



**City of Lambertville**  
**Reorganization Meeting**  
**Tuesday, February 18, 2014, 6:30 P.m.**  
**Phillip L. Pittore Justice Center**  
**25 South Union Street, Lambertville, NJ**  
**AGENDA**

1. STATEMENT OF COMPLIANCE with the open public meeting act. The Annual meeting notice was advertised in the Beacon on January 9, 2014 and sent to the Times, the Democrat and the Herald. The monthly meeting notice was emailed on Friday, February 14, 2014 to the Beacon, the Democrat, the Times; the agenda was posted to the bulletin board at city hall, the website at [www.lambertvillenj.org](http://www.lambertvillenj.org); and notice was emailed to various people on the list serve, inclusive of department heads, city attorney and city engineer.
2. Roll Call.
3. Resolution to go into closed session to discuss contracts, personnel, acquisition of property and potential law suits.

**PLEASE NOTE:** Mayor and Council will go into closed session at 6:30 PM and reopen to the public at 7 PM.

4. Pledge of Allegiance.
5. Moment of Silence.
6. Approval of Minutes.
  - a. January 21, 2014 Regularly Scheduled Session Minutes.
  - b. January 21, 2014 Closed Session Minutes
7. Administrative Reports.
  - a. Tax Collector – Cynthia McBride, December and January Reports.
  - b. Municipal Court Administrator – Barbara Halper.
  - c. Construction Official – Ken Rogers.
  - d. Zoning Officer/Fire Inspector – John Barczyk.
  - e. Police Director – Bruce Cocuzza.
  - f. Acting Public Works Director – Lester Myers.
  - g. City Clerk – Cynthia L. Ege.
  - h. Chief Financial Officer and Treasurer – Christie Ehret.
8. Approval of Bills List.
9. Proclamations.
  - a. Kyle Tress.
10. New Business.
  - a. Recreation Commission's Request for A Summer Program (Resolution Number 40-2014).

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- b. Pilot Program for the Food Waste Recycling Program (Resolution Number 41-2014).
11. Resolutions - Consent Agenda: *provides rapid response to items which do not require discussion.*
  - a. Resolution Number 35- 2014: *A Resolution Authorizing the Mayor to Sign the Contract for the South Hunterdon Renewable Energy Cooperative for the Procurement of Electricity through an online auction for the City of Lambertville, the Township of West Amwell and the Lambertville Municipal Utilities Authority.*
  - b. Resolution Number 36-2014: *A Salary & Wage Resolution for Frenchtown.*
  - c. Resolution Number 37-2014: *A Resolution to Authorize the Transfers.*
  - d. Resolution Number 38-2014: *A Resolution Authorizing the Mayor and Clerk to Sign the Contract with Covanta 4Recovery for Garbage At a Rate of \$69 Per Ton with a \$3 Per Ton Tax.*
  - e. Resolution Number 39-2014: *A Resolution to Approve Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2014-June 2019*
12. Ordinances – Introduction and First Reading – none.
  - a. Ordinance Number 04-2014: *An Ordinance to Amend the Revised and General Ordinances of the City of Lambertville, 1990, Chapter X: Building and Housing, Section 10, Adding a Renewal Section Which Permits Affidavits for Properties With No Recorded Changes.*
13. Ordinances – Second Reading and Final Adoption.
  - a. Ordinance Number 02-2014: *An Ordinance to Amend Chapter 8 of the General Ordinances of the City of Lambertville to Permit South Main Street Residents Who Are Eligible for A Parking Sticker to Park in the Library Parking Lot.*
  - b. Ordinance Number 03-2014: *A Bond Ordinance to Fund North Union Street Phase III, Resurface Projects for Cottage Hill and the North Union Street Parking Lot in the Amount of \$288,120.*
14. Correspondence.
  - a. KALMIA CLUB’s request to be placed on the City’s calendar for their annual Garden Tour scheduled for June 14, 2014.
  - b. LAMBERTVILLE HISTORICAL SOCIETY’s request to be placed on the City’s calendar for the annual house tour scheduled for October 19, 2014.
  - c. HATCH MOTT MCDONALD: notice of a Freshwater Wetlands General Permit #1, D&R Canal Commission General Permit #1 for Block 1034, Lot 10.
  - d. NJ TRANSIT: information was submitted on the Federal Transition Administration and a Section 5310 Grant Program.
15. Unfinished Business.
16. Update on Various Construction Improvement Projects.

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- i. City Hall.
  - ii. Construction Projects.
    - 1. South Franklin & Weeden Street Drainage Project.
    - 2. North Union Street Phase III.
    - 3. York Street/United Water Project.
    - 4. Paving Project – York Street (Clinton to North Main).
    - 5. Cottage Hill.
- 17. Update on projects for flood relief:
  - i. Swan Creek
  - ii. Miscellaneous.
- 18. Update on various non-construction projects:
  - i. Shared Services.
    - 1. SHREC.
      - a. Community Aggregation.
      - b. Procurement of Electric.
  - ii. Garbage & Recycling.
- 19. Announcements.
  - a. DOG AND CAT LICENSES ARE NOW DUE. A late fee of \$25 will be imposed beginning March 1.
  - b. LANDLORD REGISTRATIONS must be filed by April 1<sup>st</sup> to avoid the \$50 late fee.
  - c. PARKING STICKERS: It is time to renew your parking sticker for all residents who have meters on their street and meet the requirements of the ordinance.
- 20. Public Participation/Petition of Citizens and Public Discussion.
- 21. Adjournment.