



City of Lambertville
Regularly Scheduled Session
Tuesday, May 20, 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, MAY 16, 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; 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. April 22, 2014 Regularly Scheduled Session Minutes.
 - b. April 22, 2014 Closed Session Minutes.
 - c. May 8, 2014 Special Session Minutes.
7. Administrative Reports.
 - a. Tax Collector – Cynthia McBride.
 - 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.
10. Resolutions - Consent Agenda: *provides rapid response to items which do not require discussion.*

City of Lambertville
Regularly Scheduled Session
May 20, 2014, 6:30 p.m.
Justice Center, 25 South Union Street, Lambertville
Agenda
Page 2

- a. Resolution Number 61-2014: *A Resolution Calling for the Imposition of a Flood Prevention Policy That Will Mandate a 10% VOID in Reservoirs.*
 - b. Resolution Number 75-2014: *A Resolution Updating Existing Records to Reflect a No Passing Zoning on Route 179/Bridge Street as Required by NJDOT.*
 - c. Resolution Number 76-2014: *A Resolution Authorizing the Mayor and Clerk to Execute the Twenty Year Lease with NJDEP for Cavallo Park with a Fee of \$1 per year, or \$20 for the Duration of the Contract.*
 - d. Resolution Number 77-2014: *A Resolution Authorizing the Place-to-Place Transfer for Targa Investments, Inc., for the expansion of the Inn at the Lambertville Station.*
 - e. Resolution Number 78-2014: *Salary & Wage Resolution for the Summer Recreation Program Counselors.*
 - f. Resolution Number 79-2014: *A Resolution to Award/Reject the Bid for the Film Series at the Phillip L. Pittore Justice Center to the ACME Screening Room.*
 - g. Resolution Number 80-2014: *A Resolution to Award the Taxi Licenses to Latino Lambertville Cab (License Numbers 1 and 2), Amita Mehta (License Numbers 3 and 4) in the Amount of \$525 for each License Purchased for a One Year Term Beginning June 1, 2014 and ending May 31, 2015.*
11. Ordinances – Introduction and First Reading – Public Hearing will be on May 20, 2014.
- a. Ordinance Number 10-2014: *An Ordinance to Amend Ordinance Number 11-2013 in the Amount of \$370,000, Adding \$510,000 for the Remediation and Reconstruction of Cavallo Park.*
 - b. Ordinance Number 12-2014: *An Ordinance to Amend Ordinance Number 2007-11 of the Revised General Ordinances of the City of Lambertville, 1990, Chapter III: Municipal Officers; Procedures; Departments, Boards and Commissions.*
 - c. Ordinance Number 13-2014: *An Ordinance to Amend the Salary & Wage Ordinance for the City of Lambertville to Include A Rate for the Performance of Marriage and Civil Union Ceremonies.*
12. Ordinances – Second Reading and Final Adoption.
- a. Ordinance Number 08-2014: *An Ordinance Appropriating \$2,800 from the General Capital Fund Balance for the Purchase of A FTR Digital Recording System for the Court.*
 - b. Ordinance Number 09 -2014: *A Bond Ordinance in the Amount of \$250,000.00 to Fund the Reconstruction of the Tin Roof at the Lambertville Free and Public Library.*
 - c. Ordinance Number 11-2014: *An Ordinance Appropriating \$10,000 from the General Capital Fund Balance for the Purchase of Additional Digital Meters, Parts, Batteries, Coin Cart, and Parking Signs.*
13. Correspondence.

City of Lambertville
Regularly Scheduled Session
May 20, 2014, 6:30 p.m.
Justice Center, 25 South Union Street, Lambertville
Agenda
Page 3

- a. BUCKS COUNTY CARRIAGES: A Letter from Wendy McCook requesting a refund of the 2013 Taxi License.
 - b. LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY: Rate Hearing Notice, Scheduled for Wednesday, June 4, 2014 at 6 PM at the LMUA, Lambert Lane Extended.
 - c. JACK LUDWIG: Email requesting approval for the Block Party for the 6th Grade Class on June 13, 2014 from 2 – 9 PM on Jefferson Street from George to Main.
 - d. STATE OF NEW JERSEY DOT: Notice of Award of Funding for the completion of Upper York and Washington Streets (York to Route 179) Improvement Project in the amount of \$250,000.
 - e. HUNTERDON COUNTY CLERK & BOARD OF ELECTIONS OPEN HOUSE: scheduled for Tuesday, May 13 from 4:30 – 9 PM at the Hall of Records, 71 Main Street in Flemington.
 - f. TORI SMIEGOCKI: Request for tag day in the City of Lambertville to support TCNJam.
 - g. UNITED WAY OF HUNTERDON COUNTY: Thank you letter for the use of the Phillip L. Pittore Justice Center for the VITA program.
 - h. COUNTY OF HUNTERDON: Notice of public hearing for the Department's SFY2015 Senior Citizen and Disabled Resident Transportation Assistance Program grant application.
14. Unfinished Business.
15. New Business.
16. Update on Various Construction Improvement Projects.
- i. City Hall.
 - ii. Construction Projects.
 1. North Union Street Phase III.
 2. Cottage Hill.
 3. Upper York & Washington Streets.
17. Update on projects for flood relief:
- i. Swan Creek
 - ii. Miscellaneous.
18. Update on various non-construction projects:
- i. Shared Services.
 1. SHREC.
 - ii. Garbage & Recycling.
19. Announcements.

City of Lambertville
Regularly Scheduled Session
May 20, 2014, 6:30 p.m.
Justice Center, 25 South Union Street, Lambertville
Agenda
Page 4

- a. NEW HOPE CELEBRATES PARADE will be held on Saturday, May 17, 2014 with step-off at 11:30 am at the corner of North Union and York Streets. The parade will continue on North Union Street to Bridge Street, right onto Bridge Street and go over the DRJTBC Free Bridge to New Hope, PA.
 - b. ANNUAL MEMORIAL DAY PARADE will be held on Monday, May 26, 2014 with Step-off at 9 AM at the corner of North Union and Cherry Streets. The parade will follow the regular route. Charles R. (Dick) Opdyke will serve as the Grand Marshall.
 - c. LAMBERTVILLE NITE FARE will be held on Thursday, June 12, 2014 from 5 – 10 PM. Information on the event can be found on the Lambertville Chamber of Commerce's website at www.lambertville.org.
 - d. SUMMER RECREATION PROGRAM will be held starting June 23 through August 1st. Information is available on the City's website at www.lambertvillenj.org.
20. Public Participation/Petition of Citizens and Public Discussion.
21. Adjournment.