



City of Lambertville
Regularly Scheduled Session
Tuesday, June 24, 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. May 20, 2014 Regularly Scheduled Session Minutes.
 - b. May 20, 2014 Closed 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.
 - a. South Hunterdon Regional High School Spring Sports Awards.
10. Resolutions - Consent Agenda: *provides rapid response to items which do not require discussion.*

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- a. Resolution Number 82-2014: *A Resolution to Authorize the Three Month Extension of the Shared Services Agreement with Frenchtown for Construction Services.*
 - b. Resolution Number 83-2014: *A Resolution Authorizing the Licenses for Alcohol Beverages Control for the Period Beginning 07-01-2014 and Ending 06-30-2015.*
 - c. Resolution Number 84-2014: *A Resolution to Award/Reject the Bids for the 2014 Road Projects, A-Team Concrete for proposal A in the amount of \$364,144.80; Top Line for proposal B in the amount of \$129,896.40.*
 - d. Resolution Number 85-2014: *A Resolution to Award through Competitive Contracting, the Deferred Compensation Plan to Axa-Equitable for City Employees.*
 - e. Resolution Number 86-2014: *A Resolution to Authorize the Grant Application and Execute a Grant Agreement with the New Jersey DOT for the 2014 Transportation Alternatives Program for the City of Lambertville "Lambertville Bike Central" Project which Will positively Impact Alternative Transportation in Lambertville.*
 - f. Resolution Number 87-2014: *A Resolution to Hire Derek Roseman as a Consultant for all Press Related Matters at a Fee of \$1500 Per Month.*
 - g. Resolution Number 88-2014: *A Resolution to Re-Appoint Cynthia L. Ege as the City Clerk and Registrar for the City of Lambertville.*
 - h. Resolution Number 89- 2014: *A Resolution to Purchase a Ford F350 Off State Contract, Number A83558 from Charles S. Winner, Inc., dba Winner Ford, In An Amount Not To Exceed \$30,516.*
 - i. Resolution Number 90-2014: *A Resolution to Approve the Salary & Wage for the Frenchtown Interlocal Agreement for the First Half of 2014.*
 - j. Resolution Number 91-2014: *A Resolution to Authorize the Cooperative Purchase of Snow & Ice Control Materials for the 2014-2014 Season with the County of Hunterdon.*
 - k. Resolution Number 92-2014: *A Resolution to Request the Insertion of a Special Item of Revenue, Chapter 159, for the Clean Communities Grant in the Amount of \$8,070.77.*
 - l. Resolution Number 93-2014: *A Resolution to Request the Insertion of a Special Item of Revenue, Chapter 159, for the Driver Sober Get Pulled Over Grant in the Amount of \$4,375.00.*
11. Ordinances – Introduction and First Reading – Public Hearing will be on May 20, 2014.

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- a. Ordinance Number 14 -2014: *An Ordinance to Amend Chapter VIII, Article III, 8-29, Rules and Regulations, Amending the language to permit property owners to purchase a parking permit when they are part-time Lambertville residents.*
 - b. Ordinance Number 16-2014: *An Ordinance to Amend Article VII, Leave of Absence of the Staff Handbook of the City of Lambertville (to comply with changes in State of New Jersey Statutes governing the Family Leave Act and Domestic Violence Leave).*
 - c. Ordinance Number 17-2014: *An Ordinance to Create a LGBT Task Force.*
 - d. Ordinance Number 18-2014: *An Ordinance to Amend the Ordinance Number 2009-07 Development Fees.*
 - e. Ordinance Number 19-2014: *An Ordinance to Amend the Administrative Code of the City of Lambertville, Establishing Section 4-10, Good of Public Order.*
12. Ordinances – Second Reading and Final Adoption.
- 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.*
13. Correspondence.
- a. TOWNSHIP OF FRANKLIN: Resolution Number 2014-37, a resolution raising awareness for Fibro dysplasia Ossificans Progressiva, a rare genetic condition.
 - b. WEST AMWELL TOWNSHIP: An Ordinance to amend Chapter 109 of the Code of the Township of West Amwell, Amending the Zoning Ordinance, Land Development.
14. Unfinished Business.
15. New Business.
16. Update on Various Construction Improvement Projects.
- i. Construction Projects.
 1. 2014 Road Projects.
 - a. North Union Street, Phase III.
 - b. Cottage Hill Resurfacing Project.
 2. Upper York & Washington Streets.
17. Update on projects for flood relief:
- i. Swan Creek – grant was submitted Monday, June 16, 2014.
 - ii. Miscellaneous.
18. Update on various non-construction projects:

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- i. Shared Services.
 - 1. Frenchtown.
 - ii. Garbage & Recycling.
- 19. Announcements.
 - a. PUBLIC WORKS ANNOUNCEMENT: beginning June 23, the public works department will pick-up garbage and recycling starting at 6 am.
 - b. SUMMER RECREATION PROGRAM will be held starting June 23 through August 1st. Information is available on the City's website at www.lambertvillenj.org. The City will continue to accept registrations through July 18.
 - c. FRIDAY, JULY 4, 2014 all City Offices will be closed. Garbage and Recycling pick-up scheduled for Friday, July 4 will be picked up on Thursday, July 3.
- 20. Public Participation/Petition of Citizens and Public Discussion.
- 21. Adjournment.