



City of Lambertville
Regularly Scheduled Session
Tuesday, July 15, 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, JULY 11, 2104 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. June 24, 2014 Regularly Scheduled Session Minutes.
 - b. June 24, 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.
 - i. Annual Report for 2013.
 - 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.*

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- a. Resolution Number 95-2014: *A Resolution to Authorize the Contract for the Resurfacing of the North Union Street Parking Lot in the Amount of \$12,414.20 to Top Line Construction, LLC.*
- b. Resolution Number 96-2014: *A Resolution to Approve the One Day Special Event of the Lambertville Hall Foundation Scheduled for August 12th to Reintroduce the Community to the Building Post-Renovation, to Thank those that helped facilitate the initial discussions, and to view the Local Mill Makes Good: Celebrating 75 Years of American Theater at the Bucks County Playhouse.*
- c. Resolution Number 97-2014: *A Resolution in Response to the State of New Jersey, Department of Transportation's Request, Supporting the Existing No Passing Zone on Route 29.*
- d. Resolution Number 98-2014: *A Resolution Authorizing the Mayor and Planning Board Chairperson to Sign the Recreation and Open Space Inventory for Green Acres for the Purchase of the McCann Property.*
- e. Resolution Number 99-2014: *A Resolution Supporting the Drive Sober or Get Pulled Over 2014 Statewide Campaign*

11. Ordinances – Introduction and First Reading.

- a. Ordinance Number 20-2014: *An Ordinance to Amend Ordinance Number 2009-20, Changing the PBA from 343 to Hunterdon County 188.*
- b. Ordinance Number 21-2014: *A Bond Ordinance to Amend Ordinance Number 12-2013 in the Amount of \$765,000, Adding \$210,000 to Pay the Balance Due to Mr. McCann and Five Investors, As Awarded by the Superior Court of the State of New Jersey. This Bond Ordinance will be refunded by grants and loans from the State of New Jersey Department of Environmental Protection Under the Green Acres Program, Through the Open Space Tax of the City of Lambertville and from the banked Open Space funds with Hunterdon County.*
- c. Ordinance Number 22-2014: *An Ordinance to Codify the General Ordinances of the City of Lambertville Last Codified in 2002. **Please note:** the Codification of the Zoning Ordinances will take place under separate cover and will follow the process as is outlined in the Municipal Land Use Law.*

12. Ordinances – Second Reading and Final Adoption.

- 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*

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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.*

13. Correspondence.

- a. BOROUGH OF FLEMINGTON: A Resolution Concerning the Communication Policy of the Flemington-Raritan Regional School District Board of Education.
- b. TOWNSHIP OF WEST AMWELL: An Ordinance to Amend Chapter 109 of the Code of the Township of West Amwell – Environmental Features.
- c. COUNTY OF HUNTERDON: Proclamation Regarding Fibro dysplasia Ossificans Progressiva.
- d. RIVER QUEEN ARTISAN’S GALLERY: Request to close Church Street on August 9th (Rain date: August 10th) from 12 to 5 pm for a Street Fair.

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.
 - c. North Union Street Parking Lot 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:

- i. South Hunterdon Regional School District.
- ii. Shared Services.
 - 1. Frenchtown.

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iii. 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. 2014 TAX BILLS are in the process of being printed and will be mailed out shortly.

20. Public Participation/Petition of Citizens and Public Discussion.

21. Adjournment.