



City of Lambertville
Regularly Scheduled Session
Tuesday, August 19, 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, AUGUST 15, 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. July 15, 2014 Regularly Scheduled Session Minutes.
 - b. July 15, 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. Delaware River Joint Toll Bridge Commission – celebrating 200 Years.
10. Resolutions - Consent Agenda: *provides rapid response to items which do not require discussion.*

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- a. Resolution Number 102-2014: *A Resolution to Adopt the 2014 Hunterdon County Multi-Jurisdictional Hazard Mitigation Plan.*
- b. Resolution Number 103-2014: *A Resolution to Authorize the Redemption of Tax Lien for Block 1019, Lot 13 In the Amount of \$16, 884.87 to Crestar Capital LLC of Cherry Hill, NJ, Plus the \$20,400 Premium.*
- c. Resolution Number 104-2014: *A Resolution to Authorize the Clerk to Submit the Raffle Application to the State of New Jersey for the Pull Tab Machine for the American Legion, Toscani Post 120 beginning September 1, 2014 and ending August 31, 2015.*
- d. Resolution Number 105-2014: *A Resolution to Amend Resolution Number 85-2014, Which Authorizes the Deferred Compensation Plan With AXA Equitable Life for the Employees of the City of Lambertville to Enhance Financial Security at Retirement as Provided by Section 457 of the Internal Revenue Code of 1986, Naming the CMFO and the Deputy Treasurer as the Local Plan Administrators, and Adding the Non-Collusion Clause as Required.*
- e. Resolution Number 106-2014: *A Resolution to Authorize the Application to JCP&L for the Holiday Lighting, With Funding Provided Through the Funds Raised by Performing Wedding Ceremonies.*
- f. Resolution Number 107-2014: *A Resolution to Authorize the Refund of Permit Number 13-11112 to Larry & Diana McConkey of 149 Lambertville Headquarters Road in the Amount of \$227.00,*
- g. Resolution Number 108-2014: *A Resolution to Approve the Raffle Application Submitted by RAS St. John's for the November 9, 2014 Raffle of Gift Cards to Benefit the St. John's Altar Society.*
- h. Resolution Number 109-2014: *A Resolution to Authorize the Mayor and City Clerk to Sign the Discharge of Mortgage for John Treichler, Jr., in the Amount of \$500 for 154 South Main Street.*
- i. Resolution Number 110-2014: *A Resolution to Acquire Cavallo Park, Block 1043, Lot 6, Owned by the State of New Jersey, Administered through the Department of Environmental Protection, for Open Space Preservation.*
- j. Resolution Number 111-2014: *A Resolution to Authorize the Refund of the Security Deposit Held in Escrow Deposited by Megan DeWitt for the Lilly Street Apartment in the Amount of \$1,050.*
- k. Resolution Number 112-2014: *A Resolution to Authorize the Mayor to Sign the Amended 10 Year Lease for Cavallo Park with the State of New Jersey as Regulated and Managed by the Department of Environmental Commission, Requesting an additional 10 Years, for a Total of 20 Years.*

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- l. Resolution Number 113-2014: A Salary & Wage Resolution to Add Part Time Police Secretary and the Tax Clerk.*
 - m. Resolution Number 114-2014: A Resolution to Authorize the City Clerk and the Police Director to Sign the One Day Social Affairs Permit for Oktoberfest to benefit the Friends of Ely Park Scheduled for October 4, 2014 from 6 – 10 PM in the parking lot at Rago's Auction House.*
11. Ordinances – Introduction and First Reading.
 - a. Ordinance Number 23-2014: A Bond Ordinance to Amend Ordinance Number 01-2013 in the Amount of \$150,000 to Fund the Generator Projects Which Will be Partially Funded by FEMA Grants totaling \$103,942.24.*
 - b. Ordinance Number 24-2014: A Bond Ordinance to Fund the Road Resurfacing Project of Wilson Street, A Project of United Water, In the Amount of \$120,000.*
12. Ordinances – Second Reading and Final Adoption.
 - 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.*
13. Correspondence.
 - a. HART, DONALD: Letter regarding Air BNB.*
 - b. DEBORAH JONES: Letter requesting approval of a block party on Sunday, September 7th (rain date, September 14th), from 3 – 10 PM on Coryell Street from North Main to North Franklin Street.*
 - c. MICHAEL SHEA: Request to Meet with Council to discuss the BR&W Railroad in Lambertville.*
 - d. ERIN MCMANUS-KEYES: A Letter resigning from Planning Board.*
 - e. US ARMY CORP OF ENGINEERS: Notice to residents of the City about the study of the Delaware River Basin for potential alternatives for flood risk management.*

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- f. ELIZABETHTOWN GAS: Notice of public hearings on the proposed rate increase.
 - g. STATE OF NEW JERSEY DOT: Notice of 2015 State Aid Programs.
 - h. STATE OF NEW JERSEY: Notice that the Swan Creek Hazard Mitigation Project has been submitted for consideration of funding under HMA 2014.
14. Unfinished Business.
15. New Business.
- a. Halloween 2014 Road Closures.
 - b. Board Appointments.
 - c. Food Truck Event – scheduled for Thursday, October 16, 2014.
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. FEMA GRANT for the generator projects.
 - ii. South Hunterdon Regional School District.
 - iii. Shared Services.
 - 1. Frenchtown.
 - iv. 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 have been mailed. August payment is due August 25, 2014.

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- c. FREE RABIES CLINIC: the City of Lambertville will hold the annual free rabies clinic on Saturday, September 20th from 1 – 3 pm. All are welcome!
 - d. LABOR DAY: All City offices will be closed on Monday, September 1st for Labor Day. Pick-up of all food wastes will be on Tuesday, September 2.
 - e. SAVE THE DATE!
 - i. Halloween Parade is scheduled for Sunday, October 26, 2014 at 3 PM. Step off is at York Street with the regular parade route to Ely Park.
 - ii. Trick or Treating is scheduled for Friday, October 31, 2014 from 6 – 8 PM.
 - iii. Pet Masquerade Parade is scheduled for Saturday, October 18, 2014 from 11:30 am to 2 pm with a rain date of October 25, 2014.
20. Public Participation/Petition of Citizens and Public Discussion.
21. Adjournment.