



**City of Lambertville**  
**Regularly Scheduled Session**  
**Tuesday, September 16, 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, SEPTEMBER 12, 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. August 19, 2014 Regularly Scheduled Session Minutes.
  - b. August 19, 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.
10. Resolutions - Consent Agenda: *provides rapid response to items which do not require discussion.*
  - a. Resolution Number 116-2014: *A Resolution to Accept the 2013 Audit Prepared by Suplee Clooney.*

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- b. Resolution Number 117-2014: *A Resolution to Approve the Corrective Action Plan Prepared by the CMFO, Christie Ehret.*
  - c. Resolution Number 118-2014: *A Resolution Requesting Approval to Insert a Special Item of Revenue in the Budget, Chapter 159, for the Body Armor Grant in the Amount of \$1,527.49.*
  - d. Resolution Number 119-2014: *A Resolution Requesting Approval to Insert a Special Item of Revenue in the Budget, Chapter 159, for the Recycling Tonnage Grant in the Amount of \$5,090.55.*
  - e. Resolution Number 120-2014: *A Resolution Requesting Approval to Insert a Special Item of Revenue in the Budget, Chapter 159, for the Alcohol Education Rehab Grant in the Amount of \$2,067.80.*
  - f. Resolution Number 121-2014: *A Resolution to Approve Change Order Number 1 for the York Street Resurfacing Project in the Amount of \$2,477.38.*
  - g. Resolution Number 122-2014: *A Resolution to Adopt a Policy on Nondiscrimination in City Employment.*
  - h. Resolution Number 123-2014: *A Resolution to Authorize a 3 Month Extension for the Frenchtown Inter-local Agreement for Construction Services.*
  - i. Resolution Number 124-2014: *A Resolution Authorizing the Submission of the Best Practice Inventory for 2014.*
11. Ordinances – Introduction and First Reading.
- a. Ordinance Number 25-2014: *A Bond Ordinance to Fund the Purchase of a New Phone System for City Hall (\$5,600), a F350 Pick-Up Truck with Plow (\$40,000), and a new body for the 1999 Garbage Truck (\$70,000), for a total amount of \$120,000.*
12. Ordinances – Second Reading and Final Adoption.
- 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.*
13. Correspondence.
- a. **SOUTH HUNTERDON REGIONAL SCHOOL DISTRICT BAND PARENT ORGANIZATION**: A letter asking permission to sell raffle tickets on the corner of North Union and Bridge Streets on weekends beginning September 13 and 14 and ending November 8 and 9 from 10 am to 5 pm.

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- b. ANITA AND MAX CRANDALL: A letter of acknowledgement of Nate Barson, Animal Control Officer's actions with a bat in an attic.
  - c. JCP&L: Notice of a public hearing, PBU Docket Number ER14040370.
  - d. NEW JERSEY WATER AUTHORITY: Notice of a meeting with residents of the canal to discuss the project at 6 pm on Tuesday, September 16 at the Phillip L. Pittore Justice Center located at 25 South Union Street.
  - e. NEW JERSEY TRANSIT PUBLIC HEARING NOTICE to gather information and receive comments from interested parties concerning programs developed pursuant to the Senior Citizen and Disabled Resident Transportation Assistance Act.
  - f. CITY OF LAMBERTVILLE BOARD OF FIRE COMMISSIONERS DISTRICT #1; Notice of Annual Fire Inspection – October 5<sup>th</sup> at 2 pm, staging at Hibernia Fire Company, requesting the closure of York Street at 2:15 pm, Fire Prevention – October 8<sup>th</sup>, and Santa Run – December 20<sup>th</sup>.
  - g. DENISE JARVIS: request permission to close Ferry Street between Union and Main Streets on Saturday, October 18, 2014 from 4 – 8 pm for the annual block party, with a rain date of Sunday, October 19, 2014.
  - h. BUCKS COUNTY PLAYHOUSE & THEATRE AND LAMBERTVILLE HALL: request for an increase in occupancy to 150 people at the Lambertville Hall on September 27<sup>th</sup> for the Oscar Hammerstein Festival.
  - i. DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION's notice of off-peak and overnight travel restrictions on the Lambertville New Hope Toll-Supported Bridge during the week of September 15, 2014.
  - j. MICHAEL SULLIVAN: request for approval of a road closure on North Union Street, north of Cherry Lane from 8 AM to 8 PM on October 4, 2014 for a block party.
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:

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- 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. COLUMBUS DAY: All City offices will be closed on Monday, October 13<sup>th</sup> for Columbus Day. Pick-up of all food wastes will be on Tuesday, October 14<sup>th</sup>.
  - b. SAVE THE DATE!
    - i. FREE RABIES CLINIC is scheduled for Saturday, September 20<sup>th</sup> from 1 – 3 pm at the Union Fire House located at 230 North Main Street.
    - ii. 15<sup>th</sup> ANNUAL AIDS WALK is scheduled for Sunday, September 21<sup>st</sup>. Registration is at 9 AM. For additional information, visit [www.factbuckscounty.org](http://www.factbuckscounty.org).
    - iii. 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.
    - iv. TRICK OR TREATING is scheduled for Friday, October 31, 2014 from 6 – 8 PM.
    - v. 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.