



City of Lambertville
Regularly Scheduled Session
Tuesday, October 21, 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, OCTOBER 17, 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. September 16, 2014 Regularly Scheduled Session Minutes.
 - b. October 9, 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.*
 - a. Resolution Number 126-2014: *A Resolution to Oppose the PennEast Pipeline.*

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- b. Resolution Number 128-2004: *A Resolution to Insert a Special Item of Revenue in the Budget of Any County or Municipality Pursuant to NJSA 40A:4-87 (Chapter 159 P.L. 1948) For the Drive Sober Get Pulled Over Grant In the Amount of \$5,000.*
- c. Resolution Number 129-2014: *A Resolution to Appoint Phoenix Advisors, LLC As The Continuing Disclosure Agent and Approving the Continuing Disclosure Survey As Per SEC Rule 15c:2-12*
- d. Resolution Number 130-2014: *A Resolution to Authorize the Mayor, City Clerk and City Attorney to Execute the Agreement with United Water for the Resurfacing Project on Wilson Street in An Amount Not to Exceed \$120,000.*
- e. Resolution Number 131-2014: *A Resolution to Authorize the Refund of a Building Permit Fee to Bryan Construction for Block 1008, Lot 21 In An Amount Not to Exceed \$2,692.00.*
- f. Resolution Number 132-2014: *A Resolution to Authorize a No Parking Zone In front of 115 York Street, Until the Reconstruction Project of Upper York Street is Complete.*
- g. Resolution Number 133-2014: *A Resolution Requesting the Insertion of a Special Item of Revenue in the Budget of Any County or Municipality Pursuant to NJSA 40A:4-87 for the Drunk Driving Enforcement Grant in the Amount of \$6,974.78.*
- h. Resolution Number 134-2014: *A Resolution to Authorize the Submittal of a Grant to the State of New Jersey, Department of Transportation for the 2015 Projects Which Include Clinton Street and Coryell Street from Main to North Franklin Street.*
- i. Resolution Number 135-2014: *A Resolution Authorizing the Collector to Charge Up to \$25 per Mailing as Part of the Tax Sale.*
- j. Resolution Number 136-2014: *A Resolution Authorizing the Redemption of a Tax Lien Certificate 12-00001 Issued for Block 1019, Lot 11 in the Amount of \$59,807.49 to Uninvest Bank and Trust Company.*
- k. Resolution Number 137 -2014: *A Resolution to Authorize the Cooperative Purchase Agreement with Hunterdon County Educational Services Commission for #2 Fuel Oil and Diesel Fuel.*
- l. Resolution Number 138-2014: *A Resolution Requesting the Insertion of a Special Item of Revenue in the Budget of Any County or Municipality Pursuant to NJSA 40A:4-87 for Body Armor in the Amount of \$1,259.16.*
- m. Resolution Number 139-2014: *A Resolution Authorizing the Mayor and Clerk to Sign the Amendment to the Power Purchase Agreement for the South Hunterdon Renewable Energy Cooperative.*

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- n. Resolution Number 140-2014: *A Resolution to Authorize the Mayor to Sign the Contract with Edmunds and Associates for 2015 Software for Finance, Payroll and Tax Collection in an Amount Not to Exceed \$7,829.*

11. Ordinances – Introduction and First Reading.

- a. Ordinance Number 28-2014: *An Ordinance to Amend the Historic Preservation Master Plan Element of the City of Lambertville Planning Board, County of Hunterdon, Adopted on September 5, 2001 to Include the Zoning District C-2 Service Commercial and C3 General Commercial As Recommended by the Planning Board on October 1, 2014.*

12. Ordinances – Second Reading and Final Adoption.

- 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.*
- b. Ordinance Number 26-2014: *An Ordinance to Amend Chapter VIII of the General Ordinances, Municipal Parking Areas and Metered Parking, Article 1, Parking Lots, Section 8-23, North Union Street Lot, 8-23.4, Creating a Maximum of Five Parking Spaces for Individual Parking at a fee of \$45 Per Month.*
- c. Ordinance Number 27-2014: *An Ordinance to Amend the Staff Handbook of the City of Lambertville to Include a Donated Sick Leave Policy.*

13. Correspondence.

- a. NEW JERSEY WATER SUPPLY AUTHORITY: Letter from the City to NJWSA regarding the Rehabilitation Project on the D&R Canal.
- b. NEW JERSEY TRANSIT CORPORATION: Notice of intent to apply for Federal Fiscal Year 2014 federal financial assistance and prior federal fiscal carry over funds.
- c. PAUL ROTUNDI: request for Public Works to perform a clean-up of the area west side of Route 179 as well as the entrance to the hiking trail. They are also requesting that public works pick up debris stacked in the open area along York Street.
- d. DELAWARE TOWNSHIP: Notice of public hearing on proposed revision to the Delaware Township Master Plan for October 7, 2014 at 7:30 PM at the Delaware Township Municipal Building on 570 Rosemont Ringoes Road.
- e. GARY W. WHYTE: Letter asking for the adoption of a Proclamation or Resolution in Support of FOP Awareness Campaign.

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- f. WEST AMWELL TOWNSHIP: Ordinance Number 21, 2014, an Ordinance Amending Chapter 109 of the Code of the Township of West Amwell – Woodlands Protection.
 - g. DELAWARE TOWNSHIP: Resolution Number 2014-59 Opposing the PennEast Pipeline.
 - h. JOHN MILLER: Lambertville’s Hazard Mitigation Plan Annual Report.
 - i. AMY WELLS: Letter requesting Mayor and Council oppose the PennEast Pipeline.
 - j. ANIMAL CONTROL & INVESTIGATIVE SERVICES, LLC: A Letter of Acknowledgement for Lori Stagnito of Lambertville Animal Welfare for their dedication and services to the City of Lambertville.
14. Unfinished Business.
15. New Business.
- a. Board Appointments.
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:
- i. FEMA GRANT for the generator projects.
 - ii. South Hunterdon Regional School District.
 - iii. Shared Services.
 - 1. Frenchtown.
 - iv. Garbage & Recycling.
19. Announcements.

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- a. THE GENERAL ORDINANCES OF THE CITY OF LAMBERTVILLE are online! The direct link to access the Code is:
<http://clerkshq.com/default.ashx?clientsite=lambertville-nj>
 - b. THE ZONING ORDINANCES are in the process of being codified and will be online very soon!
 - c. SAVE THE DATE!
 - i. HISTORICAL SOCIETY AUTUMN HOUSE TOUR: Sunday, October 19, 2014 from 11 am to 5 pm.
 - ii. 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.
 - 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. Online registration is available! Here is the link:
<http://halloween08530.com>.
 - iv. TRICK OR TREATING is scheduled for Friday, October 31, 2014 from 6 – 8 PM. Please note that North Union Street will be closed from York to Buttonwood Street from 5 – 8:30 pm.
20. Public Participation/Petition of Citizens and Public Discussion.
21. Adjournment.