



City of Lambertville
Regularly Scheduled Session
Monday, November 17, 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, 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. October 21, 2014 Regularly Scheduled Session Minutes.
 - b. October 21, 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. Proclamations.
 - a. Sandra L. Witts – Crossing Guard.
 - b. Roxey Ballet’s 20th Anniversary.
9. Resolutions - Consent Agenda: *provides rapid response to items which do not require discussion.*

City of Lambertville
Regularly Scheduled Session
November 17, 2014, 6:30 p.m.
Justice Center, 25 South Union Street, Lambertville
Agenda
Page 2

- a. Resolution Number 141-2014: *A Resolution of Support for the 2014 Year End Holiday Crackdown Grant.*
 - b. Resolution Number 142-2014: *A Resolution to Correct Resolution Number 136-2014, Authorizing the Tax Lien for Block 1019, Lot 11 in the Amount of \$63,029.01.*
 - c. Resolution Number 143-2014: *A Resolution to Authorize the Raffle License to the PTA Lambertville School for an iPad on February 20th.*
 - d. Resolution Number 144-2014: *A Resolution to Authorize Participation in the County of Hunterdon's Cooperative Pricing of Snow and Ice Control Measures at a Rate of \$68 Per Ton.*
 - e. Resolution Number 145-2014: *A Resolution Authorizing Change Order #1 for Proposal B, Cottage Hill Resurfacing Project in the Amount of \$19,258.56.*
 - f. Resolution Number 146-2014: *A Resolution to Authorize the Mayor and City Clerk to Sign the Lease Agreement for the Apartment at the Library.*
 - g. Resolution Number 147-2014: *A Resolution to Bank and Reserve the 2014 Municipal Allocation of County of Hunterdon's Open Space Funds in the Amount of \$22,164.63.*
 - h. Resolution Number 148-2014: *A Resolution to Make Budget Transfers Between Appropriations in the 2014 General Fund Budget.*
 - i. Resolution Number 149-2014: *A Resolution to Authorize the Purchase of a New Phone System for City Hall from Lambertville Phone Systems in An Amount Not to Exceed \$5,600.*
10. Approval of Bills List.
11. Ordinances – Introduction and First Reading.
- a. None.
12. Ordinances – Second Reading and Final Adoption.
- a. 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.*
 - b. 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.*
13. Correspondence.

- i. HUNTERDON COUNTY PLANNING BOARD: Proposed Amendment to the Hunterdon County Water Quality Management Plan, Frenchtown Borough Wastewater Management Plan (WMP) Chapter.
 - ii. DELAWARE TOWNSHIP: Notice of adoption of the amended open space preservation component section 2:11 and recreation element section 9 dated 10-07-14 of the Delaware Township Master Plan, 1994 Revision.
 - iii. DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION: announcing invitations for submission to a time capsule to celebrate 200th anniversary of New Hope Lambertville Toll-supported Bridge.
 - iv. JAN BEYA, 53 CLINTON STREET: Need to limit second-party advertising on public streets.
 - v. HUNTERDON HELPLINE: Letter asking for support of their fundraiser.
 - vi. MEALS ON WHEELS: Letter asking for support of their fundraiser.
 - vii. ELLEN W. PINENO: Letter notifying the City of her resignation as the Office Manager and crediting the employees of the City for their professional and cordial work experience.
14. Unfinished Business.
15. New Business.
- a. Board Appointments.
16. Update on Various Construction Improvement Projects.
- i. Construction Projects.
 - 1. 2014 Road Projects.
 - a. Wilson Street: scheduled for paving 11-12-14 with a rain date of 11-13-14.
 - 2. Upper York & Washington Streets: surveying in process.
 - 3. Library Roof Project: waiting on 1774 Foundation for approval.
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.

City of Lambertville
Regularly Scheduled Session
November 17, 2014, 6:30 p.m.
Justice Center, 25 South Union Street, Lambertville
Agenda
Page 4

1. Frenchtown.

iv. Garbage & Recycling.

19. Announcements.

- 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. STREET SWEEPER: The last day for the Street Sweeper for the winter season is Friday, December 5. It will resume the first full week of April.
- d. LEAF PICK-UP: Please bag and place your leaves at the curb. Public Works will circulate throughout the community to pick them up. This will continue until December 31.
- e. ALL CITY OFFICES WILL BE CLOSED ON THE FOLLOWING DATES:
 - i. Thursday and Friday, November 27 and 28, 2014 for Thanksgiving.
 - ii. Thursday, December 25, 2014.
 - iii. Thursday, January 1, 2015.
- f. SAVE THE DATE!
 - i. ANNUAL TREE LIGHTING will be held on Saturday, November 29, 2014 at 4:30 pm at the corner of Bridge and North Union Streets. All families are invited to the Phillip L. Pittore Justice Center immediately following the tree lighting to visit with Santa Claus. The ACME will feature The Muppet Christmas Movie immediately following.
 - ii. Hanukkah will be celebrated with Rabbi Kornfeld of Hunterdon County Chabad on Thursday, December 18, 2014 at the corner of Bridge and Union Streets. All families are invited to participate!
 - iii. WINTERFEST Parade will be held on January 24th!

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

21. Adjournment.