



City of Lambertville
Regularly Scheduled Session
Monday, December 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, DECEMBER 12, 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. November 17, 2014 Regularly Scheduled Session Minutes.
 - b. November 17, 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. SHRSD Football Team for a Successful Season! And making Tuesday, December 16th SHRSD Football Day in Lambertville!
10. Resolutions - Consent Agenda: *provides rapid response to items which do not require discussion.*

- a. Resolution Number 151-2014: *A Resolution to Authorize the Mayor and City Clerk to Sign the Shared Services Agreement with Frenchtown for Construction Services beginning January 1, 2015 and ending December 31, 2018.*
 - b. Resolution Number 152-2014: *A Resolution Adopting an Amended Uniform Notice of Claim As Required by the PAIC Joint Insurance Fund.*
 - c. Resolution Number 153-2014: *A Resolution to Authorize the 2014 Green Communities Application for a Grant to Assist the Shade Tree Commission with the Community Forestry Management Plan in the Amount of \$3,000.*
 - d. Resolution Number 154-2014: *A Resolution to Authorize the Purchase of a 2015 Ford F350 off State Contract Number A83558 in An Amount Not to Exceed \$38,506.00.*
 - e. Resolution Number 155-2014: *A Resolution to Authorize the Submittal of the Raffle Permit Filed by South Hunterdon Parent, Teacher, Student Organization for A Duck Race Scheduled for Sunday, April 26, 2015 from 5 – 5:30 PM.*
 - f. Resolution Number 156-2014: *A Resolution to Authorize the Refund of Tax Liens to the LMUA In An Amount Not to Exceed \$5,000.*
 - g. Resolution Number 157-2014: *A Salary & Wage Resolution.*
 - h. Resolution Number 158-2014: *A Resolution to Authorize Change Order 1 for the North Union Street Phase III Project, Proposal A, Reducing the Amount of the Project by \$33,904.01.*
11. Ordinances – Introduction and First Reading – 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.*
13. Correspondence.
- a. LAMBERTVILLE BRASS: Request for approval for the annual concert at Town Square on Sunday, December 21, 2014 at 1:30 pm.
 - b. LAMBERTVILLE ANIMAL WELFARE: Email in support of Nate Barson as the Animal Control Officer for the City of Lambertville.
 - c. JCP&L: Notice of proposed increase in non-utility generation charges and notice of public hearings, BPU Docket Number ER14101262.
 - d. CODED SYSTEMS: Letter updating the City on the progress of codifying ordinances.

- e. 18TH ANNUAL LAMBERTVILLE/NEW HOPE WINTERFESTIVAL PARADE will be held on Saturday, January 24, 2015 with a request to close Bridge Street from the Bridge to Union Street from 11:45 AM to 1:30 PM.
 - f. SHIRLEY K. TURNER – SENATOR – 15TH DISTRICT: Letter acknowledging receipt of the resolution passed by the City opposing the PennEast Pipeline and informing the public of SR99, which expresses the New Jersey Senate’s opposition to the project.
 - g. WEST AMWELL TOWNSHIP: An Ordinance Amending Chapter 109 of the Code of the Township of West Amwell (R-1A Zone).
14. New Business.
15. Unfinished Business.
- a. Update on Various Construction Improvement Projects.
 - i. Construction Projects.
 - 1. Upper York & Washington Streets.
 - 2. Library Roof Project.
 - b. Update on projects for flood relief:
 - i. Swan Creek.
 - ii. Miscellaneous.
 - c. Update on various non-construction projects:
 - i. FEMA GRANT for the generator projects.
 - ii. South Hunterdon Regional School District.
 - iii. Shared Services.
 - 1. Animal Control.
 - 2. Frenchtown.
 - iv. Garbage & Recycling.
16. 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. 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.
- d. THE REGULARLY SCHEDULED SESSION OF MAYOR AND COUNCIL to close out 2014 will be held on Monday, December 29, 2014 at 7 pm at the Phillip L. Pittore Justice Center located at 25 South Union Street in the City.
- e. ALL CITY OFFICES WILL BE CLOSED ON THE FOLLOWING DATES:
Thursday, December 25, 2014, Thursday, January 1, 2015.
Please note that garbage and recycling will be picked up on Friday!
- f. SAVE THE DATE!
 - i. CHANUKAH 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!
 - ii. WINTERFEST Parade will be held on January 24th!
- g. NOTICE OF REORGANIZATION MEETINGS: Please take notice that pursuant to NJSA 10:4-6, the following is a schedule of the 2015 Reorganization Meetings of Mayor and Council, Boards and Committees for the City of Lambertville.

Mayor and Council, Wednesday, January 1, 2015 at 11 AM
Planning Board, Wednesday, January 7, 2015, 7:00 PM
Library Board, Tuesday, January 13, 2015, 7:00 PM at the Library, 6 Lily Street
Historical Preservation, Tuesday, January 13, 2015, 7:30 PM
Recreation Commission, Wednesday, January 14, 2015, 7:30 PM
Office of Emergency Management, Thursday, January 22, 2015, 7:00 PM
Environmental Commission, Wednesday, January 21, 2015, 7:30 PM
Shade Tree Commission, Tuesday, January 27, 2015, 7:30 PM
Zoning Board of Adjustment, Thursday, January 29, 2015, 7:30 PM

All meetings are held at the Phillip L. Pittore Justice Center, located at 25 South Union Street in the City of Lambertville, unless otherwise noted.

A copy of all agendas are posted in accordance with the Open Public Meetings Act on the bulletin board at City Hall located at 18 York Street, and on the City's website at www.lambertvillenj.org.

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

18. Adjournment.