



City of Lambertville
Regularly Scheduled Session
Tuesday, February 17, 2015, 6:30 p.m.
Phillip L. Pittore Justice Center
25 South Union Street, Lambertville
Agenda

1. Statement of Compliance with the Open Public Meetings Act and Call to order. The annual meeting notice was published in the January 8th edition of the Beacon. The Clerk provided the required notice on Friday, February 13, 2015 to the Beacon, the Democrat, the Times, posted the agenda to the bulletin board at city hall, the website at www.lambertvillenj.org, and noticed 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 p.m. and reconvene in open session at 7 p.m.**
4. Pledge of Allegiance.
5. Moment of Silence.
6. State of the City.
7. Proclamations.
 - a. A Proclamation Honoring Eric Richard for his Years of Service on the Lambertville Municipal Utilities Authority.
8. Consent Agenda: *The following resolutions on a consent agenda are considered routine and shall be enacted by one motion. Should any member of City Council seek separate discussion of any item, that item shall be removed and discussed separately.*
 - a. Approval of Minutes.
 - i. January 20, 2015 Regularly Scheduled Session Minutes.
 - ii. January 20, 2015 Closed Session Minutes.
 - iii. February 10, 2015 Special Session Minutes.
 - b. Administrative Reports
 - i. Tax Collector – Cynthia McBride.
 - ii. Municipal Court Administrator – Barbara Halper.
 - iii. Construction Official – Ken Rogers.
 - iv. Zoning Officer/Fire Inspector – John Barczyk.
 - v. Police Director – Bruce Cocuzza.
 - vi. Acting Public Works Director – Lester Myers.
 - vii. City Clerk – Cynthia L. Ege.
 - viii. Chief Financial Officer and Treasurer – Christie Ehret.

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c. Bills List.

d. Resolutions:

- i. Resolution Number 37-2015: *A Resolution to Approve the Raffle License for the Application filed by PTA Lambertville Public School for a May 20, 2015 raffle of an Original Painting from Eleanor Voorhees to Benefit the Sixth Grade Class.*
- ii. Resolution Number 38-2015: *A Resolution Authorizing the Redemption of a Tax Lien for Block 1035, Lot 30 In the Amount of \$6,990.95.*
- iii. Resolution Number 39-2015: *A Resolution Requesting \$72,000 from the Lambertville Municipal Utilities Authority As Authorized Under N.J.S.A. 40A:5A-12.1.*
- iv. Resolution Number 40-2015: *A Resolution to Authorize the Clerk to Hold An Auction On Items Owned by the City of Lambertville But No Longer Needed.*
- v. Resolution Number 43-2015: *A Resolution to Approve the Raffle License for the Application filed by RAS St. John's for a June 7, 2015 Raffle of Gift Cards to benefit the Altar Rosary Society of St. Johns.*
- vi. Resolution Number 44-2015: *A Resolution to Approve the Raffle License for the Application filed by LAEF for a April 26, 2015 Raffle of a Samsung 50 Inch Smart LED TV and Xbox One for grants to South Hunterdon Regional School District.*
- vii. Resolution Number 47-2015: *A Resolution to Authorize the Redemption of a Tax Lien for Block 1087, Lot 20 In the Amount of \$2,142.56.*
- viii. Resolution Number 48-2015: *A Resolution to Authorize the Redemption of a Tax Lien for Block 1087, Lot 20 In the Amount of \$895.17.*

9. Resolutions.

- a. Resolution Number 41-2015: *A Resolution to Authorize the Mayor and City Clerk to Execute the Interlocal Agreement with Pollution Control Financing Authority of Warren County For Disposal Services of Bulky Waste at the Landfill at a Rate Not to Exceed \$74 per Ton Plus \$3 NJDEP Recycling Tax.*
- b. Resolution Number 42-2015: *A Resolution to Authorize the Mayor and Clerk to sign the Contract with JWS for Technology Services in An Amount Not to Exceed \$5400.00 for 2015.*
- c. Resolution Number 46-2015: *A Resolution to Authorize the Mayor and Clerk to sign the Memorandum of Agreement with the Lambertville Board of Fire Commission For the Use of the City's Diesel Fuel Pump at the Public Works Building Located at 120 Quarry Street.*

10. Ordinances – Introduction and First Reading.

- a. Ordinance Number 03-2015: *An Ordinance to Create a Loading Zone For Deliveries and Customer Pick-Up on the Southwest Side of the Presbyterian Church.*
- b. Ordinance Number 04-2015: *An Ordinance to Authorize the Change in the Zoning for the Lambertville Music Hall for 57 Bridge Street, block 1042, lot 28.*
- c. Ordinance Number 05-2015: *An Ordinance to Amend Chapter Five, Licensing, For Taxicabs, Establishing a Complaint Procedure and Requiring Training for Drivers.*
- d. Ordinance Number 06-2015: *An Ordinance to Move the Handicapped Parking Space Located on North Union Street on the Southwest side of the Presbyterian Church to the Northwest Side of the Street.*

11. Ordinances – Second Reading and Final Adoption.

- a. Ordinance Number 01-2015: *An Ordinance to Amend a Bond Ordinance Number 01-2013 Adding \$55,000 to Fund the Generator Project at the Free and Public Library and the Phillip L. Pittore Justice Center. This Ordinance Will is offset by A Grant from FEMA, Funding \$153,663.26 of the Project.*

12. Correspondence.

- a. LAMBERTVILLE FREE PUBLIC LIBRARY: Request to close Lilly Street between Main and Route 165 and the Library Parking Lot for a special event scheduled for Wednesday, June 17th at 6:30 pm for the reading theme “Every Hero Has A Story.”
- b. ERIC RICHARD: Resignation from the LMUA.
- c. TOWN OF CLINTON: A Resolution to Commend and Support the Police Department of Each Community.
- d. ELIZABETHTOWN GAS: Notice of public hearings for a percentage increase specific to specific customers.
- e. ELIZABETHTOWN GAS: Notice of public hearings for a rate increase.
- f. BOROUGH OF TINTON FALLS: A resolution supporting, recognizing and honoring the service of law enforcement officers.
- g. SOUTH HUNTERDON REGIONAL SCHOOL DISTRICT: A resolution opposing the PennEast Pipeline.
- h. NJ TRANSIT’S DISPARITY STUDY 2014: notice of open registration.
- i. HUNTERDON COUNTY FREEHOLDERS: A Resolution authorizing the submission of the Hunterdon County CEDS Alternative.

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- j. GREATER LAMBERTVILLE-NEW HOPE CHAMBER OF COMMERCE:
Request for use of police and road closures on Saturday, April 18, 2015 from 6:30 – 10:30 AM for the annual Shad Run. The event committee is requesting the use of Ely Field for registration and activities. They would like to close Perry Street from Main to Union from 6:30 – 10:30 AM.
- k. PS&S ON BEHALF OF JCP&L: Vegetative maintenance, utility infrastructure maintenance, repair and replacement activities, 235 municipalities, 13 counties, New Jersey.
- l. GREATER LAMBERTVILLE-NEW HOPE CHAMBER OF COMMERCE:
Request for road closures for Shad Festival, Additional Police Coverage and Public Works Assistance with garbage and recycling.
 - i. Dates: April 25 and 26, 2015
 - ii. Bank Parking Lot overnight with the agreement that vendors will pay for the metered parking.
 - iii. Closure of the North Union Street Parking Lot from Wednesday morning, April 22 through Tuesday, April 28.
 - iv. 9 AM to 8 PM for the following streets:
 - 1. Union Street from York to Ferry
 - 2. Church Street from Union to Main
 - 3. Kline’s Court from Union to Main
 - 4. Ferry Street from Kline’s Court to Union
 - v. Suspended parking for the following streets:
 - 1. Main Street from Swan to York
 - 2. Bridge Street from Lambert Lane to Ferry
 - 3. Parking lot by the Public Library
 - 4. Phillip L. Pittore Justice Center Parking Lot
- 13. New Business.
- 14. Old Business.
 - a. Update on Various Construction Improvement Projects.
 - i. 2015 Road Projects.
 - 1. Upper York Street and Washing Street (from York to Route 179)
 - ii. Library Roof.
 - iii. Generator Projects.

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1. Free and Public Library.
 2. Phillip L. Pittore Justice Center.
 - b. Update on projects for Flood Relief.
 - i. Swan Creek Flood Gates.
 1. Committee Report from Caren Franzini and Tom Eagan.
 - c. Update on Various Non-Construction Projects.
 - i. South Hunterdon Regional School District.
 - ii. Shared Services.
 1. Frenchtown – for Construction Services.
 2. West Amwell Township – for Animal Control Services.
 - iii. Garbage & Recycling.
 1. Garbage Numbers.
 2. Recycling Numbers.
 3. Food Waste Recycling.
15. Announcements.
 - a. HOLIDAY: All City Offices will be closed on February 16, 2015 for Presidents' Day/George Washington's Birthday.
 - a. DOG AND CAT LICENSES are available for purchase starting Friday, January 2, 2015 at City Hall, 18 York Street. The fee for a spayed dog or cat is \$15. Licensing of dogs a requirement of the NJSA 4. A \$25 late fee imposed beginning March 1, 2015.
 - b. PARKING PERMITS for those residing on metered streets will be available for purchase starting the week of December 23rd at City Hall. The annual fee is \$45 for a Permanent Residential Parking Permit, \$60 for a Transferrable Permit, and \$25 for a Temporary Parking Permit.
 - c. LANDLORD REGISTRATION is due by April 1, 2015. All rental units must be registered with the City of Lambertville (Ordinance 2010-23). All rental properties with two (2) or more rental units must also register with the State of New Jersey.
 - d. THE LAMBERTVILLE FREE PUBLIC LIBRARY will be closed for approximately two weeks for a facelift. Please visit the Library's website at www.lambertvillelibrary.org for an update on the renovations schedule.
 - e. SPECIAL SESSION OF MAYOR AND COUNCIL is scheduled for Monday, March 16, 2015 for the public hearing and final adoption of the 2015 Budget.

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16. Public Comment.
17. Adjournment.

c: Mayor and Council, Department Heads, Bulletin Board at City Hall, the City's website at www.lambertvillenj.org, Beacon, Trenton Times, Democrat, Attorney Faherty, Engineer Heinrich, and assorted individuals on the list serve.