



City of Lambertville
Regularly Scheduled Session
Tuesday, March 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.
 - b. A Proclamation Honoring DeAnna's Restaurant celebrating 25 Years of Service to the Community.
8. Approval of Minutes.
 - a. February 17, 2015 Regularly Scheduled Session Minutes.
 - b. February 17, 2015 Closed Session Minutes.
 - c. March 16, 2015 Special Session Minutes.
9. Administrative Reports
 - a. Tax Collector – Cynthia McBride.
 - b. Municipal Court Administrator – Barbara Halper.
 - c. Construction Official – Ken Rogers (January & February).
 - d. Zoning Officer/Fire Inspector – John Barczyk (January & February).
 - e. Police Director – Bruce Cocuzza.
 - f. Acting Public Works Director – Lester Myers (January & February).
 - g. City Clerk – Cynthia L. Ege.
 - h. Chief Financial Officer and Treasurer – Christie Ehret.
10. Bills List.

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11. Resolutions.

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. Resolution Number 50-2015: *A Resolution to Authorize the Discharge of Mortgage for 61 Church Street in the Amount of \$18,904 for the 1998 Community Development Loan Recorded in Hunterdon County, Book 1391, Page 486.*
- b. Resolution Number 51- 2015: *A Resolution to Authorize the Tax Lien Redemption for Block 1010, Lot 23, in the Amount of \$657.14.*
- c. Resolution Number 52-2015: *A Resolution to Establish a Green Team.*
- d. Resolution Number 53-2015: *A Resolution to Support Participation in the Sustainable Jersey Municipal Certification Program.*
- e. Resolution Number 54-2015: *A Resolution to Authorize the Mayor and Clerk to Sign the Memorandum of Agreement with the LMUA for the Use of Fuel Pumps at Public Works.*
- f. Resolution Number 58-2015: *A Resolution to Establish 2015 Salary & Wages for Officials and Employees of the City of Lambertville.*
- g. Resolution Number 60-2015: *A Resolution Opposing New Jersey Assembly Bill Number 4197 and any other efforts made by the Senate or Assembly to reduce funding for historic preservation.*

12. Ordinances – Introduction and First Reading.

- a. Ordinance Number 07-2015: *An Ordinance to Amend the Revised General Ordinances of the City of Lambertville, Chapter 7: Traffic to Create a Handicapped Parking Space In Front of 11 Church Street at the Request of Diane Sowers.*
- b. Ordinance Number 08-2015: *A Capital Ordinance in the amount of \$59,300 to fund the redesign of the city website, filing cabinets and carpet for the construction office, filing cabinets for the Tax Office, welcome sign(s), zoning ordinances review, rezoning, and street scape.*

13. Ordinances – Second Reading and Final Adoption.

- a. 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. The public hearing for this ordinance will be carried to the April 21, 2015 session of Mayor and Council.*
- b. Ordinance Number 05-2015: *An Ordinance to Amend Chapter Five, Licensing, For Taxicabs, Establishing a Complaint Procedure and Requiring Training for Drivers.*

14. Correspondence.

- a. COUNTY OF HUNTERDON BOARD OF HEALTH invitation to the March 24, 2015 meeting to discuss programs and services; emerging health issues in Hunterdon County, new digital inspections for retail food establishments, kennels and public pools; attendance at Board of Health meeting by Health Department staff.
- b. DELAWARE TOWNSHIP's letter to the Freeholders regarding the proposed PennEast Pipeline project.
- c. GREATER-LAMBERTVILLE-NEW HOPE CHAMBER OF COMMERCE: request for approval of the Third Lambertville Food Fair for Thursday, June 11, 2015. The Chamber requests road closures (North Union Street from Bridge to York Street and Church Street from Union to George Street), use of the North Union Street Parking Lot, City Services (Police and Public Works), and approval of the one day social affairs permit. The Chamber would like to work with the city to identify any additional needs to help make this event successful.
- d. BONDEX INSURANCE COMPANY: Notice requesting waiver for the submission of a bond document from the US Treasury Department Circular 570 for the Library Roof Bid.
- e. DELAWARE TOWNSHIP: Notice of an ordinance supplementing and amending the ordinance entitled "The Land Use Ordinance of the Township of Delaware" by permitting noncontiguous clustering in the A-1 and A-2 Districts (#2015-03LU).
- f. HUNTERDON COUNTY DEPARTMENT OF PUBLIC SAFETY: Notice of closures of the recycling depot, clean-up information, household hazardous waste collection days and community paper shredding days.
- g. LAN ASSOCIATES: Replacement of Pedestrian Bridge for swan Creek at D&R Canal State Park, Block 1043, Lot 6, DPMC Project #P116-17, LAN Job #2.3397.152.
- h. BOARD OF CHOSEN FREEHOLDERS: Resolution opposing the PennEast Pipeline.
- i. RON WOOTERS: copy of a thank you letter to the State for keeping the state highways in Lambertville safe this winter.

15. New Business.

- a. Cherry & North Union Street Park Presentation.
- b. Food Waste Committee.
- c. Parking Committee to study parking solutions on the southern end of the city.
- d. Board Appointment.

16. Old Business.

- a. Update on Various Construction Improvement Projects.
 - i. Cavallo Park.
 - ii. 2015 Road Projects.
 - 1. Upper York Street and Washing Street (from York to Route 179)
 - iii. Library Roof.
 - iv. Generator Projects.
 - 1. Free and Public Library.
 - 2. Phillip L. Pittore Justice Center.
- b. Update on projects for Flood Relief.
 - i. Swan Creek Flood Gates.
- 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.

17. Announcements.

- a. 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.
- b. SPECIAL SESSION OF MAYOR AND COUNCIL is scheduled for Monday, March 16, 2015 for the public hearing and final adoption of the 2015 Budget.
- c. SHAD RUN, sponsored by the Friends of Ely Park, will be held on Saturday, April 18, 2015.
- d. SHAD FESTIVAL, sponsored by the Greater Lambertville-New Hope Chamber of Commerce will be held on Saturday and Sunday, April 25 and 26.

18. Public Comment.

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19. 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.