



City of Lambertville
Regularly Scheduled Session
Wednesday, June 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 Monday, June 15, 2015 to 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.
8. Approval of Minutes.
 - a. May 19, 2015 Regularly Scheduled Session Minutes.
 - b. May 19, 2015 Closed Session Minutes.
9. 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.
10. Proclamations.
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.*

 - b. Resolution Number 82-2015: *A Resolution to Authorize the Purchase of a 2016 Ford Police Explorer Utility SUV off NJ State Contract, Number 88728 in the amount of \$34,037, Plus Computer System, Radar, A/V Recorder, Mobile Radio, and Emergency Lights for a total purchase of \$50,978.36 Funded Through Capital Ordinance 11-2015.*

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- c. Resolution Number 83-2015: *A Resolution to Re-Appoint the Police Director to a Three Year Term, Ending April 5, 2018.*
- d. Resolution Number 84-2015: *A Resolution Requesting the Insertion of A Special Item of Revenue In the 2015 Budget for the Clean Communities Grant In the Amount of \$9,810.55.*
- e. Resolution Number 85-2015: *A Resolution to Authorize the Request for Proposals through Competitive Contracting for Credit Card Processing.*
- f. Resolution Number 86-2015: *A Resolution to Authorize the Alcohol Beverage Control Licenses for 2015.*
- g. Resolution Number 87-2015: *A Resolution to Authorize the Request for Proposals through Competitive Contracting for the Redesign of the City's Website (www.lambertvillenj.org).*
- h. Resolution Number 88-2015: *A Resolution to Correct Resolution Number 69-2014, the S&W for the Librarian in An Amount Not to Exceed \$15,000.*
- i. Resolution Number 89-2015: *A Resolution to Authorize the Clerk to Submit the Raffle Application Filed by the Elks for 50/50 Raffles.*
- j. Resolution Number 90-2015: *A Resolution to Authorize the Mayor and Clerk to Sign the Contract with Phoenix Advisors, LLC for the 2015 Calendar Year.*
- k. Resolution Number 91-2015: *A Resolution to Authorize the Refund of An Over Payment for Block 1006, Lot 35 In The Amount of \$3,206.27 to Arthur Banker.*
- l. Resolution Number 92-2015: *A Resolution of the City of Lambertville Adopting the Municipal Shared Services Defense Agreement to Retain Dr. Burchell, in An Amount Not to Exceed \$2,000.*
- m. Resolution Number 93-2015: *A Resolution to Authorize the Mayor, City Attorney and Clerk to Execute the Documents Required for the Amendments to the Small Cities Grant with the State of New Jersey.*
- n. Resolution Number 94-2015: *A Resolution to Authorize the Contract for Redevelopment Attorney with Parker McCay in an Amount Not to Exceed \$250.00 per hour, Covering July 1, 2015 through June 30, 2015.*
- o. Resolution Number 95-2015: *A Resolution to Award/Reject the Contract for the Remediation and Reconstruction of Cavallo Park.*
- p. Resolution Number 96-2015: *A Resolution Requesting the Insertion of a Special Item of Revenue in the Budget of Any Municipality, Pursuant to NJSA 40A:4-87, Alcohol Education Rehab in the amount of \$884.00.*
- q. Resolution Number 97-2015: *A Resolution to Authorize the Mayor, City Attorney and City Clerk to Sign the Discharge Papers for the Small Communities Loan for 189 George Street in the Amount of \$39,340.00.*

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13. Bills Lists.

14. Ordinances – Introduction and First Reading.

- a. Ordinance Number 14-2015: *A Capital Ordinance to Fund the Filing of the Declaratory Judgement, Update the Master Plan for all COAH Matters in an Amount Not to Exceed \$30,000.*
- b. Ordinance Number 15-2015: *An Amend the General Code of the City of Lambertville, Chapter VIII, Section 8-29, Rules and Regulations, VI. Application Types, Adding VI: Bed and Breakfast Establishments.*
- c. Ordinance Number 16-2016: *A Capital Ordinance to Fund Renovations to the Public Works Site, Located at 120 Quarry Street, In An Amount Not to Exceed \$82,000.*
- d. Ordinance Number 17-2015: *A Bond Ordinance to Amend Ordinance Number 10-2015 to Add Funding for the Retaining Walls With in the Right of Way, Including Speed Humps and Sidewalks for the Upper York and Washington Street Reconstruction Project in An Amount Not to Exceed \$230,000 for retaining walls plus engineering.*

15. Ordinances – Second Reading and Final Adoption.

- a. Ordinance Number 12-2015: *An Ordinance to Amend Zone Line Change and the Zoning Map of the City of Lambertville for Properties fronting Bridge and Ferry Streets that are Split Zoned Lots.*
- b. Ordinance Number 13-2015: *A Bond Ordinance to Amend Ordinance Number 25-2015, Adding \$16,000 to Equipment Maintenance and Repairs for Public Works/Garbage and Recycling Trucks.*

16. Correspondence.

- c. CRAIG CHAIANESE: Resignation from the Environmental Commission.
- d. COUNTY OF HUNTERDON, DEPARTMENT OF HUMAN SERVICES: Notice of Public Hearing for the Department’s SFY2016 Senior Citizen and Disabled Resident Transportation Assistance Program.

17. New Business.

- e. Board Appointments.

18. Old Business.

- f. 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)

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- iii. Library Roof.
- iv. Generator Projects.
 - 1. Free and Public Library.
 - 2. Phillip L. Pittore Justice Center.
- g. Update on projects for Flood Relief.
 - i. Swan Creek Flood Gates.
- h. Update on Various Non-Construction Projects.
 - i. Garbage & Recycling.
 - 1. Garbage Numbers.
 - 2. Recycling Numbers.
 - 3. Food Waste Recycling.

19. Announcements.

- a. RECREATION COMMISSION'S SUMMER CAMP for students age 6 – 12 is scheduled to begin June 22 through July 31. Information has been posted to the city's website at www.lambertvillenj.org!
- b. FREE RABIES CLINIC is scheduled for Saturday, September 19, 2015 from 1 – 3 pm at the Union Fire House located at 230 North Main Street in the City.

20. Public Comment.

21. 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.