



City of Lambertville
Regularly Scheduled Session
Tuesday, July 21, 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, July 17, 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. June 17, 2015 Regularly Scheduled Session Minutes.
 - b. June 17, 2015 Closed Session Minutes.
 - c. July 1, 2015 Special Session Minutes.
 - d. July 13, 2015 Special 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.*

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- b. Resolution Number 101-2015: *A Resolution to Authorize the Contract with Merkin Equipment Services, Inc. In the Amount of \$71,349.25 for the 25 Yard Rear Load Refuse Body.*
- c. Resolution Number 102-2015: *A Resolution to Authorize the Expenditure of DWI or POAA Funds In The Amount of \$10,457.57.*
- d. Resolution Number 103-2015: *A Resolution for Frenchtown Shared Services Agreement for Salary and Wage and Authorizing Payment to the Borough of Frenchtown for the First and Second Quarter of 2015.*
- e. Resolution Number 104-2015: *A Resolution Authorizing the Redemption of a Tax Lien for Block 1071, Lot 14 In The Amount of \$1,393.06 With A Premium in the Amount of \$600.*
- f. Resolution Number 105-2015: *A Resolution Authorizing the Redemption of a Tax Lien for Block 1064, Lot 2 In the Amount of \$1,292.82 With a Premium in the Amount of \$800.*
- g. Resolution Number 106-2015: *A Resolution to Authorize a Chapter 159 for Drive Sober or Get Pulled Over 2015 Grant.*
- h. Resolution Number 107-2015: *A Resolution to Authorize the Electronic Tax Sale Pursuant to Rules and Regulations to be Promulgated by the Director, Division of Local Government Services.*
- i. Resolution Number 108-2015: *A Resolution of the City of Lambertville, County of Hunterdon, Directing the City Planning Board to Conduct a Preliminary Investigation to Determine Whether Block 1073, Lots 1, 3, 6, 7, 8, 9, 10, 11, 32, 33, 33.01, Block 1090, Lots 4 and 5, Block 1091, Lots 1 and 1.01 or Any Part Thereof is an Area in Need of Redevelopment as Defined in N.J.S.A. 40A:12-6.*
- j. Resolution Number 109-2015: *A Resolution to Authorize Change Order #1 for the Cavallo Park Reconstruction Project in an Amount Not to Exceed \$20,000.*
- k. Resolution Number 110-2015: *A Resolution to Reject the Base Bid, Alternates A & B, Alternate C and Award Alternate D for the Installation of An Automated Generator at the Free Public Library of Lambertville in an Amount Not To Exceed \$92,268 to Innovative Electrical Contractors.*

13. Bills Lists.

14. Ordinances – Introduction and First Reading.

- a. Ordinance Number 18-2015: *An Ordinance to Amend the General Ordinance of the City of Lambertville, Chapter VII, Parking, Section 7-4.7 to add a Handicapped Parking Space in front of 51 S. Franklin Street.*

- b. Ordinance Number 19-2015: *An Ordinance to Amend the General Ordinances of the City of Lambertville, Chapter VII, Parking, Section 7-4.7 to add a Handicapped Parking Space in front of 5 Arnett Avenue.*
- c. Ordinance Number 20-2015: *A Bond Ordinance to Fund the Engineering for Drainage and Rain Gardens at the North Union and Cherry Street Lot in an Amount Not to Exceed \$45,000.00.*
- d. Ordinance Number 21-2015: *A Bond Ordinance to Fund: Renovations to the Public Works Site (\$82,000), Revision of the City Website (\$25,000), Purchase of a Police SUV (\$52,000) and to Repeal Capital Ordinance Number 11-2015, Cancel \$25,000 from Capital Ordinance 08-2015, Plus Bonding Fees In An Amount Not to Exceed \$159,000.00.*

15. Ordinances – Second Reading and Final Adoption.

- 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 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.*

16. Correspondence.

- a. ALEXANDERIA TOWNSHIP: A Resolution Supporting the Transparent Tax Act 2015.
- b. ROBERT CARMENINI: Resignation from the Recreation Commission.
- c. WILLIAMS TRANSCO PIPELINE: A letter from Russ Markowski regarding the Natural Gas Transmission Pipeline.
- d. LAMBERTVILLE BOARD OF FIRE COMMISSIONERS DISTRICT #1: An invitation to participate in the Annual Fire Inspection scheduled for Sunday, October 4, 2015 from 2:15 pm to 3 pm. This includes road closures for South Main from Swan to Mt. Hope Street from 2:15 PM – 2:30 PM and for York Street from 2:30 PM to 3:30 PM.
- e. FRIENDS OF ELY PARK: Request approval for Oktoberfest, benefitting the Friends of Ely Park to be held at the North Union and Cherry Street Park on October 10, 2015 from 6 – 10 PM. This request includes a waiver for the sale of alcoholic beverages at

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- a public park and the authorization for the Mayor, Police Director and Clerk to Sign the One Day Social Affairs Permit.
- f. NEW JERSEY TRANSIT CORPORATION, FISCAL YEAR 2015, REQUEST FOR FEDERAL ASSISTANCE: Notice of Federal Financial Assistance. Public Input is due by August 21, 2015.
17. New Business.
- g. Board Appointments.
18. Old Business.
- h. 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.
- i. Update on projects for Flood Relief.
- i. Swan Creek Flood Gates.
- j. 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.

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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.