



City of Lambertville
Regularly Scheduled Session
Tuesday, August 18, 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, August 14, 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. July 21, 2015 Regularly Scheduled Session Minutes.
 - b. July 21, 2015 Closed Session Minutes.
 - c. August 7, 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.*

 - a. Resolution Number 113-2015: *A Resolution to Authorize the Person-to-Person Transfer of the Alcoholic Beverage Plenary Retail Distribution License Number 1017-44-001-004 from Jeffrey Schermerhorn to Wonderful World of Wines, LLC.*

City of Lambertville
Regularly Scheduled Session
Tuesday, August 18, 2015, 6:30 p.m.
Justice Center, 25 South Union Street, Lambertville
Agenda
Page 2

- b. Resolution Number 114-2015: *A Resolution to Authorize Change Order Number 1 to Frank Cyrwus, Inc., in the amount of \$5,579.89 for the Library Roof for the roof deck, wood gutter lining and chimney repairs.*
 - c. Resolution Number 115-2015: *A Resolution to Authorize the Refund of Escrow to Habitat for Humanity for the Redevelopment of 32 Belvidere Avenue in an Amount Not to Exceed \$2,622.54.*
 - d. Resolution Number 116-2015: *A Resolution to Authorize the Contract with Bob White Fencing in the Amount of \$12,664 for the Fencing at Cavallo Park, Noting this is less than the Required 10% Off State Contract Pricing of EB Fence, LLC.*
 - e. Resolution Number 117-2015: *A Resolution to Award the Bid for Credit Card Processing to Nationwide Payment Solutions At a Rate Not to Exceed \$2.40% to the User for Credit Card Fees and \$.50 Each for Echeck, Plus \$85 per Unit to the Municipality.*
 - f. Resolution Number 118-2015: *A Resolution to Accept the 2014 Audit Prepared by Suplee Clooney and Company.*
 - g. Resolution Number 119-2015: *A Resolution to Authorize the Acceptance of Credit Cards and Echecks as a Form of Payment.*
 - h. Resolution Number 120-2015: *A Resolution to Authorize the Tax Collector to Cancel and/or Refund the Erroneous Assessment for Block 1096, Lot 5, In the Amount of \$830.09 due to the Tax Assessor's Error.*
 - i. Resolution Number 121-2015: *A Resolution to Authorize the Refund of a Tax Overpayment for Block 1049, Lot 5 In An Amount Not to Exceed \$1,521.49 to Tamara & Wayne Brengel for 60 South Main Street.*
 - j. Resolution Number 122-2015: *A Resolution to Authorize the Clerk to File the Application With First Energy/JCP&L for the Annual Holiday Lighting for the 2015 Season.*
 - k. Resolution Number 123-2015: *A Resolution to Authorize the Contracts with Venders for the Reconstruction of Cavallo Park.*
12. Bills List.
13. Ordinances – Introduction and First Reading.
- a. Ordinance Number 22-2015: *An Ordinance to Amend the General Ordinances of the City of Lambertville, Chapter X, Building and Housing, Requiring Real Estate Disclosure of the Special Flood Hazard Area.*
 - b. Ordinance Number 23-2015: *An Ordinance to Amend Ordinance Number 2006-09, The City of Lambertville Zoning Ordinance as of 1971, As Amended and Entitled: An Ordinance to Create A New Section Entitled "Stormwater*

Management” Establishing Minimum Design and Performance Standards for the Control of Stormwater Runoff Quantity.

- c. Ordinance Number 24-2015: *An Ordinance to amend the General Ordinances of the City of Lambertville, Chapter XIX, Flood Damage Prevention, Adding the Community Rating System Language To Reduce Flood Insurance Premiums, Adding the following References: Freeboard, Base Flood, Lowest Floor, Substantial Improvement and Substantial Damage Development, and Critical Facilities Descriptions.*
- d. Ordinance Number 25-2015: *A Bond Ordinance to Fund the Redevelopment Study, Redevelopment Plan, Master Plan Updates and Bonding Fees in an amount of \$45,000.*

14. Ordinances – Second Reading and Final Adoption.

- 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. Correspondence.

- a. UNITED METHODIST CENTENARY CHURCH: Request for approval of a block party on September 12 from 9 am to 5 pm on Jefferson Street from North Union to George Street to celebrate their 150th Anniversary.
- b. JCP&L: Annual Universal Service Fund Compliance Filing, PBU Docket No. ER15060732.
- c. KEZIAH GROTH-TUFT: A college student who completed a Greenhouse Gas Inventory of Local Government Operations in 2014.
- d. COUNTY OF HUNTERDON: Resolution Urging the New Jersey Governor Christie to protect local property taxpayers by respecting the structure and preserving the integrity of the fiscally solvent local pension system.

City of Lambertville
Regularly Scheduled Session
Tuesday, August 18, 2015, 6:30 p.m.
Justice Center, 25 South Union Street, Lambertville
Agenda
Page 4

16. New Business.

- a. Board Appointments.
- b. Halloween Road Closures: North Union Street from York to Buttonwood Street will be closed to allow for trick or treating from 5:30 – 9 pm. Property owners are asked to move their cars prior to 5:30 pm.

17. Old Business.

- a. Update on Various Construction Improvement Projects.
 - i. Cavallo Park.
 - ii. 2015 Road Projects.
 1. Upper York Street and Washington Street (from York to Route 179).
 - iii. Library Roof – project is substantially complete.
 - iv. Generator Projects.
 1. Free and Public Library – project was awarded at the July 21, 2015 session.
 2. Phillip L. Pittore Justice Center – project will be rebid in October.
- b. Update on projects for Flood Relief.
 - i. Swan Creek Flood Gates – application was submitted on August 3, 2015 for PDM and FMA Funding. NJOEM needs to submit their application and project rankings to FEMA by August 28th. FEMA anticipates selecting projects for funding by October 31st and entering into grant agreements by December 31st.
- c. Update on Various Non-Construction Projects.
 - i. Garbage & Recycling.
 1. Garbage Numbers.
 2. Recycling Numbers.
 3. Food Waste Recycling.

18. Announcements.

- a. 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.
- b. ANNUAL PET PARADE is scheduled for Saturday Oct 17th from 11:30 am -2:00 pm. Rain date is Saturday October 24th.
- c. ANNUAL HALLOWEEN PARADE is scheduled for Sunday, October 25, 2015. Step Off is at 3 PM at the corner of North Union and York Streets.

City of Lambertville
Regularly Scheduled Session
Tuesday, August 18, 2015, 6:30 p.m.
Justice Center, 25 South Union Street, Lambertville
Agenda
Page 5

19. Public Comment.

20. 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.