



City of Lambertville
Regularly Scheduled Session
Tuesday, September 15, 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, September 11, 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. August 21, 2015 Regularly Scheduled Session Minutes.
 - b. August 21, 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. Public Works Director – Lester Myers.
 - g. City Clerk – Cynthia L. Ege.
 - h. Chief Financial Officer and Treasurer – Christie Ehret.
10. Proclamations.
 - a. Keziah Groth-Tuft.
 - b. Spencer Hendrickson Agabiti.
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 124-2015: *A Resolution to Authorize the Contract With Gabel Associates, An Approved Vender of the State of New Jersey and the Board of*

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Public Utilities, for the South Hunterdon Renewable Energy Cooperative for Community Aggregation.

- b. Resolution Number 125-2015: *A Resolution to Authorize the Continuation of the Shared Services Agreement with the Township of West Amwell for Animal Control Services, With Lambertville Serving As the Lead Agency.*
- c. Resolution Number 126-2015: *A Resolution to Authorize the Refund to Fearless Heart Aikido for a Site Plan Review In The Amount of \$550 for 247 North Main Street.*
- d. Resolution Number 127-2015: *A Resolution to Authorize the Cancellation and Refund of Over Payments Due to Tax Assessor Errors and Successful Tax Appeals.*
- e. Resolution Number 128-2015: *A Resolution Authorizing the Redemption of a Tax Lien for Block 1006, Lot 35 In the Amount of \$7,504.52 Plus a Premium of \$300.*
- f. Resolution Number 129-2015: *A Resolution to Authorize the Mayor and City Attorney to Negotiate a Shared Services Agreement with the Lambertville Municipal Utilities Authority for the Swan Creek Flood/Force Main Project*
- g. Resolution Number 130-2015: *A Resolution Authorizing the Participation in the Online Auction of Electricity and Authorizing the Mayor to Sign and Execute the Documents with the Successful Bidders.*
- h. Resolution Number 131-2015: *A Resolution to Authorize the Extension of Time for the Award or Rejection of the Bid for the Redesign of the City's Website to November 12, 2015.*
- i. Resolution Number 133-2015: *A Resolution to Authorize the Request for Proposals through the Competitive Contracting Process for Pay by Cell for Metered Spaces.*
- j. Resolution Number 134-2015: *A Resolution to Accept the Terms and Conditions and Authorize the Green Communities Grant through Community Forestry Management Plan In An Amount Not to Exceed \$3,000.*
- k. Resolution Number 135-2015: *A Resolution to Authorize the City Clerk to Submit the Raffle Application Submitted by RAS St. John's for a November 8, 2015 Raffle of Gift Cards.*
- l. Resolution Number 136-2015: *A Resolution to Authorize the Signatures for the ACH Account for online Tax Lien Sale in Conjunction with Realauction.com; Requiring Susan Bacorn – Deputy Treasurer or Cynthia Ege – City Clerk and David M. DelVecchio – Mayor as Authorized Signers.*
- m. Resolution Number 137-2015: *A Resolution to Authorize the Submission of the 2015 Best Practice Inventory for the City of Lambertville.*

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- n. Resolution Number 138-2015: *A Resolution to Authorize Change Order #1 to Mark Shablin in An Amount Not to Exceed \$3,800 for the flagpole (materials and installation) and for the stabilized surface at the entry court of Cavallo Park.*
 - o. Resolution Number 139-2015: *A Resolution to Authorize the Contract with General Recreation in the Amount of \$2,400 for the Installation of the Merry-Go-Round and Swings.*
12. Bills List.
13. Ordinances – Introduction and First Reading.
14. Ordinances – Second Reading and Final Adoption.
- 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.*
15. Correspondence.
- a. BARNETT REALTY: A letter requesting the City to run the street sweeper and address the poor conditions of Washington Street.
 - b. JERSEY CENTRAL POWER & LIGHT: A letter regarding the provision of basic generation service for the period beginning June 1, 2016, BPU Docket No. ER15040482.
 - c. DELAWARE TOWNSHIP: A Resolution Prohibiting Survey Access by PennEast Pipeline Company LLC.
 - d. TOWNSHIP OF OCEAN: A Resolution in Support of Senate Bill S2677.
 - e. JERSEY CENTRAL POWER & LIGHT: Notification of Environmental Investigation Cleanup, Lambertville Former Manufactured Gas Plant Site.

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- f. NEW JERSEY TRANSIT: Notice of a public hearing regarding senior citizen and disabled resident transportation assistance program.
 - g. STATE OF NEW JERSEY, DEP: Notice of award of a Green Communities Grant by New Jersey State Forestry Services in the amount of \$3,000 toward the development of a Community Forest Management Plan for the Shade Tree Commission.
 - h. ELIZABETHTOWN GAS: Notice of Public Hearings on Rate Increases (8.4% for residential), 100 therms per month rate (0.4% increase) and EEP Rider rate (0.3 – 0.5% increase).
16. New Business.
- a. Board Appointments.
 - b. Resolution Number 132-2015: *A Resolution to Authorize the Suspension of the Street Sweeper Beginning December 15, 2015 and Ending March 15, 2016.*
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.

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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. LAMBERTVILLE HISTORICAL SOCIETY Annual House Tour is scheduled for Sunday, October 18 from 11 am to 5 pm.
- d. 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.

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.