



**City of Lambertville**  
**Regularly Scheduled Session**  
**Tuesday, October 20, 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 8<sup>th</sup> edition of the Beacon. The Clerk provided the required notice on Friday, October 16, 2015 to the Democrat, the Times, posted the agenda to the bulletin board at city hall, the website at [www.lambertvillenj.org](http://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. September 15, 2015 Regularly Scheduled Session Minutes.
  - b. September 15, 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. Honoring Two Scouts from Troop 49 Who Have Earned Eagle Scout Status.
    - i. Robert E. Tomenchok, III.
    - ii. Michael Gambino.
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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- a. Resolution Number 141-2015: *A Resolution to Authorize the Mayor, City Attorney and City Clerk to Execute the Discharge of Mortgage for Marie Rossiter, 40 Perry Street for the HCCO MB813/370 in the Amount of \$8,000, and HCCO MB1108/116 in the Amount of \$7,568.*
- b. Resolution Number 142-2015: *A Resolution to Authorize the Cooperative Pricing System with the County of Hunterdon for Snow and Ice Control Materials, Bid No. 2015-23 for the 2015/2016 Season at An Amount Not to Exceed \$69.28 Per Ton.*
- c. Resolution Number 143-2015: *A Resolution to Authorize the Payment to the Lambertville Municipal Utilities Authority for Block 1069, Lot 7, Mary Williamson In the Amount of \$452.00 Plus \$107.61 Interest.*
- d. Resolution Number 144-2015: *A Resolution to Authorize the Redemption of a Tax Lien Certificate Number 13-00003 for Block 1009, Lot 11 In the Amount of \$1,625.24 Plus \$100 Premium.*
- e. Resolution Number 145-2015: *A Resolution to Authorize the Renewal of the Shared Services Agreement for Fuel with the Lambertville Board of Fire Commissioners.*
- f. Resolution Number 146-2015: *A Resolution to Authorize Change Order Number 2 for Ambient Group, LLC for Cavallo Park, Reducing the Contract by \$16,807.68.*
- g. Resolution Number 147-2015: *A Resolution Authorizing the City Clerk to Submit the Raffle Application Filed by PTA Lambertville Public School for a December 9, 2015 Raffle of a Fuji Mountain Bike and Original Tony LaSalle Painting.*
- h. Resolution Number 148-2015: *A Resolution Designating Block 1073, Lots 1, 3, 6, 7, 8, 9, 10, 11, 32, 33 and 33.01, Block 1090, Lots 4 and 5, Block 1091, Lots 1 and 1.01 As An Area of the City In Need of Redevelopment.*
- i. Resolution Number 149-2015: *A Resolution Directing the City Planner, Emily Goldman, to Prepare the Redevelopment Plan.*
- j. Resolution Number 150-2015: *A Resolution Authorizing the Mayor, City Attorney and City Clerk to Execute the Agreement with John Morgan Thomas, Landscape Architects, P.C. for the TAP Grant Administration In An Amount Not to Exceed \$155 Per Hour, \$27,523.60 For the Duration of the Grant.*
- k. Resolution Number 151-2015: *A Resolution Authorizing the Mayor and City Clerk to Execute the Contract with Edmunds for Accounting Software in An Amount Not To Exceed \$7,829 plus \$150 Per Hour.*
- l. Resolution Number 152-2015: *A Resolution to Amend the Salary & Wage Resolution to Include Robert Capaldi, Part Time Parking Enforcement Officer at*

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*a Rate Not to Exceed \$12.50 Per Hour and To Authorize the Quarterly Frenchtown Salaries.*

- m. Resolution Number 153-2015: *A Resolution to Authorize the Cooperative Pricing with Hunterdon County ESC for #2 Fuel Oil and Diesel, Beginning October 8, 2015 and ending October 7, 2016.*
- n. Resolution Number 154-2015: *A Resolution to Approve the Corrective Action Plan for the 2014 Audit Prepared by the Certified Municipal Finance Officer.*
- o. Resolution Number 155-2015: *A Resolution Authorizing the Contract with Mark Shablin Landscaping Contracting In the Amount of \$8,600 for the Plumbing Work At Cavallo Park.*
- p. Resolution Number 156-2015: *A Resolution to Authorize the Purchase of Site Furnishings Off State Contract Number A81422 From General Recreation In An Amount Not to Exceed \$58,024.00.*
- q. Resolution Number 157-2015: *A Resolution to Submit a Grant Application and Execute a Grant Contract With the New Jersey Department of Transportation for the Clinton Street Improvements Project.*
- r. Resolution Number 158-2015: *A Resolution to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the York and Coryell Streets Improvement Projects.*

12. Bills List.

13. Ordinances – Introduction and First Reading.

- a. Ordinance Number 26-2015: *An Ordinance of the City of Lambertville, in the County of Hunterdon, New Jersey, Re-appropriating Certain Monies from Previously Adopted Bond and Capital Ordinances and Providing for Various Capital Improvements and Related Expenses in and For the City and Appropriating \$31,200 Therefor.*
- b. Ordinance Number 27-2015: *An Ordinance of the City of Lambertville, in the County of Hunterdon, New Jersey, Providing for Acquisition and Installation of Video Transmission Equipment for Use at Phillip L. Pittore Justice Center and Appropriating \$40,000 to Fund the Same.*

14. Ordinances – Second Reading and Final Adoption.

15. Correspondence.

- a. DELAWARE TOWNSHIP: A Resolution Opposing the PennEast Pipeline Company, LLC.

- b. JERSEY CENTRAL POWER & LIGHT: Notice of Proposed Transfer of Transmission Assets and Lease of Real Property Assets to Mid-Atlantic Interstate Transmission (“MAIT”, LLC) PBU Docket No. EM15060733.
  - c. NJ SPOTLIGHT: War of Words over NJ’s Affordable-Housing Needs Sparked by Two New Reports.
  - d. DELAWARE TOWNSHIP BOARD OF HEALTH: Resolution Opposing the PennEast Pipeline.
  - e. TOWNSHIP OF BETHLEHEM: Resolution Urging Governor Christie to Protect Local Property Taxpayers by Respecting the Structure and Preserving the Integrity of the Local Pension System.
  - f. HUNTERDON COUNTY DEPARTMENT OF PUBLIC SAFETY, DIVISION OF PUBLIC HEALTH SERVICES: Board of Health Report dated October 2015.
  - g. BOROUGH OF GLEN GARDNER: Resolution Urging Governor Christie to Protect Local Property Taxpayers by Respecting the Structure and Preserving the Integrity of the Local Pension System.
  - h. TOWNSHIP OF WEST AMWELL: Resolution Urging Governor Christie to Protect Local Property Taxpayers by Respecting the Structure and Preserving the Integrity of the Local Pension System.
  - i. UNITED WATER has reported that they will be conducting our fall hydrant flushing during the week of 11/1/15-11/7/16. Flushing will begin overnight Sunday 11/1 into 11/2. Flushing will be at night to minimize disruption to customers and businesses. Questions? Call 609-397-0501.
  - j. GREATER LAMBERTVILLE-NEW HOPE CHAMBER OF COMMERCE request for approval of their Holiday events which include an Ugly Sweater/Santa Run, which may require road closures.
16. New Business.
- a. Board Appointments.
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. Generator Projects.
      - 1. Free and Public Library – project was awarded at the July 21, 2015 session.

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2. Phillip L. Pittore Justice Center – project will be rebid in October.
  - iv. Public Works Building Projects (Roof, Fence).
  - b. Update on projects for Flood Relief.
    - i. Swan Creek Flood Gates:
  - c. Update on Various Non-Construction Projects.
    - i. Garbage & Recycling.
      1. Garbage Numbers.
      2. Recycling Numbers.
      3. Food Waste Recycling.
18. Announcements.
- a. ANNUAL PET PARADE is scheduled for Saturday Oct 17th from 11:30 am -2:00 pm. Rain date is Saturday October 24<sup>th</sup>.
  - b. LAMBERTVILLE HISTORICAL SOCIETY Annual House Tour is scheduled for Sunday, October 18 from 11 am to 5 pm.
  - 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.
  - d. TRICK OR TREATING will take place on Saturday, October 31, 2015. 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.
  - e. GENERAL ELECTION: Tuesday, November 3, 2015, Polls will be open from 6 AM to 8 PM. Polling Places: District 3 and 4 will be at the Union Fire House located at 230 North Main Street, District 1 and 2 will be at the Phillip L. Pittore Justice Center located at 25 South Union Street.
  - f. UNITED WATER has reported that they will be conducting our fall hydrant flushing during the week of 11/1/15-11/7/16. Flushing will begin overnight Sunday 11/1 into 11/2. Flushing will be at night to minimize disruption to customers and businesses. Questions? Call 609-397-0501.
  - g. NOVEMBER CLOSINGS: All City Offices will be closed on Wednesday, November 11, 2015 for Veteran’s Day (Garbage & Recycling pick-up will be on Thursday), Thursday, November 26 and Friday, November 27 for Thanksgiving (Garbage & Recycling Pick up will be on Friday, November 27<sup>th</sup>).
  - h. VETERANS DAY: The American Legion and the VFW will hold a ceremony on November 11, 2015 at 11 AM At City Hall in Recognition of Veterans Day. The public is invited to attend.

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- i. ANNUAL TREE LIGHTING: will be held on Saturday, November 28, 2015 at 4 p.m. at the corner of Bridge and South Union Street. A special invited Guest, Santa Claus, will accompany children of all ages to the Phillip L. Pittore Justice Center to sit on Santa's lap! "A Muppet Christmas Carol" will be the featured movie of the ACME Screening Room.
- j. MENORAH LIGHTING will be held on Thursday, December 10<sup>th</sup> at 6:30 p.m. at the corner of Bridge and South Union Street. Rabi Eli Kornfeld of Chabad of Hunterdon County will light the Menorah in Celebration of Chanukah! All are welcome to attend.

19. Public Comment.

20. Adjournment.

c: Mayor and Council, Department Heads, Bulletin Board at City Hall, the City's website at [www.lambertvillenj.org](http://www.lambertvillenj.org), Beacon, Trenton Times, Democrat, Attorney Faherty, Engineer Heinrich, and assorted individuals on the list serve.