



City of Lambertville
Regularly Scheduled Session
Monday, November 16, 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, November 13, 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. October 20, 2015 Regularly Scheduled Session Minutes.
 - b. October 20, 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.
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 159-2015: *A Resolution to of the City of Lambertville Authorizing the Municipal Consortium to Substitute Econsult Solutions, Inc. For Dr. Robert Burchell as its Expert and Authorizing the Amendment of the Municipal Shared Service Defense Agreement.*

City of Lambertville
Regularly Scheduled Session
Monday, November 16, 2015, 6:30 p.m.
Justice Center, 25 South Union Street, Lambertville
Agenda
Page 2

- b. Resolution Number 160-2015: *A Resolution to Authorize the Payment of Tax Sale Items to the LMUA in The Amount of \$2,874.38 for the 2015 Tax Sale.*
 - c. Resolution Number 161-2015: *A Resolution Requesting the Insertion of a Special Item of Revenue in the Budget of Any County or Municipality Pursuant to NJSA 40A:4-87 (Chapter 159 P.L. 1948).*
 - d. Resolution Number 162-2015: *A Salary & Wage Resolution for the Shared Services Agreement with the Township of West Amwell for Animal Control Services for 2016 Beginning January 1, 2016.*
 - e. Resolution Number 163-2015: *A Resolution Accepting the Grant from the Hazardous Discharge Site Remediation Fund Public Entity Program Through the New Jersey Economic Development Authority and the Department of Environmental Protection in the Amount of \$31,523.08 for Cavallo Park.*
 - f. Resolution Number 164-2015: *A Resolution to Authorize the Mayor, City Attorney and City Clerk to Execute the Discharge of Mortgage for the Columbia Fire House In the Amount of \$40,000 Which Was Paid in Full in September of 2009.*
 - g. Resolution Number 165-2015: *A Resolution to Cancel the Balances in Certain Grants and Creating Surplus.*
 - h. Resolution Number 166-2015: *A Resolution to Reject the Bids for the Generator Project Funded Through FEMA for the Phillip L. Pittore Justice Center As They Exceed the Budgeted Funds.*
 - i. Resolution Number 167-2015: *A Resolution to Accept the Resignation of Barbara Halper from her position as Court Administrator effective December 1, 2015.*
 - j. Resolution Number 168-2015: *A Resolution to Make Budget Transfers Between Appropriations in the 2015 General Fund Budget.*
 - k. Resolution Number 169-2015: *A Resolution Authorizing the Redemption of a Tax Lien for Block 1048, Lot 63 In the Amount of \$2,305.37 Plus a Premium of \$2,300*
 - l. Resolution Number 170-2015: *A Resolution to Award the Bid for the Roof at the Public Works Office to Strober-Wright Roofing, Inc. in an Amount Not to Exceed \$19,675.00.*
 - m. Resolution Number 171-2015: *A Resolution Authorizing Tax Lien Payments to the LMUA In An Amount Not to Exceed \$137.51.*
 - n. Resolution Number 172-2015: *A Salary & Wage Resolution to Appoint Trish Wozniak as the Court Administrator at a Salary of \$47,000.*
 - o. Resolution Number 173-2015: *A Resolution to Reject the Bids Received for the New Fence at the Public Works Building As They Exceed the Amount Budgeted.*
12. Bills List.
13. Ordinances – Introduction and First Reading.

City of Lambertville
Regularly Scheduled Session
Monday, November 16, 2015, 6:30 p.m.
Justice Center, 25 South Union Street, Lambertville
Agenda
Page 3

- a. Ordinance Number 28-2015: *An Ordinance to Establish a Non-Discrimination Policy for Contractors of the City of Lambertville.*
- b. Ordinance Number 29-2015: *An Ordinance to Amend the Salary & Wage Ordinance for the City of Lambertville.*

14. Ordinances – Second Reading and Final Adoption.

- 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.*

15. Correspondence.

- a. SUSTAINABLE JERSEY: Notice of Bronze Recertification.
- b. TOWNSHIP OF WEST AMWELL: An Ordinance Amending and Supplementing Chapter 109, “Land Development” of the Code of the Township of West Amwell to Amend Permitted Uses of Zoning Districts; To consolidate and Reorganize Sections Pertaining to Conditional Uses; To Establish Standards for Farms As a Principal Use; And to Add Standards for Accessory Buildings.
- c. TOWNSHIP OF KINGWOOD: Resolution opposing the PennEast Pipeline.
- d. BOROUGH OF WANAQUE: Resolution requesting that the Governor and members of the Legislature implement a Study Commission to look at the reduction or abolishment of County Government.

16. New Business.

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.

City of Lambertville
Regularly Scheduled Session
Monday, November 16, 2015, 6:30 p.m.
Justice Center, 25 South Union Street, Lambertville
Agenda
Page 4

1. Free and Public Library – project was awarded at the July 21, 2015 session.
2. Phillip L. Pittore Justice Center.
- 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. NOVEMBER CLOSINGS: All City Offices will be closed on Thursday, November 26 and Friday, November 27 for Thanksgiving (Garbage & Recycling Pick up will be on Friday, November 27th).
- b. 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.
- c. MENORAH LIGHTING will be held on Thursday, December 10th 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, Beacon, Trenton Times, Democrat, Attorney Faherty, Engineer Heinrich, and assorted individuals on the list serve.