



**City of Lambertville**  
**Regularly Scheduled Session**  
**Tuesday, December 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 8<sup>th</sup> edition of the Beacon. The Clerk provided the required notice on Friday, December 11, 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 6:45 p.m.**
4. Pledge of Allegiance.
5. Moment of Silence.
8. Approval of Minutes.
  - a. November 16, 2015, 2015 Regularly Scheduled Session Minutes.
  - b. November 16, 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. Swearing in of Patrolman Cooper.
12. Swearing in of Sergeant Michael Gramlich.
13. 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.*

**City of Lambertville**  
**Regularly Scheduled Session**  
**Tuesday, December 15, 2015, 6:30 p.m.**  
**Justice Center, 25 South Union Street, Lambertville**  
**Agenda**  
**Page 2**

- a. Resolution Number 174-2016: *A Resolution to Accept the Grant from the Governor's Council on Alcoholism and Drug Abuse In An Amount of \$16,108, Requiring a Cash Match of \$4,027 and An In-Kind Contribution of \$12,081.*
- b. Resolution Number 175-2015: *A Resolution to Hire Phoenix Advisors to Serve as the Continuing Disclosure Agent for the City of Lambertville.*
- c. Resolution Number 176-2015: *A Resolution to Bank & Reserve the 2015 Municipal Allocation of Hunterdon County Open Space Trust Funds in the Amount of \$43,883.68.*
- d. Resolution Number 177-2015: *A Resolution Requesting the Insertion of A Special Item of Revenue In the Budget of Any County or Municipality Pursuant to N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948) for the Drive Sober or Get Pulled Over Day 2015 Grant In the Amount of \$4,775.*
- e. Resolution Number 178-2015: *A Resolution to Authorize the Refund of Escrow Funds for a Minor Subdivision to the Spectrum Group, LLC, Block 1011, lot 11.01, in the Amount of \$2,249.79.*
- f. Resolution Number 179-2015: *A Resolution to Make Budget Transfers Between Appropriations in the 2015 General Fund Budget.*
- g. Resolution Number 180-2015: *A Resolution Requesting the Insertion of a Special Item of Revenue in the Budget of Any County or Municipality Pursuant to N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948) for the NJ Forest Service Community Forestry Program (Green Communities Grant) In the Amount of \$3,000.*
- h. Resolution Number 181-2015: *A Resolution to Authorize the Mayor, the City Attorney and City Clerk to Execute the Paperwork Required to File and Record the Roadway Dedication for 8 Grant Avenue As Per N.J.S.A. 40:67-2.*
- i. Resolution Number 182-2015: *A Resolution Requesting the Insertion of A Special Item of Revenue In the Budget of Any County or Municipality Pursuant to N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948) for \$250,000.00 for Small Cities CDBG 2014.*
- j. Resolution Number 183-2015: *A Resolution of Support for the Drive Sober or Get Pulled Over 2015 Statewide Year End Crackdown Campaign.*
- k. Resolution Number 184-2015: *A Resolution Authorizing the Refund of Construction Permit Fees for Kathleen Shive, 34 Kingwood Avenue, Block 52, Lot 18, Permit Number 15-11098 In the Amount of \$68.*
- l. Resolution Number 185-2015: *A Resolution to Reject the Bids Received for the Fence at Public Works As The Bid Amounts Exceed the Funds Budgeted.*
- m. Resolution Number 186-2015: *A Resolution to Re-appoint Ronald Pittore at the Municipal Judge for a Three Year Term.*

**City of Lambertville**  
**Regularly Scheduled Session**  
**Tuesday, December 15, 2015, 6:30 p.m.**  
**Justice Center, 25 South Union Street, Lambertville**  
**Agenda**  
**Page 3**

- n. Resolution Number 187-2015: *A Resolution to Authorize the Mayor, City Attorney and City Clerk to Sign the Discharge of Mortgage for Geraldine K. Anderson for block 1084, lot 3 on the City of Lambertville's Tax Map, for the 1998 Mortgage in the Amount of \$17,696.00 Which Was Paid In Full On December 9, 2015.*
  - o. Resolution Number 188-2015: *A Resolution to Authorize the Tax Lien Redemption for Certificate 14-00013 Issued for Block 1059, Lot 16.02 in the Amount of \$1,103.39 Plus a Premium in the Amount of \$100.*
14. Bills List.
15. Ordinances – Introduction and First Reading.
16. Ordinances – Second Reading and Final Adoption.
- 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.*
17. Correspondence.
- a. STATE OF NEW JERSEY, DIVISION OF RATE COUNSEL: Letter regarding I/M/O South Hunterdon Renewable Energy Cooperative Community Energy Aggregation Program Round 2.
  - b. TOWNSHIP OF READING: Resolution for Draft Open Space, Farmland, Preservation and Historic Preservation Trust Plan Fund.
  - c. WINTERFESTIVAL PARADE: Email requesting approval for the Winterfestival Parade on January 23<sup>rd</sup> with a “snow” date of January 30.
  - d. DELAWARE TOWNSHIP: Ordinance Number 11, 2015 to Amend the Supplement Chapter 109, Part 4, Article XXI of the Code of the Township of West Amwell (Environmental Features).
18. New Business.
19. 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.

**City of Lambertville**  
**Regularly Scheduled Session**  
**Tuesday, December 15, 2015, 6:30 p.m.**  
**Justice Center, 25 South Union Street, Lambertville**  
**Agenda**  
**Page 4**

2. Phillip L. Pittore Justice Center – rejected. The City Engineer is working with the low bidder.
  - iv. Public Works Building Projects (Roof - awarded, Fence – rebid 12/11/15).
  - b. Update on projects for Flood Relief.
    - i. Swan Creek Flood Gates.
      1. FEMA.
      2. EIT Funding.
    - c. Update on Various Non-Construction Projects.
      - i. Garbage & Recycling.
        1. Garbage Numbers.
        2. Recycling Numbers.
        3. Food Waste Recycling.
20. Announcements.
- a. DECEMBER CLOSURES: All City Offices will be closed on Friday, December 25, 2015 and Friday, January 1, 2016. Friday Garbage and Recycling will be picked up on Thursday, December 24, 2015 and Thursday, December 31, 2015.
  - b. REGULARLY SCHEDULED SESSION OF DECEMBER 28, 2015: Mayor and Council will meet on December 28, 2015 at 6:30 pm at the Phillip L. Pittore Justice Center located at 25 South Union Street in the City.
  - c. REORGANIZATION MEETINGS:  
*Please take notice that pursuant to NJSA 10:4-6, the following is a schedule of the 2016 Reorganization Meetings of Mayor and Council, Boards and Committees for the City of Lambertville.*  

Mayor and Council, Wednesday, January 1, 2016 at 11 AM  
Mayor and Council, Regularly Scheduled Session, Tuesday, January 19, 2016,  
6:30 PM  
Planning Board, Wednesday, January 6, 2016, 7:00 PM  
Library Board, Tuesday, January 12, 2016, 7:00 PM at the Library, 6 Lily Street  
Historical Preservation, Tuesday, January 12, 2016, 7:30 PM  
Recreation Commission, Wednesday, January 13, 2016, 7:30 PM  
Office of Emergency Management, Thursday, January 14, 2016, 7:00 PM  
Environmental Commission, Wednesday, January 20, 2016, 7:00 PM  
Human Rights Council, Monday, January 25, 2015, 7:00 PM  
Shade Tree Commission, Tuesday, January 26, 2016, 7:30 PM  
Zoning Board of Adjustment, Thursday, January 28, 2016, 7:30 PM

**City of Lambertville**  
**Regularly Scheduled Session**  
**Tuesday, December 15, 2015, 6:30 p.m.**  
**Justice Center, 25 South Union Street, Lambertville**  
**Agenda**  
**Page 5**

All meetings are held at the Phillip L. Pittore Justice Center, located at 25 South Union Street in the City of Lambertville, unless otherwise noted.

A copy of all agendas are posted in accordance with the Open Public Meetings Act on the bulletin board at City Hall located at 18 York Street, and on the City's website at [www.lambertvillenj.org](http://www.lambertvillenj.org).

- d. DOG AND CAT LICENSES are available for purchase starting Friday, January 4, 2016 at City Hall, 18 York Street. The fee for a spayed dog or cat is \$15 and \$18 for all unaltered animals. Licensing of dogs a requirement of the NJSA 4. A \$25 late fee imposed beginning March 1, 2016.
- e. PARKING PERMITS for those residing on metered streets will be available for purchase starting the week of December 21st at City Hall. The annual fee is \$45 for a Permanent Residential Parking Permit, \$60 for a Transferrable Permit, and \$25 for a Temporary Parking Permit.
- f. LANDLORD REGISTRATION is due by April 1, 2016. All rental units must be registered with the City of Lambertville (Ordinance 2010-23). All rental properties with two (2) or more rental units must also register with the State of New Jersey.

21. Public Comment.

22. 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.