



**City of Lambertville**  
**Regularly Scheduled Session**  
**Monday, December 28, 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 Monday, December 21, 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. **PLEASE NOTE: Mayor and Council may go into closed session at 6:30 p.m. to discuss contracts, personnel, acquisition of property and potential litigation.**
4. Pledge of Allegiance.
5. Moment of Silence.
6. 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 190-2015: *A Salary & Wage Resolution for Frenchtown Shared Services for Construction.*
- b. Resolution Number 191-2015: *A Resolution to Authorize the Clerk to Submit the Raffle Application to the State of New Jersey Legalized Games of Chance Control Commission for the BPO Elks #1070 for pull tabs beginning March 1, 2016 and ending December 1, 2016.*
- c. Resolution Number 192-2015: *A Resolution to Authorize the Clerk to Submit the Raffle Application to the State of New Jersey Legalized Games of Chance Control Commission for BPO Elks #1070 for the on premise 50/50 raffle on the following dates: January 15, February 19, March 18, April 15, May 20, June 17, August 19, September 23, October 21, November 18 and December 2, 2016.*
- d. Resolution Number 193-2015: *A Resolution to Authorize the Clerk to Submit the Raffle Application to the State of New Jersey Legalized Games of Chance Control Commission for the BPO Elks #1070 for the Calendar Raffles Scheduled for February 27, March 26, April 30, May 28, June 25, July 30, August 27, September 30 and October 29, 2016.*
- e. Resolution Number 194-2015: *A Resolution Authorizing the Fundraising Efforts of the Friends of the Library, and Authorizing the Mayor, City Attorney and City Clerk to Execute the Agreement with the Friends of the Library Subject to the Approval of the Office of the Court and the Committee for the New Chairs and Configuration of the Room.*

**City of Lambertville**  
**Regularly Scheduled Session**  
**Monday, December 28, 2015, 6:30 p.m.**  
**Justice Center, 25 South Union Street, Lambertville**  
**Agenda**  
**Page 2**

- f. Resolution Number 195-2015: *A Resolution to Authorize the Shared Services Agreement with the Lambertville Municipal Utilities Authority for Gas and Diesel beginning January 1 and ending December 31, 2016.*
  - g. Resolution Number 196-2015: *A Resolution to Rescind Resolution Number 184-2015 for Construction Permit Fees for Kathleen Shive, 34 Kingwood Avenue, Block 52, Lot 18 in the Amount of \$68.*
  - h. Resolution Number 197-2015: *A Resolution to Make Budget Transfers Between Appropriations in the 2015 General Fund Budget*
  - i. Resolution Number 198-2015: *A Resolution to Authorize the Mayor, City Attorney and City Clerk to Execute the Discharge of Mortgage for Arlyce Mullen, 54 Brunswick Avenue, In the Amount of \$28,132*
7. Bills List.
8. Announcements.

j. 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.

k. 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

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 meeting 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).

**City of Lambertville**  
**Regularly Scheduled Session**  
**Monday, December 28, 2015, 6:30 p.m.**  
**Justice Center, 25 South Union Street, Lambertville**  
**Agenda**  
**Page 3**

- l. 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.
  - m. 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.
  - n. 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.
9. Public Comment.
10. 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.