



City of Lambertville
Regularly Scheduled Session
Tuesday, May 17, 2016, 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, noting that the Clerk provided the required notice on Friday, May 13, 2016 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, acquisition of property, potential law suits and personnel.

PLEASE NOTE: *Mayor and Council will go into closed session at 6:30 p.m. and re-convene in open session at 7:00 p.m.*

4. Pledge of Allegiance.
5. Moment of Silence.
6. Approval of Minutes.
 - a. April 19, 2016 Regularly Scheduled Session Minutes
 - b. April 19, 2016 Closed Session Minutes
 - c. May 2, 2016 Special Session Minutes
 - d. May 2, 2016 Closed Session Minutes
7. Administrative Reports.
 - a. Tax Collector – Cynthia McBride
 - b. Municipal Court Administrator – Patricia Wozniak
 - c. Construction Official – Ken Rogers
 - d. Zoning Officer – Dick McManus
 - e. Fire Inspector – Frank D’Amore
 - f. Police Director – Bruce Cocuzza
 - g. Public Works Director – Lester Myers
 - h. City Clerk – Cynthia L. Ege
 - i. Chief Financial Officer and Treasurer – Christie Ehret
8. Proclamations.
 - a. Relay for Life
 - b. Mary Jane Legere, Celebration of her Retirement from the South Hunterdon School District as a First Grade Teacher.

- c. Glenn Tetterer, Chief Naval Officer, Past Commander of Post 120, American Legion.

9. Resolutions – Consent Agenda.

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 74-2016: *A Resolution to Request the Insertion of a Special Item of Revenue in the Budget (Chapter 159 P.L. 1948) for Drive Sober or Get Pulled Over Grant in the Amount of \$4,625.00.*
 - b. Resolution Number 75-2016: *A Resolution to Reject the Bids Received for Videotaping Council Meetings and Authorize the Clerk to Solicit for Quotes.*
 - c. Resolution Number 76-2016: *A Resolution to Authorize the Mayor, City Attorney and City Clerk to Sign the Contract with Ronald Farr, Certified Forester, Farr Forestry Services In An Amount Not to Exceed \$3,300 for the Community Forestry Management Plan for Shade Tree Commission, Funded by a Grant from the State of New Jersey, Green Communities Grant.*
 - d. Resolution Number 77-2016: *A Resolution to Adopt the Department of Administration and Department of Public Works, Parks and Public Property's Federal Aid Program Projects, Policies and Procedures Handbook for the Federal TAP Grant*
 - e. Resolution Number 78-2016: *A Resolution to Authorize the Mayor, City Attorney and City Clerk to Sign the Contract with Reliable Office Solutions for the Lease of a Canon Image Runner Advance C3330i/C3325i At A Monthly Rate of \$198.37 for 63 Months.*
 - f. Resolution Number 79-2016: *A Salary & Wage Resolution.*
 - g. Resolution Number 80-2016: *A Resolution to Authorize the Tonnage Grant Application for 2015*
 - h. Resolution Number 81-2016: *A Resolution to Authorize the Public Work Director to Utilize All County Recycling or Colgate Paper Or Any Other Recycling Depot Depending on the Market Rate for the Single Stream Recycling Program.*
 - i. Resolution Number 82-2016: *A Resolution Authorizing the Redemption of a Tax Lien for Block 1046, Lot 5 In the Amount of \$10,877.40 Plus a \$2,100 Premium.*
 - j. Resolution Number 83-2016: *A Resolution Authorizing the Purchase of a 2016 Ford Explorer off State Contract, Number: from Winner Ford in the amount of \$32,951, Plus the installation and purchase of equipment From Other Vendors Not to Exceed a Total of \$52,250 Funded Through Ordinance Number 14-2016.*
8. Bills List.

9. Ordinances – Introduction and First Reading.

- a. Ordinance Number 19-2016: *An Ordinance to Amend the Lambertville City Code, 2014, Chapter 7, Section 4.7, Parking Restricted for Use by Handicapped Persons, to add a Handicapped Parking Space in front of/close to 31 Swan Street.*

10. Ordinances – Second Reading and Final Adoption.

- a. Ordinance Number 16-2016: *A Bond Ordinance to Fund the Reconstruction of Clinton Street from Delaware to York Street in the Amount of \$590,000.00, Partially Funded Through a Grant from the State of New Jersey, Department of Transportation, Fiscal Year 2016 Municipal Aid Grant in the Amount of \$222,000.*
- b. Ordinance Number 17-2016: *A Bond Ordinance to Fund the Renovations at City Hall, the Police Station Inclusive of Computer Upgrades and Paperless Council Meetings in the Amount of \$130,000.00 (Includes Painting, New Carpeting, New Ceiling Fixtures and Refinishing the Wood Floors).*
- c. Ordinance Number 18-2016: *“An Ordinance to Codify the Land Use Ordinances of the City of Lambertville, Last Updated in April of 2001”*

11. Correspondence.

- a. RELAY FOR LIFE: Invitation to participate in the May 21st event at 2 pm.
- b. ELIZABETHTOWN GAS: Notice of Public Hearings BPU Docket No. GR15091090 seeking approval of a safety, modernization and reliability program and a related rider to the Company’s Tariff.
- c. JCP&L: Rate filing to help support continued service reliability.
- d. THE ELM GROUP: Classification Exception Area/Well Restriction Area Receptor Evaluation, JCP&L former Lambertville Coal Gas Site, 25 South Main Street, Case Tracking No. 981082910. NJDEP Program Interest No. G000005442.
- e. RICHARD STONEKING: Thank you note for the annual Shad Run, noting over 300 participants.
- f. COUNTY OF HUNTERDON: Administrative Fee Adjustment for Gasoline purchased at County’s Public Work Depot.
- g. STATE OF NEW JERSEY, DEP, Certificate of Environmental Stewardship in recognition of the City’s many voluntary and proactive measures, Carbon Footprint Analysis, Materials Conservation, Environmental Enhancement Project.
- h. LMUA: Notice of Rate Hearing scheduled for Wednesday, June 1, 2016 commencing at 6 PM at the Authority Office, Lambert Lane Extended, Lambertville, NJ.

12. Unfinished/Old Business.

- a. WEBSITE
- b. TECHNOLOGY
- c. NORTH UNION AND CHERRY STREET (CVS) PARK
- d. THIRD CAN/FOOD WASTE RECYCLING PROGRAM
- e. D AND R CANAL PARKING
- f. CAVALLO PARK
- g. GENERATOR/BACK UP POWER
- h. SWAN CREEK FLOOD PROJECT
- i. YORK STREET RECONSTRUCTION
- j. TAPING MEETINGS
- k. PAY BY CELL PHONE
- l. REDEVELOPMENT STUDY & PLAN
- m. COAH
- n. BIKE RACK GRANT
- o. PUBLIC WORKS

13. New Business.

14. Announcements.

- a. NEW HOPE CELEBRATES PARADE: The Annual New Hope Celebrates Parade will be held on Saturday, May 21st with step off at 11:30 am at the corner of North Union and York Street.
- b. MEMORIAL DAY PARADE: The annual Memorial Day Parade will be held on Monday, May 30th with step off at 9 AM at the corner of North Union and Cherry Streets. Philip J. Faherty, III will serve as the Grand Marshall.

15. Public Participation/Petitions of Citizens and Public Discussion.

16. 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.