



City of Lambertville
Regularly Scheduled Session
Tuesday, June 21, 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, June 17, 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. May 17, 2016 Regularly Scheduled Session Minutes
 - b. May 17, 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
 - i. Annual Report for 2015
 - g. Public Works Director – Lester Myers
 - h. City Clerk – Cynthia L. Ege
 - i. Chief Financial Officer and Treasurer – Christie Ehret
8. Proclamations.
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 87-2016: *A Resolution to Approve the Applications for Renewal for Alcohol Beverage Control Licenses and Authorize the Clerk to Electronically File the Required Documentation to the State of New Jersey, Office of the Attorney General.*
 - b. Resolution Number 88-2016: *A Resolution to Award or Reject the Proposals Received for Phone Services.*
 - c. Resolution Number 89-2016: *A Resolution to Award or Reject the Proposals Received for the New Fence at Public Works.*
 - d. Resolution Number 90-2016: *A Resolution Requesting the Insertion of a Special Item of Revenue in the Budget for Clean Communities Grant in the Amount of \$11,215.59.*
 - e. Resolution Number 91-2016: *A Resolution to Refund the Overpayment of Taxes for Block 1007, Lot 39, 53 Elm Street, to Harry Georgeson in the Amount of \$1,451.29.*
 - f. Resolution Number 92-2016: *A Resolution to Refund the Overpayment of Taxes for Block 1036, Lot 12, 33 Coryell Street, to Aladar Komjathy in the Amount of \$2,858.09.*
 - g. Resolution Number 93-2016: *A Resolution to Refund the Overpayment of Taxes for Block 1084, Lot 4, 103 York Street to David & Ruth Sigafos in the Amount of \$1,009.63.*
 - h. Resolution Number 95-2016: *A Resolution to Authorize the Refund of Escrow, Inspection Fees and Cash Bond for Block 1099, Lot 5.03, 65 Perry Road to Kevin Robertson.*
 - i. Resolution Number 96-2016: *A Resolution to Authorize the Donation of Vehicles No Longer Used by the City for Policing to the Fire Commission to Use in Drills. Please note: the cars have been used for parts and maintenance on other vehicles.*
8. Bills List.
9. Ordinances – Introduction and First Reading.
- a. Ordinance Number 20-2016: *A Bond Ordinance to Fund Phase 1 Upgrades to the North Union and Cherry Street Park in the Amount of \$100,000.00.*
 - b. Ordinance Number 21-2016: *An Ordinance to Amend Bond Ordinance Number 09-2014 Library Roof to Include Renovations and Improvements to All City Owned Properties.*
 - c. Ordinance Number 22-2016: *An Ordinance to Amend Chapter XI, Fire Prevention, To Amend the Language Requiring an Annual Inspection and Increase the Fees as they Relate to None-life Hazard Use Occupancies.*
 - d. Ordinance Number 23-2016: *An Ordinance to Amend Bond Ordinance Number 02-2016, An Ordinance of the City of*

Lambertville, in the County of Hunterdon, New Jersey, Providing for the Professional and Consulting fees Related to the City's COAH Status and Fair Share Housing Obligations, Appropriating \$35,000 in Additional Funds.

10. Ordinances – Second Reading and Final Adoption.

- 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.*

11. Correspondence.

- a. HUNTERDON COUNTY ENGINEER: Cooperative Purchase 2016-17 Winter Season, Snow and Ice Control Materials.
- b. HUNTERDON COUNTY PLANNING BOARD: On Common Ground, Spring 2016 Publication.
- c. SONS OF THE AMERICAN LEGION: Thank you note for proclamation honoring Glenn Tettermer who return from a Tour of Duty Overseas on May 21, 2016
- d. RICHARD STONEKING: Thank you note for support of the Shad Run and 5K 1-Mile Health Walk.
- e. NEW JERSEY TRANSIT: 2016 Request for Federal Assistance.
- f. NJ TRANSIT: Notice of application for fiscal year 2015 for Section 5310 Grant Program.

12. Unfinished/Old Business.

- a. WEBSITE
- b. NORTH UNION AND CHERRY STREET (CVS) PARK
- c. THIRD CAN/FOOD WASTE RECYCLING PROGRAM
- d. CAVALLO PARK
- e. GENERATOR/BACK UP POWER
- f. SWAN CREEK FLOOD PROJECT
- g. YORK STREET RECONSTRUCTION
- h. TAPING MEETINGS
- i. REDEVELOPMENT STUDY & PLAN
- j. COAH
- k. BIKE RACK GRANT

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1. PUBLIC WORKS

13. New Business.

a. BLOCK 1052, LOT 1, 47 SOUTH UNION STREET: *license agreement for the use of 1.0 feet into the bed of Swan Street.*

b. BOARDS & COMMISSIONS.

14. Announcements.

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.