



City of Lambertville
Regularly Scheduled Session
Tuesday, July 19, 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 Thursday, July 14, 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. June 21, 2016 Regularly Scheduled Session Minutes
 - b. June 21, 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 96-2016: *A Resolution to Authorize the City Clerk to file the Raffle Application filed by the American Legion Toscani Post #120 for a Pull Tab Raffle beginning August 15, 2016 and ending August 14, 2017.*
 - b. Resolution Number 97-2016: *A Resolution to Authorize the Mayor, City Attorney and/or City Clerk to Sign the Agreement with Chase Paymethch for the Processing of Credit Card Payments for Tax Collection on Edmund's Website With the Fees to Be Paid by the User.*
 - c. Resolution Number 98-2016: *A Resolution to Authorize the Refund of a Permit Fee for 2 Overlook Court, Block 1057, Lot 1.03 In the Amount of \$66.00.*
 - d. Resolution Number 99-2016: *A Resolution to Correct the Payee on Resolution Numbers 91-2016, 92-2016 and 93-2016.*
 - e. Resolution Number 100-2016: *A Resolution to Authorize the Refund of Overpayment of Taxes for Block 1002.01, Lot 35, 274 Holcombe Way in the Amount of \$2,555.03 and Block 1025, Lot 5, 109 North Main Street to Corelogic Real Estate Tax Service.*
8. Bills List.
9. Ordinances – Introduction and First Reading.
- a. Ordinance Number 20-2016: *An Ordinance to Amend Bond Ordinance Number 20-2016 to Fund Phase 1 Upgrades to the North Union and Cherry Street Park, Adding \$190,000.00.*
10. Ordinances – Second Reading and Final Adoption.
- a. 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.*
 - b. 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.*
11. Correspondence.
- a. PENNEAST PIPELINE: Letter from Sue Bengent, Judy Caroll Detrano and Alicia Milosz requesting to be placed on the August 1st meeting agenda to discuss the critical impacts the pipeline will have on Lambertville.
 - b. JCP&L: Annual Filing With Respect to the Non-Utility Generation Charge Clause of Its Filed Tariff, BPU Docket No. ER15080960.
 - c. NJ TRANSIT: NJT Statement on Union Negotiations.

- d. STATE OF NJ, DIVISION OF STATE POLICE: Letter notifying the City that the State recommended for approval to FEMA the Swan Creek Mitigation Project.
 - e. THE MOUNT AMWELL PROJECT, INC.: Invitation for a seminar on Preserving and Protecting American Heroes Graves.
12. Unfinished/Old Business.
- a. WEBSITE
 - b. NORTH UNION AND CHERRY STREET
 - 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
 - l. PUBLIC WORKS
13. New Business.
14. Announcements.
- a. MONDAY, AUGUST 1, 2016 SPECIAL SESSION OF MAYOR AND COUNCIL: There will be a special session of Mayor and Council on Monday, August 1 to award or reject the bids received for the Upper York and Washington Street Reconstruction Project and to meet with concerned Citizens about the PennEast Pipeline.
 - b. MONDAY, SEPTEMBER 5, LABOR DAY: all city offices will be closed on Monday, September 5th for Labor Day. Third Can Food Waste will be picked up on Tuesday, September 6th.
 - c. FREE RABIES CLINIC will be held on Saturday, September 17 from 1 – 3 pm at the Union Fire House located at 230 North Main Street in the City.
 - d. HALLOWEEN PARADE will be held on Sunday, October 30, 2016 with step off at 3 pm at the corner of North Union and York Streets.
15. Public Participation/Petitions of Citizens and Public Discussion.
16. Adjournment.

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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.