



City of Lambertville
Regularly Scheduled Session
Tuesday, September 20, 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, September 16, 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 reconvene in open session at 7:00 p.m.*

4. Pledge of Allegiance.
5. Moment of Silence.
6. Approval of Minutes.
 - a. August 16, 2016, 2016 Regularly Scheduled Session Minutes
 - b. August 16, 2016 Closed Session Minutes
 - c. August 31, 2016 Special 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.
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.

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- a. Resolution Number 117-2016: *A Resolution to Approve the Hazard Mitigation Plan Filed by the County of Hunterdon.*
 - b. Resolution Number 118-2016: *A S&W Resolution for Frenchtown Construction.*
 - c. Resolution Number 119-2016: *A Resolution to Cancel the Blanket Purchase Orders for 2013 and 2014.*
 - d. Resolution Number 120-2016: *A Resolution to Authorize the Discharge of Mortgage for Roy Ewing, Delevan Street, In the Amount of \$20,300 for the CBDG/Small Communities Loan Which Was Paid In Full on February 18, 2009.*
 - e. Resolution Number 121-2016: *A Resolution Authorizing the Redemption of a Tax Lien for Block 1088, Lot 18 In the Amount of \$1,485.77 Plus a Premium in the Amount of \$1,400.*
 - f. Resolution Number 122-2016: *A Resolution Authorizing the Refund of Duplicate Payments to Well Fargo Bank for Block 1002, Lot 57, Glenn M. Davis for 94 N. Franklin Street.*
 - g. Resolution Number 123-2016: *A Resolution Authorizing the Refund of Duplicate Payments to Corelogic for Block 1004, Lot 18, Andrew Pehlan and Nichole Adams for 264 North Union Street and Block 1053, Lot 1.08, Henry & Karen Sullivan for 8 Raritan Pointe.*
 - h. Resolution Number 124-2016: *A Resolution Authorizing the Redemption of a Tax Lien for Block 1035, Lot 30 In the Amount of \$1,433.74 Plus a Premium in the Amount of \$1,200.*
 - i. Resolution Number 125-2016: *A Resolution to Support and Adopt the Lambertville Operations Plan Dated 09/01/14 Amending the Flood Hazard Annex of the Plan.*
 - j. Resolution Number 126-2016: *A Resolution to Award and Reject the Bids Received for the Renovations at City Hall and the Police Station.*
 - k. Resolution Number 127-2016: *A Resolution to Approve the Correction Action Plan for the 2015 Annual Audit Prepared by the Certified Municipal Finance Officer.*
 - l. Resolution Number 128-2016: *A Resolution to Authorize the Submission of a Raffle Application to the LGCCC Submitted by RAS St. John's for a November 7th Raffle of Gift Cards.*
 - m. Resolution Number 129-2016: *A Resolution to Authorize the Purchase of Fence Materials from Niece Lumber for the Public Works Department, 120 Quarry Street, in An Amount Not To Exceed \$23,569.2, Plus Overtime Fees for the Employees of the Public Works Department for Installation in An Amount Not to Exceed \$9,000.*
8. Bills List.
 9. Ordinances – Introduction and First Reading.

- a. Ordinance Number 25-2016: *A Bond Ordinance in the Amount of \$80,000 to Finance the Purchase of a Refurbished Truck for the Public Works Department for Use of Garbage and Recycling Pick-Up.*
10. Ordinances – Second Reading and Final Adoption.
- a. Ordinance Number 24-2016: *An Ordinance to Repeal Ordinance Number 02-2012 and Adopt the New Handbook and Policies and Procedures Manual for the Employees, Volunteers and Officials of the City of Lambertville.*
11. Correspondence.
- a. DONALD HART, HART VENTURE GROUP: Letter requesting an update on AirBNB.
12. Unfinished/Old Business.
- a. WEBSITE
 - b. NORTH UNION AND CHERRY STREET PARK
 - c. THIRD CAN/FOOD WASTE RECYCLING PROGRAM
 - d. CAVALLO PARK
 - e. GENERATOR/BACK UP POWER
 - f. SWAN CREEK FLOOD PROJECT
 - g. ROAD PROJECTS
 - i. YORK STREET RECONSTRUCTION
 - ii. CLINTON STREET
 - h. TAPING MEETINGS
 - i. REDEVELOPMENT STUDY & PLAN
 - j. COAH
 - k. BIKE RACK GRANT
 - l. PUBLIC WORKS
 - m. PENNEAST PIPELINE
 - n. PAPERLESS COUNCIL MEETINGS
13. New Business.
14. Announcements.
- a. 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.

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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.