



**City of Lambertville**  
**Regularly Scheduled Session**  
**Tuesday, October 18, 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, October 14, 2016 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 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. September 20, 2016, 2016 Regularly Scheduled Session Minutes
  - b. September 20, 2016 Closed Session Minutes
  - c. October 13, 2015 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.
  - a. Muriel Meserve: Proclamation honoring her 30 Years of Service on the Halloween Parade and her work at the United Centenary Methodist Church with the Community Kitchen.
  - b. James McBride: Proclamation in Recognition of the Pulitzer Prize Winner.
9. Resolutions – Consent Agenda.

**City of Lambertville**  
**Regularly Scheduled Session**  
**Tuesday, October 18, 2016, 6:30 p.m.**  
**Phillip L. Pittore Justice Center, 25 South Union Street, Lambertville**  
**Agenda**  
**Page 2**

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 131-2016: *A Resolution to Authorize the Cooperative Purchase through the County of Hunterdon, Department of Finance for Rock Salt for the 2016/2017 Winter Season at a Rate Not to Exceed \$57.25 Per Ton.*
- b. Resolution Number 132-2016: *A Resolution to Authorize the Submission of the Best Practice Inventory for the City of Lambertville to the Department of Community Affairs, Division of Local Government Services with a Score of 26 or 87%.*
- c. Resolution Number 133-2016: *A Resolution to Accept the Staff Handbook and Policies and Procedures As Recommended by the JIF.*
- d. Resolution Number 134-2016: *A Resolution to Adopt the Policies and Procedures Requiring the Tax Assessor to File The Tax Rate Annually With the Mayor.*
- e. Resolution Number 135-2016: *A Resolution to Authorize the Mayor, City Attorney and City Clerk to Sign the Memorandum of Agreement with the Lambertville Board of Fire Commission and the Lambertville Municipal Utilities Authority for Shared Services of Fuel Oil.*
- f. Resolution Number 136-2016: *A Resolution to Authorize the Participation in the Hunterdon County ESC Cooperative Purchase of Number 2 Fuel Oil, Diesel Fuel, and Unleaded Gas Beginning October 8, 2016 and Ending October 7, 2017.*
- g. Resolution Number 137-2016: *A Resolution to Authorize the Shared Services Agreement with the LMUA for Snow Plowing Services for the 2016/2017 Winter Season.*
- h. Resolution Number 138-2016: *A Resolution to Authorize the Mayor, City Attorney and City Clerk to Sign the Developer's Agreement with Clinton Street Partners LLC for the Development of 3 Clinton Street.*
- i. Resolution Number 139-2016: *A Resolution to Authorize the Insertion of a Special Item of Revenue In the Budget, Chapter 159 P.L. 1948, for the Drunk Driving Enforcement Grant in the Amount of \$4,995.67.*
- j. Resolution Number 140-2016: *A Resolution to Authorize the Insertion of a Special Item of Revenue in the Budget, Chapter 159 P.L. 1948 for the Body Armor Grant in the Amount of \$1,221.79.*
- k. Resolution Number 141-2016: *A Resolution to Authorize the Submission of a Raffle Application Filed by PTA Lambertville for a December 16 Raffle of A Hover Board.*
- l. Resolution Number 142-2016: *A Resolution to Authorize the Refund of a Garbage Permit Fee for Diane Rogers in the Amount of \$30 for a Mattress.*

- m. Resolution Number 143-2016: *A Resolution to Authorize the Refund of a Parking Permit for Space Number 30 in the Phillip L. Pittore Justice Center in the Amount of \$55 for the Month of October to Lawrence Vellensky.*
  - n. Resolution Number 144-2016: *Resolution Requesting the Insertion of a Special Item of Revenue in the Budget of Any County or Municipality, Chapter 159 P.L. 1948, for the Driver Sober Get Pulled Over Labor Day 2016 Grant in the Amount of \$4,950.*
  - o. Resolution Number 145-2016: *A Resolution Authorizing the Submission of An Application to the Hunterdon County Open Space Trust Fund's Municipal Grants Program in the Amount of \$50,000, Using \$43,883.68 of the City's Banked Funds for ADA Compliance and Bleachers at Ely Field.*
  - p. Resolution Number 146-2016: *A Resolution to Require Employees to Use Director Deposit for Payroll, In Accordance with P.L. 2013 c. 28, Unless An Exemptions Authorized by the Mayor.*
8. Bills List.
  9. Ordinances – Introduction and First Reading.
    - a. Ordinance Number 27-2016: *Bond Ordinance to Fund Swan Creek Flood Gates the LMUA Force Main Project through the EIT/Sandy Funding in the Amount of \$125,000.00.*
  10. Ordinances – Second Reading and Final Adoption.
    - a. Ordinance Number 25-2016: *An Ordinance of the City of Lambertville, in the County of Hunterdon, in The State of New Jersey Providing for Acquisition of a Heavy Duty Vehicle in and for the City, Appropriating \$80,000 Therefor, And Authorizing the Issuance of \$76,000 in General Improvement Bonds or Notes of the City to Finance the Same.*
    - b. Ordinance Number 26-2016: *A Bond Ordinance to Amend Capital Ordinance Number 09-2015, to Fund the CRS Application, adding \$8,000.*
  11. Correspondence.
    - a. GARY WHYTE: Request for Proclamation for Fibro dysplasia Ossificans Progressiva Awareness.
    - b. JCP&L: Seeking Review and Approval of Its Deferred Balances Relating to and an Adjustment of, the SBC clause of Its File Tariff; and Review and Approval of Its Deferred Balance Relating to Notice of Clause of Its Filed Tariff (“2012-2013-2014 SBC/SCC Filing”)
    - c. PIVOTAL UTILITY HOLDINGS INC., D/B/A ELIZABETH TOWN GAS: Notice of Public Hearings for a 3.2% Change in Rate Per Therm, October 17, 2016, 4:30 pm and 5:30 pm at the Hunterdon County Complex in Flemington, NJ;

October 19, 2016, 4:30 pm and 5:30 pm at Liberty Hall Corporate Center in Union, NJ.

- d. JCP&L: Notice of Filing and Public Hearing for Basic Generation Service Charges. Copies of the Petition, tariff and rate schedule are available for inspection at the offices of the Board of Public Utilities, 44 South Clinton Avenue, Trenton, NJ.
  - e. NJ TRANSIT PUBLIC HEARING NOTICE to gather information and receive comments from interested parties concerning programs developed pursuant to the Senior Citizen and Disabled Resident Transportation Assistance Act. Dates include: Wednesday, November 9, 2016 2 pm and 6 pm in Burlington County Human Services Facility, Westampton, NJ.
  - f. TOWNSHIP OF WEST AMWELL: An Ordinance Amending and Supplementing Chapter 109 "Land Development" of the Code of the Township of West Amwell to Amend Permitted Uses of Nonresidential Zoning Districts.
12. Unfinished/Old Business.
- a. WEBSITE
  - b. NORTH UNION AND CHERRY STREET PARK
  - c. THIRD CAN/FOOD WASTE RECYCLING PROGRAM
  - d. GENERATOR/BACK UP POWER
  - e. SWAN CREEK FLOOD PROJECT
  - f. ROAD PROJECTS
    - i. YORK STREET RECONSTRUCTION (North Franklin to Route 179)
    - ii. CORYELL STREET (Main to North Franklin)
    - iii. CLINTON STREET (Delaware to York)
  - g. TAPING MEETINGS
  - h. REDEVELOPMENT STUDY & PLAN
  - i. COAH
  - j. BIKE RACK GRANT
  - k. PUBLIC WORKS FENCE
  - l. PENNEAST PIPELINE
13. New Business.
14. Announcements.

**City of Lambertville**

**Regularly Scheduled Session**

**Tuesday, October 18, 2016, 6:30 p.m.**

**Phillip L. Pittore Justice Center, 25 South Union Street, Lambertville**

**Agenda**

**Page 5**

- a. LEAF PICK-UP will begin October 17, 2016 and run through December 31, 2016. Please bag the leaves and put them to the curb.
  - b. PET PARADE will be held on Saturday, October 22 (rain date is October 23) at Mary Sheridan Park.
  - c. ZOMBIE CRAWL: Delaware River Towns Chamber of Commerce is hosting the first annual Zombie Crawl on Saturday, October 22. There will be a brief burst of fireworks at the culmination of the event.
  - d. HALLOWEEN PARADE: Sunday, October 30, Step Off is at 3 PM. Registration is online at [www.halloween08530.com](http://www.halloween08530.com)
  - e. TRICK OR TREATING is scheduled for Monday, October 31, 2016. North Union Street beginning at York Street and ending at Buttonwood Street will be closed to through traffic from 5:30 pm to 9:30 pm. If you need to move your vehicle during these hours, please make sure to park on a different street.
  - f. GENERAL ELECTION: November 8, 2016, Polls are open from 6 AM to 8 PM.
    - i. Districts 1 and 2 Vote at the Phillip L. Pittore Justice Center located at 25 South Union Street.
    - ii. Districts 3 and 4 Vote at the Union Fire House located at 230 North Main Street.
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](http://www.lambertvillenj.org), Beacon, Trenton Times, Democrat, Attorney Faherty, Engineer Heinrich, and assorted individuals on the list serve.