



City of Lambertville
Rescheduled April Session
Tuesday, July 18, 2017, 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

The July 18, 2017 Regularly Scheduled Session of the Governing Body was noticed on July 14, 2017 to the Times, the Democrat, department heads, City Attorney, City Engineer and to various people on the list serve. A copy of the meeting agenda was also posted on the Bulletin Board at City Hall and the Website at www.lambertvillenj.org,

2. ROLL CALL

3. CLOSED SESSION

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 pm and reconvene in open session at 7 p.m.

4. PLEDGE OF ALLEGIANCE

5. MOMENT OF SILENCE

6. APPROVAL OF MINUTES

- a. June 20, 2017 Regular Session Minutes
- b. June 20, 2017 Closed Session Minutes
- c. June 20, 2017 Special Session Minutes with the LMUA
- d. June 29, 2017 Special Session Minutes

7. ADMINISTRATIVE REPORTS

- a. Tax Collector – Cynthia McBride
- b. Municipal Court Administrator – Patricia Wozniak
- c. Construction Official – Kenneth Rogers
- d. Zoning Officer – Richard McManus
- e. Fire Inspector – Frank D’Amore
- f. Police Director – Bruce Cocuzza
 - i. Annual Police Report
- g. Public Works Director – Lester E. Myers, Jr.
- h. City Clerk – Cynthia L. Ege
- i. Chief Financial Officer and Treasurer – Christie Ehret

8. PROCLAMATIONS

9. RESOLUTIONS

C: Governing Body, Department Heads, Bulletin Board at City Hall, Website, Times, Democrat, Attorney Faherty, Engineer Heinrich, and List Serve.

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 88-2017: *A Resolution Providing Authorization to a Designated Representative of the City of Lambertville to Award a Contract for Electric Generation Service and Energy Aggregation Services Resulting for a Competitive Procurement for the South Hunterdon Renewable Energy Cooperative Community Energy Aggregation Program.*
- b. Resolution Number 89-2017: *A Resolution Authorizing the Redemption of a Tax Lien for Block 1081, Lot 35 in the Amount of \$15,157.53 Plus a Premium of \$12,500.*
- c. Resolution Number 90-2017: *A Resolution to Pursue “Wildlife Friendly Certification” through the National Wildlife Federation’s Garden for Wildlife Program.*
- d. Resolution Number 91-2017: *A Resolution to Authorize the City Clerk to Submit the Application to Jersey Central Power & Light for the Temporary Decorative Lighting for the 2017/2018 Winter Season (Holiday Lights).*
- e. Resolution Number 92-2017: *A Salary & Wage Resolution for the Second Quarter for Frenchtown Borough Shared Services for Construction.*
- f. Resolution Number 93-2017: *A Resolution Authorizing the Redemption of a Tax Lien for Block 1081, Lot 24 in the amount of \$7,593.95 Plus the Premium in the Amount of \$10,400.00.*
- g. Resolution Number 94-2017: *A Resolution Authorizing the Refund of Tax Payment in the Amount of \$1,339.37 to Craig Reading, Block 1002, Lot 20, 2 West Blair Tract.*
- h. Resolution Number 95-2017: *A Resolution to Authorize Change Order Number 2 for the Justice Center Bathrooms, Decreasing the Contract Amount by \$3,012.26, Changing the Total to \$22,487.74.*
- i. Resolution Number 96-2017: *A Resolution Authorizing the Redemption of a Tax Lien for Block 1048, Lot 66 in the Amount of \$40,606.41 Plus a Premium of \$14,100.*
- j. Resolution Number 97-2017: *A Resolution to Adopt the Elements of the Paris Accord, to Reduce Greenhouse Gases, Join Together with Municipalities, Counties and States, Reaffirming Our Commitment to Studying and Preparing for the Impacts of Climate Change.*
- k. Resolution Number 98-2017: *A Resolution to Authorize the City Clerk to Submit the Application Amendment to the Raffle Application Filed by American Legion Toscanini Post 120 for the Pull Tabs to the State of New Jersey Legalized Games*

of Chance Control Commission, Changing the Member in Charge and the Officers Beginning August 10 and Ending August 14, 2017.

- l. Resolution Number 99-2017: A Resolution to Authorize the City Clerk to Submit the Raffle Application Filed by the American Legion Toscanini Post #120 to the State of New Jersey Legalized Games of Chance Control Commission for the Pull Tabs Beginning August 14, 2017 and Ending July 5, 2018.*
- m. Resolution Number 100-2017: A Resolution to Authorize the Purchase of Two Transportable Bleachers off State Contract for Ely Field.*
- n. Resolution Number 101-2017: A Resolution Authorizing Change Order Number 2 for the York Street Improvements Projects, Decreasing the Contract to Black Rock Enterprises, LLC by \$6,146.32.*
- o. Resolution Number 102-2017: A Resolution Urging the State Legislature to Extend the 2% CAP on Police and Fire Arbitration Contract Awards.*

10. BILLS LIST

11. ORDINANCES – INTRODUCTION AND FIRST READING

- a. Ordinance Number 22-2017: An Ordinance to Amend Chapter XII, Sanitation; Recycling, Amending Appendix C and D, To Require Commercial, Industrial and Institutional Establishment to Participate in the Third Can Recycling Program.*

12. ORDINANCES – PUBLIC HEARING AND SECOND READING

- a. Ordinance Number 18-2017: An Ordinance to Amend the Land Use Ordinance of the City of Lambertville, Article I- Title and Purpose, Article V - Additional Requirements and Performance Standards, Article VI – Subdivision and Site Plan Review and Approval.*
- b. Ordinance Number 19-2017: An Ordinance of the City of Lambertville, County of Hunterdon, State of New Jersey to Amend the Lambertville City Code, Chapter Three, Municipal Officers; Procedures; Departments, Boards and Commissions, Section 3-13, Fees Charged by Various City Departments, Boards and Commissions: To Establish Fees for the Use of City Property.*
- c. Ordinance Number 20-2017: A Bond Ordinance to Fund Clinton Street – Phase II Beginning at Buttonwood Street and Ending at Delaware Avenue In the Amount of \$550,000. This project is partially funding through a grant provided by the State of New Jersey, Department of Transportation in the Amount of \$250,000.00.*
- d. Ordinance Number 21-2017: A Capital Ordinance to Fund ADA Upgrades to Ely Field in the Amount of \$65,000. This Ordinance is Partially Funded Through the County of Hunterdon’s Open Space Banked Funds in the Amount of \$43,548.47, Friends of Ely Park, and City City’s Open Space Reserve.*

13. CORRESPONDENCE

- a. AMTRAK'S PENN STATION NEW YORK REPAIRS: Customer Service Effort for Summer Service Changes.
- b. RELAY FOR LIFE OF HUNTERDON COUNTY: thank you for your support.
- c. NEW JERSEY TRANSIT CORPORATION: Fiscal Year 2017 Request for Federal Financial Assistance.
- d. COUNTY OF HUNTERDON, DEPARTMENT OF HUMAN SERVICES: Senior Citizen and Disabled Residents Transportation Assistance Program, Notice of Public Hearing.
- e. AMTRAK'S PENN STATION NEW YORK REPAIRS UPDATE.
- f. LAMBERTVILLE HISTORICAL SOCIETY: Annual House Tour, Sunday, October 15, 2017 from 11 am to 5 pm.

14. UNFINISHED/OLD BUSINESS

- a. Website
- b. North Union and Cherry Street Park
- c. Third Can/Food Waste Program
- d. D&R Canal Parking
- e. Swan Creek Flood/LMUA Force Main Mitigation Project
- f. York Street Reconstruction
- g. Videotaping Meetings
- h. COAH Law Suit
- i. Redevelopment Plan
- j. Bike Rack Grant
- k. CRS Update: the mailing to properties in the flood plain were mailed letters in March. A mailing to the entire City will be included in the 2017/2018 Tax Bills in July, 2017.
- l. Clinton Street Phase I: beginning at Delaware Avenue and ending at York Street (bidding in July, 2017).
- m. Clinton Street Phase II: beginning at Buttonwood Street and ending at Delaware Avenue (the City is the recipient of a grant from the State of New Jersey, Department of Transportation).

15. NEW BUSINESS

- a. DINE AND DISH WITH DAWN: Join the community of Lambertville along a 2,000 foot table for a free dinner with family and friends, Sunday, August 13, 2017, 5 – 8 PM, North Union Street, Bridge Street to Delaware Avenue.

16. ANNOUNCEMENTS

- a. DINE AND DISH WITH DAWN! COMMUNITY-WIDE DINNER: SUNDAY, AUG.13: Join the community of Lambertville and our friends from neighboring communities along a 2,000 foot long table for a free dinner beginning at 5:00 PM on Sunday August 13.

It is an opportunity to come together for an enjoyable evening of conversation over a three course dinner right on scenic Union Street.

Dawn has selected the City to do the event, will of course take care of cleaning the dishes, and is picking up all the costs.

The event will help boost our local businesses and tourism, through the national exposure we receive. It will be shared with Dawn's more than 1 million followers on social media.

In addition to all direct event costs, Dawn is picking up any additional costs to the City stemming from the event. Event coordinators are proactively reaching out to local businesses to share information.

To learn more, visit www.dawntowndinner.com.

You can register for the event on the site beginning this Friday, July 14th.

- b. ANNUAL RABIES CLINIC: Saturday, September 16, 2017 from 1 – 3 PM.
- c. LAMBERTVILLE ANIMAL HOSPITAL: Annual Dog Walk scheduled for October 7 from 10 am to 12 pm with a rain date of October 8th.
- d. LAMBERTVILLE HISTORICAL SOCIETY ANNUAL HOUSE TOUR: Sunday, October 15, 2017 from 11 AM to 5 PM.
- e. ANIMAL ALLIANCE: Request for permission to hold the 13th annual Pet Masquerade on Saturday, October 21st with a rain date of October 22nd, from 11:30 am to 1:30 pm. The request is for the road closure of both sides of York Street from 10:30 am to 2:30 pm, beginning at Union Street and ending at Main Street.
- f. HALLOWEEN PARADE: Sunday, October 29, 2017 at 3 pm.
- g. DELAWARE RIVER TOWNS CHAMBER OF COMMERCE: Annual Thanksgiving Day Run, November 23, 2017.

17. PUBLIC PARTICIPATION/PETITIONS OF CITIZENS AND PUBLIC DISCUSSION

18. ADJOURNMENT