

City of Lambertville Regularly Scheduled Session Tuesday, May 19, 2015, 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. The annual meeting notice was published in the January 8th edition of the Beacon. The Clerk provided the required notice on Friday, May 15, 2015 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, personnel, acquisition of property, and potential law suits. PLEASE NOTE: Mayor and Council will go into closed session at 6:30 p.m. and reconvene in open session at 7 p.m.
- 4. Pledge of Allegiance.
- 5. Moment of Silence.
- 8. Approval of Minutes.
 - a. April 21, 2015 Regularly Scheduled Session Minutes.
 - b. April 21, 2015 Closed Session Minutes.
- 9. Administrative Reports
 - a. Tax Collector Cynthia McBride.
 - b. Municipal Court Administrator Barbara Halper.
 - c. Construction Official Ken Rogers.
 - d. Zoning Officer/Fire Inspector John Barczyk.
 - e. Police Director Bruce Cocuzza.
 - f. Acting Public Works Director Lester Myers.
 - g. City Clerk Cynthia L. Ege.
 - h. Chief Financial Officer and Treasurer Christie Ehret.
- 10. Bills List.
- 11. Proclamations.
 - a. Relay For Life of Hunterdon County.
 - b. South Hunterdon Regional School District:
 - i. Boys Varsity Football
 - ii. Boys Basketball Skyland Conference, Star Ledger All Group Teams, All-Group I: Offense/Defense

- iii. Girls Basketball Team Skyland Conference, Star-Ledger All-Group Teams, All Group 1.
- iv. Skyland Conference Valley Division for Winter Sports 2015.
 - 1. Boys Basketball
 - 2. Girls Basketball

12. Resolutions.

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. <u>Resolution Number 70-2015</u>: A Resolution to Authorize the Chapter 159 for Drive Sober or Get Pulled Over 2015.
- b. <u>Resolution Number 71-2015</u>: A Resolution to Authorize Participation in the 2015-2016 Cooperative Purchase of Snow and Ice Control Measures with the County of Hunterdon.
- c. <u>Resolution Number 72-2015</u>: A Resolution to Authorize the Clerk to Submit the Raffle Application to the LGCCC Submitted by the American Legion, Toscanini Post #120 for the Pull Tab Machine Beginning 07/03/2015 and ending 07/02/2016.
- d. <u>Resolution Number 73-2015</u>: A Salary & Wage Resolution for the 2015 Summer Camp Program.
- e. <u>Resolution Number 74-2015</u>: A Resolution to Authorize the Extension of the Time on the Bid for the 25 Yard Rear Load.
- f. Resolution Number 75-2015: A Resolution to Authorize the Recycling Tonnage Grant Application for 2014.
- g. Resolution Number 76-2015: A Resolution to Authorize the Contract with Van Cleef Engineering for the Survey of the McCann Property for Green Acres in an Amount Not to Exceed \$8,600.
- h. <u>Resolution Number 77-2016</u>: A Resolution to Reject the Bids Received for the Redesign of the Municipal Website.
- i. <u>Resolution Number 78-2016</u>: A Resolution to Approve the Contract with All County Recycling At Market Rate for the Collection of Recycling Materials.
- j. <u>Resolution Number 79 -2015</u>: A Resolution Authorizing Professional Services for the Alternate Planner, Attorney for COAH Matters, and Attorney for Litigation and Land Use.
 - i. <u>Alternate Planner</u> Remington & Vernick of Haddonfield, NJ at a rate not to exceed \$157 per hour.

- ii. Attorney for COAH Matters Long Marmero & Associates, LLP of Woodbury, NJ at a rate not to exceed \$150 per hour.
- iii. Attorney for Litigation and Land Use Anthony Zarillo of Riker Danzig Scherer Hyland & Perretti LLPof Moorestown, NJ at an hourly rate not to exceed \$225 per hour.
- k. Resolution Number 80-2015: A Resolution to Award the Taxi Licenses Beginning June 1, 2015 and Ending May 31, 2016 to the following: Amita Mehta and Lazaros J. Rodriguez for \$800 per license, Pending Full Compliance with New Jersey State Laws and Submission of Proof of Insurance.
- 1. Resolution Number 81-2015: A Resolution to Authorize the Mayor and City Clerk to Sign the Discharge of Mortgage for Block 1048 Lot 35 for Frank V. Cochran, 164 South Main Street in the Amount of \$21,150.00
- 12. Ordinances Introduction and First Reading.
 - a. <u>Ordinance Number 12-2015</u>: An Ordinance to Amend Zone Line Change and the Zoning Map of the City of Lambertville for Properties fronting Bridge and Ferry Streets that are Split Zoned Lots.
 - b. Ordinance Number 13-2015: A Bond Ordinance to Amend Ordinance Number 25-2015, Adding \$16,000 to Equipment Maintenance and Repairs for Public Works/Garbage and Recycling Trucks.
- 13. Ordinances Second Reading and Final Adoption.
 - a. Ordinance Number 09-2015: A Capital Ordinance to Fund the Engineering Fees to File the Application for the Community Rating System in the Amount of \$20.000.
 - b. Ordinance Number 10-2015: A Bond Ordinance to Fund the Reconstruction of Upper York & Washington Street on the East Side of Route 179, in an Amount Not to Exceed \$900,000. The City is the recipient of a Local Aid grant from the State of New Jersey Department of Transportation in the Amount of \$250,000.
 - c. <u>Ordinance Number 11-2015</u>: A Capital Ordinance to Fund the Purchase of a 2015 Chevrolet Tahoe in an Amount Not to Exceed \$52,000.

14. Correspondence.

- a. ANIMAL ALLIANCE: request for approval of the annual Pet Parade scheduled for Saturday, October 17, 2015 with a rain date of Saturday, October 24, 2015. They are requesting that both sides of York Street be closed from George Street to just beyond Mary Sheridan Park from 10:30 am to 2:30 pm.
- b. TOWN OF CLINTON: A copy of resolution number 75-15 supporting the Assembly Bill A-4235.

- c. EAST AMWELL TOWNSHIP: A copy of Resolution number 65-15 supporting the Assembly Bill A-4235.
- d. TOWNSHIP OF EWING: A copy of Resolution 15R-84, urging the Legislature to pass S1279 to provide immediate relief to the lead hazard control assistance fund for complete restoration of the fund.
- e. TOWNSHIP OF UNION: A copy of Resolution 2015-59 supporting Assembly Bill A-4325.
- f. TOWNSHIP OF READING: Resolution Opposing New Jersey Assembly Bill No. 4197 and any other efforts made by the Senate or Assembly to Reduce Funding for Historic Preservation.
- g. DELAWARE TOWNSHIP: An Ordinance Supplementing and Amending the Ordinance Entitled "The Land Use Ordinance of the Township of Delaware" to amend the provisions for certain exemptions from the lot limit for minor subdivisions.
- h. TOWNSHIP OF READING: Resolution supporting the Transparent Tax Act of 2015.
- i. LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY: Request for Emergency Parking Ordinance for the Swan Street Pumping Station.
- RIVER-TO-SEA: Request asking approval for the event scheduled for August 1, 2015. No road closures requested. Bikers will ride through Lambertville from 8 am to noon on Cherry and North Main Street.
- k. NEW JERSEY TRANSIT PUBLIC HEARING is scheduled for Saturday, May 16, 2015 (information session) for a fare increase.
- 1. BUCKS COUNTY PLAYHOUSE: thank you note for the use of the Phillip L. Pittore Justice Center for the 2015 Student Theatre Festival.
- m. TOWNSHIP OF UNION: Resolution 2015-59 Supporting Assembly Bill A-4325.
- n. TOWNSHIP OF BETHLEHEM: Resolution Number 2015-59 Supporting Assembly Bill A-4325.
- o. WEST AMWELL TOWNSHIP: Resolution 85-2015 Supporting the Transparent Act of 2015.
- p. STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTION: Notice that they are unable to provide funding for the Clinton Street project.
- q. THE GREATER LAMBERTVILLE NEW HOPE CHAMBER OF COMMERCE: Request for approval of fireworks on the Delaware River on the following dates: July 10, 2015, August 14, 2015, and September 4, 2015. They are also considering s New Year's Eve Celebration. The Greater Lambertville New Hope Chamber has advised that they will not move forward with the

fireworks without approval from both the City of Lambertville and the Borough of New Hope.

- 15. New Business.
 - a. Board Appointments.
- 16. Old Business.
 - a. Update on Various Construction Improvement Projects.
 - i. Cavallo Park.
 - ii. 2015 Road Projects.
 - 1. Upper York Street and Washing Street (from York to Route 179)
 - iii. Library Roof.
 - iv. Generator Projects.
 - 1. Free and Public Library.
 - 2. Phillip L. Pittore Justice Center.
 - b. Update on projects for Flood Relief.
 - i. Swan Creek Flood Gates.
 - c. Update on Various Non-Construction Projects.
 - i. Garbage & Recycling.
 - 1. Garbage Numbers.
 - 2. Recycling Numbers.
 - 3. Food Waste Recycling.

17. Announcements.

- a. NEW HOPE CELEBRATES PARADE will be held on Saturday, May 16, 2015. The parade will begin promptly at 11:30 am, marching down Union Street to Bridge, turning right and crossing the bridge to New Hope.
- b. ENVIRONMENTAL COMMISSION AND RECREATION COMMISSION will hold a joint session on Monday, May 18, 2015 at the Phillip L. Pittore Justice Center located at 25 South Union Street to discuss the North Union and Cherry Street Park.
- c. MEMORIAL DAY PARADE will be held on Monday, May 25, 2015 at 9 am.
- d. RECREATION COMMISSION'S SUMMER CAMP for students age 6 12 is scheduled to begin June 22 through July 31. Information has been posted to the city's website at www.lambertvillenj.org!

- e. PRIMARY ELECTION is scheduled for Tuesday, June 2, 2015. Districts 1 and 2 will vote at the Phillip L. Pittore Justice Center located at 25 South Union Street in the City. Districts 3 and 4 will vote at the Union Fire House located at 230 North Main Street in the City.
- f. FREE RABIES CLINIC is scheduled for Saturday, September 19, 2015 from 1 3 pm at the Union Fire House located at 230 North Main Street in the City.
- 18. Public Comment.
- 19. 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.