

City of Lambertville Regularly Scheduled Session Tuesday, March 28, 2017, 7 p.m. Phillip L. Pittore Justice Center 25 South Union Street, Lambertville AGENDA

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT.

Noticed was provided on March 23, 2017 to the Times, Democrat, the agenda was posted on the Bulletin Board at City Hall, on the City's website at www.lambertvillenj.org, emailed to department heads, City Attorney, City Engineer and to various people on the list serve.

- 2. ROLL CALL.
- 3. CLOSED SESSION.
 Resolution to Go Into Closed Session to discuss contracts, acquisition of property, potential law suits and personnel.
- 4. PLEDGE OF ALLEGIANCE.
- 5. MOMENT OF SILENCE.
- 6. ORDINANCES PUBLIC HEARING AND ADOPTION.
 - a. <u>ORDINANCE NUMBER 12-2017</u>: Ordinance to Establish a CAP Bank, banking \$103,116.78 to be retained as an exception to the final appropriation in either of the next two succeeding years.
 - b. <u>ORDINANCE NUMBER 13-2017</u>: An Ordinance to Amend the Salary & Wage Ordinance of the City of Lambertville, Establishing Ranges.

7. RESOLUTIONS.

- a. <u>RESOLUTION NUMBER 54-2017</u>: A Resolution to Approve the 2017 Budget as adopted.
- b. <u>RESOLUTION NUMBER 55-2017</u>: A Resolution Authorizing Change Order Number 1 for the Justice Center Bathrooms in an Amount Not to Exceed \$2,500.
- c. RESOLUTION NUMBER 56-2017: A Salary & Wage Resolution.
- d. <u>RESOLUTION NUMBER 57-2017</u>: A Resolution Authorizing the Redemption of a Tax Lien for Block 1087, Lot 11 in the Amount of \$12,520.25 Plus a Premium of \$1,100
- 8. BILLS LIST.
- 9. CORRESPONDENCE.
 - a. JOSEPH FINKLE & SON, INC.: Request for approval of a block party in celebration of their 100th Anniversary, in June 22 or June 29. The approval includes the invitation of Food Trucks, a Beer Garden/Station, live music, games for kids, giveaways, etc.
- 10. ANNOUNCEMENTS.

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- a. **SPECIAL SESSION OF MAYOR AND COUNCIL**: There will be a special session of the Governing Body and the Lambertville Committee Against the PennEast Pipeline on Tuesday, May 2, 2017 at 7 pm at the Phillip L. Pittore Justice Center located at 25 South Union Street in the City.
- b. **LANDLORD REGISTRATION**: The deadline to file your landlord registration is March 31, 2017. An additional \$50 will be assessed to all applications received after March 31.
- 11. PUBLIC PARTICIPATION/PETITIONS OF CITIZENS AND PUBLIC DISCUSSION.
- 12. ADJOURNMENT.