



City of Lambertville
Rescheduled April Session
Tuesday, June 20, 2017, 6:30 p.m.
L. Pittore Justice Center, 25 South Union Street, Lambertville
AGENDA

1. STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT
The June 20, 2017 Regularly Scheduled Session of the Governing Body was noticed on June 15, 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. May 16, 2017 Regular Session Minutes
 - b. May 16, 2017 Closed Session Minutes
 - c. June 1, 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

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.

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

- a. Resolution Number 77-2017: *A Resolution Requesting the Insertion of a Special Item of Revenue in the 2017 Budget for the Clean Communities Grant in the Amount of \$9,528.35.*
- b. Resolution Number 78-2017: *A Resolution to Authorize the Refund of Tax Overpayments to Corelogic for the following Properties: 267 Holcombe Way, Block 1002.04 Lot 3 for James & Barbara Bassler in the Amount of \$2,641.32; 26 Perry Street, Block 1011 Lot 10 William Barish in the Amount of \$3,704.29; 96 Swan Street, Block 1071 Lot 7.03 for David Keck & Richard Erickson in the Amount of \$1,096.03 for a Total Reimbursement in the Amount of \$7,441.64.*
- c. Resolution Number 79-2017: *A Resolution Authorizing the 1 Year Extension of the Contract with Friends of the Library for the ACME Screening Room to August 31, 2018.*
- d. Resolution Number 80-2017: *A Resolution to Authorize the Alcohol Beverage Control Applications for the 2017/2018 Term.*
- e. Resolution Number 81-2017: *A Resolution Requesting the Insertion of a Special Item of Revenue in the 2017 Budget for the Alcohol Education Rehab Grant in the Amount of \$514.72.*
- f. Resolution Number 82-2017: *A Resolution to Authorize an Electronic Tax Sale Pursuant to Rules and Regulations to be Promulgated by the Director of the Division of Local Government Services.*
- g. Resolution Number 83-2017: *A Resolution Authorizing the Redemption of Tax Lien for Block 1071, Lot 14 in the Amount of \$1,114.80 Plus a Premium in the Amount of \$1,500.00.*
- h. Resolution Number 84-2017: *A Resolution Authorizing Change Order #1 for the Deck Replacement at 95, 97, 99 and 103 York Street in the Amount of \$575.00.*
- i. Resolution Number 85-2017: *A Resolution Authorizing the Mayor, City Attorney and City Clerk to Execute the Agreement/Contract with Kobren & Son LLC/Kobren Roofing for the Stabilization of the Roof on the Jail in an Amount Not to Exceed \$2,375.00 Plus Fees to Michael Burns Architect in an Amount Not to Exceed \$1987.50, for a Total Project of \$4,362.50.*

10. BILLS LIST

11. ORDINANCES – INTRODUCTION AND FIRST 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 Buildings and Parks.*
- 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.*

12. ORDINANCES – PUBLIC HEARING AND SECOND READING

- a. Ordinance Number 16-2017: *An Ordinance of the City of Lambertville, County of Hunterdon, State of New Jersey, Authorizing the Establishment of a Government Energy Aggregation Program.*
- b. Ordinance Number 17-2017: *A Bond Ordinance to Fund Upgrades to the Interior of City Hall and to Fix the Entrance by the Elevator in the Amount of \$145,000.*

13. CORRESPONDENCE

- a. IRENE RUDOLPH: Resignation from her position on the Shade Tree Commission.
- b. STATE OF NJ DEPARTMENT OF TRANSPORTATION: Letter announcing that Lambertville is the recipient of a grant in the amount of \$250,000 for Phase II of the Clinton Street project.
- c. DELAWARE RIVER TOWNS CHAMBER OF COMMERCE: Letter requesting approval of the Thanksgiving Day 5K Run beginning at 8:30 am and ending at approximately 9:30 am.
- d. AMTRAK EMERGENCY REPAIR AND SUMMER RENEWAL WORK: Email regarding the emergency repair and summer renewal work.
- e. THE HONORABLE SHIRLEY K. TURNER, SENATOR: Letter regarding Senator Turner’s request for the reduction in the speed limit on Route 29 and a copy of the State of NJ Department of Transportation’s letter. NJDOT’s letter indicates the BTE will conduct a survey of the existing speed limit signing to determine if additional signs or change in the placement of existing signs could provide increased clarity.

- f. NJ TRANSIT SERVICE CHANGES FOR AMTRAK SUMMER REPAIRS: notice for changes July 10 through September 1.
- g. LAMBERTVILLE ANIMAL HOSPITAL: letter requesting approval for the use of the Phillip L. Pittore Justice Center for the annual dog walk scheduled for October 7 from 10 am to 12 pm with a rain date of October 8th.

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

16. ANNOUNCEMENTS

- a. Summer Camp 2017: Information about the 2017 Summer Camp has been posted to the City's website at www.lambertvillenj.org. This is a six week camp beginning Monday, June 19th. The fee is \$60 per child. Register today!

17. PUBLIC PARTICIPATION/PETITIONS OF CITIZENS AND PUBLIC DISCUSSION

18. ADJOURNMENT