

Cíty of Lambertville Regularly Scheduled Session Tuesday, September 19, 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 September 19, 2017 Regularly Scheduled Session of the Governing Body was noticed on September 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. August 15, 2017 Regular Session Minutes
 - b. August 15, 2017 Closed Session Minutes
 - c. August 30, 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
 - 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.

- a. <u>Resolution Number 109-2017</u>: A Resolution to Authorize the Refund of a Permit fee for Extra Garbage to Barbara Coe in the Amount of \$10.00 and Sarah Lechner in the Amount of \$70.00.
- b. <u>Resolution Number 110-2017</u>: A Resolution to Authorize the Refund of An Overpayment of Third Quarter Taxes to Corelogic in the Amount of \$3,102.49 for Block 1002.01, Lot 75, 100 McDowell Drive.
- c. <u>Resolution Number 111-2017</u>: A Resolution to Authorize the Redemption of a Tax Lien for Block 1007, Lot 34 in the Amount of \$14,371.01, Plus a Premium in the Amount of \$34,500.00.
- *d.* <u>Resolution Number 112-2017</u>: A Resolution for National Suicide Prevention Month.
- e. <u>Resolution Number 113-2017</u>: A Resolution to Approve the Corrective Action *Plan for the 2016 Audit.*
- f. <u>Resolution Number 114-2017</u>: A Resolution to Authorize the Deputy Treasurer to Cancel the Balances on Escrow Accounts with Less Than \$10.00
- g. <u>Resolution Number 115-2017</u>: A Resolution to Accept and Approve the 2017-2021 Community Forestry Management Plan prepared by Farr Forestry Services and Adopted by the Shade Tree Commission of the City of Lambertville.
- h. <u>Resolution Number 116-2017</u>: A Resolution to Authorize the City Clerk to Hold a Silent Auction for the Sale of Public Property (Bicycles) and to Dispose of Property Designated as Scrap Either Through Sale or Donation.
- *i.* <u>Resolution Number 117-2017</u>: A Resolution to Cancel the Balance in the Dog Regulation S&W for Lambertville and the Shared Services Agreement with the Township of West Amwell.
- *j.* <u>Resolution Number 118-2017</u>: A Resolution to Establish Fees for the Use of City Owned Properties and/or Parks, Nonrefundable Fees and Clean-Up Deposit as Authorized By Ordinance Number 19-2017.
- k. <u>Resolution Number 119-2017</u>: A Resolution to Establish Fees for Participation, Fines and Penalties for not participating, for the Third Can Food Waste Program as Authorized in Ordinance Number 22-2017.
- 10. BILLS LIST

11. ORDINANCES - INTRODUCTION AND FIRST READING

a. <u>Ordinance Number 24-2017</u>: An Ordinance of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, Amending the Lambertville City Code, 2014, Chapter VII, Section 4-4.7, Parking Restricted for Use by Handicapped Persons, Creating a Handicapped Parking Space in front of 41 Elm Street.

- b. Ordinance Number 25-2017: A Supplemental Bond Ordinance for 01-2017, Adding \$17,000 to the Ordinance to fund Engineering Work for the Swan Creek Flood Gates Proposal.
- c. Ordinance Number 26-2017: An Ordinance to Amend the Lambertville City Code, 2014, Chapter VII Traffic, Section 7-8 Loading Zones, Letter a, to add a Loading Zone on George Street in Front of 199 George Street from 9 AM to 6 PM, Monday through Friday.
- d. Ordinance Number 27-2017: An Ordinance to Amend the Lambertville City Code, 2014, Chapter X: Building and Housing, Section 1, Mechanical Inspection Fees.

12. ORDINANCES - PUBLIC HEARING AND SECOND READING

a. <u>Ordinance Number 23-2017</u>: An Ordinance of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, Re-appropriating Certain Monies from Previously Adopted Bond Ordinances and Providing for Capital Improvements and Related Expenses in and for the City and Appropriating \$154,143.54 Therefor.

13. CORRESPONDENCE

- a. JCP&L: Notice of Filed Tariff (2015 RAC Filing) BPU Docket Number ER16090922.
- b. JCP&L: Notification of Environmental Investigation and Cleanup of the Lambertville Former Manufactured Gas Plant Site.
- c. CENTENARY UNITED METHODIST CHURCH: Request for a block party on Saturday, September 23 from 10 am to 6 pm.
- d. RAGO ARTS AND AUCTION CENTER: Request for a loading zone on George Street near Elm Street.
- e. JCP&L: In the Matter of the Provision of Basic Generation Service for the Period Beginning June 1, 2018, BPU Docket No. ER17040335.
- f. WONDERFUL WORLD OF WINES: Request for a loading zone on South Union Street.

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

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- g. Videotaping Meetings
- h. COAH Law Suit
- i. Redevelopment Plan
- j. Bike Rack Grant
- k. CRS Update
- 1. Clinton Street Phase I: beginning at Delaware Avenue and ending at York Street.
- m. Clinton Street Phase II: beginning at Buttonwood Street and ending at Delaware Avenue.
- n. Ely Field
- o. Halloween

15. NEW BUSINESS

a. Board Appointments.

16. ANNOUNCEMENTS

- a. <u>ANNUAL RABIES CLINIC</u>: Saturday, September 16, 2017 from 1 3 PM.
- b. <u>NATIVE PLANT SALE TO BENEFIT ENVIRONEMTNAL COMMISSION:</u> There will be a native plant sale in Lambertville on Saturday, September 23, from 10 am to 2 pm in Cavallo Park at 2 Mt. Hope Street. Wild Ridge Plants and Toadshade Wildflower Farm will be offering plants for sale, and Bowman's Hill Wildflower Preserve will have an information table. Experts will also identify your unknown plants if you bring a small part of the plant. The sale is sponsored the Lambertville Environmental Commission and by a new volunteer group called Lambertville Goes Wild, which is promoting wider use of native plants in order to certify Lambertville as a Community Wildlife Habitat. For more information, check their website LambertvilleGoesWild.weebly.com.
- c. <u>LAMBERTVILLE ANIMAL HOSPTIAL</u>: Annual Dog Walk scheduled for October 7 from 10 am to 12 pm with a rain date of October 8th.
- d. <u>LAMBERTVILLE HISTORICAL SOCIETY ANNUAL HOUSE TOUR</u>: Sunday, October 15, 2017 from 11 AM to 5 PM.
- e. <u>ANIMAL ALLIANCE</u>: Saturday, October 21st with a rain date of October 22nd, from 11:30 am to 1:30 pm, beginning at Union Street and ending at Main Street.
- f. HALLOWEEN PARADE: Sunday, October 29, 2017 at 3 pm.
- g. <u>HALLOWEEN TRICK OR TREAT</u>: Tuesday, October 31, 2017.
- h. <u>DELAWARE RIVER TOWNS CHAMBER OF COMMERCE</u>: Annual Thanksgiving Day Run, November 23, 2017.

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17. PUBLIC PARTICIPATION/PETITIONS OF CITIZENS AND PUBLIC DISCUSSION

18. ADJOURNMENT