

1. STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

The public notice for the November 21, 2017 Regularly Scheduled Session of the Governing Body was completed on November 17, 2017 and provided 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. October 17, 2017 Regular Session Minutes
 - b. October 17, 2017 Closed Session Minutes
 - c. November 2, 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

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 137-2017: A Resolution to Authorize the Mayor, City Attorney and City Clerk to Sign the Contracts for Professional Services With (formerly known as Long Marmero & Associates) Grace Marmero & Associates to Serve as the Special Attorney for COAH and Parker McCay to Serve as the Special Attorney for Redevelopment through June 30, 2018.
- b. Resolution Number 138-2017: A Salary & Wage Resolution for Frenchtown Construction.
- c. Resolution Number 139-2017: A Resolution to Correct Resolution Number 125-2017, Refund Amount for ACH Electric, LLC, for Block 1072, Lot 29 in the Amount of \$125.00.
- d. Resolution Number 140-2017: A Resolution to Authorize the Refund of Escrow Account Balances and Developer Escrow Inspection Fees for In Active Accounts.
- e. Resolution Number 141-2017: A Resolution Requesting the Insertion of a Special Item of Revenue in the Budget Pursuant to N.J.S.A. 40A:4-87 (Chapter 159), For the Drive Sober Get Pulled Over Labor Day Crack Down 2017 Grant in the Amount of \$5,472.50.
- f. Resolution Number 142-2017: A Resolution to Re-Appoint Helen T. (Bambi) Kuhl as the Welfare Director for the City of Lambertville.
- g. Resolution Number 143-2017: A Resolution Requesting the Insertion of a Special Item of Revenue in the Budget Pursuant to N.J.S.A. 40A:4-87 (Chapter 159), For the Body Armor Grant in the Amount of \$1,223.11.
- h. Resolution Number 144-2017: A Resolution to Authorize the Refund of Sewer Payments Funded Through the Tax Sale to the Lambertville Municipal Utilities Authority in the Amount of \$3,989.32.
- i. Resolution Number 145-2017: A Resolution to Authorize the Refund of the Application Fee for Historic Preservation Paid by Harry Young for 32 Ferry Street in the Amount of \$50.
- j. <u>Resolution Number 146-2017</u>: A Resolution to Cancel Taxes for Block 1059, Lot 16.36 As Per the Veterans Act for Disabled Veterans.
- k. Resolution Number 147-2017: A Resolution to Authorize the Overpayments to Corelogic for Fourth Quarter Tax Payments in an Amount Not to Exceed \$11,974.05.
- *Resolution Number 148-2017: A Resolution Authorizing the Suspension of the Street Sweeper from December 11, 2017 through March 12, 2018, Weather Permitting.*
- m. Resolution Number 149-2017: A Resolution Authorizing the Cancellation of the Orleans' Performance Bond in the Amount of \$1,514.32.
- n. Resolution Number 150-2017: A Resolution to Authorize the Tax Lien Redemption for Block 1089, Lot 11, Ebenezer United Holy Church in the Amount of \$549.60, Plus the

- Redemption Penalty of \$10.99. Interest In the Amount of \$5.13 and Recording Fees in the Amount of \$12.00 for a Total Redemption of \$577.72.
- o. Resolution Number 151-2017: A Resolution to Authorize the Refund of Zoning Board Escrow Accounts to John Munice in the Amount of \$315.00, Thorson Cristel in the Amount of \$649.50, Heritage Village in the Amount of \$464.57 and Gwo-Long Huang in the Amount of \$926.75 for a Total Refund of \$2,355.82.
- p. Resolution Number 152-2017: A Resolution to Authorize the Refund of 2017-2018 Property Taxes For Block 1030, Lot 8, in the Amount of \$281.52 to William Buchanan.
- q. Resolution Number 153-2017: A Resolution to Authorize Budget Transfers between Appropriations in the 2017 General Fund Budget Totaling \$7,600.00.
- r. Resolution Number 154-2017: A Resolution to Authorize the City Clerk to Submit Raffle Applications Filed by Lambertville Public School PTA and the Kalmia Club to the State of New Jersey Department of Community Affairs, Legalized Games of Chance Control Commission.
- s. Resolution Number 155-2017: A Resolution to Authorize the Refund of the Third Quarter 2017 Property Tax Payment to David & Chelsea Gardiner for Block 1012, Lot 11, 104 Clinton Street in the Amount of \$1,520.28

10. BILLS LIST

11. ORDINANCES – INTRODUCTION AND FIRST READING

- a. Ordinance Number 28-2017: An Ordinance to Amend the Lambertville City Code, 2014, Chapter III, Municipal Officers; Procedures; Departments, Boards and Commissions, Section 3-17.4, The City of Lambertville Human Relations Council, letter a, Public Sector Members, permitting the Police Director to appoint a Representative and Updating Other Language As it Relates to Public Sector Members.
- b. Ordinance Number 29-2017: An Ordinance to Amend the Lambertville City Code, 2014, Chapter VII Traffic, Section 4.7 Parking to add a Handicapped Parking Space in Front of 3 Arnett Avenue.

12. ORDINANCES - PUBLIC HEARING AND SECOND READING

a. 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.

<u>NOTE</u>: The public hearing for Ordinance Number 26-2017 was continued from the October 17, 2017's regularly scheduled session of the Governing Body.

13. CORRESPONDENCE

a. M. CATHY MCMANUS: Residents of Swan Street between South Franklin and Studdiford Street submitted a petition requesting speed reduction bumps and other traffic slowing devices.

- b. PETER EASTON: Spray painting of Utility Companies.
- c. GAIL BROCK: Request for Speed Humps on North Franklin Street.
- d. NEW JERSEY LEGISLATURE: Letter from the Honorable Loretta Weinberg regarding the resolutions opposing the S-1045 and S-1046.

14. UNFINISHED/OLD BUSINESS

- a. Completed Projects Review
- b. Projects In Process

15. NEW BUSINESS

a. Board Appointments.

16. ANNOUNCEMENTS

- a. <u>DELAWARE RIVER TOWNS CHAMBER OF COMMERCE</u>: Annual Thanksgiving Day R-un, November 23, 2017.
- b. <u>ANNUAL TREE LIGHTING</u>: Sunday, November 26, 2017. Festivities begin at 4 pm at the corner of South Union and Bridge Street.
- c. <u>ANNUAL MENORAH LIGHTING</u>: Tuesday, December 12, 2017 at 6: 30 PM at the Corner of South Union and Bridge Street.
- d. REORGANIZATION SCHEDULE FOR 2018:

Mayor and Council, Sunday, January 1, 2018 at 11 AM

Planning Board, Wednesday, January 3, 2018, 7:00 PM

Office of Emergency Management, Thursday, January 11, 2018, 7:00 PM

Library Board, Tuesday, January 9, 2018, 7:00 PM at the Library, 6 Lily Street

Historical Preservation, Tuesday, January 9, 2018, 7:30 PM

Recreation Commission, Wednesday, January 10, 2018, 8 PM

Shade Tree Commission, Monday, January 22, 2018, 7:30 PM

Mayor and Council, Regularly Scheduled Session, Tuesday, January 16, 2018, 6:30 PM

Human Rights Council, Tuesday, January 8, 2018, 7 PM

Environmental Commission, Wednesday, January 24, 2018, 7:00 PM

Zoning Board of Adjustment, Thursday, January 25, 2018, 7:30 PM

All meetings are held at the Phillip L. Pittore Justice Center, located at 25 South Union Street in the City of Lambertville, unless otherwise noted.

- 17.: PUBLIC PARTICIPATION/PETITIONS OF CITIZENS AND PUBLIC DISCUSSION
- 18. ADJOURNMENT