



**CITY OF LAMBERTVILLE
REGULARLY SCHEDULED SESSION
MAYOR AND COUNCIL
JULY 17, 2018, 6:30 P.M.
PHILLIP L. PITTORE JUSTICE CENTER
25 SOUTH UNION STREET
AGENDA**

- I. STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT.
- II. ROLL CALL.
- III. CLOSED SESSION.

The Governing Body will go into closed session at 6:30 p.m. to discuss contracts, potential litigation, personnel, and board appointments. They will reconvene in open session at 7 p.m.

- IV. PLEDGE OF ALLEGIANCE.
- V. MOMENT OF SILENCE.
- VI. APPROVAL OF MINUTES.
 - a. May 22, 2018 Special Session Minutes
 - b. June 19, 2018 Regularly Scheduled Session Minutes
 - c. June 19, 2018 Closed Session Minutes
- VII. ADMINISTRATIVE REPORTS.
 - a. Tax Collector – Cynthia McBride.
 - b. Municipal Court Administrator – Patricia Wozniak.
 - c. Construction Official – Kenneth Rogers.
 - d. Zoning Officer – Frank D’Amore.
 - e. Fire Inspector – Frank D’Amore
 - f. Police Director – Bruce Cocuzza.
 - g. Public Works Director – Lester E. Myers, Jr.
 - h. City Clerk – Cynthia Ege.
 - i. Chief Financial Officer and Treasurer – Christie Ehret.
- VIII. PROCLAMATIONS.

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- a. Zachary Ingersall: Acknowledgement for the Bridge on Music Mountain and his Achievement as an Eagle Scout.

IX. 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. RESOLUTION NUMBER 101-2018: *A Resolution to Hire Bob Richter of Richter Media to Provide Business Media, Marketing and Public Relations for Lambertville Business Owners in An Amount Not to Exceed \$17,500 to be Paid for From the Community Development Funds*
- b. RESOLUTION NUMBER 102-2018: *A Resolution to Authorize the Refund of Overpayments of the Second Quarter Taxes to CoreLogic Centralized Funds in An Amount Not to Exceed \$3,108.95.*
- c. RESOLUTION NUMBER 103-2018: *A Resolution to Designate All-Gender Single Occupancy Faculties at City Buildings.*
- d. RESOLUTION NUMBER 104-2018: *A Resolution to Authorize the Mayor and Clerk to Sign the contract with Gabel Associates for the Community Aggregation Program.*
- e. RESOLUTION NUMBER 105-2018: *A Resolution Providing Authorization to A Designated Representative of the City of Lambertville to Award a Contract for Electric Generation Service and Energy Aggregation Services resulting from a Competitive Procurement For the South Hunterdon Renewable Energy Cooperative Community Energy Aggregation Program.*
- f. RESOLUTION NUMBER 106-2018: *A Resolution to Authorize the Mayor, City Attorney and City Clerk to Sign the Temporary Easement with the Union Fire House, 230 North Main Street for the Prevention of Run-off from Phillips Barber Road.*
- g. RESOLUTION NUMBER 107-2018: *A Resolution to Award a Contract to Land Tech Enterprises, LLC in the Amount of \$18,960.00, To Correct the Run-off from Phillips Barber Road onto the Union Fire House, Paid From the Settlement Account.*

C: Mayor and Council, Department Heads, Bulletin Board at City Hall, Website (www.lambertvillenj.org), the Times and Democrat, Attorney Faherty, Engineer Heinrich, and assorted individuals on the list serve.

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- h. RESOLUTION NUMBER 109-2018: *A Resolution to Authorize the City Clerk to Submit the Application to Jersey Central Power & Light for 21 Decorative Lighting Poles for the Holiday Season at a Rate of \$3.50 Per Light Per Day, for approximately 40 day, In an Amount Not to Exceed \$2,940.00.*
- i. RESOLUTION NUMBER 110-2018: *A Resolution to Authorize the Mayor, City Attorney and City Clerk to Sign the Subordination Agreement for the CBDG Loan to Joyce Dey, 108 North Franklin Street, In the Amount of \$35,285.00, Placing the City in Second Place With No Changes to Our Current Position.*
- j. RESOLUTION NUMBER 111-2018: *A Resolution to Authorize the Payment to the LMUA for the 2018 Tax Sale in An Amount Not to Exceed \$23,854.78.*
- k. RESOLUTION NUMBER 112-2018: *A Resolution Authorizing the Redemption of a Tax Lien for Block 1045, Lot 28 In the Amount of \$623.54 Plus a Premium in the Amount of \$3,600.00.*
- l. RESOLUTION NUMBER 113-2018: *A Resolution to Authorize Change Order 1 for the Purchase of Computer Equipment from Look First Technology in An Amount Not to Exceed \$250.00.*

X. ORDINANCES – FIRST READING.

- a. ORDINANCE NUMBER 12-2018: *An Ordinance to Amend the Lambertville City Code, 2014, Chapter VII, Traffic, Section 4.7 Handicapped Parking to Create a Barrier Free Handicapped Parking Space at Cavallo Park.*
- b. ORDINANCE NUMBER 13-2018: *A Bond Ordinance Providing a Supplemental Appropriation of \$41,000 for the Professional and Consulting Fees Related to the Connaught Hill Redevelopment Efforts in and by the City of Lambertville, in the County of Hunterdon, in the State of New Jersey and Authorizing the Issuance of \$38,950 Bonds or Notes of the City for Financing Part of the Appropriation.*

XI. ORDINANCES – SECOND READING.

XII. CORRESPONDENCE.

- a. PSE&G: Notification of the Roseland-Pleasant Valley electric transmission reliability project.
- b. HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS: Support of Proposed Senate Bill S-233 to improve School Bus Safety.

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XIII. UNFINISHED/OLD BUSINESS.

- a. Road Projects.
- b. Flood Mitigation Projects.
- c. Other.

XIV. NEW BUSINESS.

- a. Amwell 12 Masonic Lodge Donation of \$1,000 for the Statute Repair in Mary Sheridan Park.
- b. Public Art.
- c. Board Appointments
 - i. Office of Emergency Management - Zach Berliner
 - ii. RESOLUTION NUMBER 108-2018: A Resolution to Amend Resolution Number 31-2018, to Add Ryan Fuller, a Local Insurance Agent, to the CRS Committee.

XV. ANNOUNCEMENTS.

- a. THE PUBLIC WORKS DEPARTMENT/SUMMER HOURS: Summer Hours are from 6 am to 2 pm. Please have your garbage and recycling to the curb by 6 am for pick-up. The yard will open to the public from 7 am to 1 pm for residents to deposit lawn debris and recycling.
- b. SUMMER PROGRAM: The 2018 Summer Camp still has room available and will start on Monday, June 25 and run through Friday, August 3. Additional information about the camp can be found on the city's website at www.lambertvillenj.org.
- c. RABIES CLINIC: The City will hold the annual rabies clinic on Saturday, September 15, 2018 from 1 – 3 pm at the Union Fire House located at 230 North Main Street. Dr. Maxin from Ringoes Veterinary will administer the vaccine. Please make sure your pet is on a leash or in a carrier and come prepared to clean up after them.

XVI. PUBLICPARTICIPATION/PETITION OF CITIZENS AND PUBLIC DISCUSSION.

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XVII. ADJOURNMENT.

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