



**CITY OF LAMBERTVILLE
REGULARLY SCHEDULED SESSION
MAYOR AND COUNCIL
AUGUST 21, 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. July 17, 2018 Regularly Scheduled Session Minutes
 - b. July 17, 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.
- b. NATIONAL SUICIDE PREVENTION AWARENESS MONTH

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 115-2018: *A Resolution to Authorize the Refund of Escrow to Greg Russo for 85 North Main Street in An Amount Not to Exceed \$261.77.*
- b. RESOLUTION NUMBER 116-2018: *A Resolution to Reject the Bid Received for the Exterior Renovations of the Phillip L. Pittore Justice Center Because It Exceeds the Amount Budgeted.*
- c. RESOLUTION NUMBER 117-2018: *A Resolution to Authorize the Mayor, City Attorney and City Clerk to Execute the Agreement with Bob Richter of Richter Media in an Amount Not to Exceed \$13,000 for Professional Services Paid for Through the Community Development Grant to Assist Local Businesses with Advertising, Social Media, Promotions and Press Releases.*
- d. RESOLUTION NUMBER 118-2018: *A Resolution to Authorize Change Order 2 for Clinton Street Phase 2, Decreasing the Contract with Top Line by \$4,211.92.*
- e. RESOLUTION NUMBER 119-2018: *A Resolution Authorizing the Installation of a Charging Station in Front of 39 Perry Street for an Electronic Car.*
- f. RESOLUTION NUMBER 120-2018: *A Resolution to Accept the 2017 Audit Prepared by Suplee, Clooney and Company.*
- g. RESOLUTION NUMBER 121-2018: *A Resolution to Authorize the Redemption of a Tax Lien for Block 1048, Lot 66 in the Amount of \$4,242.56 Plus the Premium in the Amount of \$21,700.00.*
- h. RESOLUTION NUMBER 122-2018: *A Resolution to Reject the Bids Received for Community Aggregation through the SHREC, As Recommended by Gabel Associates.*

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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- i. RESOLUTION NUMBER 123-2018: *A Resolution to Award the Bid to Pravco, Inc., from Rahway, NJ, in an Amount Not to Exceed \$41,727.00 for the Roof at the Jail.*
- j. RESOLUTION NUMBER 124-2018: *A Resolution to Reject the bids Received for the Fence at Ely Field Because the Bid Amounts Exceeded the Amount Budgeted.*
- k. RESOLUTION NUMBER 125-2018: *A Resolution to Award/Reject the bids Received for the Interior of City Hall and the Phillip L. Pittore Justice Center.*
- l. RESOLUTION NUMBER 126-2018: *A Resolution to Authorize Change Order #2 for the Ely Field Improvements in An Amount Not to Exceed \$6,485.04. The Change Order is Necessary Due to the Amount of Concrete in the Footings for the Score Board; to Repair Damage to the Existing Conveyance Pipe; The Pop-Up Emitter Was Removed from the Project; Police Traffic Officers were not necessary; and Control Fabric was not necessary.*
- m. RESOLUTION NUMBER 127-2018: *A Resolution to Authorize the City Clerk to Sign the Authorization for Reduction of the Letter of Credit by 90% to: \$12,388.50 and the Partial Refund of the Cash Performance Guarantee by 10% in the Amount of \$1,376.50 for Block 1029, Lots 3, 3.01 and 3.02 for a Total Amount of \$13,765 in Retainage to Mr. Joseph Price, 3 Clinton Street Partners, LLC As Recommended by the City Engineer.*
- n. RESOLUTION NUMBER 128-2018: *A Resolution to Authorize the Refund of An Overpayment of a Permit Application to Stellitano Heating & Air Conditioning, Inc., for Block 1059, Lot 16.36, in the Amount of \$42.72.*
- o. RESOLUTION NUMBER 129-2018: *A Resolution to Authorize the One-Year Extension of the contract with the Friends of the Library/ACME Screening Room to August 31, 2019.*
- p. RESOLUTION NUMBER 130-2018: *A Resolution to Authorize the Amendment to the Contract with the Special Engineer, Van Cleef Engineering, to Work on the Bike/Ped Grant in an Amount Not to Exceed \$10,500.00.*
- q. RESOLUTION NUMBER 131-2018: *A Resolution Authorizing the Private Sale of a Certain Tax Sale Certificate Pursuant to N.J.S.A. 54:5-113.*

X. BILLS LIST.

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XI. ORDINANCES – FIRST READING.

- a. ORDINANCE NUMBER 14-2018: *An Ordinance to Amend the Lambertville City Code 2014, Chapter XII, Section 3.0 Illicit Connections to the Sanitary System.*
- b. ORDINANCE NUMBER 15-2018: *An Ordinance to Amend the Lambertville City Code 2014, Chapter XV, Finance and Taxation, Section 15-1, Hotel and Motel Room Occupancy Tax, to add Air B&B.*
- c. ORDINANCE NUMBER 16-2018: *An Ordinance to Amend the Lambertville City Code 2014, Chapter XII, Sanitation: Recycling, Amending Section 12-4.5 Recycling by Commercial, Industrial and Institutional Establishments, Plastic Bag, Food Container and Plastic Straw Regulations.*
- d. ORDINANCE NUMBER 17-2018: *An Ordinance of the city of Lambertville, in the County of Hunterdon, New Jersey Providing for the Acquisition of a Garbage Truck in and for the City, Appropriating \$240,000 Therefor, And Authorizing the Issuance of \$191,900 in General Improvement Bonds or Notes of the City to Finance the Same.*
- e. ORDINANCE NUMBER 18-2018: *A Bond Ordinance of the City of Lambertville, in the County of Hunterdon, New Jersey Providing for Engineering Services for the Review of Properties to Relocate the Elementary School.*

XII. ORDINANCES – SECOND 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.*

XIII. CORRESPONDENCE.

- a. ELIZABETHTOWN GAS: Notice of public hearings for rates and tariff which can be access through the website at www.elizabethtowngas.com/rates-and-tariff.

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- b. STATE OF NJ: Notice of applications for the 2019 State Aid Programs.
- c. JIM JACKSON: Request for a block party on Douglas Street on Saturday, September 22 (rain date: 09-23-18) between 90 and 120 Douglas Street from 3 – 8 pm.
- d. TOWNSHIP OF WOODBRIDGE regarding the 2018 Special Olympics.
- e. DEBORAH JONES: Request for the 20th annual block party on Coryell Street on Sunday, September 2nd, (rain date: 09-09-18) from 1 to 11 pm.
- f. DELAWARE RIVER TOWNS CHAMBER OF COMMERCE: Request for approval for the Two Town Turkey Trot, Thanksgiving Day, November 22, 2018 beginning at 8 am.

XIV. UNFINISHED/OLD BUSINESS.

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

XV. NEW BUSINESS.

- a. UNITED STATES POSTAL SERVICE: Request for the Governing Body to consider adopting an ordinance that allows the parking authority to enforce illegal parking in the customer lot of the post office.
- b. SAVE LPS
- c. MEDICAL MARIJUANA

XVI. 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. 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

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Main Street. Dr. Maxian 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.

XVII. PUBLICPARTICIPATION/PETITION OF CITIZENS AND PUBLIC DISCUSSION.

XVIII. ADJOURNMENT.