



**CITY OF LAMBERTVILLE
REGULARLY SCHEDULED SESSION
MAYOR AND COUNCIL
SEPTEMBER 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. August 15, 2018 Special Session Minutes
 - b. August 21, 2018 Regularly Scheduled Session Minutes
 - c. August 21, 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.

- a. Knock Out Opioid Abuse Day, October 6, 2018

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.

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- a. RESOLUTION NUMBER 134-2018: *A Resolution to Authorize the Redemption for Block 1088, Lot 18 In the Amount of \$628.10, Plus a Premium in the Amount of \$1,400.00.*
- b. RESOLUTION NUMBER 135-2018: *A Resolution to Authorize the Redemption of a Tax Lien for Block 1088, Lot 18 In the Amount of \$374.83, Plus a Premium in the Amount of \$300.00.*
- c. RESOLUTION NUMBER 136-2018: *A Resolution to Reject the Bids Received for the Fence at Ely Field as They Exceed the Funds Budgeted.*
- d. RESOLUTION NUMBER 137-2018: *A Resolution to Reject the Bids Received for the Interior Renovations and Purchase of Furniture for City Hall, As the Bids Received Exceed the Funds Budgeted and the City has Decided to Purchase the Furniture Off State Contract.*
- e. RESOLUTION NUMBER 138-2018: *A Resolution to Authorize the Participation in the Purchase of Snow and Ice Control Materials through the County of Hunterdon Cooperative, Bid Number 2018-14 with Morton Salt, Inc. for a Contract Period Beginning September 19, 2018 and Ending September 18, 2019.*
- f. RESOLUTION NUMBER 139-2018: *A Resolution to Authorize the Change in the Not to Exceed Amount for the Contract with John Morgan Thomas, Landscape Architect, PC for the Bike/Ped Grant from \$31,126.60 to \$31,399.83.*
- g. RESOLUTION NUMBER 140-2018: *A Resolution Approving the Corrective Action Plan for the 2017 Audit as Prepared by the Certified Municipal Finance Officer.*
- h. RESOLUTION NUMBER 141-2018: *A Resolution to Award a Contract to XX in the Amount of XX to See and Fertilize Ely Field.*
- i. RESOLUTION NUMBER 142-2018: *A Resolution to Authorize the Purchase of Office Furniture, Inclusive of Delivery and Set-up, Off State Contract from WB Mason for HON Furniture, State Contract Number A81641 in the Amount Not to Exceed \$20,043.85.*
- j. RESOLUTION NUMBER 143-2018: *A Resolution to Authorize the Refund of Overpayment of Third Quarter Taxes to Corelogic Centralized Funds in An Amount Not to Exceed \$5,735.48.*
- k. RESOLUTION NUMBER 144-2018: *A Resolution to Authorize the Amendment to the City of Lambertville's Emergency Operations Plan Dated September 1, 2014 to Include the Public Works Annex.*

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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- l. RESOLUTION NUMBER 145-2018: A Resolution to Authorize the Refund of a Garbage Permit to MSMG Associates, LLC in the amount of \$25.00.*
- X. **BILLS LIST AND THE ADDENDUM TO THE BILLS LIST.**
- XI. **ORDINANCES – FIRST READING.**
- XII. **ORDINANCES – SECOND 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: An Ordinance of the City of Lambertville, in the County of Hunterdon, New Jersey Providing for the Funding of Engineering Services Related to the Proposed Relocation of the Lambertville Public School.*
- XIII. **CORRESPONDENCE.**
 - a. NJ Transit Enhances ACRL Alternative Service Plan to Reflect Customers' Feedback.
 - b. STATE OF NEW JERSEY: Notice of 2018 Municipal Aid.
 - c. STATE OF NEW JERSEY DOT: Notice of Award of \$178,250.00 for George and Coryell Street.
 - d. FERRY STREET BLOCK PARTY: Sunday, October 7, 2018 from 1 – 8 pm.
 - e. JCP&L: Basic generation service for the period beginning June 1, 2019, BPU Docket No. ER18040356.

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- f. SUEZ: Notice of filing a petition of Suez Water New Jersey and Suez Water Princeton Meadows for Approval of an Increase for Water Service and Other Tariff Changes.
- g. ELIZABETHTOWN GAS: Notice of public hearings for 2018 EEP, 2018 RAC, and 2018 WNC-CEP-OSMC. The notices can be access on line from the Rates and Tariff section at the following website: www.elizabethtowngas.com/rates-and-tariff.
- h. DELAWARE RIVER TOWNS CHAMBER OF COMMERCE: Request for approval of the 38th Annual Shad Festival.

XIV. UNFINISHED/OLD BUSINESS.

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

XV. NEW BUSINESS.

- a. HALLOWEEN COMMITTEE.
- b. BOARD APPOINTMENTS.

XVI. ANNOUNCEMENTS.

- a. THE PUBLIC WORKS DEPARTMENT HOURS: The Public Works Department will be open from 7 am to 3 pm Monday through Friday and open to the public from 8 am to 2 pm. Weekend hours are from 9 to 11 am.
- 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 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.

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