



**CITY OF LAMBERTVILLE
REGULARLY SCHEDULED SESSION
MAYOR AND COUNCIL
DECEMBER 18, 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. November 20, 2018 Regularly Scheduled Session Minutes
 - b. November 20, 2018 Closed Session Minutes
 - c. November 26, 2018 Special Session Minutes
 - d. December 3, 2018 Special 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 OIC – Robert Brown, Lt.
 - g. Public Works Director – Lester E. Myers, Jr.
 - h. City Clerk – Cynthia Ege.
 - i. Chief Financial Officer and Treasurer – Christie Ehret.

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VIII. PROCLAMATIONS.

- a. A Proclamation Honoring David Morgan, Executive Director of the Delaware River Towns Chamber of Commerce.
- b. A Proclamation to Honor Student Achievement for Fall Sports.

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 190-2018: *A Resolution In Support of “Green Amendment” to the New Jersey State Constitution.*
- b. RESOLUTION NUMBER 193-2018: *A Resolution to Authorize the Transfers in the 2018 Appropriations for the 2018 Budget.*
- c. RESOLUTION NUMBER 194-2018: *A Resolution to Authorize the Agreement with the Historical Society for the Lease of the Jail located in Mary Sheridan Park.*
- d. RESOLUTION NUMBER 195-2018: *A Resolution Authorizing the Refund of an Overpayment of a Fire Permit for 33 Twelfth Street, Permit Number 18-11075, block 12, Lot 1, to Stem Brothers in An Amount Not to Exceed \$65.00.*
- e. RESOLUTION NUMBER 196-2018: *A Resolution to Authorize the Contract with Phoenix Advisors, Ending 12/31/2019.*
- f. RESOLUTION NUMBER 197-2018: *A Resolution to Authorize the Contract with Unicorn Contracting Corp for the Ely Field Fence in an Amount Not to Exceed \$348,550.00.*
- g. RESOLUTION NUMBER 198-2018: *A Resolution to Authorize the Return of Escrow Funds to Tinkergarten for the Use of Mary Sheridan Park in an Amount Not to Exceed \$250.00.*
- h. RESOLUTION NUMBER 199-2018: *A Resolution to Authorize the Refund of an Overpayment of the Tax Payment for the Fourth Quarter to Investors Bank Operations Center, in the amount of \$2,292.32*
- i. RESOLUTION NUMBER 200-2018: *A Resolution Authorizing the Redemption of a Tax Lien for Block 1030, Lot 7 In the Amount of \$76,218.94 Plus the Premium in the Amount of \$48,500.00*

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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- j. RESOLUTION NUMBER 201-2018: *A Resolution to Amend Resolution Number 29-2018, Increasing the Contract Amount with Waste Management of New Jersey from \$16,500.00 to \$26,500.00.*

X. **BILLS LIST AND THE ADDENDUM TO THE BILLS LIST.**

XI. **ORDINANCES – FIRST READING.**

XII. **ORDINANCES – SECOND READING.**

- a. ORDINANCE NUMBER 19-2018: *An Ordinance of the City of Lambertville, in the County of Hunterdon, New Jersey, Providing for the Acquisition of a Refurbished Garbage Truck in and for the City, appropriating \$97,000.00 Therefor, And Authorizing the Issuance of \$56,600.00 in General Improvement Bonds or Notes of the City to Finance the Same. Please note: The City received \$43,400 from the Insurance Company and that will be used as the down Payment.*
- b. ORDINANCE NUMBER 25-2018: *An Ordinance to Amend the Lambertville City Ordinances, 2014, Chapter VIII, Section 8-29, Rules and Regulations, Section III. Displaying of Permit.*
- c. ORDINANCE NUMBER 26-2018: *An Ordinance to Amend the Lambertville City Ordinances, 2014, Chapter VII, Section 7-13, Penalty, Section 7-4.4, Sweeper Tickets.*

XIII. **CORRESPONDENCE.**

- a. **ECOLSCIENCES, INC.:** *Notice of application, File No. 000-18-0035.1, for Freshwater Wetlands, General Permit Number 12.*
- b. **CORYELL AND NORTH FRANKLIN STREET RESIDENTS:** *Request to remove the LED Street Lighting at the corner of North Franklin and Coryell.*
- c. **HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS:** *Resolution to Implement and Continue an Open Space, Recreation, Farmland and Historic Preservation Trust Fund; Including Rollover Allocations as per Board of Chosen Freeholder Policy #2008-02.*
- d. **THE COMMIONERS OF FIRE DISTRICT NO. 1 IN THE CITY OF LAMBERTVILLE:** *Resolution Authorizing Annual Election Change to the Date of the November General Election.*

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- e. HUNTERDON COUNTY DEPARTMENT OF PUBLIC SAFETY: *Notice of the Change in Tipping Fee at the Hunterdon County Transfer.*

XIV. UNFINISHED/OLD BUSINESS.

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

XV. NEW BUSINESS.

- a. CLASS III OFFICER.

XVI. ANNOUNCEMENTS.

- a. SHADE TREE COMMISSION will meet tonight, December 17, 2018 at 7:30 PM at the Phillip L. Pittore Justice Center.
- b. ENVIRONMENTAL COMMISSION will meet at 7:30 pm on December 19 at City Hall.
- c. STREET SWEEPER will stop running on Friday December 7th and will resume their normal schedule on March 11, 2019, weather permitting.
- d. DECEMBER CLOSINGS: All City Offices will be closed on Tuesday, December 25, 2018 for the Christmas Holiday.
- e. PARKING METERS: The parking meters will be bagged beginning Monday, December 17th through December 25.
- f. REORGANIZATION SCHEDULE: Please take notice that pursuant to NJSA 10:4-6, the following is a schedule of the 2019 Reorganization Meetings of Mayor and Council, Boards and Committees for the City of Lambertville.

Mayor and Council, January 1, 2019 at 1:00 PM

Planning Board, Wednesday, January 2, 2019, 7:00 PM

Office of Emergency Management, Thursday, January 10, 2019, 7:00 PM

Library Board, Tuesday, January 8, 2019, 7:00 PM at the Library, 6 Lily Street

Historical Preservation, Tuesday, January 8, 2019, 7:30 PM

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Recreation Commission, Wednesday, January 9, 2019, 8 PM

Shade Tree Commission, Monday, January 28, 2019, 7:30 PM

Mayor and Council, Regularly Scheduled Session, Tuesday, January 15, 2019, 7:00 PM

Human Rights Council, Monday, January 7, 2019, 7 PM at the Phillip L. Pittore Justice Center

Environmental Commission, Wednesday, January 23, 2019, 7:30 PM

Zoning Board of Adjustment, Thursday, January 31, 2019, 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.

A copy of all meeting agendas are posted in accordance with the Open Public Meetings Act on the bulletin board at City Hall located at 18 York Street, and on the City's website at www.lambertvillenj.org.

XVII. PUBLICPARTICIPATION/PETITION OF CITIZENS AND PUBLIC DISCUSSION.

XVIII. ADJOURNMENT.