



**CITY OF LAMBERTVILLE
REGULARLY SCHEDULED SESSION
MAYOR AND COUNCIL
APRIL 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.

- IV. PLEDGE OF ALLEGIANCE.
- V. MOMENT OF SILENCE.
- VI. APPROVAL OF MINUTES.
 - a. March 19, 2018 Special Session about PennEast Pipeline
 - b. March 20, 2018 Regularly Scheduled Session
 - c. March 20, 2018 Closed Session Minutes
 - d. March 29, 2018 Special Session Minutes
 - e. April 9, 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 – no report
 - f. Police Director – Bruce Cocuzza.
 - g. Public Works Director – Lester E. Myers, Jr. – no report
 - h. City Clerk – Cynthia Ege.
 - i. Chief Financial Officer and Treasurer – Christie Ehret.

VIII. PROCLAMATIONS.

- a. RELAY FOR LIFE OF HUNTERDON COUNTY

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 67-2018: *A S&W Resolution for First Quarter Frenchtown Construction.*
- b. Resolution Number 68-2018: *A Resolution to Authorize the Mayor, City Attorney and City Clerk to Sign the Contract with Colgate Paper Stock Co., Inc. for Recyclable Material: Residential Single Stream at a Market Price of \$35 per Ton.*
- c. Resolution Number 69-2018: *A Resolution to Authorize the Refund of a Food License to Joan Schmidt in the Amount of \$250.00.*
- d. Resolution Number 70-2018: *A Resolution to Authorize the Mayor, City Attorney and City Clerk to Sign the Contract with Otis Elevator in An Amount Not to Exceed \$2,580 Annually for Five Years.*
- e. Resolution Number 71-2018: *A Resolution Authorizing the Redemption of a Tax Lien for Block 1046, Lot 5 In the Amount of \$516.10 Plus the Premium of \$1,100*
- f. Resolution Number 72-2018: *A Resolution Authorizing the Redemption of a Tax Lien for 168 York Street in the Amount of \$14,424.90 Plus a Premium of \$1,300.*
- g. Resolution Number 73-2018: *A Resolution to Authorize the Mayor, City Attorney and City Clerk to Sign the Amendment to the Agreement of Services with Real Auction for Internet –Based Electronic Processing of Bid Information Related to the Auction Sale of Municipality’s Tax Certificates.*
- h. Resolution Number 74-2018: *A Resolution to Authorize the Refund of Escrow to Team JSK for 59 North Union Street in the Amount of 500.91*
- i. Resolution Number 75-2018: *A Resolution to Award or Reject the Bid for Ely Field (bid opening is 04-17-17).*
- j. Resolution Number 76-2018: *A Resolution to Authorize the Redemption of a Homestead Benefit Credit in the Amount of \$341.70 to Joseph G. & Lena Kownacki of 36 Rock Creek Woods.*
- k. Resolution Number 77-2016: *RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948)*

X. APPROVAL OF THE BILLS LIST.

XI. ORDINANCES – FIRST READING.

- a. Ordinance Number 06-2018: *An Ordinance of the City of Lambertville, in the County of Hunterdon, New Jersey, Reappropriating Certain Monies from Previously Adopted Bond*

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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Ordinances and Providing for Capital Improvements to City Buildings of and For the City, Appropriating \$662,126 Therefor, and Authorizing the Issuance of \$400,000 in General Improvement Bonds or Notes of the City to Finance the Same.

- b. Ordinance Number 07-2018: *Bond Ordinance Providing a Supplemental Appropriation of \$50,000 For the Engineering Services Related to Flood Gates and Force Mains in and for the City, In and By the City of Lambertville, in the County of Hunterdon, New Jersey and Authorizing the Issuance of \$47,500 Bonds or Notes of the City for Financing Part of the Appropriation.*
- c. Ordinance Number 08-2018: *A Bond Ordinance to Fund Coryell & George Streets. This Ordinance is partially funded through a Grant Received from NJDOT in the Amount of \$178,250.00.*

XII. ORDINANCES – SECOND READING.

- a. Ordinance Number 05-2018: *An Ordinance to Amend the Lambertville City Code, Chapter VI, Traffic, Section 4.7 Parking Restricted for Use by Handicapped Persons, to Add a Handicapped Parking Space at 46 Swan Street.*

XIII. CORRESPONDENCE.

- a. LAMBERTVILLE FREE PUBLIC LIBRARY: Request for a Block Party on Thursday, July 19 from 5 – 8 pm on Lilly Street. The request is to close Lilly Street from North Main Street to Route 165.
- b. JERSEY CENTRAL POWER & LIGHT: Verified Petition of Jersey Central Power & Light Company for the Review and Approval of Costs Incurred for Environmental Remediation of Manufactured Gas Plant Sites Pursuant to the Remediation Adjustment Clause of Its Filed Tariff (“2016 RAC Filing”), BPU Docket No. ER17111191.
- c. ELIZABETHTOWN GAS: Acquisition of Elizabethtown Gas, A Division of Pivot AL Utility Holdings, Inc. By ETG Acquisition Corp., A Subsidiary of South Jersey Industries, Inc. and Related Transactions.
- d. CUSHING, RICHARD P. AND JOHANNA C.: letter requesting permission from the City to allow the encroachment onto the right of way owned by the City on Perry Street to the canal.

XIV. UNFINISHED/OLD BUSINESS.

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

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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c. Other.

XV. NEW BUSINESS.

a. Board Appointments.

XVI. ANNOUNCEMENTS.

a. **SHAD FESTIVAL:** The Annual Shad Festival sponsored by the Delaware River Towns Chamber of Commerce will be held on Saturday and Sunday, April 28 and 29.

b. **SPARKLE WEEK: SPARKLE WEEK** is back! Scheduled pick-up dates are:

Residents whose garbage pick-up is **Thursday or Friday** may put items out to the curb on **Wednesday, May 9, for pick up on May 10 or 11.**

Residents whose garbage pick-up day is **Tuesday or Wednesday** may put items out to the curb on **Monday, May 14, for pick up on May 15 or 16.**

Additional information will be posted to the City's website at www.lambertvillenj.org.

c. **MEMORIAL DAY PARADE:** The Annual Memorial Day Parade will be held on Monday, May 28 with step off at 3 pm at the corner of North Union and Cherry Street. The parade will follow the normal parade route. All are invited to participate.

d. **JUNE PRIMARY:** The June Primary Election will be held on Tuesday, June 5. The polls will be open from 6 am to 8 pm. Districts 1 and 2 will vote at the Phillip L. Pittore Justice Center located at 25 South Union Street. Districts 3 and 4 will vote at the Union Fire House located at 230 North Main Street.

XVII. PUBLICPARTICIPATION/PETITION OF CITIZENS AND PUBLIC DISCUSSION.

XVIII. ADJOURNMENT.