



**CITY OF LAMBERTVILLE
REGULARLY SCHEDULED SESSION
MAYOR AND COUNCIL
MAY 15, 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. April 17, 2018 Regular Session Minutes
 - b. April 17, 2018 Closed Session Minutes
 - c. May 2, 2018 Special Session Minutes
 - d. May 2, 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. INN OF THE HAWKE – celebrating 25 years of service

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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PAGE 2**

- a. RESOLUTION NUMBER 80-2016: *A Resolution Authorizing the Redemption of a Tax Lien for Block 1009, Lot 6 In the Amount of \$10,931.88 Plus a Premium in the Amount of \$20,800.*
 - b. RESOLUTION NUMBER 81-2018: *A Resolution to Authorize the Mayor, City Attorney and City Clerk to Execute the Agreement/Contract with Ag Choice for Organic Recycling Services At A Rate not to Exceed \$49 Per Ton.*
 - c. RESOLUTION NUMBER 82-2018: *A Resolution to Request the County of Hunterdon Consider Adding A Dog Park to the South County Park for the Enjoyment of Residents.*
 - d. RESOLUTION NUMBER 83-2018: *A Resolution to Authorize the Participation in the County of Hunterdon's Cooperative for the Purchase of Snow and Ice Control Materials for the 2018-2019 Season.*
 - e. RESOLUTION NUMBER 84-2018: *A Resolution to Authorize Change Order Number 1 for the Ely Field Improvements in the Amount of \$13,177 to Land-Tech Enterprises, Inc. for the Installation of Drainage.*
- X. APPROVAL OF THE BILLS LIST.
- XI. ORDINANCES – FIRST READING.
- XII. ORDINANCES – SECOND READING.
- a. ORDINANCE NUMBER 06-2018: *An Ordinance of the City of Lambertville, in the County of Hunterdon, New Jersey, Re-appropriating Certain Monies from Previously Adopted Bond 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.*
 - d. ORDINANCE NUMBER 09-2018: *A Bond Ordinance Providing a*

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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PAGE 3**

Supplemental Appropriation of \$70,000 for the Professional and Consulting Fees Related to the City's COAH Status and Fair Share Housing Obligations in and by the City of Lambertville, in the County of Hunterdon, New Jersey and Authorizing the Issuance of \$66,500 Bonds or Notes of the City for Financing Part of the Appropriation.

- e. ORDINANCE NUMBER 10-2018: *An Ordinance to Amend the Lambertville City Code, Chapter 3, Municipal Officers; Procedures, Article IV: Boards and Commissions, Section 3-16.1 Members; Appointment, to Add Two Additional Members to the Commission.*

XIII. CORRESPONDENCE.

- a. TOSCANNI POST 120 – Norbert Rosso, Commander, Request to Appear Before the Council to Discuss 2019 Plans for a Celebration.
- b. PUBLIC SERVICE ELECTRIC AND GAS COMPANY: Copy of a Freshwater Wetlands Flood Hazard Area Application.
- c. LAMBERTVILLE HISTORICAL SOCIETY: Request for use of City Hall, the Justice Center, Mary Sheridan Park on Sunday, October 21, 2018 for the Annual House Tour.
- d. ANIMAL ALLIANCE: Request for Road Closures (York Street between Union and Main) for the 14th Annual Pet Parade on Saturday, October 20, 2018 from 11:30 AM to 1:30 pm. The rain date is October 27, 2018.
- e. NJ TRANSIT ADJUSTS WEEKDAY SCHEDULES: Notice of Schedule Changes available on website at njtransit.com.

XIV. UNFINISHED/OLD BUSINESS.

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

XV. NEW BUSINESS.

- a. Board Appointments.
- b. Environmental Commission's Annual Report.
- c. 184 York Street.

XVI. ANNOUNCEMENTS.

- a. PRIDE PARADE: Saturday, May 19, 2018.

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PAGE 4**

- b. MEMORIAL DAY PARADE: The Annual Memorial Day Parade will be held on Monday, May 28 with step off at 9 am at the corner of North Union and Cherry Street. The parade will follow the normal parade route. All are invited to participate.
- c. 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.
- d. SUMMER CAMP: Registration for the 2018 Summer Camp Program is now open! Forms can be found on the City's website at www.lambertvillenj.org; paper documents are available at the Clerk's Office, and they have been included in the Virtual Backpack of the South Hunterdon Regional School District. Camp will begin on Monday, June 25th and run through August 3.

XVII. PUBLICPARTICIPATION/PETITION OF CITIZENS AND PUBLIC DISCUSSION.

XVIII. ADJOURNMENT.