

- I. STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. MOMENT OF SILENCE
- V. APPROVAL OF MINUTES
 - a. 05-23-19 Regular Session Minutes
 - b. 06/06/19 Work Session Minutes
 - c. 06/06/19 Closed Session Minutes
- VI. ADMINISTRATIVE REPORTS
 - a. Clerk's Report Cynthia Ege, CMR, RMC
 - b. Construction Official Kenneth Rogers, Sub Code Official
 - i. Lambertville
 - ii. Frenchtown
 - c. Court Patricia Wozniak, Court Administrator
 - d. Finance Christie Ehret, CMFO
 - e. Fire Official Frank D'Amore
 - f. Police Department Robert Brown, Lt.
 - g. Public Works Lester E. Myers, Jr., CMPW
 - h. Tax Assessor Richard Carmosino, CMTA
 - i. Tax Collector Cynthia McBride, CMTC
- VII. APPROVAL OF THE BILLS LIST

VIII. PROCLAMATIONS

a. Homestead Market - celebrating 30 Years

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. <u>RESOLUTION NUMBER 84-2019</u>: A Resolution to Authorize the City to Renew the Alcohol Beverage Control Licenses for the 2019/2020 Term.

- b. <u>RESOLUTION NUMBER 85-2019</u>: A Resolution Authorizing the Redemption of a Tax Lien for Block 1024, Lot 2, in the Amount of \$944.85, Plus the Premium in the Amount of \$2,500.00.
- c. <u>RESOLUTION NUMBER 86-2019</u>: A Resolution Requesting the Insertion of a Special Item of Revenue in the Budget, Chapter 159, In the Amount of \$850.00 for Lower Delaware Wild & Scenic Grant
- d. <u>RESOLUTION NUMBER 87-2019</u>: A Resolution to Authorize the Refund of a Fire Safety Permit to Peter Guth for 26 Church Street in the Amount Not to Exceed \$90.00.
- e. <u>RESOLUTION NUMBER 88-2019</u>: A Resolution Authorizing the Signatures on Bank Accounts.
- f. <u>RESOLUTION NUMBER 89-2019</u>: A Resolution Appointing Alex Torpey as the Public Agency Compliance Officer.
- g. <u>RESOLUTION NUMBER 90-2019</u>: A Resolution to Amend Resolution Number 04-2019, the Cash Management Plan for the City of Lambertville.
- h. <u>RESOLUTION NUMBER 91-2019</u>: A Resolution to Re-Appoint Cynthia Ege as the Registrar for the City of Lambertville.
- *i.* <u>RESOLUTION NUMBER 92-2019</u>: Resolution of Support for the Route 29 Project from Alexauken Creek Road to Washington Road.
- *j.* <u>RESOLUTION NUMBER 93-2019</u>: A Resolution to Authorize the Participation in the County of Hunterdon's Cooperative Purchase of Snow and Ice Control Measures, Reserving 300 Tons of Salt.
- k. <u>RESOLUTION NUMBER 94-2019</u>: A Resolution to Authorize the Renewal of the ABC License (Pocket License) held by Stephen Williamson, Authorized by the State of New Jersey in June of 2018 for a Two-Year Term.
- *l.* <u>RESOLUTION NUMBER 95-2019</u>: A Resolution to Appoint Ray Barson at the Alternate Judge at A Rate Not to Exceed \$300 Per Session.
- m. <u>RESOLUTION NUMBER 96-2019</u>: A Resolution to Authorize the Increase in Contract with Flanagan Productions to Cover the Changes with the Email Accounts, in an Amount Not to Exceed \$14,334.00 for 2019.

- n. <u>RESOLUTION NUMBER 97-2019</u>: A Resolution to Authorize the Electronic Tax Lien Certificate Sale Services for 2019 Pursuant to N.J.S.A. 54-5-19.1(c).
- o. <u>RESOLUTION NUMBER 98-2019</u>: A Resolution to Authorize the contract with York Fence for the Purchase and Installation of a New Fence by the Play Equipment at the Ely Park Fence in An Amount Not to Exceed \$7,475.00.
- p. <u>RESOLUTION NUMBER 99-2019</u>: A Resolution to Authorize the Contract With T and M Associates for the Completion of the Preliminary Assessment of Block1073, Lots 1,3,5,6,7,8,9,10,11,32,33,33.01; Block 1090, Lots 4 and 5, Block 1091, Lots 1 and 1.01 in An Amount Not to Exceed \$12,200.00.
- *q.* <u>RESOLUTION NUMBER 100-2019</u>: A Resolution to Authorize the Insertion of an Item of Revenue (Chapter 159) in the 2019 Budget for Clean Communities in An Amount of \$10,291.06.
- r. <u>RESOLUTION NUMBER 101-2019</u>: A Resolution Requesting the Insertion of a Special Item of Revenue (Chapter 159) in the Amount of \$1000.00 into the 2019 Budget for the Association of NJ (ANEC) Open Space Stewardship.
- s. <u>RESOLUTION NUMBER 102-2019</u>: A Resolution Authorizing the Acceptance of a Letter of Credit In Place of a Performance Bond for Block 1076, Lot 14 in the Amount of \$77,738.00 Plus a the Posting of a Cash Bond in the Amount of \$8,638.00 As Determined by the City Engineer.

End of Consent Agenda.

<u>RESOLUTION NUMBER 103-2019</u>: A Salary & Wage Resolution for the Officials and Employees of the City of Lambertville.

X. ORDINANCES – FINAL READING

- a. <u>ORDINANCE NUMBER 13-2019</u>: An Ordinance to Amend the Lambertville City Code, 2014, Chapter X, Building and Housing, Building Sub Code Fees.
- b. <u>ORDINANCE NUMBER 14-2019</u>: An Ordinance to Amend the Lambertville City Code, 2014, Chapter 8 Municipal Parking Areas and Metered Parking, Section 25.1.2, Meters Erected, Hours of Parking, Meter Free.
- XI. ORDINANCES FIRST READING

- a. O<u>RDINANCE NUMBER 15-2019</u>: An Ordinance to Amend the Lambertville City Code, 2014, Chapter VIII, Municipal Parking Areas and Metered Parking, to Implement a Pilot Parking Program on Mt. Hope Street by Cavallo Park, on Coryell Street beginning at North Franklin and running west to Route 179, Using Parkmobile to Charge for Parking at a rate of \$1.25 Per Hour and to Amend the Hours of Parking on Sundays from 9 am to 9 pm.
- b. <u>ORDINANCE NUMBER 16-2019</u>: An Ordinance to Amend the Lambertville City Code, 2014, Chapter 7, Section 4.7 Handicapped Parking, Adding Two Additional Handicapped Parking Spaces:

XII. ONGONING PROJECTS

- a. Route 29 Road Diet
- b. LMUA and Swan Creek Flood Mitigation Project

XIII. CONSTITUENT CONCERNS

XIV. CORRESPONDENCE

- a. BARNETT REALTY: Letter requesting road repairs to Washington Street.
- b. TOWNSHIP OF RARITAN: Resolution Opposing the Category 1 Water Upgrades.
- c. CORYELL STREET RESIDENTS: Petition signed by residents requesting that Ordinance to Pay for Parking on the Coryell Street cart way, east of North Franklin Street be stopped immediately.
- d. ST. ANDREWS EPISCOPHAL CHURCH: Requesting a Handicapped Parking Space in front of 50 York Street and a Loading Zone.

XV. ANNOUNCEMENTS

SUMMER CAMP: Sign-up sheets are available on the city's website (<u>www.lambertvillenj.org</u>) and in the Clerk's Office at City Hall.

OFFICE CLOSURES: JULY 4TH: All City Offices will be closed on Thursday, July 4th. Garbage and Recycling will be picked up on Friday, July 5th.

XVI. PUBLIC PARTICIPATION/PUBLIC CONCERN

XVII. CLOSED SESSION

The Governing Body will go into closed session to discuss personnel (benefits), pending or anticipated litigation or contract negotiation in which the public body is, or may become, a party, or matters falling within the attorney-client privilege (debt service).

XVIII. ADJOURNMENT

C: Department Heads, City Attorney, City Engineer, Posting on the bulletin board at City Hall, the website (<u>www.lambertvillenj.org</u>) and notice was sent to the Democrat, the Trenton Times and various individuals on the list serve.