

City of Lambertville

REGULARLY SCHEDULED SESSION THURSDAY, August 22, 2019, 7:00 PM PHILLIP L. PITTORE JUSTICE CENTER AGENDA

- 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. 07-18-19 Regular Session Minutes
 - b. 08-01-19 Special Session Minutes
 - c. 08-01-19 Closed Session Minutes
 - d. 08/06/19 Work Session Minutes
 - e. 08/06/19 Closed Session Minutes
 - f. 08/20/19 Special Work Session Minutes
- VI. ADMINISTRATIVE REPORT Business Administrator
 - a. Budget Presentation Recap
 - b. New Parking Meter Rates, Start Date: August 28, 2019
 - c. Plastic Bag Recycling
 - d. Garbage, Recycling and Third Can/Food Waste Update
 - e. Go Hunterdon Street Smart NJ Pedestrian Safety Campaign Award
- VII. APPROVAL OF THE BILLS LIST
- VIII. PROCLAMATIONS
 - 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 113-2019</u>: A Resolution to Authorize the Contract with the City Planner, Clarke Caton Hintz for the Rezoning of Two Parcels on North Union Street, in an Amount Not to Exceed \$2,000.00.
- b. <u>RESOLUTION NUMBER 114-2019</u>: A Resolution to Memorialize the Garbage, Recycling and Third Can Programs.
- c. <u>RESOLUTION NUMBER 115-2019</u>: A Resolution to Authorize the Contract with the City Planner, Clarke Caton Hintz for the Planning and Zoning Board of Adjustment On-Call Service in an Amount Not to Exceed \$4,000.00.

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- d. <u>RESOLUTION NUMBER 116-2019</u>: A Resolution to Authorize the Submittal of a Grant Application, and to Execute a Grant Contract with the State of New Jersey Department of Transportation for the MA-2020-2020 Roadway Resurfacing Program 00715 Project.
- e. <u>RESOLUTION NUMBER 117-2019</u>: A Resolution Authorizing the Treasurer to Cancel Grant Balances in the Amount of \$1,318.99.
- f. <u>RESOLUTION NUMBER 118-2019</u>: A Resolution Authorizing the Redemption of a Tax Lien for Block 1004, Lot 3 In the Amount of \$61,412.78, Plus a Premium in the Amount of \$54,700.00.
- g. <u>RESOLUTION NUMBER 119-2019</u>: A Resolution to Authorize the Story Telling Events at the Bucks County Playhouse on September 20, October 25, November 22 and December 13, in Accordance with the Resolution Enacted with the Planning Board.
- h. <u>RESOLUTION NUMBER 120-2019</u>: A Resolution to Accept the 2018 Audit as prepared by Suplee Clooney, the City Auditor.
- i. <u>RESOLUTION NUMBER 121-2019</u>: A Resolution Authorizing the Payment of Funds to the Lambertville Municipal Utilities Authority for the 2018 Tax Sale Held on August 15, 2019 in an Amount Not to Exceed \$4847.19 (principle 3805.16 and interest 1042.03).

X. ORDINANCES - FIRST READING

- a. <u>ORDINANCE NUMBER 18-2019</u>: An Ordinance to Establish a Community Aggregation Program in the City of Lambertville.
- b. ORDINANCE NUMBER 19-2019: An Ordinance to Amend Zone Line Change and the Zoning Map of the City of Lambertville for Properties Known as Block 1005, Lots 25 and 26
- c. ORDINANCE NUMBER 20-2019: An Ordinance to Amend the Lambertville City Code, 2014, Chapter 7, 15 Minute Parking on York Street, Changing the First Two Parking Spaces west of Main Street, and Handicapped Parking, to Reconfigure the Parking to Accommodate the Lambertville Academy and the St. Andrews Church.
- d. ORDINANCE NUMBER 21-2019: An Ordinance to Amend the Lambertville City Code, 2014, Chapter 7, Section 4.7 Handicapped Parking, Adding One Additional Handicapped Parking Space on the George Street Side of 18 Jefferson Street.
- e. ORDINANCE NUMBER 22-2019: An Ordinance Amending and Supplementing the "Zoning Ordinance" of the Code of the City of Lambertville (2015), County of Hunterdon, State of New Jersey And

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Specifically, Subsections 300 Zoning Districts, 301 Regarding the Zoning Map, 404 Entitled "Residential 2 (R@) Downtown Residential District" To Establish One New Inclusionary Overlay Zone, and 406 Entitled "Central Business District" To Establish One New Inclusionary Overlay Zone.

f. ORDINANCE NUMBER 23-2019: An Ordinance to Amend Ordinance Number 07-2019, the Salary & Wage Ordinance to Include the Position of Qualified Purchasing Agent with Salary Ranges from \$1,000.00 to \$5,000.00.

XI. ORDINANCES - SECOND READING

a. <u>ORDINANCE NUMBER 17-2019</u>: An Ordinance to Amend the Lambertville City Code, 2014, Chapter III, Article IV, Shade Tree Commission.

XII. ONGONING PROJECTS

- a. Route 29 Road Diet
- b. Garbage, Recycling and Food Waste/Third Can Collection

XIII. CONSTITUENT CONCERNS/NEW BUSINESS

XIV. CORRESPONDENCE

- a. ELIZABETHTOWN GAS: Public Hearings for the Rates and Tariff.
- b. JCP&L: BPU Docket Numbers ER18080965 and 19060736
- c. NEW JERSEY TRANSIT: intent to apply for Federal Fiscal Year 2019 federal financial assistance.
- d. BARNETT REALTY: poor conditions of Washington Street.
- e. STATE OF NJ DOT: Fiscal Year 2020 Local Freight Impact Fund/
- f. NJ SOCIETY OF MUNICIPAL ENGINEERS: 2019 Engineering Project.
- g. MEALS ON WHEELS: request for funding.

XV. ANNOUNCEMENTS

a. OFFICE CLOSURES: All City offices will close on Friday, August 30 and reopen on Tuesday, September 3, 2019.

Garbage, Recycling and Food Waste Schedule is as follows:

Friday's Food Waste pick-up will be completed on Thursday, August 29;

Monday's Food Waste pick-up will be completed on Tuesday, September 3

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Friday's Garbage and Recycling pick-up will be completed on Thursday, August 29.

- b. RABIES CLINIC: The City will host a free rabies clinic for cats and dogs on Saturday, September 21^{st} from 1-3 pm at the Union Fire House located at 230 North Main Street.
- XVI. PUBLIC PARTICIPATION/PUBLIC CONCERN

XVII. ADJOURNMENT

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