



City of Lambertville
REGULARLY SCHEDULED SESSION
TUESDAY, NOVEMBER 26, 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. APPOINTMENT OF COUNCIL PERSON TO FILL AN UNEXPIRED TERM
ENDING ON 12/31/2020.
- VI. APPROVAL OF MINUTES
 - a. 10-17-19 Voting Session Minutes
 - b. 10-17-19 Closed Session Minutes
 - c. 11-12-19 Work Session Minutes
 - d. 11-14-19 Work Session Minutes
- VII. PROCLAMATIONS
 - a. Elaine Warner, Retiring from City Council
- VIII. 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 147-2019: *A Resolution to Authorize the Contract with Scott Hengst in the Amount of \$1,500 to Assist with the Ditching Disposables Grant Charged to the Environmental Commission's Budget.*
- b. RESOLUTION NUMBER 148-2019: *A Resolution to Authorize the Mayor and City Clerk to Sign the Hunterdon County Municipal Alliance Grant Agreement for the Drug and Alcohol Programs Offered in Lambertville, Stockton, and the Township of West Amwell for the 2020 Grant Cycle.*
- c. RESOLUTION NUMBER 149-2019: *A Resolution Requesting the Insertion of a Special Item of Revenue in the Budget of Any County or Municipality Pursuant to NJSA 40A:4-87 (Chapter 159 P.L. 1948) – Sustainable Jersey Grant \$10,000.*
- d. RESOLUTION NUMBER 150-2019: *A Resolution Requesting the Insertion of a Special Item of Revenue in the Budget of Any County or Municipality Pursuant to NJSA 40A:4-87 (Chapter 159 P.L. 1948) – Lower Delaware Wild & Scenic Grant in the Amount of \$850.00*
- e. RESOLUTION NUMBER 151-2019: *A Resolution Requesting the Insertion of a Special Item of Revenue in the Budget of Any County or Municipality*

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Pursuant to NJSA 40A:4-87 (Chapter 159 P.L. 1948) ANEC Grant in the Amount of \$500.00.

- f. RESOLUTION NUMBER 152-2019: A Resolution to Authorize an Amendment to Section Two, Work Place Policies, Attendance Policy and Section Three Paid and Unpaid Time Off Policies of the Staff Policy and Procedures Manual.*
- g. RESOLUTION NUMBER 153-2019: A Resolution to Make Budget Transfers Between Appropriations in the 2019 General Fund Budget*
- h. RESOLUTION NUMBER 154-2019: A Resolution to Authorize the Increase in the Contract Amount for the City Prosecutor.*
- i. RESOLUTION NUMBER 155-2019: A Resolution to Authorize the Refund of Overpayments for Fourth Quarter 2019 Tax Payments to CoreLogic for Block 1007, Lot 40 in the Amount of \$2,072.98 and Block 1050, Lot 3, in the Amount of \$1,015.16.*
- j. RESOLUTION NUMBER 156-2019: A Resolution to Authorize the Refund of a Clean-up Deposit for the Use of the Phillip L. Pittore Justice Center to Indivisible Lambertville/New Hope in an Amount of \$250.00.*
- k. RESOLUTION NUMBER 157-2019: A Resolution to Authorize Participation in the SHBP/SEHBP for Dental Plan Coverage for the 2020 Calendar Year.*
- l. RESOLUTION NUMBER 158-2019: A Resolution to Authorize the Refund of Escrow for the Installation of a Charging Station on Perry Street to Barney Stone, 39 Perry Street in the amount of \$368.93.*
- m. RESOLUTION NUMBER 159-2019: A Salary & Wage Resolution to Authorize the Third Quarter Frenchtown Construction Payroll.*
- n. RESOLUTION NUMBER 160-2019: A Resolution to Authorize the Refund of Escrow to Gwo-Long Huang for Block 1075, Lot 3, 22 North Main Street, in the Amount of \$334.89.*
- o. RESOLUTION NUMBER 161-2019: A Resolution to Authorize the Mayor, City Attorney and City Clerk to Execute the Discharge of Mortgage for Joseph Mullen, 65 North Franklin Street in the Amount of \$21,220.00.*
- p. RESOLUTION NUMBER 162-2019: A Resolution to Authorize the Insertion of a Special Item of Revenue in the 2019 Budget (Chapter 159) for Distracted Driving.*

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- q. RESOLUTION NUMBER 163-2019: *A Resolution to Authorize the Insertion of a Special Item of Revenue in the 2019 Budget (Chapter 159) for the Stay Sober Grant.*
- IX. Street Sweeper: *A discussion on the suspension of the Street Sweeper for the winter months.*
 - a. RESOLUTION NUMBER 164-2019: *A Resolution to Suspend the Street Sweeper beginning December 9, 2019 and resuming on April 6, 2020.*
- X. APPROVAL OF THE BILLS LIST
- XI. ORDINANCES – FIRST READING
 - a. ORDINANCE NUMBER 28-2019: *An Ordinance of the City of Lambertville, Amending Chapter X, Section 10-7 of the City Code Entitled “Rental of Housing Units” and Chapter XI Entitled “Fire Prevention”*
 - b. ORDINANCE NUMBER 29-2019: *An Ordinance of the City of Lambertville, 2014, Chapter V, General Licensing, Section 6, Bingo and Raffles, to Permit the City Clerk to Submit Qualified Applications to the State of New Jersey, Legalized Games of Chance Control Commission for Bingo and Raffles.*
- XII. ORDINANCES – SECOND READING
 - a. ORDINANCE NUMBER 27-2019: *An Ordinance of the City Council of the City of Lambertville Authorizing the Acceptance of a Donation of a Portion of Real Property Identified on the Tax Map of the City of Lambertville as Block 1043, Lot 6 for Public Purposes.*
- XIII. ADMINISTRATIVE REPORT – Business Administrator
 - a. Update on the 2020 Budget Process
- XIV. ONGOING PROJECTS
 - a. Garbage, Recycling and Food Waste/Third Can Collection
 - b. LMUA Force Main and Swan Creek Flood Gates
- XV. CONSTITUENT CONCERNS/NEW BUSINESS
 - a. Arts Improvement District
 - b. Area in Need of Rehabilitation Discussion
 - c. Swan Creek Flood Gate Project
 - d. CRS Committee Report
- XVI. CORRESPONDENCE

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XVII. ANNOUNCEMENTS

- a. JUSTICE CENTER PARKING: Space Number 35 is available for lease at the Phillip L. Pittore Justice Center. The fee is \$55 per month. Please call Shelley at 609-397-0110, ext. 12 for additional information.
- b. OFFICE CLOSURES:
VETERANS' DAY: *All City Offices will be closed for Veterans' Day on Monday, November 11, 2019. The Third Can/Food Waste Pick-up will be picked up on Tuesday, November 12th.*
THANKSGIVING: *All City Offices will be closed for Thanksgiving Thursday, November 28 and Friday, November 29th. Garbage and Recycling scheduled for Thursday and Friday will be picked up on Friday, November 29th.*

XVIII. PUBLIC PARTICIPATION/PUBLIC CONCERN

- XIX. CLOSED SESSION:** The Governing Body will go into Closed Session to discuss matters related to COAH (attorney-client and litigation matter).

XX. 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.