



**CITY OF LAMBERTVILLE
REGULARLY SCHEDULED SESSION
MAYOR AND COUNCIL
JANUARY 23, 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. December 19, 2017 Meeting Minutes
 - b. December 19, 2017 Closed Session Minutes
 - c. December 27, 2017 Meeting Minutes
 - d. December 27, 2017 Closed Session Minutes
 - e. January 1, 2018 Reorganization 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. APPROVAL OF THE BILLS LIST.
- IX. RESOLUTIONS.

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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 35-2018: *A Resolution to Make Budget Transfers Between Appropriations in the 2017 General Fund Budget.*
- b. Resolution Number 36-2018: *A Resolution to Authorize the Mayor, City Attorney and City Clerk to Sign the Discharge of Mortgage Papers for 81 York Street, Block 1083, Lots 3 and 4 in the Amount of \$41,908.00.*
- c. Resolution Number 37-2018: *A Resolution to Authorize the Mayor, City Attorney and City Clerk to Sign the Discharge of Mortgage Papers for 45 Perry Street, Block 1017, Lot 30 in the Amount of \$8,000.00.*
- d. Resolution Number 38-2018: *A Resolution Opposing the Proposed Beekeeping Regulations Which Would Have a Detrimental Effect on Beekeeping in the City of Lambertville as well as throughout Hunterdon County and the State of New Jersey.*
- e. Resolution Number 39-2018: *A Resolution to Cancel the Salary & Wage for Animal Control and the Shared Services Agreement for the Township of West Amwell for Animal Control, Effective 06/01/2017.*
- f. Resolution Number 40-2018: *A Resolution to Make Budget Transfers Between Appropriations in the 2017 General Fund Budget Retroactive to 12/31/2017.*
- g. Resolution Number 41-2018: *A Resolution to Bank the Open Space Funds Collected by the County of Hunterdon in the Amount of \$65,286.45 for Potential Use at Ely Field.*
- h. Resolution Number 42-2018: *A Resolution to Reject the Bids Received for the Phillip L. Pittore Justice Center, Changing the Scope of the Project To Incorporate An Alternate Bid for Aluminum Panels.*

X. ORDINANCES – FIRST READING.

- a. Ordinance Number 01-2018: *An Ordinance of the City of Lambertville, in the County of Hunterdon, New Jersey, Providing for Refurbishing and Repair of Heavy Equipment and Vehicles in and for the City, Appropriating \$40,000 Therefor, and Authorizing the Issuance of \$38,000 in General Improvement Bonds or Notes of the City to Finance the Same.*

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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XI. ORDINANCES – SECOND READING.

XII. CORRESPONDENCE.

- a. NJ TRANSIT NEWS.
- b. NJDA BEEKEEPING PROPOSAL: Email from J. David Waldman about the proposed changes to the Beekeeping Law that will be detrimental to Lambertville, Hunterdon County and the State of New Jersey.
- c. RELAY FOR LIFE Kick Off Dinner, Thursday, January 25, 2018 at 6:30 p.m. at Hunterdon Central Regional High School.

XIII. UNFINISHED/OLD BUSINESS.

- a. Road Projects.
 - i. Clinton Street – Phase 1.
 - ii. Clinton Street – Phase 2.
- b. Flood Mitigation Projects.
 - i. Swan Creek Flood Gates and Force Main Project.
 - ii. CRS Committee.
- c. Other.
 - i. Video Taping Council Meetings.
 - ii. Public Works Gate/Fence.
 - iii. Phillip L. Pittore Justice Center.
 - iv. City Hall.
 - v. Ely Field.
 - vi. 2018 Budget.
 - vii. Best Practice Inventory – Joint Session with the Lambertville Board of Fire Commissioners.
 - viii. SHREC:
 - 1. Third Party Purchasing of Electric and Gas through the South Hunterdon Renewable Energy Cooperative.
 - 2. Community Aggregation.

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- ix. PennEast Pipeline Committee
- x. LED Street Lights
- xi. D&R Canal Parking.
- xii. COAH Law Suit.

XIV. NEW BUSINESS.

- a. Board Appointments.

XV. ANNOUNCEMENTS.

- a. DOG & CAT LICENSES are due by February 29, 2018 to avoid the \$25 late fee.
- b. LANDLORD REGISTRATIONS are due by April 1, 2018 to avoid the \$50 late fee.
- c. PARKING PERMITS for metered parking expired on December 31, 2017. The fee is \$45 and you must bring your driver's license and registration for the application.
- d. JUSTICE CENTER PARKING: Currently space numbers 16 and 22 are available for lease at the Justice Center. The fee is \$55 per month. Call Shelley at 609-397-0110 for additional information.
- e. SPECIAL JOINT SESSION OF THE GOVERNING BODY AND THE LAMBERTVILLE BOARD OF FIRE COMMISSIONERS is scheduled for February 7, 2018 at 6 pm at the Phillip L. Pittore Justice Center located at 25 South Union Street in the City.
- f. FEBRUARY OFFICE CLOSURES: All City Offices will be closed on the following dates in February: February 12, 2018 – Lincoln's Birthday, and February 19, 2018 for Washington's Birthday. The Third Can Recycling will be picked up on Tuesday, February 13 and February 20.
- g. LAMBERTVILLE GOES WILD AND THE LAMBERTVILLE ENVIRONMENTAL COMMISSION are sponsoring 'Gardens with Buzz' Saturday, January 27, 2018, 10-11 a.m at the Philip L. Pittore Justice Center/ACME Screening Room. To register for this free program, please email lambertvillegoeswild@gmail.com. For more information, check the Lambertville Goes Wild [website](#) or [Facebook Page](#) .

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- XVI. PUBLICPARTICIPATION/PETITION OF CITIZENS AND PUBLIC DISCUSSION.
- XVII. ADJOURNMENT.

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