



City of Lambertville
Regularly Scheduled Session
Tuesday, February 28, 2017, 6:30 p.m.
Phillip L. Pittore Justice Center
25 South Union Street, Lambertville
AGENDA

1. STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT.
Noticed was provided on February 24, 2017 to the Times, Democrat, the agenda was posted on the Bulletin Board at City Hall, on the City's website at www.lambertvillenj.org, emailed to department heads, City Attorney, City Engineer and to various people on the list serve.

2. ROLL CALL.

3. CLOSED SESSION.

Resolution to Go Into Closed Session to discuss contracts, acquisition of property, potential law suits and personnel.

4. PLEDGE OF ALLEGIANCE.

5. MOMENT OF SILENCE.

6. ORDINANCES – INTRODUCTION AND FIRST READING.

- a. ORDINANCE NUMBER 12-2017: *Ordinance to Establish a CAP Bank, banking \$103,116.78 to be retained as an exception to the final appropriation in either of the next two succeeding years.*
- b. ORDINANCE NUMBER 13-2017: *An Ordinance to Amend the Salary & Wage Ordinance, Increasing the Range for the Hourly Rate for Matron to \$12 to \$35 Per Hour.*

7. RESOLUTIONS.

- a. RESOLUTION NUMBER 43-2017: *A Resolution to Approve the 2017 Budget as introduced. The Public Hearing is scheduled for March 28, 2017.*
- b. RESOLUTION NUMBER 44-2017: *A Resolution to Authorize the Refund of An Overpayment of First Quarter Taxes to Richard & Lorraine Carmosino in the Amount of \$832.92 for Block 1050, Lot 3, 45 Swan Street.*

8. BILLS LIST.

9. ANNOUNCEMENTS.

- a. **DOG AND CAT LICENSE RENEWALS**: All dog and cat licenses expired December 31, 2016. Please register your dogs and cats no later than February 28, 2017 to avoid the \$25 late fee.
- b. **PARKING PERMITS**: All parking permits expired December 31, 2016. The annual fee is \$45 and you need to bring your drivers' license,

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registration and a copy of your tax bill, lease or utility bill to prove residency.

- c. **SPECIAL SESSION OF MAYOR AND COUNCIL:** There will be a special session of the Governing Body and the Lambertville Committee Against the PennEast Pipeline on Tuesday, May 2, 2017 at 7 pm at the Phillip L. Pittore Justice Center located at 25 South Union Street in the City.
- d. **LANDLORD REGISTRATION:** The deadline to file your landlord registration is March 31, 2017. An additional \$50 will be assessed to all applications received after March 31.

10. PUBLIC PARTICIPATION/PETITIONS OF CITIZENS AND PUBLIC DISCUSSION.

11. ADJOURNMENT.