

# City of Lambertville Regularly Scheduled Session

## Tuesday, March 21, 2017, 6:30 p.m. L. Pittore Justice Center, 25 South Union Street, Lambertville AGENDA

- 1. STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT. The March 21, 2017 Regularly Scheduled Session was advertised in the January 9<sup>th</sup> edition of the times, noticed was provided on March 17, 2017 to the Times, Democrat, on the Bulletin Board at City Hall, on the City's website at <a href="https://www.lambertvillenj.org">www.lambertvillenj.org</a>, 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.

**Please note:** Mayor and Council will go into closed session at 6:30 p.m. and reconvene in open session at 7 p.m.

- 4. PLEDGE OF ALLEGIANCE.
- 5. MOMENT OF SILENCE.
- 6. APPROVAL OF MINUTES.
  - a. February 21, 2017 Regular Session Minutes.
  - b. February 21, 2017 Closed Session Minutes.
  - c. February 28, 2017 Special Session Minutes.
- 7. ADMINISTRATIVE REPORTS.
  - a. Tax Collector Cynthia McBride.
  - b. Municipal Court Administrator Patricia Wozniak.
  - c. Construction Official Kenneth Rogers.
  - d. Zoning Officer Dick McManus.
  - e. Fire Inspector Frank D'Amore.
  - f. Police Director Bruce Cocuzza.
  - g. Public Works Director Lester Myers.
  - h. City Clerk Cynthia Ege.
  - i. Chief Financial Officer and Treasurer Christie Ehret.
- 8. PROCLAMATIONS.

- a. HONORING THE LAMBERTVILLE AMBULATORY AND RESCUE SQUAD'S 50 YEAR MEMBER.
- 9. 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 46-2017</u>: A Resolution Requesting \$72,000 from the Lambertville Municipal Utility Authority.
- b. <u>RESOLUTION NUMBER 47-2017</u>: A Resolution to Authorize the Refund of Police Road Job Payment to Blair Park Services LLC in the Amount of \$2,400.57 for the Overpayment for Police Off Duty Services.
- c. <u>RESOLUTION NUMBER 48-2016</u>: A Resolution Authorizing the Mayor, City Attorney and City Clerk to Sign the Contract with Edmunds & Associates, Inc. for Software for Finance and the Tax Collector in the Amount of \$7,940.00
- d. <u>RESOLUTION NUMBER 49-2017</u>: A Resolution to Authorize the Mayor, City Attorney and City Clerk to Sign the Agreement with Lieutenant Brown, Establishing Terms and Conditions of Employment.
- e. <u>RESOLUTION NUMBER 50-2017</u>: A Resolution Authorizing the Lien Redemption for Block 1004, Lot 21, Tax Lien Number 15-00001 in the Amount of \$1,876.48 Plus the Premium in the Amount of \$1,400.00 Payable to FWDSL & Associates, LP.
- f. <u>RESOLUTION NUMBER 51-2017</u>: A Resolution to Award or Reject the Bids Received for the North Union Street Park Phase I
- g. <u>RESOLUTION NUMBER 52-2017</u>: A Resolution to Authorize the Refund of a Garbage Permit to Louis Toboz for 94 Clinton Street in the Amount of \$46.00. The permit was not used for purpose intended.
- 10. BILLS LIST.
- 11. ORDINANCES INTRODUCTION AND FIRST READING.
  - a. <u>ORDINANCE NUMBER 14-2017</u>: An Ordinance to Amend the Lambertville City Code, 2014, Chapter BH-111, Retail Food Establishment

C: Mayor and Council, Department Heads, Bulletin Board at City Hall, Website (<a href="www.lambertvillenj.org">www.lambertvillenj.org</a>), the Times and Democrat, Attorney Faherty, Engineer Heinrich, and assorted individuals on the list serve.

Code, Section BH:3-8, Licenses, Food, to include a late fee of \$50, granting a 90 day grace period.

#### 12. ORDINANCES – PUBLIC HEARING AND SECOND READING.

- a. <u>ORDINANCE NUMBER 05-2017</u>: An Ordinance to Amend the Land Use Ordinance of the City of Lambertville, Article VI, Standards for Review of Applications.
- b. ORDINANCE NUMBER 06-2017: An Ordinance to Amend the Lambertville City Code, 2014, Chapter IV, Section 4-3.1, Notice to Remove; Time Allowed.
- c. <u>ORDINANCE NUMBER 07-2017</u>: An Ordinance to Amend the Lambertville City Code, 2014, Chapter VII, Traffic, Section 4.7 Parking Restricted for Use by Handicapped Persons, Adding a Handicapped Parking Space in Front of 97 North Union Street.
- d. ORDINANCE NUMBER 08-2017: A Bond Ordinance to Fund the TAP Federal Grant in the amount of \$150,000 for the Installation of Bicycle Friendly Signage and Bike Racks in the City of Lambertville for a Total Project Amount Not to Exceed \$197,629.78.
- e. <u>ORDINANCE NUMBER 09-2017</u>: A Bond Ordinance to Fund Equipment Repair for Public Works In An Amount Not to Exceed \$35,000.
- f. ORDINANCE NUMBER 10-2017: An Ordinance to Supplement Bond Ordinance Number 28-2016 to Fund the City's COAH Response in an Amount Not to Exceed \$40,000.00.
- g. <u>ORDINANCE NUMBER 11-2017</u>:A Bond Ordinance to Supplement Bond Ordinance Number 25-2016 to Fund the Ordinance Preparation and Rezoning of the Redevelopment Area in An Amount Not to Exceed \$41,000.00.

### 13. CORRESPONDENCE.

- a. HART VENTURE GROUP: Thank you note for the repair to the sidewalk at 62-64 Coryell Street.
- b. HART VENTURE GROUP: Thank you note for the repair in the roadway adjacent to the curbing at 63 Coryell Street.
- c. STATE OF NEW JERSEY, BOARD OF PUBLIC UTILITIES IN THE MATTER OF THE PETITION OF PIVOTAL UTILITY HOLDINGS, INC. D/B/A ELIZABETHTOWN GAS FOR APPROVAL OF INCREASED BASE TARIFF RATES AND CHARGES FOR GAS SERVICES AND OTHER TARIFF REVISIONS: Order suspending increases, changes or alterations in rates for service. BPU Docket No. GR16090826.

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d. LAMBERTVILLE ELKS: Request for a block party for Saturday, May 13 from 4 – 8 pm for a celebration of life for Tina Ledger.

### 14. UNFINISHED/OLD BUSINESS.

- a. Website.
- b. Technology.
- c. North Union and Cherry Street Park.
- d. Third Can/Food Waste Program.
- e. D&R Canal Parking.
- f. Swan Creek Flood/LMUA Force Main Mitigation Project.
- g. York Street Reconstruction.
- h. Coryell Street Paving.
- i. Taping Meetings.
- j. COAH Law Suite.
- k. Redevelopment Plan.
- l. Bike Rack Grant.
- m. CRS Update.
- 15. NEW BUSINESS.
- 16. ANNOUNCEMENTS.
  - a. **SPECIAL SESSION OF MAYOR AND COUNCIL**: There will be a special session of the Governing Body on Tuesday, February 28, 2017 for the Public Hearing and Adoption of the 2017 Budget. The meeting will begin at 7 pm and will be held at the Phillip L. Pittore Justice Center located at 25 South Union Street in the City.
  - b. **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.
  - c. **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.

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- 17. PUBLIC PARTICIPATION/PETITIONS OF CITIZENS AND PUBLIC DISCUSSION.
- 18. ADJOURNMENT.