



**City of Lambertville**  
**Regularly Scheduled Session**  
**Tuesday, August 15, 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

The August 15, 2017 Regularly Scheduled Session of the Governing Body was noticed on August 11, 2017 to the Times, the Democrat, department heads, City Attorney, City Engineer and to various people on the list serve. A copy of the meeting agenda was also posted on the Bulletin Board at City Hall and the Website at [www.lambertvillenj.org](http://www.lambertvillenj.org),

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 pm and reconvene in open session at 7 p.m.**

4. PLEDGE OF ALLEGIANCE

5. MOMENT OF SILENCE

6. APPROVAL OF MINUTES

- a. July 18, 2017 Regular Session Minutes
- b. July 18 20, 2017 Closed Session Minutes

7. ADMINISTRATIVE REPORTS

- a. Tax Collector – Cynthia McBride
- b. Municipal Court Administrator – Patricia Wozniak
- c. Construction Official – Kenneth Rogers
- d. Zoning Officer – Richard McManus
- e. Fire Inspector – Frank D’Amore
- f. Police Director – Bruce Cocuzza
- g. Public Works Director – Lester E. Myers, Jr.
- h. City Clerk – Cynthia L. Ege
- i. Chief Financial Officer and Treasurer – Christie Ehret

8. PROCLAMATIONS

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. Resolution Number 103-2017: *A Resolution to Accept the 2016 Audit.*
- b. Resolution Number 104-2017: *A Resolution to Support the Drive Sober or Get Pulled Over 2017 Statewide Labor Day Campaign, August 19 through September 5, 2017.*
- c. Resolution Number 105-2017: *A Resolution Authorizing the City Clerk to Submit the 2017 Best Practice Inventory to the State of New Jersey, with a Total Score of 21, 84%, With No Penalty to the City of Lambertville.*
- d. Resolution Number 106-2017: *A Salary & Wage Resolution for the Bureau of Fire Prevention.*
- e. Resolution Number 107-2017: *A Resolution to Authorize An Increase in Overtime Meter Parking Fees to #35 Per Offense.*

10. BILLS LIST

11. ORDINANCES – INTRODUCTION AND FIRST READING

- a. Ordinance Number 23-2017: *An Ordinance of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, Reappropriating Certain Monies from Previously Adopted Bond Ordinances and Providing for Capital Improvements and Related Expenses in and for the City and Appropriating \$154,143.54 Therefor.*

12. ORDINANCES – PUBLIC HEARING AND SECOND READING

- a. Ordinance Number 22-2017: *An Ordinance to Amend Chapter XII, Sanitation; Recycling, Amending Appendix C and D, To Require Commercial, Industrial and Institutional Establishment to Participate in the Third Can Recycling Program*

13. CORRESPONDENCE

- a. AMTRAK'S PENN STATION NEW YORK REPAIRS: Stakeholder Update
- b. DEBORAH JONES: request for approval of a block party on Sunday, September 3, 2017 from 1 to 11 pm with a rain date of September 10, 2017.
- c. SENATOR SHIRLEY K. TURNER, DISTRICT 15: Letter in response to the resolution adopted urging the 2.0 percent cap for police and fire arbitration to be extended.

14. UNFINISHED/OLD BUSINESS

- a. Website
- b. North Union and Cherry Street Park
- c. Third Can/Food Waste Program
- d. D&R Canal Parking
- e. Swan Creek Flood/LMUA Force Main Mitigation Project

- f. York Street Reconstruction
- g. Videotaping Meetings
- h. COAH Law Suit
- i. Redevelopment Plan
- j. Bike Rack Grant
- k. CRS Update: the mailing to properties in the flood plain were mailed letters in March. A mailing to the entire City will be included in the 2017/2018 Tax Bills in July, 2017.
- l. Clinton Street Phase I: beginning at Delaware Avenue and ending at York Street (bidding in July, 2017).
- m. Clinton Street Phase II: beginning at Buttonwood Street and ending at Delaware Avenue (the City is the recipient of a grant from the State of New Jersey, Department of Transportation).

#### 15. NEW BUSINESS

- a. HALLOWEEN ROAD CLOSURES: Trick or Treating, Tuesday, October 31, 2016: North Union Street road closure beginning at York Street and ending at Buttonwood Street from 5 to 8:30 p.m.
- b. SUEZ: Update on various road projects.

#### 16. ANNOUNCEMENTS

- a. LABOR DAY: All City Offices will be closed on Monday, September 4, 2017 for Labor Day.
- b. ANNUAL RABIES CLINIC: Saturday, September 16, 2017 from 1 – 3 PM.
- c. LAMBERTVILLE ANIMAL HOSPITAL: Annual Dog Walk scheduled for October 7 from 10 am to 12 pm with a rain date of October 8<sup>th</sup>.
- d. LAMBERTVILLE HISTORICAL SOCIETY ANNUAL HOUSE TOUR: Sunday, October 15, 2017 from 11 AM to 5 PM.
- e. ANIMAL ALLIANCE: Request for permission to hold the 13<sup>th</sup> annual Pet Masquerade on Saturday, October 21<sup>st</sup> with a rain date of October 22<sup>nd</sup>, from 11:30 am to 1:30 pm. The request is for the road closure of both sides of York Street from 10:30 am to 2:30 pm, beginning at Union Street and ending at Main Street.
- f. HALLOWEEN PARADE: Sunday, October 29, 2017 at 3 pm.
- g. HALLOWEEN TRICK OR TREAT: Tuesday, October 31, 2017.
- h. DELAWARE RIVER TOWNS CHAMBER OF COMMERCE: Annual Thanksgiving Day Run, November 23, 2017.

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