



City of Lambertville
Regularly Scheduled Session
Tuesday, October 17, 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 public notice for the October 17, 2017 Regularly Scheduled Session of the Governing Body was completed on October 13, 2017 and provided 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.

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. September 19, 2017 Regular Session Minutes
- b. September 19, 2017 Closed Session Minutes

7. ADMINISTRATIVE REPORTS

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

8. PROCLAMATIONS

- a. A Proclamation Honoring Alexandra Croce’s Acceptance to the All-Eastern Junior High Honor Choir.

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 120-2017: *A Resolution to Express Opposition to Legislative Proposals Regarding S-1045 Open Public Meetings Act.*
- b. Resolution Number 121-2017: *A Resolution to Express Opposition to Legislative Proposal S-1046, Open Public Records Act.*
- c. Resolution Number 122-2017: *A Resolution to Authorize the City Clerk to Submit the Raffle Application Filed by PTA Lambertville Public School for an Xbox One X Game Console Scheduled for December 15, 2017.*
- d. Resolution Number 124-2017: *A Resolution to Authorize the Purchase of Snow and Ice Control Materials through the County of Hunterdon Cooperative Pricing System, Bid Number 2017-18, From Morton Salt at a Rate of \$51.31 Per Ton.*
- e. Resolution Number 125-2017: *A Resolution to Authorize the Refund of Planning Board and Zoning Board Escrow Accounts, Authorizing \$5,513.10 in Return of Escrow.*
- f. Resolution Number 126-2017: *A Resolution to Correct Resolution Number 106-2017 Adopted on August 15, 2017, A Salary & Wage Resolution for the Fire Official, Increasing his Salary to \$16,511.12.*
- g. Resolution Number 127-2017: *A Resolution to Cancel the Balance in the Orleans Corporation Escrow Account in the Amount of \$49.72.*
- h. Resolution Number 128-2017: *A Resolution to Approve the Submittal of A Grant Application and to Execute a Grant Contract with the New Jersey Department of Transportation for the George & Coryell Streets Improvement Project.*
- i. Resolution Number 129-2017: *A Resolution to Approve the Submittal of a Grant Application and to Execute a Grant Contract with the New Jersey Department of Transportation for the Alexander Avenue Improvement Project.*
- j. Resolution Number 130-2017: *A Resolution to Authorize the Contract with Allied Oil for Ultra-Low Sulfur Diesel and Riggins, Inc. for Gasoline-Regular Through the Hunterdon County Educational Services Commission Cooperative Purchasing Program.*
- k. Resolution Number 131-2017: *A Resolution to Authorize the Shared Services Agreement with the Lambertville Board of Fire Commission for the Use of City Pumps for Ultra-Low Sulfur Diesel and Gasoline-Regular, at the Public Works Department.*
- l. Resolution Number 132-2017: *A Resolution to Authorize the Shared Services Agreement with the Lambertville Municipal Utilities Authority for the Use of City Pumps for Ultra-Low Sulfur Diesel and Gasoline-Regular at the Public Works Department.*
- m. Resolution Number 133-2017: *A Resolution to Authorize the Purchase and Installation of a New Merry-Go-Round off State Contract Number 16-FLEET-00121 in an Amount Not to Exceed \$5,852.50 for the New Equipment, \$2,800 for*

the Removal and Disposal of the Old Equipment, .and \$2,100 for the Installation of the New Merry-Go-Round to be Funded through Ordinance Number 23-2017.

- n. Resolution Number 134-2017: *A Resolution to Authorize the Shared Services Agreement with the LMUA for Snow Plowing and Snow Removal Services for the 2017/2018 Season.*

10. **BILLS LIST**

11. **ORDINANCES – INTRODUCTION AND FIRST READING**

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

- a. Ordinance Number 25-2017: *A Supplemental Bond Ordinance for 01-2017, adding \$17,000 to the Ordinance to fund Engineering Work for the Swan Creek Flood Gates Proposal.*
- b. Ordinance Number 26-2017: *An Ordinance to Amend the Lambertville City Code, 2014, Chapter VII Traffic, Section 7-8 Loading Zones, Letter a, to add a Loading Zone on George Street in Front of 199 George Street from 9 AM to 6 PM, Monday through Friday.*
- NOTE: The public hearing for Ordinance Number 26-2017 has been delayed to the November 21's regularly scheduled session of the Governing Body.**
- c. Ordinance Number 27-2017: *An Ordinance to Amend the Lambertville City Code, 2014, Chapter X: Building and Housing, Section 1, Mechanical Inspection Fees.*

13. **CORRESPONDENCE**

- a. Gina Carlucci: Request for a block party on Saturday, October 21st from 4 – 8 pm on Highland Avenue or Douglas Street between Stryker and Studdiford Street.
- b. New Jersey General Assembly: letter from the Clerk of the General Assembly notifying the City of the adoption of Resolution Number 216 that encourages NJ homeowners to plant native plants that support bee populations and create habitat for all pollinators.

14. **UNFINISHED/OLD BUSINESS**

- a. Website
- b. D&R Canal Parking
- c. Swan Creek Flood/LMUA Force Main Mitigation Project
- d. Videotaping Meetings
- e. COAH Law Suit
- f. Redevelopment Plan
- g. Bike Rack Grant
- h. CRS Update

- i. PennEast Pipeline
- j. Clinton Street Phase I: beginning at Delaware Avenue and ending at York Street.
- k. Clinton Street Phase II: beginning at Buttonwood Street and ending at Delaware Avenue.
- l. LED Street Lights
- m. Ely Field

15. NEW BUSINESS

- a. Board Appointments.

16. ANNOUNCEMENTS

- a. LAMBERTVILLE HISTORICAL SOCIETY ANNUAL HOUSE TOUR: Sunday, October 15, 2017 from 11 AM to 5 PM.
- b. ANIMAL ALLIANCE: Saturday, October 21st with a rain date of October 22nd, from 11:30 am to 1:30 pm, beginning at Union Street and ending at Main Street.
- c. HALLOWEEN PARADE: Sunday, October 29, 2017 at 3 pm.
- d. HALLOWEEN TRICK OR TREAT: Tuesday, October 31, 2017.
- e. DELAWARE RIVER TOWNS CHAMBER OF COMMERCE: Annual Thanksgiving Day R-un, November 23, 2017.

17. : PUBLIC PARTICIPATION/PETITIONS OF CITIZENS AND PUBLIC DISCUSSION

18. ADJOURNMENT