



City of Lambertville
Regularly Scheduled Session
Tuesday, December 19, 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 December 19, 2017 Regularly Scheduled Session of the Governing Body was completed on December 15, 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. November 20, 2017 Special Session Minutes
- b. November 21, 2017 Regular Session Minutes
- c. November 21 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. BOARD OF HEALTH

- a. Resolution to Authorize the Waiver for the Installation of the Hoot Tank from 10 feet to 6 feet to the Dwelling as shown on the As Built for Block 1086, Lot 6, 1542 Route 179.

9. PROCLAMATION

- a. A Proclamation honoring Students at South Hunterdon Regional School District for Fall Sports.
 - i. New Jersey All State Team Recognition.
 1. Joe Armstrong, Cameron Paventi, Conlan Paventi, Zachary Ingersoll
 - ii. All-Skyland Team Recognition.
 1. FIELD HOCKEY:
 - a. 1st Team: Brooke Tumler, Julia Kreider,
 - b. 2nd Team: Rebecca Phillips, Claire Greenwood, Nicole Constantini
 2. BOYS SOCCER:
 - a. 1st Team: Joe Armstrong, Conlan Paventi
 - b. 2nd Team: Zach Ingersoll, Luke Buckenberger, Cameron Paventi
 3. GIRLS SOCCER:
 - a. 1st Team: Charlotte Smith and Allie Magas
 - b. 2nd Team: Riley Bordwick and Halie Hicks

10. 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 156-2017: *A Resolution Requesting the Insertion of A Special Item of Revenue in the Budget of Any County or Municipality Pursuant to N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948) for Drunk Driving Enforcement in the Amount of \$3,500.*
- b. Resolution Number 157- 2017: *A Resolution in Support of the {F.O.P.} Fibro dysplasia Ossificans Progressiva Awareness Initiative*
- c. Resolution Number 158-2017: *A Resolution to Approve the South Hunterdon Municipal Alliance Grant for 2019.*
- d. Resolution Number 159-2017: *A Resolution to Authorize the Refund of Escrow Balances for Inactive Accounts, Including the Bank of Princeton in the Amount of \$731.50 and LUA Trading Company in the Amount of \$184.42.*
- e. Resolution Number 160-2017: *A Resolution to Authorize the Refund of Escrow/Trust Account Balance to Hyland Datacom & Electrical LLC in the Amount of \$2,466.07 for Unused Police Overtime.*
- f. Resolution Number 161-2017: *A Resolution to Authorize the Mayor, City Attorney and City Clerk to Sign the Continuing Disclosure Agent Services Agreement with Phoenix*

Advisors, LLC for An Annual Fee Not to Exceed \$950 for the first three issues, Plus \$100 for Each Additional Outstanding Issue, If Any and \$200 for Each New Bond Issue Set Up.

- g. Resolution Number 162-2017: A Resolution Requesting the Insertion of a Special Item of Revenue for the Recycling Tonnage Grant in the Amount of \$6,272.85 in the Budget of Any Municipality Pursuant to N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948).*
- h. Resolution Number 163-2017: A Resolution Authorizing the Redemption of A Tax Lien for Block 1007, Lot 34 In the Amount of \$37,776.63 Plus a Premium in the Amount of \$16,000.00.*
- ~~i. Resolution Number 164-2017: A Resolution to Make Budget Transfers between Appropriations in the 2017 General Fund Budget.~~*
- j. Resolution Number 165-2017: A Resolution to Authorize the Refund of an Overpayment of Construction Permit Number 17-00216 to Custom Cooling Services for 42 Coryell Street in the Amount of \$280.00.*
- k. Resolution Number 166-2017: A Resolution Authorizing the Redemption of a Tax Lien for Block 1064, Lot2 In the Amount of \$650.57 Plus a Premium in the Amount of \$700.*
- l. Resolution Number 167-2017: A Resolution Authorizing the Refund of an Overpayment of Taxes due to the 2017 Senior Citizen Deduction Allowed in the Amount of \$250.00 to Judy Detrano, 10 Canal Street.*

11. BILLS LIST

12. ORDINANCES – INTRODUCTION AND FIRST READING

13. ORDINANCES – PUBLIC HEARING AND SECOND READING

- a. Ordinance Number 28-2017: An Ordinance to Amend the Lambertville City Code, 2014, Chapter III, Municipal Officers; Procedures; Departments, Boards and Commissions, Section 3-17.4, The City of Lambertville Human Relations Council, letter a, Public Sector Members, permitting the Police Director to appoint a Representative and Updating Other Language As it Relates to Public Sector Members.*
- b. Ordinance Number 29-2017: An Ordinance to Amend the Lambertville City Code, 2014, Chapter VII Traffic, Section 4.7 Parking to add a Handicapped Parking Space in Front of 3 Arnett Avenue.*

14. CORRESPONDENCE

- a. DELAWARE RIVER TOWNS CHAMBER OF COMMERCE: Request for approval of road closures for Shad Festival.*
- b. WEST AMWELL TOWNSHIP: Notice of An Ordinance to Amend Chapter 109, Part 2, Article IV, Section 109-13 of the Code of the Township of West Amwell, County of Hunterdon, State of New Jersey.*
- c. GARY W. WHYTE: Request for a resolution to help with awareness for Fibro dysplasia Ossificans Progressiva.*
- d. DELAWARE RIVER TOWNS CHAMBER OF COMMERCE: Request for approval of a 5K Run/1 Mile Health Walk for New Hope Celebrates (PRIDE 5).*

- e. FIRST ENERGY CORP to Build Advanced Energy Center in Akron.
- f. LMUA: Notice of Reorganization scheduled for Tuesday, February 6, 2018 at 6:00 p.m. at the LMUA Office Building Lambert Lane Extended.

15. UNFINISHED/OLD BUSINESS

- a. Completed Projects Review
- b. Projects In Process

16. NEW BUSINESS

- a. Board Appointments.

17. ANNOUNCEMENTS

- a. DECEMBER 27, 2017 REGULARLY SCHEDULED SESSION: The Governing Body of the City of Lambertville will hold their year-end session on December 27th at 6:30 pm at the Phillip L. Pittore Justice Center located at 25 South Union Street in the City.
- b. HOLIDAY CLOSURES: All City Offices will close on Monday, December 25, 2017 and again on Monday, January 1, 2018 for the holiday. Third Can Recycling Program will be picked up on Tuesday.
- c. REORGANIZATION SCHEDULE FOR 2018:

Mayor and Council, Monday, January 1, 2018 at 11 AM

Planning Board, Wednesday, January 3, 2018, 7:00 PM

Office of Emergency Management, Thursday, January 11, 2018, 7:00 PM

Library Board, Tuesday, January 9, 2018, 7:00 PM at the Library, 6 Lily Street

Historical Preservation, Tuesday, January 9, 2018, 7:30 PM

Recreation Commission, Wednesday, January 10, 2018, 8 PM

Shade Tree Commission, Monday, January 22, 2018, 7:30 PM

Mayor and Council, Regularly Scheduled Session, Tuesday, January 16, 2018, 6:30 PM

Human Rights Council, Tuesday, January 8, 2018, 7 PM

Environmental Commission, Wednesday, January 24, 2018, 7:00 PM

Zoning Board of Adjustment, Thursday, January 25, 2018, 7:30 PM

All meetings are held at the Phillip L. Pittore Justice Center, located at 25 South Union Street in the City of Lambertville, unless otherwise noted.

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

19. ADJOURNMENT