



**City of Lambertville**  
**Regularly Scheduled Session**  
**Wednesday, December 27, 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 and Call to order, noting that the Clerk provided the required notice on Friday, December 21, 2017 to the Democrat, the Times, posted the agenda to the bulletin board at city hall, the website at [www.lambertvillenj.org](http://www.lambertvillenj.org), and noticed various people on the list serve, inclusive of department heads, city attorney and city engineer.
2. Roll Call.
3. 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.
8. Resolutions – Consent Agenda.

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 168-2017: *A Resolution to Make Budget Transfers Between Appropriations in the 2016 General Fund Budget.*
  - b. Resolution Number 169-2017: *A Resolution Authorizing the Redemption of a Tax Lien for Block 1023, Lot 6, 20 Delevan Street in the Amount of \$6,196.20 to US Bank Plus a Premium of \$15,600.00.*
  - c. Resolution Number 170-2017: *A Salary & Wage Resolution for Construction Services for the Borough of Frenchtown's Shared Services Agreement.*
  - d. Resolution Number 171-2017: *A Resolution to Authorize the City Attorney, City Clerk and Mayor to Sign the Memorandum of Agreement with the Delaware River Town Chamber of Commerce for Shad Festival and the Pride5K.*
  - e. Resolution Number 172-2017: *A Resolution to Authorize the City Clerk to Submit the Raffle Application Filed by RAS St. John's to the State of New Jersey Legalized Games of Chance Control Commission for a February 10, 2018 Raffle/50/50.*
  - f. Resolution Number 173-2017: *A Resolution to Authorize the City Clerk to Submit the Raffle Application filed by Bucks County Childrens Museum, Inc. to the State of NJ LGCCC for a February 9, 2018 Casino Night*
9. Bills List.
  10. Ordinances – Second Reading and Final Approval – continued from the 12/19/17 Session
    - 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.*

11. Correspondence.

12. Unfinished/Old Business.

13. New Business.

14. Announcements.

- a. Street Sweeper will be suspended beginning December 11<sup>th</sup> and will resume on March 12, 2018.
- b. All City Offices will be closed on the January 1, 2018 for the New Year. Third Can Recycling pick-up will be on Tuesday, January 2, 2018.
- c. The Annual Reorganization Schedule for all City Boards and Commissions is as follows:

*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*

- d. The City will begin accepting applications for Parking on Tuesday, December 26, 2017.
- e. The City will begin accepting applications for Dog & Cat Licenses on Tuesday, January 2, 2018. Please note: a late fee of \$25 will be assessed for all applications received after February 28, 2018.

15. Public Participation/Petitions of Citizens and Public Discussion.

16. Adjournment.

**City of Lambertville**

**Regularly Scheduled Session**

**Wednesday, December 27, 2017, 6:30 p.m.**

**Phillip L. Pittore Justice Center, 25 South Union Street, Lambertville**

**Agenda**

**Page 3**

c: Mayor and Council, Department Heads, Bulletin Board at City Hall, the City's website at [www.lambertvillenj.org](http://www.lambertvillenj.org), Beacon, Trenton Times, Democrat, Attorney Faherty, Engineer Heinrich, and assorted individuals on the list serve.