



**CITY OF LAMBERTVILLE
REGULARLY SCHEDULED SESSION
MAYOR AND COUNCIL
JUNE 19, 2018, 6:30 P.M.
PHILLIP L. PITTORE JUSTICE CENTER
25 SOUTH UNION STREET
AGENDA**

- I. STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT.
- II. ROLL CALL.
- III. CLOSED SESSION.

The Governing Body will go into closed session at 6:30 p.m. to discuss contracts, potential litigation, personnel, and board appointments. They will reconvene in open session at 7 p.m.

- IV. PLEDGE OF ALLEGIANCE.
- V. MOMENT OF SILENCE.
- VI. APPROVAL OF MINUTES.
 - a. May 15, 2018 Regularly Scheduled Session Minutes
 - b. May 15, 2018 Closed Session Minutes
 - c. May 22, 2018 Special Session Minutes
- VII. ADMINISTRATIVE REPORTS.
 - a. Tax Collector – Cynthia McBride.
 - b. Municipal Court Administrator – Patricia Wozniak.
 - c. Construction Official – Kenneth Rogers.
 - d. Zoning Officer – Frank D’Amore.
 - e. Fire Inspector – Frank D’Amore
 - f. Police Director – Bruce Cocuzza.
 - i. Annual Report
 - g. Public Works Director – Lester E. Myers, Jr.
 - h. City Clerk – Cynthia Ege.
 - i. Chief Financial Officer and Treasurer – Christie Ehret.
- VIII. PROCLAMATIONS.
 - a. JAMES SMITH, Music Teacher, South Hunterdon Regional High School.
- IX. 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.

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- a. RESOLUTION NUMBER 87-2018: *A Resolution To Approve Change Order 1 for Clinton Street Phase 1 in An Amount Not to Exceed \$68,090.70.*
- b. RESOLUTION NUMBER 88-2018: *A Resolution to Authorize the City Clerk to Renew Alcoholic Beverage Control Licenses for the 2018/2019 Term.*
- c. RESOLUTION NUMBER 89-2018: *A Resolution to Authorize the City Clerk to Renew the Pocket License Held by Stephen Williamson for the 2018/2019 Term and the 2019/2020 Term.*
- d. RESOLUTION NUMBER 90-2018: *A Resolution to Authorize the Tax Redemption for Block 1009, Lot 11, 171 North Union Street, in the Amount of \$1,338.20 Plus a Premium of \$1,000.00 to US Bank Cust for PC7*
- e. RESOLUTION NUMBER 91-2018: *A Resolution to Authorize the Purchase of Equipment and Software (2 new servers, four new desk tops) for the Police Department and City Hall from Look First Technology, LLC in an Amount Not to Exceed \$26,286.52, In Accordance with N.J.S.A. 40A:11-5 and N.J.A.C. 5:34-9.4 Extraordinary Unspecified Services.*
- f. RESOLUTION NUMBER 92-2018: *A Resolution to Authorize the City Clerk to File the Raffle Applications with the Legalized Games of Chance Control Commission.*
 - i. American Legion Toscani Post #120 Inc., *Pull Tabs July 6, 2018 to July 5, 2019.*
 - ii. Bucks County Children's Museum, *February 8, 2019 Casino Night*
 - iii. BPOE ELKS #1070 LAMBERTVILLE LODGE:
 - 1. *Pull Tab Machine, July 12, 2018 – July 11, 2019*
 - 2. *50/50, July 20, 2018 – August 16, 2019*
- g. RESOLUTION NUMBER 93-2018: *A Resolution Requesting the Insertion of A Special Item of Revenue (Clean Communities Grant in the amount of \$9,221.17) in the Budget of Any Municipality Pursuant to N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948).*
- h. RESOLUTION NUMBER 94-2018: *A Resolution to Authorize the Tax Redemption for Block 1088, Lot 19, 34 Belvidere Avenue, in the Amount of \$1,332.68 Plus a Premium of \$1,000.00 to US Bank Cust for PC7*
- i. RESOLUTION NUMBER 95-2018: *A Resolution to Amend the Handbook and Policies and Procedures Manual, Updating the Language in the following sections:*

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

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i. REVISIONS:

1. SECTION 1: *to include Accommodations for Employees who are Breastfeeding;*
2. SECTION 2: *Amends Communication Media Policy to Read: Communications Media and Social Media Policy, with relevant changes to include recent case law.*
3. SECTION 4: *Overtime Compensation Policy, clarifies rate of over time pay.*
4. SECTION 5: *Open Public Records Meetings Act, Rice Notices and Criminal Background Checks to be in line with State Legislative Amendments.*

j. RESOLUTION NUMBER 96-2018: A Resolution to Adopt The Cyber Security Incident Response Plan.

k. RESOLUTION NUMBER 97-2018: A Salary & Wage Resolution.

l. RESOLUTION NUMBER 98-2018: Resolution to Certify Compliance of the City of Lambertville with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

m. RESOLUTION NUMBER 99-2018: A Resolution for all Youth Related Programs Held within the City of Lambertville, Trans-Inclusive, LGBTQ Inclusive, Regardless of Sexual Orientation and/or Gender Identity.

X. ORDINANCES – FIRST READING.

XI. ORDINANCES – SECOND READING.

- a. ORDINANCE NUMBER 11-2018: An Ordinance of the City of Lambertville, in the County of Hunterdon, New Jersey, Providing for the Acquisition and Installation of Fencing for Ely Park within the City, Appropriating \$410,000 Therefor, and Authorizing the Issuance of \$389,500 in General Improvements Bonds or Notes of the City to Finance the Same.*

XII. CORRESPONDENCE.

- a. STATE OF NJ DOT: 2018 Transportation Alternatives Set-Aside Program.*
- b. UNITED STATES POSTAL SERVICE: Request for the Governing Body to consider adopting an ordinance that allows the parking authority to enforce illegal parking in the customer lot of the post office.*

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- c. CENTENTARY UNITED METHODIST CHURCH: Request for a block party on Saturday, June 30, 2018 from 9 am to 5 pm.
- d. AMERICAN RED CROSS: Announcement of new Chief Executive Officer, Rosie Taravella.
- e. D&R CANAL COMMISSION: Notice of Approval for Weeden Street Paving and Jail Improvements.

XIII. UNFINISHED/OLD BUSINESS.

- a. Road Projects.
- b. Flood Mitigation Projects.
- c. Other.

XIV. NEW BUSINESS.

- a. Redevelopment.
 - i. *RESOLUTION NUMBER 100-2018: A Resolution of the City of Lambertville Designating Block 1073, Lots 1, 3, 5, 6, 7, 8, 9, 10, 11, 32, 33 and 33.01, Block 1090, Lots 4 and 5, Block 1091, Lots 1 and 1.01 As an Area in Need of Redevelopment With the Power of Eminent Domain.*
- b. Public Art.
- c. Board Appointments.
 - i. Bike Lambertville Representative

XV. ANNOUNCEMENTS.

- a. THE PUBLIC WORKS DEPARTMENT/SUMMER HOURS: Summer Hours are from 6 am to 2 pm. Please have your garbage and recycling to the curb by 6 am for pick-up. The yard will open to the public from 7 am to 1 pm for residents to deposit lawn debris and recycling.
- b. TREE AT ELY FIELD: The large tree by the gazebo at Ely Field will be taken down on June 20, 21st or 22nd, weather permitting. The area around the tree will be sectioned off restricting access to protect the members of the public.
- c. SUMMER PROGRAM: The 2018 Summer Camp still has room available and will start on Monday, June 25 and run through Friday, August 3. Additional information about the camp can be found on the city's website at www.lambertvillenj.org.

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- d. NEW JERSEY FISH AND WILDLIFE ANNOUNCES 3RD ANNUAL STATEWIDE YOUTH FISHING CHALLENGE AND FREE FISHING DAY ON SATURDAY, JUNE 9. To learn more about Free Fishing Days, visit www.njfishandwildlife.com/ffd.htm
 - e. JULY 4, 2018: All City offices will be closed on Wednesday, July 4, 2018 for the holiday.
- XVI. PUBLICPARTICIPATION/PETITION OF CITIZENS AND PUBLIC DISCUSSION.
- XVII. ADJOURNMENT.