



**CITY OF LAMBERTVILLE
REGULARLY SCHEDULED SESSION
MAYOR AND COUNCIL
OCTOBER 16, 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. September 17, 2018 Regularly Scheduled Session Minutes
- b. September 17, 2018 Closed Session Minutes
- c. October 3, 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.
- g. Public Works Director – Lester E. Myers, Jr. (August and September)
- h. City Clerk – Cynthia Ege.
- i. Chief Financial Officer and Treasurer – Christie Ehret.

VIII. PROCLAMATIONS.

- a. DECLARING THE CITY OF LAMBERTVILLE RESOLUTION OF SUPPORT
FOR THE JCP&L RELIABILITY PLUS

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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PAGE 2

- a. RESOLUTION NUMBER 148-2018: *Salary & Wage Resolution for the Shared Services Agreement with the Borough of Frenchtown for the Third Quarter 2018.*
- b. RESOLUTION NUMBER 149-2018: *A Resolution to Reject the Bids Received for the Renovation projects at City Hall and the Phillip L. Pittore Justice Center.*
- c. RESOLUTION NUMBER 150-2018: *A Resolution to Authorize the Issuance of a Duplicate Tax Sale Certificate Pursuant to Chapter 99 of the Public Laws of 1997, Certificate Number 552, 113 Swan Street, In the Amount of \$2,377.44*
- d. RESOLUTION NUMBER 151-2018: *A Resolution to Authorize the Halloween Parade Prize Money in An Amount Not to Exceed \$870.00.*
- e. RESOLUTION NUMBER 152-2018: *A Resolution to Authorize the Refund of a Garbage Permit to Dispose of a Grill in the Amount of \$5.00.*
- f. RESOLUTION NUMBER 153-2018: *A Resolution to Reimburse Emily Goldman for Front Steps Repair from the North Union Street Phase II Project in an Amount Not to Exceed \$550.00.*
- g. RESOLUTION NUMBER 154-2018: *A Resolution to Authorize the City Clerk to Submit the Raffle Application Filed by PTA of Lambertville Public School for a December 20, 2018 Raffle of a Myles Cavanaugh Original Painting to the State of New Jersey, Legalized Games of Chance Control Commission.*
- h. RESOLUTION NUMBER 155-2018: *A Resolution to Authorize the Lease with Richard Crane for the Apartment Located at 6 Lilly Street.*
- i. RESOLUTION NUMBER 156-2018: *A Resolution to Authorize the Participation on the Hunterdon County Educational Services Commission Cooperative Purchase of Fuel and to Authorize the Contract with Griffith-Allied Oil for the Purchase of #2 Fuel Oil, Ultra-Low Sulfur Diesel and Gasoline through the Hunterdon County Educational Services Commission Cooperative Purchasing Program.*
- j. RESOLUTION NUMBER 157-2018: *A Resolution to Authorize the Shared Services Agreement with the Lambertville Municipal Utilities Authority for Snow Removal Through the 2018/2019 Winter Season.*
- k. RESOLUTION NUMBER 158-2018: *A Resolution to Authorize the Grant Application Filed with the State of New Jersey Department of Transportation for George Street, Phase 2.*
- l. RESOLUTION NUMBER 159-2018: *A Resolution to Reject the Bids Received for the Fence at Ely Memorial Field Because the Bid Amounts Exceed the*

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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PAGE 3

Budgeted Funds; and to Authorize the City Architect to Negotiate A Contract with the Lowest Bidders of the Last Two Bid Processes.

- m. RESOLUTION NUMBER 160-2018: *A Resolution to Reject the Bids Received for the Salt Shed at the Public Works Location Because the Bid Amounts Exceed the Budgeted Funds.*
 - n. RESOLUTION NUMBER 161-2018: *A Resolution to Award the Bid Received for the Painting of the Library to Ascend Construction Management in the Amount of \$109,000.00 and Reject the Bid Received for the Reconstruction of the Porch as the Bids Received Exceed the Funds Budgeted.*
 - o. RESOLUTION NUMBER 162-2018: *A Resolution to Authorize Change Order #3 for the Football Field at Ely memorial Park in an Amount Not to Exceed \$1,850.00.*
 - p. RESOLUTION NUMBER 163-2018: *A Resolution to Award the Bid Received for Parklette's to Mark Shablin Landscape Contracting dba Mizu Contracting, In an Amount Not to Exceed \$29,400.00 Funded Through CBDG Account.*
 - q. RESOLUTION NUMBER 164-2018: *A Resolution to Award the Bid for Mold Remediation at City Hall in An Amount Not to Exceed \$30,400.00 to ProService Environmental.*
 - r. RESOLUTION NUMBER 165-2018: *A Resolution to Award the Bid for the Exterior of the Phillip L. Pittore Justice Center to Printing Lab of West New York, NJ in An Amount Not to Exceed \$200,000.00.*
 - s. RESOLUTION NUMBER 166-2018: *A Resolution to Authorize Change Order Number 2 for the Roof at the City Jail in An Amount Not to Exceed \$11,027.92 to Pravco.*
- X. **BILLS LIST AND THE ADDENDUM TO THE BILLS LIST.**
- XI. **ORDINANCES – FIRST READING.**
- a. ORDINANCE NUMBER 21-2018: *An Ordinance of the City of Lambertville, in the County of Hunterdon, New Jersey to Amend the Lambertville General Ordinances, 2014, Chapter II, City Council, Section 2-13, Adding An Ordinance Requiring Public Contracting Reform, And Amending and Supplementing the Lambertville City Code.*
- XII. **ORDINANCES – SECOND READING.**
- a. ORDINANCE NUMBER 20-2018: *An Ordinance of the City of Lambertville, in the County of Hunterdon, New Jersey, Providing for the Improvements at Ely Memorial Park in An Amount Not to Exceed \$25,000.00.*

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PAGE 4**

XIII. CORRESPONDENCE.

- a. JCP&L: Public Notices regarding BPU Docket Number E018080899 (Zero Emission Certificate Program for Nuclear Power Plants) and E018091002 (Zero Emission Certificate Recovery Charge).
- b. ELIZABETHTOWN GAS: 2018 EEP Extension Notice of Public Hearings 10-22-18 and 10-24-18.
- c. HUNTERDON COUNTY PLANNING BOARD: Draft of Hunterdon County Strategic Park and Open Space Plan (posted at <http://co.hunterdon.nj.us/openspace/StrategicPlan.htm>).
- d. PSE&G: Application to NJDEP for letter of interpretation-line verification to verify the delineated wetlands and State open waters.

XIV. UNFINISHED/OLD BUSINESS.

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

XV. NEW BUSINESS.

- a. HALLOWEEN COMMITTEE.
- b. BOARD APPOINTMENTS.

XVI. ANNOUNCEMENTS.

- a. HALLOWEEN PARADE: The Annual Halloween Parade will be held on Sunday, October 28, 2018, with Step Off at 3 pm at the corner of North Union and York Street. For additional information regarding the parade, please visit www.Halloween08530.com.
- b. ANNUAL TREE LIGHTING: Sunday, November 25, 5 pm at City Square.
- c. ANNUAL MENORAH LIGHTING:
- d. ALL CITY OFFICES WILL BE CLOSED ON THE FOLLOWING DATES:
 - i. NOVEMBER 12, 2018 for Veterans' Day. A brief ceremony will be held on November 11 at 11 am at the American Legion.
 - 1. Third Can Food Waste will be picked up on Tuesday, November 13.
 - ii. NOVEMBER 22 AND 23 for Thanksgiving.

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PAGE 5**

1. Garbage and Recycling scheduled for Thursday and Friday will be picked up on Friday, November 23rd.

XVII. PUBLICPARTICIPATION/PETITION OF CITIZENS AND PUBLIC DISCUSSION.

XVIII. ADJOURNMENT.