



**CITY OF LAMBERTVILLE  
REGULARLY SCHEDULED SESSION  
MAYOR AND COUNCIL  
FEBRUARY 20, 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.*

- IV. PLEDGE OF ALLEGIANCE.
- V. MOMENT OF SILENCE.
- VI. APPROVAL OF MINUTES.
  - a. January 23, 2018 Regularly Schedule Session Minutes
  - b. January 23, 2018 Closed Session Minutes
  - c. February 7, 2018 Joint Session with Lambertville Board of Fire Commissioners 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.
  - h. City Clerk – Cynthia Ege.
  - i. Chief Financial Officer and Treasurer – Christie Ehret.

- VIII. APPROVAL OF THE BILLS LIST.

- 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 44-2018: *A Resolution to Award/Reject and Authorize the Mayor, City Attorney and City Clerk to Sign the Agreement for the Eprocurement of Electric through the SHREC .*
- b. Resolution Number 45-2018: *A Resolution to Re-Establish a Green Team Pursuant to Sustainable Jersey.*
- c. Resolution Number 46-2018: *A Resolution to Authorize the Mayor, City Attorney and City Clerk to Sign the Maintenance Agreement with Atlantic Switch and Generator for the Three Generators in An Amount Not to Exceed \$1,000.00.*
- d. Resolution Number 47-2018: *A Resolution to Certify Compliance 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."*
- e. Resolution Number 48-2018: *A Resolution to Authorize the Tax Collector to Proceed with the Private Assignment of a Tax Sale Lien for Block 1048, Lot 45.04 to Scott Consoli in Accordance with N.J.S.A. 54:5-113 and to Authorize the Mayor, City Attorney and City Clerk to Execute the Assignment.*
- f. Resolution Number 49-2018: *A Resolution to Authorize the City Clerk to Submit the Raffle Application Received by Toll Gate Grammar School PTA for a March 23, 2018 Auction Fundraiser at the Inn at the Lambertville Station.*
- g. Resolution Number 50-2018: *A Resolution to Authorize the Mayor, City Attorney and City Clerk to Sign the Discharge of Mortgage for 77 Delevan Street in the Amount of \$8,168.00.*
- h. Resolution Number 51-2018: *A Resolution to the Federal Energy Regulatory Commission to Request Reconsideration of the Proposed PennEast Pipeline.*
- i. Resolution Number 52-2018: *A Resolution to Request the State of New Jersey, Department of Environmental Protection to Strengthen Freshwater Wetland Rules*

**X. ORDINANCES – FIRST READING.**

- a. Ordinance Number 02-2018: *A Bond Ordinance of the City of Lambertville, in the County of Hunterdon, New Jersey, Providing for the Purchase of An SUV for the Police Department in the Amount of \$50,000 and for the Purchase of Technology Equipment and Software for the Police Department and City Hall in the Amount of \$25,000 With A total Cumulated Bond in the Amount of \$75,000.*

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

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- b. Ordinance Number 03-2018: *A Bond Ordinance of the City of Lambertville, in the County of Hunterdon, New Jersey, Providing for Upgrades to the Football Field at Ely Park in the Amount of \$180,000.00, With Funds Provided Through Open Space Funds (Hunterdon County Banked Funds, City of Lambertville Open Space Trust and Maintenance), Ordinance Number 23-2017.*

**XI. ORDINANCES – SECOND READING.**

- a. Ordinance Number 01-2018: *An Ordinance of the City of Lambertville, in the County of Hunterdon, New Jersey, Providing for Refurbishing and Repair of Heavy Equipment and Vehicles in and for the City, Appropriating \$40,000 Therefor, and Authorizing the Issuance of \$38,000 in General Improvement Bonds or Notes of the City to Finance the Same.*

**XII. CORRESPONDENCE.**

- a. DEREK ROSEMAN: Resignation from the Planning Board.
- b. OFFICE OF THE HUNTERDON COUNTY ENGINEER: Municipal Participation in Surface Treatment Program for 2018.
- c. JCP&L: Verified Petition of JCP&L for the Review and Approval of Costs Incurred for Environmental Remediation of Manufactured Gas Plant Sites Pursuant to the Remediation Adjustment Clause of Its Filed Tariff (2016 RAC Filing), BPU Docket No. ER17111191.
- d. HUNTERDON HEALTHCARE: Requesting approval of the Shad Run Race scheduled for Saturday, April 21, 2018, with the request for the closing of Perry Street. The race is set to begin at 8:45 am and will end with an awards ceremony at 10 am.

**XIII. UNFINISHED/OLD BUSINESS.**

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

**XIV. NEW BUSINESS.**

- a. Board Appointments.

**XV. ANNOUNCEMENTS.**

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- a. DOG & CAT LICENSES are due by February 29, 2018 to avoid the \$25 late fee.
- b. LANDLORD REGISTRATIONS are due by April 1, 2018 to avoid the \$50 late fee.
- c. PARKING PERMITS for metered parking expired on December 31, 2017. The fee is \$45 and you must bring your driver's license and registration for the application.
- d. JUSTICE CENTER PARKING: Currently space numbers 16, 18 and 22 are available for lease at the Justice Center. The fee is \$55 per month. Call Shelley at 609-397-0110 for additional information.
- e. FEBRUARY OFFICE CLOSURES: All City Offices will be closed on the February 19, 2018 for Washington's Birthday. The Third Can Recycling will be picked up on Tuesday, February 20.

XVI. PUBLICPARTICIPATION/PETITION OF CITIZENS AND PUBLIC DISCUSSION.

XVII. ADJOURNMENT.