



**CITY OF LAMBERTVILLE
REGULARLY SCHEDULED SESSION
MAYOR AND COUNCIL
MARCH 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. February 20, 2018 Regularly Schedule Session Minutes
 - b. February 20, 2018 Closed Session Minutes
 - c. March 5, 2018 Special Session about Ely Field
- VII. ADMINISTRATIVE REPORTS.
 - a. Tax Collector – Cynthia McBride.
 - i. January Amended Report
 - ii. February Report
 - 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. 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 Accept/Reject the Bids Received for Eprocurement of Electric for Municipal Government and Authorize the Mayor, City Attorney and City Clerk to Sign the Agreement.*
- b. Resolution Number 55-2018: *A Resolution to Authorize the Mayor, City Attorney and City Clerk to Execute the Discharge of Mortgage for Cecelia D. DiSalvi for 222 South Main Street, Block 1048, Lot 49.06 in the Amount of \$15,985.00,*
- c. Resolution Number 56-2018: *A Resolution Requesting \$72,000 from the Lambertville Municipal Utility Authority In Accordance with N.J.S.A., 40A:5A-12.1.*
- d. Resolution Number 57-2018: *A Resolution Authorizing the Refund of First Quarter 2018 Tax Overpayments to Corelogic for Various Properties in the Amount of \$36,616.86.*
- e. Resolution Number 58-2018: *A Resolution to Authorize the City Clerk to File the Raffle Application with the State of New Jersey Legalized Games of Chance Control Commission for the Application Filed by RAS St. Johns for a June 3, 2018 Raffle of Gift Cards.*
- f. Resolution Number 59-2018: *A Resolution Authorizing the Redemption of a Tax Lien for Block 1069, Lot 7 In the Amount of \$2,943.50 Plus a Premium in the Amount of \$500.00.*
- g. Resolution Number 60-2018: *A Resolution of the City of Lambertville, in the County of Hunterdon, New Jersey, Authorizing the Sale of \$5,580,000 Principal Amount of General Obligation Bonds, Series 2018; and Authorizing Other Matters Relating Thereto.*
- h. Resolution Number 61-2018: *A Resolution to Authorize and Accept the Grant from the Preserve New Jersey Historic Preservation Fund Administered by the New Jersey Historic Trust for the A.H. Holcombe House in the Amount of \$76,119, and Authorize the Mayor, City Attorney, CMFO and City Clerk to Execute the Agreements.*
- i. Resolution Number 62-2018: *A Resolution to Authorize the Refund of Fire Safety Permit for 17 Church Street, Block 1038, Lot 17 to Nina Burns of Callaway Henderson in the Amount of \$50.00 because the Inspection Was not Required.*
- j. Resolution Number 63-2018: *A Resolution to Award/Reject the Bids Received for Clinton Street Phase I, Proposals A - F.*

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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IX. APPROVAL OF THE BILLS LIST.

X. ORDINANCES – FIRST READING.

- a. Ordinance Number 05-2018: An Ordinance to Amend the Lambertville City Code, Chapter VI, Traffic, Section 4.7 Parking Restricted for Use by Handicapped Persons, to Add a Handicapped Parking Space at 46 Swan Street.

XI. ORDINANCES – SECOND 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.

XII. CORRESPONDENCE.

- a. DELAWARE RIVER TOWNS CHAMBER OF COMMERCE: Request for approval to launch fireworks on the following dates:
 - i. May 12, 2018, Pride Flag Drop, 1 pm, Short burst
 - ii. First Fridays, 9:30 p.m., June through September, full show
 - iii. Zombie Crawl, 4 pm, short burst
 - iv. Tree Lighting, November 25, 2018, short burst
- b. ANNUAL GOOD FRIDAY BREAKFAST: Lambertville-New Hope Rescue Squad, 8 – 9 AM, cost is \$15 per person.
- c. STATE OF NEW JERSEY DOT: Notice of award of a grant to improve George (between Jefferson & York Street) & Coryell Street (between Main and North Franklin Street) in the amount of \$178,250.
- d. ELIZABETHTOWN GAS: Notice of public hearings on the Rates and Tariff on 03-13-18 and 03-15-18. Additional information can be found on their website at www.elizabethtowngas.com/rates-and-tariff.
- e. NEW HOPE CELEBRATES: Request for approval of the 15th Annual NHC Pride Parade on Saturday, May 19. Road closures from 9 am to 12 pm for the following: York Street, North Union Street and from 11 am to 1 pm for Bridge Street. The request includes police presence and assistance with closing off streets.

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- f. HUNTERDON COUNTY COMMUNITY DAY: Saturday, June 20, 2018 at the County Fairgrounds, South County Park, Route 179, Ringoes, 11 am to 4 pm. Petty Zoo, Pony Rides, Vendors, Reptile Show.
- g. COUNTY OF HUNTERDON, DIVISION OF PUBLIC HEALTH: Information regarding the County's mosquito control program.

XIII. UNFINISHED/OLD BUSINESS.

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

XIV. NEW BUSINESS.

- a. Board Appointments.
- b. Driveway Application: Daniel Ranieri, 112 North Union Street, Block 1019, Lot 7. The request is to construct a 10 x 27 foot a driveway in on the North Union Street side.

XV. ANNOUNCEMENTS.

- a. LANDLORD REGISTRATIONS are due by April 1, 2018 to avoid the \$50 late fee.
- b. 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.
- c. 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.

XVI. PUBLICPARTICIPATION/PETITION OF CITIZENS AND PUBLIC DISCUSSION.

XVII. ADJOURNMENT.

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