



City of Lambertville
REGULARLY SCHEDULED SESSION
TUESDAY, FEBRUARY 19, 2019, 7:00 PM
PHILLIP L. PITTORE JUSTICE CENTER
AGENDA

- I. STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. MOMENT OF SILENCE
- V. APPROVAL OF MINUTES
 - a. 01/29/19 Regular Session Minutes
 - b. 01/29/19 Closed Session Minutes
 - c. 02/04/19 Work Session Minutes
 - d. 02/04/19 Closed Session Minutes
- VI. ADMINISTRATIVE REPORTS
 - a. Clerk's Report – Cynthia Ege, CMR, RMC
 - b. Construction Official – Kenneth Rogers, Sub Code Official
 - i. Lambertville
 - ii. Frenchtown
 - c. Court – Patricia Wozniak, Court Administrator
 - d. Finance – Christie Ehret, CMFO
 - e. Fire Official – Frank D'Amore
 - f. Police Department – Robert Brown, Lt.
 - i. Annual Report
 - g. Public Works – Lester E. Myers, Jr., CMPW
 - h. Tax Assessor – Richard Carmosino, CMTA
 - i. Tax Collector – Cynthia McBride, CMTC
- VII. OTHER
 - a. Board of Health - Public Works Recycling Center
 - b. The Canning Group, LLC - Business Administrator Update
 - c. Special Session
- VIII. APPROVAL OF THE BILLS LIST
- IX. RESOLUTIONS
 - a. RESOLUTION NUMBER 30-2019: *A Resolution to Authorize the City Clerk to Sign the Person to Person Transfer of Liquor License Number 1017-44-010-006 from Walkers Wine & Sprints to Irish Diplomat LLC.*

City of Lambertville
REGULARLY SCHEDULED SESSION
TUESDAY, FEBRUARY 19, 2019, 7:00 PM
PHILLIP L. PITTORE JUSTICE CENTER
AGENDA
Page 2

Resolution Number 30-2019 is carried over from the January 29, 2019 session.

- X. **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 37-2019:** *A Resolution to Authorize the Redemption of Lien Number 15-00003 for Block 1019, Lot 11, 122 North Union Street in the Amount of \$86,793.69, Plus the Premium in the Amount of \$75,000.00.*
 - b. **RESOLUTION NUMBER 38-2019:** *A Resolution to Authorize the City Clerk to Submit the Raffle Application Filed by the Kalmia Club for an April 7, 2019 50/50.*
 - c. **RESOLUTION NUMBER 39-2019:** *A Resolution to Authorize the Submittal of a Grant Application to Sustainable Jersey by the Environmental Commission for the Ditching Disposables Initiative.*
 - d. **RESOLUTION NUMBER 40-2019:** *A Resolution Authorizing the Private Sale of a Certain Tax Sale Certificate Pursuant to N.J.S.A. 54:5-113 for Block 1069, Lot 1, 113 Swan Street.*
 - e. **RESOLUTION NUMBER 41-2019:** *A Resolution Authorizing the Mayor, City Attorney and City Clerk to Sign the Shared Services Agreement with the Borough of Frenchtown for Construction Services and Zoning Officer with the City of Lambertville Serving as the Lead Agency.*
 - f. **RESOLUTION NUMBER 42-2019:** *A Resolution to Authorize the Issuance of the Certificate of Completion as Per Section 4.5 of the Redevelopment Agreement for 28 Hancock Street, Lambertville, Block 1087, Lot 16.*
 - g. **RESOLUTION NUMBER 43-2019:** *A Resolution to Award the Bid Received for the Lead Paint Abatement for the Exterior at the Lambertville Free Public Library to Ascend Management in an Amount Not to Exceed \$59,000.00.*
 - h. **RESOLUTION NUMBER 44-2019:** *A Resolution to Authorize City Clerk to Submit the Raffle Application Filed by RAS St. John's for a June 9, 2019 Raffle of Gift Cards.*
 - i. **RESOLUTION NUMBER 45-2019:** *A Resolution Amending Resolution Number 17-2019, Award of Contract for City Solicitor.*
 - j. **RESOLUTION NUMBER 46-2018:** *A Resolution Amending Resolution Number 17-2019, Award of Contract for Bond Counsel.*

NEW ADDITIONS

City of Lambertville
REGULARLY SCHEDULED SESSION
TUESDAY, FEBRUARY 19, 2019, 7:00 PM
PHILLIP L. PITTORE JUSTICE CENTER
AGENDA
Page 3

- k. RESOLUTION NUMBER 49-2019: *A Resolution to Appoint Richard Cushing as the Municipal Court Judge for the City of Lambertville, for a 3 Year Term at an Annual Salary of \$15,000.*
- l. RESOLUTION NUMBER 50-2019: *A Resolution to Amend the Meeting Schedule for the 2019 Calendar Year for the Governing Body.*
- m. RESOLUTION NUMBER 51-2019: *A Resolution to Authorize Change Order Number 1 for the Painting of the Façade of the Lambertville Free Public Library, 6 Lilly Street, Decreasing the Amount by \$13,000.*

XI. ORDINANCES – FIRST READING

- a. ORDINANCE NUMBER 03-2019: *An Ordinance Supplementing Chapter 2 of the City Code of the City of Lambertville Entitled “Administrative Code” to Create the Position of City Business Administrator Within the City Administration.*
- b. ORDINANCE NUMBER 04-2019: *An Ordinance to Establish an Easement with Canal Pointe Studios and Allied Village Square to connect drained into the Storm Drain Located on the City’s Property at the North Union Street Park*

XII. ORDINANCES – FINAL READING

- a. ORDINANCE NUMBER 01-2019: *A Capital Ordinance of the City of Lambertville to Fund Repairs to Public Works Vehicles in An Amount Not to Exceed \$30,000.00.*
- b. ORDINANCE NUMBER 02-2019: *A Bond Ordinance of the City of Lambertville, in the County of Hunterdon to Fund the COAH Professionals and Redevelopment Professional Fees.*

XIII. CORRESPONDENCE

- a. VERIZON: Right-of-way
- b. SUEZ Notice of Filing of a Petition for Approval of Distribution System Improvement Charge Foundational Filing Pursuant to N.J.A.C. 14:9-10.4 BPU Docket No. WR18101158.
- c. DELAWARE RIVER TOWNS CHAMBER OF COMMERCE: Request for approval of dates for Fireworks.
- d. NJ TRANSIT PUBLIC HEARING NOTICE: Proposed Discontinuance of Service on the Hudson-Bergen Light Rail, March 7, 2019, 2 – 4 pm at the New Jersey City University, Jersey City, NJ, and March 7, 2019, 6 – 8 pm at the New Jersey City University, Jersey City, NJ.
- e. UNION FIRE COMPANY #1

City of Lambertville
REGULARLY SCHEDULED SESSION
TUESDAY, FEBRUARY 19, 2019, 7:00 PM
PHILLIP L. PITTORE JUSTICE CENTER
AGENDA
Page 4

XIV. UNFINISHED/OLD BUSINESS/ONGOING PROJECTS

- a. COAH:
 - i. RESOLUTION NUMBER 47-2019: A Resolution Authorizing the Appraisals of Block 1073, Lots 1,3,5,6,7,8,9,20,11,32,33, and 33.01; Block 1090, Lots 4 and 5, Block 1091, Lots 1 and 1.01.
 - ii. RESOLUTION NUMBER 48-2018: A Resolution of the City of Lambertville, County of Hunterdon, Directing the City Planner to Prepare a Report Indicating Whether Block 1053 Lots 2 & # Meet the Criteria Necessary to Be Designated an Area in Need of Rehabilitation.
- b. Elizabethtown Gas Project
- c. JCPL update – LED Street Lights
- d. Rt. 29 Road Diet

XV. NEW BUSINESS/VOTING SESSION

- a. United Way of Hunterdon County – Caroline Scutt
- b. Board Appointments
 - i. Volunteer committee appointments
 - ii. LMUA
 - iii. Historic Preservation
 - iv. Zoning Board of Adjustment

XVI. ANNOUNCEMENTS

- a. **FEBRUARY OFFICE CLOSURES:** All City Offices will be closed on the following days:
- b. Monday, February 18, Third Can Pick up will be on Tuesday
- c. **DOG & CAT LICENSES** are due by February 28, 2019 to avoid the \$25 late fee. Please take the following link to the forms page on the city's website:
<https://www.lambertvillenj.org/government/municipal-forms>
- d. **LANDLORD REGISTRATIONS** are due by April 1, 2019 to avoid the \$50 late fee.
- e. **PARKING PERMITS** for metered parking expired on December 31, 2018. The fee is \$45 and you must bring your driver's license and registration for the application.

City of Lambertville
REGULARLY SCHEDULED SESSION
TUESDAY, FEBRUARY 19, 2019, 7:00 PM
PHILLIP L. PITTORE JUSTICE CENTER
AGENDA
Page 5

- f. **JUSTICE CENTER PARKING:** Space Numbers 22, 38 and 44 are available for lease at the Justice Center. The fee is \$55 per month. Call Shelley at 609-397-0110 for additional information.

- XVII. PUBLIC PARTICIPATION/PUBLIC CONCERN
- XVIII. CLOSED SESSION to discuss legal advice for code enforcement regulations.
- XIX. ADJOURNMENT