



City of Lambertville
REGULARLY SCHEDULED SESSION
THURSDAY, MARCH 21, 2019, 6:00 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. CLOSED SESSION
 - a. The governing body will go into closed session at 6 pm to interview candidates for Business Administrator and discuss potential litigation.
- VI. APPROVAL OF MINUTES
 - a. 02/19/19 Regular Session Minutes
 - b. 02/19/19 Closed Session Minutes
 - c. 03/05/19 Work Session Minutes
 - d. 03/05/19 Closed Session Minutes
- VII. 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.
 - g. Public Works – Lester E. Myers, Jr., CMPW
 - h. Tax Assessor – Richard Carmosino, CMTA
 - i. Tax Collector – Cynthia McBride, CMTC
- VIII. APPROVAL OF THE BILLS LIST
- IX. PROCLAMATIONS
 - a. WinterFest: A Proclamation to Congratulate the Organizers of the WinterFest on a Successful Event.
- X. RESOLUTIONS

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- 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.*
Resolution Number 30-2019 is carried over from the January 29, 2019 session and the February 19, 2019 session.
- XI. **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 52-2019: *A Resolution Requesting \$70,000 from the LMUA*
 - b. RESOLUTION NUMBER 53-2019: *A Resolution to Suspend the Sweeper with the Start Date of April 15, 2019.*
 - c. RESOLUTION NUMBER 54-2019: *A Resolution to Authorize the Refund of a Permit Fee to George Slack, 271 North Main Street in the Amount of \$75.00.*
 - d. RESOLUTION NUMBER 55-2019: *A Resolution to Approve the Amended Meeting Schedule, Changing the Meeting Dates for May and August.*
 - e. RESOLUTION NUMBER 56-2019: *A Resolution to Authorize the Appointment of a Humane Law Enforcement Officer.*
 - f. RESOLUTION NUMBER 57-2019: *A Resolution to Rescind Resolution Number 43-2019, Awarding a Contract to Ascend for the Lead Abatement Project at the Lambertville Free Public Library and Authorize the City Architect to Rebid the Project.*
 - g. RESOLUTION NUMBER 58-2019: *A Resolution to Amend the Staff Handbook, Chapter III, Article III, Administrative Procedures, Amending Section III, Holidays.*
 - h. RESOLUTION NUMBER 59-2019: *A Resolution Appointing Tyler Clark As a Patrolman for the City of Lambertville.*
 - i. RESOLUTION NUMBER 60-2019: *A Resolution to Authorize the Submittal of a Grant to the County of Hunterdon, Open Space, for the Renovation of the City Hall.*
 - j. RESOLUTION NUMBER 61-2019: *A Resolution of the City of Lambertville, County of Hunterdon, Directing the City Planning Board to Conduct a Preliminary Investigation to Determine Whether Block 1053, and Lots 2 and 3, or Any Part Thereof Is an Area in Need of Rehabilitation as Defined in N.J.S.A. 40A:12-6*

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XII. ORDINANCES – FIRST READING

- a. ORDINANCE NUMBER 05-2019: *An Ordinance Amending and Supplementing the City of Lambertville Land Use Ordinances 2015, And Specifically, Subsections 300 Zoning Districts, 301 Regarding the Zoning Map, 402 Entitled “Residential Low Density (R-L) District” to Establish One New Inclusionary Overlay Zone, And 406 Entitled “Central Business District” To Establish One New Inclusionary Overlay Zone.*
- b. ORDINANCE NUMBER 06-2019: *An Ordinance to Amend the City of Lambertville Land Use Ordinances 2015, Article VI Standards for Review of Applications.*
- c. ORDINANCE NUMBER 07-2019: *An Ordinance to Amend the Salary Range for the Officials and Employees of the City of Lambertville, County of Hunterdon, State of New Jersey.*

XIII. ORDINANCES – FINAL 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*

XIV. UNFINISHED/OLD BUSINESS/ONGOING PROJECTS

- a. FIREWORKS, Delaware River Town Chamber of Commerce
- b. Elizabethtown Gas Project Update
- c. LMUA and Swan Creek Flood Mitigation Project

XV. NEW BUSINESS/VOTING SESSION

- a. Board Appointments

XVI. CORRESPONDENCE

- a. TOWN OF CLINTON: Resolution Number 46-19 adopted by the Town of Clinton opposing the New Beekeeping Regulations as Proposed by the NJ Department of Agriculture.
- b. BOARD OF CHOSEN FREEHOLDERS: Call for a Constitutional Amendment to Protect 9-1-1 Fees.

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- c. TAMARA KENDIG: Request for a block party on June 23, 2019 with a rain date of June 30, 2019, from noon to 5 pm on Jefferson Street from George Street to Main Street.
- d. TOWNSHIP OF READINGTON: Resolution to Urge Opposing the Adopting of New Beekeeping Regulations.
- e. TOWNSHIP OF WEST AMWELL: Notice of Adoption for Amended Zoning Fees.

XVII. ANNOUNCEMENTS

- a. LANDLORD REGISTRATIONS are due by April 1, 2019 to avoid the \$50 late fee.
- b. NEW HOPE CELEBRATES PARADE is scheduled for May 18, 2019.

XVIII. PUBLIC PARTICIPATION/PUBLIC CONCERN

- XIX. CLOSED SESSION to resume interviews for the position of Business Administrator and discuss potential litigation.

XX. ADJOURNMENT