



City of Lambertville
REGULARLY SCHEDULED SESSION
THURSDAY, DECEMBER 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. OATH OF OFFICE: MADELINE URBISH TO FILL AN UNEXPIRED TERM ON CITY COUNCIL ENDING ON 12/31/2020.
- VI. APPROVAL OF MINUTES
 - a. 11-26-19-19 Voting Session Minutes
 - b. 11-26-19 Closed Session Minutes
 - c. 12-06-19 Work Session Minutes
- VII. APPROVAL OF THE BILLS LIST
- VIII. PROCLAMATIONS
 - a. Shelley Corrado
- 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.*

- a. RESOLUTION NUMBER 169-2019: A Resolution to Authorize the Memorandum of Understanding with the Delaware River Towns Chamber of Commerce for 2020 Shad Festival.
- b. RESOLUTION NUMBER 170-2019: A Resolution to Authorize Change Order #1 for the Clinton Street Phase II Project, Decreasing the Contract by \$46.62.
- c. RESOLUTION NUMBER 171-2019: A Resolution Requesting the Insertion of a Special Item of Revenue in the Budget of Any County or Municipality Pursuant to N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948) for the Body Armor Grant in the Amount of \$1,339.35.
- d. RESOLUTION NUMBER 172-2019: A Resolution Requesting the Insertion of a Special Item of Revenue in the Budget of Any County or Municipality Pursuant to N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948) from the NJ Historic Trust for the AH Holcombe House (City Hall) in the amount of \$\$76,119.00.
- e. RESOLUTION NUMBER 173-2019: A Resolution Requesting the Insertion of a Special Item of Revenue in the Budget of Any County or Municipality

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Pursuant to N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948) for the Click it or Ticket Grant in the amount of \$1,200.00.

- f. RESOLUTION NUMBER 174-2019: A Resolution to Make Budget Transfers Between Appropriations in the 2019 General Fund Budget*
- g. RESOLUTION NUMBER 175-2019: A Resolution for the Membership in the Joint Insurance Fund for a Three-Year Term Beginning January 1, 2020 and ending December 31, 2023.*
- h. RESOLUTION NUMBER 176-2019: A Resolution to Authorize the Increase in the Contract with Waste Management for Garbage and the Third Can Refuse for the 2019 Calendar Year in an Amount Not to Exceed \$130,000.00.*
- i. RESOLUTION NUMBER 177-2019: A Resolution to Authorize the Redemption of a Tax Lien for Block 1077, Lot 24, 81 Coryell Street in the Amount of \$54,797.06.*
- j. RESOLUTION NUMBER 178-2019: A Resolution to Authorize the Increase in the Contract with Hunt and Faherty to Service as Prosecutor for the 2019 Calendar Year at a Not to Exceed Rate \$38,006.47.*
- k. RESOLUTION NUMBER 179-2019: A Resolution to Authorize the Refund of Construction Permit Fee for the Borough of Frenchtown in the Amount of \$175.00 to Melissa Kull for 27 Fifth Street*
- l. RESOLUTION NUMBER 180-2019: A Resolution to Amend Resolution Number 27-2019 for the Contract Amount with St. Hubert's for Animal Control Services for the 2019 Calendar Year with a Not to Exceed Amount of \$15,624.00.*

X. ORDINANCES – FIRST READING

XI. ORDINANCES – SECOND READING

- a. ORDINANCE NUMBER 28-2019: An Ordinance of the City of Lambertville, Amending Chapter X, Section 10-7 of the City Code Entitled "Rental of Housing Units" and Chapter XI Entitled "Fire Prevention"*
- b. ORDINANCE NUMBER 29-2019: An Ordinance of the City of Lambertville, 2014, Chapter V, General Licensing, Section 6, Bingo and Raffles, to Permit the City Clerk to Submit Qualified Applications to the State of New Jersey, Legalized Games of Chance Control Commission for Bingo and Raffles.*

XII. ADMINISTRATIVE REPORT – Business Administrator

- a. Update on the 2020 Budget Process*

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XIII. ONGOING PROJECTS

- a. Garbage, Recycling and Food Waste/Third Can Collection
- b. LMUA Force Main and Swan Creek Flood Gates

XIV. CONSTITUENT CONCERNS/NEW BUSINESS

- a. Arts Improvement District
- b. Area in Need of Rehabilitation Discussion
- c. Swan Creek Flood Gate Project
- d. CRS Committee Report
- e. Community Development Fair: *Engaging Stakeholders on the future of Lambertville!*

XV. CORRESPONDENCE

- a. STATE OF NEW JERSEY DOT: *Notice of the award of a grant in the amount of \$150,000.00 for Road Improvements to: Douglas Street (Stryker to Highland), Grant Avenue (Belvidere to Coryell Road), Grant Avenue (Coryell to the dead end), Swan Street (Franklin to Studdiford) and Highland Avenue (Studdiford to Boozer).*
- b. STATE OF NEW JERSEY, DEP: *Clean Water State Revolving Fund Intended Use Plan.*

XVI. ANNOUNCEMENTS

- a. JUSTICE CENTER PARKING: Space Number 16 is available for lease at the Phillip L. Pittore Justice Center. The fee is \$55 per month. Please call Shelley at 609-397-0110, ext. 12 for additional information.
- b. OFFICE CLOSURES:
CHRISTMAS: *All City Offices will be closed for the Christmas Holiday on Tuesday and Wednesday, December 24 and 25. Garbage and Recycling scheduled for Tuesday and Wednesday will be picked up as follows:*

December 24 garbage and recycling will be picked up on December 23rd;

December 25 garbage and recycling will be picked up on December 26;

XVII. PUBLIC PARTICIPATION/PUBLIC CONCERN

XVIII. CLOSED SESSION: The Governing Body will go into Closed Session to discuss matters related to COAH (attorney-client and litigation matter).

XIX. ADJOURNMENT

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C: Department Heads, City Attorney, City Engineer, Posting on the bulletin board at City Hall, the website (www.lambertvillenj.org) and notice was sent to the Democrat, the Trenton Times and various individuals on the list serve.