

STATEMENT OF COMPLIANCE.

Mayor DelVecchio called the meeting to order at 6:30 p.m. and read a statement of compliance with the Open Public Meetings Act; noting that the annual meeting notice was published in the January 8th edition of the Beacon; the Clerk provided the required notice on Friday, November 13, 2015 to the Democrat, the Times; posted the agenda to the bulletin board at city hall; the website at <u>www.lambertvillenj.org</u>; and noticed various people on the list serve, inclusive of department heads, city attorney and city engineer.

ROLL CALL.

Mrs. Ege called the roll as follows:

Present: Councilwoman Asaro (by phone), Councilman Sanders (arrived at 6:35 p.m.), Councilwoman Warner, Council President Stegman, Mayor DelVecchio.

Absent: None.

RESOLUTION TO GO INTO CLOSED SESSION TO DISCUSS CONTRACTS, PERSONNEL, ACQUISITION OF PROPERTY, AND

POTENTIAL LAW SUITS. PLEASE NOTE: Mayor and Council will go into closed session at 6:30 p.m. and reconvene in open session at 7 p.m.

RESOLUTION

"Authorizing a Closed Session at the November 16, 2015 Lambertville City Council Meeting to Discuss Contracts, Personnel, Acquisition of Property, Possible Litigation"

WHEREAS, the Council of the City of Lambertville is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq.; and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that a closed session, not open to the public, may be held for certain specified purposes when authorized by N.J.S.A 10:4-12(b).

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Lambertville that a closed session shall be held on November 16, 2015, in the Phillip L. Pittore Justice Center, located at 25 South Union Street, Lambertville, to discuss the following matters: *Contracts, Personnel, Acquisition of Property, and Possible Litigation*.

BE IT FURTHER RESOLVED that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Lambertville Mayor and City Council.

ADOPTED: November 16, 2015

Mayor DelVecchio and City Council convened in closed session at 6:30 p.m. with a motion made by Council President Stegman and seconded by Councilwoman Warner. An affirmative voice/roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

Mayor DelVecchio and City Council re-convened in regular session at 7:04 p.m. with a motion made by Councilman Sanders and seconded by Councilwoman Warner. An affirmative voice/roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

PLEDGE OF ALLEGIANCE.

Mayor DelVecchio led the public in the Pledge of Allegiance.

MOMENT OF SILENCE.

Mrs. Ege led the public in a moment of silence in honor of those serving in the United States Armed Forces.

APPROVAL OF MINUTES.

Mayor DelVecchio asked for a motion to approve the following minutes: October 20, 2015 Regularly Scheduled Session Minutes and October 20, 2015 Closed Session Minutes. Council President Stegman made a motion to approve the minutes as submitted/amended. _____ seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

ADMINISTRATIVE REPORTS.

Mayor DelVecchio asked for a motion to accept and approve the following Administrative Reports: Tax Collector – Cynthia McBride, Municipal Court Administrator – Barbara Halper, Construction Official – Ken Rogers, Zoning Officer/Fire Inspector – John Barczyk, Police Director – Bruce Cocuzza, Public Works Director – Lester Myers, City Clerk – Cynthia L. Ege and Chief Financial Officer and Treasurer – Christie Ehret. Council President Stegman made a motion to approve the Administrative Reports received. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

Proclamations - none.

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.

Mayor DelVecchio asked for a motion to adopt resolution numbers 159-2015 through 173-2015 as listed on the consent agenda.

<u>Resolution Number 159-2015</u>: A Resolution of the City of Lambertville Authorizing the Municipal Consortium to Substitute Econsult Solutions, Inc. For Dr. Robert Burchell as its Expert and Authorizing the Amendment of the Municipal Shared Service Defense Agreement.

> City of Lambertbille RESOLUTION NO. 159-2015

A RESOLUTION OF THE CITY OF LAMBERTVILLE AUTHORIZING THE MUNICIPAL CONSORTIUM TO SUBSTITUTE ECONSULT SOLUTIONS, INC. FOR DR. ROBERT BURCHELL AS ITS EXPERT AND AUTHORZING THE AMENDMENT OF THE MUNICIPAL SHARED SERVICE DEFENSE AGREEMENT

WHEREAS, the City Council of the City of Lambertville entered into the Municipal Shared Services Defense Agreement ("MSSDA") for the purpose as set forth therein, which included retaining a common expert in the City of Lambertville's Declaratory Judgment action ("Litigation") that was filed in accordance with <u>In the Matter of the Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing</u>, 221 <u>N.J.</u> 1 (2015) ("Decision"); and

WHEREAS, the MSSDA identified Dr. Robert Burchell, a distinguished professor at Rutgers University, as the expert to be retained; and

WHEREAS, Dr. Burchell became ill and has been unable to complete the obligations under the Research Agreement as set forth in the MSSDA; and

WHEREAS, as a result, Rutgers University has exercised its right to terminate its agreement with the Municipal Consortium ("Research Agreement"), as permitted under the terms of the Research Agreement; and

WHEREAS, the MSSDA requires modification to allow the Municipal Consortium to retain one or more alternative experts, consultants and/or other professionals for the Litigation; and

WHEREAS, an amendment to the MSSDA ("Amendment") has been prepared to effectuate the modification; an

WHEREAS, the City Council of the City of Lambertville recognizes that the Litigation requires immediate action and may require further expedited actions by its counsel determined to be necessary and appropriate; and

WHEREAS, the City Council of the City of Lambertville has determined that it is in the best interests of the citizens of the City of Lambertville to approve the Amendment, and/or to affirm and ratify the Amendment, and to authorize designated counsel to take actions on behalf of the City of Lambertville with regard to the multiplicity of issues raised and associated with the continued implementation of the MSSDA;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Lambertville, as follows:

- 1. The terms and conditions of the Amendment to MSSDA attached hereto are hereby approved, and/or ratified and confirmed.
- 2. The Mayor and City Clerk, be and are hereby authorized to execute the aforesaid Amendment.
- 3. The City Council of the City of Lambertville hereby authorizes Mr. Jeffrey R. Surenian, Esq., to execute an agreement on behalf of the City of Lambertville with Econsult

Solutions, Inc., in order to substitute Econsult Solutions, Inc. as the common expert in place of Dr. Robert Burchell.

The City Council of the City of Lambertville hereby authorizes Mr. Jeffrey R. Surenian, Esq., to execute on behalf of the City of Lambertville, with the approval of the City of Lambertville designated counsel Long Marmero & Associates, LLP ("Designated Counsel"), such other agreement(s) as are advisable to effectuate the purposes of the MSSDA as amended and to allow for the effective and expeditious pursuit the Litigation.

- 4. The City Council of the City of Lambertville further authorizes its Designated Counsel to approve such other changes to the MSSDA as may be necessary to effectuate its purposes, and to take action on behalf of the City of Lambertville with regard to the multiplicity of issues raised and associated with the implementation of the MSSDA, provided that any such action will not require the City of Lambertville to appropriate and commit any additional funding for the MSSDA.
- 5. If additional monies are needed to effectuate the intent and purpose of the MSSDA, no such services shall be authorized by Designated Counsel without further action from the City of Lambertville.
- 6. This Resolution shall take effect immediately.

<u>Resolution Number 160-2015</u>: A Resolution to Authorize the Payment of Tax Sale Items to the LMUA in The Amount of \$2,874.38 for the 2015 Tax Sale.

City of Lambertville RESOLUTION NUMBER 160-2015

A Resolution to Authorize the Payment to the Lambertville Municipal Utilities Authority for the 2015 Tax Sale In the Amount of \$2,874.38

NOW THEREFORE BE IT RESOLVED by Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, that the payment to the Lambertville Municipal Utilities Authority for the 2015 Tax Sale in the amount of \$2,874.368 is hereby authorized.

ADOPTED: November 16, 2015

<u>Resolution Number 161-2015</u>: A Resolution Requesting the Insertion of a Special Item of Revenue in the Budget of Any County or Municipality Pursuant to NJSA 40A:4-87 (Chapter 159 P.L. 1948).

City Of Lambertville

18 York Street Lambertville, NJ 08530

Phone (609) 397-0110

Fax (609) 397-2203

RESOLUTION NUMBER 161-2015

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)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of local Finance may approve the insertion of any special item if revenue in the budget of any County or Municipality when such item have been made available by Law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

WHEREAS, the Chief Financial Officer has certified that the City has received a grant in the amount of <u>\$1,257.75 for Body Armor</u>.

NOW THEREFORE, BE IT RESOLVED that the City of Lambertville hereby requests the Director of Division of Local Finance to approve the insertion of an item of revenue in the 2015 CY Budget in the amount of <u>\$1,257.75</u> which item is now available as revenue from the receipt of the <u>Body Armor</u>.

BE IT FURTHER RESOLVED that a like sum of <u>\$1,257.75</u> is hereby appropriated under the caption of:

OPERATIONS "EXCLUDED FROM CAP" Body Armor \$1,257.75

BE IT FURTHER RESOLVED that the City Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval, with a copy of the letter awarding the Grant.

ADOPTED: November 16, 2015

<u>Resolution Number 162-2015</u>: A Salary & Wage Resolution for the Shared Services Agreement with the Township of West Amwell for Animal Control Services for 2016 Beginning January 1, 2016.

City of Lambertville RESOLUTION NUMBER 162-2015

A Salary & Wage Resolution for the Shared Services Agreement with the Township of West Amwell for Animal Control Services Beginning January 1, 2015.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, that the Salary & Wage for Brittany Dixon for the part-time position of Animal Control Officer/Investigator with no benefits beginning January 1, 2016 through December 31, 2016 shall be as follows:

City of Lambertville: \$8,000

Township of West Amwell: \$8,000

ADOPTED: November 16, 2015

> <u>Resolution Number 163-2015</u>: A Resolution Accepting the Grant from the Hazardous Discharge Site Remediation Fund Public Entity Program Through the New Jersey Economic Development Authority and the Department of Environmental Protection in the Amount of \$31,523.08 for Cavallo Park.

City of Lambertbille RESOLUTION NUMBER 163-2015

A Resolution Accepting a Grant from the Hazardous Discharge Site Remediation Fund Public Entity Program Through the New Jersey Economic Development Authority And the Department of Environmental Protection

WHEREAS, the City of Lambertville has applies for and has been awarded a grant in the amount of \$31,523.08 from the Hazardous Discharge Site Remediation Fund Municipal Grant Program through the Department of Environmental Protection and the New Jersey Economic Development Authority for the Remedial Investigation along with report preparation of the Cavallo Park property;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, the above referenced grant is hereby accepted and the Mayor, City Attorney and City Clerk are hereby authorized to execute grant documents as an authorized representative thereunder, as the representative for the City of Lambertville.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the New Jersey Economic Development Authority.

(SEAL) DATE ADOPTED: November 16, 2015

<u>Resolution Number 164-2015</u>: A Resolution to Authorize the Mayor, City Attorney and City Clerk to Execute the Discharge of Mortgage for the Columbia Fire House In the Amount of \$40,000 Which Was Paid in Full in September of 2009.

City of Lambertbille RESOLUTION NUMBER 164-2015

A Resolution Authorizing the Mayor, City Clerk and City Attorney to Execute and File the Discharge Papers for the UDAG Loan for the Columbia Fire House in the Amount of \$40,000 Paid in Full in September of 2009

WHEREAS, the Columbia Fire House received a UDAG Loan from the City of Lambertville in the Amount of \$40,000 on the 23rd day of June, 2000; and

WHEREAS, the loan was paid in full in September of 2009 which was confirmed through the City's Auditing firm, Suplee Clooney.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, that the Mayor, City Attorney and City Clerk are hereby authorized to sign and file the discharge of mortgage papers for the Columbia Fire House loan for block 1009, lot 10, 177 North Union Street in the amount of \$40,000.

DATE ADOPTED: November 16, 2015

<u>Resolution Number 165-2015</u>: A Resolution to Cancel the Balances in Certain Grants and Creating Surplus.

City of Lambertville RESOLUTION NUMBER 165-2015

A Resolution to Cancel the Balances in Certain Grants and Creating Surplus WHEREAS, the City of Lambertville was the recipient of the following grant funds: Domestic Violence Grant in the amount of \$3,307,46

Health and Senior Citizens Services Grant in the amount of \$125.31

Statewide Livable Communities Grant in the amount of \$6,216.99

Municipal Stormwater Regulation Program in the amount of \$8,174.96

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, that the for mentioned grant balances are hereby cancelled, generating surplus in the 2016 calendar year budget in the amount of \$17,824.72.

DATE ADOPTED: November 16, 2015

<u>Resolution Number 166-2015</u>: A Resolution to Reject the Bids for the Generator Project Funded Through FEMA for the Phillip L. Pittore Justice Center As They Exceed the Budgeted Funds.

City of Lambertbille RESOLUTION NUMBER 166-2015

A Resolution to Reject the Bids for the Generator Project Funded Through FEMA for the Phillip L. Pittore Justice Center Because The Amount Exceeds the Budgeted Funds.

WHEREAS, the City of Lambertville went out to bid for the generator project at the Phillip L. Pittore Justice Center located at 25 South Union Street; and WHEREAS, the bid opening was held on Tuesday, October 27, 2015 at 10 am at City Hall and whereby six bids were received, publicly opened and read into the record:

| COMPANY | Proposal |
|---|----------------------|
| Power With Prestige, Inc. | Base Bid: \$144,400 |
| 40 Swartswood Road | Alternate: -\$39,000 |
| Newton, NJ 07860 | |
| Envirocon | Base Bid: \$116,000 |
| 490 Schooley's Mountain Road | Alternate: -\$25,000 |
| Hackettstown, NJ | |
| Zsenak Electric Co, Inc. | Base Bid: \$111,000 |
| 2616 East State Street | Alternate: -\$26,000 |
| Hamilton, NJ 08619 | |
| YP Construction Inc. | Base Bid: \$132,800 |
| 1582 Route 27 | Alternate: -\$36,000 |
| Edison, NJ 08817 | |
| Innovative Electrical Contracting, Inc. | Base Bid: \$107,000 |
| 230 Route 206, Suite C | Alternate: -28,950 |
| Flanders, NJ 07836 | |
| De Sapio Construction, Inc. | Base Bid: \$155,000 |
| 280 Ridge Road | Alternate: -\$17,690 |
| Frenchtown, NJ 08825 | |

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, that the bids received for the generator project at the Phillip L. Pittore Justice Center are hereby rejected as the amounts exceed the funds budgeted for this project. DATE ADOPTED: November 16, 2015

<u>Resolution Number 167-2015</u>: A Resolution to Accept the Resignation of Barbara Halper from her position as Court Administrator effective December 1, 2015.

City of Lambertbille RESOLUTION NUMBER 167-2015

A Resolution to Accept the Resignation of Barbara Halper from Her Position as Court Administrator Effective December 1, 2015

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, that the resignation from Barbara Halper as Court Administrator effective December 1, 2015.
BE IT FURTHER RESOLVED that the Governing Body hereby wishes Mrs. Halper a happy and healthy retirement.
DATE ADOPTED: November 16, 2015

<u>Resolution Number 168-2015</u>: A Resolution to Make Budget Transfers Between Appropriations in the 2015 General Fund Budget.

City of Lambertville <u>Resolution Number 168-2014</u> A Resolution to Make Budget Transfers Between Appropriations in the 2015 General Fund Budget

WHEREAS, certain 2015 Budget Appropriation balances are expected to be insufficient for the remainder of the year;

NOW THEREFORE BE IT RESOLVED by Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, that in accordance with N.J.S.A. 40A:4-58, the Treasurer be and is hereby authorized to make transfers between appropriations in the 2015 Budget for the City of Lambertville as follows:

| ACCOUNT TITLE | FROM | TO |
|-----------------------------------|--|--|
| Finance SW | 6,000.00 | |
| Audit Other Professional Services | | 650.00 |
| Tax Collector OE | | 250.00 |
| Tax Assessor SW | | 1.00 |
| Tax Assessor OE | 4,000.00 | |
| Maintenance of Tax Map | 1,500.00 | |
| Legal Services | | 1,000.00 |
| Planning Board SW | | 20.00 |
| Construction SW | 8,500.00 | |
| | Finance SW Audit Other Professional Services Tax Collector OE Tax Assessor SW Tax Assessor OE Maintenance of Tax Map Legal Services Planning Board SW | Finance SW6,000.00Audit Other Professional ServicesTax Collector OETax Assessor SWTax Assessor OE4,000.00Maintenance of Tax Map1,500.00Legal ServicesPlanning Board SW |

| 5-01-22-195-200 | Construction OE | | 3,000.00 |
|------------------|-------------------------------------|-----------------|-----------------|
| 5-01-22-195-101 | Construction Frenchtown SW | | 5,900.00 |
| 5-01-22-195-299 | Inspection & Code Enforcement OE | | 2,800.00 |
| 5-01-22-196-100 | Fire Inspection SW | | 25.00 |
| 5-01-23-210-290 | Liability Insurance/Surety Bonds | | 240.00 |
| 5-01-23-215-290 | Workers Compensation Insurance | | 1.00 |
| 5-01-23-220-299 | Group Health Insurance | | 2,000.00 |
| 5-01-25-240-100 | Police SW | 20,278.00 | |
| 5-01-25-240-200 | Police OE | 2,500.00 | |
| 5-01-25-275-200 | Municipal Prosecutor | 4,000.00 | |
| 5-01-26-290- | DPW OE | | 1,000.00 |
| 5-01-26-305-100 | Solid Waste SW | | 6,700.00 |
| 5-01-26-305-200 | Solid Waste OE | | 2,000.00 |
| 5-01-27-350-100 | Historic Preservation SW | | 1.00 |
| 5-01-30-415-100 | Accumulated Leave Compens. SW | | 9,110.00 |
| 5-01-31-430-271 | Electricity | | 2,000.00 |
| 5-01-31-445-272 | Water | | 400.00 |
| 5-01-31-447-270 | Fuel Oil | 500.00 | |
| 5-01-31-455-278 | Sewerage | | 250.00 |
| 5-01-34-460-274 | Gasoline | 2,500.00 | |
| 5-01-31-461-274 | Diesel Fuel | 2,500.00 | |
| 5-01-36-472-298 | Social Security | | 10,000.00 |
| 5-01-36-475-291 | PFRS | | 5,129.00 |
| 5-01-43-490-100 | Court SW | 200.00 | |
| 5-01-45-0935-282 | Interest on Notes | | 1.00 |
| | | \$ 52,478.00 | \$ 52,478.00 |

ADOPTED: November 16, 2015

<u>Resolution Number 169-2015</u>: A Resolution Authorizing the Redemption of a Tax Lien for Block 1048, Lot 63 In the Amount of \$2,305.37 Plus a Premium of \$2,300

City of Lambertville RESOLUTION 169-2015

A Resolution Authorizing the Redemption of a Tax Lien for Block 1048, Lot 63 In the Amount of \$2,305.37

WHEREAS, Tax Lien Certificate 13-00002 issued on Block 1048 Lot 63 was sold to Crestar then assigned to US Bank as Custodian for PFS Financial 1, LLC, 50 South 16th Street, Suite 2050, Philadelphia, PA 1910, on 12/5/2013 and

WHEREAS, payment has been received by the Tax Collector for redemption of the tax lien from the property owner Brian Jensen.

NOW THEREFORE BE IT RESOLVED by Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey that the check is hereby authorized to US Bank as Custodian for PFS Financial 1, LLC 50 South 16th Street, Suite 2050, Philadelphia, PA 19102 for the redemption of tax lien certificate 13-00002 in the amount of \$2,305.37

In addition the City is holding a premium in the amount of \$2,300.00. Upon redemption this is due back to the lienholder.

2 checks for the lienholder – Check 1= \$2,305.37 Check 2= for premium= \$2,300.00

ADOPTED: November 16, 2015

<u>Resolution Number 170-2015</u>: A Resolution to Award the Bid for the Roof at the Public Works Office to Strober-Wright Roofing, Inc. in an Amount Not to Exceed \$19,675.00.

City of Lambertville RESOLUTION 170-2015

A Resolution Awarding the Bid and Authorizing the Contract with Strober-Wright Roofing In An Amount Not to Exceed \$19,675 for the New Roof at the Public Works Department

WHEREAS, the City of Lambertville advertised for bids for the new roof of the Public Works Building; and

WHEREAS, bids were publicly accepted, opened and read aloud on Thursday, November 5, 2015 where the City received the following bids:

| COMPANY | ADDRESS | BID |
|------------------------------------|---|-------------|
| Frank Cyrwus, Inc. | 44 Old Beaver Run Road Lafayette, NJ 07848 | \$46,000.00 |
| Gen II Contracting Co., Inc. | 395 Millstone Road Clarksburg, NJ 08510 | \$44,084.00 |
| Stober Roofing Metal Works, LLC | 47 Fairview Road Frenchtown, NJ 08825 | \$39,990.00 |

| D.A. Nolt, Inc. | 53 Cross Keys Road Berlin, NJ 08009 | \$53,596.00 |
|------------------------------|--|-------------|
| Roof Management, Inc. | 1627 Wyckoff Road Wall, NJ 07727 | \$43,000.00 |
| Northeast Roof Maintenance | 649 Catherine Street Perth Amboy, NJ | \$35,000.00 |
| Strober-Wright Roofing, Inc. | 1483 Route 179 Lambertville, NJ 08530 | \$19,675.00 |
| Integrity | 1385 Witherspoon Street Rahway, NJ | \$36,340.00 |

WHEREAS, the City Attorney and City Architect reviewed the bid documents received and have determined that the lowest bid submitted by Strober-Wright Roofing, Inc. is responsive, responsible, within budget and the most advantageous for the City, cost and other factors considered.

NOW THEREFORE BE IT RESOLVED by Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey that Strober-Wright Roofing, Inc. is hereby awarded the contract for the new roof at the Public Works Building in an amount not to exceed \$19,675.

BE IT FURTHER RESOLVED that the Mayor, City Attorney and City Clerk are hereby authorized to execute the contract with Strober-Wright Roofing, Inc.

ADOPTED: November 16, 2015

<u>Resolution Number 171-2015</u>: A Resolution Authorizing Tax Lien Payments to the LMUA In An Amount Not to Exceed \$137.51.

City of Lambertville RESOLUTION 171-2015

A Resolution Authorizing Tax Lien Payments to the LMUA In An Amount Not to Exceed \$137.51

WHEREAS, the City of Lambertville received LMUA payments before tax sale and

WHEREAS, the following payment was received:

Block 1002, Lot 65 in the name of Richard & Ruby Williams in the amount of \$113 plus interest of \$24.51 for a total of \$137.51

NOW THEREFORE BE IT RESOLVED by Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey that the payment for the LMUA payment before tax sale to the Lambertville Municipal Utilities Authority is hereby authorized.

ADOPTED: November 16, 2015

<u>Resolution Number 172-2015</u>: A Salary & Wage Resolution to Appoint Trish Wozniak as the Court Administrator at a Salary of \$47,000.

City of Lambertbille RESOLUTION NUMBER 172-2015

A Salary & Wage Resolution to Appoint Patricia Wozniak As Court Administrator at a Salary of \$47,000 Effective December 1, 2015

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, that Patricia Wozniak is hereby appointed as the Court Administrator at an annual salary of \$47,000 effective December 1, 2015 with 3 weeks of paid vacation time. **DATE ADOPTED**: November 16, 2015

DATE ADOPTED: November 16, 2015

<u>Resolution Number 173-2015</u>: A Resolution to Reject the Bids Received for the New Fence at the Public Works Building As They Exceed the Amount Budgeted.

City of Lambertville RESOLUTION 173-2015

A Resolution to Reject the Bids Received for the Fence at the Public Works Department Because They Exceed the Amount Budgeted

WHEREAS, the City of Lambertville received two bid packets on Friday, November 13, 2015 for the new fence at the Public Works Department; and

WHEREAS, the following bids were received:

York Fence Construction Co., Inc., Hillsborough, NJ: \$97,640.00; National Fence Systems, Inc.: \$122,200.00

NOW THEREFORE BE IT RESOLVED by Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey that the bids received for the new fence at the Public Works Department are hereby rejected as they exceed the amount budgeted for the project.

ADOPTED: November 16, 2015

Councilman Sanders made a motion to approve/adopt the resolutions listed on the consent agenda. Council President Stegman seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

BILLS LIST.

Mayor DelVecchio asked for a motion to approve the Bills Lists. Councilwoman Warner made a motion to approve the bills lists. Council President Stegman seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

ORDINANCES – INTRODUCTION AND FIRST READING.

<u>Ordinance Number 28-2015</u>: An Ordinance to Establish a Non-Discrimination Policy for Contractors of the City of Lambertville.

Mayor DelVecchio read the ordinance into the record by title. He informed the members of the public present that this ordinance is recommended for adoption by the City of Lambertville's Human Rights Commission. It requires contractors working for the City of Lambertville to have a non-discrimination policy.

City of Lambertville ORDINANCE NUMBER 28-2015

Non-Discrimination Ordinance By City Contractors

An Ordinance to Require All Contractors Proposing to Do Business With the City of Lambertville to Treat Employees in A Manner Which Provides Equal Employment Opportunity And Does Not Discriminate Against Any of Their Employees, Any City Employee Working With Them, or Any Applicant for Employment

The "non-discrimination by city contractors" provision of the City of Lambertville requires all contractors proposing to do business with the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, to treat employees in a manner which provides equal employment opportunity and does not discriminate against any of their employees, any City employees working with them, or any applicant for employment on the basis of Actual or perceived age, race, creed, color, national origin, nationality, ancestry, sex/gender (including pregnancy), marital status, civil union status, domestic partnership status, height, HIV Status, familial status, religion, affectional or sexual orientation, source of income, gender identity or expression, atypical hereditary cellular or blood trait, genetic information, political beliefs, religion, liability for service in the Armed Forces of the United States, or disability, victim of domestic violence or stalking, or weight.

It also requires that the contractors include a similar provision in all subcontracts that they execute for the City work or programs.

WHEREAS, on September 29, 2015 the members of the Human Rights Council reviewed and formulated the language contained within this Ordinance and recommended adoption to the Governing Body of the City of Lambertville; and

WHEREAS, the Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey introduced on first reading, Ordinance Number -2015 to make it unlawful for the City of Lambertville to fail or refuse to hire or promote, or to discharge any individual, because of such individual's actual or perceived age, race, creed, color, national origin, nationality, ancestry, age, sex/gender (including pregnancy), marital status, civil union status, domestic partnership status, height, HIV Status, familial status, religion, affectional or sexual orientation, source of income, gender identity or expression, atypical hereditary cellular or blood trait, genetic information, political beliefs, religion, liability for service in the Armed Forces of the United States, or disability, victim of domestic violence or stalking, or weight; and

NOW THEREFORE BE IT RESOLVED by the Mayor and City Council of the City of Lambertville in the County of Hunterdon, in the State of New Jersey, that the following is hereby adopted:

I. EQUAL OPPORTUNITY REQUIREMENTS.

All contractors bidding on contracts or doing business with the City of Lambertville shall complete the Affidavit of Compliance agreeing to adhere to the City's Non-Discrimination Policy for Contractors. The Affidavit is hereby made part of this ordinance and the Mayor shall be the only person authorized to waive the submittal of all or any part thereof the Affidavit of Compliance.

- A. It is declared to be the policy of the City of Lambertville that any person contracting for building and construction projects or furnishing supplies or services to the City of Lambertville, and to which any funds of the City of Lambertville are expended, shall establish equal employment opportunities for all individuals so that no individual shall be excluded from employment by such person because of Actual or perceived age, race, creed, color, national origin, nationality, ancestry, sex/gender (including pregnancy), marital status, civil union status, domestic partnership status, height, HIV Status, familial status, religion, affectional or sexual orientation, source of income, gender identity or expression, atypical hereditary cellular or blood trait, genetic information, political beliefs, religion, liability for service in the Armed Forces of the United States, or disability, victim of domestic violence or stalking, or weight.
- B. Any person so contracting for building and construction projects, or furnishing supplies or services to the metropolitan government, wherein any funds of the City of Lambertville may be appropriated or expended to such person, shall not subscribe to any personnel policy which permits or allows the promotion, demotion, employment, dismissal or laying off of any individual due to his Actual or perceived age, race, creed, color, national origin, nationality, ancestry, sex/gender (including pregnancy), marital status, civil union status, domestic partnership status, height, HIV Status, familial status, religion, affectional or sexual orientation, source of income, gender identity or expression, atypical hereditary cellular or blood trait, genetic information, political beliefs, religion, liability for service in the Armed Forces of the United States, or disability, victim of domestic violence or stalking, or weight, or which is in violation of applicable laws concerning the employment of individuals with disabilities.
- C. It is further declared to be the policy of the City of Lambertville that any person entering into any agreement for the use of any government property or facility with a lease term of greater than six months shall establish equal employment opportunities for all individuals so that no individual shall be excluded from employment, discharged, demoted, or refused a promotion by such person because of Actual or perceived age, race, creed, color, national origin, nationality, ancestry, sex/gender (including pregnancy), marital status, civil union status, domestic partnership status, height, HIV Status, familial status, religion, affectional or sexual orientation, source of income, gender identity or expression, atypical hereditary cellular or blood trait, genetic information, political beliefs, religion, liability for service in the Armed Forces of the United States, or disability, victim of domestic violence or stalking, or weight, and to ensure compliance with all applicable laws concerning the employment of individuals with disabilities.
- D. The foregoing provisions of this section prohibiting employment discrimination on the basis of sexual orientation or gender identity shall not apply to the following: Religious entities, organizations, or institutions where employment discrimination on the basis of sexual orientation or gender identity is in furtherance of the organization's religious mission or beliefs, as such

prohibition is not intended to interfere with the free exercise of religion or the freedom of expressive association guaranteed by the U.S. Constitution.

II. AFFIDAVIT OF COMPLIANCE—CONTRACT REQUIREMENTS.

- A. The purchasing agent of the City of Lambertville (section III) shall include in all bid specifications or invitations to bid a provision to the effect that no contract shall be entered into for building and construction projects, or supplies, or services unless the successful bidder submits an affidavit to the City of Lambertville stating that his employment and personnel policies, standards, and practices do no permit or allow for the promotion, demotion, employment, dismissal or laying off of any individual due to race, creed, color, national origin, sex, gender identity, or sexual orientation, and that he is not in violation of, and will not violate, any applicable laws concerning the employment of individuals with disabilities.
- B. The purchasing agent, or other agency of the City of Lambertville under whose jurisdiction such work is to be performed, shall include in the specifications to bidders or in the invitations to bid, a clause prohibiting the successful bidder from discriminating against any individual due to his/her race, creed, color, national origin, sex, gender identity, or sexual orientation, and from violating applicable laws concerning the employment of individuals with disabilities.
- C. The foregoing requirements of this section pertaining to employment discrimination on the basis of sexual orientation or gender identity shall not apply to the following: Religious entities, organizations, or institutions where employment discrimination on the basis of sexual orientation or gender identity is in furtherance of the organization's religious mission or beliefs, as such prohibition is not intended to interfere with the free exercise of religion guaranteed by the U.S. Constitution.

III. Affidavit of Compliance

The contractor agrees:

- (a) To comply with the terms of the City of Lambertville's Non-Discrimination Ordinance and contract compliance administrative policy, including but not limited to an acceptable affirmative action program, if applicable.
- (b) To post the City of Lambertville's Non-Discrimination Ordinance Notice in every work place or other location in which employees or other persons are contracted to provide services under a contract with the City.
- (c) To provide documentation within the specified time frame in connection with any workforce verification, compliance review or complaint investigation.
- (d) To permit access to employees and work sites to City representatives for the purposes of monitoring compliance or investigating complaints of non-compliance.

The undersigned states that he/she has the requisite authority to act on behalf of his/her employer in these matters and has offered to provide the services in accordance with the terms of the City of Lambertville's Non-Discrimination Ordinance. The undersigned certifies that he/she has read and is familiar with the terms of the Non-Discrimination Ordinance, obligates the Contractor to those terms and acknowledges that if his/her employer is found to be in violation of Ordinance it may be subject to civil penalties and termination of the awarded contract.

Signature of Authorized Representative Date

Print Name and Title

Address, City, State, Zip Code

Phone/Email address INTRODUCED: November 16, 2015 PUBLIC HEARING: December 15, 2015

Mayor DelVecchio asked for any questions or comments from the public. Councilwoman Asaro and John Woods were recognized for their work on this ordinance. There being no questions, he asked for a motion to introduce on first reading, Ordinance Number 28-2015.

Councilwoman Warner made a motion to introduce on first reading Ordinance Number 28-2015. Councilman Sanders seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

Mayor DelVecchio informed the members of the public present that the public hearing for Ordinance Number 28-2015 is scheduled for December 15, 2015.

<u>Ordinance Number 29-2015</u>: An Ordinance to Amend the Salary & Wage Ordinance for the City of Lambertville.

Mayor DelVecchio read the ordinance into the record by title. He informed the members of the public present that this establishes salary ranges.

City of Lambertville ORDINANCE NUMBER 29-2015 mend the Salary & Waye Ordinance for the L

An Ordinance to Amend the Salary & Wage Ordinance for the City of Lambertville SALARY AND WAGE ORDINANCE

BE IT ORDAINED by the Mayor and Council of the City of Lambertville, County of Hunterdon, State of New Jersey as follows:

SECTION ONE: The following shall be the range of compensation for the officials and employees of the City of Lambertville not covered by separate bargaining units:

| Police Director | \$50,000 - \$85,000 |
|--|------------------------------|
| Senior Police Administrative Assistant | \$23,000 - \$45,000 |
| Secretary, Part-time | \$11.00 - \$24.00 per hour |
| Crossing Guard | \$10.00 - \$20.00 per hour |
| Parking Enforcement Officer, Full Time | \$12.00 - \$25.00 per hour |
| Parking Enforcement Officer, Part-time | \$11.00 - \$25.00 per hour |
| Class II Special Police Officer | \$11.00 - \$30.00 per hour |
| Police Officer, Part-time | \$12.00 - \$45.00 per hour |
| Matron | \$12.00 - \$30.00 per hour |
| Court Administrator | \$26,000 - \$51,000 |
| Deputy Court Administrator Part Time | \$11.00 - \$25.00 per hour |
| Municipal Court Judge | \$10,000 - \$20,000 |
| Municipal Court Judge, DWI | \$110.00 - \$175.00 per hour |

| Chief Financial Officer/Director of Finan | nce \$7,000 - \$55,000 or \$29 to 60 per hour |
|---|--|
| Tax Collector | \$15,000 - \$43,000 |
| Tax Assessor | \$20,000 - \$35,000 |
| Tax Assessor, Reassessment work | \$5,000 - \$10,000 |
| Mayor & City Council | \$500 - \$5,000 |
| Municipal Clerk | \$50,000 - \$80,000 |
| Administrative Assistants | \$20,000 - \$40,000 |
| Bookkeeper/Deputy Treasurer | \$20,000 - \$45,000 |
| Planning Board Administrative Officer | \$3,000 - \$10,000 |
| Zoning Board Administrative Officer | \$3,000 - \$10,000 |
| Zoning Officer | \$4,000 - \$15,000 |
| Construction Code Official | \$17,000 - \$60,000 |
| Electric Subcode Official | \$9,000 - \$20,000 |
| Plumbing Subcode Official | \$4,000 - \$20,000 |
| Fire Subcode Official | \$4,000 - \$13,000 |
| Fire Prevention Official | \$10,000 -\$18,000 |
| Sub Code Officials – Hourly Rate | \$18.00- \$45.00 per hour |
| Fire Prevention Secretary | \$10.00 - \$25.00 per hour |
| Construction Control Person/TACO | \$18,000 - \$40,000 |
| Substitute Official/Inspector | \$18.00 - \$40.00 per hour |
| Custodian | \$11.00 - \$25.00 per hour |
| Public Works Director | \$25.00 - \$55.00 per hour |
| Public Works Foreman | \$16.00 - \$40.00 per hour |
| Solid Waste Driver | \$15.00 - \$30.00 per hour |
| Solid Waste Collector | Minimum Wage - \$12.00 per hour |
| Truck Driver/Labor | \$14.00 - \$25.00 per hour |
| Labor | \$14.00 - \$25.00 per hour |
| Public Works Operator | \$15.00 - \$30.00 per hour |
| Librarian | \$15.00 - \$30.00 per hour |
| Children's Librarian | \$14.00 – \$30.00 per hour |
| Library Assistant | Minimum Wage - \$25.00 per hour |
| Public Assistance Director | \$7,000 - \$30,000 |
| Animal Control Officer | \$4,000 - \$9,500 |
| Historic Commission Secretary | \$250 - \$2,000 |
| Hourly Rate for Part Time Work | \$11.00 - \$40.00 per hour |
| REAS the establishment of a hourly rate is | needed for positions that may not fall into a catego |

WHEREAS, the establishment of a hourly rate is needed for positions that may not fall into a category listed above or to compensate an employee for work completed on an Inter Local Agreement, and

WHEREAS, Mayor and Council recognize there is a need from time to time to hire a qualified individual to complete a job or tasks within the City of Lambertville.

NOW THEREFORE BE IT RESOLVED that Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, by way of adoption of the Salary and Wage Ordinance for 2014, hereby authorize the Salary and Wage Ordinance for 2014.

BE IT FURTHER RESOLVED that this ordinance shall be retroactive to January 1, 2014.

| | First Reading and Introduction: | November 16, 2015 |
|--|---------------------------------|-------------------|
|--|---------------------------------|-------------------|

Second Reading and Public Hearing: December 15, 2015

Mayor DelVecchio asked if there were any questions from the public. There being no questions, he asked for a motion to introduce on first reading Ordinance Number 29-2015.

Councilman Sanders made a motion to introduce on first reading Ordinance Number 29-2015 establishing salary ranges. Council President Stegman seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

Mayor DelVecchio informed the members of the public present that the public hearing is scheduled for December 15, 2015.

ORDINANCES – SECOND READING AND FINAL ADOPTION.

<u>Ordinance Number 26-2015</u>: An Ordinance of the City of Lambertville, in the County of Hunterdon, New Jersey, Re-appropriating Certain Monies from Previously Adopted Bond and Capital Ordinances and Providing for Various Capital Improvements and Related Expenses in and For the City and Appropriating \$31,200 Therefor.

Mayor DelVecchio read the ordinance into the record by title. He informed the members of the public present that this ordinance will change the period of usefulness and the description in current ordinances to allow the City to use the funds for other projects. It does not incur additional debit.

City of Lambertville ORDINANCE NUMBER 26-2015

AN ORDINANCE OF THE CITY OF LAMBERTVILLE, IN THE COUNTY OF HUNTERDON, NEW JERSEY, REAPPROPRIATING CERTAIN MONIES FROM PREVIOUSLY ADOPTED BOND AND CAPITAL ORDINANCES AND PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND RELATED EXPENSES IN AND FOR THE CITY AND APPROPRIATING \$31,200 THEREFOR.

BE IT ORDAINED BY THE CITY COMMITTEE OF THE CITY OF LAMBERTVILLE, IN THE COUNTY OF HUNTERDON, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The City of Lambertville has (i) previously adopted certain bond ordinances and capital ordinances to fund various improvements as set forth below (collectively, the "Bond Ordinances"), (ii) completed the improvements set forth in the Bond Ordinances, and (iii) identified remaining balances under the Bond Ordinances and in the amounts set forth below:

| Ordinance | Purpose | Remaining Balance |
|-----------|------------------------------|-------------------|
| | | |
| 2013-14 | North Union Street Phase III | 34,494.07 |
| 2006-27 | Traffic Calming | 1,500.00 |
| 2007-02 | Ely Field | 461.90 |
| 2010-22 | Flood Feasibility Study | 214.02 |
| 2013-20 | Flood Mitigation | 2,268.28 |
| 2014-06 | F350 Pick-up | 875.48 |
| 2014-24 | Wilson Street | 34,648.88 |
| 2015-08 | Various Capital Improvements | 2,507.60 |

The remaining balances, totaling \$76,970.23, are no longer needed for their intended purposes, and are hereby cancelled. Such sum is hereby returned to the City's General Capital account.

Section 2. From the City's General Capital Account, there is hereby appropriated the sum of \$31,200 for the following purposes:

| PURPOSE | APPROPRIATION |
|---|---------------|
| Improvements to Phillip L. Pittore Justice Center | \$30,000 |
| including but not limited to: private bathroom | |
| facilities for court personnel, grading and | |
| improvements to improve lot drainage, acquisition | |
| of equipment for ADA compliance and video | |
| services, and related upgrades | |
| Acquisition of file cabinets for City Finance offices | \$1,200 |
| TOTALS | \$31,200 |

Section 3. The capital budget of the City is hereby amended to conform with the provisions of this amendatory bond ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing in full detail the amended capital budget and capital improvement program as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, are on file with the Clerk of the City and available for public inspection.

Section 4. Except as provided herein, the Bond Ordinances, as supplemented by this amendatory bond ordinance, remain finally adopted and otherwise remain in full force and effect.

Section 5. In addition to the action taken above, Bond Ordinance 2014-03, finally adopted February 18, 2014, is hereby amended to reduce the bond authorization from \$285,000 to \$208,000. Except as provided herein, Bond Ordinance 2014-03, as amended by this amendatory bond ordinance, remains finally adopted and otherwise remains in full force and effect.

Upon adoption of this Ordinance, the City's Chief Financial Officer is hereby directed to file a corrected Supplemental Debt Statement with the Division of Local Government Services reflecting this reduced authorization.

Section 6. This amendatory bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption as provided by the Local Bond Law.

Mayor DelVecchio opened the public hearing for Ordinance Number 26-2015. He asked if there were any questions from the public. There being no questions or comments, Mayor DelVecchio asked for a motion to close the public hearing. Council President Stegman made a motion to close the public hearing for Ordinance 26-2015.Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

Mayor DelVecchio asked for a motion to adopt Ordinance Number 26-2015 on second reading and final approval. Council President Stegman made a motion to adopt Ordinance Number 26-2015 on second reading. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

<u>Ordinance Number 27-2015</u>: An Ordinance of the City of Lambertville, in the County of Hunterdon, New Jersey, Providing for Acquisition and Installation of Video Transmission Equipment for Use at Phillip L. Pittore Justice Center and Appropriating \$40,000 to Fund the Same.

Mayor DelVecchio read the Ordinance into the record by title. He informed the members of the public present that this is a capital ordinance to fund the upgrades to the Justice Center so that the

City is ADA compliant and will allow the City to purchase the equipment required to tape and broadcast meetings on a Comcast station.

City of Lambertville ORDINANCE NO. 27-2015

AN ORDINANCE OF THE CITY OF LAMBERTVILLE, IN THE COUNTY OF HUNTERDON, NEW JERSEY, PROVIDING FOR ACQUISITION AND INSTALLATION OF VIDEO TRANSMISSION EQUIPMENT FOR USE AT PITTORE JUSTICE CENTER AND APPROPRIATING \$40,000 TO FUND THE SAME.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAMBERTVILLE, IN THE COUNTY OF HUNTERDON, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. For the purpose of acquiring and installing equipment necessary to permit for the recording and transmission of public meeting held at the Phillip L. Pittore Justice Center, including but not limited to computers, monitors and windows pro and office software, scanner, listening devices, HD Video Cameras, Video Switcher, Info Vue Pro (or equivalent) software, Barix Streamer (or equivalent), Decoder and related consulting and technical services, and including expenses incurred in the planning, design and bidding of such equipment and services, there is hereby appropriated the sum of \$40,000, including a grant from Comcast in the amount of \$22,500, from the City's General Capital Account.

Section 2. The capital budget or temporary capital budget (as applicable) of the City is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or amended temporary capital budget (as applicable) and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection. Section 3. This ordinance shall take effect as provided by law.

Mayor DelVecchio opened the public hearing for Ordinance Number 27-2015. He asked for public comments or questions.

There being no public questions or comments, the Mayor asked for a motion to close the public hearing for Ordinance Number 27-2015. Councilwoman Warner made a motion to close the public hearing. Council President Stegman seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

Mayor DelVecchio asked for a motion to adopt Ordinance Number 27-2015 on second reading and final approval. Councilwoman Warner made a motion to adopt on second reading, granting final approval for Ordinance Number 27-2015. Council President Stegman seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

CORRESPONDENCE.

SUSTAINABLE JERSEY: Notice of Bronze Recertification. Mayor DelVecchio asked the Clerk to see that the Communications Director received the information necessary for a press release.

TOWNSHIP OF WEST AMWELL: An Ordinance Amending and Supplementing Chapter 109, "Land Development" of the Code of the Township of West Amwell to Amend Permitted Uses of Zoning Districts; To consolidate and Reorganize Sections Pertaining to Conditional Uses; To Establish Standards for Farms As a Principal Use; And to Add Standards for Accessory Buildings.

TOWNSHIP OF KINGWOOD: Resolution opposing the PennEast Pipeline.

BOROUGH OF WANAQUE: Resolution requesting that the Governor and members of the Legislature implement a Study Commission to look at the reduction or abolishment of County Government.

NEW BUSINESS.

OLD BUSINESS.

Mayor DelVecchio informed the members of the public and Council present that his list started at the beginning of the year is almost complete and he noted the following:

He is waiting for dates to meet on the following topics: D&R Canal Parking Committee, Swan Creek EIT application, Pay-by-Cell for Meters and the North Union Street Park.

Generator Projects: The City Clerk and City Engineer are going to meet to formulate a plan for the Justice Center generator which was rejected this evening.

CRS Rating: John Miller is working on this.

Food Waste Recycling Program will be expanded starting January 1, 2016.

2015 Road Projects.

Upper York Street and Washington Street (from York to Route 179): Mayor DelVecchio informed the members of the public present that all required project permits have been applied for. The City plans to bid the project in January.

Video Taping, ADA Compliance for Council Meetings: the bid opening is scheduled for December 29.

Cavallo Park: Mayor DelVecchio informed the members of the public present that the remediation of the park is complete. There are still remaining pieces of equipment that need to be installed.

Website: is in process.

Public Works Building Projects (Roof, Fence): The bid for the roof was awarded to Strober-Wright Roofing. The bid for the fence was rejected because it exceeded the amount budgeted. The project will be rebid with a bid opening of December 11.

Redevelopment: We have hit a snag and are waiting for the conceptual of the redevelopment plan that the contractor can live with.

Community Aggregation: The new contract will save the average homeowner \$241 for the 21 months. This represents a 14% savings.

Garbage Numbers are down 16% from 2011.

Recycling Numbers are up 22% from 2011 an 1.25% from 2014.

Food Waste Recycling: the program will grow to include 10 restaurants.

ANNOUNCEMENTS.

NOVEMBER CLOSINGS: All City Offices will be closed on Thursday, November 26 and Friday, November 27 for Thanksgiving (Garbage & Recycling Pick up will be on Friday, November 27th).

ANNUAL TREE LIGHTING: will be held on Saturday, November 28, 2015 at 4 p.m. at the corner of Bridge and South Union Street. A special invited Guest, Santa Claus, will accompany children of all ages to the Phillip L. Pittore Justice Center to sit on Santa's lap! "<u>A Muppet</u> <u>Christmas Carol"</u> will be the featured movie of the ACME Screening Room.

MENORAH LIGHTING will be held on Thursday, December 10th at 6:30 p.m. at the corner of Bridge and South Union Street. Rabi Eli Kornfeld of Chabad of Hunterdon County will light the Menorah in Celebration of Chanukah! All are welcome to attend.

PUBLIC COMMENT.

None.

ADJOURNMENT.

The meeting adjourned at 7:28 p.m. with a motion made by Councilman Sanders and seconded by Councilwoman Asaro. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Respectfully submitted,

Ageputa à X

Cynthia L. Ege, CMR, RMC, City Clerk



The November 16, 2015 session minutes were approved at the regularly scheduled session of Mayor and Council held on December 15, 2015.