



City of Lambertville
Regularly Scheduled Session
Tuesday, May 17, 2016, 6:30 p.m.
Phillip L. Pittore Justice Center
25 South Union Street, Lambertville
Minutes

STATEMENT OF COMPLIANCE.

The meeting was called to order at 6:31 p.m. by Mayor DelVecchio who read a statement of compliance with the Open Public Meetings Act noting that the Clerk provided the required notice on Friday, May 13, 2016 to the Democrat, the Times, posted the agenda to the bulletin board at city hall, the website at www.lambertvillenj.org, and noticed various people on the list serve, inclusive of department heads, city attorney and city engineer.

ROLL CALL.

The City Clerk called the roll:

Present: Councilwoman Asaro, Councilman Sanders, Council President Stegman, Mayor DelVecchio.

Absent: Councilwoman Warner.

**RESOLUTION TO GO INTO CLOSED SESSION TO DISCUSS
CONTRACTS, ACQUISITION OF PROPERTY, POTENTIAL LAW SUITS
AND PERSONNEL.**

PLEASE NOTE: *Mayor and Council will go into closed session at 6:30 p.m. and re-convene in open session at 7:00 p.m.*

RESOLUTION

*“Authorizing a Closed Session at the May 17, 2016 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 May 17, 2016, 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:

Mayor DelVecchio and City Council convened in closed session at 6:32 p.m. with a motion made by Council President Stegman and seconded by Councilman Sanders. An affirmative 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 7:00 p.m. with a motion made by Councilman Sanders and seconded by Councilwoman Asaro. An affirmative 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 sets of minutes: April 19, 2016 Regularly Scheduled Session Minutes, April 19, 2016 Closed Session Minutes, May 2, 2016 Special Session Minutes and May 2, 2016 closed session minutes. Councilwoman Asaro made a motion to approve the minutes as submitted/amended. Councilman Sanders 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 approve the Administrative Reports as listed on the agenda (Tax Collector – Cynthia McBride, Municipal Court Administrator – Patricia Wozniak, Construction Official – Ken Rogers, Zoning Officer – Dick McManus, Fire Inspector – Frank D’Amore, 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 as listed on the meeting agenda. Councilwoman Asaro seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

PROCLAMATIONS.

Relay for Life, Mary Jane Legere, Celebration of her Retirement from the South Hunterdon School District as a First Grade Teacher and Glenn Tettermer, Chief Naval Officer, Past Commander of Post 120, American Legion.

Proclamation Relay For Life of Hunterdon County

American Cancer Society Relay for Life Proclamation for Hunterdon County

WHEREAS, the Relay For Life program is the signature activity of the American Cancer Society and celebrates cancer survivors and caregivers, remembers loved ones lost to the disease, and empowers individuals and communities to fight back against cancer; and

WHEREAS, money raised during Relay For Life of Hunterdon County supports the American Cancer Society’s mission of saving lives by helping people stay well and get well, by finding cures, and by fighting back; and

WHEREAS, Relay for Life events helped fund more than \$144 million in cancer research last year;

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of the City of Lambertville, County of Hunterdon, State of New Jersey, do hereby proclaim May 22nd of 2016 as,

"RELAY FOR LIFE OF HUNTERDON COUNTY DAYS"

in our community and encourage citizens to help finish the fight against cancer by participating in the Relay For Life event at Hunterdon Central Regional High School on May 21st and 22nd of 2016.

Given this 17th day of May, 2016

Proclamation

WHEREAS, Mary Jane Legere is retiring following a 32-year career in education, including 26 years at the Lambertville Public School where she taught hundreds of our City's children; *and*

WHEREAS, Mary Jane instilled in her students a love of reading and math, and provided innumerable and invaluable lessons on how to become a caring, thoughtful, and engaged member of our Community; *and*

WHEREAS, she has always been a supportive and positive colleague to her fellow teachers, administrators, and support staff at the Lambertville Public School, and always provided a welcoming smile; *and*

WHEREAS, Mary Jane has been a role model to many student teachers assigned to her classroom, and helped to ensure the next generation of educators would be properly prepared for the rigors of the classroom; *and*

WHEREAS, her unique abilities have extended beyond the walls of her classroom, and have encouraged countless children throughout her 32 years of teaching to reach their full potential; *and*

WHEREAS, Mary Jane has fostered students of the Lambertville Public School in sharing their wide range of talents by facilitating annual Talent Shows for the past 15 years ; *and*

WHEREAS, her willingness to be an active school and district committee member on a variety of committees focused on many initiatives that only benefit the whole school community; *and*

WHEREAS, Mary Jane promotes and celebrates the positive and collaborative culture of the Lambertville Public School through active involvement and organizing of social events; *and*

WHEREAS, Mary Jane will continue to volunteer for special projects at the school and remain an irreplaceable member of our Lambertville Community; *and*

WHEREAS, on June 14, 2016, Mary Jane will serve her last day as a teacher at Lambertville Public School in the South Hunterdon Regional School District and assume a well-deserved retirement; *and*

WHEREAS, Mary Jane Legere has been supported throughout her life and career by her husband, Art, and son, Christopher,

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 Mary Jane Legere is hereby congratulated upon her retirement after 32 years of teaching, including 26 in the Lambertville Public School, *and*

BE IT FURTHER RESOVLED that Thursday, June 14, 2016 is hereby proclaimed as Mary Jane Legere Day in the City of Lambertville.

ADOPTED: May 17, 2016

Proclamation

WHEREAS, Chief Naval Officer Glenn Tettermer, past Commander of Post 120 American Legion, is coming home on May 21, 2016, following a 12-month tour of duty overseas, *and*

WHEREAS, Glenn serves our greater Community as a Police Officer in the Township of Ewing, County of Mercer, State of New Jersey, *and*

WHEREAS, Mr. Tettermer is a true example of the principles of the American Legion, a role model to our residents, and a great example of the Pride of Lambertville, *and*

WHEREAS, the American Legion, Sons of the American Legion, and the Ladies Auxiliary of Squadron #120 of Lambertville are celebrating the return of the Past Commander on May 21, 2016 with a Local Heroes Day.

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 Glenn Tettermer is hereby welcomed home and commended for this service to our Nation; *and*

BE IT FURTHER RESOLVED that Saturday, May 21, 2016 is proclaimed Glenn Tettermer Local Hero Day in the City of Lambertville, County of Hunterdon, State of New Jersey.

ADOPTED: May 17, 2016

David M. DelVecchio, Mayor

Mayor DelVecchio asked for a motion to adopt the proclamations as listed on the meeting agenda and he noted that the proclamation for Mary Jane Legere and Glenn Tettermer will be presented to them in person.

Councilman Sanders made a motion to adopt the proclamations listed on the meeting agenda. Councilwoman Asaro seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

RESOLUTIONS – CONSENT AGENDA.

Consent Agenda: *Mayor DelVecchio added three resolutions to the consent agenda: 84-2016 Change Orders for Ambient Group, LLC/Cavallo Park; 85-2016 Leckner Consulting LLC; 86-2016 Eprocurement of Electric. The resolutions listed 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.*

Resolution Number 74-2016: *A Resolution to Request the Insertion of a Special Item of Revenue in the Budget (Chapter 159 P.L. 1948) for Drive Sober or Get Pulled Over Grant in the Amount of \$4,625.00.*

RESOLUTION NUMBER 74-2016

**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 \$4,625.00 Drive Sober Get Pulled Over Grant.

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 \$4,625.00 which item is now available as revenue from the receipt of the Drive Sober Get Pulled Over Grant.

BE IT FURTHER RESOLVED that a like sum of \$4,625.00 is hereby appropriated under the caption of:

OPERATIONS "EXCLUDED FROM CAP"

Drive Sober Get Pulled Over Grant \$4,625.00

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: May 17, 2016

Resolution Number 75-2016: A Resolution to Reject the Bids Received for Videotaping Council Meetings and Authorize the Clerk to Solicit for Quotes.

City of Lambertville
RESOLUTION NUMBER 75-2016

A Resolution to Reject the Bids Received for Videotaping Council Meetings and Authorize the Clerk to Obtain Quotes for the Purchase of Equipment

WHEREAS, the City has solicited for bids for the Videotaping of Council meetings on two occasions with bid openings scheduled for January 28 and April 21, 2016; and

WHEREAS, the City received one bid in each of the two request periods from Flanagan Productions; and

WHEREAS, the City would like to own the equipment for the videotaping of Council meetings.

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 bid received from Flanagan Productions for the videotaping of Council meetings is hereby rejected.

BE IT FURTHER RESOLVED that the City Clerk is hereby authorized to solicit for quotes for the purchase of the equipment necessary to videotape Council meetings and to comply with ADA compliance issues so that they can be integrated and work together.

Resolution Number 76-2016: *A Resolution to Authorize the Mayor, City Attorney and City Clerk to Sign the Contract with Ronald Farr, Certified Forester, Farr Forestry Services In An Amount Not to Exceed \$3,000 for the Community Forestry Management Plan for Shade Tree Commission, Funded by a Grant from the State of New Jersey, Green Communities Grant.*

City of Lambertville
RESOLUTION NUMBER 76-2016

A Resolution to Authorize the Mayor, City Attorney and City Clerk to Sign the Contract with Ronald Farr, Certified Forester, Farr Forestry Services in An Amount Not to Exceed \$3,000 for the Completion of the Community Forestry Management Plan for the Shade Tree Commission

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 Mayor, City Attorney and City Clerk are hereby authorized to sign the contract with Ronald Farr, Certified Forester, Farr Forestry Services in the amount not to exceed \$3,000 for the completion of the Community Forestry Management Plan for the Shade Tree Commission.

Resolution Number 77-2016: *A Resolution to Adopt the Department of Administration and Department of Public Works, Parks and Public Property's Federal Aid Program Projects, Policies and Procedures Handbook for the Federal TAP Grant*

City of Lambertville
RESOLUTION NUMBER 77-2016

A Resolution to Adopt the Federal Aid Program Projects Policies and Procedures Handbook for the Transportation Alternatives Program Funding for the Bike Lambertville Project

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 handbook titled City of Lambertville, Department of Administration and Department of Public Works, Parks and Public Safety, Federal Aid Program, Policies and Procedures Handbook for the Transportation Alternatives Program Funding for the Bike Lambertville Project is hereby adopted.

BE IT FURTHER RESOLVED THAT the City of Lambertville accepts the Federal Aid for the Transportation Alternatives Program which will fund the Bike Lambertville Project and will follow the policies and procedures as outlined in the handbook for the duration of the project.

BE IT FURTHER RESOLVED THAT this resolution will be submitted to the State of New Jersey, Department of Transportation with the Federal Aid Program Projects Policies and Procedures Handbook.

Resolution Number 78-2016: A Resolution to Authorize the Mayor, City Attorney and City Clerk to Sign the Contract with Reliable Office Solutions for the Lease of a Canon Image Runner Advance C3330i/C3325i At A Monthly Rate of \$198.37 for 63 Months.

City of Lambertville
RESOLUTION NUMBER 78-2016

A Resolution to Authorize the Mayor, City Attorney and City Clerk to Sign the Contract with Reliable Office Solutions for the lease of the Canon Image Runner Advance C3330i/C3325i at a Monthly Rate of \$198.37 for 63 Months

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 Mayor, City Attorney and City Clerk are hereby authorized to sign the contract with Canon Image Runner Advance C330oi/C3325i at a monthly rate of \$198.37 for 63 months, inclusive of 300,000 black and white copies, toner and maintenance, color copies at a rate of \$.07 per copy to be billed quarterly.

BE IT FURTHER RESOLVED THAT Reliable Office Solutions will remove the current copier and return it to Sharp at no additional fee to the City.

Resolution Number 79-2016: A Salary & Wage Resolution.

City of Lambertville
RESOLUTION 79-2016

“Establishing the 2016 Salary and Wages for Officials and Employees of the City of Lambertville”

WHEREAS, Ordinance Number 15-2016 established the salary range for officials and employees of the City of Lambertville; and

WHEREAS, the 2016 calendar year budget included a 2% raise for non-union employees who have been working for the City of Lambertville consistently for more than 1 year, and

WHEREAS, the 2016 calendar year budget was formally adopted by the Mayor and Council of the City of Lambertville on Wednesday, March 23, 2016, and

WHEREAS, it is necessary to establish specific salary for specific positions;

NOW, THEREFORE, BE IT RESOLVED, that the following salaries be established:

<u>Employee</u>	<u>Title</u>	<u>2016 Salary</u>
David M. DelVecchio	Mayor	\$6,000.00
Steven Stegman	Council President	\$2,500.00
Beth Asaro	Councilwoman	\$750.00
Wardell Sanders	Councilman	\$00.00
Elaine Warner	Councilwoman	\$750.00
Bruce Cocuzza	Police Director	\$80,686.24

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Sally Lelie	Senior Police Admin. Assistant, FT	\$39,366.53
Tara Barlow	Part Time Secretary – Police	\$12.48 p/hr/\$10,878.00
Vernon Barlow	Crossing Guard	\$13.01 p/hr
Michael Vecchio	Parking Enforcement Officer, Full Time	\$16.48 p/hr/\$34,278.40
Dennis Stites	Parking Enforcement Officer, Part-time	\$13.13 p/hr/\$6,315.66
Sally Lelie	Police Matron (min of 3 hours)	OT Rate of \$29.99 p/hr
Tara Barlow	Police Matron (min of 3 hours)	\$18.36
Patricia Woznick	Court Administrator	\$47,000.00
Julie Kosakowski	Violation's Clerk	\$18.00 p/hr
Ronald Pittore	Judge	\$13,248.97
	DWI Judge	\$120.00 p/hr
Christie Ehret	Chief Financial Officer & Treasurer	\$8,489.66
Susan Bacorn	Bookkeeper	\$35,633.24
*Susan Bacorn	Deputy Treasurer	\$6,367.25
Cynthia McBride	Tax Collector	\$15,606.00
Tax Clerk		\$16 per hour
Richard Carmosino	Tax Assessor	\$25,432.13
Richard Carmosino	Tax Assessor Reassessment work	\$6,379.96
Cynthia L. Ege	Municipal Clerk	\$75,077.49
Shelley Corrado	Office Clerk/Deputy Registrar	\$29,473.07
*Shelley Corrado	Finance Clerk	\$15.92 p/hr
*Shelley Corrado	Tax Clerk Stipend	\$168.00 per pay
Crystal Lawton	Planning Board Administrative Officer	\$7,206.38
Crystal Lawton	Zoning Board Administrative Officer	\$3,641.07
Kenneth Rogers	Construction Code Official/Building Inspector	\$38,642.83
Tim Dieterman	Plumbing Subcode Official	\$13,513.97
Richard McManus	Zoning Officer – Lambertville	\$7,000.00
Richard McManus	Zoning Officer – Frenchtown	\$3,200.00
Frank D'Amore	Fire Prevention Official	12,756.00
Crystal Lawton	Construction Control Person	\$30,010.80
Kenneth Rogers	Fire Subcode Official	\$5,520.40
Victor Timpanero	Official/Inspector – Frenchtown Lambertville	\$37.88 p/hr \$9,741.89
Lester Myers, Jr.	Public Works Director	\$26.53 p/hr/\$55,183.00

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Robbin	Laborer	\$19.06 p/hr
Worthington	Sanitation Truck Driver	\$21.33 p/hr
David Kerr	Laborer	\$17.47 p/hr
David Kerr	Sanitation Truck Driver	\$21.33 p/hr
Steven Mance	Laborer	\$15.30 p/hr
Steven Mance	Sanitation Truck Driver	\$17.96 p/hr
Anthony Grecco	Laborer	\$17.13 p/hr
Anthony Grecco	Sanitation Truck Driver	\$18.69 p/hr
Inmates	Public Works Assistants	Minimum Wage, \$8.38
Helen Kuhl	Public Assistance Director	\$15,276.73
Lara M. Zinda	Historic Commission Secretary	\$1,071.61
Brittany Dixson	Animal Control – Lambertville	\$8,000.00
Brittany Dixson	Animal Control – West Amwell Township	\$8,000.00
Richard Roy, Jr.	Part-Time Parking Enforcement Officer	\$12.00 per hour

BE IT FURTHER RESOLVED, that this resolution shall be retroactive to January 1, 2016 and apply to all non-union employees who have been employed with the City of Lambertville for 12 months.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

ADOPTED: May 17, 2016

Resolution Number 80-2016: A Resolution to Authorize the Tonnage Grant Application for 2015

City of Lambertville

RESOLUTION NUMBER 80-2016

A Resolution to Authorize the Tonnage Grant Application for 2015

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c. 102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, A resolution authorizing this municipality to apply for the 2015 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and to indicate the assent of the City of Lambertville to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, Such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Lester E. Myers, Jr., to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

ADOPTED: May 17, 2016

Resolution Number 81-2016: A Resolution to Authorize the Public Work Director to Utilize All County Recycling or Colgate Paper Or Any Other Recycling Depot Depending on the Market Rate for the Single Stream Recycling Program.

City of Lambertville
RESOLUTION NUMBER 81-2016

A Resolution to Authorize the Mayor, City Attorney and City Clerk to Sign the Contract with All County Recycling and Colgate or Any Other Recycling Depot

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 Mayor, City Attorney and City Clerk are hereby authorized to sign the contract with All County Recycling, Colgate and Any Other Recycling Depot as permitted by State of New Jersey Statutes for Single Stream Recycling.

BE IT FURTHER RESOLVED THAT the Public Works Director will review cost from each vender on a quarterly basis for single stream recycling and will utilize the vender whose price is the most advantageous, price and other factors considered.

Resolution Number 82-2016: A Resolution Authorizing the Redemption of a Tax Lien for Block 1046, Lot 5 In the Amount of \$10,877.40 Plus a \$2,100 Premium.

City of Lambertville
RESOLUTION 82-2016

A Resolution Authorizing the Redemption of a Tax Lien for Block 1046, Lot 5 In the Amount of \$10,877.40 Plus a \$2,100 Premium

WHEREAS, Tax Lien Certificate 14-0009 issued on Block 1046 Lot 5 was sold to Leed Capital, 946 Main St, Hackensack, NJ 07601 on 11/25/14 and

WHEREAS, payment has been received by the Tax Collector for redemption of the tax lien from Novad Management Consulting

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 Leed

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Capital, 946 Main St, Hackensack, NJ 07601 for the redemption of tax lien certificate #14-0009 in the amount of: \$10,877.40

BE IT FURTHER RESOLVED that the City authorizes the payment of the premium in the amount of \$2100.00 to the lienholder upon redemption.

2 checks for the lienholder –
Check for Redemption- \$10,877.40
Check for premium= \$2,100.00

ADOPTED: May 17, 2016

Resolution Number 83-2016: *A Resolution Authorizing the Purchase of a 2016 Ford Explorer off State Contract, Number: from Winner Ford in the amount of \$32,951, Plus the installation and purchase of equipment From Other Venders Not to Exceed a Total of \$52,250 Funded Through Ordinance Number 14-2016.*

City of Lambertville
RESOLUTION 83-2016

A Resolution Authorizing the Purchase of a 2016 Ford Explorer off State Contract, Number: from Winner Ford in the amount of \$32,951, Plus the installation and purchase of equipment From Other Venders Not to Exceed a Total of \$52,250 Funded Through Ordinance Number 14-2016.

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 contract with Winner Ford off State Contract, Contract Number 88728 for the purchase of a 2016 Ford Explorer in the amount of \$32,951, Plus Miscellaneous Venders for the Installation and Equipment for a total of \$52,250, funded through Ordinance Number 14-2016 is hereby authorized.

ADOPTED: May 17, 2016

Resolution Number 84-2016: *A Resolution to Authorize Change Order 3 and 4 Decreasing the Contract with the Ambient Group, LLC in the Amount of \$-25,946.72 for the Remediation Project at Cavallo Park.*

City of Lambertville
RESOLUTION 84-2016

A Resolution Authorizing Change Order Number 3 and 4 Decreasing the Contract with the Ambient Group, LLC In the Amount of \$-25,946.72 for the Remediation Project at Cavallo Park Reconstruction

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 change order number three in the amount of \$-25,689.60 and change order four in the amount of \$-257.12 for the contract with the Ambient Group, LLC for the Cavallo Park Reconstruction Project is hereby authorized..

ADOPTED: May 17, 2016

Resolution Number 85-2016: A Resolution to Authorize the Mayor, City Attorney and City Clerk to Sign the Contract with Leckner Consulting, LLC in An Amount Not to Exceed \$5,000 to Assist with the CRS Rating.

City of Lambertville
RESOLUTION NUMBER 85-2016

A Resolution to Authorize the Mayor, City Attorney and City Clerk to Sign the Contract with Leckner Consulting, LLC In An Amount Not to Exceed \$5,000 for Consulting Services Related to the Community Rating System Application

NOW THEREFORE BE IT RESOLVED by the Governing Body 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 the contract with Leckner Consulting, LLC in the Amount Not To Exceed \$5,000 for consulting services related to our Community Rating System Application.

ADOPTED: May 17, 2016

Resolution Number 86-2016: A Resolution to Authorize the Mayor and City Clerk to Sign the Agreements for the Eprocurement of Electric (Street Lighting) to Tri-Eagle Energy for the South Hunterdon Renewable Energy Cooperative and Rejecting the Bid Received from Plymouth Rock Energy for the Eprocurement of Gas.

City of Lambertville
RESOLUTION NUMBER 86-2016

A Resolution Authorizing the Mayor, City Attorney and City Clerk to Sign the Agreements for the Eprocurement of Electric for Street Lighting for the South Hunterdon Renewable Energy Cooperative for Rejecting the Bid Received for Gas

WHEREAS, the South Hunterdon Renewable Energy Cooperative executed a formal request for proposals for the eprocurement of electric and gas through a reverse auction process as defined by the State of New Jersey through Gabel Associates; and

WHEREAS, the project was advertised on May 4, 2016 on the City's website and with notice provided to all eligible bidders, with a reverse auction date of May 17, 2016; and

WHEREAS, if the contract is awarded, it will commence with the meter read date in June 2016 and will commence for 24 months.

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 as the lead agency for the South Hunterdon Renewable Energy Cooperative, the Mayor, City Attorney and City Clerk are authorized to sign the contract with the successful bidder for the eprocurement of electric for TriEagle Energy for Street Lighting a 24 month term at a rate not to exceed \$0.05362 and reject the bid received for gas services.

ADOPTED: May 17, 2016

Mayor DelVecchio asked for a motion to approve the resolutions listed on the consent agenda. Councilman Sanders made a motion to adopt the resolutions as listed on the consent agenda. Councilwoman Asaro 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 List and the amended Bills List. Council President Stegman made a motion to approve the Bills List. Councilwoman Asaro 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.

Ordinance Number 19-2016: *An Ordinance to Amend the Lambertville City Code, 2014, Chapter 7, Section 4.7, Parking Restricted for Use by Handicapped Persons, to add a Handicapped Parking Space in front of/close to 31 Swan Street.*

Mayor DelVecchio read the Ordinance into the record by title. He informed the members of the public present that this Ordinance will add a handicapped parking space in front of or near by 31 Swan Street. Mayor DelVecchio asked the Police Director and Public Works Director if they had an opportunity to look at the site.

City of Lambertville
ORDINANCE NUMBER 19-2016

An Ordinance to Amend the Lambertville City Code, 2014, Chapter 7, Section 4.7, Parking Restricted for Use by Handicapped Persons, to add a Handicapped Parking Space in front of/close to 31 Swan Street.

CHAPTER 7, TRAFFIC

SECTION 4.7, Parking Restricted for Use by Handicapped Persons

Name of Street, Sides, Location

Swan Street, South, In front of 31 Swan Street

The removal of a handicapped parking space shall be at the discretion of the Mayor in consultation with the Police Director and Public Works Director after notification is received that the space is no longer necessary (Ord. No. 2005-12).

Date of Introduction, First Reading: May 17, 2016

Date of Public Hearing, Second Reading: June 21, 2016

Date of Advertisement:

Mayor DelVecchio asked if there were any questions from the public. There being no questions, Mayor DelVecchio asked for a motion to introduce on first reading, Ordinance Number 19-2016. Councilman Sanders made a motion to introduce on first reading Ordinance Number 19-2016. Councilwoman Asaro 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 on Ordinance Number 19-2016 will be held on **June 21, 2016**.

ORDINANCES – SECOND READING AND FINAL ADOPTION.

Ordinance Number 16-2016: A Bond Ordinance to Fund the Reconstruction of Clinton Street from Delaware to York Street in the Amount of \$590,000.00 Partially Funded Through a Grant from the State of New Jersey, Department of Transportation, Fiscal Year 2016 Municipal Aid Grant in the Amount of \$222,000.

Mayor DeVecchio read the Ordinance into the record by title. He informed the members of the public present that this Ordinance will fund the reconstruction to Clinton Street from York to Delaware Street which is partially funded through a grant from the State of New Jersey Department of Transportation.

CITY OF LAMBERTVILLE, NEW JERSEY

ORDINANCE NO. 16-2016

AN ORDINANCE OF THE CITY OF LAMBERTVILLE, IN THE COUNTY OF HUNTERDON, NEW JERSEY, PROVIDING FOR IMPROVEMENTS TO PORTIONS OF CLINTON STREET IN AND FOR THE CITY, APPROPRIATING \$590,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$590,000 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE CITY TO FINANCE 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. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the City of Lambertville, in the County of Hunterdon, New Jersey (the "City") as general improvements. For the improvements or purposes described in Section 3 hereof, there is hereby appropriated the \$590,000, including a grant of \$220,000 to be received by the City on a reimbursement basis from the New Jersey Department of Transportation (the "State Grant"). Pursuant to N.J.S.A. 40A:2-11(c), no down payment is required because the project set forth in Section 3 is being funded in part by the State Grant.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment or otherwise provided for hereunder, negotiable bonds or notes are hereby authorized to be issued in the principal amount of \$590,000, pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized and the purposes for which the bonds or notes are to be issued are improvements to the curbing, sidewalks, roadways and intersections of Clinton Street (between Delaware Avenue and York Street), as more fully set forth in the project summary on file in the Office of the City Clerk, and including all work and related materials necessary therefor or incidental thereto.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes is as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes authorized herein is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the

chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8(a). The chief financial officer is hereby authorized to sell part or all of the notes from time to time, at not less than par and accrued interest, at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget or temporary capital budget (as applicable) of the City is hereby amended to conform with the provisions of this bond 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 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The several improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are improvements or purposes the City may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law, computed on the basis of respective amounts or obligations for the several purposes and the respective reasonable life thereof within the limitations of the Local Bond Law, is 20.00 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the City as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$590,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$225,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the improvements or purposes.

(e) The City reasonably expects to commence the acquisition of the several improvements or purposes described in Section 3 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the City further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 1 hereof.

Section 7. Any grant moneys received for the purposes described in Section 3 hereof, including the State Grant, shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized hereunder shall be reduced to the extent that such funds are so used.

Section 8. The full faith and credit of the City is hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the City, and the City shall be obligated to levy ad valorem taxes upon all the taxable real property within the City for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 9. The City Council hereby covenants on behalf of the City to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and

notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

Section 10. This 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 16-2016 and asked for comments and questions from the public.

There being no questions or comments from the public Mayor DelVecchio asked for a motion to close the public hearing on Ordinance Number 16-2016. Councilman Sanders made a motion to close the public hearing for Ordinance Number 16-2016. 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 on second reading Ordinance Number 16-2016. Councilman Sanders made a motion to adopt on second reading, after a public hearing for Ordinance Number 16-2016. Council President Stegman seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

Ordinance Number 17-2016: A Bond Ordinance to Fund the Renovations at City Hall, the Police Station Inclusive of Computer Upgrades and Paperless Council Meetings in the Amount of \$130,000.00 (Includes Painting, New Carpeting, New Ceiling Fixtures and Refinishing the Wood Floors).

Mayor DelVecchio read the ordinance into the record by title. He informed the members of the public present that this ordinance will fund renovations to City Hall, the Police Station, Upgrade servers, and fund the equipment necessary for paperless Council Meetings.

CITY OF LAMBERTVILLE
COUNTY OF HUNTERDON
ORDINANCE 17-2016

AN ORDINANCE OF THE CITY OF LAMBERTVILLE, IN THE COUNTY OF HUNTERDON, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF AND FOR THE CITY, APPROPRIATING \$130,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$123,500 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE CITY TO FINANCE THE SAME.

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 improvement or purpose described in Section 3 of this bond ordinance is hereby authorized to be undertaken by the City as a general improvement. For the improvement or purpose described in Section 3 hereof, there is hereby appropriated the sum of \$130,000, including the sum of \$6,500 as the down payment required by the Local Bond Law. The down payment has been made available

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by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment or otherwise provided for hereunder, negotiable bonds or notes are hereby authorized to be issued in the principal amount of \$123,500, pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized and the purposes for which the bonds or notes are to be issued are as follows:

I. **Purpose.** Improvements to City Hall and Police Station, including but not limited to repairs to walls, ceilings, floor and windows and replacement of wall coverings and flooring as set forth in a summary report on file in the Office of the City Clerk, and further including all work and related materials necessary therefor and incidental thereto.

<u>Appropriated and Estimated Cost:</u>	\$110,000
<u>Estimated Maximum Amount of Bonds or Notes:</u>	\$104,500
<u>Period or Average Period of Usefulness:</u>	10 years
<u>Amount of Down Payment:</u>	\$5,500

II. **Purpose.** Upgrades to technology infrastructure and equipment, including but not limited to acquisition of Surface Pro tablets or equivalent, new and additional servers, firewalls, Wi-Fi routers, modems, storage and related software, as set forth in a list on file in the office of the City Clerk, including all work and related materials necessary thereof or incidental thereto.

<u>Appropriated and Estimated Cost:</u>	\$20,000
<u>Estimated Maximum Amount of Bonds or Notes:</u>	\$19,000
<u>Period or Average Period of Usefulness:</u>	5 years
<u>Amount of Down Payment:</u>	\$1,000

(b) The estimated maximum amount of bonds or notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose authorized herein is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8(a). The chief financial officer is hereby authorized to sell part or all of the notes from time to time, at not less than par and accrued interest, at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget or temporary capital budget (as applicable) of the City is hereby amended to conform with the provisions of this bond 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 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are improvements or purposes the City may lawfully undertake as

general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the improvement or purpose, within the limitations of the Local Bond Law, is 9.23 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the City as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$123,500, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$10,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the improvement or purpose.

(e) The City reasonably expects to commence the acquisition of the improvement or purpose described in Section 3 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the City further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 1 hereof.

Section 7. Any grant moneys received for the purposes described in Section 3 hereof, exclusive of the State Grant already appropriated herein, shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized hereunder shall be reduced to the extent that such funds are so used.

Section 8. The full faith and credit of the City is hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the City, and the City shall be obligated to levy ad valorem taxes upon all the taxable real property within the City for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 9. The City Committee hereby covenants on behalf of the City to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

Section 10. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Mayor DelVecchio opened the public hearing on Ordinance Number 17-2016, a bond ordinance to fund renovations to City owned properties and paperless council meetings. He asked for questions or comments from the public.

There being no questions or comments from the public Mayor DelVecchio asked for a motion to close the public hearing on Ordinance Number 17-2016. Councilman Sanders made a motion to close the public hearing on Ordinance Number 17-2016. Councilwoman Asaro 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 17-2016 on second reading and final approval. Council President Stegman made a motion to adopt Ordinance Number 17-2016 on second reading, granting final approval. Councilwoman Asaro seconded the motion. An

affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

Ordinance Number 18-2016: “An Ordinance to Codify the Land Use Ordinances of the City of Lambertville, Last Updated in April of 2001”

Mayor DelVecchio read the ordinance into the record by title. He informed the members of the public present that this ordinance will codify the Land Use Ordinances of the City of Lambertville, last updated in April of 2001. Mayor DelVecchio informed the members of the public present that the City Planner reviewed the ordinances to ensure they were in compliance with State and Federal Laws. The City Planner, Emily Goldman, commented that once adopted, the ordinances will be online and easily accessible to the members of the public.

City of Lambertville
ORDINANCE 18-2016

“An Ordinance to Codify the Land Use Ordinances of the City of Lambertville, Last Updated in April of 2001”

WHEREAS, the City of Lambertville last codified the land use ordinances of the City of Lambertville through April 16, 2001, and

WHEREAS, the City adopted a special emergency to fund the codification of the general ordinances and the zoning ordinances (i.e. Zoning Ordinance, Land Development Ordinance, and Land Subdivision Ordinance, collectively referred to herein as “land use ordinances”) of the City of Lambertville, Ordinance Number 21-2013, in the amount of \$18,050, to be provided for in full in the budgets of the next succeeding years by the inclusion of not less than \$3,610 for the next five years, and

WHEREAS, the amendments and revisions to the ordinances as suggested by Coded Systems LLC, has been reviewed and discussed with the City Planner, and Mayor and Council, and

WHEREAS, such amendments include:

1. General Amendments to the Land Use Ordinances
 - a. The construction of the code to establish a code format and reference numeration system,
 - b. Addition of the editor’s note,
 - c. Inclusion of Statutory References and updating them where necessary,
 - d. Updating fines and penalties as suggested by Coded Systems LLC and when necessary the department head,
 - e. Changing all references from Building Inspector to Zoning Officer or Construction Official throughout the general ordinances,
 - f. Changing all references from City Council or Board of Commissioners to Governing Body,
 - g. Changing all references from City Clerk to Administrative Officer, and
 - h. Amends any other references as recommended by Coded Systems and to bring the general ordinances into full compliance with all State Statues and references to the State of New Jersey Administrative Code,
2. Zoning Ordinance Amendments
 - a. Including references to adopted checklists, zoning permit applications, and the Delaware and Raritan Canal Commission requirements,
 - b. Updating definitions as suggested by Coded Systems LLC,
 - c. Updating the reference to the adopted Zoning Map, the Zoning Map in the Appendix, and adds a section detailing zoning map amendments,

- d. Updating reference to the Neighborhood Preservation Balanced Housing Program and removing the specific unit size standards related to ECHO housing,
 - e. Update the minimum separation distances between buildings to be in compliance with the currently adopted Building Code as amended by the Uniform Construction Code,
 - f. Removing incorrect cross-references as suggested by Coded Systems, LLC,
 - g. Updating the Off-Street Parking and Loading section to reference all residential parking requirements are governed by the Residential Site Improvement Standards,
 - h. Amend Section 703 related to appeals and applications to the Board of Adjustment to be consistent with the Municipal Land Use Law,
 - i. Consolidate all of the land use ordinance fees into the Zoning Ordinance, update fees for consistency with the general ordinances, and remove unnecessary fee items,
 - j. Update the process for replenishment of escrows consistent with the Municipal Land Use Law,
3. Land Development Ordinance
- a. Updating all references to Fees in Zoning Section 800,
 - b. Consolidating the fees to Zoning Section 800 and reserving Land Development Section 118,
 - c. Update reference to the Master Plan to the current Master Plan,
 - d. Adding utility service letters as a complete application requirement,
 - e. Updating references to the Planning & Board of Adjustment application form and checklist(s) where necessary,
 - f. Updating the requirements for public hearings,
 - g. Updating required guarantees consistent with the Municipal Land Use Law,
 - h. Removing reference to a Subdivision Committee,
 - i. Updating the repeals for consistency with the Zoning Ordinance and Land Subdivision Ordinance,
4. Land Subdivision Ordinance
- a. Changing all references from Secretary of the Planning Board to Administrative Officer,
 - b. Updating all references to Fees in Zoning Section 800,
 - c. Removal of the definition of Subdivision Committee, and
 - d. Updating required guarantees consistent with the Municipal Land Use Law.

WHEREAS, amendments to the following sections shall not be made at this time, but may be considered in the future:

- 1. Zoning Section 514.5 Noise,
- 2. Land Development Section 1200 Required Growth Share Affordable Housing Obligation,
- 3. Land Subdivision Section 500 Procedures and Details, and
- 4. Land Subdivision Section 600 Improvements and Design Standards.

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 amendments as recommended by Coded Systems and the staff of the City of Lambertville to the land use ordinances are hereby authorized.

BE IT FURTHER RESOLVED that the Land Use Ordinances of the City of Lambertville, last codified in April of 2001, are hereby revised as recommended, and will be available in hardcopy in the Clerk's Office and online.

INTRODUCED: April 19, 2016

PUBLIC HEARING: May 17, 2016

Mayor DelVecchio opened the public hearing for Ordinance Number 18-2019 and he asked for public questions or comments.

There being no questions or comments from the public, Mayor DelVecchio asked for a motion to close the public hearing for Ordinance Number 18-2016. Council President Stegman made a motion to close the public hearing. Councilwoman Asaro 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 on second reading, granting final approval of Ordinance Number 18-2016. Councilman Sanders made a motion to adopt Ordinance Number 18-2016 on second reading. Councilwoman Asaro seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

CORRESPONDENCE.

RELAY FOR LIFE: Invitation to participate in the May 21st event at 2 pm.

ELIZABETHTOWN GAS: Notice of Public Hearings BPU Docket No. GR15091090 seeking approval of a safety, modernization and reliability program and a related rider to the Company's Tariff.

JCP&L: Rate filing to help support continued service reliability.

THE ELM GROUP: Classification Exception Area/Well Restriction Area Receptor Evaluation, JCP&L former Lambertville Coal Gas Site, 25 South Main Street, Case Tracking No. 981082910. NJDEP Program Interest No. G000005442.

RICHARD STONEKING: Thank you note for the annual Shad Run, noting over 300 participants.

COUNTY OF HUNTERDON: Administrative Fee Adjustment for Gasoline purchased at County's Public Work Depot.

STATE OF NEW JERSEY, DEP, Certificate of Environmental Stewardship in recognition of the City's many voluntary and proactive measures, Carbon Footprint Analysis, Materials Conservation, Environmental Enhancement Project.

LMUA: Notice of Rate Hearing scheduled for Wednesday, June 1, 2016 commencing at 6 PM at the Authority Office, Lambert Lane Extended, Lambertville, NJ.

JEN DUGAN: Request to close Jefferson Street from North Union to George Street on June 12, 2016 from 3 – 7 pm to celebrate the retirement of Mary Jane Legere from the South Hunterdon Regional School District.

Council President Stegman made a motion to approve the request for a road closure for the community to celebrate the retirement of Mary Jane Legere from the SHRS. Councilwoman Asaro seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

UNFINISHED/OLD BUSINESS.

Mayor DelVecchio gave an overview of the progress on the following topics:

THIRD CAN/FOOD WASTE RECYCLING PROGRAM: The City currently has 5 Restaurants and 83 New residents participating in the Third Can Recycling program. The Public Works Director commented that there are a total of 163 households participating.

PAY BY CELL PHONE: the program is currently up and running. The City has started to receive financial reports which show people are using it.

2016 SUMMER CAMP: the program and registration forms can be located on the City's website and have also been sent home in the school's virtual backpack.

CAVALLO PARK: the City is waiting on the delivery of the plaques and signs to schedule the grand re-opening of the Park. Council President Stegman suggested that they add the Cavallo Family to the invitation list.

SWAN CREEK FLOOD PROJECT : Representatives of the City met with David Zimmer from the EIT who is working on providing assistance to the City in looking for funding initiatives. The City also filed the applications with FEMA for funding. Mayor DelVecchio will follow up with Tom Horn, Executive Director of the LMUA, and David Zimmer to see if additional information is needed.

TAPING MEETINGS: The City rejected the bid received and authorized the Clerk to solicit for quotes.

CRS RATING: The City met with Garrett Byma from ISO and is in the review process for our application with the goal of reaching a level 6.

WEBSITE: The website redesign is in process with a goal of going live by the end of June.

NORTH UNION AND CHERRY STREET (CVS) PARK: The Mayor asked the Clerk to place the Bond Ordinance to fund phase 1 of the North Union and Cherry Street Park on the June 21st agenda.

GENERATOR/BACK UP POWER: The Library's generator has been installed. The Public Works Director commented that they are waiting on Elizabethtown Gas to provide the connection to the gas line. The Justice Center is on schedule and anticipated to be complete by the end of June.

YORK STREET RECONSTRUCTION: The City Engineer is in the process of advertising for bids.

PUBLIC WORKS: The bid opening for the fence at Public Works is scheduled for May 20.

NEW BUSINESS.

ANNOUNCEMENTS.

NEW HOPE CELEBRATES PARADE: The Annual New Hope Celebrates Parade will be held on Saturday, May 21st with step off at 11:30 am at the corner of North Union and York Street.

MEMORIAL DAY PARADE: The annual Memorial Day Parade will be held on Monday, May 30th with step off at 9 AM at the corner of North Union and Cherry Streets. Philip J. Faherty, III will serve as the Grand Marshall.

City of Lambertville

Regularly Scheduled Session

Tuesday, May 17, 2016, 6:30 p.m.

Phillip L. Pittore Justice Center, 25 South Union Street, Lambertville

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PUBLIC PARTICIPATION/PETITIONS OF CITIZENS AND PUBLIC DISCUSSION.

Carin Franzini of South Union Street thanked the Mayor and Council for their continued support of the Swan Creek Flood Gates and for their work on the CRS Rating.

ADJOURNMENT.

The meeting adjourned at 7:35 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,



Cynthia L. Ege, CMR, RMC, City Clerk



The May 17, 2016 session minutes were approved at the regularly scheduled session of Mayor and Council held on June 21, 2016.