



**City of Lambertville**  
**Regularly Scheduled Session**  
**Tuesday, June 21, 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 6:30 p.m. by Mayor DelVecchio who read the statement of compliance with the Open Public Meetings Act into the record, noting that the Clerk provided the required notice on Friday, June 17, 2016 to the Democrat, the Times, posted the agenda to the bulletin board at city hall, the website at [www.lambertvillenj.org](http://www.lambertvillenj.org), 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: Councilman Sanders, Councilwoman Warner, Council President Stegman, Mayor DelVecchio.

Absent: Councilwoman Asaro (death in her family).

**CLOSED SESSION.**

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 June 21, 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 June 21, 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 6:31 p.m. with a motion made by Councilwoman Warner and seconded by Councilman Sanders. An affirmative voice/roll call vote was taken in favor of the motion by all members present. **MOTION CARRIED.**

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Mayor DelVecchio and City Council re-convened in regular session at 7:00 p.m. with a motion made by Councilwoman Warner and seconded by Councilman Sanders. 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 sets of minutes: May 17, 2016 Regularly Scheduled Session Minutes and the May 17, 2016 Closed Session Minutes. Council President Stegman made a motion to approve the minutes as reported on the meeting agenda. 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 following Administrative Reports: 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, Annual Report for 2015, Public Works Director – Lester Myers, City Clerk – Cynthia L. Ege and Chief Financial Officer and Treasurer – Christie Ehret. Councilman Sanders made a motion to approve the Administrative Reports as listed on the meeting 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.

**PROCLAMATIONS** – none.

**RESOLUTIONS – CONSENT AGENDA.**

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.*

Resolution Number 87-2016: *A Resolution to Approve the Applications for Renewal for Alcohol Beverage Control Licenses and Authorize the Clerk to Electronically File the Required Documentation to the State of New Jersey, Office of the Attorney General.*

**City of Lambertville**

**RESOLUTION NUMBER 87-2016**

*“Annual Renewal of Alcoholic Beverage Control Licenses for 2016-2017*

**WHEREAS**, application has been received from the following establishments for renewal of the Alcoholic Beverage License currently held by them for premises located in the City of Lambertville, New Jersey:

Establishment	License Number	Type
Boat House Inc. The	1017-32-006-003	Plenary Retail Consumption License with Broad Package Privilege

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BPO Elks No 1070	1017-31-015-001	Club License
De Annas of Lambertville LLC	1017-33-003-003	Plenary Retail Consumption License
ETZ Food Inc.	1017-33-002-006	Plenary Retail Consumption License
LV House LLC AKA: Lambertville House	1017-33-008-008	Plenary Retail Consumption License
Masset Group Inc.	1017-33-005-008	Plenary Retail Consumption License
Mitchell's Café Inc.	1017-33-004-004	Plenary Retail Consumption License
Swan Hotel The	1017-33-009-002	Plenary Retail Consumption License
Targa Investments	1017-33-007-003	Plenary Retail Consumption License
Toscanni Post 120 American Legion	1017-31-012-001	Club License
Walker's Wine & Spirits, Inc.	1017-44-010-005	Plenary Retail Distribution License
Wonderful World of Wines LLC	1017-44-011-005	Plenary Retail Distribution License

**WHEREAS**, Stephen Williamson has filed a renewal for license number 1017-33-001-005 for a Plenary Retail Consumption License and is required to apply for a 12:39 Ruling, and Mr. Williamson is actively looking for a site for a Restaurant and/or Bar within the City limits, and

**WHEREAS**, the City Clerk has received the Alcoholic Beverage Retail License Clearance Certificate for each entity, and

**WHEREAS**, no written objection to the renewal of these licenses was received by the City Clerk; and

**WHEREAS**, the Lambertville Police Department has completed an inspection of each establishment, has deemed them to be compliant, verified they posted the required documentation and recommend approval.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the City of Lambertville, County of Hunterdon, State of New Jersey, that the above licenses be renewed for the 2016-2017 license year upon completion of the requirements as outlined by the Attorney General's Office and the City Clerk is hereby directed to upload a certified copy of this Resolution to the State of New Jersey, Division of Alcoholic Beverage Control, Department of Law and Public Safety, for processing.

**BE IT FURTHER RESOLVED** that the City Clerk be authorized to issue the 2016-2017 licenses to the proper holder prior to the effective date of June 30, 2016.

ADOPTED: June 21, 2016

Resolution Number 88-2016: A Resolution to Award or Reject the Proposals Received for Phone Services.

**City of Lambertville**

**RESOLUTION NUMBER 88-2016**

*A Resolution to Award or Reject the Bid Received from Line Systems for Phone Services*

**WHEREAS**, the City of Lambertville advertised and received bids for phone services on December 3, 2015 with the bid opening on December 30, 2015 and again on February 26, 2016 with the bid opening on March 17, 2016; and

**WHEREAS**, during both bid episodes, Line Systems was the only proposer; and

**WHEREAS**, after a review of the bid received, the City Attorney has determined the bid to be responsive and responsible; and

**WHEREAS**, the City Clerk with assistance from a volunteer, Dave Burd, is recommending the award of the contract to Line Systems for a period of time not to exceed 3 years with two additional options to renew.

**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

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hereby authorized to sign the contract with Line Systems for phone services for three years with two additional one year options to renew.

Resolution Number 89-2016: A Resolution to Award or Reject the Proposals Received for the New Fence at Public Works.

**City of Lambertville**  
**RESOLUTION NUMBER 89-2016**

*A Resolution to Reject the Bids Received for the Fence at Public Works*

**WHEREAS**, the City of Lambertville revised the specifications for the fence at Public Works and rebid the project with the bid opening on May 20, 2016; and

**WHEREAS**, the City of Lambertville received two bid proposals and they are as follows:

Senco Precision Parts, LLC, Hackensack, NJ, \$49,000

National Fence System, Avenel, NJ, \$96,300

**WHEREAS**, it the bids receive exceed the funds available for the fence project at the Public Works Department.

**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 bid proposals received for the new fence at the Public Works Department are hereby rejected.

**ADOPTED:** June 21, 2016

Resolution Number 90-2016: A Resolution Requesting the Insertion of a Special Item of Revenue in the Budget for Clean Communities Grant in the Amount of \$11,215.59.

**City of Lambertville**  
**RESOLUTION NUMBER 90-2016**

*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)*

**WHEREAS**, NJSA 40A: 4-87 provides that the Director of the Division of Local Finance may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item has 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 \$11,215.59 for Clean Communities Grant.

**NOW THEREFORE, BE IT RESOLVED** that the Governing Body of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, requests the Director of the Division of Local Finance to approve the insertion of an item of revenue in the 2016 CY Budget in the amount of \$11,215.59 which item is now available as revenue from the receipt of the Clean Communities Grant.

**BE IT FURTHER RESOLVED** that the like sum of \$11,215.59 is hereby appropriated under the caption of: OPERATIONS "EXCLUDED FROM CAP"

Clean Communities Grant \$11,215.59

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be electronically filed with the Director of Local Government Services for approval, with a copy of the letter awarding the grant.

**ADOPTED:** June 21, 2016

Resolution Number 91-2016: A Resolution to Refund the Overpayment of Taxes for Block 1007, Lot 39, 53 Elm Street, to Harry Georgeson in the Amount of \$1,451.29.

**City of Lambertville**

**RESOLUTION NUMBER 91-2016**

*A Resolution to Authorize the Refund of a Tax Overpayment for Block 1007, Lot 39 In An Amount Not to Exceed \$1,451.29 to Harry Georgeson for 53 Elm Street.*

**WHEREAS**, Harry Georgeson paid second quarter taxes for block 1007 lot 39, 53 Elm Street on April 11, 2016 in the amount of \$1,451.29, and

**WHEREAS**, the bank also paid the second quarter taxes for block 1007 lot 39, 53 Elm Street on May 3, 2016 in the amount of \$1,451.29.

**NOW THEREFORE BE IT RESOLVED**, by the governing body of the City of Lambertville, County of Hunterdon, State of New Jersey, that the refund of the duplicate payment for block 1007, lot 39, 53 Elm Street in the amount of \$1,451.29 payable to Harry Georgeson is hereby authorized.

**ADOPTED:** June 21, 2016

Resolution Number 92-2016: A Resolution to Refund the Overpayment of Taxes for Block 1036, Lot 12, 33 Coryell Street, to Aladar Komjathy in the Amount of \$2,858.09.

**City of Lambertville**

**RESOLUTION NUMBER 92-2016**

*A Resolution to Authorize the Refund of a Tax Overpayment for Block 1036, Lot 12 In An Amount Not to Exceed \$2,858.09 to Aladar Komjathy for 33 Coryell Street.*

**WHEREAS**, Harry Georgeson paid second quarter taxes for block 1036 lot 12, 33 Coryell Street on April 25, 2016 in the amount of \$2,858.09, and

**WHEREAS**, the bank also paid the second quarter taxes for block 1036 lot 12, 33 Coryell Street on May 5, 2016 in the amount of \$2,858.09.

**NOW THEREFORE BE IT RESOLVED**, by the governing body of the City of Lambertville, County of Hunterdon, State of New Jersey, that the refund of the duplicate payment for block 1036, lot 12, 33 Coryell Street in the amount of \$2,858.09 payable to Aladar Komjathy is hereby authorized.

**ADOPTED:** June 21, 2016

Resolution Number 93-2016: A Resolution to Refund the Overpayment of Taxes for Block 1084, Lot 4, 103 York Street to David & Ruth Sigafoos in the Amount of \$1,009.63.

**City of Lambertville**

**RESOLUTION NUMBER 93-2016**

*A Resolution to Authorize the Refund of a Tax Overpayment for Block 1084, Lot 4 In An Amount Not to Exceed \$1,009.63 to David B. & Ruth E. Sigafoos for 103 York Street.*

**WHEREAS**, Harry Georgeson paid second quarter taxes for block 1084 lot 4, 103 York Street on April 25, 2016 in the amount of \$1,009.63, and

**WHEREAS**, the bank also paid the second quarter taxes for block 1084 lot 4, 103 York Street on May 5, 2016 in the amount of \$1,009.63.

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**NOW THEREFORE BE IT RESOLVED**, by the governing body of the City of Lambertville, County of Hunterdon, State of New Jersey that the refund of the duplicate payment for block 1084, lot 4, 103 York Street in the amount of \$1,009.63 payable to David B. and Ruth E. Sigafoos is hereby authorized.

**ADOPTED:** June 21, 2016

Resolution Number 95-2016: A Resolution to Authorize the Refund of Escrow, Inspection Fees and Cash Bond for Block 1099, Lot 5.03, 65 Perry Road to Kevin Robertson.

**City of Lambertville**  
**RESOLUTION NUMBER 95-2016**

*A Resolution to Authorize the Refund of Escrow, Inspection Fees and Cash Bond for Block 1099, Lot 5.03, 65 Perry Road to Kevin Robertson*

**NOW THEREFORE BE IT RESOLVED**, by the governing body of the City of Lambertville, County of Hunterdon, State of New Jersey, that a refund for the following account balances for escrow (Planning Board and Inspection Fees) and the Cash Bond are hereby authorized:

Escrow Account - Inspections, E-08-56-200-321, \$529.37

Escrow Account – Planning Board, E-08-56-200-325, \$1,343.01

Cash Bond, E-08-56-300-216, \$2,547.00

**ADOPTED:** June 21, 2016

Resolution Number 96-2016: A Resolution to Authorize the Donation of Vehicles No Longer Used by the City for Policing to the Fire Commission to Use in Drills. Please note: the cars have been used for parts and maintenance on other vehicles.

**City of Lambertville**  
**RESOLUTION NUMBER 96-2016**

*A Resolution to Authorize the Donation of Two Police Cars No Longer Used by the City for Training.*

**WHEREAS**, the City of Lambertville has two police cars at the Public Works Department that are no longer in service and have been used as replacement parts for other vehicles; and

**WHEREAS**, the description of the two vehicles is as follows:

**WHEREAS**, it would cost the City to have the cars removed and junked.

**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 2001 Ford Crown Victoria with the VIN Number ending in 1963 and the 2003 Ford Crown Victoria with the VIN Number ending in 6337 are hereby gifted to the Lambertville Board of Fire Commission to be used in training.

**ADOPTED:** June 21, 2016

Mayor DelVecchio asked for a motion to approve the resolutions listed on the consent agenda. Council President Stegman made a motion to approve the resolutions listed on the consent

agenda. Councilwoman Warner 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.

## **JULY 19, 2016 SESSION.**

Mayor DelVecchio asked the members of Council if anyone planned on being away for the July 19<sup>th</sup> session. He further explained that he will be on vacation and will call in for the public hearing on the ordinances which require four people be present. Council President Stegman, Councilman Sanders and Councilwoman Warner all indicated they planned to be present.

## **ORDINANCES – INTRODUCTION AND FIRST READING.**

**Ordinance Number 20-2016: A Bond Ordinance to Fund Phase 1 Upgrades to the North Union and Cherry Street Park in the Amount of \$100,000.00.**

Mayor DelVecchio informed the members of the public present that this ordinance is on hold while the City works on language for fire pits.

The revised ordinance will be introduced at the July 19, 2016 session.

**Ordinance Number 21-2016: An Ordinance to Amend Bond Ordinance Number 09-2014 Library Roof to Include Renovations and Improvements to All City Owned Properties.**

Mayor DelVecchio read the ordinance into the record by title. He informed the members of the public present that bond ordinance number 21-2016 is to re-appropriate funding from a current ordinance to expand its purpose to fund maintenance of public property. It does not establish new debt.

### **City of Lambertville**

#### **ORDINANCE NUMBER 21-2016**

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 \$36,092.30 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 bond ordinance 09-2014 to fund replacement of the roof at the Lambertville Public Library (the “Bond Ordinance”), (ii) completed the

improvements set forth in the Bond Ordinance, and (iii) identified remaining balances of \$36,092.30 under the Bond Ordinance. Such sum is no longer needed for its intended purpose, 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 \$36,092.30 for the capital repairs and improvements to City owned property and buildings, including but not limited to City Hall, the Phillip L. Pittore Justice Center and the City's Public Works facilities.

**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 Ordinance, as supplemented by this amendatory bond ordinance, remain finally adopted and otherwise remain in full force and effect.

**Section 5.** 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 asked for questions or comments from the public. He then asked for a motion to introduce on first reading, Ordinance Number 21-2016. Council President Stegman made a motion to introduce on first reading Ordinance 21-2016. 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 informed the members of the public present that the public hearing is scheduled for July 19, 2016.

**Ordinance Number 22-2016: An Ordinance to Amend Chapter XI, Fire Prevention, To Amend the Language Requiring an Annual Inspection and Increase the Fees as they Relate to None-life Hazard Use Occupancies.**

Mayor DelVecchio informed the members of the public present that this ordinance is being revised to include provisions for fire pits. It has become a safety issue and members of the public have expressed concern over safety.

**Ordinance Number 23-2016: An Ordinance to Amend Bond Ordinance Number 02-2016, An Ordinance of the City of Lambertville, in the County of Hunterdon, New Jersey, Providing for the Professional and Consulting fees Related to the City's COAH Status and Fair Share Housing Obligations, Appropriating \$35,000 in Additional Funds.**

Mayor DelVecchio read the ordinance into the record by title. He informed the members of the public present that this ordinance will fund the City's appeal to the Court for the number assigned to the City of Lambertville for COAH (Council on Affordable Housing). It will fund the professional services of the City Planner, COAH Attorney, and the Court Appointed Mediator.

BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$40,000 FOR THE PROFESSIONAL AND CONSULTING FEES RELATED TO THE CITY'S COAH STATUS AND FAIR SHARE HOUSING OBLIGATIONS IN AND BY THE CITY OF LAMBERTVILLE, IN THE COUNTY OF HUNTERDON, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$38,000 BONDS OR NOTES OF THE CITY FOR FINANCING PART OF THE APPROPRIATION.

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 improvement described in Section 3 of this bond ordinance has heretofore been authorized to be undertaken by the City of Lambertville, New Jersey as a general improvement. For the improvement or purpose described in Section 3, there is hereby appropriated the supplemental amount of \$40,000 including the sum of \$2,000 as the down payment for the improvements and purposes required by the Local Bond Law. Such appropriation being in addition to the \$30,000 appropriated therefore by ordinance 14-2015 of the City finally adopted July 21, 2015 and the \$35,000 appropriated therefore by bond ordinance 02-2016 of the City finally adopted January 28, 2016 (together, the "Prior Ordinances").

**Section 2.** In order to finance the additional cost of the improvement or purpose not covered by application of the additional down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$38,000 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 providing for the fees for legal, planning and consulting services related to the City's declaratory judgment motion to affirm the City's compliance with its constitutional obligation to provide appropriate levels of affordable housing under the State of New Jersey's Mount Laurel court decisions, including but not limited to filing certain legal papers, participating in certain legal proceedings and updating the City's Master Plan through a statutory process, and including expenses incurred in the planning, design and bidding such services, 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 improvement or purpose is \$71,250, including the \$33,250 bonds or notes authorized by the Prior Ordinances and the \$38,000 bonds or notes authorized herein.

(c) The estimated cost of the improvement or purpose is \$110,000, including the \$70,000 appropriated by the Prior Ordinances and the \$40,000 appropriated herein.

**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 15.00 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 \$38,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$110,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20, consisting of \$70,000 appropriated for such purposes in the Prior Ordinances and the \$40,000 appropriated herein, are 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 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 asked for questions or comments from the public. There being no questions, he asked for a motion to introduce on first reading Ordinance Number 23-2016. Councilman Sanders made a motion to introduce the ordinance on first reading. Council President Stegman seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

The Mayor informed the members of the public present that the public hearing is scheduled for July 19, 2016.

## **ORDINANCES – SECOND READING AND FINAL ADOPTION.**

**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 31 Swan Street. Mayor DelVecchio asked the Police Director and Public Works Director if they had an opportunity to take a look at the site and for their recommendation. The Police Director and the Director of Public Works both stated they had no concerns or issues with the handicapped parking space in front of 31 Swan Street.

### **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

Mayor DelVecchio opened the public hearing for Ordinance Number 19-2016 and asked for public comment. There being no questions or comments, Mayor DelVecchio asked for a motion to close the public hearing. Councilman Sanders 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 on second reading, granting final approval. Councilman Sanders made a motion to adopt Ordinance Number 19-2016 on second reading. 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.**

HUNTERDON COUNTY ENGINEER: Cooperative Purchase 2016-17 Winter Season, Snow and Ice Control Materials. The Public Works Director confirmed that the City plans to participate in the Cooperative Purchase of ice control materials for 2016-2017.

HUNTERDON COUNTY PLANNING BOARD: On Common Ground, Spring 2016 Publication.

SONS OF THE AMERICAN LEGION: Thank you note for proclamation honoring Glenn Tettemer who returned from a Tour of Duty Overseas on May 21, 2016

RICHARD STONEKING: Thank you note for support of the Shad Run and 5K 1-Mile Health Walk.

NEW JERSEY TRANSIT: 2016 Request for Federal Assistance.

NJ TRANSIT: Notice of application for fiscal year 2015 for Section 5310 Grant Program.

### **UNFINISHED/OLD BUSINESS.**

#### **ONGOING PROJECTS:**

THIRD CAN: Mayor DelVecchio introduced Jane Rosenblatt, Chairperson for the Environmental Commission who gave an update on the Third Can Recycling Program. Ms. Rosenblatt informed the members of the public present that the Third Can Program currently has approximately 160 residential participants, 6 Restaurants and the Lambertville Public School participating. She passed out a copy of the sticker which will be offered to Restaurants to put in their window notifying the public that they participate in the City's Third Can Recycling Program which recycles food waste. The City will also do a press release with photos which will be sent to area newspapers and posted on the City's Facebook and website page. Jane informed the members of the public present that the City will discuss other options with the restaurants to see how we can help them promote their participation. Ideas include: tent cards for the tables, a proclamation and digital copies of the sticker to use on websites and menus.

SWAN CREEK FLOOD PROJECT: Mayor DelVecchio informed the members of the public present that the application with FEMA has been filed. The LMUA is working on the completion of a checklist for DEP and will meet with the DEP Permit Coordinator to review the checklist and project. Mayor DelVecchio stated that he will contact Mr. Zimmer to following up on the process and to discuss deadlines for filing of the required paperwork for funding.

CLINTON STREET ROAD PROJECT: Mayor DelVecchio informed the members of the public present that the City Engineer has completed with the survey for Clinton Street and they are now in the engineering phase of the project.

VIDEO TAPING COUNCIL MEETINGS: Mayor DelVecchio informed the members of the public present that the City will begin soliciting for quotes by the end of the week.

NORTH UNION AND CHERRY STREET PARK: Mayor DelVecchio informed the members of the public present that the funding ordinance for phase 1 of the project will be introduced at the July meeting.

COAH/REDEVELOPMENT: Mayor DeVecchio informed the members of the public present that the Redevelopment project is on hold until the COAH numbers are resolved. The Mayor, the City Planner, COAH Attorney and Planning Board Attorney met with the Special Court Master on June 15.

PUBLIC WORKS: Mayor DeVecchio informed the members of the public present that the City rejected the bids for the new fence at public works because the amounts received exceeded in the ordinance. The City is reappropriating funds in Ordinance Number 09-2014 to allow the use of the funds to maintain all city properties. This will allow the City to fund the new fence which will be rebid in July for award at the August meeting.

YORK STREET RECONSTRUCTION: The City is waiting on DEP's approval of the bid packet.

CRS: Mayor DeVecchio informed the members of the public present that John Miller did a good job with organizing the meeting with Garrett Byma of ISO for our CRS Rating. The Mayor asked for a weekly update from all departments involved in the rating. The City also hired Leckner Consulting to assist us with the process. The Mayor asked the Clerk to obtain the deadline from John Miller.

WEBSITE: Mayor DeVecchio informed the members of the public present that we hope to have the new website up and running by mid July.

GENERATOR/BACK UP POWER: Mayor DeVecchio informed the members of the public present that the generator projects will be complete by August.

### **COMPLETED PROJECTS:**

Mayor DeVecchio informed the members of the public present that the following projects are complete: BUDGET, PAY-BY-CELL, CAVALLO PARK (the only outstanding issue is the rain garden), COMMUNITY AGGREGATION, SUMMER CAMP (space is still available!), D&RCC PARKING (on hold),

### **NEW BUSINESS.**

**BLOCK 1052, LOT 1, 47 SOUTH UNION STREET:** *license agreement for the use of 1.0 feet into the bed of Swan Street.*

Mayor DeVecchio informed the members of the public present that the City is looking into moving the boundary line for this property. The Mayor felt this would be a better way of handling this issue as it would better protect the City and the property owner.

### **BOARDS & COMMISSIONS.**

Mayor DeVecchio informed the members of the public present that due to the Clerk's schedule, she has asked for a new representative of the Mayor for the Free Public Library Board. He is nominating JoAnne Daley of North Franklin Street to the position. Council President Stegman made a motion to confirm the Mayor's nomination. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

City of Lambertville

Regularly Scheduled Session

Tuesday, June 21, 2016, 6:30 p.m.

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

Agenda

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**ANNOUNCEMENTS** – none.

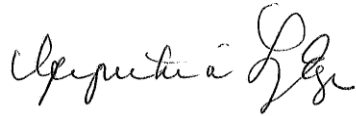
**PUBLIC PARTICIPATION/PETITIONS OF CITIZENS AND PUBLIC DISCUSSION.**

Caren Franzini addressed the Governing Body and gave Kudos to the Director of Public Works for his phone greeting and prompt service.

**ADJOURNMENT.**

The meeting adjourned at 7:46 p.m. with a motion made by Council President Stegman and seconded by Councilwoman Warner. 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 June 21, 2016 session minutes were approved at the regularly scheduled session of Mayor and Council held on July 19, 2016.*

