



City of Lambertville
Regularly Scheduled Session
Tuesday, October 18, 2016, 6:30 p.m.
Phillip L. Pittore Justice Center
25 South Union Street, Lambertville
MINUTES

STATEMENT OF COMPLIANCE.

Mayor DelVecchio called the meeting to order at 6:35 p.m. and read a statement of compliance with the Open Public Meetings Act into the record, noting that the Clerk provided the required notice on Friday, October 14, 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.

Mrs. Ege called the roll as follows:

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

Absent: Councilwoman Warner

CLOSED SESSION.

Resolution to go into Closed Session to discuss contracts, acquisition of property, potential law suits and personnel.

RESOLUTION

"Authorizing a Closed Session at the October 18, 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 October 18, 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 6:35 p.m. with a motion made by Council President Stegman and seconded by Councilwoman Asaro. An affirmative voice/roll call vote was taken in favor of the motion by all members present. **MOTION CARRIED.**

Mayor DelVecchio and City Council re-convened in regular session at 6:57 p.m. with a motion made by Council President Stegman and seconded by Councilwoman Asaro. An affirmative voice/roll call vote was taken in favor of the motion by all members present. **MOTION CARRIED.**

PLEDGE OF ALLEGIANCE.

Mayor DelVecchio led the public in the Pledge of Allegiance.

MOMENT OF SILENCE.

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

APPROVAL OF MINUTES.

Mayor DelVecchio asked for a motion to approve the following minutes as listed on the meeting agenda: September 20, 2016 Regularly Scheduled Session Minutes, September 20, 2016 Closed Session Minutes, October 13, 2016 Special Session Minutes.

Council President Stegman made a motion to approve the minutes 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.

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 – no report, 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 – no report.

Council President Stegman made a motion to approve the Administrative Reports as listed 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.

PROCLAMATIONS.

Muriel Meserve: *Proclamation honoring her 30 Years of Service on the Halloween Parade and her work at the United Centenary Methodist Church with the Community Kitchen.*

Mayor DelVecchio asked Mrs. Meserve to join him at the dais while the members of Council took turns reading the proclamation into the record.

Proclamation

WHEREAS, Muriel Meserve was born and raised in the City of Lambertville and is the daughter of Fred and Nell Lewis; and

WHEREAS, Mrs. Meserve is a retired elementary school teacher who served 38 years as a teacher at the Lambertville Public School; and

WHEREAS, Muriel resides on Coryell Street and is the mother of Steve Meserve and Pam Baker; grandmother to Andrew and Sarah Baker and

WHEREAS, for over thirty years Muriel volunteered to serve on the Halloween Parade Committee which was responsible for the planning and execution of the annual parade, awarding of prizes and refreshments after the parade; and

WHEREAS, Muriel is also a member at the United Centenary Methodist Church located on North Union Street in the City of Lambertville where she organizes a weekly community lunch which draws a crowd every Wednesday.

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 Muriel is hereby acknowledged for her many contributions to our community.

BE IT FURTHER RESOLVED that Sunday, October 30 is hereby proclaimed Muriel Meserve Day in the City of Lambertville.

ADOPTED: October 18, 2016

David M. DelVecchio, Mayor

Mayor DelVecchio thanked Mrs. Meserve for her many contributions to the community, noting that she is a retired school teacher, served for thirty years on the Halloween Parade Committee and is now volunteering at the United Methodist Church for the weekly community lunch program.

Council members congratulated Mrs. Meserve on her many achievements and thanked her for her continued support of the community. Councilman Sanders noted that his family had a fun time participating in the Halloween Parade. Council President commented that the hardest thing he ever did was judge the Halloween Parade and he acknowledged her involvement in the formation of the parade throughout the years.

Mrs. Meserve thanked the Mayor and Council members for the proclamation and commented that Lambertville is very fortunate to have volunteers and their contributions make this a unique place to live.

Mayor DelVecchio asked for a motion to adopt the proclamation. Council President Stegman made a motion to adopt the proclamation honoring Mrs. Meserve. Councilman Sanders seconded the motion. An affirmative roll call vote was taken in favor of the proclamation by all members present. MOTION CARRIED.

James McBride: *Proclamation in Recognition of the Pulitzer Prize Winner.*

Postponed to the November 22, 2016 session.

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.*

Mayor DelVecchio read the resolutions listed on the Consent Agenda into the record by title.

Resolution Number 131-2016: *A Resolution to Authorize the Cooperative Purchase through the County of Hunterdon, Department of Finance for Rock Salt for the 2016/2017 Winter Season at a Rate Not to Exceed \$57.25 Per Ton.*

City of Lambertville

RESOLUTION NUMBER 131-2016

A Resolution To Authorize the Cooperative Purchase through the County of Hunterdon, Department of Finance for Rock Salt for the 2016-2017 Winter Season at a Rate Not to Exceed \$57.25 Per Ton

NOW THEREFORE BE IT RESOLVED by the Governing Body of the City of Lambertville that participation in the 2016-2017 Cooperative for the purchase of Rock Salt in an amount not to exceed \$57.25 per ton through the County of Hunterdon is hereby authorized.

ADOPTED: October 18, 2016

Resolution Number 132-2016: A Resolution to Authorize the Submission of the Best Practice Inventory for the City of Lambertville to the Department of Community Affairs, Division of Local Government Services with a Score of 26 or 87%.

City of Lambertville

RESOLUTION NUMBER 132-2016

A Resolution To Authorize the Submission of the Best Practice Inventory as Prescribed by the State of New Jersey, Noting a Score of 87%, Representing 100% State Aid Funding

NOW THEREFORE BE IT RESOLVED by the Governing Body of the City of Lambertville that the Mayor, Certified Municipal Finance Officer and City Clerk are hereby authorized to submit the Best Practice Inventory to the State of New Jersey, noting a score of 87% which represents 100% State Aid funding for the City of Lambertville.

ADOPTED: October 18, 2016

Resolution Number 133-2016: A Resolution to Accept the Staff Handbook and Policies and Procedures As Recommended by the JIF.

City of Lambertville

RESOLUTION NUMBER 133-2016

A Resolution To Accept the Staff Handbook and Policies and Procedures Manual as Recommended by the Joint Insurance Fund

NOW THEREFORE BE IT RESOLVED by the Governing Body of the City of Lambertville that the revised Staff Handbook and Policies and Procedures Manual, as recommended by the Joint Insurance Fund is hereby adopted.

ADOPTED: October 18, 2016

Resolution Number 134-2016: A Resolution to Adopt the Policies and Procedures Requiring the Tax Assessor to File The Tax Rate Annually With the Mayor.

City of Lambertville

RESOLUTION NUMBER 134-2016

A Resolution To Adopt the Policy and Procedure Requiring the Tax Assessor to File the Tax Rate With the Mayor Annually

NOW THEREFORE BE IT RESOLVED by the Governing Body of the City of Lambertville that the Tax Assessor is hereby required to file the Tax Rate with the Mayor within 10 days of notification of the County of the new tax rate.

ADOPTED: October 18, 2016

Resolution Number 135-2016: *A Resolution to Authorize the Mayor, City Attorney and City Clerk to Sign the Memorandum of Agreement with the Lambertville Board of Fire Commission and the Lambertville Municipal Utilities Authority for Shared Services of Fuel Oil.*

City of Lambertville

RESOLUTION NUMBER 135-2016

A Resolution To Authorize the Mayor, City Attorney and City Clerk to Execute the Memorandum of Agreements with the Lambertville Board of Fire Commission and the Lambertville Municipal Utilities Authority for the Shared Services Agreement for the Use of Fuel Oil, Diesel Fuel and #2 Heating Oil

NOW THEREFORE BE IT RESOLVED by the Governing Body of the City of Lambertville that the Mayor, City Attorney and City Clerk are hereby authorized to sign the Memorandum of Agreements with the Lambertville Board of Fire Commission and the Lambertville Municipal Utilities Authority for shared services of fuel oil, diesel and unleaded gas for a period beginning November 1, 2016 and ending October 31, 2017.

ADOPTED: October 18, 2016

Resolution Number 136-2016: *A Resolution to Authorize the Participation in the Hunterdon County ESC Cooperative Purchase of Number 2 Fuel Oil, Diesel Fuel, and Unleaded Gas Beginning October 8, 2016 and Ending October 7, 2017.*

City of Lambertville

RESOLUTION NUMBER 136-2016

A Resolution To Authorize Participation in the Hunterdon County ESC Cooperative Purchase of Number 2 Fuel Oil, Diesel Fuel and Unleaded Gas Beginning October 8, 2016 and Ending October 7, 2017

WHEREAS, participation in the Cooperative Purchasing through the Hunterdon County ESC for Fuel Oil, Gasoline and Ultra Low Sulfur Diesel Fuel Bid, reference bid number HCESC-FUEL 16/17-1 through the Hunterdon County ESC is hereby authorized beginning October 8, 2016 and ending October 7, 2017.

NOW THEREFORE BE IT FURTHER RESOLVED by the Governing Body of the City of Lambertville that the following contracts are hereby awarded:

Ultra-Low Sulfur diesel fuel to Allied Oil, Hillsborough, NJ
Summer Blend +0.1490 margin,
Winter Blend +0.1720 (11/1/16 to 4/15/17) margin

Gasoline – regular, unbranded, +0.1750 margin to Petroleum Traders, Fort Wayne, NJ

ADOPTED: October 18, 2016

Resolution Number 137-2016: A Resolution to Authorized the Shared Services Agreement with the LMUA for Snow Plowing Services for the 2016/2017 Winter Season.

City of Lambertville

RESOLUTION NUMBER 137-2016

A Resolution To Authorize the Shared Services With the Lambertville Municipal Utilities Authority for Snow Plowing for the 2016/2017 Winter Season

WHEREAS, the Lambertville Municipal Utilities Authority is an independent authority operating in the City of Lambertville, County of Hunterdon, State of New Jersey; and

WHEREAS, it has been past practice for the LMUA to provide assistance to the City during emergency situations which includes hurricanes, snow storms and river flooding events.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the City of Lambertville that the shared services agreement with the Lambertville Municipal Utilities Authority is hereby authorized.

ADOPTED: October 18, 2016

Resolution Number 138-2016: A Resolution to Authorize the Mayor, City Attorney and City Clerk to Sign the Developer's Agreement with Clinton Street Partners LLC for the Development of 3 Clinton Street.

City of Lambertville

RESOLUTION NUMBER 138-2016

A Resolution To Authorize the Mayor, City Attorney and City Clerk to Sign the Developers Agreement with the Clinton Street Partners LLC For 3 Clinton Street

NOW THEREFORE BE IT RESOLVED by the Governing Body of the City of Lambertville that the Mayor, City Attorney and City Clerk are hereby authorized to sign the Developers Agreement with Clinton Street Partners LLC for 3 Clinton Street.

ADOPTED: October 18, 2016

Resolution Number 139-2016: A Resolution to Authorize the Insertion of a Special Item of Revenue In the Budget, Chapter 159 P.L. 1948, for the Drunk Driving Enforcement Grant in the Amount of \$4,995.67.

City of Lambertville

18 York Street

Lambertville, NJ 08530

Phone (609) 397-0110

Fax (609) 397-2203

RESOLUTION NO.139-2016

**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 \$4,995.67 - Drunk Driving Enforcement 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 2013 CY Budget in the amount of \$4,995.67 which item is now available as revenue from the receipt of the Drunk Driving Enforcement Grant.

BE IT FURTHER RESOLVED that a like sum of \$4,995.67 is hereby appropriated under the caption of:

OPERATIONS "EXCLUDED FROM CAP"
Drunk Driving Enforcement Grant \$4,995.67

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: October 18, 2016

Resolution Number 140-2016: A Resolution to Authorize the Insertion of a Special Item of Revenue in the Budget, Chapter 159 P.L. 1948 for the Body Armor Grant in the Amount of \$1,221.79.

City of Lambertville
18 York Street
Lambertville, NJ 08530

Phone (609) 397-0110

Fax (609) 397-2203

RESOLUTION NUMBER 140-2016

**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 **\$1,221.79 for Body Armor.**

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 **\$1,221.79** which item is now available as revenue from the receipt of the **Body Armor.**

BE IT FURTHER RESOLVED that a like sum of **\$1,221.79** is hereby appropriated under the caption of:

OPERATIONS "EXCLUDED FROM CAP"
Body Armor \$1,221.79

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: October 18, 2016

Resolution Number 141-2016: A Resolution to Authorize the Submission of a Raffle Application Filed by PTA Lambertville for a December 16 Raffle of A Hover Board.

City of Lambertville

RESOLUTION NUMBER 141-2016

A Resolution To Authorize the Submission of a Raffle Application Filed by PTA Lambertville for a December 16 Raffle of a Hover Board

WHEREAS, the PTA Lambertville, Identification Number 244-5-39016 filed an application for a raffle license on Thursday, October 6, 2016 in the Clerk's Office; and

WHEREAS, a copy of the application was forwarded to the Police Department on October 6, 2016 for their review and response; and

WHEREAS, the Clerk has completed the Determinations Statement and has found that they are qualified.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the City of Lambertville that the Clerk is authorized to submit the raffle application to the State of New Jersey DCA, Legalized Games of Chance Control Commission for the PTA Lambertville.

ADOPTED: October 18, 2016

Resolution Number 142-2016: A Resolution to Authorize the Refund of a Garbage Permit Fee for Diane Rogers in the Amount of \$30 for a Mattress.

City of Lambertville

RESOLUTION NUMBER 142-2016

A Resolution To Authorize the Refund of a Garbage Permit Fee for Diane Rogers in the Amount of \$30 for a Mattress

WHEREAS, on September 23, 2016 Diane Rogers of 24 South Main Street paid for a Bulk Rate Garbage Permit for a mattress and box spring in the amount of \$30; and

WHEREAS, on October 4, 2016, she requested a refund as a family member took the mattress and box springs; and

NOW THEREFORE BE IT RESOLVED by the Governing Body of the City of Lambertville that the refund to Diane Rogers of 24 South Main Street in the amount of \$30 is hereby authorized.

ADOPTED: October 18, 2016

Resolution Number 143-2016: A Resolution to Authorize the Refund of a Parking Permit for Space Number 30 in the Phillip L. Pittore Justice Center in the Amount of \$55 for the Month of October to Lawrence Vellensky.

City of Lambertville

RESOLUTION NUMBER 143-2016

A Resolution to Authorize the Refund of a Parking Permit for Space Number 30 in the Phillip L. Pittore Justice Center in the Amount of \$55 for the Month of October to Lawrence Vellensky.

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 refund to Lawrence Vellensky in the amount of \$55 for the rent of space number 30 in the Phillip L. Pittore Justice Center for the month of October is hereby authorized.

Adopted: October 18, 2016

Resolution Number 144-2016: Resolution Requesting the Insertion of a Special Item of Revenue in the Budget of Any County or Municipality, Chapter 159 P.L. 1948, for the Driver Sober Get Pulled Over Labor Day 2016 Grant in the Amount of \$4,950.

RESOLUTION NUMBER 144-2016

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 **\$4,950.00; Drive Sober Get Pulled Over Labor Day 2016 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 2016 CY Budget in the amount of **\$4,950.00** which item is now available as revenue from the receipt of the **Drive Sober Get Pulled Over Labor Day 2016 Grant.**

BE IT FURTHER RESOLVED that a like sum of **\$4,950.00** is hereby appropriated under the caption of:

OPERATIONS "EXCLUDED FROM CAP"

Drive Sober Get Pulled Over Labor Day 2016 Grant

\$4,950.00

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: October 18, 2016

Resolution Number 145-2016: A Resolution Authorizing the Submission of An Application to the Hunterdon County Open Space Trust Fund's Municipal Grants Program in the Amount of \$50,000, Using \$43,883.68 of the City's Banked Funds for ADA Compliance and Bleachers at Ely Field.

RESOLUTION

City of Lambertville, NEW JERSEY

No. 145-2016

Date of

Adoption: October 13, 2016

**A RESOLUTION AUTHORIZING THE SUBMISSION OF AN
APPLICATION TO THE HUNTERDON COUNTY OPEN SPACE
TRUST FUND'S MUNICIPAL GRANTS PROGRAM**

WHEREAS: The Hunterdon County Board of Chosen Freeholders has approved an Open Space Trust Fund and established a Municipal Grants Program to provide County Funds in connection with preserving open space, natural areas, farmland and historic sites; to acquire, develop, improve and maintain county and municipal lands for recreation and conservation purposes; and preservation of historic structures, properties, facilities, sites, areas, or objects; or for the payment of debt service or indebtedness issued or incurred by the municipality for any of the purposes described above; and

WHEREAS, the City of Lambertville desires to further the public interest by obtaining funding in the amount of \$43,883.68 from the County of Hunterdon to fund the renovation of Ely Field which will improve the field and make it ADA compliant and provide new stadium style seating for events at a cost of \$50,000.00;

NOW, THEREFORE, the governing body resolves that Mayor of the City of Lambertville is hereby authorized to:

- (a) make application for such County Open Space Trust Funds,
- (b) provide additional application information and furnish such documents as may be required, and
- (c) act as the authorized correspondent of the above named Municipality; and

WHEREAS, the County of Hunterdon shall determine if the application is complete and in conformance with the scope and intent of the Hunterdon County Open Space, Farmland and Historic Preservation Trust Fund Plan, applicable Freeholder Board Policies and the Procedures Manual for the Municipal Grant Program adopted thereto, and notify the Municipality of the amount of the funding award; and

WHEREAS, the Municipality is willing to use the County funds in accordance with such adopted Policies and Procedures, and applicable state and local government rules, regulations and statutes;

NOW, THEREFORE, BE IT FURTHER RESOLVED, BY THE COUNCIL OF THE CITY OF LAMBERTVILLE

1. That the Mayor of the above named Municipality is hereby authorized to execute any documents and agreements with the County of Hunterdon known as the Ely Field Renovation Project;
2. That the Municipality has its share of funds, if required, in the amount of \$6,116.32;
3. That, in the event the County of Hunterdon's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project;
4. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
5. That this resolution shall take effect immediately.

Resolution Number 146-2016: A Resolution to Require Employees to Use Direct Deposit for Payroll, In Accordance with P.L. 2013 c.28, Unless An Exemption is Authorized by the Mayor.

City of Lambertville

RESOLUTION NUMBER 146-2016

A Resolution to Require Employees to Use Direct Deposit for Payroll, In Accordance with P.L. 2013 c.28, Unless An Exemption is Authorized by the Mayor

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 in accordance with P.L. 2013, c.28, all employees is hereby required to have direct deposit unless an exemption is authorized by the Mayor.

Adopted: October 18, 2016

Mayor DelVecchio asked for a motion to approve the resolutions listed on the Consent Agenda.

Councilman Sanders made a motion to approve the resolutions 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 Lists for the evening.

Council President Stegman made a motion to approve the bills and the amended bills list.

Councilman Sanders 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 27-2016: *Bond Ordinance to Fund Swan Creek Flood Gates the LMUA Force Main Project through the EIT/Sandy Funding in the Amount of \$125,000.00.*

Mayor DelVecchio read Ordinance Number 27-2016 into the record by title. He informed the members of the public present that this ordinance will fund the engineering services required to prepare the applications through the EIT for the Swan Creek Force Main and Flood Gates Project.

CITY OF LAMBERTVILLE, NEW JERSEY

ORDINANCE NO. 27-2016

**AN ORDINANCE OF THE CITY OF LAMBERTVILLE,
IN THE COUNTY OF HUNTERDON, NEW JERSEY,
PROVIDING FOR ENGINEERING SERVICES
RELATED TO SWAN CREEK FLOOD CONTROL
RESILIENCY PROJECT, APPROPRIATING \$125,000
THEREFOR, AND AUTHORIZING THE ISSUANCE OF
\$118,750 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 \$125,000, including the sum of \$6,250 as the down payments for the improvements and purposes required by the Local Bond

Law. The down payment has been made available 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 \$118,750, 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 engineering services related to the Swan Creek Flood Control Resiliency Project as further detailed in a Proposal for Professional Services submitted by T&M Associates dated September 30, 2016, 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 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 \$118,750, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$125,000 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 gave a brief update on the LMUA Force Main project and informed the members of the public present that representatives from the LMUA and City met with DEP, SHPO, D&RCC, NJWSA, NJEIT, DEP's permitting department, and permit coordinator on September 19th. The state agencies are requesting additional information before they would comment or commit to funding the project. They want to know what environmental, cultural, and archeological constraints may be present on the portion of the state land. The next step is an environmental screening document which shows wetlands, threatened and endangered species, open space, flood hazard area and historic resources. Further work in this step is to confirm property boundaries, topographic features, utilities, easements and ownership of all properties. They will also need a preliminary assessment report.

Mayor DelVecchio commented that while we haven't secured funding yet, the project is moving forward. It helps to have David Zimmer at the NJEIT to guide us through this process.

Mayor DelVecchio asked for a motion to introduce on first reading Ordinance Number 27-2016. Councilman Sanders made a motion to introduce on first reading Ordinance Number 27-2016.

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 that the public hearing is scheduled for November 22, 2016.

ORDINANCES – SECOND READING AND FINAL ADOPTION.

Ordinance Number 25-2016: *An Ordinance of the City of Lambertville, in the County of Hunterdon, in The State of New Jersey Providing for Acquisition of a Heavy Duty Vehicle in and for the City, Appropriating \$80,000 Therefor, And Authorizing the Issuance of \$76,000 in General Improvement Bonds or Notes of the City to Finance the Same.*

Mayor DelVecchio informed the members of the public present that this ordinance will fund the acquisition of a heavy duty vehicle/garbage truck for the Public Works Department.

CITY OF LAMBERTVILLE, NEW JERSEY

ORDINANCE NO. 25-2016

**AN ORDINANCE OF THE CITY OF LAMBERTVILLE,
IN THE COUNTY OF HUNTERDON, NEW JERSEY,
PROVIDING FOR ACQUISITION OF A HEAVY DUTY
VEHICLE IN AND FOR THE CITY, APPROPRIATING
\$80,000 THEREFOR, AND AUTHORIZING THE
ISSUANCE OF \$76,000 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 \$80,000, including the sum of \$2,750 as the down payments for the improvements and purposes required by the Local Bond Law. The down payment has been made available 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 \$76,000, 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 is the acquisition of a collection vehicle (garbage or recycling) powered by a Freightliner M2 or Equivalent for use by the Department of Public Works and related licensing and equipment, including but not limited to the acquisition and installation of related equipment, decals, signage, etc. to prepare the vehicle for its intended use, 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 5.00 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 \$76,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$7,500 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 commented that this is a refurbished garbage truck which if purchased new would cost approximately \$250,000. He opened the public hearing on Ordinance Number 25-2016 and asked for comments and/or questions from the public.

Mayor DelVecchio asked for a motion to close the public hearing on Ordinance Number 25-2016. Councilwoman Asaro made a motion to close the public hearing on ordinance 25-2016. Councilman Sanders seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

Mayor DelVecchio asked for a motion to adopt on second reading, granting final approval of Ordinance Number 25-2016. Councilman Sanders made a motion to adopt on second reading, granting final approval of Ordinance Number 25-2016. 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 26-2016: A Bond Ordinance to Amend Capital Ordinance Number 9-2015, to Fund the CRS Application, adding \$8,000.

Mayor DelVecchio informed the members of the public present that this ordinance will fund the Community Rating Application to ISO, reducing the City's number which will save those paying flood insurance money on their rates.

City of Lambertville

ORDINANCE NUMBER 26-2016

*BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$8,000
FOR THE ENGINEERING FEES TO FILE THE APPLICATION FOR COMMUNITY*

RATING SYSTEM UPDATES IN AND BY THE CITY OF LAMBERTVILLE, IN THE COUNTY OF HUNTERDON, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$7,600 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 \$8,000; such sum being in addition to the \$20,000 appropriated therefore by ordinance 09-2016 of the City finally adopted May 19, 2015 (the "Prior Ordinance") and including the sum of \$400 as the down payment for the improvements and purposes required by the Local Bond Law. The down payment has been made available 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 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 \$7,600 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 engineering fees related to updating the City's Community Rating System Rating and related equipment and expenses, and including expenses incurred in the planning, design and bidding thereof, 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 \$7,600 bonds or notes authorized herein.

(c) The estimated cost of the improvement or purpose is \$28,000, including the \$20,000 appropriated by the Prior Ordinance and the \$8,000 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 \$7,600, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$28,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20, consisting of \$20,000 appropriated for such purposes in the Prior Ordinance and the \$8,000 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 opened the public hearing on Ordinance Number 26-2016 and asked for questions and comments from the public.

Mayor DelVecchio asked for a motion to close the public hearing on Ordinance Number 26-2016. Councilman Sanders made a motion to close the public hearing on Ordinance Number 26-2016. 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 Ordinance Number 26-2016 on second reading, granting final approval. Councilwoman Asaro made a motion to adopt on second reading, granting final approval for Ordinance Number 26-2016. Councilman Sanders seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

CORRESPONDENCE.

GARY WHYTE: Request for Proclamation for Fibro dysplasia Ossificans Progressiva Awareness.

JCP&L: Seeking Review and Approval of Its Deferred Balances Relating to and an Adjustment of, the SBC clause of Its File Tariff; and Review and Approval of Its Deferred Balance Relating to Notice of Clause of Its Filed Tariff (“2012-2013-2014 SBC/SCC Filing”)

PIVOTAL UTILITY HOLDINGS INC., D/B/A ELIZABETH TOWN GAS: Notice of Public Hearings for a 3.2% Change in Rate Per Therm, October 17, 2016, 4:30 pm and 5:30 pm at the Hunterdon County Complex in Flemington, NJ; October 19, 2016, 4:30 pm and 5:30 pm at Liberty Hall Corporate Center in Union, NJ.

JCP&L: Notice of Filing and Public Hearing for Basic Generation Service Charges (BGS). Copies and Petition, tariff and rate schedule are available for inspection at the offices of the Board of Public Utilities, 44 South Clinton Avenue, Trenton, NJ.

NJ TRANSIT PUBLIC HEARING NOTICE to gather information and receive comments from interested parties concerning programs developed pursuant to the Senior Citizen and Disabled Resident Transportation Assistance Act. Dates include: Wednesday, November 9, 2016 2 pm and 6 pm in Burlington County Human Services Facility, Westampton, NJ.

TOWNSHIP OF WEST AMWELL: An Ordinance Amending and Supplementing Chapter 109 “Land Development” of the Code of the Township of West Amwell to Amend Permitted Uses of Nonresidential Zoning Districts.

UNFINISHED/OLD BUSINESS.

Mayor DelVecchio gave an update on the following topics:

CLINTON STREET – the City Engineer has completed the engineering and is working on the required permits for the project.

TAPING MEETINGS – A conference call with Comcast and one of the vendors is scheduled for Tuesday, October 25th.

YORK STREET RECONSTRUCTION – the City awarded contracts on October 13. NJDOT has given us the authority to move forward with construction. The City Engineer is in the process of

preparing a schedule. At the same time, we are working on the easements and agreements with four property owners for the decking.

GENERATORS/BACK UP POWER –The City has back up power/generators fully functional at City Hall (OEM Site), the Lambertville Free Public Library and the Phillip L. Pittore Justice Center.

WEBSITE – will be up and operational by the middle of November.

COAH – Representatives from the City met with the Special Court Master and with a prospective developer for the old High school property. A follow-up meeting was held today, October 18 and was organized by the City Planner..

CRS: The application for the City's CRS Rating has been filed and we are waiting for a determination.

PUBLIC WORKS – the fence was ordered at Niece Lumber and is in the process of being installed by the Public Works Department.

NORTH UNION AND CHERRY STREET – the City Engineer is working on phase 1 engineering.

PENNEAST PIPELINE – the Mayor and Councilman Sanders continue to meet with the committee and to work with other interested parties. They will hold a meeting on November 3 at 5:30 pm with the US Fish and Wildlife, and 11/10/16 at 7 pm at the Justice Center with Council Members and Suez.

NEW BUSINESS.

ANNOUNCEMENTS.

LEAF PICK-UP: Public Works will pick-up leaves on October 17 through December 31, 2016. They ask that you bag the leaves and put them to the curb.

PET PARADE will be held on Saturday, October 22 (rain date is October 23) at Mary Sheridan Park.

ZOMBIE CRAWL: Delaware River Towns Chamber of Commerce is hosting the first annual Zombie Crawl on Saturday, October 22. There will be a brief burst of fireworks at the culmination of the event.

HALLOWEEN PARADE: Sunday, October 30, Step Off is at 3 PM. Registration is online at www.halloween08530.com

TRICK OR TREATING is scheduled for Monday, October 31, 2016. North Union Street beginning at York Street and ending at Buttonwood Street will be closed to through traffic from 5:30 pm to 9:30 pm. If you need to move your vehicle during these hours, please make sure to park on a different street.

GENERAL ELECTION: November 8, 2016, Polls are open from 6 AM to 8 PM.

Districts 1 and 2 Vote at the Phillip L. Pittore Justice Center located at 25 South Union Street.

Districts 3 and 4 Vote at the Union Fire House located at 230 North Main Street.

PUBLIC PARTICIPATION/PETITIONS OF CITIZENS AND PUBLIC DISCUSSION.

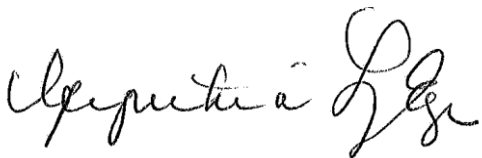
PAUL DIBENEDETTO of 21 Northfield Court was present to ask for Council support with the noise ordinance and Chimney Hill which is located in the Township of West Amwell. Council President Stegman commented that he agreed with Mr. DiBenedetto and explained that they are hosting weddings in tents without measures to help reduce the noise. The properties that back up to Chimney Hill experience loud noises from the DJ and the residents cannot use their rear yards during these events. The City Attorney explained that Chimney Hill and Brook Mill are both located in the Township of West Amwell and are hosting events without approvals. Brook Mill has an application before the Township of West Amwell's Zoning Board. The City Attorney was asked to check into this matter and report back to the Governing Body.

Mr. DiBenedetto also asked Mayor and Council to adopt an ordinance prohibiting property owners from using equipment on the weekend.

ADJOURNMENT.

The meeting adjourned at 7:55 p.m. with a motion made by Council President Stegman and seconded by Councilman Sanders. 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 October 18, 2016 regular session minutes were approved at the regularly scheduled session of Mayor and Council held on November 22, 2016.