



City of Lambertville
Regularly Scheduled Session
Tuesday, December 20, 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 6:34 p.m. and read the statement of compliance with the Open Public Meetings Act into the record, noting that the Clerk provided the required notice on Friday, December 16, 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: Councilman Sanders, Councilwoman Warner, Council President Stegman, Mayor DelVecchio.

Absent: Councilwoman Asaro - sick.

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 December 20, 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 December 20, 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 6:34 p.m. with a motion made by Council President Stegman and seconded by Councilwoman Warner. An affirmative voice/roll call vote was taken in favor of the motion by all members present. **MOTION CARRIED.**

Mayor DelVecchio and City Council re-convened in regular session at 6:48 p.m. with a motion made by Council President Stegman and seconded by Councilman Sanders. An affirmative voice/roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

The Governing Body recessed the meeting until 7 p.m.

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: November 22, 2016, Regularly Scheduled Session Minutes, November 22, 2016 Closed Session Minutes, and December 8, 2016 Special Session Minutes. Councilwoman Warner moved the motion. Council President Stegman 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, Public Works Director – Lester Myers, City Clerk – Cynthia L. Ege and Chief Financial Officer and Treasurer – Christie Ehret. Councilwoman Warner moved the motion to approve the Administrative Reports. Council President Stegman seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

RESOLUTIONS – Consent Agenda.

Consent Agenda: 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 informed the members of Council and the public that a resolution was added to the consent agenda: Resolution Number 175-2016 to Transfer Budget Appropriations in the 2016 Budget.

Resolution Number 168-2016: A Resolution to Approve the Contract with Trucks and Parts of Pennsylvania LLC for the Purchase of a Freightliner M2 (Garbage Truck) In An Amount Not to Exceed \$76,800.

A Resolution to Approve the Contract with Trucks and Parts of Pennsylvania LLC for the Purchase of a Freightliner M2 (Garbage Truck) In an Amount Not to Exceed \$76,800

WHEREAS, on November 10, 2016, the City of Lambertville advertised in the Times for the solicitation of bids for the purchase of a Freightliner M2 or Equivalent 27 Yard Garbage Truck; and

WHEREAS, the bids were open publicly and read aloud on Wednesday, November 30, 2016 at 10 a.m. prevailing time; and

WHEREAS, the City received one bid from Trucks & Parts of Pennsylvania, LLC in the amount of \$76,800, to include the following: Cummins ISC 300 HP Engine, Allison 3000RDS Automatic or equivalent Transmission, Air Brakes, 46,000 pound or better rear axle, 5.63 rear ratio, GVW of 62,000 lbs. or better, heavy duty, Hendrickson or equivalent suspension, center rear can tipper, wench type for dumpsters and the mileage of lower than 135,000 with less than 13,000 hours of use.

WHEREAS, the proposal was reviewed by the City Attorney who has confirmed that the bid document is both responsive and responsible; and

WHEREAS, the Certified Municipal Finance Officer has issued a certificate of funds available for the purchase of the garbage truck.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the City of Lambertville, in the County of Hunterdon, in the State of NJ that the Mayor, City Attorney and City Clerk are hereby authorized to sign the contract with the Trucks & Parts of Pennsylvania, LLC in an amount not to exceed \$76,800.

ADOPTED: December 20, 2016

Resolution Number 169-2016: A Resolution to Authorize the Continuation of the Contract With Long Marmero & Associates, LLP As Special Attorney for all COAH Related Matters through May, 31, 2017 at a Rate Not to Exceed \$150 Per Hour.

City of Lambertville

RESOLUTION NUMBER 169-2016

A Resolution to Authorize the Continuation of the Contract with Long Marmero & Associates, LLP As Special Attorney for all COAH Related Matters through May 3, 2017 at a Rate Not to Exceed \$150 Per Hour.

WHEREAS, the City of Lambertville completed a Fair and Open Process for the solicitation of legal services to represent the City in all COAH Matters; and

WHEREAS, the bids were open publicly and read aloud on Thursday, May 14, 2015; and

WHEREAS, the City has been working diligently on resolving the COAH law suit with the State of New Jersey and has been working with a Court Appointed Master throughout 2016.

WHEREAS, the Certified Municipal Finance Officer has issued a certificate of funds available for legal services.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the City of Lambertville, in the County of Hunterdon, in the State of NJ that the Mayor, City Attorney and City Clerk are hereby authorized to sign the contract with Long Marmero & Associates LLP for legal services to represent the City in all COAH matters at an hourly rate not to exceed \$150 per hour.

ADOPTED: December 20, 2016

Resolution Number 170-2016: *A Resolution to Authorize the Continuation of the Contract with Parker McCay as Special Attorney for all Redelopment Matters through June, 30, 2017 at a Rate Not to Exceed \$250 Per Hour.*

City of Lambertville
RESOLUTION NUMBER 170-2016

A Resolution to Authorize the Continuation of the Contract with Parker McCay As Special Attorney for Redevelopment through June 30, 2017 at a Rate Not to Exceed \$250 Per Hour.

WHEREAS, the City of Lambertville completed a Fair and Open Process for the solicitation of legal services to represent the City for the Redevelopment Agreement; and

WHEREAS, the bids were open publicly and read aloud on Thursday, June 11, 2015; and

WHEREAS, the project has stalled as the City works diligently to resolve the COAH Lawsuit with the State of New Jersey and the Redevelopment Attorney has been a key official in both legal matters.

WHEREAS, the Certified Municipal Finance Officer has issued a certificate of funds available for legal services.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the City of Lambertville, in the County of Hunterdon, in the State of NJ that the Mayor, City Attorney and City Clerk are hereby authorized to sign the contract with Parker McCay for legal services to represent the City in the Redevelopment Agreement at an hourly rate not to exceed \$250 per hour.

ADOPTED: December 20, 2016

Resolution Number 171-2016: *A Resolution to Authorize the Mayor, City Attorney and City Clerk to Sign the Continuing Disclosure Agent Services Agreement with Phoenix Advisors, LLC for An Annual Fee Not to Exceed \$950 for the first three issues, Plus \$100 for Each Additional Outstanding Issue, If Any.*

City of Lambertville
RESOLUTION NUMBER 171-2016

A Resolution to Authorize the Mayor, City Attorney and City Clerk to Sign the Continuing Disclosure Agent Services Agreement with Phoenix Advisors, LLC for An Annual fee Not to

Exceed \$950 for the first Three Issues, Plus \$100 for Each Additional Outstanding Issue, If Any.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the City of Lambertville, in the County of Hunterdon, in the State of NJ that the Mayor, City Attorney and City Clerk are hereby authorized to sign the continuing disclosure agent services agreement with Phoenix Advisors, LLC for an annual fee not to exceed \$950 for the first three issues, plus \$100 for each additional outstanding issue, if any.

ADOPTED: December 20, 2016

***Resolution Number 172-2016:** A Resolution to Authorize the Shared Services Agreement for the Township of West Amwell for Animal Control Officer With the City of Lambertville Serving As the Lead Agency.*

City of Lambertville

RESOLUTION NUMBER 172-2016

A Resolution to Authorize the Mayor, City Attorney and City Clerk to Sign the Shared Services Agreement with the Township of West Amwell for ACO/ACI Services with the City of Lambertville Serving as the Lead Agency

NOW THEREFORE BE IT RESOLVED by the Governing Body of the City of Lambertville, in the County of Hunterdon, in the State of NJ that the Mayor, City Attorney and City Clerk are hereby authorized to sign the shared services agreement with the Township of West Amwell for Animal Control Services.

ADOPTED: December 20, 2016

***Resolution Number 173-2016:** A Resolution to Authorize the Issuance of the Duplicate Tax Sale Certificate #15-00006 Issued by the City of Lambertville constituting a municipal Lien on Property Known As 17 Coryell Street, Block 1035, Lot 30 Assessed to Joseph Amon in the Amount of \$2,633.74.*

City of Lambertville

RESOLUTION NUMBER 173-2016

A Resolution to Authorize the Tax Collector to Issue the Duplicate Tax Sale Certificate \$15-00006 Issued by the City of Lambertville Constituting a Municipal Lien on Property Known As 17 Coryell Street, Block 1035, Lot 30 Assessed to Joseph Amon in the Amount of \$2,633.74

WHEREAS, the City of Lambertville issued a Tax Sale Certificate #15-00006 for 17 Coryell Street, Block 1035, Lot 30 assessed to Joseph Amon, recorded in the Office of the County Clerk for the County of Hunterdon on December 29, 2015 in Mortgage Book 3934 and page 249.

WHEREAS, Marc Rubinsohn, CEO of Pro Capital submitted an affidavit of lost tax sale certificate pursuant to Chapter 99 of Public Laws of 1997 on November 16, 2016.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the City of Lambertville, in the County of Hunterdon, in the State of NJ that the Tax Collector is hereby authorized to issue the duplicate Tax Sale Certificate, #15-00006 for 17 Coryell Street, Block 1035, Lot 30 assessed to Joseph Amon in the amount of \$2,633.74.

ADOPTED: December 20, 2016

Resolution Number 174-2016: A Resolution to Authorize the City Clerk to Submit the Application Received from RAS St. Johns for a Raffle Scheduled for February 25, 2017 from 7 – 9 PM for a 50/50 to the State of New Jersey Legalized Games of Chance Control Commission.

City of Lambertville

RESOLUTION NUMBER 174-2016

A Resolution to Authorize the City Clerk to File the Raffle Application Received from RAS St. Johns with the State of New Jersey Legalized Games of Chance Control Commission

WHEREAS, the City of Lambertville received the raffle application from RAS St. John's for a 50/50 raffle scheduled for February 25, 2017 from 7 – 9 pm on December 6, 2016; and

WHEREAS, A copy of the application was filed with the Police Director on December 7, 2016.

WHEREAS, the City Clerk has reviewed the application and has determined that they are eligible and that the application is complete and ready for submission to the State of New Jersey LGCCC.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the City of Lambertville, in the County of Hunterdon, in the State of NJ that the City Clerk is hereby authorized to submit the raffle application filed by RAS St. John's for a 50/50 raffle to be held on February 25, 2017 from 7 – 9 pm to the State of New Jersey, Legalized Games of Chance Control Commission.

ADOPTED: December 20, 2016

Resolution Number 175-2016: A Resolution to Transfer Appropriations in the 2016 Budget.

City of Lambertville

RESOLUTION NUMBER 175-2016

A Resolution to Authorize Budget Transfers Between Appropriations in the 2016 Fund Budget

WHEREAS certain 2016 Budget Appropriation balances are expected to be insufficient for the remainder of the year.

NOW THEREFORE BE IT RESOLVED by Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, that in accordance with N.J.S.A. 40A:4-58, the Treasurer is hereby authorized to make the following transfers between appropriations in the 2016 Budget:

ACCOUNT #	ACCOUNT TITLE	FROM	TO
6-01-23-220-200	Group Health Insurance		300.00
6-01-26-290-100	DPW S&W	300.00	
TOTALS		300.00	300.00

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

BILLS LIST.

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

PROCLAMATIONS.

Fall 2016 Accomplishments for Students at South Hunterdon Regional School District.

Mayor DelVecchio called the students to the dais. Members of Council took turns reading the proclamation into the record.

Proclamation

WHEREAS, students at the South Hunterdon Regional School District enjoy a wide array of extra-curricular activities; *and*

WHEREAS, due to their exemplary performances, six students participating in fall activities have achieved the following honors:

Jess Cally – All County Boys Soccer & All State Soccer Team
Joe Armstrong – All State Soccer Team
Charlotte Smith – All County Girls Soccer and New Jersey All Group 1 Soccer Team
Carly Leary – All County Field Hockey Team
Giulia Reading – NAFME All Eastern Treble Chorus and ACDA National Senior High Choir
Alexander Eldridge – FFA 1st State Dairy Food Management
Rebecca Phillips – Recipient of the Rabo AgrilFinance Grant to help fund her FFA Project of breeding raising and showing dairy cattle.

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 following students are hereby honored for their accomplishments in their extra-curricular activities for the Fall of 2016: Jess Cally, Joe Armstrong, Charlotte Smith, Carly Leary, Giulia Reading, Alexander Eldridge and Rebecca Phillips.

BE IT FURTHER RESOLVED that Saturday, December 24, 2016 is hereby proclaimed South Hunterdon Regional School District Day in Lambertville in honor of their achievements.

ADOPTED: December 20, 2016

David M. DelVecchio, Mayor

Mayor DelVecchio congratulated the students for their achievements and said that a lot of people try and you are all here because you succeeded, we respect your achievements vocally, on the field, and with the FFA, which is an important institution. You did a great job! He asked for comments from the Governing Body. Councilman Sanders commented that he coaches two of the students and in spite of his coaching abilities they succeeded.

Mayor DelVecchio asked for a motion to adopt the Proclamation. Councilman Sanders made a motion to adopt the proclamation. Councilwoman Warner 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 – None.

ORDINANCES – Second Reading and Final Adoption.

Ordinance Number 28-2016: A 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, in the State of New Jersey and Authorizing the Issuance of \$37,500 Bonds or Notes of the City for Financing Part of the Appropriation.

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 law suit with the Council on Affordable Housing.

City of Lambertville

ORDINANCE NUMBER 28-2016

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 \$40,000 appropriated thereby by Bond Ordinance 23-2016, finally adopted July 19, 2016, the \$35,000 appropriated therefore by Bond Ordinance 02-2016 of the City finally adopted January 28, 2016, and the \$30,000 appropriated therefore by Ordinance 14-2015 of the City finally adopted July 21, 2015 (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 \$142,500, including the \$104,500 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 \$150,000, including the \$110,000 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 \$150,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20, consisting of \$110,000 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 opened the public hearing for Ordinance28-2016 and asked for questions or comments from the public.

There being no comments from the public, Mayor DelVecchio asked for a motion to close the public hearing. Council President Stegman moved the motion. Councilwoman Warner seconded

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

Mayor DelVecchio asked for a motion to approve on second reading, granting final approval of Ordinance Number 28-2016. Council President Stegman moved the motion. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

CORRESPONDENCE.

Mayor DelVecchio read the correspondence into the record.

JCP&L: Petition of JCP&L Company Constituting Its Annual Filing with Respect to Storm Recovery Charge Rider of Its File Tariff (SRC Filing) BPU Docket No. Er16010044.

HART VENTURE GROUP, LLC: Sidewalk Repair at 62-64 Coryell Street.

HART VENTURE GROUP, LLC: Road Repair at 63 Coryell Street.

Mayor DelVecchio asked the Public Works Director if the Coryell Street issues would be resolved next week. The Public Works Director commented yes, weather permitting.

MEGAN WARNER: Request for the establishment of a Civilian Complaint Review Board.

UNFINISHED/OLD BUSINESS.

Mayor DelVecchio gave an update on the following projects.

CLINTON STREET (Delaware to York): the City Engineer is in the engineering phase of this project.

REDEVELOPMENT STUDY & PLAN: this is on hold until the COAH law suit is settled.

COAH: the Court Appointed Master has met with representatives of the City and is advising on how best to proceed with the Court.

YORK STREET RECONSTRUCTION (North Franklin to Route 179): the contractor for the bridges has begun work. The contractor for the road work is waiting on the arrival of the stone for the wall.

THIRD CAN/FOOD WASTE RECYCLING PROGRAM: for the third year in a row, the City will break 1,000 in recycling and have saved \$69,000 in five years.

SWAN CREEK FLOOD PROJECT: Tom Horn, Executive Director of the LMUA met with representatives of permitting agencies last week and with members of the public this morning regarding this project to give an overview of where they are with filing the application.

WEBSITE: Mayor DelVecchio gave an update to the website and stated that we anticipate the website will be live by January 15, 2016.

PENNEAST PIPELINE: the Lambertville Citizens Against the PennEast Pipeline continues to meet and are working on banners to display on public property.

TAPING MEETINGS: the City Clerk solicited for three quotes. She received one quote and is working with the Court Administrator to select equipment that can be used for videotaping meetings as well as fulfilling ADA compliance for both departments.

PUBLIC WORKS FENCE: the Public Works employees have been working overtime installing the fence and it looks great.

PROCLAMATION.

Jess Cally, a student at South Hunterdon Regional School District and his family arrived. Mayor and Council President Mr. Cally with his proclamation for his achievements in soccer. Mayor DelVecchio commented that this was a great achievement and the proclamation was well deserved. Mr. Cally thanked Mayor and Council for the proclamation.

NEW BUSINESS – None.

ANNOUNCEMENTS.

Mayor DelVecchio read the announcements into the record.

STREET SWEEPER will be suspended beginning December 12th and will resume on March 13, 2017.

HOLIDAY CLOSURES: All City Offices will be closed on the following dates

- i. December 26, 2016 for Christmas. Third Can Recycling pick-up will be on Tuesday, December 27, 2016.
- ii. January 2, 2017 for the New Year. Third Can Recycling pick-up will be on Tuesday, January 3, 2017.

CHANUKAH 2016, “Lambertville Night of Lights,” will be celebrated on Tuesday, December 27 at 7 pm at City Square (corner of South Union and Bridge Street). This event is hosted by Rabbi Kornfeld of Chabad of Hunterdon County. All are welcome to participate.

REGULARLY SCHEDULED END OF YEAR MEETING FOR MAYOR AND COUNCIL will be held on Wednesday, December 28th at 7 PM at the Phillip L. Pittore Justice Center.

ANNUAL REORGANIZATION SCHEDULE for all City Boards and Commissions is as follows:

Mayor and Council, Sunday, January 1, 2017 at 11 AM
Planning Board, Wednesday, January 4, 2017, 7:00 PM
Office of Emergency Management, Monday, January 9, 2016
Library Board, Tuesday, January 10, 2017, 7:00 PM at the Library, 6 Lily Street
Historical Preservation, Tuesday, January 10, 2017, 7:30 PM
Recreation Commission, Wednesday, January 11, 2017, 8 PM
Shade Tree Commission, Thursday, January 12, 2017, 7:30 PM
Mayor and Council, Regularly Scheduled Session, Tuesday, January 17, 2017, 6:30 PM
Human Rights Council, Tuesday, January 24, 2017, 7 PM
Environmental Commission, Wednesday, January 25, 2017, 7:00 PM

Zoning Board of Adjustment, Thursday, January 26, 2017, 7:30 PM

PARKING METERS: The City will begin accepting applications for Parking on Tuesday, December 27, 2016.

DOG AND CAT LICENSES: The City will begin accepting applications for Dog & Cat Licenses on Tuesday, January 3, 2017.

LMUA CHANGE IN MEETING SCHEDULE:

PUBLIC NOTICE

JANUARY & FEBRUARY MEETINGS RESCHEDULED

In compliance with the Open Public Meetings Act please take notice that the Commissioners of Lambertville Municipal Utilities Authority have rescheduled the following regular meetings:

- January regular meeting scheduled for Wednesday, January 4, 2017 at 6:00 p.m. has been changed to **Tuesday, January 3, 2016 at 6:00 p.m.**
- February reorganization meeting scheduled for Wednesday, February 1, 2017 at 6:00 p.m. has been changed to **Tuesday, February 7, 2017 at 6:00 p.m.**

Both meetings will be taking place the LMUA office building, Lambert Lane Extended. Lambertville, New Jersey. Action may be taken by the Board on any items that may come to their attention. The agendas shall be posted on the bulletin board at Lambertville MUA and LMUA's website at www.lambertvillemua.com and the bulletin board at City Hall located at 18 York St.

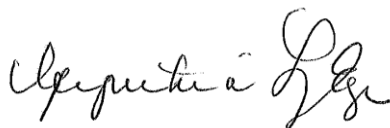
PUBLIC PARTICIPATION/PETITIONS OF CITIZENS AND PUBLIC DISCUSSION.

None.

ADJOURNMENT.

The meeting adjourned at 7:16 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

City of Lambertville

Regularly Scheduled Session

Tuesday, December 20, 2016, 6:30 p.m.

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

Minutes

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The December 20, 2016 Session Minutes were approved at the regularly scheduled session of Mayor and Council held on Tuesday, January 17, 2017.