

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT.

Mayor DelVecchio (by phone) and Council President Stegman called the meeting to order at 6:31 p.m. and read the following statement of compliance with the Open Public Meetings Act into the record: This meeting is being held in compliance with the Open Public Meetings Act having advertised the meeting schedule in the January 9, 2018 edition of the Times, noticed on June 14, 2018 to the Times and Democrat, assorted individuals on the list serve, department heads and City Attorney and City Engineer. The meeting agenda was posted on the City's website (www.lambertvillenj.org) and on the bulletin board at City Hall on Thursday, June 14, 2018.

ROLL CALL.

Present: Councilman Sanders; Council President Stegman, Councilwoman Warner, and Mayor DelVecchio (by phone).

Absent: Councilwoman Asaro (daughter's graduation from High School).

CLOSED SESSION.

RESOLUTION

"Authorizing a Closed Session at the June 19, 2018 Lambertville City Council Meeting to Discuss Contracts, Personnel, Acquisition of Property, Possible Litigation"

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Lambertville that a closed session shall be held on June 19, 2018, 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: June 19, 2018

Mayor DelVecchio and City Council convened in closed session at 6:32 p.m. with a motion made by Councilman Sanders and seconded by Mayor DelVecchio. 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 6:51 p.m. with a motion made by Councilman Sanders and seconded by Councilwoman Warner. An affirmative voice/roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

PLEDGE OF ALLEGIANCE.

Council President Stegman led the public in the Pledge of Allegiance.

MOMENT OF SILENCE.

The City Clerk led the public in a moment of silence in honor of those serving in the United Stated Armed Forces in the United States and abroad.

APPROVAL OF MINUTES.

Council President Stegman asked for a motion to approve the minutes as listed on the meeting agenda. May 15, 2018 Regularly Scheduled Session Minutes; May 15, 2018 Closed Session Minutes and the May 22, 2018 Special Session Minutes.

Councilman Sanders made a motion to approve the meeting minutes as submitted/amended. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

ADMINISTRATIVE REPORTS.

Council President Stegman asked for a motion to approve the Administrative Reports as listed on the meeting agenda: Tax Collector – Cynthia McBride, Municipal Court Administrator – Patricia Wozniak, Construction Official – Kenneth Rogers, Zoning Officer – Frank D'Amore, Fire Inspector – Frank D'Amore, Police Director – Bruce Cocuzza, Annual Report, Public Works Director – Lester E. Myers, Jr., City Clerk – Cynthia Ege, and Chief Financial Officer and Treasurer – Christie Ehret.

Councilwoman Warner made a motion to approve the Administrative Reports. Councilman Sanders seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

PROCLAMATIONS.

INN OF THE HAWKE – 25th Year Celebration Proclamation adopted on May 15, 2018, was read into the record.

Melissa and Doreen Masset were present to accept the proclamation.

WHEREAS, the William McCready House was built in 1860 as a single family house; is an Italian Revival style with several rooms housing a kitchen added to the rear during the mid-20th century; and

Proclamation

WHEREAS, formerly known as Ledger's Inn, the Wilson Inn, and the Elephant & Castle, was purchased by Emma, Doreen and Melissa, on April 1, 1993; and

WHEREAS, after two months of renovations including the restoration of the front porch, Doreen and Melissa opened the Inn of the Hawke on June 9, 1993; and

WHEREAS, throughout their twenty-five years of service, the Masset's have supported many local charities including the Mercer County Wildlife Center, Fisherman's Mark and Meals on Wheels, and

WHEREAS, produce is purchased from local farms and includes the Sansone's Market, Sweet Valley Farm and Walter's Acres; and

WHEREAS, they have been the recipient of many awards, including being proclaimed the Best Burger in New Jersey, won second place in the Soup Cook-off, and First Place for their decorations; and

WHEREAS, Renee Murphy from Greenwich, Connecticut (a Masset sister) is a golf pro who visits the Inn of the Hawke and works at the bar tasting their many brews; and

WHEREAS, the building was featured on New Jersey Haunted Houses, The National Paranormal Society as one of the most haunted places to visit.

WHEREAS, the Masset's have created a warm and inviting Cheers like Pub where friendships will last a lifetime.

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 Doreen and Melissa Masset are hereby congratulated on celebrating their 25th Year Anniversary and proclaiming June 9, 2018 as Inn of the Hawke Day in the City of Lambertville.

ADOPTED: May 15, 2018

JAMES SMITH, Music Teacher, South Hunterdon Regional High School.

Proclamation

WHEREAS, after serving for 34 years as Band Director at South Hunterdon Regional High School, James Smith has decided to retire from that position; and

WHEREAS, his tenure has given so much to the community life of Lambertville, because throughout those 34 years we have seen him as a consistent participant with the band at our Memorial Day Parade, and other city parades, teaching students important lessons about public service and community spirit; and

WHEREAS, as a teacher, Mr. Smith has helped to inspire countless students to enrich their lives and the lives of others with music, leading one former student to help form the local volunteer musical group Lambertville Brass, and another former student who became a music teacher will now succeed Mr. Smith as the South Hunterdon Band Director next year; and

WHEREAS, in gratitude for this outstanding service to our community, we wish Mr. Smith a very happy and healthy retirement.

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 James Smith is hereby honored for his long and excellent public service to the students of South Hunterdon Regional High School and to the community of the City of Lambertville.

ADOPTED: June 19, 2018

David M. DelVecchio, Mayor

Mayor DelVecchio asked for a motion to adopt the proclamation honoring James Smith and his years of service at South Hunterdon. 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.

RESOLUTIONS.

Consent Agenda: The following resolutions on a consent agenda are considered routine and shall be enacted by one motion. Should any member of City Council seek separate discussion of any item, that item shall be removed and discussed separately.

The City Clerk read the resolutions into the record by title.

<u>RESOLUTION NUMBER 87-2018</u>: A Resolution to Approve Change Order 1 for Clinton Street Phase 1 in an Amount Not to Exceed \$68,090.70.

RESOLUTION NUMBER 87-2018

A Resolution to Approve Change Order 1 for the Clinton Street Phase 1 Project in an Amount Not to Exceed \$68,090.70 to Top Line

WHEREAS, on Sunday, May 27, the City experienced a high volume of rainfall, a ten year (2.99 inches) event and streets and roads suffered damages, causing emergent conditions; and

WHEREAS, the City Engineer has certified change order 1 for Clinton Street Phase 1 for the paving of Weeden Street and Northfield Court in an amount not to exceed \$68,0903.70 to Top Line; and

WHEREAS, the Certified Municipal Finance Officer has certified funds are available in Ordinance Number 20-2017; and

NOW THEREFORE BE IT RESOLVED THAT, the Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, hereby authorize change order 1 for Clinton Street Phase 1 to pave Weeden Street and address the conditions at Northfield Court caused by the May 27th heavy rainfall.

BE IT FURTHER RESOLVED that the Mayor, City Attorney and City Clerk are hereby authorized to execute the change order.

ADOPTED: June 19, 2018

<u>RESOLUTION NUMBER 88-2018</u>: A Resolution to Authorize the City Clerk to Renew Alcoholic Beverage Control Licenses for the 2018/2019 Term.

RESOLUTION NUMBER 88-2018

A Resolution to Approve the Alcoholic Beverage Control Licenses for the 2018-2019 Terms

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

Establishment	License Number	Туре
Boat House Inc. The	1017-32-006-003	Plenary Retail Consumption License with Broad Package Privilege
BPO Elks No 1070	1017-31-015-001	Club License
De Anna's of Lambertville LLC	1017-33-003-003	Plenary Retail Consumption License
ETZ Food Inc.	1017-33-002-006	Plenary Retail Consumption License
LV House LLC AKA: Lambertville House	1017-33-008-009	Plenary Retail Consumption License
Masset Group Inc.	1017-33-005-008	Plenary Retail Consumption License
Mitchell's Café Inc.	1017-33-004-004	Plenary Retail Consumption License
Swan Hotel The	1017-33-009-002	Plenary Retail Consumption License
Targa Investments	1017-33-007-004	Plenary Retail Consumption License
Toscanni Post 120 American Legion	1017-31-012-001	Club License
Walker's Wine & Spirits, Inc.	1017-44-010-006	Plenary Retail Distribution License
Wonderful World of Wines LLC	1017-44-011-005	Plenary Retail Distribution License

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

WHEREAS, the Clerk received authorization from the Police Department on June 1, 2018 to issue and has not received a written objection to the renewal of these licenses from the members of the public.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Lambertville, County of Hunterdon, State of New Jersey, that the above licenses be renewed for the 2018-2019 license year upon completion of the requirements as outlined by the Attorney General's Office and the City Clerk is hereby directed to upload a certified copy of this Resolution to the State of New Jersey, Division of Alcoholic Beverage Control, Department of Law and Public Safety, for processing.

BE IT FURTHER RESOLVED that the City Clerk be authorized to issue the 2018-2019 licenses to the proper holder prior to the effective date of June 30, 2018.

ADOPTED: June 19, 2018

<u>RESOLUTION NUMBER 89-2018</u>: A Resolution to Authorize the City Clerk to Renew the Pocket License Held by Stephen Williamson for the 2018/2019 Term and the 2019/2020 Term.

RESOLUTION NUMBER 88-2018

A Resolution to Approve the Alcoholic Beverage Control Licenses for the License Held by Stephen Williamson for the 2018-2019 Term

WHEREAS, a copy of the verified petition for a special ruling was filed by Stephen Williamson for license number 1017-33-001-005 with the City Clerk on May 9, 2018; and

WHEREAS, Stephen Williamson filed the paperwork asking for special ruling for the verified petition from the State of New Jersey, Department of Law and Public Safety, Division of Alcoholic Beverage Control on May 9, 2018 for the 2018-2019 and 2019-2020 license term; and

WHEREAS, Stephen Williamson paid appropriate fees to the State of New Jersey and to the City of Lambertville and received the necessary Tax Clearance Certificate for the 2018-2019 license term.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, that the Alcoholic Beverage Control License, Number 1017-33-001-005 issued to Stephen Williamson is hereby authorized.

ADOPTED: June 19, 2018

<u>RESOLUTION NUMBER 90-2018</u>: A Resolution to Authorize the Tax Redemption for Block 1009, Lot 11, 171 North Union Street, in the Amount of \$1,338.20 Plus a Premium of \$1,000.00 to US Bank Cust for PC7

RESOLUTION NUMBER 90-2018

A Resolution to Authorize Tax Redemption for Block 1009, Lot 11, 171 North Union Street, in the Amount of \$1,338.20 Plus a Premium of \$1,000 to US Bank Cust for PC7

WHEREAS, Tax Lien Certificate 170004 issued on Block 1009 Lot 11 was sold to US BANK CUST BV002 TRST & CRDTRS, 50 South 16th Street, Suite 2050, Philadelphia, PA 19102 on 10/30/17 and

WHEREAS, payment has been received by the Tax Collector for redemption of the tax lien from a title company.

NOW THEREFORE BE IT RESOLVED by Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey that the check is hereby authorized to US BANK CUST BV002 TRST & CRDTRS, 50 South 16th Street, Suite 2050, Philadelphia, PA 19102 for the redemption of tax lien certificate #170004 in the amount of: \$1,338.20

BE IT FURTHER RESOLVED THAT In addition the City is holding a premium in the amount of \$1,000 and upon redemption this is due back to the lienholder.

2 checks for the lienholder –

Check 1= \$1,338.20

Check 2= for premium= \$1,000.00

ADOPTED: June 19, 2018

<u>RESOLUTION NUMBER 91-2018</u>: A Resolution to Authorize the Purchase of Equipment and Software (2 new servers, four new desk tops) for the Police Department and City Hall from Look First Technology, LLC in an Amount Not to Exceed \$26,286.52, In Accordance with N.J.S.A. 40A:11-5and N.J.A.C. 5:34-9.4 Extraordinary Unspecified Services.

RESOLUTION NUMBER 91-2018

A Resolution to Authorize the Purchase of Equipment and Software for the Police Department and City Hall from Look First Technologies, LLC in An Amount Not to Exceed \$26,286.52, in Accordance with N.J.S.A. 40A:11and N.J.A.C. 5:34-9.4 Extraordinary Unspecifiable Service

WHEREAS, N.J.S.A. 40A:11, and N.J.A.C. 5:34-9.4 Extraordinary Unspecifiable Service allows for the purchase of services and equipment; and

WHEREAS, this purchase is for two servers which need to be configured to conform with the State of New Jersey State Police Requirements for the Police Department and with requirements for the Tax Office, the Clerk's Office and the Finance Office; and

WHEREAS, in accordance with the Administrative Code, the City Clerk obtained quotes from other online venders which exceeded the quote provided through Look First Technology, LLC.

NOW THEREFORE BE IT RESOLVED by Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey that the purchase of equipment and services through Look First Technology, LLC for two new servers, printers and desktops in an amount not to exceed \$26,286.52 is hereby authorized.

ADOPTED: June 19, 2018

<u>RESOLUTION NUMBER 92-2018</u>: A Resolution to Authorize the City Clerk to File the Raffle Applications with the Legalized Games of Chance Control Commission.

- *i.* <u>American Legion Toscanni Post #120 Inc.</u>, *Pull Tabs July 6, 2018 to July 5, 2019.*
- ii. Bucks County Children's Museum, February 8, 2019 Casino Night
- iii. BPOE ELKS #1070 LAMBERTVILLE LODGE:
 - 1. Pull Tab Machine, July 12, 2018 July 11, 2019
 - 2. 50/50, July 20, 2018 August 16, 2019

RESOLUTION NUMBER 92-2018

A Resolution to Authorize the City Clerk to Submit the Raffle Applications Filed by the American Legion for Pull Tabs, Bucks County Children's Museum for a Casino Night, and BPOE Elks #1070 Lambertville Lodge for a 50/50 and Pull Tabs to the Legalized Games of Chance Control Commission

WHEREAS, the City Clerk received the following raffle applications on Friday, June 1, 2018:

American Legion Toscanni Post #120 Inc., Pull Tabs July 6, 2018 to July 5, 2019.

Bucks County Children's Museum, February 8, 2019 Casino Night

BPOE ELKS #1070 LAMBERTVILLE LODGE:

- 1. Pull Tab Machine, July 12, 2018 July 11, 2019
- 2. 50/50, July 20, 2018 August 16, 2019

and

WHEREAS, the applications were forwarded to the Police Department for their review and comments; and

WHEREAS, the City Clerk has completed the determinations statements for each application filed.

NOW THEREFORE BE IT RESOLVED by Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey that the City Clerk is hereby authorized to file the applications with the State of New Jersey, Legalized Games of Chance Control Commission.

ADOPTED: June 19, 2018

<u>RESOLUTION NUMBER 93-2018</u>: A Resolution Requesting the Insertion of A Special Item of Revenue (Clean Communities Grant in the amount of \$9,221.17) in the Budget of Any Municipality Pursuant to N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948).

RESOLUTION NUMBER 93-2018

RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948)

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

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

WHEREAS, the Chief Financial Officer has certified that the City has received a grant in the amount of <u>\$9,221.17 for Clean Communities Grant.</u>

NOW THEREFORE, BE IT RESOLVED that the City of Lambertville hereby requests the Director of Division of Local Finance to approve the insertion of an item of revenue in the 2018 CY Budget in the amount of <u>\$9,221.17</u> which item is now available as revenue from the receipt of the <u>Clean Communities Grant.</u>

BE IT FURTHER RESOLVED that a like sum of <u>\$9,221.17</u> is hereby appropriated under the caption of:

OPERATIONS "EXCLUDED FROM CAP"

Clean Communities Grant \$9,221.17

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: June 19, 2018

<u>RESOLUTION NUMBER 94-2018</u>: A Resolution to Authorize the Tax Redemption for Block 1088, Lot 19, 34 Belvidere Avenue, in the Amount of \$1,332.68 Plus a Premium of \$1,000.00 to US Bank Cust for PC7

RESOLUTION NUMBER 94-2018

A Resolution to Authorize Tax Redemption for Block 1088, Lot 19, 34 Belvidere Avenue, in the Amount of \$1,332.68 Plus a Premium of \$1,000 to US Bank Cust for PC7

WHEREAS, Tax Lien Certificate 170010 issued on Block 1088 Lot 19 was sold to US BANK CUST BV002 TRST & CRDTRS, 50 South 16th Street, Suite 2050, Philadelphia, PA 19102 on 10/30/17 and

WHEREAS, payment has been received by the Tax Collector for redemption of the tax lien from a title company.

NOW THEREFORE BE IT RESOLVED by Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey that the check is hereby authorized to US BANK CUST BV002 TRST & CRDTRS, 50 South 16th Street, Suite 2050, Philadelphia, PA 19102 for the redemption of tax lien certificate #170010 in the amount of: \$1,332.68

BE IT FURTHER RESOLVED THAT In addition the City is holding a premium in the amount of \$1,000 and upon redemption this is due back to the lienholder.

2 checks for the lienholder –

Check 1= \$1,332.68

Check 2= for premium= \$1,000.00

ADOPTED: June 19, 2018

<u>RESOLUTION NUMBER 95-2018</u>: A Resolution to Amend the Handbook and Policies and Procedures Manual, Updating the Language in the following sections:

- iv. REVISIONS:
 - 1. <u>SECTION 1</u>: to include Accommodations for Employees who are Breastfeeding;
 - 2. <u>SECTION 2</u>: Amends Communication Media Policy to Read: Communications Media and Social Media Policy, with relevant changes to include recent case law.
 - 3. <u>SECTION 4</u>: Overtime Compensation Policy, clarifies rate of overtime pay.

4. <u>SECTION 5</u>: Open Public Records Meetings Act, Rice Notices and Criminal Background Checks to be in line with State Legislative Amendments.

RESOLUTION NUMBER 95-2018

A Resolution to Amend the Handbook and Policies and Procedures Manual, Updating Language to Sections 1, 2, 4 and 5 As Recommended by the Joint Insurance Fund and the Municipal Excess Liability Fund

WHEREAS, the Governing Body of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, adopted the City of Lambertville, Handbook and Policies and Procedures Manual On September 20, 2016, Ordinance Number 24-2016; and on October 18, 2016 through Resolution Number 133-2016; and

WHEREAS, the following updates are required to conform to new federal and state laws:

- SECTION 1: to include Accommodations for Employees who are Breastfeeding;
- SECTION 2: Amends the title of the Communications Media Policy to read: Communications Media and Social Media Policy, with relevant changes to include recent case law;
- SECTION 4: Overtime Compensation Policy, clarifies rate of overtime pay;
- SECTION 5: Open Public Records Meeting Act, Rice Notices and Criminal Background Checks to be in line with State Legislative Amendments.

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 aforementioned sections of the handbook titled "City of Lambertville, Handbook and Policies and Procedures Manual, 2016" are hereby amended.

ADOPTED: June 19, 2018

<u>RESOLUTION NUMBER 96-2018</u>: A Resolution to Adopt the Cyber Security Incident Response Plan.

RESOLUTION NUMBER 96-2018

A Resolution to Adopt the Cyber Security Incident Response Plan

NOW THEREFORE BE IT RESOLVED by Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey that the Cyber Security Incident Response Plan, attached hereto, is hereby adopted.

ADOPTED: June 19, 2018

RESOLUTION NUMBER 97-2018: A Salary & Wage Resolution.

RESOLUTION NUMBER 97-2018

Establishing the 2018 Salary and Wages for Officials and Employees of the City of Lambertville

WHEREAS, Ordinance Number 15-2016, amended by Ordinance Number 13-2017, established salary ranges for officials and employees of the City of Lambertville; and

WHEREAS, the 2018 calendar year budget included a 2% raise for non-union employees who have been working for the City of Lambertville consistently for more than 1 year; and

WHEREAS, the 2018 calendar year budget was formally adopted by the Mayor and Council of the City of Lambertville in the County of Hunterdon on Tuesday, March 20, 2018; and

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

NOW THEREFORE BE IT RESOLVED that the following salaries are established:

EMPLOYEE	TITLE	2018 SALARY
David M. DelVecchio	Mayor	\$8000.00
Steven M. Stegman	Council President	\$3,200
Beth Asaro	Councilwoman	\$1,100
Elaine Warner	Councilwoman	\$1,100
Wardell Sanders	Councilman	00.00
Bruce Cocuzza	Police Director	\$83,946
Sally Lelie	Senior Police Admin. Asst. FT	43,544
Tara Barlow	Part Time Secretary –Police	Hourly: \$12.98
	(33.5hrs)	Annually: \$11,306
Vernon Barlow	Crossing Guard – Part Time	Hourly: \$13.54
	20 hrs/22 pays	Annually: \$5,958
Michael Vecchio	Parking Enforcement Officer FT	\$36,011
Vacant	Parking Enforcement Officer PT	Hourly: \$12.48
	(40 hrs)	Annually \$12,979
Jeffrey Jones	Class 2 Patrolman	\$46,583
Anthony Goccia	Class 2 Patrolman (48 hours)	Hourly: \$17.00
	(16 pays)	Annually: \$13,056
Sally Lelie	Police Matron (min. 3 hrs)	\$33.50
Tara Barlow	Police Matron (min 3 hrs)	\$19.48
Patricia Wozniak	Court Administrator	\$48,899
Julie Kosakowski	Violation's Clerk (30 hrs)	Hourly: \$18.73
		Max per Agreement \$12,718
Ronald Pittore	Judge	\$13,784
	DWI Judge	
Christie Ehret	Certified Municipal Finance	\$8,834
	Officer and Treasurer	
EMPLOYEE	TITLE	2018 SALARY
Susan Bacorn	Deputy Treasurer/Bookkeeper	\$44,059
Cynthia McBride	Certified Municipal Tax	\$16,238

	Collector	
Richard Carmosino	Certified Municipal Tax	33,098
Intended Curmobilio	Assessor	55,070
Cynthia L. Ege	Municipal Clerk	\$78,113
Shelley Corrado	Office Clerk/Deputy Registrar	\$30,963
Shelley Corrado	Finance Clerk (Max \$994)	\$16.56
Shelley Corrado	Tax Clerk (Max \$5,156)	Stipend \$ 174.00
		Hourly: \$ 13.53
Crystal Lawton	Planning Board Admin. Officer	\$7,498
Crystal Lawton	ZBOA Admin Officer	\$3,788
Kenneth Rogers	Construction Code	\$40,204
	Official/Building Inspector	
Kenneth Rogers	Construction Code Official -	Paid Quarterly Per Agreement\$
	Frenchtown	
Kenneth Rogers	Fire Sub code Official	\$5,743
Timothy Dieterman	Plumbing Sub code Official	\$14,061
Timothy Dieterman	Plumbing Sub code Official -	\$450 Per Quarter
	Frenchtown	Annual: \$1,800.00
Frank D'Amore	Zoning Officer – Lambertville	\$7,000
Frank D'Amore	Zoning Officer – Frenchtown	\$3,000
Frank D'Amore	Fire Prevention Official	\$23,250
Staff	Assistant to Fire Prev. Official	\$4,000
Crystal Lawton	TACO	\$31,530
Victor Timpanero	Electrical Inspector –	Hourly: \$39.41
	Frenchtown	
Victor Timpanero	Electrical Inspector –	\$10,136
	Lambertville	
Lester Myers, Jr.	Public Works Director	Hourly: \$27.60
Robbin Worthington	Laborer	Hourly: \$19.83
Robbin Worthington	Sanitation Truck Driver	Hourly: \$22.20
David Kerr	Laborer	Hourly: \$18.18
David Kerr	Sanitation Truck Driver	Hourly: \$22.20
Collin Leary	Laborer	Hourly: \$13.50
Collin Leary	Sanitation Truck Driver	Hourly: \$0
Patrick McKinstry	Laborer	Hourly: \$13.50
Patrick McKinstry	Sanitation Truck Driver	Hourly: \$0
Inmates	Minimum Wage	Hourly: \$8.60
Helen T. Kuhl	Public Assistance Director	\$16,049
Lara M. Zinda	Historic Commission Secretary	\$1,126
Open Space	Park Maintenance	43,470.00

BE IT FURTHER RESOLVED that this resolution shall be retroactive to January 1, 2018.

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

ADOPTED: June 19, 2018

<u>RESOLUTION NUMBER 98-2018</u>: Resolution to Certify Compliance of the City of Lambertville with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

RESOLUTION NUMBER 98-2018

A Resolution to Certify the Compliance of the City of Lambertville with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964,' as amended, 42 U.S.C. § 2000e et. seq., (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW THEREFORE BE IT RESOLVED, that the Governing Body of the City of Lambertville, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

ADOPTED: June 19-2018

<u>RESOLUTION NUMBER 99-2018</u>: A Resolution for all Youth Related Programs Held within the City of Lambertville, Trans-Inclusive, LGBTQ Inclusive, Regardless of Sexual Orientation and/or Gender Identity.

RESOLUTION NUMBER 99-2018

A Resolution for all Youth Related Programs Held within the City of Lambertville, Trans-Inclusive, LGBTQ Inclusive, Regardless of Sexual Orientation and/or Gender Identity.

WHEREAS, bullying is a pervasive and extremely detrimental problem that attacks youth in every community across the country; and

WHEREAS, the LGBTQ youth and those perceived to be LGBTQ are especially at risk of being targets of bullying and its devastating effects including depression and increased suicidality are

often heightened for these young people who may also be struggling with familial and societal rejection and discrimination; and

WHEREAS, it is crucial that local leaders make every effort to protect all youth, including the LGBTQ youth, from bullying in every City sponsored program, in every City owned Building and Playground.

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 it is hereby unlawful and prohibited for any person, regardless of age, to discriminate, reject or bully any person for any reason;

BE IT FURTHER RESOLVED that the Governing Body of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey encourages the community to embrace, accept, employ, and include people of all sex, race, creed, color, religion, national origin, ancestry, age, marital or political status, affectional or sexual orientation, domestic partnership status, civil union status, atypical heredity, cellular or blood trait, genetic information, disability (including AIDS or HIV infection), pregnancy (including pregnancy related medical condition), childbirth, liability for service in the United States armed forces, gender identity or expression, and/or any other characteristic protected by law in all events and programs,

BE IT FURTHER RESOLVED that this resolution extends to all groups, nonprofits, organizations and the community at-large that use City owned properties and public spaces.

ADOPTED: June 19, 2018

Mayor DelVecchio asked for a motion to adopt the resolution (87-2018 to 99-2018) as listed on the consent agenda. Councilman Sanders made a motion to adopt the resolutions as submitted/amended. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

NEW BUSINESS - <u>Redevelopment.</u>

<u>RESOLUTION NUMBER 100-2018</u>: A Resolution of the City of Lambertville Designating Block 1073, Lots 1, 3, 5, 6, 7, 8, 9, 10, 11, 32, 33 and 33.01, Block 1090, Lots 4 and 5, Block 1091, Lots 1 and 1.01 As an Area in Need of Redevelopment With the Power of Eminent Domain.

Emily Goldman – City Planner, Clarke Caton Hintz; Kevin Sheehan, Redevelopment Attorney, Parker McCay were present.

Mayor DelVecchio by phone read the resolution into the record by title. The Mayor informed the members of the public present that the city has been dealing with the Court for the last 18 months. The agreement will be ratified in July/August. He asked the City Planner to give an overview. The City Planner informed the members of the public present after a completion of the study, on June 11, 2018 at a public hearing of the Planning Board, the board determined and recommended to City Council that Block 1073, Lots 1, 3, 5, 6, 7, 8, 9, 10, 11, 32, 33 and 33.01; Block 1090, Lots 4 and 5, and Block 1091, Lots 1 and 1.01 met the criteria of an Area in Need of Redevelopment with Condemnation. Councilman Sanders asked what categories of the criteria were met. The City Planner commented that that there are 8 categories of the criteria and you only need to meet one; however, the Area in Need Study determined that C, D, E, and F were met, as well as being necessary to effectuate the redevelopment.

RESOLUTION NO: 100-2018

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAMBERTVILLE DESIGNATING BLOCK 1073, LOTS 1, 3, 5, 6, 7, 8, 9, 10, 11, 32, 33 AND 33.01, BLOCK 1090, LOTS 4 AND 5 AND BLOCK 1091, LOTS 1 AND 1.01 AS AN AREA OF THE CITY IN NEED OF REDEVELOPMENT WITH THE POWER OF EMINENT DOMAIN

WHEREAS, the Local Redevelopment and Housing Law ("Redevelopment Law"), <u>N.J.S.A.</u> 40A:12A-1, <u>et seq.</u>, grants broad powers to municipalities to create and implement redevelopment plans for areas determined to be in "need of redevelopment;" and

WHEREAS, by Resolution No. R-78-2018 on May 2, 2018, the City of Lambertville by directed the City's Planning Board to conduct a Preliminary Investigation of Block 1073, Lots 1, 3, 5, 6, 7, 8, 9, 10, 11, 32, 33 and 33.01, Block 1090, Lots 4 and 5, and Block 1091, Lots 1 and 1.01 ("Study Area") in order to determine whether all or any portion thereof satisfies the redevelopment area criteria specified at <u>N.J.S.A.</u> 40A:12A-5 of the Redevelopment Law, which would include the use of all powers provided by the Legislature for use in a Redevelopment areas, including the power of eminent domain ("Condemnation Redevelopment Area"); and

WHEREAS, the City of Lambertville Planning Board conducted a Preliminary Investigation and prepared a map depicting the redevelopment area boundaries, and a Preliminary Investigation of Area in Need of Redevelopment (Condemnation) report dated June 8, 2018 through its Planner, Clarke Caton Hintz (the "Preliminary Investigation Report") as required by the Redevelopment Law; and

WHEREAS, on June 11, 2018 the City of Lambertville Planning Board conducted a public hearing in accordance with <u>N.J.S.A.</u> 40A:12A-6 to determine whether the Study Area meets the statutory criteria of an area in need of redevelopment and considered any public comments and objections thereto; and

WHEREAS, by City of Lambertville Planning Board a d o p t e d Resolution No. 3-2018, recommending that Block 1073, Lots 1, 3, 5, 6, 7, 8, 9, 10, 11, 32, 33 and 33.01, Block 1090, Lots 4 and 5, and Block 1091, Lots 1 and 1.01, including the paper streets and rights of way be designated as an "area in need of redevelopment," which would include the use of all powers provided by the Legislature for use in a Redevelopment areas, including the power of eminent domain as a "Condemnation Redevelopment Area"; and

WHEREAS, the City has entered into a settlement agreement with Fair Share Housing Center related to a declaratory judgment the City had filed to approve its plan for the provision of lowand moderate-income housing in the City which Settlement Agreement requires that the Study Area be designated an Area in Need of Redevelopment and that a Redevelopment Plan be adopted; and

WHEREAS, the City Council of the City of Lambertville accepts the Planning Board's recommendation that the goals of redevelopment would be served by making this designation and including the authorization to use all of the powers provided by the Legislature for us in the

Redevelopment Area, including all and /or full power of eminent domain and /or condemnation to acquire any of the properties located within the designated area; and

WHEREAS, the City Council of the City of Lambertville did make the aforementioned findings so that affected property owners shall have 45 days from the date of the determine by the Governing Body that the property is in need of redevelopment to challenge the redevelopment designation, if so desired and the failure to do so shall preclude an owner form later raising such challenge.

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Lambertville, that based upon the investigation undertaken by the City of Lambertville Planning Board, and the recommendation of the Planning Board following a public hearing on the matter, that the Study Area identified as Block 1073, Lots 1, 3, 5, 6, 7, 8, 9, 10, 11, 32, 33 and 33.01, Block 1090, Lots 4 and 5, and Block 1091, Lots 1 and 1.01, including the paper streets and rights of way, be and is hereby designated as an "area in need of redevelopment," pursuant to the Redevelopment Law, with the use of all powers provided by the Legislature for use in a Redevelopment areas, including the power of Eminent Domain as a "Condemnation Redevelopment Area".

NOW THEREFORE, BE IT FURTHER RESOLVED by the City Council of the City of Lambertville that a copy of this Resolution designating Block 1073, Lots 1, 3, 5, 6, 7, 8, 9, 10, 11, 32, 33 and 33.01, Block 1090, Lots 4 and 5, and Block 1091, Lots 1 and 1.01, including the paper streets and rights of way, as an area in need of redevelopment with the use of all powers provided by the Legislature for use in a Redevelopment areas, including the power of Eminent Domain as a "Condemnation Redevelopment Area" be made available to, and notice of this designation be served upon, each owner of property within the redevelopment area, as well as all interested parties who have submitted written objections to the area designation during the Planning Board process, pursuant to the Redevelopment Law.

BE IT FURTHER RESOLVED by the City Council of the City of Lambertville that a copy of this Resolution be forwarded to the Commissioner of the Department of Community Affairs, pursuant to the Redevelopment Law, for approval.

Council President Stegman asked for questions or comments.

Councilman Sanders asked what the vote was from the Planning Board. The City Planner commented that it was unanimous. Councilman Sanders commented that any one of the standards would have qualified this as an area in need; however the study determined that five of the 8 were met. The City Planner concurred.

Council President Stegman asked for a motion to adopt Resolution Number 100-2018, a resolution to designate an area in need of redevelopment with the power of eminent domain (BLOCK 1073, LOTS 1, 3, 5, 6, 7, 8, 9, 10, 11, 32, 33 AND 33.01, BLOCK 1090, LOTS 4 AND 5 AND BLOCK 1091, LOTS 1 AND 1.01 AS AN AREA OF THE CITY IN NEED

OF REDEVELOPMENT WITH THE POWER OF EMINENT DOMAIN), and includes the direction to the Professionals to start the plan. Councilman Sanders made a motion to adopt the resolution. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

ORDINANCES – FIRST READING.

ORDINANCES – SECOND READING.

<u>ORDINANCE NUMBER 11-2018</u>: An Ordinance of the City of Lambertville, in the County of Hunterdon, New Jersey, Providing for the Acquisition and Installation of Fencing for Ely Park within the City, Appropriating \$410,000 Therefor, and Authorizing the Issuance of \$389,500 in General Improvements Bonds or Notes of the City to Finance the Same.

Council President Stegman read the ordinance into the record by title. He informed the members of the public that this ordinance will fund the new fence at Ely Field and asked the City Architect to expand on the work that will be completed.

The City Architect, Michael Burns stated that this ordinance will fund 560 feet of fence along South Main Street from Jefferson to Perry Street with 26 foot sections on center with brick pillars and iron fencing. The existing Ramblers gate will be changed to a sliding iron gate. The brick pillars will have step lighting and electrical outlets.

ORDINANCE 11-2018

AN ORDINANCE OF THE CITY OF LAMBERTVILLE, IN THE COUNTY OF HUNTERDON, NEW JERSEY, PROVIDING FOR THE ACQUISITION AND INSTALLATION OF FENCING FOR ELY PARK WITHIN THE CITY, APPROPRIATING \$410,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$389,500 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 improvement or purpose described in Section 3 of this bond ordinance is hereby authorized to be undertaken by the City as a general improvement. For the improvement or purpose described in Section 3 hereof, there is hereby appropriated the sum of \$410,000, including the sum of \$20,500 as the down payment 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 \$389,500, pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The purpose for which the bonds or notes are to be issued is the acquisition and installation of fencing for Ely Park, North Main Street, Lambertville, New Jersey, as set forth in an estimate by Michael Burns, RA, dated May 18, 2018 and including all work and related materials necessary therefor and incidental thereto.

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

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

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

Section 5. The capital budget or temporary capital budget (as applicable) of the City is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or amended temporary capital budget (as applicable) and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

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

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

(b) The period of usefulness of the improvement or purpose, within the limitations of the Local Bond Law, is 15 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 \$389,500, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$75,000 for items of expense listed in and permitted under <u>N.J.S.A.</u> 40A:2-20 is included in the estimated cost indicated herein for the improvement or purpose.

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

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

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

Section 9. The City 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 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Council President Stegman opened the public hearing for Ordinance Number 11-2018 and asked for public comment.

James Mastrich, a resident of North Union Street and member of the Friends of Ely Park thanked the Governing Body for completing this part of Jim Hamilton's dream.

Council President Stegman asked for a motion to close the public hearing on Ordinance Number 11-2018. Councilman Sanders made a motion to close the public hearing for Ordinance Number 11-2018. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

Council President Stegman asked for a motion to adopt on second reading, Ordinance Number 11-2018. Councilman Sanders made a motion to adopt on second reading Ordinance Number 11-2018, granting final approval. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

BILLS LIST.

Mayor DelVecchio asked for a motion to approve the Bills List and the Amended Bills List. Councilwoman Warner made a motion to approve the Bills List 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.

CORRESPONENCE.

CLEAN COMMUNITIES AWARD: Council President Stegman advised the members of the public present that the City received the Clean Communities Award.

Council President Stegman read the correspondence into the record.

STATE OF NJ DOT: 2018 Transportation Alternatives Set-Aside Program.

UNITED STATES POSTAL SERVICE: Request for the Governing Body to consider adopting an ordinance that allows the parking authority to enforce illegal parking in the customer lot of the post office.

Kim Gaglio, a resident of Clinton Street, asked the governing body to consider all parking in the area before taking action. The Police Director commented that the lot is already posted however the post office doesn't want to enforce it. Kim Gaglio asked for the City to form a task force to review the parking and make a recommendation to Council.

Discussion ensued. It was decided to carry this to the July agenda.

CENTENTARY UNITED METHODIST CHURCH: Request for a block party on Saturday, June 30, 2018 from 9 am to 5 pm.

Mayor Del Vecchio asked for a motion to approve the request made by Centenary United Methodist Church for a block party. Councilman Sanders made a motion to approve the request.

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

AMERICAN RED CROSS: Announcement of new Chief Executive Officer, Rosie Taravella.

D&R CANAL COMMISSION: Notice of Approval for Weeden Street Paving and Jail Improvements.

UNFINISHED/OLD BUSINESS.

Public Art – carried to the July Agenda.

Board Appointments.

Bike Lambertville Representative

Mayor DelVecchio nominated Council President Stegman to serve as the City's representative on the Bike Lambertville Committee. Councilman Sanders made a motion to confirm the confirmation. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

ANNOUNCEMENTS.

THE PUBLIC WORKS DEPARTMENT/SUMMER HOURS: Summer Hours are from 6 am to 2 pm. Please have your garbage and recycling to the curb by 6 am for pick-up. The yard will open to the public from 7 am to 1 pm for residents to deposit lawn debris and recycling.

TREE AT ELY FIELD: The large tree by the gazebo at Ely Field will be taken down on June 20, 21^{st} or 22^{nd} , weather permitting. The area around the tree will be sectioned off restricting access to protect the members of the public.

SUMMER PROGRAM: The 2018 Summer Camp still has room available and will start on Monday, June 25 and run through Friday, August 3. Additional information about the camp can be found on the city's website at <u>www.lambertvillenj.org</u>.

NEW JERSEY FISH AND WILDLIFE ANNOUNCES 3RD ANNUAL STATEWIDE YOUTH FISHING CHALLENGE AND FREE FISHING DAY ON SATURDAY, JUNE 9. To learn more about Free Fishing Days, visit <u>www.njfishandwildlife.com/ffd.htm</u>

JULY 4, 2018: All City offices will be closed on Wednesday, July 4, 2018 for the holiday.

PUBLICPARTICIPATION/PETITION OF CITIZENS AND PUBLIC DISCUSSION.

Tom Eagan, a resident of Ferry Street, asked if there was an update on the Swan Creek application. Council President commented that we have not had a response from the recent meeting with DEP. Mr. Eagan commented that it was a good meeting.

Weeden Street resident asked for an update on their road. Council President Stegman commented that the funding was approved. It is a matter of scheduling with the contractor.

ADJOURNMENT.

The meeting adjourned at 7:45 p.m. with a motion made by Councilman Sanders and seconded by Councilwoman Warner. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Respectfully submitted,

Agentia Lege

Cynthia L. Ege, CMR, RMC, City Clerk



The June 19, 2018 meeting minutes were approved at the regularly scheduled session of the governing body held on July 17, 2018.