



**City of Lambertville**  
**Regularly Scheduled Session**  
**Tuesday, March 21, 2017, 6:30 p.m.**  
**L. Pittore Justice Center, 25 South Union Street, Lambertville**  
**MINUTES**

**COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT.**

The meeting was called to order at 6:30 p.m. by Mayor DelVecchio who read the following statement of compliance into the meeting record: The March 21, 2017 Session was advertised in the January 9<sup>th</sup> edition of the times, noticed was provided on March 17, 2017 to the Times, Democrat, and the Herald, posted to the Bulletin Board at City Hall, on the City's website at [www.lambertvillenj.org](http://www.lambertvillenj.org), to department heads, City Attorney, City Engineer and to various people on the list serve.

**ROLL CALL.**

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

*Absent:* Councilwoman Asaro.

**CLOSED SESSION.**

Mayor DelVecchio asked for a motion to approve the resolution to go into Closed Session to discuss contracts, acquisition of property, potential law suits and personnel.

**RESOLUTION**

*“Authorizing a Closed Session at the March 21, 2017 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 March 21, 2017, 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: March 21, 2017

Mayor DelVecchio and City Council convened in closed session at 6:31 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.

Mayor DelVecchio and City Council took a brief intermission at 6:52 p.m. and reconvened in open session at 7:00 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.**

Mayor DelVecchio led the public in the Pledge of Allegiance.

## **City of Lambertville**

### **Regularly Scheduled Session**

**Tuesday, March 21, 2017, 6:30 p.m.**

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

### **MINUTES**

**Page 2**

### **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: February 21, 2017 Regular Session Minutes, February 21, 2017 Closed Session Minutes and February 28, 2017 Special Session Minutes. Council President Stegman made a motion to approve the 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.**

Mayor DelVecchio asked for a motion to approve the following Administrative Reports: Tax Collector – Cynthia McBride, Municipal Court Administrator – Patricia Wozniak, Construction Official – Kenneth Rogers, Zoning Officer – Dick McManus, Fire Inspector – Frank D’Amore, Police Director – Bruce Cocuzza, Public Works Director – Lester Myers, City Clerk – Cynthia Ege, and Chief Financial Officer and Treasurer – Christie Ehret. Council President Stegman made a motion to approve the Administrative Reports. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

### **PROCLAMATIONS.**

**HONORING THE LAMBERTVILLE AMBULATORY AND RESCUE SQUAD’S 50 YEAR MEMBER.**

*The Mayor will present Mr. Burd with the proclamation at the April 1<sup>st</sup> Banquet.*

#### **Proclamation**

**WHEREAS**, David K. Burd, a lifelong resident of the City, who is married to Sharon and the father of Amanda Rose and Julia Ellen; is celebrating his 50 year membership in the Lambertville-New Hope Ambulatory and Rescue Squad on April 1, 2017; and

**WHEREAS**, Mr. Burd joined the Lambertville Rescue Squad in 1963 as a youth member and became a “senior” member in 1967. He served as the Chairman of the Building Fund for Alexander Avenue and Chairman of the Crash Truck Committee in 1982 where he organized a fund raising event that earned \$80,000 to pay for the Crash Truck. Dave was the Long-time Director of the Youth Squad program and led many State Championship First Aid Competition Teams; and

**WHEREAS**, Dave headed the Squad’s “Daytime Crew” committee who implemented the first paid staff in 1985; and

**WHEREAS**, Mr. Burd has held many leadership roles within the Squad and they include: Lieutenant from 1977-1979, Chief from 1980-1982, and President in 1983; as well as many other line and staff offices from lieutenant to president; and

**WHEREAS**, during his years with the squad, his commitment led to several major advancements in patient care, including improved cardiac patient care through the implementation of EKGs in

**City of Lambertville**  
**Regularly Scheduled Session**  
**Tuesday, March 21, 2017, 6:30 p.m.**  
**Phillip L. Pittore Justice Center, 25 South Union Street, Lambertville**  
**MINUTES**  
**Page 3**

the ambulance and training of squad members to evaluate strips; the introduction of medical evacuation helicopter services to the region in association with Lehigh Valley Medical Center; and bringing enhanced medical care to the New Hope Area through a partnership with Central Bucks Ambulance for Advanced Life Support Services; and

**WHEREAS**, Dave has served the City of Lambertville in various other capacities including City Council from 1989 to 1992, the Cable Advisory Committee Chairman, the Delaware Avenue Drainage Advisory Committee Vice Chairman; and the Coordinator for the Office of Emergency Management for the past 18 years; and

**WHEREAS**, he was also a member of the first, and Chairman of the second task force that evaluated and supported needed capital improvements at the South Hunterdon Regional High School. He has served as Deacon of the First Presbyterian Church of Lambertville and the Trinity Youth Group sponsor, Trinity Church of Solebury.

**WHEREAS**, carrying on the tradition in the medical field, Amanda Rose holds a leadership role at the Centers for Medicare and Medicaid in Baltimore and Julia Ellen is a medical student at the Rutgers-Robert Wood Johnson Medical School in Piscataway.

**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 Saturday, April 1<sup>st</sup> is hereby proclaimed as David K. Burd Day in the City in honor of Mr. Burd's legacy in the City of Lambertville.

**ADOPTED:** March 21, 2017

Mayor DelVecchio asked for a motion to approve the proclamation honoring Dave Burd for his 50 years of service to the Lambertville-New Hope Ambulatory Rescue Squad. Council President Stegman made a motion to approve 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.*

**RESOLUTION NUMBER 46-2017: A Resolution Requesting \$72,000 from the Lambertville Municipal Utility Authority.**

City of Lambertville

**RESOLUTION 46-2017**

*A Resolution Requesting \$72,000 from the Lambertville Municipal Utility Authority*

WHEREAS, P.L. 2204, c. 87 established a formal procedure for local authorities to transfer funds to their creating government agency; and

WHEREAS, the Lambertville Municipal Utility Authority was created by the governing body of the City of Lambertville; and

WHEREAS, N.J.S.A., 40A:5A-12.1 in part states:

**City of Lambertville**  
**Regularly Scheduled Session**  
**Tuesday, March 21, 2017, 6:30 p.m.**  
**Phillip L. Pittore Justice Center, 25 South Union Street, Lambertville**  
**MINUTES**  
**Page 4**

*“To the extent there is available an undesignated fund balance or unreserved retained earnings by ... (a covered authority) ... an amount in that undesignated fund balance or unreserved retained earnings, not to exceed 5% of the annual costs of operation of the authority may be appropriated for use in the local budget of the municipal or county that created the authority unless otherwise restricted by bond covenants;” and*

WHEREAS, the law required payments to the municipality shall be made no later than 30 days prior to the close of the municipality fiscal year, or anytime sooner as made by mutual agreement; and

WHEREAS, the City of Lambertville has anticipated the Lambertville Municipal Utility Authority appropriation of \$72,000 as a Special Item of Revenue in the proposed 2017 municipal budget.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the City of Lambertville, County of Hunterdon, State of New Jersey does hereby request that the Lambertville Municipal Utility Authority transfer \$72,000 to the City of Lambertville.

ADOPTED: March 21, 2017

**RESOLUTION NUMBER 47-2017:** *A Resolution to Authorize the Refund of Police Road Job Payment to Blair Park Services LLC in the Amount of \$2,400.57 for the Overpayment for Police Off Duty Services.*

City of Lambertville

**RESOLUTION 47-2017**

*A Resolution Authorizing the Refund of the Overpayment for Road Jobs to Blair Park Services LLC in an Amount Not to Exceed \$2,400.57*

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the City of Lambertville, County of Hunterdon, State of New Jersey that the refund for overpayments on road jobs to Blair Park Services LLC in the amount of \$222.28 (purchase order number 17-00276) and \$2,178.20 (purchase order number 17-00241) for a total reimbursement of \$2,400.57 is hereby authorized..

ADOPTED: March 21, 2017

**RESOLUTION NUMBER 48-2016:** *A Resolution Authorizing the Mayor, City Attorney and City Clerk to Sign the Contract with Edmunds & Associates, Inc. for Software for Finance and the Tax Collector in the Amount of \$7,940.00*

City of Lambertville

**RESOLUTION 48-2017**

*A Resolution Authorizing the Mayor, City Attorney and City Clerk to Sign the Contract with Edmunds & Associates, Inc. for Software for Finance and the Tax Collector in the Amount of \$7,940.00*

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the City of Lambertville, County of Hunterdon, State of New Jersey that the Mayor, City Attorney and City Clerk are authorized to sign the contract with Edmunds & Associates, Inc. for 2017 software for finance, payroll and the tax collector in an amount not to exceed \$7,940.00.

ADOPTED: March 21, 2017

**City of Lambertville**  
**Regularly Scheduled Session**  
**Tuesday, March 21, 2017, 6:30 p.m.**  
**Phillip L. Pittore Justice Center, 25 South Union Street, Lambertville**  
**MINUTES**  
**Page 5**

RESOLUTION NUMBER 49-2017: *A Resolution to Authorize the Mayor, City Attorney and City Clerk to Sign the Agreement with Lieutenant Brown, Establishing Terms and Conditions of Employment.*

City of Lambertville

**RESOLUTION 49-2017**

*A Resolution Authorizing the Mayor, City Attorney and City Clerk to Sign the Contract with Lieutenant Brown*

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the City of Lambertville, County of Hunterdon, State of New Jersey that the Mayor, City Attorney and City Clerk are hereby authorized to execute the agreement/contract with Lieutenant Brown , January 1, 2016 through December 31, 2018.

ADOPTED: March 21, 2017

RESOLUTION NUMBER 50-2017: *A Resolution Authorizing the Lien Redemption for Block 1004, Lot 21, Tax Lien Number 15-00001 in the Amount of \$1,876.48 Plus the Premium in the Amount of \$1,400.00 Payable to FWDSL & Associates, LP.*

City of Lambertville

**RESOLUTION 50-2017**

*A Resolution Authorizing the Redemption of a Tax Lien for Block 1004, Lot 21 In the Amount of \$1,876.48, Plus the Premium in the Amount of \$1,400*

**WHEREAS**, Tax Lien Certificate 15-00001 issued on Block 1004 Lot 21 was sold to FWDSL & ASSOCIATES, LP 17 W Cliff St, Somerville, NJ 08876 on 10/22/15 and

**WHEREAS**, payment has been received by the Tax Collector for redemption of the tax lien from Mortgage 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 FWDSL & ASSOCIATES, LP 17 W Cliff St, Somerville, NJ 08876 for the redemption of tax lien certificate #15-00001 in the amount of: 1,876.48

**BE IT FURTHER RESOLVED** that the City is holding a premium in the amount of \$1,400.00 and upon redemption this is due back to the lienholder.

2 checks for the lienholder –

Check 1= \$1,876.48

Check 2= for premium= \$1,400.00

ADOPTED: March 21, 2017

RESOLUTION NUMBER 51-2017: *A Resolution to Award or Reject the Bids Received for the North Union Street Park Phase I.*

City of Lambertville

**RESOLUTION 51-2017**

**City of Lambertville**  
**Regularly Scheduled Session**  
**Tuesday, March 21, 2017, 6:30 p.m.**  
**Phillip L. Pittore Justice Center, 25 South Union Street, Lambertville**  
**MINUTES**  
**Page 6**

*A Resolution to Award the Bid for the North Union Street Park Phase I to Gower's Inc. from Southampton, PA in an Amount Not To Exceed \$75,448.96*

**WHEREAS**, the City Engineer advertised for the acceptance of formal bids for the North Union Street Park Phase I on February 13, 2017 in the Times of Trenton; and

**WHEREAS**, the bids were due in on Tuesday, March 14<sup>th</sup> but due to the snow storm, delayed until Thursday, March 16, 2017; and

**WHEREAS**, the City of Lambertville received four bids and they are as follows:

<b>Bid Company</b>	<b>Bid Amount</b>
TC Landscape Construction Group, Inc., Toms River, NJ	\$117,591.46
Gower's Inc., Southampton, NJ	\$75,448.96
Your Way Construction, Inc., Irvington, NJ	\$97,712.26
Mark Shablin Landscape Contracting, Newtown, PA	\$125,582.46
Land-Tech Enterprises, Inc., Warrington, PA	\$97,989.46

**WHEREAS**, the City Engineer and the City Attorney reviewed the bids received and determined they were responsive and responsible; and

**WHEREAS**, the City's Certified Municipal Finance Officer certified that funds are available.

**NOW THEREFORE BE IT FURTHER RESOLVED** by the Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, that the bid for the North Union Street Park Phase I is hereby awarded to Gower's Inc. from Southampton, New Jersey in an amount not to exceed \$75,448.96.

BE IT FURTHER RESOLVED THAT the Mayor, City Attorney and City Clerk are hereby authorized to sign the contract with Gower's Inc.

ADOPTED: March 21, 2017

**RESOLUTION NUMBER 52-2017**: *A Resolution to Authorize the Refund of a Garbage Permit to Louis Toboz for 94 Clinton Street in the Amount of \$46.00. The permit was not used for purpose intended.*

**City of Lambertville**

**RESOLUTION 52-2017**

*A Resolution to Authorize the Refund of a Garbage Permit to Louis Toboz for 94 Clinton Street in the Amount of \$46.00. The permit was not used for purpose intended*

**NOW THEREFORE BE IT FURTHER RESOLVED** by the Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, that the refund of a garbage permit is hereby authorized to Louis Toboz in the amount of \$46 for 94 Clinton Street.

ADOPTED: March 21, 2017

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

**City of Lambertville**  
**Regularly Scheduled Session**  
**Tuesday, March 21, 2017, 6:30 p.m.**  
**Phillip L. Pittore Justice Center, 25 South Union Street, Lambertville**  
**MINUTES**  
**Page 7**

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

**BILLS LIST.**

Mayor DelVecchio asked for a motion to approve the Bills Lists(2). Councilwoman Sanders made a motion to approve the Bills List. Council President Stegman 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 14-2017: An Ordinance to Amend the Lambertville City Code, 2014, Chapter BH-111, Retail Food Establishment Code, Section BH:3-8, Licenses, Food, to include a late fee of \$50, granting a 90 day grace period.***

Mayor DelVecchio read the ordinance into the record by title. He informed the members of the public present that this ordinance doesn't increase fees for food licenses, however it does bring the language into conformance with the County of Hunterdon and adds a late fee for all those who file their application late, allowing for a 90 day grace period.

City of Lambertville

**ORDINANCE NUMBER 14-2017**

*An Ordinance to Amend the Lambertville City Code, 2014, Chapter BH-111, Retail Food Establishment Code, Section BH:3-8, Licenses, Food, to include a late fee of \$50, granting a 90 day grace period.*

NOW THEREFORE BE IT RESOLVED that section BH: 3-8, is hereby amended to include the following:

**BH:3-8 LICENSE FEES.**

The annual license fees to be aid for issuance of a permanent or temporary retail food establishment shall be as follows:

**a. PERMANENT ESTABLISHMENTS:**

- 1) CATEGORY 1: Newsstands, pharmacies, liquor stores, video stores, and other establishments handling commercially prepared, prepacked, non-potentially hazardous foods as an incidental part of their business: \$125.00
- 2) CATEGORY 3: All other retail food establishments: \$250.00
- 3) LATE FEE: all applications filed after September 1 of each licensing period: \$50
- 4) Non-profit community service organizations including public schools, fire departments, and ambulance and rescue squads: an exemption from the license fee will be granted to all non-profit community service organizations with the filing of a copy of their current 501(c)3 or State of New Jersey Charitable Organization papers.

**b. TEMPORARY ESTABLISHMENTS:**

**City of Lambertville**  
**Regularly Scheduled Session**  
**Tuesday, March 21, 2017, 6:30 p.m.**  
**Phillip L. Pittore Justice Center, 25 South Union Street, Lambertville**  
**MINUTES**  
**Page 8**

- 1) Temporary food establishments which operate for one (1) to three (3) days:  
\$95
- 2) Temporary food establishments which operate for four (4) or more days (not to exceed 14 days) \$145

FIRST READING AND INTRODUCTION: March 21, 2017

SECOND READING AND PUBLIC HEARING: April 18, 2017

Mayor DelVecchio asked for a motion to introduce Ordinance Number 14-2017. Councilwoman Warner made a motion to introduce Ordinance Number 14-2017. 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 informed the members of the public present that the public hearing on Ordinance 14-2017 will be held April 18, 2017.

**ORDINANCES – PUBLIC HEARING AND SECOND READING.**

**ORDINANCE NUMBER 05-2017:** *An Ordinance to Amend the Land Use Ordinance of the City of Lambertville, Article VI, Standards for Review of Applications.*

Mayor DelVecchio read the Ordinance into the record by title. He informed the members of the public present that this ordinance is being carried over from the February 21<sup>st</sup> session. It amends the Land Use Ordinances and allows for a Standing Committee on Completeness.

City of Lambertville

**ORDINANCE NUMBER 05-2017**

*An Ordinance to Amend the Land Use Ordinance of the City of Lambertville, ARTICLE VI STANDARDS FOR REVIEW OF APPLICATIONS*

The Zoning Ordinance of the City of Lambertville, Article 600 is hereby amended as follows:

**Section 620.x.1: Site Plan Waiver Committee**

1. There shall be a standing committee of the Board, designated as Site Plan Waiver Committee, which shall be responsible for recommending site plan waivers on planning and zoning board applications as set forth herein.
2. Committee Composition. The Site Plan Waiver Committee shall comprise not less than three (3) planning board or zoning board of adjustment members, nor more than an effective majority of the board. The Chair shall annually appoint the members of each committee for a one (1) year term. Vacancies shall be filled at or by the next regular session of the Board. Not more than one alternate member may serve on any standing committee. The committee shall consist of no more than three (3) regular planning board members, one of whom may be the Construction Official, together with the Zoning Officer and, as needed, the Board Engineer and Board Planner.

**Section 620.x.2: Actions to Obtain Waivers**

The Site Plan Waiver Committee shall examine each application in collaboration with the Board's professionals to ascertain that all required check-list items required by municipal ordinance are shown or furnished in the application or accompanying documents, or that otherwise a waiver has been requested. If all check-list items are provided and no waivers requested the application shall



**City of Lambertville**  
**Regularly Scheduled Session**  
**Tuesday, March 21, 2017, 6:30 p.m.**  
**Phillip L. Pittore Justice Center, 25 South Union Street, Lambertville**  
**MINUTES**  
**Page 9**

be deemed complete and the applicant shall be so notified. If waivers are requested as to any items the Committee shall recommend that the full Board grant or deny said waivers, with or without conditions, as to the application at its next regularly scheduled or special meeting. The Board shall at its next ensuing regularly scheduled or special meeting held not later than 45 days from the date of submission of such application with the Committee's recommendations, decide whether to grant or deny the waiver or waivers requested and to declare the application with waivers complete, and the applicant shall be notified promptly. If an application is neither found to be complete nor found to be incomplete and the applicant is notified of the deficiencies within 45 days from the date of filing, the application shall be deemed to be complete as of the 45<sup>th</sup> day following the date of the submission.

**Section 620.x.3: No Limit on Other Board Powers.**

Nothing herein shall otherwise limit the power of the Board having jurisdiction to grant appropriate waivers, including waivers for submissions in other contexts, as provided in the Municipal Land Use Law and the City's Ordinances, such as waivers coupled with requests for bulk variances or other appropriate relief.

INTRODUCTION AND FIRST READING:            January 17, 2017

PUBLIC HEARING:                                    February 21, 2017

ADOPTION:            March 21, 2017

Mayor DelVecchio re-opened the public hearing on Ordinance Number 05-2017 and asked for questions or comments from the public. Councilman Sanders questioned the following terminology: *"If an application is neither found to be complete nor found to be incomplete and the applicant is notified of the deficiencies within 45 days from the date of filing, the application shall be deemed to be complete as of the 45<sup>th</sup> day following the date of the submission."* The Clerk will speak with the Planning Board Attorney for clarification. Discussion ensued. The Governing Body felt it would best to clarify this language and carry the public hearing forward to the April 18<sup>th</sup> session.

Mayor DelVecchio asked for a motion to carry the public hearing on Ordinance Number 05-2017 to the April 18, 2017 session. Councilman Sanders made a motion to close the public hearing. Council President Stegman seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

**ORDINANCE NUMBER 06-2017: An Ordinance to Amend the Lambertville City Code, 2014, Chapter IV, Section 4-3.1, Notice to Remove; Time Allowed.**

Mayor DelVecchio read the ordinance by title into the record. He informed the members of the public present that this will allow the City to take action when notified of an issue rather than waiting for a council meeting. This change in the language is consistent with the City's Administrative Code and would grant the Mayor to take action.

**City of Lambertville**  
**ORDINANCE NUMBER 06-2017**

*An Ordinance to Amend the Lambertville General Code, 2014, Chapter IV titled Police Regulations, Section 4-3 Removal of Brush, Weeds, Trash and Debris, Section 4-3.1, Notice to Remove; Time Allowed.*

**City of Lambertville**  
**Regularly Scheduled Session**  
**Tuesday, March 21, 2017, 6:30 p.m.**  
**Phillip L. Pittore Justice Center, 25 South Union Street, Lambertville**  
**MINUTES**  
**Page 10**

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 Lambertville General Code, 2014, Chapter IV titled Police Regulations, Section 4-3 Removal of Brush, Weeds, Trash and Debris, Section 4-3.1, Notice to Remove; Time Allowed is hereby amended to read as follows:

Whenever the Mayor shall find it necessary and expedient for the preservation of public health, safety, general welfare or to eliminate a fire hazard, the Mayor shall direct the City Clerk to notice the property owner or tenant of lands lying within the limits of the City to remove from their lands brush, weeds, dead and dying trees, stumps, roots, obnoxious growths, filth, garbage, trash, or debris within ten (10) days after notice in writing to remove the same is sent.

FIRST READING AND INTRODUCTION: February 21, 2017

SECOND READING AND PUBLIC HEARING: March 21, 2017

Mayor DelVecchio opened the public hearing for Ordinance Number 06-2017 and asked for questions or comments.

Councilwoman Warner asked for an example of how this would be used. The Mayor responded that should we receive a complaint during the summer months of garbage accumulating on someone's porch, it would allow us to contact the property owner in a timely fashion.

There being no further questions or comments, Mayor DelVecchio asked for a motion to close the public hearing. Councilman Sanders made a motion to close the public hearing on Ordinance Number 06-2017. 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 adopt on second reading and to grant final approval for Ordinance Number 06-2017. Councilwoman Warner made a motion to adopt on second reading and granting final approval for Ordinance Number 06-2017. Councilman Sanders seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

**ORDINANCE NUMBER 07-2017: *An Ordinance to Amend the Lambertville City Code, 2014, Chapter VII, Traffic, Section 4.7 Parking Restricted for Use by Handicapped Persons, Adding a Handicapped Parking Space in Front of 97 North Union Street.***

Mayor DelVecchio read Ordinance Number 07-2017 into the record by title. He informed the members of the public present that this ordinance will create a handicapped parking space in front of 97 North Union Street.

City of Lambertville

**ORDINANCE NUMBER 07-2017**

*An Ordinance to Amend the Lambertville City Code, 2014, Chapter VII, Traffic, Section 4.7 Parking Restricted for Use by Handicapped Persons, Adding a Handicapped Parking Space in Front of 97 North Union Street.*

SECTION 4.7 PARKING RESTRICTED FOR USE BY HANDICAPPED PERSONS is hereby amended to include the following:

<i>Name of Street</i>	<i>Sides</i>	<i>Location</i>
-----------------------	--------------	-----------------

**City of Lambertville**  
**Regularly Scheduled Session**  
**Tuesday, March 21, 2017, 6:30 p.m.**  
**Phillip L. Pittore Justice Center, 25 South Union Street, Lambertville**  
**MINUTES**  
**Page 11**

North Union

East

97 North Union Street

INTRODUCTION AND FIRST READING: February 21, 2017

ADOPTION AND SECOND READING: March 21, 2017

Mayor DelVecchio opened the public hearing and asked for questions or comments from the public. Mayor DelVecchio asked the Public Works Director if he and the Police Director had an opportunity to review this request. The Public Works Director responded that they did and they found no issues.

There being no further questions or comments from the public, Mayor DelVecchio asked for a motion to close the public hearing on Ordinance Number 07-2017. Councilman Sanders made a motion to close the public hearing. Council President Stegman seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

Mayor DelVecchio asked for a motion to adopt on second reading, granting final approval of Ordinance Number 07-2017. Councilman Sanders made a motion to adopt on second reading, 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.

***ORDINANCE NUMBER 08-2017: A Bond Ordinance to Fund the TAP Federal Grant in the amount of \$150,000 for the Installation of Bicycle Friendly Signage and Bike Racks in the City of Lambertville for a Total Project Amount Not to Exceed \$197,629.78.***

Mayor DelVecchio read Ordinance Number 08-2017 into the record by title. He informed the members of the public present that this ordinance will fund the TAP Federal Grant to install the bicycle friendly signage, kiosks and bike racks in the City. He stated that the final plan is in the process of being developed.

**CITY OF LAMBERTVILLE, NEW JERSEY**

**ORDINANCE NO. 08-2017**

---

**AN ORDINANCE OF THE CITY OF LAMBERTVILLE,  
IN THE COUNTY OF HUNTERDON, NEW JERSEY,  
PROVIDING FOR IMPROVEMENTS TO CITY  
PROPERTY TO FACILITATE BICYCLE  
TRANSPORTATION IN AND FOR THE CITY,  
APPROPRIATING \$197,630 THEREFOR, AND  
AUTHORIZING THE ISSUANCE OF \$197,630 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:**

**City of Lambertville**  
**Regularly Scheduled Session**  
**Tuesday, March 21, 2017, 6:30 p.m.**  
**Phillip L. Pittore Justice Center, 25 South Union Street, Lambertville**  
**MINUTES**  
**Page 12**

**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 \$197,630, including a grant of \$150,000 to be received by the City on a reimbursement basis from the New Jersey Department of Transportation (the "State Grant"). Pursuant to N.J.S.A. 40A:2-11(c), no down payment is required because the project set forth in Section 3 is being funded in part by the State Grant.

**Section 2.** In order to finance the cost of the improvement or purpose not covered by application of the down payment or otherwise provided for hereunder, negotiable bonds or notes are hereby authorized to be issued in the principal amount of \$197,630, pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

**Section 3.** (a) The improvements hereby authorized and the purposes for which the bonds or notes are to be issued are improvements to City Property to facilitate bicycle transportation within the City, including but not limited to the acquisition and installation of centralized bicycle parking and maintenance equipment behind the Justice Complex and related amenities as outlined in the application for the State Grant, 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:

**City of Lambertville**  
**Regularly Scheduled Session**  
**Tuesday, March 21, 2017, 6:30 p.m.**  
**Phillip L. Pittore Justice Center, 25 South Union Street, Lambertville**  
**MINUTES**  
**Page 13**

(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 \$197,630, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$50,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the improvements or purposes.

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

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

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

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

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

Mayor DelVecchio opened the public hearing on Ordinance Number 08-2017 and asked for questions or comments from the public.

**City of Lambertville**  
**Regularly Scheduled Session**  
**Tuesday, March 21, 2017, 6:30 p.m.**  
**Phillip L. Pittore Justice Center, 25 South Union Street, Lambertville**  
**MINUTES**  
**Page 14**

Kathleen Downey of South Main Street asked where they were placing the kiosk(s). Mayor DelVecchio explained that the plan is in process and has not been finalized yet. He expects that they will place one at the North Union Street Park.

Mayor DelVecchio asked for a motion to close the public hearing for Ordinance Number 08-2017. Councilman Sanders made the motion to close the public hearing. 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 adopt on second reading Ordinance Number 08-2017. Councilman Sanders made a motion to adopt on second reading, granting final approval of Ordinance Number 08-2017. Council President Stegman seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

**ORDINANCE NUMBER 09-2017: A Bond Ordinance to Fund Equipment Repair for Public Works In An Amount Not to Exceed \$35,000.**

Mayor DelVecchio read Ordinance Number 09-2017 into the record by title. He informed the members of the public present that this is a bond ordinance to fund major repairs of the public works department equipment.

**CITY OF LAMBERTVILLE, NEW JERSEY**  
**ORDINANCE NO. 09-2017**

---

**AN ORDINANCE OF THE CITY OF LAMBERTVILLE,  
IN THE COUNTY OF HUNTERDON, NEW JERSEY,  
PROVIDING FOR REFURBISHING AND REPAIR OF  
HEAVY EQUIPMENT AND VEHICLES IN AND FOR  
THE CITY, APPROPRIATING \$35,000 THEREFOR,  
AND AUTHORIZING THE ISSUANCE OF \$33,250 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 \$35,000, including the sum of \$1,750 as the down payment for the improvements and purposes required by the Local Bond Law.

**City of Lambertville**  
**Regularly Scheduled Session**  
**Tuesday, March 21, 2017, 6:30 p.m.**  
**Phillip L. Pittore Justice Center, 25 South Union Street, Lambertville**  
**MINUTES**  
**Page 15**

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 \$33,250, 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 refurbishment and repair of heavy equipment and vehicles to extend useful life for additional 5+ years, 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 \$33,250 authorized herein.

(c) The estimated cost of the improvements or purposes authorized herein is \$35,000.

**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

**City of Lambertville**  
**Regularly Scheduled Session**  
**Tuesday, March 21, 2017, 6:30 p.m.**  
**Phillip L. Pittore Justice Center, 25 South Union Street, Lambertville**  
**MINUTES**  
**Page 16**

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 \$33,250, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$1,500 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 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 09-2017 and asked for public comment or questions.

There being no questions or comments from the public, Mayor DelVecchio asked for a motion to close the public hearing for Ordinance Number 09-2017. Councilman Sanders made a motion to close the public hearing. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.



**City of Lambertville**  
**Regularly Scheduled Session**  
**Tuesday, March 21, 2017, 6:30 p.m.**  
**Phillip L. Pittore Justice Center, 25 South Union Street, Lambertville**  
**MINUTES**  
**Page 17**

Mayor DelVecchio asked for a motion to approve Ordinance Number 09-2017 on second reading, granting final approval. Councilman Sanders made the motion to adopt on second reading Ordinance Number 09-2017. Council President Stegman seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

**ORDINANCE NUMBER 10-2017: An Ordinance to Supplement Bond Ordinance Number 28-2016 to Fund the City's COAH Response in an Amount Not to Exceed \$40,000.00.**

Mayor DelVecchio read Ordinance Number 10-2017 into the record by title. He informed the members of the public present that this is a supplemental bond ordinance to fund the professionals needed to respond to the COAH law suit. This includes the City Planner, COAH Attorney, Redevelopment Attorney, Planning Board Attorney and the city has to pay the Court Appointed Master.

City of Lambertville

**ORDINANCE NUMBER 10-2017**

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 28-2016, finally adopted November 21, 2016; 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, 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 planning and legal strategies necessary to confirm 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

**City of Lambertville**  
**Regularly Scheduled Session**  
**Tuesday, March 21, 2017, 6:30 p.m.**  
**Phillip L. Pittore Justice Center, 25 South Union Street, Lambertville**  
**MINUTES**  
**Page 18**

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 \$180,500, including the \$142,500 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 \$185,000, including the \$145,000 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.

**City of Lambertville**  
**Regularly Scheduled Session**  
**Tuesday, March 21, 2017, 6:30 p.m.**  
**Phillip L. Pittore Justice Center, 25 South Union Street, Lambertville**  
**MINUTES**  
**Page 19**

(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 \$145,000 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 on Ordinance Number 10-2017 and asked for public comment and/or questions.

There being no questions or comments, Mayor DelVecchio asked for a motion to close the public hearing on Ordinance Number 10-2017. Councilman Sanders made the motion to close the public hearing. 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 adopt on second reading, granting final approval of Ordinance Number 10-2017. Councilman Sanders made a motion to adopt. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

**ORDINANCE NUMBER 11-2017: *A Bond Ordinance to Supplement Bond Ordinance Number 25-2016 to Fund the Ordinance Preparation and Rezoning of the Redevelopment Area in An Amount Not to Exceed \$41,000.00.***

Mayor DelVecchio read Ordinance Number 11-2017 into the record by title. He informed the members of the public present that this is a supplemental bond ordinance to fund the preparation

**City of Lambertville**  
**Regularly Scheduled Session**  
**Tuesday, March 21, 2017, 6:30 p.m.**  
**Phillip L. Pittore Justice Center, 25 South Union Street, Lambertville**  
**MINUTES**  
**Page 20**

of an ordinance to rezone the Redevelopment Area and fund the activities that resolve the COAH obligation.

City of Lambertville

ORDINANCE NUMBER 11-2017

BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$41,000 FOR THE PROFESSIONAL AND CONSULTING FEES RELATED TO THE CONNAUGHT HILL REDEVELOPMENT EFFORTS IN AND BY THE CITY OF LAMBERTVILLE, IN THE COUNTY OF HUNTERDON, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$38,950 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 \$41,000 including the sum of \$2,050 as the down payment for the improvements and purposes required by the Local Bond Law. Such appropriation being in addition to the \$45,000 appropriated thereby by Bond Ordinance 25-2015, finally adopted September 15, 2015 (the "Prior Ordinance").

**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 \$38,950 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 to fund professional services to effectuate redevelopment in established redevelopment areas, including but not limited to providing for the development of concept plans of various densities and incorporation of the preferred concept into a redevelopment plan, and associated changes to City Land Use records and controls, 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 improvement or purpose is \$82,450, including the \$42,500 bonds or notes authorized by the Prior Ordinance and the \$38,950 bonds or notes authorized herein.

(c) The estimated cost of the improvement or purpose is \$86,000, including the \$45,000 appropriated by the Prior Ordinance and the \$41,000 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

**City of Lambertville**  
**Regularly Scheduled Session**  
**Tuesday, March 21, 2017, 6:30 p.m.**  
**Phillip L. Pittore Justice Center, 25 South Union Street, Lambertville**  
**MINUTES**  
**Page 21**

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 \$38,950, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$86,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20, consisting of \$45,000 appropriated for such purposes in the Prior Ordinance and the \$41,000 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

# **City of Lambertville**

## **Regularly Scheduled Session**

**Tuesday, March 21, 2017, 6:30 p.m.**

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

### **MINUTES**

**Page 22**

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 11-2017 and asked for questions or comments from the public.

There being no questions or comments from the public, Mayor DelVecchio asked for a motion to close the public hearing on Ordinance Number 11-2017. Councilman Sanders made a motion to close the public hearing. 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 adopt on second reading, granting final approval of Ordinance Number 11-2017. Councilman Sanders made 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.**

HART VENTURE GROUP: Thank you note for the repair to the sidewalk at 62-64 Coryell Street.

HART VENTURE GROUP: Thank you note for the repair in the roadway adjacent to the curbing at 63 Coryell Street.

STATE OF NEW JERSEY, BOARD OF PUBLIC UTILITIES IN THE MATTER OF THE PETITION OF PIVOTAL UTILITY HOLDINGS, INC. D/B/A ELIZABETHTOWN GAS FOR APPROVAL OF INCREASED BASE TARIFF RATES AND CHARGES FOR GAS SERVICES AND OTHER TARIFF REVISIONS: Order suspending increases, changes or alterations in rates for service. BPU Docket No. GR16090826.

LAMBERTVILLE ELKS: Request for a block party for Saturday, May 13 from 4 – 8 pm for a celebration of life for Tina Ledger.

Mayor DelVecchio asked for a motion to approve the request made by the Lambertville Elks for a block party on May 13 from 4 – 8 pm, and requiring the Elks to speak with the Police Director when he returns from vacation. 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.

## **City of Lambertville**

### **Regularly Scheduled Session**

**Tuesday, March 21, 2017, 6:30 p.m.**

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

### **MINUTES**

**Page 23**

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

Mayor DelVecchio gave an update on the following projects:

Summer Camp: the Recreation Commission has begun planning for the summer camp.

D&R Canal Parking: the Clerk was asked to reach out to the foundation to set a meeting date.

Swan Creek Flood Gates: Mayor DelVecchio and Tom Horn, the Executive Director of the LMUA, will meet with DEP on March 23<sup>rd</sup> to discuss the application.

COAH Law Suit: The Mayor and the City Planner will meet on March 23<sup>rd</sup> to discuss the plan.

Website: The redesign of the city's website is in the final stages.

Public Works Fence: the fence has been installed. Public Works is waiting on the materials required for the gates.

Videotaping Meetings: the City will introduce a supplemental funding ordinance at the April session to fund the videotaping of Council meetings.

North Union Street Park Phase I: the contract was awarded to Gower's and we anticipate that phase I construction will begin after Shad Festival. Phase I includes rain gardens, sidewalks and curbs.

Third Can/Food Waste Program: Revisions to the program will be introduced at the May 16<sup>th</sup> Council meeting. This includes requiring restaurants who currently participate in the City's garbage collection to participate in our Third Can Program. It also expands the program to include the restaurants who do not participate in the City's garbage collection for a fee.

CRS Updates: The City will mail out the flyer to the entire City with the tax bills in July/August. After that mailing, we will schedule a meeting with the committee to discuss how the city can reach level 6. The Mayor explained that the lower the rating, the more savings given to property owners in the flood plain.

Clinton Street: the City will receive bids on July 18<sup>th</sup> for the reconstruction of Clinton Street beginning at Delaware Avenue and ending at York Street.

PennEast Pipeline: the City will hold a special session on May 2 with the City's Citizens Against the PennEast Pipeline Committee. Stefanie Brand, rate payer for the State of New Jersey BPU and a resident of Lambertville will be present to speak to the public. Councilman Sanders complimented Ms. Brand's recent response to the application filed to FERC by the PennEast Pipeline and stated that her comments were on point and easy for the public to understand.

### **NEW BUSINESS.**

None.

### **ANNOUNCEMENTS.**

**SPECIAL SESSION OF MAYOR AND COUNCIL:** There will be a special session of the Governing Body on Tuesday, February 28, 2017 for the Public Hearing and Adoption of the

## **City of Lambertville**

### **Regularly Scheduled Session**

**Tuesday, March 21, 2017, 6:30 p.m.**

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

### **MINUTES**

**Page 24**

2017 Budget. The meeting will begin at 7 pm and will be held at the Phillip L. Pittore Justice Center located at 25 South Union Street in the City.

**SPECIAL SESSION OF MAYOR AND COUNCIL:** There will be a special session of the Governing Body and the Lambertville Committee Against the PennEast Pipeline on Tuesday, May 2, 2017 at 7 pm at the Phillip L. Pittore Justice Center located at 25 South Union Street in the City.

**LANDLORD REGISTRATION:** The deadline to file your landlord registration is March 31, 2017. An additional \$50 will be assessed to all applications received after March 31.

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

Kathleen Downey of South Main Street addressed the Governing Body and commented about the accident on South Main Street. She suggested a reduction in lanes, speed limit and reviewed her findings on lane width, minimum center line, etc. Mayor DelVecchio informed her and the members of the public present that Route 29 is a State of New Jersey highway and that the City of Lambertville doesn't have jurisdiction over the road. He has requested a meeting with the legislators of the 15<sup>th</sup> district, Assemblyman Gusciora and Assemblywoman Muoio on Thursday, March 23<sup>rd</sup>. He asked Ms. Downey if she was going to attend and she acknowledged the Mayor's phone call and message and stated she was planning on attending. She asked if she should proceed with her presentation. Mayor DelVecchio stated that he would like to meet with the legislators first to see if the plan is doable.

David McHenry asked what the process was to reduce Main Street from two to one lane. Mayor DelVecchio informed the members of the public present that the City went through this before and the lane reduction was not favorable to those residing on South Main Street. Mr. McHenry stated that he resides on South Main Street and he is supportive. Mayor DelVecchio briefly reviewed the State of New Jersey's traffic calming plan which included lane reductions, roundabouts and other traffic calming measures. The Mayor further commented that from his perspective it is more than just reducing the speed limit on South Main Street, he would like to see the speed limit reduced throughout the City's limits to 25 miles per hour.

Council President Stegman addressed the members of the public present and commented that he worked for the State of New Jersey and there is a new concept called a "road diet." It does just what we have been trying to do, it would add parking to address the needs of the community today where in the past it was built to serve the motoring community. Mayor DelVecchio commented that the speed limit used to be higher and in response to the City's request, they lowered it to 40 miles per hour. Council President Stegman commented that they are all antidotal reasons, fire and rescue, there was a broad stroke overview, they thought the lane reduction would be a hindrance for emergency vehicles and it was two lanes for the majority of the cartway.



**City of Lambertville**

**Regularly Scheduled Session**

**Tuesday, March 21, 2017, 6:30 p.m.**

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

**MINUTES**

**Page 25**

Mr. McHenry asked if he could attend the meeting with the Legislators. Mayor DelVecchio stated that it was not open to the public but Mr. McHenry could attend.

Kathleen Downey stated that the tourist traffic backs up on Route 29 and the creation of parking would help to resolve that issue. She asked if she would have the opportunity to speak with the legislators about her concerns. Mayor DelVecchio stated that Assemblyman Gusciora and Assemblywoman Muoio are friends of Lambertville and have in the past been very responsive to our requests. They are familiar with Lambertville and are supportive of our traffic calming efforts.

Council President Stegman asked Ms. Downey if she had her notes in written format. She responded that she had forty-six police reports. Mayor DelVecchio informed her that he had City records dating back to 1999 and they include the many requests made to the State of New Jersey for a reduction in the speed limit.

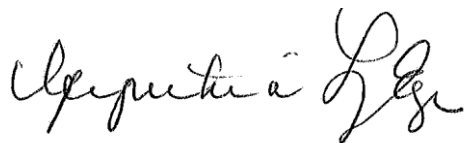
A gentleman who resides on South Main Street asked what influence the City has over the State of New Jersey in getting the speed limit reduced. Mayor DelVecchio said it is a state highway and we have no jurisdiction over the road. We pushed the State for approval of the traffic light at Swan Street as a way to give those residing on Cottage Hill a way to safely cross Route 29. This was funded through a grant from the Delaware River Joint Toll Bridge Commission. Ms. Downey commented that approximately 100 people reside on South Main Street and they too should have a crosswalk so that they can safely cross the road. Mayor DelVecchio said he has two plans. Plan A is to work with the Christie Administration in getting the traffic calming measures addressed and Plan B to work with the next administrative in getting the traffic calming measures addressed.

Mayor DelVecchio thanked the members of the public for coming to the meeting.

**ADJOURNMENT.**

The meeting adjourned at 7:51 p.m. with a motion made by Council President Stegman and seconded by Councilwoman Warner. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Respectfully submitted:



Cynthia L. Ege  
CMR, RMC, City Clerk

**City of Lambertville**

**Regularly Scheduled Session**

**Tuesday, March 21, 2017, 6:30 p.m.**

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

**MINUTES**

**Page 26**



*The March 21, 2017 regularly scheduled session minutes were approved at the April 18, 2017 regularly scheduled session.*