



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

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

Mayor DelVecchio called the meeting to order at 6:37 pm and read the following statement of compliance into the record: The June 20, 2017 Regularly Scheduled Session of the Governing Body was noticed on June 15, 2017 to the Times, the Democrat, department heads, City Attorney, City Engineer and to various people on the list serve. A copy of the meeting agenda was also posted on the Bulletin Board at City Hall and the Website at www.lambertvillenj.org,

ROLL CALL

The City Clerk called the roll as follows:

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

Absent: Councilwoman Asaro.

CLOSED SESSION

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

RESOLUTION

“Authorizing a Closed Session at the June 20, 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 June 20, 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: June 20, 2017

Mayor DelVecchio and City Council convened in closed session at 6:38 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 re-convened in regular session at 6:53 p.m. with a motion made by Council President Stegman and seconded by Councilwoman Warner. An affirmative voice/roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

Mayor and Council reconvened in open session at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor DelVecchio 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 States Armed Forces.

APPROVAL OF MINUTES

Mayor DelVecchio asked for a motion to approve the following sets of minutes: May 16, 2017 Regular Session Minutes, May 16, 2017 Closed Session Minutes, and June 1, 2017 Special Session Minutes. Councilwoman Warner made a motion to approve the minutes as amended. Councilman Sanders seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

ADMINISTRATIVE REPORTS

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

PROCLAMATIONS – None.

RESOLUTIONS

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

Mayor DelVecchio read the resolution listed on the consent agenda into the record. He informed the members of the public present that the City added Resolution Number 86-2017 authorizing the participation in the County of Hunterdon's cooperative purchase of snow and ice control materials for the 2017-2018 season.

Resolution Number 77-2017: A Resolution Requesting the Insertion of a Special Item of Revenue in the 2017 Budget for the Clean Communities Grant in the Amount of \$9,528.35.

RESOLUTION NUMBER 77-2017

Phone (609) 397-0110

Fax (609) 397-2203

**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 **\$9,528.35 for Clean Communities Grant.**

NOW THEREFORE, BE IT RESOLVED that the City of Lambertville hereby requests the Director of Division of Local Finance to approve the insertion of an item of revenue in the 2017 CY Budget in the amount of **\$9,528.35** which item is now available as revenue from the receipt of the **Clean Communities Grant.**

BE IT FURTHER RESOLVED that a like sum of **\$9,528.35** is hereby appropriated under the caption of:

OPERATIONS "EXCLUDED FROM CAP"

Clean Communities Grant \$9,528.35

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.

Resolution Number 78-2017: A Resolution to Authorize the Refund of Tax Overpayments to Corelogic for the following Properties: 267 Holcombe Way, Block 1002.04 Lot 3 for James & Barbara Bassler in the Amount of \$2,641.32; 26 Perry Street, Block 1011 Lot 10 William Barish in the Amount of \$3,704.29; 96 Swan Street, Block 1071 Lot 7.03 for

David Keck & Richard Erickson in the Amount of \$1,096.03 for a Total Reimbursement in the Amount of \$7,441.64.

City of Lambertville
RESOLUTION NUMBER 78-2017

A Resolution to Authorize the Refund of Tax Overpayments to Corelogic for the following Properties: 267 Holcombe Way, Block 1002.04 Lot 3 for James & Barbara Bassler in the Amount of \$2,641.32; 26 Perry Street, Block 1011 Lot 10 William Barish in the Amount of \$3,704.29; 96 Swan Street, Block 1071 Lot 7.03 for David Keck & Richard Erickson in the Amount of \$1,096.03 for a Total Reimbursement in the Amount of \$7,441.64

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 refund to the Corelogic for overpayments in the second quarter tax cycle is hereby authorized:

- 267 Holcombe Way, Block 1002.04. Lot 3, James & Barbara Bassler in the amount of \$2,641.32
- 26 Perry Street, Block 1011, Lot 10, William Barish in the amount of \$3,704.29
- 96 Swan Street, Block 1071, Lot 7.03, David Keck & Richard Erickson in the amount of \$1,096.03
- Total Reimbursement: \$7,441.64

ADOPTED: June 20, 2017

Resolution Number 79-2017: A Resolution Authorizing the 1 Year Extension of the Contract with Friends of the Library for the ACME Screening Room to August 31, 2018.

City of Lambertville
RESOLUTION NUMBER 79-2017

A Resolution Authorizing the One-Year Extension of the Contract with Friends of the Library for the ACME Screening Room to August 31, 2018

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 contract with the Friends of the Library for the ACME Screening Room is hereby extended to August 31, 2018 with an option to renew for one additional one-year term.

ADOPTED: June 20, 2017

Resolution Number 80-2017: A Resolution to Authorize the Alcohol Beverage Control Applications for the 2017/2018 Term.

City of Lambertville
RESOLUTION NUMBER 80-2017

“Annual Renewal of Alcoholic Beverage Control Licenses for 2017-2018

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

Establishment	License Number	Type
Boat House Inc. The	1017-32-006-003	Plenary Retail Consumption License with Broad Package Privilege
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	1017-33-008-008	Plenary Retail Consumption License
Masset Group Inc.	1017-33-005-008	Plenary Retail Consumption License
Mitchell's Café Inc.	1017-33-004-004	Plenary Retail Consumption License
Swan Hotel The	1017-33-009-002	Plenary Retail Consumption License
Targa Investments	1017-33-007-003	Plenary Retail Consumption License
Toscanni Post 120 American Legion	1017-31-012-001	Club License
Walker's Wine & Spirits, Inc.	1017-44-010-005	Plenary Retail Distribution License
Wonderful World of Wines LLC	1017-44-011-005	Plenary Retail Distribution License

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

WHEREAS, the City Clerk received authorization from the Police Department on June 20, 2017 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 2017-2018 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 2017-2018 licenses to the proper holder prior to the effective date of June 30, 2017.

ADOPTED: June 20, 2017

Resolution Number 81-2017: *A Resolution Requesting the Insertion of a Special Item of Revenue in the 2017 Budget for the Alcohol Education Rehab Grant in the Amount of \$514.72.*

RESOLUTION NUMBER 81-2017

Phone (609) 397-0110

Fax (609) 397-2203

**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 \$514.72 Alcohol Education Rehab Grant.

NOW THEREFORE, BE IT RESOLVED that the City of Lambertville hereby requests the Director of Division of Local Finance to approve the insertion of an item of revenue in the 2017 CY Budget in the amount of \$514.72 which item is now available as revenue from the receipt of the Alcohol Education Rehab Grant.

BE IT FURTHER RESOLVED that a like sum of \$514.72 is hereby appropriated under the caption of:

OPERATIONS "EXCLUDED FROM CAP"

Alcohol Education Rehab Grant \$514.72

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 20, 2017

Resolution Number 82-2017: *A Resolution to Authorize an Electronic Tax Sale Pursuant to Rules and Regulations to be promulgated by the Director of the Division of Local Government Services.*

A Resolution to Authorize an Electronic Tax Sale Pursuant to Rules and Regulations to be promulgated by the Director of the Division of Local Government Services

Whereas, N.J.S.A. 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Local Government Services, and

Whereas, the director of the Division of Local Government Services has promulgated rules and regulations for pilot programs, and

Whereas, the director of the Division of Local Government Services has approved NJ Tax Lien Investors/RealAuction.com to conduct pilot programs, and

Whereas, the rules and regulations authorize a municipality to submit an application for participation in the pilot program for an electronic tax sale, and

Whereas, the electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process, and

Whereas, the City of Lambertville wishes to participate in the pilot program for an electronic tax sale.

Now, therefore, be it resolved, by the governing body of the City of Lambertville, New Jersey, that the Tax collector is hereby authorized to complete an application to participate in the electronic tax sale program and submit same to the director of the Division of Local Government Services

ADOPTED: June 20, 2017

Resolution Number 83-2017: *A Resolution Authorizing the Redemption of Tax Lien for Block 1071, Lot 14 in the Amount of \$1,114.80 Plus a Premium in the Amount of \$1,500.00.*

City of Lambertville

RESOLUTION 83-2017

A Resolution Authorizing the Redemption of a Tax Lien for Block 1071, Lot 14 In the Amount of \$1,114.80, Plus a Premium in the Amount of \$1,500

WHEREAS, Tax Lien Certificate 16-00011 issued on Block 1071 Lot 14 was sold to FWDSL & Associates LP, 17 W. Cliff St, Somerville, NJ 08876 on 10/20/16 and

WHEREAS, payment has been received by the Tax Collector for redemption of the tax lien from a 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 #16-00011 in the amount of: \$1,114.80

In addition the City is holding a premium in the amount of \$1,500.00 and upon redemption this is due back to the lienholder.

2 checks for the lienholder –

Check 1= \$1,114.80

Check 2= for premium= \$1,500.00

ADOPTED: June 20, 2017

Resolution Number 84-2017: A Resolution Authorizing Change Order #1 for the Deck Replacement at 95, 97, 99 and 103 York Street in the Amount of \$575.00.

City of Lambertville
RESOLUTION NUMBER 84-2017

A Resolution Authorizing Change Order #1 for the Deck Replacement at 95, 97, 99 and 103 York Street in the Amount of \$575.00

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 Change Order #1 to Ed Aquilino for the Deck Replacement at 95, 97, 99 and 103 York Street in the amount of \$575.00 is hereby authorized.

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

ADOPTED: June 20, 2017

Mayor DelVecchio asked for a motion to approve resolution numbers 77-2017 through 84-2017 as listed on the consent agenda. Council President Stegman made a motion to approve the resolutions and Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

Resolution Number 85-2017: A Resolution Authorizing the Mayor, City Attorney and City Clerk to Execute the Agreement/Contract with Kobren & Son LLC/Kobren Roofing for the Stabilization of the Roof on the Jail in an Amount Not to Exceed \$2,375.00 Plus Fees to Michael Burns Architect in an Amount Not to Exceed \$1987.50, for a Total Project of \$4,362.50.

Mayor DelVecchio informed the members of the public present that this resolution will stabilize the roof but it is a short term solution. Fred Eisinger asked about a long term solution. Mayor DelVecchio said he has met with groups interested in taking charge of this project and he will sit down with whoever would like to discuss a long term solution.

City of Lambertville
RESOLUTION NUMBER 85-2017

A Resolution Authorizing the Mayor, City Attorney and City Clerk to Execute the Agreement/Contract with Kobren & Son LLC/Kobren Roofing for the Stabilization of the Roof on the Jail in an Amount Not to Exceed \$2,375 Plus Fees to Michael Burns in an Amount Not to Exceed \$1,987.50 for a Total Project of \$4,362.50

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 Mayor, City Attorney and City Clerk are hereby authorized to Execute the Agreement/Contract with Kobren & Son LLC/Kobren Roofing for the Stabilization of the Roof on the Jail in an Amount Not to Exceed \$2,375 Plus Fees to Michael Burns in an Amount Not to Exceed \$1,987.50 for a Total Project of \$4,362.50

ADOPTED: June 20, 2017

Mayor DelVecchio asked for a motion to approve the resolution to stabilize the roof at the Jail. Councilman Sanders made a motion to approve the resolution. Council President Stegman seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

Resolution Number 86-2017: *A Resolution Authorizing the Participation in the County of Hunterdon's Cooperative Purchase of Snow & Ice Control Measures for the 2017-2018 Season.*

Mayor DelVecchio informed the members of the public present that this resolution authorizes the City to participate in the County of Hunterdon's Cooperative for the purchase of snow and ice control measures for the 2017-2018 season.

City of Lambertville
RESOLUTION NUMBER 86-2017

A Resolution Authorizing the Participation in the County of Hunterdon's Cooperative Purchase of Snow & Ice Control Measures for the 2017-2018 Season

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 participation in the County of Hunterdon's cooperative purchase of snow and ice control measures for the 2017-2018 season is hereby authorized.

ADOPTED: June 20, 2017

Mayor DelVecchio asked for a motion to approve resolution number 86-2017. Councilman Sanders made a motion to approve the resolutions listed on the consent agenda. Councilwoman

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

BILLS LIST

Mayor DelVecchio asked for a motion to approve the Bills List and the amendment to the Bills List. Councilman Sanders made a motion to approve the bills lists as submitted. 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 18-2017: An Ordinance to Amend the Land Use Ordinance of the City of Lambertville, Article I- Title and Purpose, Article V - Additional Requirements and Performance Standards, Article VI – Subdivision and Site Plan Review and Approval.

Mayor DelVecchio read the ordinance into the record by title and informed the members of the public present that this will give the Zoning Officer and the Planning and Zoning Board the ability to issue a site plan waiver for applications that do not increase the footprint of the building or change the use.

City of Lambertville

ORDINANCE NUMBER 18-2017

An Ordinance to Amend the Land Use Ordinance of the City of Lambertville,

ARTICLE I- TITLE AND PURPOSE

ARTICLE V - ADDITIONAL REQUIREMENTS AND PERFORMANCE STANDARDS

ARTICLE VI – SUBDIVISION AND SITE PLAN REVIEW AND APPROVAL

The Zoning Ordinance of the City of Lambertville, Articles 100, 500 and 600, are hereby amended as follows:

Sec. 111: Subdivision and Site Plan Approval Required

Except as otherwise exempted or waived as provided in Sec. 516...

[remainder of section unchanged]

Sec. 516.2 Exemptions from Site Plan Review

[Introduction and subsections A. through C. unchanged]

D. The alteration or repair of an existing building which is not either a detached one- or two-dwelling unit building, or change in authorized use, upon recommendation by the Zoning Officer and ratification by the Board having jurisdiction that the alterations or repair:

[Sub-subsections 1. through 4. unchanged]

Sec. 516.3: Site Plan Review Waiver – Recommendation and Approval

- A. The Board of Jurisdiction, on its own authority or with the recommendation of the Zoning Officer as set forth herein, may waive the requirement for site plan approval whenever there is a determination that the proposed development, alteration, repair, or change of use or occupancy does not affect the existing conditions of the lot or premises, including: topography, vegetation; drainage; floodplains; marshes and waterways; open space; walkways; means of ingress and egress, utility services, landscaping; structures; signs; lighting and screening devices; intensity of use; changes in seating or floor space requirements; changes in parking allocations, and other considerations of site plan review.
- B. The Zoning Officer shall have the authority, in the first instance, of reviewing initially an application seeking waiver of formal site plan review for compliance with the standards set forth herein for granting of the waiver, if such initial review is sought by the applicant. If the conditions for a waiver have been presented, the Zoning Officer shall recommend in writing that the Board having jurisdiction formally ratify the recommendation and grant the requested waiver, with or without conditions, by itself or in connection with any other action to be taken or relief to be granted with respect to the application. The submission of escrows for professional review shall not be required for this initial review and recommendation of the waiver application by the Zoning Officer and ratification and approval thereof by the Board having jurisdiction. If the Zoning Officer or Board having jurisdiction determine that the waiver cannot be granted without the submission of additional information requiring professional review for its proper evaluation, the deposit and escrow provisions of this Ordinance shall apply to the application.
- C. Any applicant desiring a waiver under this section shall present sufficient credible evidence to allow the Zoning Officer and the Board to reach such conclusions as would permit the grant of the waiver. Such evidence shall consist of sketches, property descriptions, methods of operation, photographs, testimony, or other documentation or information as the Zoning Officer and the Board may require. The reviewing Board, on its own authority or in reviewing a recommendation for granting the waiver, shall render its decision based on such evidence and may attach conditions to any waiver so granted. The waiver shall only be deemed to have been granted formally upon the affirmative vote of the Board to do so.

Sec. 609: Exception to Application of Site Plan Regulations

[Sections a. and b. unchanged. New subsection c. and d.]

c. In accordance with the procedure set forth in section 516 of the Zoning Ordinance, upon submission of the applicant, the Zoning Officer shall be authorized to perform an initial review of an application seeking waiver of formal site plan review for compliance with the standards set forth in these ordinances for granting of the waiver. If appropriate, as set forth in section 516 of the Zoning Ordinance, the Zoning Officer may recommend in writing that the Board having jurisdiction formally ratify the recommendation and grant the requested waiver, with or without conditions, by itself or in connection with any other action to be taken or relief to be granted with respect to the application.

d. 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: June 20, 2017

PUBLIC HEARING AND SECOND READING: July 18-2017

Mayor DelVecchio asked for a motion to introduce Ordinance Number 19-2017. Council President Stegman made a motion to introduce on first reading, Ordinance Number 19-2017. 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 informed the members of the public present that the public hearing for Ordinance Number 18-2017 will be held on July 18, 2017.

Ordinance Number 19-2017: *An Ordinance of the City of Lambertville, County of Hunterdon, State of New Jersey to Amend the Lambertville City Code, Chapter Three, Municipal Officers; Procedures; Departments, Boards and Commissions, Section 3-13, Fees Charged by Various City Departments, Boards and Commissions: To Establish Fees for the Use of City Buildings and Parks.*

Mayor DelVecchio read the ordinance into the record by title. He informed the members of the public that this will authorize the City to collect a fee to use a building or park and also require a deposit that will be refunded should there not be an issue with clean-up.

City of Lambertville

ORDINANCE NUMBER 19-2017

An Ordinance of the City of Lambertville, County of Hunterdon, State of New Jersey to Amend the Lambertville City Code, Chapter Three, Municipal Officers; Procedures; Departments, Boards and Commissions, Section 3-13, Fees Charged by Various City Departments, Boards and Commissions: To Establish Fees for the Use of City Owned Properties and/or Parks.

Now therefore be it resolved by the Governing Body of the City of Lambertville that the following letter is hereby authorized:

- i. NONREFUNDABLE FEES AND CLEAN-UP DEPOSIT: All requests for the use of City Owned Properties and/or Parks shall be required to pay a nonrefundable fee and a clean-up deposit which shall be set by resolution annually by the Governing Body.
- j. This is not intended to be used for Block Parties.

FIRST READING AND INTRODUCTION: June 20, 2017

SECOND READING AND PUBLIC HEARING: July 18, 2017

Mayor DelVecchio and Council members reviewed the language of the Ordinance. Discussion ensued. It was decided to charge a nonrefundable use fee and a clean-up deposit which will be set annually by resolution. Discussion continued about a use fee for the use of parking lots and it was decided to change the language to “city properties” and to exclude block parties from the fee ordinance.

Mayor DelVecchio asked for a motion to introduce Ordinance Number 19-2017. Councilman Sanders made a motion to introduce Ordinance Number 19-2017 on first reading. 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 20-2017: A Bond Ordinance to Fund Clinton Street – Phase II Beginning at Buttonwood Street and Ending at Delaware Avenue In the Amount of \$550,000. This project is partially funding through a grant provided by the State of New Jersey, Department of Transportation in the Amount of \$250,000.00.

Mayor DelVecchio read the ordinance into the record by title. He informed the members of the public present that the City is the recipient of a grant from NJDOT in the amount of \$250,000 to fund phase II of Clinton Street which begins at Buttonwood Street and ends at Delaware Avenue.

CITY OF LAMBERTVILLE, NEW JERSEY
ORDINANCE NO. 20-2017

**AN ORDINANCE OF THE CITY OF LAMBERTVILLE,
IN THE COUNTY OF HUNTERDON, NEW JERSEY,
PROVIDING FOR IMPROVEMENTS TO CITY ROADS
INCLUDING PORTIONS OF CLINTON STREET IN
AND FOR THE CITY, APPROPRIATING \$550,000
THEREFOR, AND AUTHORIZING THE ISSUANCE OF
\$550,000 IN GENERAL IMPROVEMENT BONDS OR
NOTES OF THE CITY TO FINANCE THE SAME.**

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF
LAMBERTVILLE, IN THE COUNTY OF HUNTERDON, NEW JERSEY (not less than
two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:**

Section 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the City of Lambertville, in the County of Hunterdon, New Jersey (the “City”) as general improvements. For the improvements or purposes described in Section 3 hereof, there is hereby appropriated the \$550,000, including a grant of \$250,000 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 \$550,000, 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 are improvements to City streets and roads, including but not limited to the curbing, sidewalks, roadways and intersections of Clinton Street (between Delaware Avenue and Buttonwood Street), as more fully set forth in the project summary on file in the Office of the City Clerk, and including all work and related materials necessary therefor or incidental thereto.

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

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

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

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

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

(a) The several improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are improvements or purposes the City may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law, computed on the basis of respective amounts or

obligations for the several purposes and the respective reasonable life thereof within the limitations of the Local Bond Law, is 20.00 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 \$550,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$125,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the improvements or purposes.

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

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

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

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

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

Mayor DelVecchio asked for a motion to introduce on first reading Ordinance Number 20-2017. Councilman Sanders made a motion to introduce on first reading and Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

Mayor DelVecchio informed the members of the public present that the public hearing is scheduled for July 18, 2017.

Ordinance Number 21-2017: A Capital Ordinance to Fund ADA Upgrades to Ely Field in the Amount of \$65,000 This Ordinance is Partially Funded Through the County of Hunterdon's Open Space Banked Funds in the Amount of \$43,548.47, Friends of Ely Park, and City City's Open Space Reserve.

Mayor DelVecchio read the ordinance into the record by title. He informed the members of the public present that this will fund phase I of the ADA upgrades to Ely Park. It will address the installation of a handicapped ramp and new portable bleachers.

ORDINANCE NO. 21-2017

AN ORDINANCE OF THE CITY OF LAMBERTVILLE, IN THE COUNTY OF HUNTERDON, NEW JERSEY, PROVIDING FOR IMPROVEMENTS AND REPAIRS TO THE CITY'S PARKS AND APPROPRIATING \$65,000 TO FUND 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. For the purpose of improvements to City parks, including but not limited to the installation of upgrades required by the American with Disabilities Act to Eli Field, as detailed by an estimate on file in the Office of the City Clerk, and including all work and related materials necessary therefor or incidental thereto, there is hereby appropriated the sum of \$65,000, including the sum of \$43,584.47 available to the City from County of Hunterdon's Open Space Banked Funds, and the balance being appropriated from City accounts including funds available from a grant from Friends of Ely Park, and City's Open Space Reserve.

Section 2. The capital budget of the City is hereby amended to conform with the provisions of this 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 3. This ordinance shall take effect as provided by law.

Mayor DelVecchio asked for a motion to introduce Ordinance Number 21-2017. Councilman Sanders made a motion to introduce on first reading Ordinance Number 21-2017. 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 informed the members of the public that the public hearing is scheduled for July 18, 2017.

ORDINANCES – PUBLIC HEARING AND SECOND READING

Ordinance Number 16-2017: An Ordinance of the City of Lambertville, County of Hunterdon, State of New Jersey, Authorizing the Establishment of a Government Energy Aggregation Program.

Mayor DelVecchio read the ordinance into the record. He informed the members of the public present that this ordinance will allow the City to continue with the Government Energy

Aggregation Program that has in the past saved residents approximately \$125 on their electric bills each year.

City of Lambertville
ORDINANCE NO. 16-2017

***AN ORDINANCE OF THE CITY OF LAMBERTVILLE, COUNTY OF HUNTERDON,
STATE OF NEW JERSEY,
AUTHORIZING THE RENEWAL AND CONTINUATION OF A GOVERNMENT ENERGY
AGGREGATION PROGRAM***

WHEREAS, the Government Energy Aggregation Act, N.J.S.A. 48:3-93.1 *et seq.* (“Act”) governs the establishment of a government energy aggregation program, which is a government-operated purchasing cooperative through which multiple energy consumers purchase energy together under the auspices of a government aggregator; and

WHEREAS, the New Jersey Board of Public Utilities (“BPU”) has promulgated rules (N.J.A.C. 14:4-6) for the implementation of government energy aggregation programs; and

WHEREAS, pursuant to the Act and BPU rules, by Ordinance No. 19-2013 adopted on September 17, 2013 by the governing body of the City of Lambertville (“City”), the City established a Government Energy Aggregation Program (“Program”) for the provision of electric power supply within the City for the purposes of obtaining power supply cost savings for residential and (if possible) business participants in the City; and

WHEREAS, the City of Lambertville has served as the Lead Agency of the Government Energy Aggregation Program in the City and, in that capacity and consistent with applicable rules, has solicited proposals and entered into contracts for the provision of electric generation services on behalf of residential customers within the boundaries of the City, which contracts have produced significant power supply cost savings to City residents; and

WHEREAS, the City of Lambertville has implemented the Program through the South Hunterdon Regional Energy Cooperative (“SHREC”), and has served as the Lead Agency of the SHREC for this purpose and, as Lead Agency, has solicited proposals and entered into cost-savings contracts for the provision of electric generation services on behalf not only of residential customers within the boundaries of the City but also the residents of the Township of West Amwell (“Township”), which has passed an ordinance to form a Government Energy Aggregation Program and to participate in the SHREC for that purpose; and

WHEREAS, the current Program power supply contract with South Jersey Energy will be expiring in December 2017; and

WHEREAS, the authorization provided to the City under Ordinance No. 19-2013 to solicit proposals and enter into power supply contracts under the Program has expired; and

WHEREAS, the City intends from time to time during the Effective Period as defined below to issue Requests for Proposals for electric generation services and energy aggregation services on behalf of the SHREC, pursuant to Local Public Contract Law Regulations, the Government Energy Aggregation Act, the Electric Discount and Energy Competition Act and all applicable rules and regulations, for the purpose of obtaining additional cost-saving power supply contracts for residents of the City, the Township, and any other municipalities that may pass an ordinance to

establish a Government Energy Aggregation Program and to participate in the SHREC Program;
and

WHEREAS, the City of Lambertville will only award contracts for said electric generation service and energy aggregation services to electric power suppliers that are deemed qualified and that submit price bids lower than the prevailing price for utility-provided basic generation service;
and

WHEREAS, N.J.S.A. 48:3-93.1 *et seq.* requires the Program to be established by ordinance.

NOW, THEREFORE, BE IT ORDAINED by the governing body of the City of Lambertville, County of Hunterdon, State of New Jersey as follows:

SECTION 1. The City hereby renews and continues its Government Energy Aggregation Program (“Program”), originally established by Ordinance No. 19-2013, in accordance with the provisions of the Government Energy Aggregation Act, N.J.S.A. 48:3-93.1 *et seq.*

SECTION 2. The Mayor is authorized to execute and the Clerk to attest to the execution of any necessary and applicable agreements, in a form acceptable to the City, in connection with the administration and implementation of the Program, including but not limited to an Electric Distribution Company Agreement with Jersey Central Power and Light Company ("JCP&L") and a master performance agreement with a third party supplier duly awarded a contract by the City as the result of a Request for Proposals process.

SECTION 3. The City of Lambertville will act as Lead Agency of the SHREC and, in that capacity, and consistent with applicable rules, will solicit proposals for electric generation service and energy aggregation services on behalf of City residents and (if possible) businesses, as well as the residents and (if possible) businesses of any surrounding municipalities that pass an ordinance to form a Government Energy Aggregation Program and to participate in the SHREC for that purpose, and enter into a contract for such services provided that the lowest qualified bid price is below the prevailing price for utility-provided basic generation service.

SECTION 4. As Lead Agency the City of Lambertville will execute a master performance agreement that obligates the participants in the SHREC to purchase electricity at terms and conditions stated therein with a third party supplier who has been awarded the contract by the Lead Agency on behalf of participating members of the SHREC, and provided that such contract shall be at prices reasonably forecast and estimated by the City of Lambertville to provide savings to participants relative to the price charged for basic generation service by JCP&L.

SECTION 5. The authorization provided herein shall be valid until December 31, 2020 (the “Effective Period”), at which time the Program will be subject to renewal at the discretion of the City of Lambertville.

SECTION 6. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 7. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

INTRODUCTION AND FIRST READING: May 16, 2017
PUBLIC HEARING AND SECOND READING: June 20, 2017

Mayor DelVecchio opened the public hearing on Ordinance Number 16-2017 and asked for public comment.

Mayor DelVecchio asked for a motion to close the public hearing for Ordinance Number 16-2017. Councilman Sanders made a motion to close the public hearing and 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 16-2017. Councilman Sanders made a motion to adopt on second reading and grant final approval for Ordinance Number 16-2017. 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 17-2017: A Bond Ordinance to Fund Upgrades to the Interior of City Hall and to Fix the Entrance by the Elevator in the Amount of \$145,000.

Mayor DelVecchio read the Ordinance into the record by title. He informed the members of the public present that this Ordinance will fund upgrades to the interior of City Hall and fix the exterior of the building by the elevator.

**CITY OF LAMBERTVILLE
COUNTY OF HUNTERDON**

ORDINANCE 17-2017

AN ORDINANCE OF THE CITY OF LAMBERTVILLE, IN THE COUNTY OF HUNTERDON, NEW JERSEY, PROVIDING FOR CAPITAL IMPROVEMENTS TO CITY BUILDINGS OF AND FOR THE CITY, APPROPRIATING \$145,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$137,750 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE CITY TO FINANCE THE SAME.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAMBERTVILLE, IN THE COUNTY OF HUNTERDON, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The 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 \$145,000, including the sum of \$7,250 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 \$137,750, pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purposes for which the bonds or notes are to be issued is Improvements to City Buildings, including but not limited to renovations and repairs to City Hall as set forth in a summary report on file in the Office of the City Clerk, and further 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 10 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 \$137,750, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$15,000 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 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.

Mayor DelVecchio opened the public hearing on Ordinance Number 17-2017 and asked for public comments.

Mayor DelVecchio asked for a motion to close the public hearing for Ordinance Number 17-2017. Council President Stegman 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 Ordinance Number 17-2017 on second reading, granting final approval. Councilwoman Warner made a motion to adopt Ordinance Number 17-2017 on second reading granting final approval. Council President Stegman seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

CORRESPONDENCE

IRENE RUDOLPH: Resignation from her position on the Shade Tree Commission.

STATE OF NJ DEPARTMENT OF TRANSPORTATION: Letter announcing that Lambertville is the recipient of a grant in the amount of \$250,000 for Phase II of the Clinton Street project.

DELAWARE RIVER TOWNS CHAMBER OF COMMERCE: Letter requesting approval of the Thanksgiving Day 5K Run beginning at 8:30 am and ending at approximately 9:30 am.

The Mayor asked the Police Director to work out the details with the Delaware River Towns Chamber of Commerce. He asked for a motion to authorize the Thanksgiving Day Run. Council President Stegman made a motion to approve the request made by the Chamber. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

AMTRAK EMERGENCY REPAIR AND SUMMER RENEWAL WORK: Email regarding the emergency repair and summer renewal work.

THE HONORABLE SHIRLEY K. TURNER, SENATOR: Letter regarding Senator Turner's request for the reduction in the speed limit on Route 29 and a copy of the State of NJ Department of Transportation's letter. NJDOT's letter indicates the BTE will conduct a survey of the existing speed limit signing to determine if additional signs or change in the placement of existing signs could provide increased clarity.

NJ TRANSIT SERVICE CHANGES FOR AMTRAK SUMMER REPAIRS: notice for changes July 10 through September 1.

LAMBERTVILLE ANIMAL HOSPITAL: letter requesting approval for the use of the Phillip L. Pittore Justice Center for the annual dog walk scheduled for October 7 from 10 am to 12 pm with a rain date of October 8th.

Mark and Laurie Weinstein were present to discuss this request with the governing body. Mayor DelVecchio asked how many participants they had in 2016. Ms. Weinstein responded that they had approximately 100 dogs.

Mayor DelVecchio asked for a motion to authorize the use of the Phillip L. Pittore Justice Center for the annual dog walk on October 7th with a rain date of October 8th. Councilman Sanders made the 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.

Council President Stegman asked the Public Works Director to work with Mrs. Weinstein so that the path to the tow path is clear of weeds and debris.

UNFINISHED/OLD BUSINESS

Mayor DelVecchio gave an update on the following projects:

Website – we anticipate the website going live on July 15.

North Union and Cherry Street Park: the contractor has started with phase 1 of the project.

Third Can/Food Waste Program: we will introduce the ordinance for the Third Can/Food Waste Program at the July meeting.

Swan Creek Flood/LMUA Force Main Mitigation Project: The City held a joint meeting with the LMUA at 6 pm this evening.

York Street Reconstruction: punch items remain to be completed for this project.

Videotaping Meetings: the City has hired a vender who is working with Comcast on the installation of the last piece of line required for the City to upload video to the Comcast page. We hope to have all Council meetings videotaped starting with the July 18th session.

COAH Law Suit/Redevelopment Plan: the City is waiting for the Court Appointed Master to meet with the Judge to review the City's proposal.

CRS Update: the mailing to properties in the flood plain was completed March. A mailing to the entire City will be included in the 2017/2018 Tax Bills in July, 2017. Mayor DelVecchio asked for a volunteer to serve on the committee. Councilwoman Warner volunteered.

Clinton Street Phase I: beginning at Delaware Avenue and ending at York Street (bidding in July, 2017).

Clinton Street Phase II: beginning at Buttonwood Street and ending at Delaware Avenue (the City is the recipient of a grant from the State of New Jersey, Department of Transportation).

Summer Camp: the annual summer camp started on Monday, June 19th.

NEW BUSINESS

SHADE TREE COMMISSION: Mayor DelVecchio nominated Carl Glassman to serve on the Shade Tree Commission. Councilwoman Warner confirmed the Mayor's nomination. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

PROCTOR AND GAMBLE/DAWN ULTRA: Mayor DelVecchio introduced his wife, JoAnne DelVecchio and asked her to fill everyone in on the offer made by Proctor and Gamble.

Mrs. DelVecchio addressed the public and stated that she and the Mayor met with representatives from Pinpoint on Monday evening. They discussed their proposal for the Take a Seat Event that they would like to hold in August of this year. The proposal is to close down North Union Street beginning at Bridge Street and running north to approximately Delaware Avenue to hold a spaghetti dinner that would feed 2,000 people. They will donate 350 picnic tables to the City. They would like to hold the event on a Sunday in August (August 13), close down the streets at midnight so that they can set up for the dinner. This is an alcohol free event.

Discussion ensued. Concerns included: noise from generators; lights required to stage; where would they stage their equipment; where are they building the picnic tables; what is the best way to communicate this event to the residents and businesses? How many times have they done this type of an event? Where will people park?

Mayor DelVecchio informed the members of the public present that the City did this to celebrate their Sesquicentennial. Helen Pappa, Rick Buscavage, Jim Hamilton and a host of volunteers staffed the event that fed 1,000 people. This time, Proctor and Gamble will pay for the food (caprese salad, pasta and cobbler) and work with local restaurants. We will get the Delaware River Towns Chamber of Commerce involved and use the event to promote Lambertville. If we cannot fill the 2,000 seats, we will extend the invitation to non-residents. This is an advertising campaign designed to show that you can wash 5,700 plates with one bottle of Dawn Ultra.

Mark Weinstein suggested that people bring a food item to donate to the local food pantry.

Mayor DelVecchio stated that there would not be action tonight but asked if it was ok to tell them we are interested and asked for additional information.

ANNOUNCEMENTS

Summer Camp 2017: Information about the 2017 Summer Camp has been posted to the City's website at www.lambertvillenj.org. This is a six week camp beginning Monday, June 19th. The fee is \$60 per child. Register today!

PUBLIC PARTICIPATION/PETITIONS OF CITIZENS AND PUBLIC DISCUSSION

None.

ADJOURNMENT

City of Lambertville
Regularly Scheduled Session
Tuesday, June 20, 2017, 6:30 p.m.
Phillip L. Pittore Justice Center, 25 South Union Street, Lambertville
MINUTES
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The meeting adjourned at 8:06 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,

Cynthia L. Ege
CMR, RMC, City Clerk