



City of Lambertville
Regularly Scheduled Session
Tuesday, August 15, 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 6:40 p.m. and read the following statement of compliance into the record: The City Clerk provided the notice for the Regularly Scheduled Session of the Governing Body scheduled for today, August 15, 2017 on August 11, 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: Councilwoman Asaro, Councilman Sanders, Councilwoman Warner, Council President Stegman (by phone), Mayor DelVecchio.

Absent: None.

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 August 15, 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 August 15, 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: August 15, 2017

Mayor DelVecchio and City Council convened in closed session at 6:42 p.m. with a motion made by Councilman Sanders and seconded by Councilwoman Warner. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

C: Governing Body, Department Heads, Bulletin Board at City Hall, Website, Times, Democrat, Attorney Faherty, Engineer Heinrich, and List Serve.

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

PLEDGE OF ALLEGIANCE

Kathleen Amon led the public in the Pledge of Allegiance.

MOMENT OF SILENCE

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

APPROVAL OF MINUTES

Mayor DelVecchio asked for a motion to approve the following sets of minutes as amended: July 18, 2017 Regular Session Minutes, July 18 20, 2017 Closed Session Minutes. Council President Stegman made a motion to approve the minutes. 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, Police Director – Bruce Cocuzza, Public Works Director – Lester E. Myers, Jr., City Clerk – Cynthia L. Ege and Chief Financial Officer and Treasurer – Christie Ehret. Councilwoman Warner made a motion to approve the Administrative Reports. Councilwoman Asaro seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

PUBLIC COMMENT

Kathleen Amon of 92 North Union Street asked if she could address the Governing Body about the DawnTownDinner. Mayor DelVecchio commented that he was prepared to discuss the benefits from the event. Mrs. Amon said that she didn't think he would be ready.

Mayor DelVecchio informed the members of the public present that the agreement with Proctor and Gamble is to recognize the City of Lambertville in all commercial and social media which is a paid and earned value in the six figures. He read the following list of benefits into the record:

LONG TERM BENEFITS:

1. On August 14, 2017, NY Live had Tia Mowry on the show and she talked about her day in Lambertville. They included footage and photos;
2. There is a YouTube segment called "Dawn Dinner Lambertville" which is entirely about the event;

3. We were included in the National press release that went out from Proctor and Gamble;
4. Proctor and Gamble will recognize Lambertville in a commercial and on social media which is valued at six figures;
5. Press:
 - a. Tia Mowry appeared on New York Live; YouTube Video;
 - b. National Press Release;

SHORT TERM:

1. Overtime for the Police Department and Public Works which was paid for by Proctor and Gamble;
2. Payment for the loss of revenue from 200 meters (\$1,600);
3. Members from Proctor and Gamble stayed at the Inn at the Lambertville Station, Lambertville House and Chimney Hill the equivalent of 68 hotel days generating \$18,000 in hotel fees of which the City will receive 3%;
4. 250 Staff were here from Tuesday, August 8 through August 14, assuming \$10 per meal that totals \$52,500.
5. The same crew purchased water and snacks from local businesses totaling \$5,000;
6. Proctor and Gamble will be donating a HP Laptop and product to Fisherman's Mark to distribute to those coming to the food bank;
7. Total anticipated short term to date is over \$75,000.
8. A great time was had by many of our friends and neighbors including a free three course dinner, entertainment and dancing.

Mrs. Amon said the group was very professional and she was not disturbed by them. She felt they had little impact however her request is to allow members of the community to hear what you just said and to ask questions and air their concerns.

Councilwoman Asaro added that members of the community came to her also and requested the same. They want to know that the city weighed the benefits verses the inconveniences. She felt this was far better.

Mayor DelVecchio added that he forgot to mention that thirteen members from Proctor and Gamble and members of the City had dinner at DeAnna's on Saturday night.

Council President Stegman added that this was right in line with what he was told by the New Jersey Film and Motion Picture Division.

Mayor DelVecchio commented that Claire Moss said they stayed the equivalent of 68 days at the surrounding hotels. And, Landmark, who owns the Ryland Inn, the Logan Inn, and Hotel Du Village, prepared the dinner so they too benefitted.

For the record, Mayor DelVecchio promised that the city would not do an event in the residential part of the city. He said he tried to direct them to the Central Business District but they wanted to have one big table and that worked for their marketing campaign.

Mayor DelVecchio commented that the City needs to rethink Halloween. He feels that the Pride Parade is a one hour inconvenience. The Police Director corrected the Mayor and stated that the

Pride Parade is for three hours. The Mayor stated that Halloween brings people to our community and although it is a safety issue it needs to be revisited. Councilwoman Asaro and Councilwoman Warner both commented that the closing of roads for Halloween night is for the safety of the pedestrians.

Mayor DelVecchio said we will set up a meeting.

Mrs. Amon thanked the Mayor and Council. Mayor DelVecchio commented that people who live in the Central Business District are used to the traffic and inconveniences. Council President Stegman said this was an opportunity, it was going to be difficult and we knew there would be issues, but the benefits were big. He wasn't present for the event but is happy it went off as well as it did.

Mayor DelVecchio stated that there was no benefit to any member of the Governing Body and his wife; JoAnne DelVecchio did not get paid for her role. She did receive a \$69 Dawn dress.

Council President Stegman commented that he spoke with the New Jersey Motion Picture Association and they went through the numbers. They (Proctor and Gamble) brought in an army and the city benefited from their presence. And, he stated that the State of New Jersey no longer offers incentives to production companies who want to shoot movies or commercials in the state so it is a continuing challenge to attract people to our state.

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 resolutions into the record. He highlighted the 2016 audit, the 2017 Best Practice Inventory and the increase in overtime meter parking fees.

Resolution Number 103-2017: A Resolution to Accept the 2016 Audit.

City of Lambertville

RESOLUTION NUMBR 103-2017

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2016 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations, and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Governing Body of the City of Lambertville, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON AUGUST 15, 2017.

Resolution Number 104-2017: *A Resolution to Support the Drive Sober or Get Pulled Over 2017 Statewide Labor Day Campaign, August 19 through September 5, 2017.*

City of Lambertville
RESOLUTION 104-2017
Drive Sober or Get Pulled Over 2017 Statewide Labor Day Campaign
August 19 through September 5, 2017

Whereas, in 2015, 10,265 people were killed in alcohol impaired driving crashes, accounting for 29% of all traffic related deaths in the U.S.; and

Whereas, in 2015 over 1.5 million drivers were arrested for driving under the influence of alcohol or narcotics, and

Whereas, summertime and holidays are traditionally a time of social gatherings which often include alcohol, and are some of the most deadly times on U.S. roads due to impaired driving; and

Whereas, an enforcement crackdown is planned to combat impaired driving;

Whereas, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout N.J. to participate in the *2017 Labor Day Crackdown Campaign*;

Whereas, the project will involve increased impaired driving enforcement from August 19 through September 5, 2017; and

Whereas, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

Therefore, be it resolved that the City of Lambertville declares its support for the *2017 Labor Day Crackdown Campaign* from August 19 through September 5, 2017 and pledges to increase awareness of the dangers of drinking and driving.

ADOPTED: August 15, 2017

Resolution Number 105-2017: A Resolution Authorizing the City Clerk to Submit the 2017 Best Practice Inventory to the State of New Jersey, with a Total Score of 21, 84%, With No Penalty to the City of Lambertville.

City of Lambertville

RESOLUTION NUMBER 105-2017

A Resolution Authorizing the City Clerk to Submit the 2017 Best Practice Inventory to the State of New Jersey, with a Total Score of 21, 84% With No Penalty to the City of Lambertville

WHEREAS, the Certified Municipal Finance Officer, the Deputy Treasurer, the Mayor and the City Clerk completed the 2017 Best Practice Inventory; and

WHEREAS, the City received a score of 21 credits, or 84%, with no penalty in the 2018 State Aid.

NOW THEREFORE BE IT RESOLVED that the Governing Body of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey has received and reviewed the Best Practice Inventory; and

BE IT FURTHER ADVISED THAT the City Clerk is hereby authorized to submit the completed 2017 Best Practice Inventory to the State of New Jersey.

ADOPTED: August 15, 2017

Resolution Number 106-2017: A Salary & Wage Resolution for the Bureau of Fire Prevention.

City of Lambertville
RESOLUTION NUMBER 106-2017

A Salary & Wage Resolution for the Inspector of the Bureau of Fire Prevention

NOW THEREFORE BE IT RESOLVED that the Governing Body of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey that the following is authorized:

Frank D'Amore, Inspector, Bureau of Fire Prevention at a salary of \$16,362.00 for 2017, increasing his office hours from every other Friday to every Friday.

ADOPTED: August 15, 2017

Resolution Number 107-2017: A Resolution to Authorize an Increase in Overtime Meter Parking Fees to \$35 Per Offense.

City of Lambertville
RESOLUTION NUMBER 107-2017

A Resolution to Authorize An Increase in Overtime Meter Parking Fees to \$35 Per Offense

NOW THEREFORE BE IT RESOLVED that the Governing Body of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey that the following is authorized:

Increase in overtime meter parking violations from \$25 to \$35, inclusive of the fee of \$11.50 to the State of New Jersey.

ADOPTED: August 15, 2017

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

BILLS LIST

Mayor DelVecchio asked for a motion to approve the Bills List and the amended Bills List. Councilman Sanders made a motion to approve the Bills List. Councilwoman Asaro 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 23-2017: An Ordinance of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, Reappropriating Certain Monies from Previously Adopted Bond Ordinances and Providing for Capital Improvements and Related Expenses in and for the City and Appropriating \$154,143.54 Therefor.

Mayor DelVecchio read the Ordinance into the record by title. He informed the members of the public present that this ordinance will not create new debt but will allow the City to use these funds for public roads, property, and parks.

City of Lambertville
ORDINANCE NUMBER 23-2017
 AN ORDINANCE OF THE CITY OF LAMBERTVILLE, IN THE
 COUNTY OF HUNTERDON, NEW JERSEY, REAPPROPRIATING
 CERTAIN MONIES FROM PREVIOUSLY ADOPTED BOND
 ORDINANCES AND PROVIDING FOR CAPITAL
 IMPROVEMENTS AND RELATED EXPENSES IN AND FOR THE
 CITY AND APPROPRIATING \$154,554.02 THEREFOR.

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 City of Lambertville has previously adopted the bond ordinances set forth below to fund various general capital improvements (the “Bond Ordinances”) and has completed the improvements or encumbered or reserved the balances needed to complete the improvements set forth in the Bond Ordinances, and (iii) identified remaining balances of \$155,551.40 under the Bond Ordinances, as follows:

Ordinance No.	Original Purpose	Amount available for Reappropriation
2008-21	Recreation Equipment	\$27,556.22
2014-03	Cottage Hill & North Union Street Parking Lot	\$34,623.54
2014-10	Cavallo Park	\$32,106.66
2014-23	Generator	\$9,925.30
2015-01	Generator	\$46,053.26
2016-14	Police SUV	\$4,289.04
2014-11	Parking Meters	\$70.08
2015-08	Codification of Zoning Ordinances	\$104.78
2015-21	Chevy Tahoe	\$123.25
2016-25,	Trash Truck	\$699.27
		\$155,551.40

Such sum of \$155,551.40 is no longer needed for its intended purpose, is hereby cancelled and is hereby returned to the City’s Capital Improvement Fund.

Section 2. From the City's General Capital Account, there is hereby appropriated the sum of \$154,554.02 for capital repairs to City owned buildings, City roads and City parks, including all work incidental thereto and necessary therefore, which improvements and purposes are hereby approved. The remaining balances identified in Section 1 shall remain in the City's Capital Improvement Fund and shall be available for any legal purposes.

Section 3. The capital budget of the City is hereby amended to conform with the provisions of this amendatory bond ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing in full detail the amended capital budget and capital improvement program as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, are on file with the Clerk of the City and available for public inspection.

Section 4. Except as provided herein, the Bond Ordinances, as supplemented by this amendatory bond ordinance, remain finally adopted and otherwise remain in full force and effect.

Section 5. This amendatory 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 questions or comments from the public.

Mayor DelVecchio asked for a motion to introduce on first reading Ordinance Number 23-2017. Council President Stegman made a motion to introduce on first reading Ordinance Number 23-2017. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

The public hearing will be on September 19, 2017.

ORDINANCES – PUBLIC HEARING AND SECOND READING

Ordinance Number 22-2017: An Ordinance to Amend Chapter XII, Sanitation; Recycling, Amending Appendix C and D, To Require Commercial, Industrial and Institutional Establishment to Participate in the Third Can Recycling Program

Mayor DelVecchio read the ordinance into the record by title. He informed the members of the public present that this ordinance will amend the Lambertville City Code, 2014, Chapter 12, and will require commercial, industrial and institutional establishments to participate in the City's Third Can Recycling program.

City of Lambertville

ORDINANCE NUMBER 22-2017

An Ordinance to Amend Chapter XII, Sanitation; Recycling, Amending Appendix C and D, To Require Commercial, Industrial and Institutional Establishment to Participate in the Third Can Recycling Program.

BE IT ORDAINED by the Mayor and Council of the City of Lambertville that Chapter XII, Section 12- RECYCLING BY COMMERCIAL, INDUSTRIAL AND INSTITUTIONAL ESTABLISHMENTS, Subsection b, Appendix C is amended as follows:

- 1) 12-1 DEFINITIONS.

- a. *Third Can Food Waste Recycling Program* Residents participate at will; Commercial, Industrial and Institutional Establishments participating in the City of Lambertville's garbage collection are required to participate in the Third Can Food Waste Recycling Program and pay an annual fee. The following fees will be set by resolution of the Governing Body annually:
 - i. Participation Fee;
 - ii. Fines and Penalties for not participating;
 - iii. Any other fee the Governing Body deems necessary for the success of the program.
 - b. *Commercial, Industrial and Institutional Establishments* not participating in the City of Lambertville's garbage collection may participate and pay the fees as by resolution of the Governing Body annually.
- 2) APPENDIX C
- Materials that must be recycled by Commercial, Industrial and Institutional Establishments are hereby amended to include Food Waste including those who participate in community events with trash collection through the City.
 - Residents may participate in the Third Can Food Waste Recycling Program.
 - Commercial establishments shall participate in the Third Can Food Waste Recycling Program.
 - The fees to participate will be set by a resolution of the Governing Body.
- 3) APPENDIX D
- a. Removing "Food Waste" from the list of materials that are not required to be recycled.
- 4) SEVERABILITY
- The provisions of this Ordinance are severable, and the invalidity of any section, subdivision, paragraph, or other part of this Ordinance shall not affect the validity or effectiveness of the remainder of the Ordinance.
- 5) All provision of Chapter XII of the City of Lambertville not modified herein shall remain unchanged and in full force and effect.
- 6) This Ordinance may be renumbered for codification purposes.
- 7) This Ordinance shall take effect immediately upon final passage, publication according to law.

INTRODUCTION AND FIRST READING: July 18, 2017

ADOPTION AND SECOND READING: August 15, 2017

Mayor DelVecchio opened the public hearing on Ordinance Number 22-2017 and asked for public input.

Councilman Sanders asked if the businesses impacted by this ordinance were contacted. Mayor DelVecchio explained that the plan was to send a letter to the six restaurants but after some thought decided it was best to meet with them. The meeting is scheduled for August 28th at 10 am at City Hall. Mayor DelVecchio explained that this ordinance will save the city money and be better for the environment. The City adopted the provisions of the Paris Accord and this is one of the goals to help us reduce our carbon footprint. Councilman Sanders expressed concern for the communication piece, especially after the Dawn event, and asked that the city be open-

mindful and flexible. Council President Stegman commented that the Environmental Commission has been doing outreach to the restaurants for the past year and there has been a lot of press so it isn't a secret. Jane Rosenblatt the Vice Chairman of the Environmental Commission commented that she spoke with the owner of Bell's and he said to give him the materials and he will do it. Councilwoman Warner stated that they participate in the city's garbage pick-up and it would help to save the taxpayers money so she felt the city should move forward. Mayor DeVecchio added that if they don't currently participate in the City's garbage pick-up and would like to participate, there is a provision to address that and they will also save money because this will cut down on the amount of garbage pick-ups they currently have scheduled.

After some discussion, Mayor DeVecchio asked for a motion to carry Ordinance Number 23-2017 to the special session scheduled for August 30, 2017. Council President Stegman made a motion to close the public hearing. Councilman Sanders seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

CORRESPONDENCE

AMTRAK'S PENN STATION NEW YORK REPAIRS: Stakeholder Update

DEBORAH JONES: request for approval of a block party on Sunday, September 3, 2017 from 1 to 11 pm with a rain date of September 10, 2017.

Council President Stegman made a motion to approve the request made by Deborah Jones for a block party. Councilman Sanders seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

SENATOR SHIRLEY K. TURNER, DISTRICT 15: Letter in response to the resolution adopted urging the 2.0 percent cap for police and fire arbitration to be extended.

UNFINISHED/OLD BUSINESS

Mayor DeVecchio gave an update on the following projects:

COAH LAW SUIT: the city is waiting on the Court Appointed Master to submit the plan to Fair Share.

CRS UPDATE: the City has completed all of the required mailings. The Committee is waiting on a meeting date from John Miller for their next session to discuss his proposal.

SWAN CREEK FLOOD GATES: there was a briefing of commissioners and he is waiting on the outcome.

THIRD CAN: the city will hold a special session on August 30th to hold the public hearing on the ordinance that will expand the program to commercial properties.

LED LIGHTS: the Mayor just received the report from the City Engineer and hasn't had time to review it. JCP&L will upgrade the lights 10 at a time at no cost to the City. They would like to hold a public meeting before they start installing the LED Lights.

ELY FIELD: the bleachers should be delivered by August 23rd. The City will hold a special session on August 30th and hopefully award the contract to deal with ADA access to the fields.

PENNEAST PIPELINE: they meet next on August 30th.

COMMUNITY AGGREGATION: we should know if we have good bid results by August 30th.

WEBSITE: the projected date is September 15.

PUBLIC WORKS: the fence should be completed by September 15.

CLINTON STREET PHASE I: we should have the results of the bid for the September meeting.

CLINTON STREET PHASE II: we will hold a public meeting with the residents in December.

NEW BUSINESS

HALLOWEEN ROAD CLOSURES: Trick or Treating, Tuesday, October 31, 2016: North Union Street road closure beginning at York Street and ending at Buttonwood Street from 5 to 8:30 p.m. This will be on the September meeting agenda.

BOARD APPOINTMENTS: Mayor DeVecchio nominated Tom Ogren to the Shade Tree Commission and Megan Warner to serve on the Recreation Commission. Councilman Sanders made a motion to confirm Mayor DeVecchio's nomination. Council President Stegman seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present, with Councilwoman Warner abstaining. MOTION CARRIED.

ANNOUNCEMENTS

LABOR DAY: All City Offices will be closed on Monday, September 4, 2017 for Labor Day.

ANNUAL RABIES CLINIC: Saturday, September 16, 2017 from 1 – 3 PM.

LAMBERTVILLE ANIMAL HOSPITAL: Annual Dog Walk scheduled for October 7 from 10 am to 12 pm with a rain date of October 8th.

LAMBERTVILLE HISTORICAL SOCIETY ANNUAL HOUSE TOUR: Sunday, October 15, 2017 from 11 AM to 5 PM.

ANIMAL ALLIANCE: 13th annual Pet Masquerade on Saturday, October 21st with a rain date of October 22nd, from 11:30 am to 1:30 pm.

HALLOWEEN PARADE: Sunday, October 29, 2017 at 3 pm.

HALLOWEEN TRICK OR TREAT: Tuesday, October 31, 2017.

DELAWARE RIVER TOWNS CHAMBER OF COMMERCE: Annual Thanksgiving Day Run, November 23, 2017.

PUBLIC PARTICIPATION/PETITIONS OF CITIZENS AND PUBLIC DISCUSSION

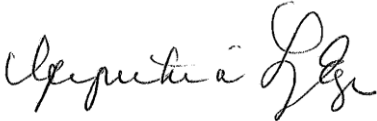
None.

City of Lambertville
Regularly Scheduled Session
Tuesday, August 15, 2017, 6:30 p.m.
Phillip L. Pittore Justice Center, 25 South Union Street, Lambertville
MINUTES
Page 13

ADJOURNMENT

The meeting adjourned at 8:04 p.m. with a motion made by Councilman Sanders and seconded by Councilwoman Asaro. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Respectfully submitted,



Cynthia L. Ege, CMR, RMC, City Clerk



The August 15, 2017 session minutes were approved at the regularly scheduled session of the Governing Body held on September 19, 2017.