



City of Lambertville
Regularly Scheduled Session
Tuesday, November 21, 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

Council President Stegman called the meeting to order at 6:30 p.m. and read the following statement of compliance with the Open Public Meetings Act into the record: the City Clerk provided the public notice for the November 21, 2017 Regularly Scheduled Session of the Governing Body on November 17, 2017. Notice was also provided 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 (arrived at 6:41 p.m.).

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 November 21, 2017 Lambertville City Council Meeting to Discuss Contracts, Personnel, Acquisition of Property, Possible Litigation”

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Lambertville that a closed session shall be held on November 21, 2017, in the Phillip L. Pittore Justice Center, located at 25 South Union Street, Lambertville, to discuss the following matters: *Contracts, Personnel, Acquisition of Property, and Possible Litigation.*

BE IT FURTHER RESOLVED that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Lambertville Mayor and City Council.

ADOPTED: November 21, 2017

Mayor DelVecchio and City Council convened in closed session at 6:30 p.m. with a motion made by Councilman Sanders and seconded by Councilwoman Warner. An affirmative voice/roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

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 6:58 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.

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 honoring those serving in the United States Armed Forces.

APPROVAL OF MINUTES

Mayor DelVecchio asked for a motion to approve the following minutes as listed on the meeting agenda: October 17, 2017 Regular Session Minutes, October 17, 2017 Closed Session Minutes, November 2, 2017 Special Session Minutes. Council President Stegman made a motion to approve as submitted/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 – nothing submitted, Fire Inspector – Frank D’Amore – nothing submitted, Police Director – Bruce Cocuzza, Public Works Director – Lester E. Myers, Jr., City Clerk – Cynthia L. Ege and Chief Financial Officer and Treasurer – Christie Ehret (Bills List). 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 resolutions listed on the consent agenda into the record.

Resolution Number 137-2017: A Resolution to Authorize the Mayor, City Attorney and City Clerk to Sign the Contracts for Professional Services With (formerly known as Long Marmero & Associates) Grace Marmero & Associates to Serve as the Special Attorney for COAH and Parker McCay to Serve as the Special Attorney for Redevelopment through June 30, 2018.

Resolution Number 137-2017

A Resolution to Authorize the Mayor, City Attorney and City Clerk to Sign the Contracts for Professional Services with Grace Marmero & Associates to Serve as The Special Attorney for COAH and Parker McCay to Serve as the Special Attorney for Redevelopment through December 31, 2017.

WHEREAS, the Special Attorney for COAH and the Special Attorney for Redevelopment were awarded previously through the fair and open process.

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 following professional service contracts are authorized:

Grace Marmero & Associates to serve as Special Attorney for COAH at an amount not to exceed \$85,000.00; and

Parker McCay to serve as Special Attorney for Redevelopment in an amount not to exceed \$38,950.00.

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

ADOPTED: November 21, 2017

Resolution Number 138-2017: A Salary & Wage Resolution for Frenchtown Construction.

City of Lambertville

RESOLUTION NUMBER 138-2017

A Salary & Wage Resolution for the Third Quarter 2017 for the Shared Services Agreement with the Borough of Frenchtown.

NOW THEREFORE BE IT RESOLVED, by the governing body of the City of Lambertville, County of Hunterdon, State of New Jersey, that the following salary & wage for the fourth quarter shared services agreement with the Borough of Frenchtown is hereby authorized:

Victor Timpanero, \$ 560.28

Tim Dieterman, \$ 450.00

Kenneth Rogers, \$ 816.52

ADOPTED: November 21, 2017

Resolution Number 139-2017: A Resolution to Correct Resolution Number 125-2017, Refund Amount for ACH Electric, LLC, for Block 1072, Lot 29 in the Amount of \$125.00.

City of Lambertville
RESOLUTION NUMBER 139-2017

A Resolution to Correct Resolution Number 125-2017, Refund Amount for ACH Electric, LLC, for Block 1072, Lot 29 in the Amount of \$125

WHEREAS, Resolution Number 125-2017 authorized by the Governing Body on October 17, 2017 had an incorrect amount for the escrow balance of \$151.56 for the account established by Alan Horton for block 1073, lot 29, 26 North Franklin Street, account number E-08-56-400-31; and

WHEREAS, the correct amount as verified by the Deputy Treasurer is: \$125.00.

NOW THEREFORE BE IT RESOLVED, by the governing body of the City of Lambertville, County of Hunterdon, State of New Jersey that the amendment to Resolution Number 125-2017 correcting the refund of escrow for E-08-56-400-31 for block 1073, lot 26, 26 North Franklin Street to read \$125.00 is hereby authorized.

ADOPTED: November 21, 2017

Resolution Number 140-2017: A Resolution to Authorize the Refund of Escrow Account Balances and Developer Escrow Inspection Fees for In Active Accounts.

City of Lambertville
RESOLUTION NUMBER 140-2017

A Resolution to Authorize the Refund of Escrow Account Balances and Developer Escrow Inspection Fees for Inactive Accounts.

WHEREAS, the City of Lambertville has been carrying escrow accounts for professional fees, inspection fees and redevelopment projects; and

WHEREAS, a review of the account have been deemed inactive by the Finance Department, Construction Office and the Clerk's Office:

ACCOUNT NUMBER	ACCOUNT NAME	BALANCE
E-08-56-200-204	Lambertville, NJ CVS	160.61
E-08-56-200-207	Georgetown Builders	2,657.18
E-08-56-200-228	Pioneer Land Development – Mark Bowles	32.05
E-08-56-200-230	Mercer General Works (ZBA) Block 1048, Lots 60-62	1,500.00
E-08-56-200-241	Independent Mortgage, Block 1099, Lot 5	1,013.42
E-08-56-200-243	Squallo Fund 1	1,810.00
E-08-56-200-302	Bank of Princeton, Block 1034, Lot 3	731.50
E-08-56-200-307	Academy Hill Subdivision	151.56
E-08-56-200-308	William Barish	25.28
E-08-56-200-309	Reshtar Realty Inc.	77.00

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E-08-56-200-311	Swan Creek Waste Water	1,497.50
E-08-56-200-312	Hunterdon Medical Center Waste Water	1,462.50
E-08-56-200-315	Vaughan Coryel Street Block 1030, Lot 8&9	115.50
E-08-56-200-316	Heritage Village; Tank Maintenance	464.57
E-08-56-200-318	Talbot Homes, LLC	241.86
E-08-56-200-320	39 Ferry Street, LLC	1,134.75
E-08-56-200-322	Bridge Street Foundation	532.20
E-08-56-200-329	Lambertville Hall Foundation	1,459.34
E-08-56-200-330	Genesis Bldg Inc., Block 1002, Lot 30.02	1,137.75
E-08-56-200-331	17-19 N. Franklin Street	552.84
E-08-56-200-333	Promar Development Co., LLC	530.75
E-08-56-300-100	Friends of the Library	565.00
E-08-56-300-105	Derek Roseman	500.00
E-08-56-400-225	Worth & Worth	178.78
E-08-56-400-233	United Water Swan Street 165	837.05
E-08-56-400-236	Munice	315.00
E-08-56-400-241	Creed/Santangelo block 1042, lot 6	118.46
E-08-56-400-307	Thorson, Christel, block 1057, lot 2.01	649.50
E-08-56-400-308	Gow-Long Huang, block 1075 lot 3	926.75
E-08-56-400-313	LUA Trading LLC	184.42
E-08-56-500-218	Towler Redevelopment	460.00
E-08-56-500-301	Georgetown Bldrs – Canal Point Inspection	972.27
E-08-56-500-303	Nalance Block 1088, Lot 23 Inspections	457.74

NOW THEREFORE BE IT RESOLVED, by the governing body of the City of Lambertville, County of Hunterdon, State of New Jersey, that the refund of escrow account balances as listed are hereby authorized.

ADOPTED: November 21, 2017

Resolution Number 141-2017: A Resolution Requesting the Insertion of a Special Item of Revenue in the Budget Pursuant to N.J.S.A. 40A:4-87 (Chapter 159), For the Drive Sober Get Pulled Over Labor Day Crack Down 2017 Grant in the Amount of \$5,472.50.

City Of Lambertville
 18 York Street

Lambertville, NJ 08530

Resolution Number 141-2017

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 **\$5,472.50; Drive Sober Get Pulled Over Labor Day Crack Down 2017 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 2016 CY Budget in the amount of **\$5,472.50** which item is now available as revenue from the receipt of the **Drive Sober Get Pulled Over Labor Day Crack Down 2017 Grant**

BE IT FURTHER RESOLVED that a like sum of **\$5,472.50** is hereby appropriated under the caption of:

OPERATIONS "EXCLUDED FROM CAP"

Drive Sober Get Pulled Over Labor Day Crack Down 2017 Grant
\$5,472.500

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: November 21, 2017

Resolution Number 142-2017: A Resolution to Re-Appoint Helen T. (Bambi) Kuhl as the Welfare Director for the City of Lambertville.

City of Lambertville

Resolution Number 142-2017

A Resolution to Re-Appoint Helen T. (Bambi) Kuhl as the Welfare Director for the City of Lambertville

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, Helen T. “Bambi” Kuhl is hereby re-appointed to the position of Director, Public Assistance, with a term beginning August 3, 2017 and ending August 2, 2022.

ADOPTED: November 21, 2017

Resolution Number 143-2017: A Resolution Requesting the Insertion of a Special Item of Revenue in the Budget Pursuant to N.J.S.A. 40A:4-87 (Chapter 159), For the Body Armor Grant in the Amount of \$1,223.11.

City Of Lambertville
18 York Street

Lambertville, NJ 08530

Phone (609) 397-0110

Fax (609) 397-2203

RESOLUTION NUMBER 143-2017

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 **\$1,223.11 for Body Armor.**

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 **\$1,223.11** which item is now available as revenue from the receipt of the **Body Armor.**

BE IT FURTHER RESOLVED that a like sum of **\$1,223.11** is hereby appropriated under the caption of:

OPERATIONS “EXCLUDED FROM CAP”

Body Armor \$1,223.11

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: November 21, 2017

Resolution Number 144-2017: A Resolution to Authorize the Refund of Sewer Payments Funded Through the Tax Sale to the Lambertville Municipal Utilities Authority in the Amount of \$3,989.32.

City of Lambertville

Resolution Number 144-2017

A Resolution to Authorize the Refund of Sewer Payments Funded Through the Tax Sale to the Lambertville Municipal Utilities

WHEREAS, the Tax Collector held the annual Tax Sale on October 30, 2017 and sold 10 liens from 2016 unpaid property taxes and sewer fees, and

WHEREAS, the Lambertville Municipal Utilities Authority is due \$3,989.32 from the sale of liens from the 2016 unpaid sewer fees.

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 payment to the Lambertville Municipal Utilities Authority for the 2016 liens in the amount of \$3,989.32 is hereby authorized.

ADOPTED: November 21, 2017

Resolution Number 145-2017: A Resolution to Authorize the Refund of the Application Fee for Historic Preservation Paid by Harry Young for 32 Ferry Street in the Amount of \$50.

City of Lambertville

RESOLUTION NUMBER 145-2017

A Resolution to Authorize the Refund of the Application Fee for Historic Preservation Paid by Harry Young for 32 Ferry Street in the Amount of \$50.

WHEREAS, Harry Young of 32 Ferry Street filed an application with the Historic Preservation Commission on October 31, 2017; *and*

WHEREAS, a review of the Zoning Map confirmed that the property is not located in the Central Business District, therefore, the Historic Preservation Commission does not have jurisdiction.

NOW THEREFORE BE IT RESOLVED, by the governing body of the City of Lambertville, County of Hunterdon, State of New Jersey that the refund of the \$50 fee for the Historic Preservation Commission application to Harry Young is hereby authorized.

ADOPTED: November 21, 2017

Resolution Number 146-2017: A Resolution to Cancel Taxes for Block 1059, Lot 16.36 As Per the Veterans Act for Disabled Veterans.

City of Lambertville

RESOLUTION 146-2017

A Resolution to Cancel Taxes for Block 1059, Lot 16.36 As Per the Veterans Act for Disabled Veterans

WHEREAS, the Veterans Act permits disabled veterans total tax relief of their primary residence property taxes; and

WHEREAS, in November of 2017, the Tax Assessor of the City of Lambertville approved the total veterans disability status for Joseph Kownacki effective with the February 1st quarter, 2018; and

WHEREAS, Joseph G. Kownacki's primary address is 36 Rock Creek Woods Drive, Lambertville, also known as Block 1059, Lot 16.36.

NOW THEREFORE BE IT RESOLVED, that Mayor and Council of the City of Lambertville in the County of Hunterdon, State of New Jersey, do hereby direct the Tax Collector to cancel the taxes of Joseph G. and Lena Kownacki, 36 Rock Creek Woods Drive, also known as Block 1059, Lot 16.36.

ADOPTED: November 21, 2017

Resolution Number 147-2017: A Resolution to Authorize the Overpayments to Corelogic for Fourth Quarter Tax Payments in an Amount Not to Exceed \$11,974.05.

City of Lambertville

RESOLUTION NUMBER 147-2017

A Resolution to Authorize the Refund of An Overpayment of Third Quarter Taxes to Corelogic in the Amount of \$11,974.05 For Six Properties.

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 hereby authorizes the following refunds of the overpayment of fourth quarter taxes to Corelogic:

Block/Lot	Address	Amount
1002.4/9	500 Titus Road	\$3,083.76

1017/36	57 Perry Street	\$1,673.96
1021/5	67 Clinton Street	\$2,260.64
1051/1	15 Swan Street	\$1,999.46
1051/20.07	37 Wilson Street	\$1,612.91
1071/5	22 Brunswick Avenue	\$1,343.32
		\$11,974.05

ADOPTED: November 21, 2017

Resolution Number 148-2017: *A Resolution Authorizing the Suspension of the Street Sweeper from December 11, 2017 through March 12, 2018, Weather Permitting.*

City of Lambertville

RESOLUTION NUMBER 148-2017

A Resolution Authorizing the Suspension of the Street Sweeper from December 11, 2017 through March 12, 2018

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 hereby authorizes the suspension of the street sweeper beginning December 11, 2017 and resume on March 12, 2018, (weather permitting).

ADOPTED: November 21, 2017

Resolution Number 149-2017: *A Resolution Authorizing the Cancellation of the Orleans' Performance Bond in the Amount of \$1,514.32.*

City of Lambertville

RESOLUTION NUMBER 149-2017

A Resolution Authorizing the Cancellation of the Orleans Performance Bond in the Amount of \$1,514.32

WHEREAS, Orleans Corporation was the developer for the Lamberts Hill property located on Music Mountain, and

WHEREAS, the developer filed for bankruptcy in 2013 and did not complete the project.

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 in accordance with the Developer's Agreement, page 6, as provided for in N.J.S.A. 40:55D-53, Default, the performance guarantee is hereby cancelled and the \$1,514.32 shall be deposited into the City of Lambertville's current account.

ADOPTED: November 21, 2017

Resolution Number 150-2017: *A Resolution to Authorize the Tax Lien Redemption for Block 1089, Lot 11, Ebenezer United Holy Church in the Amount of \$549.60, Plus the Redemption Penalty of \$10.99. Interest In the Amount of \$5.13 and Recording Fees in the Amount of \$12.00 for a Total Redemption of \$577.72.*

City of Lambertville
RESOLUTION NUMBER 150-2017

A Resolution Authorizing the Tax Lien Redemption for Block 1089, Lot 11, Ebenezer United Holy Church in the Amount of \$549.60 Plus the Redemption Penalty of \$10.99, Interest in the Amount of \$5.13 and Recording Fees in the Amount of \$12.00 for A Total Redemption of \$577.72.

WHEREAS, Tax Lien Certificate 170011 issued on Block 1089 Lot 11 was sold to DSHC Enterprises LLC, PO Box 524, Plainsboro, NJ, 08536 on 10/30/17 and

WHEREAS, payment has been received by the Tax Collector for redemption of the tax lien from Ebenezer United Holy Church in the Amount of \$577.72.

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 DSHC Enterprises LLC for the redemption of tax lien certificate #170011 in the amount of: \$577.72/

As there is no premium on this property, there should just be one check to the lienholder in the amount of \$577.72.

ADOPTED: November 21, 2017

Resolution Number 151-2017: *A Resolution to Authorize the Refund of Zoning Board Escrow Accounts to John Muncie in the Amount of \$315.00, Thorson Cristel in the Amount of \$649.50, Heritage Village in the Amount of \$464.57 and Gwo-Long Huang in the Amount of \$926.75 for a Total Refund of \$2,355.82.*

City of Lambertville
RESOLUTION NUMBER 151-2017

A Resolution to Authorize the Refund of Zoning Board Escrow Account Balances to John Muncie \$315.00, Thorson Cristal \$649.50, Heritage Village \$464.57, and Go-Long Huang \$926.75

WHEREAS, the Administrative Officer for the Zoning Board of Adjustment has determined certain escrow accounts are inactive and can be closed out, and

WHEREAS, the Deputy Treasurer has confirmed account balances.

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 of

balances in the following escrow account established for Zoning Board of Adjustment applications are hereby authorized:

Account Number E-08-56-400-236 85070165, John Muncie: \$315.00

Account Number E-08-56-400-307 85070170, Thorson Cristal: \$649.50

Account Number E-08-56-200-316 85070166, Heritage Village: \$464.57

Account Number E-08-56-400-308 85070173: Go-Long Huang: \$926.75

Total: \$2,355.82

ADOPTED: November 21, 2017

Resolution Number 152-2017: A Resolution to Authorize the Refund of 2017-2018 Property Taxes For Block 1030, Lot 8, in the Amount of \$281.52 to William Buchanan.

City of Lambertville

RESOLUTION NUMBER 152-2017

A Resolution to Authorize the Refund of 2017-2018 Property Taxes for Block 1030, Lot 8 in the Amount of \$281.52 for William Buchanan

WHEREAS, the Tax Assessor has advised and recommended the refund of 2017-2018 property taxes for William Buchanan for block 1030, lot 8 due to a recent subdivision of his property to an adjoining owner which resulted in a decrease of assessment which was not picked up when the current tax bill was issued.

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 of 2017-2018 property taxes to William Buchanan for block 1030 lot 8 in the amount of \$281.52 is hereby authorized.

ADOPTED: November 21, 2017

Resolution Number 153-2017: A Resolution to Authorize Budget Transfers between Appropriations in the 2017 General Fund Budget Totaling \$7,600.00.

City of Lambertville

RESOLUTION NUMBER 153-2017

A Resolution to Make Budget Transfers Between Appropriations in the 2017 General Fund Budget

WHEREAS, certain 2017 Budget Appropriation balances are expected to be insufficient for the remainder of the year;

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, in accordance with N.J.S.A. 40A:4-58, the Treasurer be and is hereby authorized to make transfers between appropriations in the 2017 Budget for the City of Lambertville as follows:

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<u>ACCOU #</u>	<u>ACCOUNT TITLE</u>	<u>FROM</u>	<u>TO</u>
<u>S&W</u>			
7-01-22-195-100	Construction SW		\$ 225.00
7-01-22-195-101	Frenchtown SW		\$ 1,050.00
7-01-25-240-101	Police SW	\$ 1,845.00	
7-01-25-240-102	Police SW OT	\$ 1,800.00	
7-01-26-290-101	DPW SW		\$ 200.00
<u>O&E</u>			
7-01-20-120-200	Clerk OE		\$ 350.00
7-01-20-145-200	Tax Collector OE	\$ 500.00	
7-01-22-195-102	Construction OE		\$ 1,000.00
7-01-22-196-200	Fire Inspection OE	\$ 100.00	
7-01-23-210-290	Insurance	\$ 2,855.00	
7-01-30-420-299	Celebration of Public Events	\$ 500.00	
7-01-31-455-278	Sewage		\$ 10.00
7-01-31-460-274	Gasoline		\$ 2,765.00
7-01-31-461-274	Diesel Fuel		\$ 2,000.00
		\$ 7,600.00	\$ 7,600.00

ADOPTED: November 21, 2017

Resolution Number 154-2017: *A Resolution to Authorize the City Clerk to Submit Raffle Applications Filed by Lambertville Public School PTA and the Kalmia Club to the State of New Jersey Department of Community Affairs, Legalized Games of Chance Control Commission.*

City of Lambertville

RESOLUTION NUMBER 154-2017

A Resolution to Authorize the City Clerk to Submit Raffle Applications Filed by Lambertville PTA and the Kalmia Club to the State of New Jersey, DCA, Legalized Games of Chance Control Commission

WHEREAS, the City Clerk received the following raffle applications on Tuesday, November 14, 2017:

Lambertville PTA for a 50/50 on January 26, 2018

Kalmia Club Inc for a 50/50 on January 21, 2018

Kalmia Club Inc. for a 50/50 on April 21, 2018

WHEREAS, copies of the applications were filed with the Lambertville Police Department for their review and investigation; and

WHEREAS, the City Clerk has completed the determinations statement for each application and has determined they are eligible.

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 City Clerk is hereby authorized to submit the raffle applications filed by the Lambertville PTA and the Kalmia Club Inc. to the State of NJ, DCA, Legalized Games of Chance Control Commission as soon as the police issued their review and authorization.

ADOPTED: November 21, 2017

Resolution Number 155-2017: A Resolution to Authorize the Refund of the Third Quarter 2017 Property Tax Payment to David & Chelsea Gardiner for Block 1012, Lot 11, 104 Clinton Street in the Amount of \$1,520.28

City of Lambertville

RESOLUTION NUMBER 155-2017

A Resolution to Authorize the Refund of the Third Quarter 2017 Property Tax Payment to David & Chelsea Gardiner for Block 1012, Lot 11, 104 Clinton Street in the Amount of \$1,520.28

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 hereby authorizes the refund of an overpayment of the August 22, 2017 property taxes paid by David and Chelsea Gardiner for block 1012, lot 11, 104 Clinton Street in the Amount of \$1,520.28.

ADOPTED: November 21, 2017

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

BILLS LIST

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

ORDINANCES – INTRODUCTION AND FIRST READING

Ordinance Number 28-2017: *An Ordinance to Amend the Lambertville City Code, 2014, Chapter III, Municipal Officers; Procedures; Departments, Boards and Commissions, Section 3-17.4, The City of Lambertville Human Relations Council, letter a, Public Sector Members, permitting the Police Director to appoint a Representative and Updating Other Language As it Relates to Public Sector Members.*

Mayor DelVecchio read the ordinance into the record by title. He informed the members of the public present that this ordinance will amend the Human Relations Council and permit the Police Director to appoint a representative to attend in his absence and update the language to reflect the election of officers and meeting date.

City of Lambertville

ORDINANCE NUMBER 28-2017

An Ordinance to Amend the Lambertville City Code, 2014, Chapter III, Municipal Officers; Procedures; Departments, Boards and Commissions, Section 3-17.4, The City of Lambertville Human Relations Council, letter a, Public Sector Members, permitting the Police Director to appoint a Representative and Updating Other Language As it Relates to Public Sector Members.

BE IT RESOLVED BY THE Governing Body of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey that the following sections of Chapter 3, Section 17, City of Lambertville Human Relations Council are here by amended to read as follows:

3-17.4 Council Established; Appointment; Compensation; Terms; Vacancies.

Letter a. Number 3. The Police Director of the City of Lambertville or his/her representative, for a one (1) year term.

Letter b. The Clerk of the City of Lambertville will serve as an Alternate Member.

3-17.5 Chairman; Officers.

One (1) of said members shall be appointed by the Mayor as Chairperson. Additional officers shall be elected by the majority of the membership at the annual reorganization meeting.

3-17.6 Meetings.

The City of Lambertville Human Relations Council shall meet on the second Monday following January 1st of each year for purposes of reorganization.

Introduction and First Reading: November 21, 2017

Public Hearing and Second Reading: December 19, 2017

Mayor DelVecchio asked for questions or comments from the public.

Mayor DelVecchio asked for a motion to introduce on first reading Ordinance Number 28-2017. Council President Stegman made a motion to introduce on first reading Ordinance Number 28-2017. 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 December 19-2017.

Ordinance Number 29-2017: *An Ordinance to Amend the Lambertville City Code, 2014, Chapter VII Traffic, Section 4.7 Parking to add a Handicapped Parking Space in Front of 3 Arnett Avenue.*

Mayor DelVecchio read the Ordinance into the record by title. He informed the members of the public present that this ordinance is to establish a handicapped parking space in front of 3 Arnett Avenue.

City of Lambertville

ORDINANCE NUMBER 29-2017

An Ordinance to Amend the Lambertville City Code, 2014, Chapter VII, Traffic, Section 4.7 Parking Restricted for Use by Handicapped Persons, Adding a Handicapped Parking Space in Front of 3 Arnett Avenue.

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

<i>Name of Street</i>	<i>Sides</i>	<i>Location</i>
Arnett Avenue	South	3 Arnett Avenue

INTRODUCTION AND FIRST READING: November 21, 2017

ADOPTION AND SECOND READING: December 19, 2017

Mayor DelVecchio asked the Police Director and Public Works Director to take a look at the site and provide feedback.

Mayor DelVecchio asked for a motion to introduce on first reading Ordinance Number 29-2017. Councilman Sanders made a motion to introduce Ordinance Number 29-2017 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.

Mayor DelVecchio informed the members of the public present that the public hearing for Ordinance Number 29-2017 is scheduled for December 19, 2017.

ORDINANCES – PUBLIC HEARING AND SECOND READING

Ordinance Number 26-2017: *An Ordinance to Amend the Lambertville City Code, 2014, Chapter VII Traffic, Section 7-8 Loading Zones, Letter a, to add a Loading Zone on George Street in Front of 199 George Street from 9 AM to 6 PM, Monday through Friday.*

Mayor DelVecchio read the Ordinance by title into the record. He informed the members of the public that the public hearing for Ordinance Number 26-2017 was continued from the October 17, 2017's regularly scheduled session of the Governing Body.

City of Lambertville

ORDINANCE NUMBER 26-2017

An Ordinance to Amend the Lambertville City Code, 2014, Chapter VII, Section 7-8 Loading Zones, Amending letter a., to Add A Loading Zone At 199 George Street

7-8 Loading Zones.

The following described locations are hereby designed as Loading Zones on the days and hours listed below. Parking is limited to fifteen (15) minutes) for loading or unloading a vehicle.

- a. Monday through Friday, excluding holidays (New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving and the day after Thanksgiving, and Christmas), from 9:30 a.m. to 4:30 p.m.

Name of Street Side Location

George Street	West	From the intersection at Elm Street running 40 feet southerly.
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FIRST READING AND INTRODUCTION: September 19, 2017

SECOND READING AND PUBLIC HEARING: November 21, 2017

Mayor DelVecchio opened the public hearing for Ordinance Number 26-2017 and asked the City Clerk if Mr. Rago provided the requested notice to the neighbors. The City Clerk confirmed and stated that the packet was provided to the City Attorney on Friday, November 17, 2017.

Mayor DelVecchio opened the public hearing on Ordinance Number 26-2017 and asked for questions or comments from the public.

Arlene Wagner of 187 George Street addressed the governing body. Ms. Wagner stated that she has lived on George Street since 1995 and the building was previously occupied by Tillett Plumbing with no issues with blocking the street. They pulled their truck into the driveway. She asked why they need to have a loading zone?

Mike Ingham, the COO of Rago's responded that they purchased the building from Ron Tillett and the trucks used by Tillett Plumbing were smaller than what is used by Rago's. He added that if they could use the driveway they would but the radius prohibits the 16 foot truck from maneuvering in and out of the driveway. The business moves (lots of stuff) approximately 13,000 lots per year.

Ms. Wagner commented that it is a great inconvenience especially because George Street is a one way street. She asked why they didn't rent smaller trucks/vans.

Mayor DelVecchio asked if the parking issue is just during the day. Councilwoman Warner, who resides at 34 Elm Street, commented that she had no horse in this race because she has a driveway, however, the street is often blocked and parking is an issue in the neighborhood. Mayor DelVecchio asked if a shorter time frame would work for the neighborhood. Mr. Ingham commented that they accept deliveries Monday through Friday from 9 am to 5:30 pm, except during lunch. He stated that as a property tax payer, he feels that his property expands across two parking spaces and the Wagner's have spaces on Elm Street.

Council President Stegman commented that he has heard rumors about they are acquiring another building and asked if they could use the building to help alleviate the parking issue. Mr. Ingham commented that the other building is being purchased for additional space and it isn't big enough to use for this purpose.

Mayor DelVecchio asked if a shorter time period was approved if they could schedule their deliveries. Ms. Wagner asked where the loading zone was going to be placed. Mayor DelVecchio responded that they were the first two spaces on George Street closest to Elm Street. Ms. Wagner expressed concern that the employees of Rago would use the loading zone as a parking space. The Police Director commented that the loading zone would limit parking for fifteen minutes and they would not be allowed to park a vehicle all day in that space. Ms. Wagner asked why they had to be used as a loading zone during holidays and what holidays it would be enforced on.

Meagan Warner of 34 Elm Street commented that she lives by Rago's and feels that the loading zone is a good idea but the time needs to be shortened. Most families have young children and shouldn't have to park around the block. Rago can work within a designated time of delivery. Three or four hours a day is more than reasonable, excluding holidays. A designated time in the afternoon is more than reasonable. Mr. Ingham commented that they don't need the loading zone during holidays; this is a warehouse integral to business not just a matter of customers. We empty the building for previews into the warehouse. Mayor DelVecchio suggested from 10 am to 3 pm for a time limit on the loading zone. Mr. Ingham commented that the end of day is the bigger issue.

Council President Stegman asked if the deliveries are centered on auctions. Mr. Ingham said they are to some extent but stuff is constantly in motion. Ultimately it ends up at the George Street warehouse. Mayor DelVecchio commented that he understand their position but reminded them they are in a residential district. Mr. Ingham commented that the reason they are here is because they were blocking the street and it was a problem.

Councilman Sanders suggested that we modify the ordinance to remove holidays, 9:30 am as the start time and 4:30 pm as the end time. He said "let's try to accommodate the needs of the residents and the business.

Ms. Wagner asked if there were certain days of the week that were busier. Mr. Ingham stated that it depends on the week. The period immediately following an auction is busy but it can be any day of the week. Mr. Wagner commented that the other point is our block has two existing handicapped parking spaces and adding this loading zone would mean the residents would have

two less available parking spaces on this block and it is a short block. This makes four spaces that are not available to the residents to use. Mr. Ingham commented that he parks on George Street during the day and rarely has a problem finding parking.

Mr. Wagner asked to define the holidays. Discussion ensued. Mrs. Wagner asked about snow emergencies. If there is a blizzard and you come out the next day and it's a Wednesday do we need to shovel out to free up the loading zone? Mayor DelVecchio commented that once the streets are cleared then you need to legally park.

Meagan Warner asked what if they continue to block the street outside of delivery hours. Council President Stegman said they should call the police and let them handle it.

Discussion ensued about the holidays. Mr. Ingham commented that they are closed for major holidays.

Mayor DelVecchio asked for a motion to close the public hearing for Ordinance Number 26-2017. Councilman Sanders made a motion to close the public hearing and Council President Stegman seconded the motion. An affirmative roll call was taken in favor of the motion by all members present. MOTION CARRIED.

Mayor DelVecchio asked for a motion to adopt Ordinance Number 26-2017 on second reading, granting final approval. Council President made a motion to adopt Ordinance Number 26-2017 on second reading, granting final approval of the loading zone Monday through Friday, 9:30 am to 4:30 pm, excluding the following holidays: New Year's Day, Memorial Day, Labor Day, Independence Day, Thanksgiving, the day after Thanksgiving and Christmas. Councilman Sanders seconded the motion. An affirmative roll call vote was taken by all members present. MOTION CARRIED.

CORRESPONDENCE

M. CATHY MCMANUS: Residents of Swan Street between South Franklin and Studdiford Street submitted a petition requesting speed reduction bumps and other traffic slowing devices.

The City Engineer is looking into this request. There is a question about placing a speed hump on the hill.

PETER EASTON: Spray painting of Utility Companies.

GAIL BROCK: Request for Speed Humps on North Franklin Street.

The City Engineer is looking into this request.

NEW JERSEY LEGISLATURE: Letter from the Honorable Loretta Weinberg regarding the resolutions opposing the S-1045 and S-1046.

UNFINISHED/OLD BUSINESS

Mayor DelVecchio reviewed the list of completed projects and projects in process with the members of the public.

Completed Projects Review: 2017 Budget, Upper York Street Construction Project, North Union Street Park – Phase I, Ely Field ADA Compliance & New Bleachers, Third Can Recycling Program (65 – 70% savings and we are helping the environment), new website is up and operating. It is more user friendly, transparent, prettier too! Council President Stegman thanked everyone, including John Flanagan and stated he was the least expensive, and has been patient, knowledgeable, and the city is happy with the result.

Projects in Process

Public Works Fence/Gate: Mayor DelVecchio asked the Public Works Director if he was going to make the December 1st deadline. The Public Works Director commented that he hoped to.

D&R Canal Parking – at the beginning of February, we will reach out to DEP to reengage them.

Swan Creek Flood/LMUA Force Main Mitigation Project: the City is waiting until the new administration has been installed to take further action.

Videotaping Meetings: Comcast will install their equipment on December 20th. We are hoping to have everything in place for a test run of the December 27th session.

COAH Law Suit: the Special Master is dealing with the landowner. Then she will do the presentation to fair share.

CRS Update: The City went from a level 10 to a level 7. The Committee will meet on 11/30/17.

PennEast Pipeline: there is a meeting in December. They are waiting on the new administration.

Clinton Street Phase I: beginning at Delaware Avenue and ending at York Street. The bid date is 02/0/2018.

Clinton Street Phase II: beginning at Buttonwood Street and ending at Delaware Avenue. There will be a public meeting on January 10th with the residents to review the plans.

LED Street Lights: the LED Street Lights will be installed on Bridge Street on December 6th. They will install the first 11 of 93 lights. Then the City will hold a public meeting with the property owners of the next phases.

Community Aggregation: the City bid this but the numbers were not beneficial. JCP&L will get numbers for the next couple of years the end of January. The City will consult with our professionals after that to see where we are. Time will lapse and the bills will go back to JCP&L until the project is re-bid and awarded. The City Clerk was asked to get something to the Communications Director.

NEW BUSINESS None.

ANNOUNCEMENTS

DELAWARE RIVER TOWNS CHAMBER OF COMMERCE: Annual Thanksgiving Day R-un, November 23, 2017.

ANNUAL TREE LIGHTING: Sunday, November 26, 2017. Festivities begin at 4 pm at the corner of South Union and Bridge Street.

ANNUAL MENORAH LIGHTING: Tuesday, December 12, 2017 at 6: 30 PM at the Corner of South Union and Bridge Street.

REORGANIZATION SCHEDULE FOR 2018:

Mayor and Council, Monday, January 1, 2018 at 11 AM

Planning Board, Wednesday, January 3, 2018, 7:00 PM

Office of Emergency Management, Thursday, January 11, 2018, 7:00 PM

Library Board, Tuesday, January 9, 2018, 7:00 PM at the Library, 6 Lily Street

Historical Preservation, Tuesday, January 9, 2018, 7:30 PM

Recreation Commission, Wednesday, January 10, 2018, 8 PM

Shade Tree Commission, Monday, January 22, 2018, 7:30 PM

Mayor and Council, Regularly Scheduled Session, Tuesday, January 16, 2018, 6:30 PM

Human Rights Council, Tuesday, January 8, 2018, 7 PM

Environmental Commission, Wednesday, January 24, 2018, 7:00 PM

Zoning Board of Adjustment, Thursday, January 25, 2018, 7:30 PM

All meetings are held at the Phillip L. Pittore Justice Center, located at 25 South Union Street in the City of Lambertville, unless otherwise noted.

PUBLIC PARTICIPATION/PETITIONS OF CITIZENS AND PUBLIC DISCUSSION

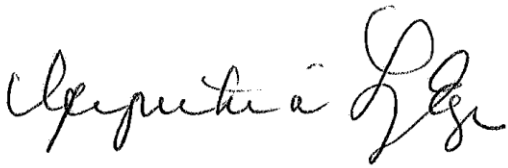
Mr. Gary W. White of Mountainside, New Jersey was present to ask the Governing Body to adopt a proclamation to help raise awareness for Fibro dysplasia Ossificans Progressiva { FOP }, a rare genetic condition in which the body makes additional bone in locations where bone should not form, such as within muscles, tendons, ligaments, and other connective tissues, which in time produces a ' second skeleton ' that immobilizes the joints of the body. Councilman Sanders asked Mr. White what he is looking to accomplish. Mr. White commented that he wanted to raise awareness for the disease. There are only seven cases in New Jersey with the disease and one is in Lebanon Township. Mayor DelVecchio asked how you get the disease. Mr. White said they don't know but if you have a malformation of the big toe it is an indication of the disease. There are two bills supported by Senator Shirley Turner (SJR 98) and Assemblyman Jack M. Ciattarelli

(ARJ147) with April 23, 2018 as the first awareness day. Mr. White was asked to check with the City Clerk to see if it is on the December 19, 2017 meeting agenda.

ADJOURNMENT

The meeting adjourned at 7:55 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.

Respectfully submitted,



Cynthia L. Ege, CMR, RMC, City Clerk



The November 21, 2017 meeting minutes were approved at the December 19, 2017 regularly scheduled session.