



City of Lambertville
Regularly Scheduled Session
Tuesday, December 19, 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

The meeting was called to order at 6:34 p.m. by Mayor DelVecchio who read the following statement of compliance with the Open Public Meetings Act into the record: The clerk provided the public notice for the December 19, 2017 Regularly Scheduled Session of the Governing Body December 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

Present: Councilwoman Asaro, Council President Stegman, Mayor DelVecchio.

Absent: Councilman Sanders and Councilwoman Warner.

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 December 19, 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 December 19, 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: December 19, 2017

Mayor DelVecchio and City Council convened in closed session at 6:34 p.m. with a motion made by Councilwoman Asaro and seconded by Council President Stegman. 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 6:58 p.m. with a motion made by Councilwoman Asaro and seconded by Council President Stegman. 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.

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 Services.

APPROVAL OF MINUTES

Mayor DelVecchio asked for a motion to approve the following sets of minutes as submitted/amended: November 20, 2017 Special Session Minutes, November 21, 2017 Regular Session Minutes and November 21 Closed Session Minutes. Councilwoman Asaro made a motion to approve the minutes. Council President Stegman 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 Administrative Reports as listed on the agenda: 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, 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. Councilwoman Asaro seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

BOARD OF HEALTH

Resolution to Authorize the Waiver for the Installation of the Hoot Tank from 10 feet to 6 feet to the Dwelling as shown on the As Built for Block 1086, Lot 6, 1542 Route 179.

Mayor DelVecchio informed the members of the public present that this resolution is to authorize the waiver for the as built for the septic system distance from the dwelling from the required 10 feet to 6 feet. The City Engineer has looked at this request and feels it is reasonable.

City of Lambertville

BOARD OF HEALTH RESOLUTION

A Resolution to Authorize the Waiver from N.J.S.A. 7:9A4-3, Distance Between the Dwelling and the Hoot Tank For Block 1086, Lot 6, 1542 Route 179

WHEREAS, George and Kathleen Dey are the property owners of 1542 Route 179, Block 1086, Lot 6 in the City of Lambertville, County of Hunterdon, and;

WHEREAS, the property measures 75 feet wide by 125 feet long and the house was constructed in 1953; and

WHEREAS, the septic alternation as-built plans dated December 4, 2017 by Douglas Fine, PE reflect that the Hoot Tank was installed 6 feet from the existing dwelling, which is less than the required 10 feet setback required by code, and

WHEREAS, in accordance with N.J.S.A. 7:9A-4.3, the distance can be reduced to 5 feet with special approval by the Lambertville Board of Health.

WHEREAS, by granting the waiver requested, the City of Lambertville and the County of Hunterdon, Department of Public Safety, Division of Public Health Services assumes no responsibility on the functioning of the system and shall be held harmless.

NOW THEREFORE BE IT RESOLVED BY the Governing Body of the City of Lambertville that the waiver r by the property owner of block 1086, lot 6, 1542 Route 179 for relief from conformance with 7:9A4-3 be granted subject to the property owner's submittal of a hold harmless agreement.

ADOPTED: December 19, 2017

Mayor DelVecchio asked for a motion to adopt the Board of Health resolution. Council President Stegman made a motion to adopt the resolution, granting the waiver requested. Councilwoman Asaro seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

SWEARING IN OF NEW POLICE OFFICER

Mayor DelVecchio introduced Lauren Balaiti to the members of the public and she was given her Oath of Office. Ms. Balaiti introduced her family to the Council and the members of the public present. Councilwoman Asaro asked Police Officer Balaiti for her background. Ms. Balaiti said she will graduate from school in two days; grew up in Cherry Hill; has her Bachelors from Fairleigh Dickinson University; and she is the first one out of her class for the alternate route to get a job.

Mayor DelVecchio acknowledged her boyfriend who is a police officer in Trenton. The Mayor commented that Lambertville Police don't see the type of action they see in Trenton but we should be able to keep Police Officer Balaiti busy.

The Police Director commented that he is looking forward to her reporting for duty on Friday. He feels that she is bright and will pick up quickly and we will make sure she stays busy.

Lauren Balaiti was congratulated and welcomed by the Council and members of the public present.

PROCLAMATIONS

Mayor DelVecchio asked Jeanna Korzun, from South Hunterdon to join him at the dais. He explained to the members of the public present that most of the students being honored were at basketball games tonight. The Governing Body took turns reading the proclamations into the record.

CROSS COUNTRY:

Proclamation

WHEREAS, students at the South Hunterdon Regional School District enjoy a wide array of extra-curricular activities; *and*

WHEREAS, due to their exemplary performances, students participating in fall activities have achieved the following honors:

Boys First Team Mountain Division of the Skyland Conference: *Amos Marley*

Boys Second Team Mountain Division of the Skyland Conference *Andrew Zalescik*

Girls First Team Mountain Division of the Skyland Conference: *Greer Field and Jeanna Korzun*

Girls Cross Country All-Group 1 Second Team: *Greer Field*

NOW THEREFORE BE IT RESOLVED by the Governing Body of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey that the students are hereby honored for their athletic accomplishments in their extra-curricular activities for the fall of 2017.

BE IT FURTHER RESOLVED that Saturday, December 23, 2017 is hereby proclaimed South Hunterdon Regional School District Day in Lambertville in honor of their achievements.

ADOPTED: December 19, 2017

David M. DelVecchio, Mayor

FIELD HOCKEY

Proclamation

WHEREAS, students at the South Hunterdon Regional School District enjoy a wide array of extra-curricular activities; *and*

WHEREAS, due to their exemplary performances, students participating in fall activities have achieved the following honors:

All-Skyland Team Recognition.

FIELD HOCKEY:

First Team: *Brooke Tumler, Julia Kreider,*

Second Team: *Rebecca Phillips, Claire Greenwood, Nicole Constantini*

NOW THEREFORE BE IT RESOLVED by the Governing Body of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey that the students are hereby honored for their athletic accomplishments in their extra-curricular activities for the fall of 2017.

BE IT FURTHER RESOLVED that Saturday, December 23, 2017 is hereby proclaimed South Hunterdon Regional School District Day in Lambertville in honor of their achievements.

ADOPTED: December 19, 2017

David M. DelVecchio, Mayor

SOCCER

Proclamation

WHEREAS, students at the South Hunterdon Regional School District enjoy a wide array of extra-curricular activities; *and*

WHEREAS, due to their exemplary performances, students participating in fall activities have achieved the following honors:

New Jersey All State Team Recognition:

BOYS SOCCER: *Joe Armstrong, Cameron Paventi, Conlan Paventi, Zachary Ingersoll*

All-Skyland Team Recognition.

SOCCER

BOYS SOCCER:

First Team: *Joe Armstrong, Conlan Paventi*

Second Team: *Zach Ingersoll, Luke Buckenberger, Cameron Paventi*

GIRLS SOCCER:

First Team: *Charlotte Smith and Allie Magas*

Second Team: *Riley Bordwick and Halie Hicks*

Hunterdon County Democrat Girls Soccer All-Area Team

Allie Magas

NOW THEREFORE BE IT RESOLVED by the Governing Body of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey that the students are hereby honored for their athletic accomplishments in their extra-curricular activities for the fall of 2017.

BE IT FURTHER RESOLVED that Saturday, December 23, 2017 is hereby proclaimed South Hunterdon Regional School District Day in Lambertville in honor of their achievements.

ADOPTED: December 19, 2017

David M. DelVecchio, Mayor

Mayor DelVecchio asked for a motion to adopt the proclamations honoring the student achievements. Council President Stegman made a motion to adopt the proclamation. Councilwoman Asaro seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

Mayor DelVecchio commented that we are very proud of our students and their achievements. Miss Korzun thanked the Governing Body for the recognition.

RESOLUTIONS

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

Resolution Number 156-2017: *A 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) for Drunk Driving Enforcement in the Amount of \$3,500.*

City Of Lambertville
18 York Street

Lambertville, NJ 08530

Phone (609) 397-0110

Fax (609) 397-2203

RESOLUTION NO. 156-2017

**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 \$3,500.00 - Drunk Driving Enforcement 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 \$3,500.00 which item is now available as revenue from the receipt of the Drunk Driving Enforcement Grant.

BE IT FURTHER RESOLVED that a like sum of \$3,500.00 is hereby appropriated under the caption of:

OPERATIONS "EXCLUDED FROM CAP"

Drunk Driving Enforcement Grant \$3,500.00

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: December 19, 2017

Resolution Number 157- 2017: A Resolution in Support of the {F.O.P...}
Fibro dysplasia Ossificans Progressiva Awareness Initiative

City of Lambertville

RESOLUTION # 157- 2017

A Resolution in Support of the {F.O.P...}
Fibro dysplasia Ossificans Progressiva Awareness Initiative

WHEREAS, Fibro dysplasia Ossificans Progressiva { FOP } is 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; and

WHEREAS, one in every seven Americans suffer from musculoskeletal impairment causing physical disability and severe long-term pain; and

WHEREAS, the symptoms of FOP usually begin in the first or second decade of life, with the majority of patients diagnosed by the age of 10 depriving children of normal development; and

WHEREAS, FOP is considered an orphan disease whereby it affects so few people and there are less than 12 diagnosed cases in New Jersey and approximately 250 in the nation; and

WHEREAS, musculoskeletal research is close to achieving major breakthroughs that likely will change and simplify the way bone and joint disorders are treated and prevented throughout the world; and

WHEREAS, there is a need for greater awareness of this disorder, its symptoms and the obstacles faced by persons and families affected by this disorder.

NOW, THEREFORE, BE IT RESOLVED that the City of Lambertville Mayor and Council, in the County of Hunterdon and State of New Jersey, hereby call for greater awareness of Fibro dysplasia Ossificans Progressiva and urge the medical community to continue researching for treatment and a cure for this rare genetic disorder.

ADOPTED: December 19, 2017

Resolution Number 158-2017: A Resolution to Approve the South Hunterdon Municipal Alliance Grant for 2019.

City of Lambertville

RESOLUTION NUMBER 158-2017

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the

faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The City Council of the City of Lambertville, County of Hunterdon, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the City Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the City Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Hunterdon;

NOW, THEREFORE, BE IT RESOLVED by the City of Lambertville, County of Hunterdon, State of New Jersey hereby recognizes the following:

1. The City Council does hereby authorize submission of a strategic plan for the South Hunterdon Municipal Alliance grant for fiscal year 2019 in the amount of:
DEDR \$16,108.00

Cash Match \$4,027.00

In-Kind \$12,081.00

2. The City Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____

David M. DelVecchio, *Mayor*

CERTIFICATION

I, Cynthia L. Ege, Municipal Clerk of the City of Lambertville, County of Hunterdon, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the City Council on this 19th day of December, 2017.

Cynthia L. Ege, *Municipal Clerk*

Resolution Number 159-2017: A Resolution to Authorize the Refund of Escrow Balances for Inactive Accounts, Including the Bank of Princeton in the Amount of \$731.50 and LUA Trading Company in the Amount of \$184.42.

City of Lambertville

RESOLUTION NUMBER 159-2017

A Resolution to Authorize the Refund of Escrow Account Balances for Inactive Accounts,

Including the Bank of Princeton in the Amount of \$731.50 and the LUA Trading Company in the Amount of \$184.42

WHEREAS, the Administrative Officer for the Planning Board 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 Planning Board applications are hereby authorized:

E-08-56-200-302, Block 1034, Lot 3, Bank of Princeton, \$731.50

E-08-56-400-313, Block 1045, Lot 16, LUA Trading Company, \$184.42

Total: \$915.92

ADOPTED: December 19, 2017

Resolution Number 160-2017: A Resolution to Authorize the Refund of Escrow/Trust Account Balance to Hyland Datacom & Electrical LLC in the Amount of \$2,466.07 for Unused Police Overtime.

City of Lambertville

RESOLUTION NUMBER 160-2017

A Resolution to Authorize the Refund of Escrow/Trust Account Balances to Hyland Datacom & Electrical LLC in the Amount of \$2,466.07 for Unused Police Overtime

WHEREAS, the Administrative Officer for the Police Department has determined the escrow account established for Hyland Datacom & Electrical LLC to pay for police overtime 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 escrow account established by Hyland Datacom & Electrical LLC to pay police overtime in the amount of \$2,466.07 is hereby authorized.

ADOPTED: December 19, 2017

Resolution Number 161-2017: A Resolution to Authorize the Mayor, City Attorney and City Clerk to Sign the Continuing Disclosure Agent Services Agreement with Phoenix Advisors, LLC for An Annual Fee Not to Exceed \$950 for the first three issues, Plus \$100 for Each Additional Outstanding Issue, If Any and \$200 for Each New Bond Issue Set Up.

City of Lambertville

RESOLUTION NUMBER 161-2017

A Resolution to Authorize the Mayor, City Attorney and City Clerk to Sign the Continuing Disclosure Agent Services Agreement with Phoenix Advisors, LLC for An Annual fee Not to

*Exceed \$950 for the first Three Issues, Plus \$100 for Each Additional Outstanding Issue, If Any;
and \$200 for Each New Bond Issue Set Up*

NOW THEREFORE BE IT RESOLVED by the Governing Body of the City of Lambertville, in the County of Hunterdon, in the State of NJ that the Mayor, City Attorney and City Clerk are hereby authorized to sign the continuing disclosure agent services agreement with Phoenix Advisors, LLC for an annual fee not to exceed \$950 for the first three issues, plus \$100 for each additional outstanding issue, if any and \$200 for each new bond issue set up.

ADOPTED: December 19, 2017

Resolution Number 162-2017: A Resolution Requesting the Insertion of a Special Item of Revenue for the Recycling Tonnage Grant in the Amount of \$6,272.85 in the Budget of Any Municipality Pursuant to N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948).

City Of Lambertville
18 York Street

Lambertville, NJ 08530

Phone (609) 397-0110

Fax (609) 397-2203

RESOLUTION NO.162-2017

**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 **\$6,272.85 - 2015 Recycling Tonnage 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 **\$6,272.85** which item is now available as revenue from the receipt of the **Recycling Tonnage Grant.**

BE IT FURTHER RESOLVED that a like sum of **\$6,272.85** is hereby appropriated under the caption of:

OPERATIONS "EXCLUDED FROM CAP"

Recycling Tonnage Grant \$6,272.85

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: December 19, 2017

Resolution Number 163-2017: *A Resolution Authorizing the Redemption of A Tax Lien for Block 1007, Lot 34 In the Amount of \$37,776.63 Plus a Premium in the Amount of \$16,000.00.*

City of Lambertville

RESOLUTION 163-2017

A Resolution Authorizing the Redemption of a Tax Lien for Block 1007, Lot 34 In the Amount of \$37,776.63 Plus a Premium In the Amount of \$16,000.00

WHEREAS, Tax Lien Certificate 14-00005 issued on Block 1007 Lot 34 was sold to US BANK Cust/Empire VI, TLGS, 2 Liberty Place, 50 S. 16th St. Suite 1950, Philadelphia, PA 19102 on 11/25/14 and

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

NOW THEREFORE BE IT RESOLVED by Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey that the check is hereby authorized to US Bank Cust/Empire VI, TLGS, 2 Liberty Place, 50 S. 16th St. Suite 1950, Philadelphia, PA 19102 for the redemption of tax lien certificate #14-00005 in the amount of: \$37,776.63

In addition the City is holding a premium in the amount of \$16,000.00 and upon redemption this is due back to the lienholder.

2 checks for the lienholder –

Check 1= \$37,776.63

Check 2= for premium= \$16,000.00

ADOPTED: December 19, 2017

Resolution Number 165-2017: *A Resolution to Authorize the Refund of an Overpayment of Construction Permit Number 17-00216 to Custom Cooling Services for 42 Coryell Street in the Amount of \$280.00.*

City of Lambertville

RESOLUTION NUMBER 165-2017

A Resolution to Authorize the Refund of an Overpayment of Construction Permit Number 17-00216 to Custom Cooling Services for 42 Coryell Street in the Amount of \$280.00

NOW THEREFORE BE IT RESOLVED by the Governing Body of the City of Lambertville, in the County of Hunterdon, in the State of NJ that the refund of an overpayment for construction permit number 17-00216 to Custom Cooling, LLC in the amount of \$\$280.00 is hereby authorized.

ADOPTED: December 19, 2017

Resolution Number 166-2017: A Resolution Authorizing the Redemption of a Tax Lien for Block 1064, Lot2 In the Amount of \$650.57 Plus a Premium in the Amount of \$700.

City of Lambertville

RESOLUTION 166-2017

A Resolution Authorizing the Redemption of a Tax Lien for Block 1064, Lot 2 In the Amount of \$650.57

WHEREAS, Tax Lien Certificate 170007 issued on Block 1064 Lot 2 was sold to US BANK CUST for PC7 First Trust Bank, 50 South 16th St, Suite 2050 Philadelphia, PA 19102 on 10/30/17 and

WHEREAS, payment has been received by the Tax Collector for redemption of the tax lien from a 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 US BANK CUST for PC7 First Trust Bank, 50 South 16th St, Suite 2050 Philadelphia, PA 19102 for the redemption of tax lien certificate #170007 in the amount of: \$650.57

In addition the City is holding a premium in the amount of \$700.00 and upon redemption this is due back to the lienholder.

2 checks for the lienholder –

Check 1= \$650.57

Check 2= for premium= \$700.00

ADOPTED: December 19, 2017

Resolution Number 167-2017: A Resolution Authorizing the Refund of an Overpayment of Taxes due to the 2017 Senior Citizen Deduction Allowed in the Amount of \$250.00 to Judy Detrano, 10 Canal Street.

City of Lambertville

RESOLUTION NUMBER 167-2017

A Resolution Authorizing the Refund of an Overpayment of Taxes due to the 2017 Senior Citizen Deduction Allowed in the Amount of \$250.00 to Judy Detrano, 10 Canal Street.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, that the refund for an overpayment of taxes to Judy Detrano in the amount of \$250.00 for the 2017 senior citizen deduction requested by the Tax Collector is hereby authorized.

ADOPTED: December 19, 2017

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

CORRESPONDENCE

DELAWARE RIVER TOWNS CHAMBER OF COMMERCE: Request for approval of road closures for Shad Festival.

WEST AMWELL TOWNSHIP: Notice of An Ordinance to Amend Chapter 109, Part 2, Article IV, Section 109-13 of the Code of the Township of West Amwell, County of Hunterdon, State of New Jersey.

GARY W. WHYTE: Request for a resolution to help with awareness for Fibro dysplasia Ossificans Progressiva.

DELAWARE RIVER TOWNS CHAMBER OF COMMERCE: Request for approval of a 5K Run/1 Mile Health Walk for New Hope Celebrates (PRIDE 5).

FIRST ENERGY CORP to Build Advanced Energy Center in Akron.

LMUA: Notice of Reorganization scheduled for Tuesday, February 6, 2018 at 6:00 p.m. at the LMUA Office Building Lambert Lane Extended.

UNFINISHED/OLD BUSINESS

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 when the gate will be finished. The Public Works Director stated that he needed extra time and hoped to have it finished by April 15, 2018.

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 installed their equipment on December 13th. The vender is waiting for one additional part and we are hoping to have everything installed and ready to test for the December 27th session.

COAH Law Suit: The City is working with the Special Master on a settlement and may need to do a full Redevelopment Ordinance in order to complete the project.

CRS Update: The City went from a level 10 to a level 7. The Committee met on 11/30/17 and is recommending that the City adopt a resolution authorizing the committee. This will be on the January 1st meeting agenda. The Committee is working on the PIP.

PennEast Pipeline: The committee is waiting on the new administration.

Clinton Street Phase I: beginning at Delaware Avenue and ending at York Street. The project will be bid in February of 2018.

Clinton Street Phase II: beginning at Buttonwood Street and ending at Delaware Avenue. There will be a public meeting on January 15th with the residents to review the plans.

LED Street Lights: the LED Street Lights were installed on Bridge Street this past weekend. 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 Communications Director put this on Facebook and on the Website.

JUSTICE CENTER: The City will award the contract to clean and stucco the Justice Center at the January 23rd session. Council President Stegman informed the members of the public present that the bid specifications were changed from stucco to panels so that we won't need to repaint the building.

2018 BUDGET: the Mayor informed the members of the public present that he plans on introducing the budget on January 31, 2017.

PARKING ON CLINTON STREET: Council President Stegman informed the members of the public present that when the townhouse application was before the Planning Board, they gave testimony that they would gain spots on the street because the prior use was garages and that prohibited parking in front of them. It wasn't until yesterday that he noticed that there is no

parking on that side of the street and he feels we may be able to improve parking and asked the Public Works Director to take a look at Clinton Street to see if there is a better way to handle parking.

NEW BUSINESS

None.

ANNOUNCEMENTS

DECEMBER 27, 2017 REGULARLY SCHEDULED SESSION: The Governing Body of the City of Lambertville will hold their year-end session on December 27th at 6:30 pm at the Phillip L. Pittore Justice Center located at 25 South Union Street in the City.

HOLIDAY CLOSURES: All City Offices will close on Monday, December 25, 2017 and again on Monday, January 1, 2018 for the holiday. Third Can Recycling Program will be picked up on Tuesday.

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.

ORDINANCES – INTRODUCTION AND FIRST READING – none.

ORDINANCES – PUBLIC HEARING AND SECOND 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.

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.

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

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.*

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>
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Arnett Avenue South 3 Arnett Avenue
INTRODUCTION AND FIRST READING: November 21, 2017

ADOPTION AND SECOND READING: December 19, 2017

Mayor DelVecchio asked for a motion to carry Ordinance Number 28-2017 and Ordinance Number 29-2017 to the December 27th session. Council President Stegman made a motion to carry Ordinance Number 28-2017 and Ordinance Number 29-2017 to the December 27, 2017 session. Councilwoman Asaro seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

THIRD PARTY PURCHASING

Mayor DelVecchio asked the City Clerk to set up a meeting with T and M Associates to start the process for third party purchasing of electric and possibly gas.

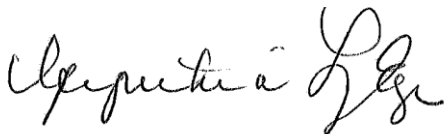
PUBLIC PARTICIPATION/PETITIONS OF CITIZENS AND PUBLIC DISCUSSION

None.

ADJOURNMENT

The meeting adjourned at 7:45 p.m. with a motion made by Councilwoman Asaro and seconded by Council President Stegman. 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 December 19, 2017 session minutes were approved at the January 23, 2017 session of the Governing Body.