



**CITY OF LAMBERTVILLE
REGULARLY SCHEDULED SESSION
MAYOR AND COUNCIL
APRIL 17, 2018, 6:30 P.M.
PHILLIP L. PITTORE JUSTICE CENTER
25 SOUTH UNION STREET
MINUTES**

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT.

Mayor DelVecchio called the meeting to order at 6:31 p.m. and read the following statement of compliance with the Open Public Meetings Act into the record: This meeting is being held in compliance with the Open Public Meetings Act with the City Clerk providing notice to the Democrat, the Times, various people on the list serve, and department heads, the City Attorney and City Engineer.

ROLL CALL.

The City Clerk called the roll as follows:

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

Absent: None.

CLOSED SESSION.

RESOLUTION

“Authorizing a Closed Session at the April 17, 2018 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 April 17, 2018, 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: April 17, 2018

Mayor DelVecchio and City Council convened in closed session at 6:31 p.m. with a motion made by Councilman Sanders 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 7:01 p.m. with a motion made by Council President Stegman and seconded by Councilman Sanders. An affirmative voice/roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

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PLEDGE OF ALLEGIANCE.

Mayor DelVecchio led the public in the Pledge of Allegiance.

MOMENT OF SILENCE.

The City Clerk led the public in the 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 submitted: March 19, 2018 Special Session about PennEast Pipeline, March 20, 2018 Regularly Scheduled Session, March 20, 2018 Closed Session Minutes, March 29, 2018 Special Session Minutes, as amended April 9, 2018 Special Session Minutes. Council President Stegman made a motion to approve the minutes. Councilwoman Asaro 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 which include: Tax Collector – Cynthia McBride, Municipal Court Administrator – Patricia Wozniak, Construction Official – Kenneth Rogers, Zoning Officer – Frank D’Amore, Fire Inspector – Frank D’Amore, Police Director – Bruce Cocuzza, City Clerk – Cynthia Ege, Chief Financial Officer and Treasurer – Christie Ehret. Councilwoman Warner made a motion to approve the Administrative Reports. Council President Stegman seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

PROCLAMATIONS.

RELAY FOR LIFE OF HUNTERDON COUNTY

*A Proclamation for the American Cancer Society’s
Relay For Life of Hunterdon County*

Whereas, Cancer is a group of diseases characterized by uncontrolled growth and spread of abnormal cells which, if not controlled, can result in premature death; and

Whereas, Cancer is predicted to strike one out of every three Americans sometime in our lifetime with an estimated 52,000 new cases of cancer diagnosed in New Jersey for 2018; and

Whereas, Approximately 16,000 citizens are expected to lose their battle with cancer this year; and

Whereas, The American Cancer Society is the nation’s largest and most respected voluntary health organization and has funded research which has contributed to every known method for detecting cancer and techniques for treating cancer: reducing the number of cancer deaths by 2.1 million since 1991; and

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Whereas, The American Cancer Society is a voluntary community-based coalition of local citizens dedicated to attacking cancer from every angle through financial support and education awareness; and

Whereas, the color purple is the signature color of the American Cancer Society's Relay For Life events signifying the passion that cancer survivors and their families and loved ones feel for the eradication of this disease, and

Whereas, the **RELAY FOR LIFE OF HUNTERDON COUNTY** event financially benefits the American Cancer Society's research and patient support programs, and educationally benefits our local citizens; and

Whereas, the American Cancer Society's Relay For Life in Hunterdon County is a community event that allows an opportunity to network with businesses, associates, family and friends, with the same goal of making a difference in the battle against cancer;

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 PROCLAIMS **May 11, 2018 as CARNIVAL FOR A CURE DAY**; and May 11th and 12th of 2018 as **RELAY FOR LIFE OF HUNTERDON COUNTY** Days throughout our community. We further will encourage citizens to help fight cancer from every angle by participating in the Relay For Life event at the Roger K. Everitt Fairgrounds, 1207 Rt 179, Lambertville, NJ on May 11, 2018 starting at 6pm.

Given this 17th day of April, 2018

Mayor DelVecchio asked for a motion to adopt the proclamation for Relay for Life of Hunterdon County. Council President Stegman made a motion to approve the proclamation. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

RESOLUTIONS.

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

Resolution Number 67-2018: A S&W Resolution for First Quarter Frenchtown Construction.

RESOLUTION NUMBER 67-2018

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

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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 first quarter shared services agreement with the Borough of Frenchtown is hereby authorized:

Victor Timpanero, \$425.04

Timothy Dieterman, \$450.00

Kenneth Rogers, \$5,532.30

Resolution Number 68-2018: *A Resolution to Authorize the Mayor, City Attorney and City Clerk to Sign the Contract with Colgate Paper Stock Co., Inc. for Recyclable Material: Residential Single Stream at a Market Price of \$35 per Ton.*

RESOLUTION NUMBER 68-2018

A Resolution to Authorize the Mayor, City Attorney and City Clerk to Sign the Contract with Colgate Paper Stock Company, Inc., for Recyclable Material: Residential Single Stream at Market Price of \$35 Per Ton

NOW THEREFORE BE IT RESOLVED, by the governing body of the City of Lambertville, County of Hunterdon, State of New Jersey, that the Mayor, City Attorney and City Clerk are hereby authorized to sign the contract with Colgate Paper Stock Company, Inc., for Recyclable Material: Residential Sing Stream at Market Price of \$35 per ton.

Resolution Number 69-2018: *A Resolution to Authorize the Refund of a Food License to Joan Schmidt in the Amount of \$250.00.*

RESOLUTION NUMBER 69-2018

A Resolution to Authorize the Refund of a Food License to Joan Schmidt in the Amount of \$250.00

NOW THEREFORE BE IT RESOLVED, by the governing body of the City of Lambertville, County of Hunterdon, State of New Jersey that the refund to Joan Schmidt for a food license in the amount of \$250.00 is hereby authorized.

Resolution Number 70-2018: *A Resolution to Authorize the Mayor, City Attorney and City Clerk to Sign the Contract with Otis Elevator in An Amount Not to Exceed \$2,580 Annually for Five Years.*

RESOLUTION NUMBER 70-2018

A Resolution to Authorize the Mayor, City Attorney and City Clerk to Sign the Contract with Otis Elevator in An Amount Not to Exceed \$2,580 Annual for Five Years

NOW THEREFORE BE IT RESOLVED, by the governing body of the City of Lambertville, County of Hunterdon, State of New Jersey, that the Mayor, City Attorney and City Clerk are hereby authorized to sign the contract with Otis Elevator in an amount not to exceed \$2,580 annually for five years.

Resolution Number 71-2018: *A Resolution Authorizing the Redemption of a Tax Lien for Block 1046, Lot 5 In the Amount of \$516.10 Plus the Premium of \$1,100*

RESOLUTION 71-2018

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*A Resolution Authorizing the Redemption of a Tax Lien for Block 1046, Lot 5 In the Amount of
\$516.10 Plus the Premium of \$1,100*

WHEREAS, Tax Lien Certificate 170006 issued on Block 1046 Lot 5 was sold to DSHC Enterprises LLC, PO BOX 524, Plainsboro, NJ 08536 on 10/30/2017 and

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

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, PO BOX 524, Plainsboro, NJ 08536 for the redemption of tax lien certificate #170006 in the amount of: \$ 516.10

BE IT FURTHER RESOLVED, In addition, there is a premium due back to the lienholder in the amount of \$1,100.00.

2 checks

1- \$516.10

2 - \$1,100.00 (premium)

Resolution Number 72-2018: *A Resolution Authorizing the Redemption of a Tax Lien for 168 York Street in the Amount of \$14,424.90 Plus a Premium of \$1,300.*

RESOLUTION NUMBER 72-2018

*A Resolution Authorizing the Redemption of a Tax Lien for 168 York Street in the Amount of
\$14,424.90 Plus a Premium of \$1,300.*

WHEREAS, Tax Lien Certificate 14-00002 issued on Block 1002 Lot 75 was sold to DSHC Enterprises LLC, PO BOX 524, Plainsboro, NJ 08536 and

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

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, PO BOX 524, Plainsboro, NJ 08536 for the redemption of tax lien certificate #14-00002 in the amount of: \$14,424.90.

BE IT FURTHER RESOLVED, in addition, there is a premium due back to the lienholder in the amount of \$1,300.00.

2 checks

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- 1 - \$14,424.90
- 2 - \$1,300.00 (premium)

Resolution Number 73-2018: A Resolution to Authorize the Mayor, City Attorney and City Clerk to Sign the Amendment to the Agreement of Services with Real Auction for Internet –Based Electronic Processing of Bid Information Related to the Auction Sale of Municipality’s Tax Certificates.

RESOLUTION NUMBER 73-2018

A Resolution to Authorize the Mayor, City Attorney and City Clerk to Sign the Amendment to the Agreement of Services with Real Auction for Internet-Based Electronic Processing of Bid Information Related to the Auction Sale of Municipality’s Tax Certificates

NOW THEREFORE BE IT RESOLVED, by the governing body of the City of Lambertville, County of Hunterdon, State of New Jersey, that the Mayor, City Attorney and City Clerk are hereby authorized to sign the amendment to the agreement of services with Real Auction for Internet-Based Electronic Processing of Bid Information Related to the Auction Sale of Municipality’s Tax Certificates.

Resolution Number 74-2018: A Resolution to Authorize the Refund of Escrow to Team JSK for 59 North Union Street in the Amount of 500.91

RESOLUTION NUMBER 74-2018

A Resolution to Authorize the Refund of Escrow to Team JSK for 59 North Union Street in the Amount of 500.91

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 Planning Board escrow to Team JSK for 59 North Union Street in the amount of \$500.91 is hereby authorized.

Resolution Number 75-2018: A Resolution to Award or Reject the Bid for Ely Field.

RESOLUTION NUMBER 75-2018

A Resolution to Award the Bid Received from Land-Tech Enterprises, Inc. for the Ely Field Improvements in the Amount of \$108,970.96

WHEREAS, the City of Lambertville solicited for bids for the Ely Field Improvements project in the April 2, 2018 issue of the Times, and

WHEREAS, on Tuesday, April 17, 2018, at 9 am in the meeting room at City Halls, the bids received were publicly opened and read aloud; and

WHEREAS, The City received one bid from Land-Tech Enterprises, Inc. for the following:

- Base Bid: \$84,790.96;
- Alternate A: \$70,000.00
- Alternate B: \$24,180.00
- Alternate C: \$44,800.00
- Alternate D: \$26,801.00

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WHEREAS, the City Engineer is recommending that the Governing Body award the contract to Land-Tech Enterprises, Inc., for the base bid in the amount of \$84,790.96 and Alternate Bid B in the amount of \$24,180.00; and

WHEREAS, the City Attorney has reviewed the bid received and has confirmed that the bid is responsible and responsive; and

WHEREAS, the Deputy Treasurer has confirmed that the funds are available in Ordinance Number 03-2018.

NOW THEREFORE BE IT RESOLVED, by the governing body of the City of Lambertville, County of Hunterdon, State of New Jersey, that the bids received for the Football Field at Ely Park are hereby reject/awarded to Land-Tech Enterprises, Inc. for the Base Bid and Alternate Bid B for a total award of \$180,970.96:

ADOPTED: April 17, 2018

Resolution Number 76-2018: A Resolution to Authorize the Refund of a Homestead Benefit Credit to Joseph & Lena Kownacki of 36 Rock Creek Woods in the Amount of \$341.70.

RESOLUTION NUMBER 76-2018

A Resolution to Authorize the Refund of a Homestead Benefit Credit to Joseph G. & Lena Kownacki of 36 Rock Creek Woods in the Amount of \$341.70.

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 a homestead benefit credit to Joseph G. and Lena Kownacki in the amount of \$341.70 is hereby authorized.

Resolution Number 77-2016: 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)

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 \$3,000.00 for NJ Forest Service Community Forestry Program (Green Communities Grant).

NOW THEREFORE, BE IT RESOLVED that the City of Lambertville hereby requests the Director of Division of Local Finance to approve the insertion of an item of revenue in the 2018 CY Budget

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in the amount of \$3,000.00 which item is now available as revenue from the receipt of the NJ Forest Service Community Forestry Program (Green Communities Grant).

BE IT FURTHER RESOLVED that a like sum of \$3,000.00 is hereby appropriated under the caption of:

OPERATIONS "EXCLUDED FROM CAP"

NJ Forest Service Community Forestry Program (Green Communities Grant).

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.

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

APPROVAL OF THE BILLS LIST.

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

ORDINANCES – FIRST READING.

Ordinance Number 06-2018: *An Ordinance of the City of Lambertville, in the County of Hunterdon, New Jersey, Re-appropriating Certain Monies from Previously Adopted Bond Ordinances and Providing for Capital Improvements to City Buildings of and For the City, Appropriating \$662,126 Therefor, and Authorizing the Issuance of \$400,000 in General Improvement Bonds or Notes of the City to Finance the Same.*

Mayor DelVecchio read the ordinance into the record by title. He informed the members of the public present that this ordinance will fund capital improvements to the Justice Center, City Hall (interior and exterior), the Roof, soffits and windows at the Jail, and the soffits and fascia at the Library.

ORDINANCE NUMBER 06-2018

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 TO CITY BUILDINGS OF AND FOR THE CITY, APPROPRIATING \$653,896 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$400,000 IN GENERAL

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IMPROVEMENT BONDS OR NOTES OF THE CITY TO FINANCE THE SAME.

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

Section 1. The 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 identified remaining balances of \$253,896.41 under the Bond Ordinances, as follows:

Ordinance	Original Purpose	Remaining Amount
2003-20	Acme Building Acquisition	\$4,447.74
2009-21	City Hall Improvements	\$1,167.22
2014-21	Acquisition of McCann Property	\$21,714.39
2015-08	Filing Cabinets	\$1,358.32
2015-08	Various Projects	\$5,077.60
2015-26	Improvements to Finance Office	\$34.56
2016-21	Improvements to City Properties	\$4,426.51
2017-17	Improvements to City Buildings	\$103,917.44
2017-23	Repairs to City Hall	\$111,752.63
TOTALS		\$253,896.41

Such sum of \$253,896.41 is no longer needed for its intended purpose, is hereby cancelled and is hereby returned to the City’s Capital Improvement Fund.

Section 2. The improvement or purpose described in Section 4 of this bond ordinance is hereby authorized to be undertaken by the City as a general improvement. For the improvement or purpose described in Section 4 hereof, there is hereby appropriated the sum of \$653,896, including the sum of \$253,896 made available under Section 1 hereof and the sum of \$76,119 available to the City as a grant from the New Jersey Office of Historic Preservation (the “State Grant”). Pursuant to

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N.J.S.A. 40A:2-11(c), no additional down payment is required because the project set forth in Section 4 is being funded in part by the State Grant.

Section 3. In order to finance the cost of the improvement or purpose not covered by application of the down payment or otherwise provided for hereunder, negotiable bonds or notes are hereby authorized to be issued in the principal amount of \$400,000, pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 4. (a) The improvement hereby authorized and the purposes for which the bonds or notes are to be issued is Improvements to City Buildings, including but not limited to renovations and repairs to the interior of City Hall, the exterior of the Justice Center and the Library and the replacement of the roof and exterior repairs on the old City Jail located in Sheridan Park, each as set forth in a summary report on file in the Office of the City Clerk, and further including all work and related materials necessary therefor and incidental thereto.

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

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

Section 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8(a). The chief financial officer is hereby authorized to sell part or all of the notes from time to time, at not less than par and accrued interest, at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 6. The capital budget or temporary capital budget (as applicable) of the City is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or amended temporary capital budget (as applicable) and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 4 of this bond ordinance are not current expenses. They are improvements or purposes the City may lawfully undertake as general

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improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the improvement or purpose, within the limitations of the Local Bond Law, is 10 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the City as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$400,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$150,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the improvement or purpose.

(e) The City reasonably expects to commence the acquisition of the improvement or purpose described in Section 4 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the City further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 1 hereof.

Section 8. Any grant moneys received for the purposes described in Section 4 hereof, exclusive of the State Grant already appropriated herein, shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized hereunder shall be reduced to the extent that such funds are so used.

Section 9. The full faith and credit of the City is hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the City, and the City shall be obligated to levy ad valorem taxes upon all the taxable real property within the City for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 10. The City Council hereby covenants on behalf of the City to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

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Mayor DeVecchio informed the members of the public present that this ordinance will fund construction projects at four of the municipal owned buildings. He asked Michael Burns, the City Architect, to elaborate on the work. Michael Burns gave the following overview:

Justice Center, the City will restore the façade with new panels, same module as the ACME storefront, new energy efficient windows, and the town will display the original ACME letters on one side with the City of Lambertville on the other three sides. The windows and new façade will be energy efficient and maintenance free.

City Hall Interior includes new lighting fixtures for the meeting room and the Clerk's Office; the barrier free bathroom will get an update, the Tax Office will be renovated to exclude the interior window and allow for seating for residents to meet with the Assessor or the Collector. The meeting room and the Clerk's Office will get new furniture and the Construction Office will have a new counter installed. The meeting room will also be rewired for new technology. And the entryway will be restored.

City Hall Porch will be restored and partially funded through a grant received from SHPO in the amount of \$76,119. Council President Stegman informed the members of the public present that if they wanted to see what the porch will look like, they can visit Little Haven on Studdiford Street. The same person that built City Hall built Little Haven. The restoration includes new front doors that match the original façade.

Library improvements include new soffits and fascia. The exterior will be power washed and then it will receive a new coat of paint. A new entry door will be installed.

Jail will get a new slate roof; the soffits and fascia will be repaired and new windows will be installed. The stone is in good shape and the critical part of the construction is the new roof. Someone from the public asked how the building was initially heated. Mr. Burns responded that he isn't sure but there is currently an oil tank.

Mayor DeVecchio informed the members of the public present that whenever public money is used in an historical district and specifically on an historical building, an application to the State Office of Historic Preservation is required. The City also makes an application when we are reconstructing road ways in the historic district. Mayor DeVecchio thanked Michael Burns and Council President Stegman for their work on these projects. Council President Stegman responded that it is important for the City to be the leader in protecting the historic nature of city owned properties. City Hall's porch is the jewel on the crown. The City has been talking about restoring the porch for years and it is great to see this come to fruition. It is important for the City to set the example for others because it reinforces our commitment and is why people move here.

Mayor DeVecchio asked Michael Burns how he plans on bidding the project. Mr. Burns commented that both the Jail and the Library have prior approvals from SHPO and may only require an update. He has approvals for the Justice Center and City Hall. Mr. Burns said he may bid the projects based on the ease of completion; painting, jail roof, etc.

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Mayor DeVecchio asked for a motion to introduce on first reading Ordinance Number 06-2018. Councilwoman Warner made a motion to introduce on first reading. Councilman Sanders seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

Mayor DeVecchio informed the members of the public present that the public hearing on Ordinance Number 06-2018 will be on May 15, 2018.

Ordinance Number 07-2018: *Bond Ordinance Providing a Supplemental Appropriation of \$50,000 For the Engineering Services Related to Flood Gates and Force Mains in and for the City, In and By the City of Lambertville, in the County of Hunterdon, New Jersey and Authorizing the Issuance of \$47,500 Bonds or Notes of the City for Financing Part of the Appropriation.*

Mayor DeVecchio read the ordinance into the record by title. He informed the members of the public present that this Ordinance will supplement prior ordinances for the Swan Creek Flood Gates and the LMUA Force Main. Mayor DeVecchio informed the members of the public present that this ordinance will fund engineering services provided by the City Engineer (T & M Associates) and CDM (the engineer for the LMUA).

ORDINANCE NUMBER 07-2018

BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$50,000 FOR THE ENGINEERING SERVICES RELATED TO FLOOD GATES AND FORCE MAINS IN AND FOR THE CITY, IN AND BY THE CITY OF LAMBERTVILLE, IN THE COUNTY OF HUNTERDON, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$47,500 BONDS OR NOTES OF THE CITY FOR FINANCING PART OF THE APPROPRIATION.

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

Section 1. The improvement described in Section 3 of this bond ordinance has heretofore been authorized to be undertaken by the City of Lambertville, New Jersey as a general improvement. For the improvement or purpose described in Section 3, there is hereby appropriated the supplemental amount of \$50,000; such sum being in addition to the \$20,000 appropriated therefore by ordinance 01-2016 of the City finally adopted January 19, 2016 and the \$15,000 appropriated by bond ordinance 25-2017 finally adopted on October 17, 2017 (the "Prior Ordinances") and including the sum of \$2,500 as the down payment for the improvements and purposes required by the Local Bond Law. The down payment has been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the additional cost of the improvement or purpose not covered by application of the additional down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$47,500 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

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Section 3. (a) The improvements hereby authorized and the purposes for which the bonds or notes are to be issued providing for the engineering services related to the City's applications to the New Jersey Environmental Infrastructure Trust related to (i) the Swan Creek Flood Gates and (ii) the Lambertville Municipal Utilities Authority force main project, each as more fully set forth in the project summary on file in the Office of the City Clerk, and including all work and related materials necessary therefor or incidental thereto.

(b) The estimated maximum amount of bonds or notes to be issued for the improvement or purpose is \$85,500, including the \$38,000 appropriated by the Prior Ordinances and the \$47,500 bonds or notes authorized herein.

(c) The estimated cost of the improvement or purpose is \$90,000, including the \$40,000 appropriated by the Prior Ordinances and the \$50,000 appropriated herein.

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

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

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

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

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law, computed on the basis of respective amounts or obligations for the several purposes and the respective reasonable life thereof within the limitations of the Local Bond Law, is 15.00 years.

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(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the City as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$47,500, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$90,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20, consisting of \$40,000 appropriated for such purposes in the Prior Ordinances and the \$50,000 appropriated herein, are included in the estimated cost indicated herein for the improvements or purposes.

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

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

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

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

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

Mayor DelVecchio asked for a motion to introduce on first reading Ordinance Number 07-2018. Council President Stegman made a motion to introduce on first reading Ordinance Number 07-2018. 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 informed the members of the public present that the public hearing for Ordinance Number 07-2018 is scheduled for May 15, 2018.

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Ordinance Number 08-2018: *A Bond Ordinance to Fund Coryell & George Streets. This Ordinance is partially funded through a Grant Received from NJDOT in the Amount of \$178,250.00.*

Mayor DelVecchio read the ordinance into the record by title. He informed the members of the public present that this ordinance will fund the reconstruction of Coryell and George Streets. The City is the recipient of a grant from NJDOT in the amount of \$178,250.00. The total of the project is \$423,800 and will fund reconstruction of George Street beginning at Jefferson Street and ending at York Street and Coryell Street beginning at Main Street and ending at South Franklin Streets.

ORDINANCE NO. 08-2018

AN ORDINANCE OF THE CITY OF LAMBERTVILLE, IN THE COUNTY OF HUNTERDON, NEW JERSEY, PROVIDING FOR IMPROVEMENTS TO CITY ROADS INCLUDING PORTIONS OF GEORGE STREET AND CORYELL STREET IN AND FOR THE CITY, APPROPRIATING \$435,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$435,000 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE CITY TO FINANCE THE SAME.

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

Section 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the City of Lambertville, in the County of Hunterdon, New Jersey (the "City") as general improvements. For the improvements or purposes described in Section 3 hereof, there is hereby appropriated the \$435,000, including a grant of \$178,250 to be received by the City on a reimbursement basis from the New Jersey Department of Transportation (the "State Grant"). Pursuant to N.J.S.A. 40A:2-11(c), no down payment is required because the project set forth in Section 3 is being funded in part by the State Grant.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment or otherwise provided for hereunder, negotiable bonds or notes are hereby authorized to be issued in the principal amount of \$435,000, pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized and the purposes for which the bonds or notes are to be issued are improvements to City streets and roads, including but not limited to the curbing, sidewalks, roadways and intersections of (i) George Street (between Jefferson and York Street) and (ii) Coryell Street (between Route 29 and North Franklin Street), as more fully set forth in the project summary on file in the Office of the City Clerk, and including all work and related materials necessary therefor or incidental thereto.

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

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

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

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

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

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

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law, computed on the basis of respective amounts or obligations for the several purposes and the respective reasonable life thereof within the limitations of the Local Bond Law, is 20.00 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the City as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$435,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$100,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the improvements or purposes.

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

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

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

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

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

Liz Riegel of North Main Street asked the governing body to look into reconstructing George Street from Elm to Buttonwood Street. Mayor DelVecchio said the governing body could look at it again. He advised the public that Clinton Street was completed in two separate applications and two separate funding cycles. The Public Works Director commented that the trees are uprooting the sidewalk. Both Council President Stegman and Councilman Sanders concurred with the assessment and the need for reconstruction. The Mayor commented that he will take this into consideration for future applications to DOT for funding of road projects.

Mayor DelVecchio asked for a motion to introduce on first reading Ordinance Number 08-2018 to fund the Coryell & George Street projects. Councilwoman Asaro made a motion to introduce the ordinance and Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present.
MOTION CARRIED.

Mayor DelVecchio informed the members of the public present that the public hearing on this ordinance is scheduled for Tuesday, May 15, 2018.

ORDINANCES – SECOND READING.

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Ordinance Number 05-2018: *An Ordinance to Amend the Lambertville City Code, Chapter VI, Traffic, Section 4.7 Parking Restricted for Use by Handicapped Persons, to Add a Handicapped Parking Space at 46 Swan Street.*

Mayor DelVecchio read the ordinance into the record by title. He informed the members of the public present that this ordinance will place a handicapped parking space in front of 46 Swan Street.

ORDINANCE NUMBER 05-2018

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 46 Swan Street.

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

<i>Name of Street</i>	<i>Sides</i>	<i>Location</i>
Swan Street	South	46 Swan Street

INTRODUCTION AND FIRST READING: March 20, 2018

ADOPTION AND SECOND READING: April 17, 2018

Mayor DelVecchio opened the public hearing on Ordinance Number 05-2018 and asked for public comment. There being no comments from the public, Mayor DelVecchio asked for a motion to close the public hearing on Ordinance Number 05-2018. Councilwoman Warner made a motion to close the public hearing for Ordinance Number 05-2018. Councilman Sanders seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

Mayor DelVecchio asked for a motion to adopt on second reading Ordinance Number 05-2018. Councilwoman Warner made a motion to adopt on second reading, granting final approval of Ordinance Number 05-2018. Councilman Sanders seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

CORRESPONDENCE.

LAMBERTVILLE FREE PUBLIC LIBRARY: Request for a Block Party on Thursday, July 19 from 5 – 8 pm on Lilly Street. The request is to close Lilly Street from North Main Street to Route 165.

Mayor DelVecchio informed the members of the public present that the Library isn't set on a date. He asked for a motion to approve the request of the Lambertville Free Public Library for a

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block party with the date to be determined. Council President Stegman said he didn't have an issue with that as long as they worked with the Police Director and Public Works Director. Councilman Sanders made a motion to approve the request with the stipulation that the details were worked out with the Police Director and Public Works Director. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

JERSEY CENTRAL POWER & LIGHT: Verified Petition of Jersey Central Power & Light Company for the Review and Approval of Costs Incurred for Environmental Remediation of Manufactured Gas Plant Sites Pursuant to the Remediation Adjustment Clause of Its Filed Tariff ("2016 RAC Filing"), BPU Docket No. ER17111191.

ELIZABETHTOWN GAS: Acquisition of Elizabethtown Gas, A Division of Pivot AL Utility Holdings, Inc. By ETG Acquisition Corp., A Subsidiary of South Jersey Industries, Inc. and Related Transactions.

CUSHING, RICHARD P. AND JOHANNA C.: letter requesting permission from the City to allow the encroachment onto the right of way owned by the City on Perry Street to the canal.

Mayor DelVecchio informed the members of the public present that the City Attorney is looking into this request.

UNFINISHED/OLD BUSINESS.

Sustainable Jersey: The City is shooting for gold stars in energy and recycling and a Silver level and the Environmental Commission is working with Keziah Groth-Tuft to file our application.

Community Aggregation: the city completed the online solicitation for bids and the response we received was not good. The consultants, Gabel & Associates, will keep the application open and we will have a conversation around May 23rd to see if the market has improved.

Swan Creek Flood Gates: we received a letter from DEP requesting additional information. We responded and are waiting on DEP's review of our response. We asked for a meeting and they responded that they will get back to us when they are ready to meet. Mayor DelVecchio informed Tom Eagan that we will let him know when they schedule the meeting so that he can attend and represent the residents.

Clinton Street Phase 2: The City met with residents and the City Engineer is working on finalizing the plans.

LED Lights: there is a meeting tomorrow night with the residents of the next phase (North Union Street beginning at York and ending at Perry Street). JCP&L is doing the installation with no fee to the City but we need to do 12 installs at a time.

COAH: the City has a Court date on April 19th with Judge Miller.

PennEast Pipeline: the PennEast Pipeline will have a table at Shad Festival.

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Ely Field: The City awarded the contract tonight and we anticipate the work will begin around the middle of May.

Clinton Street Phase I: The City has awarded the contract and we anticipate work to begin around May 15.

George/Coryell Street: Engineering is in process.

Videotaping Meetings: We hope to start with videotaping meetings at the May 15th session.

CRS: Mayor DelVecchio asked Councilwoman Warner for an update. Councilwoman Warner said the committee will be meeting and she will have an update at the May 15th session. Mayor DelVecchio informed the members of the public present that the City has completed this rating system, which is a federal program to reduce flood insurance rates. We began at a level 10 and are now a level 7 which represents at 15% discounts to property owners.

PW Fence: the Public Works Director will have the fence completed by July 15.

Summer in the City: Lauren Braun-Strumfels presented the Mayor with an idea to hold outdoor events at Cavallo Park and the North Union Street Park, and to have “parklets” in the City. Lauren is working with representatives from the Library Board and the ACME Screening Room on a movie night at Cavallo Park and an event at the North Union Street Park with Roxey Ballet for children. The Mayor is working on how to fund the “parklets” and said this will solely be in the Central Business District. He asked Michael Burns if he could provide a better explanation of “parklets.” Mr. Burns said it would convert a parking space into outdoor seating/public space. Ms. Reilly asked if this would be for every day. Mayor DelVecchio responded that the city is in the process of defining the program but it would be for a period of time. Council President Stegman commented that it would be a convertible space with planters that could be rolled back onto the sidewalk and remain there. The Committee is still in the process of defining the parklets.

Michael Burns commented that they are seasonal and you can find them in Trenton and Philadelphia. Councilman Sanders said the one in Trenton is enormously successful.

Mary Freedman asked if this would be mid-week. Mayor DelVecchio said we aren’t there yet. Michael Burns said they are an extension of the sidewalk, it is known as a vonoof and the idea is to reconfigure the space to become more than a road/cartway and to change the perception of how a street works.

Nora Linderman commented that the concept is great but the issue is parking. Council President Stegman responded that it is one or two spaces and this is a pilot program. He further commented that the City is pursuing the creation of a parking lot behind the Lambertville Station. The Mayor said it can accommodate 150 spaces and he has been working with Dan Whitaker, the State Parks and DEP and the Black River and Western Railroad Foundation.

Mary Freedman asked about multi-level parking. Mayor DelVecchio informed the members of the public present that when Caren Franzini was at the EDA she had a consultant visit from

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Chicago who said multi-level parking was extremely expensive, like \$16,000 per space, which means there are funding issues whereas with surface parking, the cost is much cheaper.

Council President Stegman commented that with the creation of the parking lot behind the Lambertville Station, it would be paid for within 7 years. The city met with the residents of South Union Street to discuss the project and it will be nicely landscaped with light to enhance access to the D&R Canal.

Mayor DelVecchio commented that the project was placed on hold because Black River and Western was in court with the State about the easement issues. We believe those issues have been resolved and were also waiting for the new administration to schedule a meeting.

Third Party Purchasing: this is procurement of electric for the municipality, the LMUA, and the Township of West Amwell. The City will have 13 to 14% over 24 months on the electric bills and street lighting bills.

NEW BUSINESS.

Fisherman's Mark.

Zach Bradish was present from Fisherman's Mark. Mayor DelVecchio informed the members of the public present that the City has approximately 11 bikes that have been unclaimed and he would like to give them to Fisherman's Mark who is hosting a program with HART on bicycle safety. After a review of the city's process, it would cost the city more to advertise the sale of public property than received. Mayor DelVecchio asked Zach Bradish to explain the program they have scheduled for May 22nd. Mr. Bradish said they have children's bikes that have been donated to them and they are working with HART to host a pedestrian and bicycle safety event on May 22nd.

Mayor DelVecchio asked for a motion to donate the bicycles not needed for public use and received by the police through a lost and found to Fisherman's Mark for the May 22nd event. Councilman Sanders made a motion to donate the bicycles to Fisherman's Mark. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

Board Appointments.

Mayor DelVecchio nominated Elaine Clisham to serve as Alternate I for the Planning Board. Council President Stegman made a motion to confirm the Mayor's nomination. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

ANNOUNCEMENTS.

SHAD FESTIVAL: The Annual Shad Festival sponsored by the Delaware River Towns Chamber of Commerce will be held on Saturday and Sunday, April 28 and 29.

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PRIDE PARADE: The Pride Parade is scheduled for Saturday, May 19.

SPARKLE WEEK: **SPARKLE WEEK** is back! Scheduled pick-up dates are:

Residents whose garbage pick-up is **Thursday or Friday** may put items out to the curb on **Wednesday, May 9, for pick up on May 10 or 11.**

Residents whose garbage pick-up day is **Tuesday or Wednesday** may put items out to the curb on **Monday, May 14, for pick up on May 15 or 16.**

Additional information will be posted to the City's website at www.lambertvillenj.org.

MEMORIAL DAY PARADE: The Annual Memorial Day Parade will be held on Monday, May 28 with step off at 9 am at the corner of North Union and Cherry Street. The parade will follow the normal parade route. All are invited to participate.

JUNE PRIMARY: The June Primary Election will be held on Tuesday, June 5. The polls will be open from 6 am to 8 pm. Districts 1 and 2 will vote at the Phillip L. Pittore Justice Center located at 25 South Union Street. Districts 3 and 4 will vote at the Union Fire House located at 230 North Main Street.

PUBLIC PARTICIPATION/PETITION OF CITIZENS AND PUBLIC DISCUSSION.

Suzanne Gitomer asked what the deal was with ICE showing up. The Police Director commented that they notified the city they were looking for a specific car and individuals. They fingerprinted the people in the car only and found they had outstanding warrants. Subsequently, the individuals were arrested and taken into custody. This was not a sweep, they were looking for these individuals. Mayor DelVecchio commented that the federal government has the authority to do this and the City will never get involved in ICE actions.

Lindsay Gallagher asked if they could randomly fingerprint members of the public. The Police Director responded that they were looking for one individual and this was not arbitrary. A lot of misinformation was put out.

Mayor DelVecchio commented that Fisherman's Mark and Indivisible will be hosting an information night to inform the members of the public what ICE can do, places available that can advocate, and support networks available. The Mayor explained that the Police Department follows the rules of the New Jersey Attorney General's Office. The Police Director commented that the City is required to notify ICE if they have arrested someone for a crime or for a DWI. They don't routinely inquire about the status of someone. The Mayor responded that the only time ICE responds is for a criminal.

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REGULARLY SCHEDULED SESSION
MAYOR AND COUNCIL
APRIL 17, 2018, 6:30 P.M.
PHILLIP L. PITTORE JUSTICE CENTER
25 SOUTH UNION STREET
AGENDA
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Lindsay Gallagher asked if they are allowed to randomly fingerprint. The Police Director responded that ICE was looking for one individual. They fingerprinted the two other individuals that were in the car. They didn't arbitrarily fingerprint people on the street.

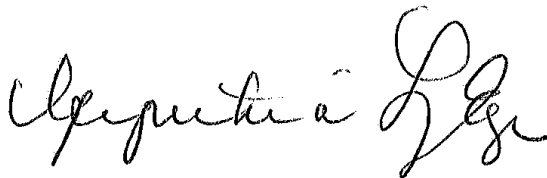
Mayor DelVecchio commented that if you haven't done anything wrong, you have nothing to fear. The Mayor worked with Fisherman's Mark to get the information out on Fisherman's Mark's Spanish website. Zach from Fisherman's Mark commented that it was a warrant issue not a sweep and having that information that was verified alleviated the concerns of the Latino population.

Councilwoman Asaro informed the members of the public present that the Human Rights Council will be holding the Second Annual "We Are One" event on Sunday, June 3 at Cavallo Park. All are invited to attend.

ADJOURNMENT.

The meeting adjourned at 8:22 p.m. with a motion made by Councilwoman Asaro and seconded by Councilwoman Warner. An affirmative voice vote was taken in favor of the motion to adjourn by all members present. MOTION CARRIED.

Respectfully submitted,



Cynthia L. Ege, CMR, RMC, City Clerk



The April 17, 2018 session minutes were approved at the regularly scheduled session of the Governing Body held on May 15, 2018.