



**CITY OF LAMBERTVILLE  
REGULARLY SCHEDULED SESSION  
MAYOR AND COUNCIL  
MAY 15, 2018, 6:30 P.M.  
PHILLIP L. PITTORE JUSTICE CENTER  
25 SOUTH UNION STREET  
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**STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT.**

Mayor DelVecchio called the meeting to order at 6:30 p.m. and read the following statement of compliance with the Open Public Meetings Act into the record: this meeting is being held in compliance with the Open Public Meetings Act with the annual posting of meeting dates in the Times, notice was provided to the Times, the Democrat, assorted individuals on the list serve, and the meeting agenda was posted on the bulletin board at City Hall and on the city's website at [www.lambertvillenj.org](http://www.lambertvillenj.org).

**ROLL CALL.**

The City Clerk called the roll as follows:

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

Absent: Councilwoman Asaro

**CLOSED SESSION.**

**RESOLUTION**

*“Authorizing a Closed Session at the May 15, 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 May 15, 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: May 15, 2018

Mayor DelVecchio and City Council convened in closed session at 6:30 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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Mayor DelVecchio and City Council re-convened in regular session at 6:49 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.

**PLEDGE OF ALLEGIANCE.**

Mayor DelVecchio led the public in the Pledge of Allegiance.

**MOMENT OF SILENCE.**

The City Clerk led the public in a moment of silence in honor of those serving in the United States Armed Forces.

**APPROVAL OF MINUTES.**

Mayor DelVecchio asked for a motion to approve the following minutes as presented: April 17, 2018 Regular Session Minutes, April 17, 2018 Closed Session Minutes, May 2, 2018 Special Session Minutes, and the May 2, 2018 Closed Session Minutes. Council President Stegman made a motion to approve the minutes as presented/amended. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

**ADMINISTRATIVE REPORTS.**

Mayor DelVecchio asked for a motion to approve the Administrative Reports as listed on the meeting agenda: 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, Public Works Director – Lester E. Myers, Jr., City Clerk – Cynthia Ege, and Chief Financial Officer and Treasurer – Christie Ehret. Council President Stegman made a motion to approve the Administrative Reports. Councilman Sanders seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

**PROCLAMATIONS.**

INN OF THE HAWKE – celebrating 25 years of service

*Proclamation*

WHEREAS, the William McCready House was built in 1860 as a single family house; is an Italian Revival style with several rooms housing a kitchen added to the rear during the mid-20<sup>th</sup> century; and

WHEREAS, formerly known as Ledger’s Inn, the Wilson Inn, and the Elephant & Castle, was purchased by Emma, Doreen and Melissa, on April 1, 1993; and

WHEREAS, after two months of renovations including the restoration of the front porch, Doreen and Melissa opened the Inn of the Hawke on June 9, 1993; and

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WHEREAS, throughout their twenty-five years of service, the Massets have supported many local charities including the Mercer County Wildlife Center, Fisherman's Mark and Meals on Wheels, and

WHEREAS, produce is purchased from local farms and includes the Sansone's Market, Sweet Valley Farm and Walter's Acres; and

WHEREAS, they have been the recipient of many awards, including being proclaimed the Best Burger in New Jersey, won second place in the Soup Cook-off, and First Place for their decorations; and

WHEREAS, Renee Murphy from Greenwich, Connecticut (a Masset sister) is a golf pro who visits the Inn of the Hawke and works at the bar tasting their many brews; and

WHEREAS, the building was featured on New Jersey Haunted Houses, The National Paranormal Society as one of the most haunted places to visit.

WHEREAS, the Massets have created a warm and inviting Cheers like Pub where friendships will last a lifetime.

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 Doreen and Melissa Masset are hereby congratulated on celebrating their 25<sup>th</sup> Year Anniversary and proclaiming June 9, 2018 as Inn of the Hawke Day in the City of Lambertville.

Mayor DelVecchio asked for a motion to adopt the proclamation honoring the Inn of the Hawke. Council President Stegman made a motion to adopt the proclamation honoring the Inn of the Hawke. Councilman Sanders 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.*

Mayor DelVecchio read the resolutions into the record by title. He commented on the resolution for the Dog Park and stated that the City met with William Millette from the County and suggested the addition of a dog park at the Route 202 park. He also informed the members of the public present that there was an addition to the agenda; a resolution to authorize the purchase of a police SUV off state contract in an amount not to exceed \$37,305 plus incidentals.

RESOLUTION NUMBER 80-2016: *A Resolution Authorizing the Redemption of a Tax Lien for Block 1009, Lot 6 In the Amount of \$10,931.88 Plus a Premium in the Amount of \$20,700.*

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**RESOLUTION NUMBER 80-2018**

*A Resolution Authorizing the Redemption of a Tax Lien for Block 1009, Lot 6 In the Amount of \$10,931.88 Plus a Premium in the Amount of \$20,700.00*

**WHEREAS**, Tax Lien Certificate 170003 issued on Block 1009 Lot 6 was sold to US BANK CUST BV002 TRST & CRDTRS, 50 South 16<sup>th</sup> Street, 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 Title Agency.

**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 BV002 TRST & CRDTRS, 50 South 16<sup>th</sup> Street, Suite 2050, Philadelphia, PA 19102 for the redemption of tax lien certificate #170008 in the amount of: \$10,931.88

In addition the City is holding a premium in the amount of \$20,700.00

and upon redemption this is due back to the lienholder.

2 checks for the lienholder –

Check 1= \$10,931.88

Check 2= for premium= \$20,700.00

**RESOLUTION NUMBER 81-2018:** *A Resolution to Authorize the Mayor, City Attorney and City Clerk to Execute the Agreement/Contract with Ag Choice for Organic Recycling Services At A Rate not to Exceed \$49 Per Ton.*

**RESOLUTION NUMBER 81-2018**

*A Resolution Authorizing the Mayor, City Attorney and City Clerk to Execute the Contract with Ag Choice for Organic Recycling Services At A Rate Not to Exceed \$49 Per Ton.*

**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 Mayor, City Attorney and City Clerk are hereby authorized to execute the contract with Ag Choice for organic recycling services at a rate of \$49 per ton, not to exceed \$3,500 annually, effective January 1, 2018.

**RESOLUTION NUMBER 82-2018:** *A Resolution to Request the County of Hunterdon Consider Adding A Dog Park to the South County Park for the Enjoyment of Residents.*

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**RESOLUTION NUMBER 82-2018**

*A Resolution to Formally Request the County of Hunterdon Consider Adding a Dog Park at the South County Park Located on Route 179 in Ringoes*

**WHEREAS**, the City of Lambertville has had several requests for a dog park in our community over the years; and

**WHEREAS**, the parks located in the City of Lambertville include: Ely Park, Cavallo Park, the North Union Street Park, and Arnett Park; all sized too small for the inclusion of a dog park; and

**WHEREAS**, the County of Hunterdon's vision, goals, policies of the County Strategic Park and Open Space Plan includes a focus on recreation opportunities near the County's population concentrations and contributing to residents' quality of life; and

**WHEREAS**, the Route 12 Complex is a prime example of a successful dog park but is located far too north for the residents of the south county to enjoy; and

**WHEREAS**, dog parks require very little amenities and the cost associated is limited to a fence, park benches, collection for waste and grass.

**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 respectfully request that the County of Hunterdon review and consider the request for a dog park at the South County Park in Ringoes for the enjoyment of those who reside in the South County area.

**ADOPTED:** May 15, 2018

**RESOLUTION NUMBER 83-2018:** *A Resolution to Authorize the Participation in the County of Hunterdon's Cooperative for the Purchase of Snow and Ice Control Materials for the 2018-2019 Season.*

**RESOLUTION NUMBER 83-2018**

*A Resolution to Authorize the Participation in the County of Hunterdon's Cooperative for the Purchase of Snow and Ice Control Materials for the 2018-2019 Season*

**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 participation in the County of Hunterdon's Cooperative for the purchase of snow and ice control materials for the 2018-2019 season for 300 tons is hereby authorized.

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RESOLUTION NUMBER 84-2018: *A Resolution to Authorize Change Order Number 1 for the Ely Field Improvements in the Amount of \$13,177 to Land-Tech Enterprises, Inc. for the Installation of Drainage.*

**RESOLUTION NUMBER 84-2018**

*A Resolution to Authorize the Change Order for the Ely Field Improvements in the Amount of \$13,177.00 to Land-Tech Enterprises, Inc. For the Installation of Drainage*

WHEREAS, the City of Lambertville solicited for bids for the Ely Field Improvements project in the April 2, 2018 issue of the Times, and Tuesday, April 17, 2018, awarded the bid to Land-Tech Enterprises, Inc. for the base bid and alternate bid b; and

WHEREAS, the City Engineer has recommended a change order in the amount of \$13,177.00 to insert 6 inch HDPE Underdrain and a pop up emitter to help with drainage on the football field; 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, change order number 1, to install drainage on the football field at Ely Park in the amount of \$13, 177.00 is hereby authorized.

RESOLUTION NUMBER 85-2018: *A Resolution to Authorize the Purchase of a Ford Explorer, AWD, 4 Door from Winner Ford off State Contract, Number 88728, In An Amount Not to Exceed \$37,305 Plus Incidentals.*

**RESOLUTION NUMBER 85-2018**

*A Resolution to Authorize the Purchase of A Ford Explorer, AWD, 4 Door from Winner Ford, Off State Contract Number 88728, In An Amount Not to Exceed \$37,305*

WHEREAS, the City of Lambertville funded the purchase of an SUV through Ordinance Number 02-2018; and

WHEREAS, Winner Ford of Cherry Hill, NJ, has a State Contract for the purchase of SUV's, State Contract Number 88728; and

WHEREAS, the Deputy Treasurer has confirmed that the funds are available in Ordinance Number 02-2018.

NOW THEREFORE BE IT RESOLVED, by the governing body of the City of Lambertville, County of Hunterdon, State of New Jersey, that the purchase off State Contract, Number 88728 for a SUV in the amount of \$37,305, plus incidentals (radio, light bar, etc.) is hereby authorized.

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

**APPROVAL OF THE BILLS LIST.**

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

**ORDINANCES – FIRST READING.**

**ORDINANCES – SECOND READING.**

*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 \$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 creates \$400,000 in new debt, and funds construction projects at City owned properties.

**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 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:

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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 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.



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(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 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.

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(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.

Mayor DelVecchio opened the public hearing and asked Michael Burns to describe the projects funded through this ordinance. Mr. Burns gave the following commentary: The façade of the Phillip L. Pittore Justice Center, the Porch and interior at City Hall; the roof and windows at the Jail; and paint and soffit repair at the Library.

Mayor DelVecchio asked for questions or comments. There being no questions or comments, Mayor DelVecchio asked for a motion to close the public hearing. Council President Stegman made a motion to close the public hearing for Ordinance Number 06-2018. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

Mayor DelVecchio asked for a motion to adopt on second reading Ordinance Number 06-2018. Councilman Sanders made a motion to adopt Ordinance Number 06-2018 on second reading granting final approval. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present.

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MOTION CARRIED.

*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 DelVecchio read the ordinance into the record by title. He informed the members of the public present that this supplement funding to the engineering of the Swan Creek Flood Gates and the Force Main.

**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.

**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

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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.

(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

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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 opened the public hearing on Ordinance Number 07-2018 and asked for public comment.

Tom Eagan, a resident of Ferry Street and member of the CRS Committee asked about the BRC and if it has been updated. Mayor DelVecchio commented that for the meeting with DEP it is really about permitting. The BRC was for the application to FEMA for funding and since the State of New Jersey has not had a flooding event, we have not been invited to apply for funding of projects. This is for the EIT funding which is partial grant funding with principal forgiveness and a 2% loan.

Mark Weinstein of York Street asked if the city had plans to address the flooding caused by Alexauken Creek. Mayor DelVecchio commented that the Army Corp of Engineers has plans and that flood gates would not be feasible because of the width of Alexauken

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Creek. Jeff McVey of Clinton Street asked if the Army Corp of Engineers was planning on a flood wall. Mayor DelVecchio concurred.

Mayor DelVecchio asked for a motion to close the public hearing. Councilwoman Warner made a motion to close the public hearing for Ordinance Number 07-2018. 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 07-2018. Council President Stegman made a motion to adopt Ordinance Number 07-2018 on second reading granting final approval. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

ORDINANCE NUMBER 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 Ordinance Number 08-2018 into the record by title. He informed the members of the public present that this will fund the reconstruction of Coryell Street from Main to North Franklin and George Street from Jefferson to York Street, which is partially funded through a grant from NJDOT.

**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

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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.

(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.

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(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.

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

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

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

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

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

Mayor DelVecchio opened the public hearing on Ordinance Number 08-2018 and asked for public comment. There being no public comment, Mayor DelVecchio asked for a motion to close the public hearing. Councilman Sanders made a motion to close the public hearing for Ordinance Number 08-2018. Council President Stegman seconded the



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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 08-2018. Councilman Sanders made a motion to adopt Ordinance Number 08-2018 on second reading granting final approval. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

*ORDINANCE NUMBER 09-2018: A Bond Ordinance Providing a Supplemental Appropriation of \$70,000 for the Professional and Consulting Fees Related to the City's COAH Status and Fair Share Housing Obligations in and by the City of Lambertville, in the County of Hunterdon, New Jersey and Authorizing the Issuance of \$66,500 Bonds or Notes of the City for Financing Part of the Appropriation.*

Mayor DelVecchio read the ordinance into the record by title. He informed the members of the public present that this ordinance is to fund the COAH Lawsuit and will accomplish three things:

- 1: On June 6<sup>th</sup>, the Planning Board will designate this as an area in need of redevelopment with condemnation;
- 2: The Planning Board will direct the Governing Body to designate this as an area in need of redevelopment;
- 3: June 27<sup>th</sup>, the City has the Fair Share Settlement hearing and has determined it will meet our obligation with the Council on Affordable Housing through the old high school site. It will be a mix of apartments and town houses and a mix of affordable housing and market rate units.

**ORDINANCE NUMBER \_09-2018**

BOND ORDINANCE PROVIDING A SUPPLEMENTAL  
APPROPRIATION OF \$70,000 FOR THE PROFESSIONAL AND  
CONSULTING FEES RELATED TO THE CITY'S COAH STATUS AND  
FAIR SHARE HOUSING OBLIGATIONS IN AND BY THE CITY OF  
LAMBERTVILLE, IN THE COUNTY OF HUNTERDON, NEW JERSEY  
AND AUTHORIZING THE ISSUANCE OF \$66,500 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 \$70,000 including the sum of \$3,500 as the down payment for the improvements and purposes required by the Local Bond Law. Such appropriation being in addition to the \$40,000 appropriated thereby by Bond Ordinance 28-2016, finally adopted November 21, 2016; the \$40,000 appropriated thereby by Bond

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Ordinance 23-2016, finally adopted July 19, 2016; the \$35,000 appropriated therefore by Bond Ordinance 02-2016, finally adopted January 28, 2016; the \$30,000 appropriated therefore by Ordinance 14-2015 of the City finally adopted July 21, 2015 and the \$40,000 appropriated therefore by Ordinance 10-2017, finally adopted March 21, 2017 (together, the "Prior Ordinances").

**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 \$66,500 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.

**Section 3.** (a) The improvements hereby authorized and the purposes for which the bonds or notes are to be issued providing for the fees for legal, planning and consulting services related to the City's planning and legal strategies necessary to confirm the City's compliance with its constitutional obligation to provide appropriate levels of affordable housing under the State of New Jersey's Mount Laurel court decisions, including but not limited to filing certain legal papers, participating in certain legal proceedings, updating the City's Master Plan through a statutory process and undertaking redevelopment activities to implement such planning and legal strategies to create affordable housing units, and including expenses incurred in the planning, design and bidding such services, 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 \$247,000, including the \$180,500 bonds or notes authorized by the Prior Ordinances and the \$66,500 bonds or notes authorized herein.

(c) The estimated cost of the improvement or purpose is \$255,000, including the \$185,000 appropriated by the Prior Ordinances and the \$70,000 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.

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**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.

(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 \$66,500, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$255,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20, consisting of \$185,000 appropriated for such purposes in the Prior Ordinances and the \$70,000 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

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"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 opened the public hearing on Ordinance Number 09-2018 and asked for public comment.

Jeff McVey of Clinton Street asked if the developer would be putting the staircase back in that led to the old high school. The Mayor commented that we can take a look at it. Council President Stegman commented that it may be difficult to accomplish because when the City was previously looking at this site, the engineer informed the City that there were issues with the place of the road and what is shown on the map.

Mayor DelVecchio asked for a motion to close the public hearing. Councilman Sanders made a motion to close the public hearing for Ordinance Number 09-2018. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

Mayor DelVecchio asked for a motion to adopt on second reading Ordinance Number 09-2018. Councilman Sanders made a motion to adopt Ordinance Number 09-2018 on second reading granting final approval. Council President Stegman seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

**ORDINANCE NUMBER 10-2018:** *An Ordinance to Amend the Lambertville City Code, Chapter 3, Municipal Officers; Procedures, Article IV: Boards and Commissions, Section 3-16.1 Members; Appointment, to Add Two Additional Members to the Commission.*

Mayor DelVecchio read the ordinance into the record by title. He informed the members of the public present that this ordinance is to expand the Shade Tree Commission Members from a five member board to a seven member board.

**ORDINANCE NUMBER 10-2018**

*An Ordinance to Amend the Lambertville City Code, Chapter 3, Municipal Officers; Procedures, Article IV: Boards and Commissions, Section 3-16.1 Members; Appointment, to Add Two Additional Members to the Commission.*

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 Lambertville City Code, Chapter 3, Municipal Officers; Procedures, Article IV: Boards and Commissions, Section 3-16.1 is here by amended as follows:

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This ordinance creates two additional positions on the Shade Tree Commission, changing the board from a five member to a seven member board. For the first year of the appointment, the first position shall be for five years, expiring on 12/31/2023 and the second position shall be for a four year appointment, expiring on 12/31/2022.

3-16.1 Members; Appointment.

The Mayor is hereby authorized to appoint seven (7) persons to act and be known as the Shade Tree Commission for the City of Lambertville. In the event of a vacancy, the appointment shall be for the unexpired term. All appointments, except to fill vacancies, shall take effect on January 1 and shall before five (5) YEARS. (1990 Code § 3-16.2).

INTRODUCTION AND FIRST READING: : May 2, 2018

SECOND READING AND PUBLIC HEARING: May 15, 2018

Mayor DelVecchio opened the public hearing on Ordinance Number 10-2018 and asked for public comment. There being no public comments, Mayor DelVecchio asked for a motion to close the public hearing. Councilman Sanders made a motion to close the public hearing for Ordinance Number 10-2018. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

Mayor DelVecchio asked for a motion to adopt on second reading Ordinance Number 10-2018. Council President Stegman made a motion to adopt Ordinance Number 10-2018 on second reading granting final approval. Councilman Sanders seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

**CORRESPONDENCE.**

TOSCANNI POST 120 – Norbert Rosso, Commander, Request to Appear Before the Council to Discuss 2019 Plans for a Celebration.

PUBLIC SERVICE ELECTRIC AND GAS COMPANY: Copy of a Freshwater Wetlands Flood Hazard Area Application.

LAMBERTVILLE HISTORICAL SOCIETY: Request for use of City Hall, the Justice Center, Mary Sheridan Park on Sunday, October 21, 2018 for the Annual House Tour.

ANIMAL ALLIANCE: Request for Road Closures (York Street between Union and Main) for the 14<sup>th</sup> Annual Pet Parade on Saturday, October 20, 2018 from 11:30 AM to 1:30 pm. The rain date is October 27, 2018.

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Councilman Sanders made a motion to approve the request for road closures on October 20<sup>th</sup> with a rain date of October 27<sup>th</sup>. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

NJ TRANSIT ADJUSTS WEEKDAY SCHEDULES: Notice of Schedule Changes available on website at [njtransit.com](http://njtransit.com).

**UNFINISHED/OLD BUSINESS.**

Mayor DelVecchio gave the following update:

Sustainable Jersey: the City has uploaded required information to obtain a silver level with gold stars in recycling.

City Buildings: the Mayor asked Michael Burns for a schedule for each of the projects.

Main Street Road Diet: the City met with DOT and Senator Turner about a speed reduction and lane reduction on South Main Street and it was a good meeting. The City Engineer is in the process of completing the required forms. Councilman Sanders asked if it would add additional parking. Mayor DelVecchio commented that he isn't sure but it will make it safer to park.

George and Coryell Street Construction Projects: the Mayor asked the Engineer for a schedule.

Speed Humps: The Mayor informed the members of the public present that Swan Street and North Franklin Street will be getting speed humps to calm traffic. He asked for a schedule.

CRS Committee: the CRS Committee met and the City has hired Keziah Groth-Tuft to assist with writing the PIP.

Summer in the City: Mayor DelVecchio explained the concept to the members of the public present. He explained that the city is waiting on the design and construction to move this forward.

Clinton Street Phase II: the Mayor asked for a schedule.

Ely Field: the new field is in process.

LED Lights: the City is waiting on a schedule for North Union Street from York to Perry.

PennEast Pipeline: the Committee meets next on May 29<sup>th</sup>.

Community Aggregation: the Mayor will ask the Consultant for a new schedule on May 29<sup>th</sup>.

NJDEP: the Mayor and representatives of the City are meeting with NJDEP on May 31<sup>st</sup> to discuss the Swan Creek Flood Gates and the D&R Canal Parking.

COAH: a special session to authorize the settlement is scheduled for May 22. The Ely Field Fence will be on the agenda for introduction at the May 22 meeting.

Public Works Fence will be completed by July 15.

Videotaping Council Meetings will begin on June 19.

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**NEW BUSINESS.**

BOARD APPOINTMENTS.

Mayor DelVecchio made the following nominations: Helen Pettit and Jessica Camp to serve on the Shade Tree Commission. Councilman Sanders made the 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.

Environmental Commission's Annual Report.

Mayor DelVecchio asked if everyone received the annual report. The Council members present confirmed that they had received it.

184 YORK STREET: permission to rebuild a porch that was in the City's right-of-way.

Mayor DelVecchio asked for a motion to approve the request for a waiver to rebuild the porch in the city's right of way, noting that it will be longer than the previous porch but not wider. Councilman Sanders made a motion to approve the request. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

112 NORTH UNION STREET DRIVEWAY

Mayor DelVecchio informed the members of the public present that Mr. Ranieri previously requested approval for a driveway on the North Union Street side of his property. Mr. Ranieri provided the proper notices to the members of the public and the City Clerk noted that no one came in to express opposition to the application. Mayor DelVecchio commented that after a review and discussion with Michael Burns, the City Architect and with Council President Stegman, it was felt that a driveway on the Jefferson Street side would have less than an impact on the community and be safer for means of ingress and egress.

Mayor DelVecchio asked for a motion to approve the request of Daniel Ranieri for a driveway on the Jefferson Street side of 110 North Union Street. Council President Stegman made a motion to approve the driveway on the Jefferson Street side subject to the actual materials and work is in agreement with the City's Design Guidelines. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

**ANNOUNCEMENTS.**

PRIDE PARADE: Saturday, May 19, 2018.

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.

**CITY OF LAMBERTVILLE  
REGULARLY SCHEDULED SESSION  
MAYOR AND COUNCIL  
MAY 15, 2018, 6:30 P.M.  
PHILLIP L. PITTORE JUSTICE CENTER  
25 SOUTH UNION STREET  
AGENDA  
PAGE 24**

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.

SUMMER CAMP: Registration for the 2018 Summer Camp Program is now open! Forms can be found on the City's website at [www.lambertvillenj.org](http://www.lambertvillenj.org); paper documents are available at the Clerk's Office, and they have been included in the Virtual Backpack of the South Hunterdon Regional School District. Camp will begin on Monday, June 25<sup>th</sup> and run through August 3.

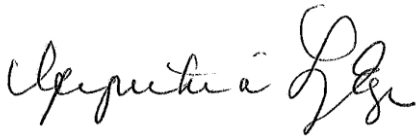
**PUBLICPARTICIPATION/PETITION OF CITIZENS AND PUBLIC DISCUSSION.**

A member of the community thanked the Mayor and Governing Body for funding the work at the jail.

**ADJOURNMENT.**

The meeting adjourned at 7:40 p.m. with a motion made by Councilwoman Warner 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 May 15, 2018 session minutes were approved at the June 19, 2018 regularly scheduled session of the Governing Body.*