



**CITY OF LAMBERTVILLE
REGULARLY SCHEDULED SESSION
MAYOR AND COUNCIL
JULY 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 6:33 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 notice advertised in the January 11 edition of the Times and provided to the Times and the Democrat; the meeting notice was emailed to the Times, the Democrat and the Bucks County Herald; posted on the Bulletin Board at City Hall and provided to various individuals on the list serve.”*

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 July 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 July 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: July 17, 2018

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Mayor DelVecchio and City Council convened in closed session at 6:33 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.

Mayor DelVecchio and City Council re-convened in regular session at 7:05 p.m. with a motion made by Council President Stegman and seconded by Councilwoman Warner. An affirmative voice/roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

PLEDGE OF ALLEGIANCE.

Mayor DelVecchio led the public in the Pledge of Allegiance.

MOMENT OF SILENCE.

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

APPROVAL OF MINUTES.

Mayor DelVecchio asked for a motion to approve the following sets of minutes: May 22, 2018 Special Session Minutes, June 19, 2018 Regularly Scheduled Session Minutes, June 19, 2018 Closed Session Minutes. Council President Stegman made a motion to approve the meeting minutes as submitted. 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. 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.

Zachary Ingersall: Acknowledgement for the Bridge on Music Mountain and his Achievement as an Eagle Scout – held to the August 21st agenda.

BILLS LIST

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Mayor DelVecchio asked for a motion to approve the Bills List(s). Council President Stegman made a motion to approve the Bills List(s). 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 12-2018: An Ordinance to Amend the Lambertville City Code, 2014, Chapter VII, Traffic, Section 4.7 Handicapped Parking to Create a Barrier Free Handicapped Parking Space at Cavallo Park.

Mayor DelVecchio read the Ordinance by title into the record. He informed the members of the public present that this Ordinance will create a handicapped parking space at Cavallo Park. Council President Stegman asked if this was at the request of someone. The Mayor confirmed that it was at the request of a parent of a child with special needs.

ORDINANCE NUMBER 12-2018

An Ordinance to Amend the Lambertville City Code, 2014, Chapter VII, Traffic, Section 4.7 Handicapped Parking to Create a Barrier Free Handicapped Parking Space at Cavallo Park

NOW THERE FOR BE IT ORDAINED that the Lambertville City Code, 2014, Chapter VII, Traffic, Section 4.7 Handicapped Parking is hereby amended to include the following:

Mount Hope Street, West side of South Union, first parking space will be designated as a barrier free handicapped parking space and will meet all the required specifications, including size and signage.

INTRODUCED: July 17, 2018

ADOPTED: August 21, 2018

Mayor DelVecchio asked for a motion to introduce on first reading Ordinance Number 12-2018, Council President Stegman made a motion to introduce on first reading Ordinance Number 12-2018. 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 informed the members of the public present that the public hearing for Ordinance Number 12-2018 will be held on August 21, 2018.

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ORDINANCE NUMBER 13-2018: A Bond Ordinance Providing a Supplemental Appropriation of \$41,000 for the Professional and Consulting Fees Related to the Connaught Hill Redevelopment Efforts in and by the City of Lambertville, in the County of Hunterdon, in the State of New Jersey and Authorizing the Issuance of \$38,950 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 will supplement the professional and consulting fees for the Redevelopment of Connaught Hill.

ORDINANCE NUMBER 13-2018

BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$41,000 FOR THE PROFESSIONAL AND CONSULTING FEES RELATED TO THE CONNAUGHT HILL REDEVELOPMENT EFFORTS IN AND BY THE CITY OF LAMBERTVILLE, IN THE COUNTY OF HUNTERDON, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$38,950 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 \$41,000 including the sum of \$2,050 as the down payment for the improvements and purposes required by the Local Bond Law. Such appropriation being in addition to the \$45,000 appropriated thereby by Bond Ordinance 25-2015, finally adopted September 15, 2015 and the \$41,000 appropriated thereby by Bond Ordinance 11-2017, 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 \$38,950 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 is to fund professional services to effectuate redevelopment in established redevelopment areas, including but not limited to providing for the development of concept plans of various densities and incorporation of the preferred concept into a redevelopment plan, and associated changes to City Land Use records and controls, 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.

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(b) The estimated maximum amount of bonds or notes to be issued for the improvement or purpose is \$121,400, including the \$82,450 bonds or notes authorized by the Prior Ordinances and the \$38,950 bonds or notes authorized herein.

(c) The estimated cost of the improvement or purpose is \$127,000, including the \$86,000 appropriated by the Prior Ordinances and the \$41,000 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 provided in this bond ordinance by \$38,950, 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 \$127,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20, consisting of \$86,000 appropriated for such purposes in the Prior Ordinances and the \$41,000 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 Ordinance Number 13-2018 on first reading. Council President Stegman made a motion to introduce Ordinance Number 13-2018 on first reading. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. **MOTION CARRIED.**

Mayor DelVecchio informed the members of the public present that the public hearing for Ordinance Number 13-2018 is scheduled for August 21, 2018.

ORDINANCES – SECOND READING – None.

CORRESPONDENCE.

PSE&G: Notification of the Roseland-Pleasant Valley electric transmission reliability project.

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HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS: Support of Proposed Senate Bill S-233 to improve School Bus Safety.

STATE OF NEW JERSEY: Letter from Lt. Governor Sheila Y. Oliver acknowledging receipt of Resolution Number 100-2018 and advising the City of assistance available at the New Jersey Business Action Center in identifying potential sources of state financing to facilitate the redevelopment of this property.

UNFINISHED/OLD BUSINESS.

Mayor DelVecchio gave an update to the members of the public present on the following projects:

Sustainable Jersey: The City hired Keziah Groth-Tuft to provide assistance with our application to Sustainable Jersey. The goal is to obtain a silver level.

Swan Creek Flood Gates: The State is investigating ownership of one of the parcels.

Union Fire House: the easement is on the consent agenda as is the contract with Land Tech.

Community Aggregation: Gabel Associates is on the consent agenda.

D&R Canal Parking: The State has advised of ownership issues that the City is working on resolving.

LED Street Lights: we need an updated schedule for JCP&L.

PennEast Pipeline: the committee is meeting tomorrow at the Library.

Parklets: Applications have been filed with SHPO and DRCC for the pop up parklets.

Clinton Street Phase II: once engineering is complete the city will schedule a follow-up meeting with residents.

Route 29 Road Diet: The Mayor met with representatives of the State of NJ DOT and asked for the restriping of Route 29. They have assigned one engineer to do a site visit.

Utilities Paving: the city is meeting with representatives of the Utilities to discuss the road paving on July 20th.

CRS Committee: The Council approved the addition of two members to the CRS Committee. This will add additional points to the application. Those working on the PIP are meeting on July 23rd at City Hall.

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Public Buildings: Mayor DelVecchio asked the City Architect for a new schedule for the following projects: Jail Roof, Library Painting, City Hall Interior, City Hall Porch, the Justice Center and the Fence at Ely Field.

Fence at Public Works: we are hopeful that the fence at the Public Works Yard will be completed by September 15.

Fair Share Settlement: the hearing has been pushed back to September 13.

Football Field at Ely Park is under construction.

NEW BUSINESS.

AMWELL 12 MASONIC LODGE DONATION of \$1,000 for the Statute Repair in Mary Sheridan Park.

Mayor DelVecchio asked the representatives from Amwell 12 Masonic Lodge and the members of Council to come to the front of the dais for a photo.

The Grand Master of the Masonic Lodge reviewed the history with the members of the public. He stated that in the early days, they bought and sold property; held mortgages; things grew and they built the Masonic Lodge on Bridge Street.

The members presented the City with a check in the amount of \$1,000 to assist with the cleaning of the civil war statute in Mary Sheridan Park. Mayor DelVecchio thanked them for their many contributions to our community.

PUBLIC ART. David Morgan from the Delaware River Towns Chamber of Commerce was present to discuss a proposal to display art in town. The duration of the time is for a two-week period. They will have a local artist paint a scene (street scape) to display in town square. The piece of art will then be auctioned off. The funds will be used to fund additional projects.

Councilwoman Warner asked how the artwork will be protected from the elements and from graffiti. Mr. Morgan said the board will be made from MDF for weathering purposes and acrylic/oil base paints will be used. The plan to cover it with plexiglass.

Mayor DelVecchio asked for a motion to appoint a council representative to work with the chamber on this project. Councilwoman Warner made the motion and Council President Stegman seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

BOARD APPOINTMENTS

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Mayor DelVecchio informed the members of the public present that the following board appointments will help to gain additional points for the Customer Rating System that controls the city's flood rates. By appointing an insurance broker to the committee, it opens up a new opportunity for the city to gain additional points. The City hopes to be at a level 6.

Mayor DelVecchio made the following nominations: *OFFICE OF EMERGENCY MANAGEMENT* - Zach Berliner; *CRS COMMITTEE*: Ryan Fuller and Zach Berliner.

RESOLUTION NUMBER 108-2018: A Resolution to Amend Resolution Number 31-2018, to Add Ryan Fuller, a Local Insurance Agent, to the CRS Committee.

RESOLUTION NUMBER 108-2018

A RESOLUTION OF THE CITY OF LAMBERTVILLE, COUNTY OF HUNTERDON, AND STATE OF NEW JERSEY, AMENDING RESOLUTION NUMBER 31-2018, ESTABLISHING A

PROGRAM FOR PUBLIC INFORMATION (PPI) COMMITTEE FOR PURPOSES OF PUBLIC OUTREACH IN THE NATIONAL FLOOD INSURANCE PROGRAM COMMUNITY RATING SYSTEM

NOW, THEREFORE, BE IT ORDAINED on this 1st day of January, 2018 by the City of Lambertville, that:

1. The City of Lambertville wishes to continue its commitment to enhance public safety, protect property and preserve the natural functions of floodplains, and to reduce flood insurance premiums for its citizens by developing a Program for Public Information Committee in which to examine and execute public information initiatives.
2. The membership of the Program for Public Information Committee shall meet the following Community Rating System criteria and be appointed by Resolution of the Governing Body:
 - a) There must be at least five people on the committee.
 - a. John Miller, volunteer CRS Coordinator
 - b. Elaine Warner, Councilwoman
 - c. Community Members:
 - i. Muriel Meserve, Lambert Lane/Coryell Street
 - ii. Marcus Rayner, North Union Street
 - iii. Tom Eagan, Ferry Street
 - iv. Sandra Harris, Swan Street
 - v. Pam Clyne, South Union Street
 - b) There must be representation from the community's floodplain management office – Ken Rogers, Flood Plain Administrator.
 - c) There must be representation from the community's public information office, if one exists – Cynthia Ege, City Clerk.
 - d) There must be representation from an insurance broker – Ryan Fuller.

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- e) There must be representation from a the Latino Population - Zach Berliner
 - f) At least half of the members must be from outside the local government (“stakeholders”).
3. Each of the members shall serve a one (1) year term effective upon the creation of the position by the Governing Body.

Mayor DelVecchio asked for a motion to confirm his nominations and adopt Resolution Number 108-2018. Council President Stegman made a motion to confirm the Mayor’s nominations and to adopt Resolution Number 108-2018. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

ANNOUNCEMENTS.

THE PUBLIC WORKS DEPARTMENT/SUMMER HOURS: Summer Hours are from 6 am to 2 pm. Please have your garbage and recycling to the curb by 6 am for pick-up. The yard will open to the public from 7 am to 1 pm for residents to deposit lawn debris and recycling.

SUMMER PROGRAM: The 2018 Summer Camp still has room available and will start on Monday, June 25 and run through Friday, August 3. Additional information about the camp can be found on the city’s website at www.lambertvillenj.org.

RABIES CLINIC: The City will hold the annual rabies clinic on Saturday, September 15, 2018 from 1 – 3 pm at the Union Fire House located at 230 North Main Street. Dr. Maxin from Ringoes Veterinary will administer the vaccine. Please make sure your pet is on a leash or in a carrier and come prepared to clean up after them.

PUBLICPARTICIPATION/PETITION OF CITIZENS AND PUBLIC DISCUSSION.

Bill Corboy of 2 Rock Road West was present to ask the city to work on Rock Road West and make it passable. The water company previously did work on the road and now the water from run-off causes trenches in the roadway making it impassible and not possible for emergency vehicles to gain access to properties.

Since this property borders on West Amwell, Mayor DelVecchio asked the Public Works Director to work with the Public Works Department of West Amwell to come up with a resolution.

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Kim Gaglio of 1 York Street asked about the letter received from the Post Office and their parking lot. Ms. Gaglio informed the members of the public present that since the garages were taken down, many of the residents that rented the garages no longer have parking. She suggested a resident parking sticker. Mayor DelVecchio explained that the residents of Ferry Street asked for parking meters and this has improved the parking situation on their street greatly. This will be added to the August agenda when the Police Director is back from vacation.

Michael Budrewicz, of 23 Studdiford Street, asked the Mayor for a status report on the Class 3 Officer for the Lambertville Public School. He informed the members of the public present that the Township of West Amwell has already hired three police officers who will go through training during the month of August.

Mayor DelVecchio commented that the city has taken no action as of this date. He informed Mr. Budrewicz that the Mayor requested information from the school that has not been received yet. He needs to know the details of a contract prior to agreeing to anything. In addition, he needs to make sure he has consensus among the Governing Body.

Mr. Budrewicz commented that by taking no action, it will force the school district to go outside the police agency. Councilwoman Warner commented that there is no way the school can put an armed guard in the Lambertville district without the authorization of the Governing Body.

Mayor DelVecchio commented that he asked Dr. Lou for a copy of the agreement and until that is received, the Governing Body has nothing to vote on.

CLOSED SESSION II.

RESOLUTION

“Authorizing a Closed Session at the July 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 July 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.

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ADOPTED: July 17, 2018

Mayor DelVecchio and City Council convened in closed session at 7:54 p.m. with a motion made by Council President Stegman and seconded by Councilwoman Warner. An affirmative voice/roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

Mayor DelVecchio and City Council re-convened in regular session at 8:00 p.m. with a motion made by Council President Stegman and seconded by Councilwoman Warner. An affirmative voice/roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

RESOLUTIONS.

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

Mayor DelVecchio read the resolutions listed on the consent agenda into the record by title. He added resolution number 114-2018, a Salary & Wage resolution for the shared services agreement with the Borough of Frenchtown to the consent agenda and removed Resolution Number 101-2018, Bob Richter of Richter Medial from the consent agenda. Mayor DelVecchio asked for a motion to adopt the resolutions on consent agenda.

RESOLUTION NUMBER 102-2018: *A Resolution to Authorize the Refund of Overpayments of the Second Quarter Taxes to CoreLogic Centralized Funds in An Amount Not to Exceed \$3,108.95.*

RESOLUTION NUMBER 102-2018

A Resolution to Authorize the Refund of First Quarter 2018 Tax Overpayments to Corelogic Centralized Funds for Various Properties in the Amount of \$3,108.95

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, that the refund to the Corelogic Centralized Funds, PO Box 8202, Coppell, TX, 75019-9760, for overpayments in the first quarter 2018 tax cycle in the amount of \$3,108.95 for the following properties is hereby authorized:

Block-1053 lot-1.07	1,568.51
Block-10193 lot-7	1,540.44
Grand TOTAL-	\$3,108.95

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RESOLUTION NUMBER 103-2018: A Resolution to Designate All-Gender Single Occupancy Faculties at City Buildings.

RESOLUTION NUMBER 103-2018

A Resolution to Designate All-Gender Facilities at All City Owned Properties

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 all facilities owned and operated by the city of Lambertville will be designated at all-gender facilities; and includes The Police Station, City Hall, the Lambertville Free Public Library and the Phillip L. Pittore Justice Center.

ADOPTED: July 17, 2018

RESOLUTION NUMBER 104-2018: A Resolution to Authorize the Mayor and Clerk to Sign the contract with Gabel Associates for the Community Aggregation Program.

RESOLUTION NUMBER 104-2018

A Resolution to Authorize the Mayor and Clerk to Sign the Contract with Gabel Associates for the Community Aggregation

WHEREAS, the City of Lambertville is the lead agency for the South Hunterdon Renewable Energy Cooperative, and

WHEREAS, the Gabel Associates, LLC is an approved State of New Jersey and Board of Public Utilities Vender for the Community Aggregation Project.

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 contract with Gabel Associates for the Community Aggregation Project of the SHREC is hereby authorized at a rate not to exceed \$0.0015/kWh to be paid by the successful bidder of the Community Aggregation Project.

BE IT FURTHER RESOVLED that the Mayor and the Clerk are authorized to sign the contract as the lead agency on behalf of the SHREC.

ADOPTED: July 17, 2018

RESOLUTION NUMBER 105-2018: A Resolution Providing Authorization to A Designated Representative of the City of Lambertville to Award a Contract for Electric Generation Service and Energy Aggregation Services resulting from a Competitive Procurement For the South Hunterdon Renewable Energy Cooperative Community Energy Aggregation Program.

**RESOLUTION NO. 105-2018
RESOLUTION PROVIDING AUTHORIZATION TO A DESIGNATED
REPRESENTATIVE OF THE CITY OF LAMBERTVILLE TO AWARD A CONTRACT
FOR ELECTRIC GENERATION SERVICE AND ENERGY AGGREGATION SERVICES
RESULTING FROM A COMPETITIVE PROCUREMENT FOR THE SOUTH
HUNTERDON RENEWABLE ENERGY COOPERATIVE COMMUNITY ENERGY
AGGREGATION PROGRAM.**

WHEREAS, the Government Energy Aggregation Act, N.J.S.A. 48:3-93.1 *et seq.* (“Act”) governs the establishment of a government energy aggregation program, which is a government-operated purchasing cooperative through which multiple energy consumers purchase energy together under the auspices of a government aggregator; and

WHEREAS, the New Jersey Board of Public Utilities (“BPU”) has promulgated rules (N.J.A.C. 14:4-6.1) for the implementation of government energy aggregation programs; and

WHEREAS, pursuant to the Act and BPU rules, the City of Lambertville (“City”) established a Government Energy Aggregation Program (“Program”) in the City via Ordinance No. 19-2013 adopted on October 10, 2013, the Township of West Amwell (“Township”) established a Government Energy Aggregation Program (“Program”) in the Township via Ordinance No. 12, 2013 adopted on September, 2013 and, collectively, the City and the Township created the joint program called the South Hunterdon Renewable Energy Cooperative Community Energy Aggregation (“SHREC CEA”), with the City of Lambertville designated as the Lead Agency, for the purpose of procuring electric generation service and energy aggregation services and thereby obtaining power supply cost savings for residential and (if possible) business participants in the City and the Township; and

WHEREAS, consistent with Ordinance Nos. 19-2013 and 12, 2013, the Act and the BPU rules, the City, acting as Lead Agency of the SHREC CEA, has issued a Requests for Proposals to electric power suppliers interested in supplying electric generation service to participating customers within the boundaries of the City and the Township, and as a result thereof, has awarded two separate contracts to third party suppliers for electric generation service and energy aggregation services which have resulted in hundreds of thousands of power supply cost savings for City and Township residents; and

WHEREAS, the current contract with the third-party supplier South Jersey Energy under Round 2 of the SHREC CEA program terminated on December 31, 2017; and

WHEREAS, the City adopted Ordinance No. 16-2017 and the Township adopted Ordinance No. 06, 2017 on June 20, 2017 and June 6, 2017, respectively, to re-authorize and continue the SHREC CEA program; and

WHEREAS, the City desires to issue an RFP for a new contract with a third-party supplier for Round 3 of the SHREC CEA program, to replace the SHREC CEA-Round 2 contract that expired in December 2017; and

WHEREAS, the electricity market is highly volatile, with electric energy market prices fluctuating, sometimes significantly, within a single trading day and to an even greater extent over

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a period of multiple trading days, rendering procurement of electric power supply unique from other types of procurements; and

WHEREAS, in light of this market volatility and in order to attract and receive the most competitive price offers from third party suppliers for the benefit of SHREC CEA program participants it is therefore necessary that suppliers not be required to hold price proposals for longer than a matter of hours after the receipt of price proposals, and that a contract award be made within several hours of the receipt of price proposals; and

WHEREAS, Lambertville City Council meetings are scheduled on a once-per-month basis and occur during the evenings, thereby providing limited flexibility in the award of a contract for an energy supplier; and

WHEREAS, it is therefore desirable in terms of flexibility of the timing of a power supply procurement to obtain the best possible results for the residents of the City and the Township, for the City Council of the City of Lambertville, Lead Agency of the SHREC CEA, to authorize a designated representative to award a contract for electric generation service and energy aggregation services for the SHREC CEA-Round 3 program as a result of a Request for Proposals process within several hours of the receipt of price proposals, subject to specific parameters established in advance by the Lambertville City Council.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lambertville, County of Hunterdon, State of New Jersey, as follows:

1. The City Council of the City of Lambertville hereby approves the issuance by the City in its role as Lead Agency of the SHREC CEA program, of a Request for Proposals (“RFP”) on behalf of the City and the Township, for electric generation service and energy aggregation services from third party suppliers to serve City and Township residents the SHREC CEA-Round 3 program, for a contract beginning in or after December 2018.
2. The date of release of the RFP and the specific schedule for the RFP process, including the date and time of receipt of price proposals, shall be established at the discretion of the City Administration, in consultation with the Township and the SCHREC CEA energy agent and otherwise consistent with the Local Public Contract Law and applicable rules, in a manner that provides the best opportunity to achieve favorable pricing for City and Township residents for a contract beginning in or after December 2018.
3. The Mayor of Lambertville, in consultation with the Township, is hereby authorized to issue an Award Letter on the City’s behalf to a qualified third-party supplier as a result of the proposals received in response to the RFP within four (4) hours of receipt of price proposals, and to subsequently execute a Master Performance Agreement with a third party supplier for electric generation service and energy aggregation services for the SHREC CEA-Round 3 program, provided that the contract award is consistent with the RFP specifications and evaluation criteria therein and, moreover, provided that the awarded contract price is at least 5% lower than the prevailing Jersey Central Power and Light (“JCP&”) tariff price-to-compare for basic generation service (“BGS”), and is reasonably forecast and estimated to remain below the JCP&L BGS tariff price-to-compare for the duration of the contract awarded.

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ADOPTED: July 17, 2018

RESOLUTION NUMBER 106-2018: *A Resolution to Authorize the Mayor, City Attorney and City Clerk to Sign the Temporary Easement with the Union Fire House, 230 North Main Street for the Prevention of Run-off from Phillips Barber Road.*

RESOLUTION NUMBER 106-2018

A Resolution to Authorize the Mayor and Clerk to Sign the Temporary Easement with the Union Fire Company for the Prevention of Run-off from Phillips Barber Road

WHEREAS, the Union Fire Company located at 230 North Main Street has experienced an issue with run-off from the Lamberts Hill Development, and

WHEREAS, the recent storms have caused damage to the parking lot in the rear of the property.

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 and the Clerk are authorized to sign the temporary easement with the Union Fire Company for the repair work to correct the condition caused by the Lamberts Hill Development.

ADOPTED: July 17, 2018

RESOLUTION NUMBER 107-2018: *A Resolution to Award a Contract to Land Tech Enterprises, LLC in the Amount of \$18,960.00, To Correct the Run-off from Phillips Barber Road onto the Union Fire House, Paid From the Settlement Account.*

RESOLUTION NUMBER 107-2018

A Resolution to Authorize the Mayor and Clerk To Sign the Contract with Land Tech Enterprises, LLC in An Amount Not to Exceed \$18,960, To Correct the Run-off from Phillips Barber Road onto the Union Fire House, Paid from the Settlement Account

WHEREAS, the Union Fire Company located at 230 North Main Street has experienced an issue with run-off from the Lamberts Hill Development, and

WHEREAS, the recent storms have caused damage to the parking lot in the rear of the property, an emergent issue to the fire department, where emergency equipment is housed.

WHEREAS, the City Engineer obtained the following three quotes:

Land-Tech Enterprises - \$18,960.00
General Asphalt - \$31,075.00
Top-Line Construction – no quote provided

WHEREAS, the Certified Municipal Finance Officer has certified funds are available in the Settlement Account from the Lamberts Hill Development.

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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 and the Clerk are authorized to sign the contract with Land Tech Enterprises, LLC in an amount not to exceed \$18,960.00.

ADOPTED: July 17, 2018

RESOLUTION NUMBER 109-2018: *A Resolution to Authorize the City Clerk to Submit the Application to Jersey Central Power & Light for 21 Decorative Lighting Poles for the Holiday Season at a Rate of \$3.50 Per Light Per Day, for approximately 40 day, In an Amount Not to Exceed \$\$2,940.00.*

RESOLUTION NUMBER 109-2018

A Resolution Authorizing the City Clerk to Submit the Application to Jersey Central Power & Light for 21 Decorative Lighting Poles for the Holiday Season at a Rate of 3.50 Per Light, Per Day, for Approximately 40 Days, In An Amount Not to Exceed \$2,940.00.

NOW THEREFORE BE IT RESOLVED by Mayor and Council of the City of Lambertville in the County of Hunterdon that the City Clerk is hereby authorized to Submit the Application to Jersey Central Power & Light for 21 Decorative Lighting Poles for the 2018-2019 Holiday Season at a Rate of 3.50 Per Light, Per Day, for Approximately 40 Days, In An Amount Not to Exceed \$2,940.00.

ADOPTED: July 17, 2018

RESOLUTION NUMBER 110-2018: *A Resolution to Authorize the Mayor, City Attorney and City Clerk to Sign the Subordination Agreement for the CBDG Loan to Joyce Dey, 108 North Franklin Street, In the Amount of \$35,285.00, Placing the City in Second Place With No Changes to Our Current Position.*

RESOLUTION NUMBER 110-2018

A Resolution Authorizing the Mayor, City Attorney and City Clerk to Sign the Subordination Agreement for the CBDG Loan to Joyce Dey, 108 North Franklin Street In the Amount of \$35,285.00, Placing the City in Second Place with No Changes in our Current Position

NOW THEREFORE BE IT RESOLVED by Mayor and Council of the City of Lambertville in the County of Hunterdon that the Mayor, City Attorney and City Clerk to Sign the Subordination Agreement for the CBDG Loan to Joyce Dey, 108 North Franklin Street in the amount of \$35,285.00, placing the City in Second Place with no changes in our current position

ADOPTED: July 17, 2018

RESOLUTION NUMBER 111-2018: *A Resolution to Authorize the Payment to the LMUA for the 2018 Tax Sale in an Amount Not to Exceed \$23,854.78.*

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RESOLUTION NUMBER 111-2018

A Resolution Authorizing the Payment to the LMUA for the 2018 Tax Sale in An Amount Not to Exceed \$23,854.78.

NOW THEREFORE BE IT RESOLVED by Mayor and Council of the City of Lambertville in the County of Hunterdon that the payment to the Lambertville Municipal Utilities Authority in the amount of \$23,854.78 for the 2018 tax sale is hereby authorized.

ADOPTED: July 17, 2018

RESOLUTION NUMBER 112-2018: *A Resolution Authorizing the Redemption of a Tax Lien for Block 1045, Lot 28 In the Amount of \$623.54 Plus a Premium in the Amount of \$3,600.00.*

RESOLUTION 112-2018

A Resolution Authorizing the Redemption of a Tax Lien for Block 1045, Lot 28 In the Amount of \$623.54 Plus a Premium in the Amount of \$3,600.00

WHEREAS, Tax Lien Certificate 18-00006 issued on Block 1045 Lot 28 was sold to CC1 NJ LLC PO BOX 1238000 Det 3800, Dallas, TX 75312 on 06/21/18 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 CC1 NJ LLC PO BOX 1238000 Det 3800, Dallas, TX 75312 for the redemption of tax lien certificate #18-00006 in the amount of: 623.54

In addition, the City is holding a premium in the amount of \$3,600.00 and upon redemption this is due back to the lienholder.

2 checks for the lienholder –

Check 1= \$623.54

Check 2= for premium= \$3,600.00

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RESOLUTION NUMBER 113-2018: *A Resolution to Authorize Change Order 1 for the Purchase of Computer Equipment from Look First Technology in An Amount Not to Exceed \$250.00.*

RESOLUTION NUMBER 113-2018

A Resolution to Authorize Change Order 1 for the Purchase of Technology Equipment in An Amount Not to Exceed \$250

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 Change Order 1 for the purchase of technology equipment in an amount not to exceed \$250 is hereby approved.

ADOPTED: July 17, 2018

RESOLUTION NUMBER 114-2018: *A Salary & Wage Resolution for the Second Quarter 2018 for the Shared Services Agreement with the Borough of Frenchtown.*

RESOLUTION NUMBER 114-2018

A Salary & Wage Resolution for the Second Quarter 2018 for the Shared Services Agreement with the Borough of Frenchtown.

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

Victor Timpanero, \$734.16

Timothy Dieterman, \$450.00

Kenneth Rogers, \$1,718.53

ADOPTED: July 17, 2018

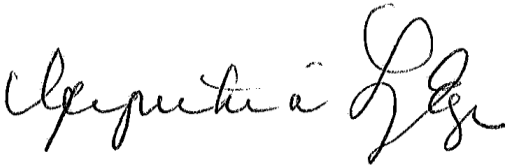
Council President Stegman made a motion to approve the resolutions listed on the consent agenda. Councilman Sanders seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

ADJOURNMENT.

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The meeting adjourned at 8:01 p.m. with a motion made by Councilman Sanders and seconded by Councilwoman Warner. 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 regularly scheduled session minutes of July 17, 2018 were approved at the regularly scheduled session held on August 21, 2018.