



**City of Lambertville**  
**Regularly Scheduled Session**  
**Tuesday, October 21, 2014, 6:30 P.M.**  
**Phillip L. Pittore Justice Center**  
**25 South Union Street, Lambertville, NJ**  
**MINUTES**

**STATEMENT OF COMPLIANCE.**

The meeting was called to order at 6:30 p.m. by Mayor DeVecchio who read the statement of compliance with the open public meetings act, noting that the annual meeting notice was advertised in the Beacon on January 9, 2014 and sent to the Times, the Democrat and the Herald. The monthly meeting notice was emailed on Friday, OCTOBER 17, 2104 to the Beacon, the Democrat, the Times; the agenda was posted to the bulletin board at city hall, the website at [www.lambertvillenj.org](http://www.lambertvillenj.org); and notice was emailed to various people on the list serve, inclusive of department heads, city attorney and city engineer.

**ROLL CALL.**

Mrs. Ege called the roll as follows:

*Present:* Councilwoman Asaro, Councilman Sanders, Council President Stegman, Mayor DeVecchio.

*Absent:* Councilwoman Warner.

**RESOLUTION TO GO INTO CLOSED SESSION TO DISCUSS  
CONTRACTS, PERSONNEL, ACQUISITION OF PROPERTY AND  
POTENTIAL LAW SUITS.**

**PLEASE NOTE:** Mayor and Council will go into closed session at 6:30 PM and reopen to the public at 7 PM.

**RESOLUTION**

*“Authorizing a Closed Session at the regularly scheduled session of the Lambertville City Council Meeting held on October 21, 2014 to Discuss Contracts, Personnel, Acquisition of Property, and 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 October 21, 2014, 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: October 21, 2014

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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.

Mayor DelVecchio and City Council came out of closed session at 6:40 p.m. with a motion made by Councilman Sanders and seconded by Council President Stegman. An affirmative voice/roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

After a short break, Mayor and Council reconvened in open session at 7:00 p.m.

**PLEDGE OF ALLEGIANCE.**

Mayor DelVecchio led the public in the Pledge of Allegiance.

**MOMENT OF SILENCE.**

Mrs. Ege led the public in a moment of silence in honor of those serving in the United States Armed Forces.

**APPROVAL OF MINUTES, ADMINISTRATIVE REPORTS AND THE BILLS LIST AND ADDENDUM TO THE BILLS LIST.**

Mayor DelVecchio asked for a motion to approve the following sets of minutes: September 16, 2014 Regularly Scheduled Session Minutes, October 9, 2014 Special Session Minutes; the following Administrative Reports: Tax Collector – Cynthia McBride, Municipal Court Administrator – Barbara Halper, **Construction Official – Ken Rogers**, Zoning Officer/Fire Inspector – John Barczyk, Police Director – Bruce Cocuzza, Acting Public Works Director – Lester Myers, City Clerk – Cynthia L. Ege, and Chief Financial Officer and Treasurer – Christie Ehret; and the Bills Lists and Amended Bills List. Council President Stegman made a motion to approve the September 16, 2014 and October 9, 2014 sets of minutes. Councilman Sanders seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

**PROCLAMATIONS** – none.

**RESOLUTIONS** - Consent Agenda: *provides rapid response to items which do not require discussion.*

Resolution Number 126-2014: A Resolution to Oppose the PennEast Pipeline.

**City of Lambertville**  
**RESOLUTION 126-2014**

*A Resolution to Oppose the PennEast Pipeline*

WHEREAS, AGL Resources, NJR Pipeline Company, South Jersey Industries, UGI Energy Services and Public Service Electric and Gas are proposing to construct new 30-inch or 36-inch-diameter natural gas pipeline infrastructure though, among others, Hopewell, West Amwell and Delaware Township in New Jersey, as part of the PennEast Pipeline proposal;

**WHEREAS, there are at least seven pending proposals to build pipelines in the Delaware River Basin, and eleven such proposals have been approved since 2011, threatening the Delaware River and other critical water resources; and**

WHEREAS, the proposed PennEast Pipeline alignment crosses numerous preserved farms and conservation land, including New Jersey Conservation Foundation's Wichecheoke Creek Preserve; D&R Greenway Land Trust's Penn View Heights property in Pennington; and other properties on which these organizations, the Hunterdon Land Trust and the Stony Brook-Millstone Watershed Association hold easements; and

WHEREAS, the proposed PennEast pipeline poses a potential safety threat to our neighboring communities, in that the Pipeline and Hazardous Materials Safety Administration of the United States Department of Transportation reports that incidents related to gas transmission lines have caused 41 deaths, 195 injuries, and \$1.6 billion in property damage over the past 20 years; and

WHEREAS, the proposed pipeline alignment passes through the New Jersey Highlands, which has been afforded special protection by the Legislature because of its environmental significance and provides drinking water to 5.4 million State residents; and

WHEREAS, the proposed pipeline passes through the Crossroads of the American Revolution National Heritage Area, including the sites of two documented Revolutionary War encampments; and

WHEREAS, the Council's responsibility is to provide a safe environment for its residents, and this pipeline raises serious safety concerns as described above;

WHEREAS the pipeline project involve destruction of forests, segmentation and destruction of animal habitat, disturbance of natural ground cover that is displaced by invasive species, and degradation of rivers, streams and wetlands; and

WHEREAS, our Assemblywoman Bonnie Watson Coleman, has advised the sponsors of the proposed pipeline that she is opposing the pipeline on behalf of her constituents;

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:

- 1- Lambertville opposes the proposed PennEast pipeline; and
- 2- If the PennEast proposal is submitted to the Federal Energy Regulatory Commission ("FERC") as contemplated, FERC must consider it, Williams/TRANSCO'S Leidy Southeast Expansion and other pipelines proposed or being constructed in the Delaware Basin as part of one network requiring a full environmental impact statement, and not in segmented fashion.
- 3- Lambertville supports the September 9, 2014 petition of the Delaware Riverkeeper Network to the Delaware River Basin Commission asking that the DRBC exercise its jurisdiction over the proposed PennEast Pipeline project to prevent a substantial impact to and degradation of the water quality in the Delaware Basin.
- 4- This Resolution Shall be distributed to:

- a. The Hunterdon County Board of Chosen Freeholders,
- b. Senators Menendez and Booker,
- c. Congressman Rush Holt,
- d. Congressman Leonard Lance,
- e. State Senator Shirley Turner,
- f. Assemblywoman Bonnie Watson Coleman,
- g. Assemblyman Reed Gusciora.

ATTEST:

Resolution Number 128-2004: A Resolution to Insert a Special Item of Revenue in the Budget of Any County or Municipality Pursuant to N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948) For the Drive Sober Get Pulled Over Grant In the Amount of \$5,000.

**City of Lambertville**

**RESOLUTION NUMBER 128-2014**

***RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948)***

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of local Finance may approve the insertion of any special item if revenue in the budget of any County or Municipality when such item have been made available by Law and the amount thereof was not determined at the time of the adoption of the budget, and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for equal amount.

**WHEREAS**, the Chief Financial Officer has certified that the City has received a grant in the amount of \$5,000.00 Drive Sober Get Pulled Over Grant.

**NOW THEREFORE, BE IT RESOLVED** that the City of Lambertville hereby requests the Director of Division of Local Finance to approve the insertion of an item of revenue in the 2014 CY Budget in the amount of \$5,000.00 which item is now available as revenue from the receipt of the Drive Sober Get Pulled Over Grant.

**BE IT FURTHER RESOLVED** that a like sum of \$5,000.00 is hereby appropriated under the caption of:

OPERATIONS "EXCLUDED FROM CAP"  
Drive Sober Get Pulled Over Grant \$5,000.00

**BE IT FURTHER RESOLVED** that the City Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval, with a copy of the letter awarding the Grant.

ADOPTED: October 21, 2014

Resolution Number 129-2014: A Resolution to Appoint Phoenix Advisors, LLC As The Continuing Disclosure Agent and Approving the Continuing Disclosure Survey As Per SEC Rule 15c:2-12

**City of Lambertville**  
**RESOLUTION NUMBER 129-2014**

*A Resolution to Hire Phoenix Advisors to Serve as the Continuing Disclosure Agent for the City of Lambertville*

WHEREAS, the need to file continuing disclosure became a necessity following the promulgation of SEC (Securities and Exchange Commission) Rule 15c:2-12 in 1997.

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 Phoenix Advisors is hereby hired as the Continuing Disclosure Agent for the City of Lambertville, approving the following fees:

- \$1,200 for up to three researched issues,
- \$150 for each additional issue,
- \$650 to file required documents to EMMA (Electronic Municipal Market Access).

BE IT FURTHER RESOLVED THAT the Mayor and City Clerk are hereby authorized to sign the agreement on behalf of the City of Lambertville.

ADOPTED: October 21, 2014

Resolution Number 130-2014: *A Resolution to Authorize the Mayor, City Clerk and City Attorney to Execute the Agreement with United Water for the Resurfacing Project on Wilson Street in An Amount Not to Exceed \$120,000.*

**City of Lambertville**  
**RESOLUTION NUMBER 130-2014**

*A Resolution to Authorize the Mayor and City Clerk to Sign the Agreement with United Water for the Resurfacing of Wilson Street*

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 Mayor and City Clerk are hereby authorized to sign the agreement on behalf of the City of Lambertville with United Water for the Resurfacing of Wilson Street, in an amount not to exceed \$120,000.

ADOPTED: October 21, 2014.

Resolution Number 131-2014: *A Resolution to Authorize the Refund of a Building Permit Fee to Bryan Construction for Block 1008, Lot 21 In An Amount Not to Exceed \$2,692.00.*

**City of Lambertville**  
**RESOLUTION NUMBER 131-2014**

*A Resolution to Authorize the Refund of A Building Permit Fee to Bryan Construction for 202 North Union Street, Block 1008, Lot 21 In An Amount Not to Exceed \$2,692.00*

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 refund of the building permit fee to

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Bryan Construction for 202 North Union Street, block 1008, lot 21 in an amount not to exceed \$2,692 is hereby authorized.

ADOPTED: October 21, 2014.

Resolution Number 132-2014: A Resolution to Authorize a No Parking Zone In front of 115 York Street, Until the Reconstruction Project of Upper York Street is Complete.

**City of Lambertville**  
**RESOLUTION NUMBER 132-2014**

*A Resolution to Authorize the No Parking Zone In Front of the Entrance to 115 York Street Until the Reconstruction Project of Upper York Street Is Complete*

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 No-parking zone in front of 115 York Street, is hereby authorized as follows: beginning at least five feet south of the end of the sidewalk to at least five feet north of the pedestrian bridge, with pavement markings in 4" white paint to box off the area with an X from the diagonal corners and the installation of two NO PARKING symbol/Arrow signs at each end of the no parking zone.

BE IT FURTHER RESOLVED THAT the parking issue will be corrected during the Upper York Street and Washington Street Reconstruction Project which is currently being designed by the City Engineer.

ADOPTED: October 21, 2014.

Resolution Number 133-2014: A Resolution Requesting the Insertion of a Special Item of Revenue in the Budget of Any County or Municipality Pursuant to N.J.S.A. 40A:4-87 for the Drunk Driving Enforcement Grant in the Amount of \$6,974.78.

**City of Lambertville**  
**RESOLUTION NUMBER 133-2014**

***RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948)***

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of local Finance may approve the insertion of any special item if revenue in the budget of any County or Municipality when such item have been made available by Law and the amount thereof was not determined at the time of the adoption of the budget, and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for equal amount.

**WHEREAS**, the Chief Financial Officer has certified that the City has received a grant in the amount of \$6,974.78 Drunk Driving Enforcement Grant.

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

in the 2013 CY Budget in the amount of \$6,974.78 which item is now available as revenue from the receipt of the Drunk Driving Enforcement Grant.

**BE IT FURTHER RESOLVED** that a like sum of \$6,974.78 is hereby appropriated under the caption of:

OPERATIONS "EXCLUDED FROM CAP"  
Drunk Driving Enforcement Grant \$6,974.78

**BE IT FURTHER RESOLVED** that the City Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval, with a copy of the letter awarding the Grant.

ADOPTED: October 21, 2014

Resolution Number 134-2014: A Resolution to Authorize the Submittal of a Grant to the State of New Jersey, Department of Transportation for the 2015 Projects For Clinton Street.

**City of Lambertville**

**RESOLUTION NUMBER 134-2014**

*A Resolution to Authorize the Submittal of a Grant to the State of New Jersey, Department of Transportation for the 2015 Projects For Clinton Street*

NOW THEREFORE BE IT RESOLVED, that Council of the City of Lambertville formally approves the grant application for the above state project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2015 Clinton Street-00032 to the New Jersey Department of Transportation on behalf of the City of Lambertville.

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the City of Lambertville and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by Council on this 21<sup>st</sup> Day of October, 2014.

Resolution Number 134-2014 (b): A Resolution to Authorize the Submittal of a Grant to the State of New Jersey, Department of Transportation for the 2015 Projects Which Includes Coryell Street and York Streets.

**City of Lambertville**

**RESOLUTION NUMBER 134-2014 (b)**

*A Resolution to Authorize the Submittal of a Grant to the State of New Jersey, Department of Transportation for the 2015 Projects For York and Coryell Streets.*

NOW THEREFORE BE IT RESOLVED, that Council of the City of Lambertville formally approves the grant application for the above state project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2015 Clinton Street-00408 to the New Jersey Department of Transportation on behalf of the City of Lambertville.

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the City of Lambertville and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by Council on this 21<sup>st</sup> Day of October, 2014.

Resolution Number 135-2014: A Resolution Authorizing the Collector to Charge Up to \$25 per Mailing as Part of the Tax Sale.

**City of Lambertville**  
**RESOLUTION NUMBER 135-2014**

***A RESOLUTION AUTHORIZING THE COLLECTOR  
TO CHARGE FOR MAILINGS  
AS PART OF THE TAX SALE***

**WHEREAS**, N.J.S.A. 54:5-26 requires that a copy of the tax sale notice be “published in a newspaper circulating in the municipality, once each of the four calendar weeks preceding the calendar week appointed for the sale”, and

**WHEREAS**, N.J.S.A. 54:5-26 also provides that the Collector may “in lieu of any two publications, notice to the property owner and to any person or entity entitled to notice of foreclosure ... may be given by regular or certified mail, the costs of which shall be added to the cost of the sale... not to exceed \$25.00 for each set of notices...”, and

**NOW, THEREFORE, BE IT RESOLVED**, that the Tax Collector be authorized to substitute up to two mailings in lieu of publication, at the discretion of the Tax Collector; and

**BE FURTHER RESOLVED**, that the Tax Collector be authorized to charge up to \$25.00 per mailing, as permitted by State law.

**BE IT FURTHER RESOLVED** that a Certified Copy of this resolution be provided by the Municipal Clerk to the Tax Collector.

ADOPTED: October 21, 2014

Resolution Number 136-2014: A Resolution Authorizing the Redemption of a Tax Lien Certificate 12-00001 Issued for Block 1019, Lot 11 in the Amount of \$59,807.49 to Univest Bank and Trust Company.

**City of Lambertville**  
**RESOLUTION 136-2014**

*A Resolution Authorizing the Redemption of a Tax Lien for Block 1019, Lot 11 In the Amount of \$59,807.49*

**WHEREAS**, Tax Lien Certificate 12-00001 issued on Block 1019, Lot 11 in the amount of 14,764.10 was sold to Steven Lang on 10/17/2012 and



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**WHEREAS**, payment has been received by the Tax Collector for redemption of the tax lien from Univest Bank and Trust Company.

**NOW THEREFORE BE IT RESOLVED** by Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey that the check is hereby authorized to Steven Lang, 43 Prospect St, East Brunswick NJ for the redemption of tax lien certificate #12-00001 in the amount of:

\$49,956.77	Principle
885.85	6% Redemption Penalty
657.56	tax penalty
8,255.31	Interest
52.00	Recording Fee/ search fee
<b>\$59,807.49</b>	<b>Total Amount due to Lien Holder/Amount paid to redeem</b>

ADOPTED: October 21, 2014

Resolution Number 137 -2014: A Resolution to Authorize the Cooperative Purchase Agreement with Hunterdon County Educational Services Commission for #2 Fuel Oil and Diesel Fuel.

**City of Lambertville**  
**RESOLUTION NUMBER 137-2014**

*A Resolution to Authorize Participation in the Hunterdon County Educational Services Commission's Cooperative Purchasing for #2 Fuel Oil, Gasoline & Ultra Low Sulfur Diesel Fuel*

**WHEREAS**, the City of Lambertville solicited for bids for #2 Fuel Oil, Gasoline and Ultra Low Sulfur Diesel in November of 2014 and received no responses; and

**WHEREAS**, the City of Lambertville is a member of the Hunterdon County Educational Services Commission's Cooperative Purchasing; and

**WHEREAS**, the Hunterdon County Educational Services Commission completed a formal bidding process in July of 2014 and rejected the bids received for Gasoline, and approved the bids received for Ultra Low Sulfur Diesel (summer and winter rates differ) and #2 Fuel Oil; and

**WHEREAS**, the City of Lambertville also obtained quotes from State Contract; and

**WHEREAS**, the following is an overview of prices for #2 Fuel Oil and Ultra Low Sulfur Diesel;

Sources	Gasoline, 89 Octane			Diesel, Tank Size 300 Gallons			#2 Fuel Oil, Tank Size 275 Gallons		
	Index	Mark Up	Final	Index	Mark Up	Final	Index	Mark Up	Final
Princeton Fuel Oil	2.6547	0.4906	3.1453	2.7458	0.2837	3.0295	3.169	0.7275	3.8965
State Contract	2.6547	0.1974	2.8521	2.7458	0.249	2.9948	3.169	0.45	3.619
HCESC Cooperative	REBID, 11-11-14			2.7458	0.1497	2.8955	3.169	0.0802	3.2492

**WHEREAS**, the bid for gasoline was deemed too high and Hunterdon County Educational Services is rebidding with an anticipated award date of November 11, 2014; and

**WHEREAS**, the City of Lambertville has reviewed the documents provided and have deemed that the bid for Ultra Low Sulfur Diesel (summer blend – 0.1497 and winter blend 0.1696) and #2 Fuel Oil provided by the Hunterdon County Educational Services Commission Cooperative is most advantageous, price and other factors considered.

**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 Mayor and Council hereby authorize participation in the Cooperative Purchase of #2 Fuel Oil and Ultra Low Sulfur Diesel (summer and winter blend) beginning October 8, 2014 and ending October 7, 2015 through the Hunterdon County Educational Services Commission.

**ADOPTED: October 21, 2014.**

*Resolution Number 138-2014: A Resolution Requesting the Insertion of a Special Item of Revenue in the Budget of Any County or Municipality Pursuant to NJSA 40A:4-87 for Body Armor in the Amount of \$1,259.16.*

City of Lambertville

**RESOLUTION NUMBER 138-2014**

**RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE  
IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S.A.  
40A:4-87 (Chapter 159 P.L. 1948)**

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of local Finance may approve the insertion of any special item if revenue in the budget of any County or Municipality when such item have been made available by Law and the amount thereof was not determined at the time of the adoption of the budget, and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for equal amount.

**WHEREAS**, the Chief Financial Officer has certified that the City has received a grant in the amount of \$1,259.16 for Body Armor.

**NOW THEREFORE, BE IT RESOLVED** that the City of Lambertville hereby requests the Director of Division of Local Finance to approve the insertion of an item of revenue in the 2014 CY Budget in the amount of \$1,259.16 which item is now available as revenue from the receipt of the Body Armor.

**BE IT FURTHER RESOLVED** that a like sum of \$1,259.16 is hereby appropriated under the caption of:

OPERATIONS "EXCLUDED FROM CAP"

Body Armor \$1,259.16

**BE IT FURTHER RESOLVED** that the City Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval, with a copy of the letter awarding the Grant.

ADOPTED: October 21, 2014

Resolution Number 139-2014: *A Resolution Authorizing the Mayor and Clerk to Sign the Amendment to the Power Purchase Agreement for the South Hunterdon Renewable Energy Cooperative.*

**City of Lambertville**  
**RESOLUTION 139-2014**

*A Resolution Authorizing the Amendment to the Power Purchase Agreement for the South Hunterdon Renewable Energy Cooperative*

**WHEREAS**, Swan Creek is assigning the Power Purchase Agreement (PPA) to Marina Energy, LLC (Marina); and

**WHEREAS**, the effective date of the agreement will change to the date the Amendment is executed; and

**WHEREAS**, the following members of the SHREC met on Monday, October 13<sup>th</sup>: David M. DelVecchio – City of Lambertville, Derek Roseman – South Hunterdon Regional School District, George Fisher – Township of West Amwell, and unanimously supported the amendment, with the representative of the LMUA (Thomas Horn) was absent; and

**WHEREAS**, the members of SHREC have reviewed the amendment agreement, as well as the comments thereto provided by David L. Blank, Esq.; and

**WHEREAS**, a copy of the amendment agreement as discussed, is attached to this resolution and will be made a part of the official minutes.

**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 Amendment to the Power Purchase Agreement is hereby approved in substantially the form attached hereto.

ADOPTED: October 21, 2014

Resolution Number 140-2014: *A Resolution to Authorize the Mayor to Sign the Contract with Edmunds and Associates for 2015 Software for Finance, Payroll and Tax Collection in an Amount Not to Exceed \$7,829.*

**City of Lambertville**  
**RESOLUTION 140-2014**

*A Resolution Authorizing the Mayor to Sign the Agreement with Edmunds & Associates, Inc. for 2015 Software in An Amount Not to Exceed \$7,829*

**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 is hereby authorized to sign the contract with Edmunds & Associates, Inc., for 2015, for Finance, Payroll and Tax Collection Software in an amount not to exceed \$7,829.

ADOPTED: October 21, 2014

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

## **ORDINANCES – INTRODUCTION AND FIRST READING.**

*Ordinance Number 28-2014: An Ordinance to Amend the Historic Preservation Master Plan Element of the City of Lambertville Planning Board, County of Hunterdon, Adopted on September 5, 2001 to Include the Zoning District C-2 Service Commercial and C3 General Commercial As Recommended by the Planning Board on October 1, 2014.*

Mayor DelVecchio read the ordinance into the record by title. He informed the members of the public that this ordinance will amend the Historic Preservation Master Plan Element to include the C-2 Service Commercial and C3 General Commercial, as recommended by the Planning Board on October 1, 2014.

### **City of Lambertville**

#### **ORDINANCE NUMBER 28-2014**

*An Ordinance to Amend the Ordinance Number 2002-12, the City of Lambertville Zoning Ordinance of 1971 As Amended and Entitled: "An Ordinance to Limit and Restrict To Specified Districts or Zones, And to Regulate Therein, Buildings and Structures According to Their Construction and the Nature and Extent of Their Use, And the Nature and Extent of the Use of the Land in the City of Lambertville in the County of Hunterdon And Providing For the Administration and Enforcement of the Provisions Herein Contained And Fixing Penalties for the Violations Thereof." To Add Regulations For The Historic District And Other Pertinent Development Regulations; And To Repeal Conflicting Sections Thereof In Accordance With NJSA 40:55D-65.1, to include the Zoning District C-2, Service Commercial, And C-3 General Commercial in the Zoning District CBD, Central Business District*

BE IT ORDAINED by the Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, that Ordinance Number 2002-12 as amended be further amended by adding the following section to Section 3. §300, Zoning Districts, shall be AMENDED by ADDING the following to the end of the section:

**The Lambertville Historic District** shall be coterminous with the boundaries and area of the **Central Business District, the C-2 Service Commercial, and the C-3 General Commercial** as depicted on the Zoning Map in accordance with the provisions of §301.

§602 Review Criteria within the Historic District.

Applications for development, zoning permits and building permits within the **Lambertville Historic District** shall be reviewed for their effect upon the purpose and intent of the district in accordance with the procedures of the Historic Preservation Commission in §902 of the Land Development Ordinance, the design standards in §613 of the Land Subdivision Ordinance, and the review criteria herein.

All references and definitions in the City Master Plan and the City of Lambertville Zoning Ordinance of 1971 As Amended to the Lambertville Historic District shall be changed from the Central Business District to the following: the Central Business District, the C-2 Service Commercial and the C-3 General Commercial.

PLANNING BOARD: October 1, 2014

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CITY OF LAMBERTVILLE MAYOR AND COUNCIL:  
First Reading and Introduction: October 21, 2014  
Second Reading and Public Hearing: November 17, 2014

Mayor DelVecchio asked if there were any questions or comments from the public. There being no questions or comments from the public, Mayor DelVecchio asked for a motion to introduce Ordinance Number 28-2014. Council President Stegman made a motion to introduce Ordinance Number 28-2014 on first reading. Councilman Sanders seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

Mayor DelVecchio informed the public that the public hearing for Ordinance Number 28-2014 will be on Monday, November 17, 2014.

**ORDINANCES – SECOND READING AND FINAL ADOPTION.**

*Ordinance Number 25-2014: A Bond Ordinance to Fund the Purchase of a New Phone System for City Hall (\$5,600), a F350 Pick-Up Truck with Plow (\$40,000), and a new body for the 1999 Garbage Truck (\$70,000), for a total amount of \$120,000.*

Mayor DelVecchio read Ordinance Number 25-2014 by title into the record. He informed the members of the public present that this ordinance will fund a new phone system at City Hall, a new F350 Pick-Up Truck with Plow for public works and a new body for the garbage truck.

**CITY OF LAMBERTVILLE, NEW JERSEY**

**ORDINANCE NO. 25-2014**

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**AN ORDINANCE OF THE CITY OF LAMBERTVILLE, IN THE COUNTY OF HUNTERDON, NEW JERSEY, PROVIDING FOR ACQUISITION OF EQUIPMENT AND UNDERTAKING OF REPAIRS TO CITY OWNED PROPERTY IN AND FOR THE CITY, APPROPRIATING \$120,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$114,000 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE CITY TO FINANCE THE SAME.**

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**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 \$120,000, including the sum of \$6,000 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.

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**Section 2.** In order to finance the cost of the improvement or purpose not covered by application of the down payment or otherwise provided for hereunder, negotiable bonds or notes are hereby authorized to be issued in the principal amount of \$114,000, 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 acquisition of equipment and undertaking of repairs to City owned property, consisting of (i) replacement of Loadmaster Body, or equivalent, for City solid waste vehicle, (ii) acquisition of public works vehicle (F-350 or equivalent), including title, radio, lettering, etc. and (iii) acquisition and repairs to City Hall and equipment, including new phone system, 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 \$114,000 authorized herein.

(c) The estimated cost of the improvements or purposes authorized herein is \$120,000.

**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 5.00 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 \$114,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$15,000 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 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 for Ordinance Number 25-2014 and asked if there were any questions or comments from the public. There being no questions or comments from the public, Mayor DelVecchio asked for a motion to close Ordinance Number 25-2014. Council President Stegman made a motion to close the public hearing for Ordinance Number 25-2014. Councilwoman Asaro seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

Mayor DelVecchio asked for a motion to adopt Ordinance Number 25-2014 on second reading. Councilwoman Asaro made a motion to adopt Ordinance Number 25-2014 on second reading. 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 26-2014: An Ordinance to Amend Chapter VIII of the General Ordinances, Municipal Parking Areas and Metered Parking, Article 1, Parking Lots, Section 8-23, North Union Street Lot, 8-23.4, Creating a Maximum of Five Parking Spaces for Individual Parking at a fee of \$45 Per Month.*

Mayor DelVecchio read Ordinance Number 26-2014 into the record by title. He informed the members of the public present that this ordinance will remove five metered spaces from the North Union Street lot and make them available to people for purchase on a monthly basis.

**City of Lambertville**  
**ORDINANCE NUMBER 26-2014**

*An Ordinance to Amend Chapter VIII, Municipal Parking Areas and Metered Parking, Article 1, Parking Lots, Section 8-23, North Union Street Lot, 8-23.4, Creating A Maximum of Five Parking Spaces for Business Parking at a Fee of \$45 Per Month*

**NORTH UNION STREET PARKING LOT:**

**8-23.4 Parking by Permit.** In addition to the metered parking spaces, there shall be created a maximum of five (5) parking spaces which shall be available to businesses by permit only. The permits will be issued by the City Clerk on a first come first served basis. Each spot shall be numbered to correspond with the permit number and available to the permit holder at all times.

**8-23.5 Fees.** The fee for the permit shall be forty-five (\$45) dollars per month with a late fee of five (\$5) dollars if not paid by the fifth (5<sup>th</sup>) of the month. If the fee is not paid by the tenth (10<sup>th</sup>) of the month, the permit shall be null and void and available for issuance to another business. A list will be maintained by the City Clerk to be utilized in the event of vacancy.

FIRST READING AND INTRODUCTION: September 16, 2014

SECOND READING AND PUBLIC HEARING: October 21, 2014

Mayor DelVecchio opened the public hearing on Ordinance Number 26-2014 and he asked for any questions. Discussion ensued. Mayor DelVecchio asked for a motion to close the public hearing on Ordinance Number 26-2014. Councilwoman Asaro made a motion to close the public hearing for Ordinance Number 26-2014. Council President Stegman seconded the motion. Mayor DelVecchio asked for any questions or comments. Discussion ensued. Councilwoman Asaro made a motion to withdraw her motion to close the public hearing and to carry Ordinance Number 26-2014 to the November 17<sup>th</sup> session of Mayor and Council. Councilman Sanders seconded her motion. An affirmative roll call vote in favor of the motion was taken by all members present. MOTION CARRIED.

Ordinance Number 27-2014: An Ordinance to Amend the Staff Handbook of the City of Lambertville to Include a Donated Sick Leave Policy.

Mayor DelVecchio read the ordinance into the record by title. He informed the members of the public present that this ordinance will establish a policy for donated sick leave for the employees of the City of Lambertville.

**City of Lambertville**  
**ORDINANCE NUMBER 27-2014**

*An Ordinance to Amend the Staff Handbook of the City of Lambertville to Include a Donated Sick Leave Policy*

**POLICY:**

It is policy of the City of Lambertville to implement and administer a Donated Leave Program in compliance with Department of Personnel rules and regulations, and in accordance with the New Jersey Administrative Code (4A:6-1.2), without interfering with any employee's rights to privacy as protected by Federal and State laws, rules or regulations.

**PROCEDURE:**

Recipient Eligibility:

An employee shall be eligible to receive donated sick or vacation leave if the employee:

1. Has completed at least one year of continuous service;



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2. Has exhausted all accrued sick, vacation and administrative leave, all sick leave injury benefits, if any, and all compensatory time off;
3. Has not, in the two-year period immediately preceding the employee's need for donated leave, been disciplined for chronic or excessive absenteeism, chronic or excessive lateness or abuse of leave, and;
4. Either;
  - Suffers from a "catastrophic health condition or injury",
  - Is needed to provide care to a member of the employee's immediate family who is suffering from a "catastrophic health condition or injury", or
  - Requires absence from work due to the donation of an organ (which shall include, for example, the donation of bone marrow).

A "catastrophic health condition or injury" shall be defined as follows:

With respect to an employee, a "catastrophic health condition or injury" is a life-threatening condition or combination of conditions or a period of disability required by his/her mental or physical health or the health of the employee's fetus and requiring the care of a physician who provides a medical verification of the need for the employee's absence from work for 60 or more work days.

With respect to an employee's immediate family member, "a catastrophic health condition or injury" is a life-threatening condition or combination of conditions or a period of disability required by his/her mental or physical health and requiring the care of a physician who provides a medical verification of the need for the family members' care by the employee for 60 or more work days.

Program Requirements for Leave Recipient:

A City employee may request participation in the Donated Leave Program as a leave recipient or the employee's supervisor may make such a request on behalf of the employee for his/her participation in the program if the following conditions are met:

1. The employee or supervisor requesting the employee's acceptance as a leave recipient shall submit to the City Clerk a DCA Donated Leave Program Application Form and medical verification from a physician or other licensed health care provider concerning the nature and anticipated duration of the disability resulting from either the "catastrophic health condition or injury", or the donation of an organ, as the case may be.
2. When the City Clerk has approved an employee as a leave recipient, the employee will be notified. The City Clerk shall, with the employee's consent, post the Donated Leave program Posting Form for 30 days in a conspicuous location to encourage the donation of leave time and shall inform appropriate negotiations representatives. If the employee is unable to consent to this posting, the employee's family may consent on his/her behalf. If a donated leave applicant is deemed ineligible, the City Clerk will advise the employee in writing, stating the reason(s) for ineligibility.
3. A leave recipient must receive at least five sick or vacation days or a combination thereof from one or more leave donors to participate in the Donated Leave Program.
4. A leave recipient shall receive no more than 180 sick or vacation days and shall not receive any such days on a retroactive basis.
5. While using donated leave time, the leave recipient shall accrue sick and vacation leave and be entitled to retain such leave upon his/her return to work.
6. Any unused donated leave shall be returned to the leave donors on a prorated basis upon the leave recipient's return to work. If the proration of leave days results in less than one day per donor, that leave time shall not be returned.
7. Upon retirement, the leave recipient shall not be granted Supplemental Compensation On Retirement for any unused sick days received through the Donated Leave Program.
8. The City Clerk will notify the Department of Labor, Temporary Disability Insurance (TDI) to ensure that a recipient receiving donated leave is terminated from the TDI program for that period of time.

9. The recipient's participation in the Donated Leave Program will end when the participant is medically cleared to return to work on a full-time basis.

Donate Eligibility:

A City employee shall be eligible to donate sick or vacation leave if the following criteria are met:

1. A leave donor shall donate only whole sick days or whole vacation days, and may not donate more than 10 such days to any one recipient.
2. A leave donor shall have remaining at least 20 days of accrued sick leave if donating sick leave and at least 12 days of accrued vacation leave if donating vacation leave.
3. A leave donor shall not revoke the leave donation.
4. If a leave donor is not in the same Department as the leave recipient, appropriate arrangements shall be made by the City Clerk to adjust leave records.

Program Requirements for Leave Donor:

A City employee may request participation in the Donated Leave Program as a leave donor if the following conditions are met:

1. An employee, who wishes to donate leave time to an approved leave recipient, must complete and submit a Donor Leave Transfer Form to the City Clerk. The completed form must be received by the date on which the posting expires.  
If the donor is found eligible to participate, the donor will be notified, in writing, of the number and type of leave days which will be subtracted from the donor's leave balance(s). If the prospective donor is deemed ineligible, the City Clerk will advise the employee, in writing, stating the reason(s) for ineligibility.
2. The identity of each donor will be kept confidential unless permission is received from the donor to release the name to the recipient. The recipient must request such information.

**NOTE:** An employee shall be prohibited from threatening or coercing or attempting to threaten or coerce another employee for the purpose of interfering with rights involving donating, receiving or using donated leave time. Such prohibited acts shall include, but not be limited to, promising to confer or conferring a benefit such as an appointment, promotion or monetary or making a threat to engage in, or engaging in, an act of retaliation against an employee.

**CITY OF LAMBERTVILLE**  
**DONATED LEAVE PROGRAM**

***APPLICATION***

I request approval to participate in the Donated Leave Program. I understand that participation in this program will result in the posting of a notice to all City employees attesting to my eligibility and soliciting the donation of leave time. The specific nature of my illness will be kept confidential.

I certify that I have not solicited nor offered anything of value for the donation of paid leave time.

I have not (directly or indirectly) intimidated, threatened, or coerced nor have I attempted to intimidate, threaten or coerce any employee for the purpose of obtaining a donation of paid leave.

I have not interfered with any right (which another employee may have) with respect to contributing, receiving, or using paid leave under this program.

I understand that I cannot receive Temporary Disability Insurance (TDI) benefits for the same periods that I am being paid wages from donated sick or vacation leave or while using any of my own leave time during this program. I also understand that the Temporary Disability Benefits Law requires that I use all of the donated leave before benefits can be paid.

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**PLEASE PRINT:**

_____	_____
Employee's Last Name, First Name, MI	Employee's SSN
_____	_____
Employee's Signature	Date

If the employee is unable to sign, a member of the employee's family must complete the information below.

**PLEASE PRINT:**

_____	_____
Employee's Last Name, First Name, MI	Employee's SSN
_____	_____
Family Member's Signature	Date

Family Member's Relationship to Employee: \_\_\_\_\_

**CITY OF LAMBERTVILLE**  
**DONATED LEAVE PROGRAM**

***DONOR LEAVE TRANSFER***

**INSTRUCTIONS:**

If you wish to donate, please complete and submit this form to:  
City Clerk  
18 York Street  
Lambertville, NJ 08530

The completed form must be **received** by the date on which the posting expires.

**DONATION:**

I hereby direct the City of Lambertville to transfer leave credit as indicated below to be used as the recipient's personal sick or vacation leave.

**RECIPIENT'S NAME:** \_\_\_\_\_ **DEPARTMENT:** \_\_\_\_\_

I wish to donate \_\_\_\_\_ of my sick days to the above named recipient.  
I wish to donate \_\_\_\_\_ of my vacation days to the above named recipient.

This donation will NOT reduce my earned accrued sick leave balance below 20 days. This donation will NOT reduce my earned accrued vacation leave balance below 12 days.

**CHECK ONE:**    \_\_\_    **CONSENT TO THE RELEASE OF MY NAME**  
                             \_\_\_    **DO NOT CONSENT TO THE RELEASE OF MY NAME**

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**PLEASE PRINT:**

\_\_\_\_\_  
Employee's Last Name, First Name, MI

\_\_\_\_\_  
Employee's SSN

\_\_\_\_\_  
Employee's Signature

\_\_\_\_\_  
Date

**CERTIFICATION:**

I certify that I have not solicited nor accepted anything of value for the donation of paid leave time.

\_\_\_\_\_  
Employee's Signature

\_\_\_\_\_  
Date

**CITY OF LAMBERTVILLE**  
**DONATED LEAVE PROGRAM**

***POSTING***

Employee's Name: \_\_\_\_\_

Division: \_\_\_\_\_ Work Unit: \_\_\_\_\_

Posting Period; \_\_\_\_\_ to: \_\_\_\_\_

The employee named above has applied to participate in City of Lambertville's **Donated Leave Program** under the provisions of City of Lambertville ***Policy and Procedure***

This employee meets the requirements of the program and has been approved for participation.

If you wish to donate, please complete and submit a **Donor Leave Transfer form** to:

City Clerk  
18 York Street  
Lambertville, NJ 08530

The deadline for donating leave time for use by the employee named above is:

\_\_\_\_\_.

Completed Donor Leave Transfer forms **must** be received by the City Clerk by the above stated date.

**APPROVAL:** \_\_\_\_\_ **DATE:** \_\_\_\_\_

First Reading and Introduction: September 16, 2014

Second Reading and Public Hearing: October 21, 2014

Mayor DelVecchio opened the public hearing for Ordinance Number 27-2014 and he asked for any questions or comments from the public. There being no questions or comments, Mayor DelVecchio asked for a motion to close the public hearing for Ordinance Number 27-2014. Councilwoman Asaro made a motion to close the public hearing for Ordinance Number 27-2014. 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 Ordinance Number 27-2014 on second reading and final approval. Council President Stegman made a motion to adopt Ordinance Number 27-2014 on second reading and 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.**

NEW JERSEY WATER SUPPLY AUTHORITY: Letter from the City to NJWSA regarding the Rehabilitation Project on the D&R Canal.

NEW JERSEY TRANSIT CORPORATION: Notice of intent to apply for Federal Fiscal Year 2014 federal financial assistance and prior federal fiscal carry over funds.

PAUL ROTUNDI: request for Public Works to perform a clean-up of the area west side of Route 179 as well as the entrance to the hiking trail. They are also requesting that public works pick up debris stacked in the open area along York Street.

DELAWARE TOWNSHIP: Notice of public hearing on proposed revision to the Delaware Township Master Plan for October 7, 2014 at 7:30 PM at the Delaware Township Municipal Building on 570 Rosemont Ringoes Road.

GARY W. WHYTE: Letter asking for the adoption of a Proclamation or Resolution in Support of FOP Awareness Campaign.

WEST AMWELL TOWNSHIP: Ordinance Number 21, 2014, an Ordinance Amending Chapter 109 of the Code of the Township of West Amwell – Woodlands Protection.

DELAWARE TOWNSHIP: Resolution Number 2014-59 Opposing the PennEast Pipeline.

JOHN MILLER: Lambertville's Hazard Mitigation Plan Annual Report.

AMY WELLS: Letter requesting Mayor and Council oppose the PennEast Pipeline.

ANIMAL CONTROL & INVESTIGATIVE SERVICES, LLC: A Letter of Acknowledgement for Lori Stagnito of Lambertville Animal Welfare for their dedication and services to the City of Lambertville.

### **UNFINISHED BUSINESS.**

#### **New Business.**

##### *Board Appointments.*

#### LAMBERTVILLE HUMAN RIGHTS COUNCIL

Mayor DeVecchio nominated the following people to serve as members of the public to the Lambertville Human Rights Council: Elizabeth "Beth" Asaro, Beth Caruso, John Woods as Chairperson and Kari Osmond as the Mayor's representative. He read the list of members based on the ordinance and they include: Mayor or the Mayor's representative, Council President, Police Director, Director of Public Assistance, Chairperson of the School Board, Chairperson for the Lambertville Free and Public Library and the City Clerk as a non-voting member. Council President Stegman made a motion to confirm Mayor DeVecchio's nomination. Councilwoman Asaro seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

PLANNING BOARD

Mayor DelVecchio nominated Michael Biasi to an alternate position on the Planning Board. Councilman Sanders made a motion to confirm Mayor DelVecchio's nomination of Michael Biasi to an alternate position on Planning Board. Council President Stegman seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present.  
MOTION CARRIED.

**Update on Various Construction Improvement Projects.**

*Construction Projects.*

2014 Road Projects.

Mayor DelVecchio informed the members of the public present that North Union Street, Phase III and the Cottage Hill Resurfacing Project are substantially complete. The Wilson Street repaving project of United Water will be completed this week weather permitting.

Library.

Mayor DelVecchio informed the members of the public present that the Library roof project is underway. The Library received a grant from the 1772 Foundation in the amount of \$15,000 which will offset the fees for the roof. The State Office of Historic Preservation is reviewing the plans and once they sign off, we can proceed with the bidding of the project.

Upper York & Washington Streets.

Mayor DelVecchio informed the members of the public present that the City Engineer is in the process of completing the plans. Once complete, the City will hold a public meeting with the residents of Upper York and Washington Streets.

*Update on projects for flood relief:*

Swan Creek – grant was submitted Monday, June 16, 2014. Mayor DelVecchio informed the members of the public present that he has received word that no one in the State of New Jersey received funding from FEMA and that means the City didn't receive the grant funding for the Swan Creek Application. He said that Senator Booker's office is looking into an appeal and alternate means of funding the project.

Caren Franzini of South Union Street expressed concern and frustration for the lack of information made available to the City. She said this was disheartening because we are going into a rainy season and she is afraid.

Tom Eagan was also present and he resides on Ferry Street. He offered to help; write letters and said they feel the need to do more to help.

Mayor DelVecchio said that the State of New Jersey ranked this grant as number 1 priority. He informed the City Clerk to arrange a meeting with the Regional Director.

Jeffrey Tittle of Wilson Street was present and commented that there is \$10 million dollars sitting at the State from Hurricane Irene. He also said that funds are being spent to deepen the Delaware and maybe Senator Booker's office could assist in obtaining funds to help mitigate Swan Creek since it dumps into the Delaware.

*Update on various non-construction projects:*

FEMA GRANT for the generator projects.

Mayor DelVecchio informed the members of the public present that the City is waiting for final approval from FEMA. This could take an additional 60 days.

South Hunterdon Regional School District – nothing to report.

Shared Services.

Mayor DelVecchio informed the members of the public present that the Frenchtown shared services agreement has been extended to December. He asked the City Clerk to arrange a meeting.

Garbage & Recycling – nothing to report.

**ANNOUNCEMENTS.**

THE GENERAL ORDINANCES OF THE CITY OF LAMBERTVILLE are online! The direct link to access the Code is: <http://clerkshq.com/default.ashx?clientsite=lambertville-nj>

THE ZONING ORDINANCES are in the process of being codified and will be online very soon!

SAVE THE DATE!

HISTORICAL SOCIETY AUTUMN HOUSE TOUR: Sunday, October 19, 2014 from 11 am to 5 pm.

PET MASQUERADE PARADE is scheduled for Saturday, October 18, 2014 from 11:30 am to 2 pm with a rain date of October 25, 2014.

HALLOWEEN PARADE is scheduled for Sunday, October 26, 2014 at 3 PM. Step off is at York Street with the regular parade route to Ely Park. Online registration is available! Here is the link: <http://halloween08530.com>.

TRICK OR TREATING is scheduled for Friday, October 31, 2014 from 6 – 8 PM. Please note that North Union Street will be closed from York to Buttonwood Street from 5 – 8:30 pm.

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

Caren Franzini of South Union Street asked Mayor and Council about the detour from the Tow Path onto South Union Street. She asked for better signage. The Mayor said the City would look into it.

Jeffrey Tittle of Wilson Street thanked the Mayor and Council for the resolution opposing the PennEast Pipeline. He further stated that they are in the pre-application phase. His concern is for them not doing the preferred route and the pipeline being close to the High School. He asked that Mayor and Council keep on top of it.

Mr. Tittle asked how long Cavallo Park would be closed. Mayor DelVecchio said at least until May of 2015. The City is waiting for approval of our permits from DEP and then we can go out

to bid. Mr. Tittle and Caren Franzini cautioned the City about the availability of remediation funds.

John Anderson, the City's representative from JCP&L was present to give an update on the Rocktown Road substation. He said their plans received approval from West Amwell Township and they have started clearing trees from the site. This project requires a retaining wall, foundations, and they have an aggressive schedule. They expect to be done in June of 2015. Mayor DelVecchio said that this means that if we have a bad storm, like Hurricane Sandy, the City will still have power. Mr. Anderson stated that this is a 230 345 substation and he commented that the Mayor was correct.

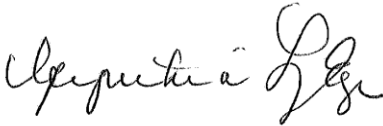
Mr. Anderson also thanked the City Clerk and the Acting Public Works Director for their assistance during the emergency shutdown of the grid to allow for a removal/trimming of trees at the substation. Mayor DelVecchio commented that the City felt this was important and sent out a notice via the reverse 911 system.

Mayor DelVecchio thanked John Anderson for always taking his calls.

**ADJOURNMENT.**

Mayor DelVecchio asked for a motion to adjourn at 7:50 p.m. Councilman Sanders made a motion to adjourn. Council President Stegman seconded the motion. 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 October 21, 2014 minutes of the governing body of the City of Lambertville were approved at the regularly scheduled session held on Monday, November 17, 2014.

