



City of Lambertville
Regularly Scheduled Session
Monday, November 17, 2014, 6:30 P.M.
Phillip L. Pittore Justice Center
25 South Union Street, Lambertville, NJ
MINUTES

STATEMENT OF COMPLIANCE.

Mayor DelVecchio called the meeting to order at 6:31 p.m. with a statement of compliance with the open public meetings act. 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, NOVEMBER 14, 2014 to the Beacon, the Democrat, the Times; the agenda was posted to the bulletin board at city hall, the website at 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 (joined the meeting by phone at 7:00 pm), Councilman Sanders, Council President Stegman, Mayor DelVecchio.

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 November 17, 2014 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 November 17, 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: November 17-2014

Mayor DelVecchio and City Council convened in closed session at 6:32 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 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.

PLEDGE OF ALLEGIANCE.

Mayor DelVecchio led the public in the Pledge of Allegiance.

MOMENT OF SILENCE.

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

APPROVAL OF MINUTES.

Mayor DelVecchio asked for a motion to approve the following sets of minutes: October 21, 2014 Regularly Scheduled Session Minutes and October 21, 2014 Closed Session Minutes. Councilman Sanders made a motion to approve the October 21, 2014 Regular and Closed Session Minutes. Council President Stegman seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

ADMINISTRATIVE REPORTS.

Mayor DelVecchio asked for a motion to approve the Administrative Reports. Councilman Sanders made a motion to approve the following sets of minutes: Tax Collector – Cynthia McBride, Municipal Court Administrator – Barbara Halper, 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. 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.

Mayor DelVecchio asked for a motion to adopt the Proclamation honoring Sandra Witts for her years of service and Roxey Ballet celebrating 20 years of service to the community and the Resolutions listed on the consent agenda, numbers 141-2014 through 150-2014.

SANDRA L. WITTS – CROSSING GUARD.

Proclamation

WHEREAS, Sandra Loretta Witts was hired as a crossing guard on October 20, 1990, and
WHEREAS, Sandra has served as a crossing guard on York and Main Street and then moved to the busiest intersection, at the Lambertville Public School on June 19, 2009 and

WHEREAS, each morning, Ms. Witts greets the parents, students and teachers as they cross onto the school grounds with a “Good morning and how are you” and “have a great day” as they crossed to go home, and

WHEREAS, Crossing Guard Witts has efficiently, professionally and safely ensured the safety of thousands of Lambertville Public School students, parents and teachers over the past 24 years

WHEREAS, the community has come to appreciate Sandra’s gentle and kind approach, and

WHEREAS, Sandra Witts is retiring on December 31, 2014.

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 Sandra Witts is hereby congratulated on a job well done and wished a happy retirement.

BE IT FURTHER RESOLVED that December 31, 2014 is hereby proclaimed Sandra Witts day in the City of Lambertville.

ADOPTED: November 17, 2014

David M. DelVecchio, Mayor

ROXEY BALLET’S 20TH ANNIVERSARY.

Proclamation

WHEREAS, on November 29, 2014, The Roxey Ballet, a local nonprofit, will celebrate 20 years of service to community with their annual performance, a Holiday Classic, Tchaikovsky’s Nutcracker at 3:00 PM, in Kendall Hall of the College of New Jersey located at 2000 Pennington Road in Ewing, and

WHEREAS, The Roxey Ballet began in 1995 as the Hunterdon Youth Ballet when professional dancers Mark and Melissa Roxey brought world class professional dance training and performance opportunities to Hunterdon County, New Jersey. Mark and Melissa both had distinguished careers with American dance companies including The Joffrey Ballet, American Repertory Ballet, and Dayton Ballet, among numerous others, and

WHEREAS, the mission of The Roxey Ballet is a world class, all-inclusive contemporary ballet company that uses dance to build community and cultural bridges, and

WHEREAS, As the regional youth ballet company began to grow, the trustees of the Hunterdon County Youth Ballet changed its name to Roxey Ballet to reflect its clear direction and development into an outstanding touring professional dance company with a superb roster of internationally recognized artists from all over the world. Today audiences enjoy more than 70 repertory works and a wide range of full-length ballets created over the last 19 years, and

WHEREAS, The company has performed extensively around the country including New York City, Boston, Virginia, and Washington DC at the inauguration of President Obama.

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 Roxey Ballet is hereby congratulated on their many achievements and wished much success with all future endeavors as they begin their 21st year.

BE IT FURTHER RESOLVED that November 29, 2014 is hereby proclaimed The Roxey Ballet Day in the City of Lambertville.

ADOPTED: November 17, 2014

Resolution Number 141-2014: *A Resolution of Support for the 2014 Year End Holiday Crackdown Grant.*

City of Lambertville
RESOLUTION 141-2014
2014 Year End Holiday Crackdown Grant

Whereas, impaired drivers on our nation's roads kill someone every 30 minutes, 50 people per day, and almost 18,000 people each year; and

Whereas, 25% of motor vehicle fatalities in New Jersey are alcohol related; and

Whereas, an enforcement crackdown is planned to combat impaired driving; and

Whereas, the holidays are traditionally a time of social gatherings which often include alcohol; and

Whereas, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout New Jersey to participate in the *2014 Year End Holiday Crackdown Grant*; and

Whereas, the project will involve increased impaired driving enforcement from December 5, 2014 through January 2, 2015; and

Whereas, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

Therefore, be it resolved that the City of Lambertville declares its support for the *2014 Year End Holiday Crackdown Grant* from December 5, 2014 through January 2, 2015 and pledges to increase awareness of the dangers of drinking and driving.

ADOPTED: November 17, 2014

Resolution Number 142-2014: *A Resolution to Correct Resolution Number 136-2014, Authorizing the Tax Lien for Block 1019, Lot 11 in the Amount of \$63,029.01.*

City of Lambertville
RESOLUTION 142-2014

A Resolution to Correct Resolution 136-2014 Authorizing the Redemption of a Tax Lien for Block 1019, Lot 11 in the Amount of \$63,029.01

WHEREAS, Mayor and Council authorized the redemption of a tax lien for Block 1019, lot 11 in the amount of \$59,807.49, and

City of Lambertville
Regularly Scheduled Session
November 17, 2014, 6:30 p.m.
Justice Center, 25 South Union Street, Lambertville
Minutes
Page 5

WHEREAS, the Tax Collector found a problem with the calculations, and the correct amount should read: 63,029.01.

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 \$63,029.01 for the following:

\$49,956.77	Principle
885.85	6% Redemption Penalty
657.56	tax penalty
11,476.83	Interest
52.00	Recording Fee/ search fee
\$63,029.01	Total Amount due to Lien Holder/Amount paid to redeem
(59,087.49)	Total approved via Resolution 136-2014
3,221.52	Difference (funds received)

ADOPTED: November 17, 2014

Resolution Number 143-2014: A Resolution to Authorize the Raffle License to the PTA Lambertville School for an iPad on February 20th.

City of Lambertville
RESOLUTION 143-2014

A Resolution to Approve for Submission to LGCCC the Application for a Raffle Received from the PTA Lambertville School for An iPad on February 20, 2015

WHEREAS, the PTA Lambertville School filed an application for a raffle of an iPad on October 20, 2014 with an event date of February 20, 2015, and

WHEREAS, the Police Department have received a copy of the application and found no issues or reasons the license cannot be approved, and

WHEREAS, the City Clerk has completed the determinations statement and recommends the application be approved for submission to the State of New Jersey, Legalized Games of Chance Control Commission.

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 application filed by the PTA Lambertville School is hereby approved for submission to the State of New Jersey, Legalized Games of Chance Control Commission.

ADOPTED: November 17, 2014

Resolution Number 144-2014: A Resolution to Authorize Participation in the County of Hunterdon's Cooperative Pricing of Snow and Ice Control Measures at a Rate of \$68 Per Ton.

City of Lambertville
RESOLUTION 144-2014

A Resolution to Authorize Participation in the County of Hunterdon's Cooperative Pricing of Snow and Ice Control Measures at the Rate Not to Exceed \$68 Per Ton.

NOW THEREFORE BE IT RESOLVED by Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey participation in the County of Hunterdon's Cooperative Pricing of Snow and Ice Control Measures at a rate not to exceed \$68 per ton is hereby authorized.

ADOPTED: November 17, 2014

Resolution Number 145-2014: A Resolution Authorizing Change Order #1 for Proposal B, Cottage Hill Resurfacing Project in the Amount of \$19,258.56.

City of Lambertville
RESOLUTION 145-2014

A Resolution to Authorize Change Order Number 1 for the Cottage Hill Resurfacing Project in an Amount Not to Exceed \$19,258.56

WHEREAS, there was a need for a change order to install additional pavement, striping and signage as necessary in order to construct an additional speed hump(s) on Boozer Street; install additional pavement materials due to field conditions required to resolve drainage issues; and install additional pavement materials and associated pavement markings and signage in order to construct additional speed humps and traffic calming measures, *and*

WHEREAS, the CMFO has certified funds are available.

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 hereby authorize Change Order #1 for the Cottage Hill Resurfacing Project in an amount not to exceed \$19,258.56.

ADOPTED: November 17, 2014

Resolution Number 146-2014: A Resolution to Authorize the Mayor and City Clerk to Sign the Lease Agreement for the Apartment at the Library.

City of Lambertville
RESOLUTION 146-2014

A Resolution to Authorize the Mayor and Clerk to Execute the Lease for the Library Apartment

City of Lambertville
Regularly Scheduled Session
November 17, 2014, 6:30 p.m.
Justice Center, 25 South Union Street, Lambertville
Minutes
Page 7

WHEREAS, the application for the lease of the Library was reviewed and certified to meet COAH Standards by Millennium Strategies, *and*

WHEREAS, the applicant is currently receiving public assistance and the Director of Public Assistance has recommended his application, *and*

WHEREAS, the police department completed a review of the applicant and did not find a criminal history.

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 City Clerk are hereby authorized to execute the lease for the rent of the apartment located at 6 Lilly Street.

ADOPTED: November 17, 2014

Resolution Number 147-2014: A Resolution to Bank and Reserve the 2014 Municipal Allocation of County of Hunterdon's Open Space Funds in the Amount of \$22,164.63.

City of Lambertville
RESOLUTION 147-2014

A Resolution to Bank and Reserve the 2014 Municipal Allocation of Hunterdon County Open Space Trust Funds in the Amount of \$22,164.63.

WHEREAS, the City of Lambertville requests that the County of Hunterdon bank and reserve the 10% of the County Open Space Tax for the 2014 Open Space Trust Funds in the Amount of \$22,164.63, *and*

WHEREAS, the City of Lambertville is comprised of 1.3 square miles and has recently acquired the McCann Property, block 1002, lot 64 and block 1097 lot 7.01, *and*

WHEREAS, the City has an interest in acquiring Cavallo Park, block 1043, lot 6 from the State of New Jersey.

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 City respectfully requests to bank and reserve the 2014 Municipal Allocation of Hunterdon County Open Space Trust Funds in the amount of \$22,164.63.

ADOPTED: November 17, 2014

Resolution Number 148-2014: A Resolution to Make Budget Transfers Between Appropriations in the 2014 General Fund Budget.

City of Lambertville
Resolution Number 148-2014
*A Resolution to Make Budget Transfers
Between Appropriations in the 2014 General Fund Budget*

City of Lambertville
Regularly Scheduled Session
November 17, 2014, 6:30 p.m.
Justice Center, 25 South Union Street, Lambertville
Minutes
Page 8

WHEREAS, certain 2014 Budget Appropriation balances are expected to be insufficient for the remainder of the year;

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 in accordance with N.J.S.A. 40A:4-58, the Treasurer be and is hereby authorized to make transfers between appropriations in the 2014 Budget for the City of Lambertville as follows:

<u>ACCOU #</u>	<u>ACCOUNT TITLE</u>	<u>FROM</u>	<u>TO</u>
4-01-20-120-200	Clerk -OE		4,000.00
4-01-20-130-100	Finance - SW	7,000.00	
4-01-20-130-200	Finance - OE	1,000.00	
4-01-20-135-200	Audit Service		275.00
4-01-20-145-200	Tax Collector - OE	4,500.00	
4-01-20-145-299	Tax Liquidation TTL	500.00	
4-01-20-150-200	Tax Assessor - OE	4,500.00	
4-01-20-151-228	Tap Map		250.00
4-01-20-155-200	Legal Services		6,000.00
4-01-21-180-200	Planning Board - OE	2,150.00	
4-01-21-185-200	Zoning - OE		200.00
4-01-22-195-299	Inspection Code - OE		3,000.00
4-01-22-196-200	Fire - OE		300.00
4-01-23-210-290	Liability/Surety		250.00
4-01-25-240-200	Police - OE	5,650.00	
4-01-25-275-200	Prosecutor - OE	6,000.00	
4-01-25-252-000	Emergency Management-OE	200.00	
4-01-26-305-200	Solid Waste - OE	6,525.00	
4-01-26-310-224	Buildings & Grounds O/E	1,500.00	
4-01-27-240-200	Dog Regulation - OE	4,000.00	
4-01-27-345-200	Public Assistance - OE		500.00
4-01-30-415-100	Accumulated Absences		12,000.00
4-01-31-430-271	Electricity	2,000.00	
4-01-31-435-271	Street Lighting	1,500.00	
4-01-31-440-276	Telephone	1,250.00	
4-01-31-446-270	Natural Gas		1,000.00
4-01-31-447-270	Fuel Oil		4,000.00
4-01-31-460-274	Gas		10,500.00
4-01-31-461-274	Diesel Fuel		2,000.00
4-01-31-471-291	PERS		1,000.00
4-01-36-475-291	PFRS		4,500.00
4-01-43-490-200	Court - OE	1,500.00	
	Total	\$ 49,775.00	\$ 49,775.00

ADOPTED: November 17, 2014

Resolution Number 149-2014: A Resolution to Authorize the Purchase of a New Phone System for City Hall from Lambertville Phone Systems in An Amount Not to Exceed \$5,600.

City of Lambertville
RESOLUTION 149-2014

A Resolution to Authorize the Purchase of a New Phone System from Lambertville Phone Systems for City Hall in An Amount Not to Exceed \$5,600.

WHEREAS, the City of Lambertville solicited for proposals for a new phone system for City Hall, located at 18 York Street, *and*

WHEREAS, City Hall is also used for the Office of Emergency Management and the phone system has to be able to function when power is out, *and*

WHEREAS, the City requested quotes from three vendors for the purchase of a phone system that would enable the City to function during an emergency and received three quotes for the upgrade of the phone system at City Hall and they include:

1. Lambertville Phone System: \$5,600 (purchase)
2. Mega Path: \$22,952.52 – lease for \$637 per month plus one-time fee of \$3,197 (digital)
3. Spectrotel: \$30,584.16 – lease for \$849.56 per month (36 months) plus one-time fee of \$1,670 (digital)

WHEREAS, the fees associated with quote 2 and 3 for the hunt group, voice mail, auto attendant, etc., were outside the fees assessed for set-up of the phone system and a comparative to the Lambertville Phone System reflected no additional fees assessed; and

WHEREAS, it has been determined that the quote received from the Lambertville Phone System was most advantageous and responsive to the requests made for quotes.

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 purchase of the phone system from Lambertville Phone Systems in an amount not to exceed \$5,600 is hereby authorized.

ADOPTED: November 17, 2014

Resolution Number 150-2014: A Resolution to Authorize Participation in the Hunterdon County Educational Services Commission's Cooperative Purchasing for Gasoline.

City of Lambertville
RESOLUTION 150-2014

A Resolution to Authorize Participation in the Hunterdon County Educational Services Commission's Cooperative Purchasing for Gasoline

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 and awarded the bids received for Gasoline to Allied Oil; and

WHEREAS, the following is an overview of prices for gasoline from our current vender and for the vender through the HCESC Cooperative;

Sources	Gasoline, Regular Unbranded, 87 Octane		
	Index	Mark Up	Final
Princeton Fuel Oil	2.6547	0.4906	3.1453
HCESC Cooperative	2.6547	0.2207	2.8754

WHEREAS, the City of Lambertville has reviewed the documents provided and have deemed that the bid for Gasoline, regular unbranded 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 gasoline through the HCESC Cooperative, Allied Oil beginning December 1, 2014 and ending October 7, 2015.

ADOPTED: November 17, 2014

Council President Stegman made a motion to adopt the proclamations and 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.

APPROVAL OF BILLS LIST.

Mayor DelVecchio asked for a motion to approve the Bills Lists. Councilman Sanders made a motion to approve the bills lists. 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.

- a. None.

ORDINANCES – SECOND READING AND FINAL ADOPTION.

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 the ordinance into the record by title. He informed the members of the public present that this ordinance is being carried from the October 21st session.

City of Lambertville
Regularly Scheduled Session
November 17, 2014, 6:30 p.m.
Justice Center, 25 South Union Street, Lambertville
Minutes
Page 11

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 (5th) of the month. If the fee is not paid by the tenth (10th) 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 asked for a motion to continue Ordinance Number 26-2014 to the December 15th regularly scheduled session. Councilman Sanders made a motion to continue Ordinance Number 26-2014 to the December 15, 2015 session. Council President Stegman seconded the motion. An affirmative roll call vote in favor of the motion was taken by all members present.
MOTION CARRIED.

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 Ordinance Number 28-2014 into the record by title. He informed the members of the public present that this Ordinance will expand the Historic Preservation Master Plan Element of the City of Lambertville's Planning Board to include Zoning District 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

CITY OF LAMBERTVILLE MAYOR AND COUNCIL:

First Reading and Introduction: October 21, 2014

Second Reading and Public Hearing: November 17, 2014

Mayor DelVecchio opened the public hearing for Ordinance Number 28-2016 and he asked for comments or questions from the public.

Caren Franzini of South Union Street asked if the City notified the Chamber of Commerce of this change in the ordinance. The Clerk informed the members of the public present that the City followed the practice of placing a notice in the Beacon, the official newspaper of the City, putting the ordinance on the bulletin board and posting it on the city's website at www.lambertvillenj.org; and was discussed and approved at the October meeting of the Planning Board. Mayor DelVecchio commented that there are some significant historic landmarks in the C-2 and C-3 area and this ordinance will help to preserve the architectural details.

There being no further questions or comments from the public, Mayor DelVecchio asked for a motion to close the public hearing for Ordinance Number 28-2014. Councilman Sanders made a motion to close the public hearing on Ordinance Number 28-2014. Council President Stegman 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 approve on second reading and final approval, Ordinance Number 28-2014. Councilman Sanders made a motion to adopt on second reading and final approval. Council President Stegman seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

CORRESPONDENCE.

HUNTERDON COUNTY PLANNING BOARD: Proposed Amendment to the Hunterdon County Water Quality Management Plan, Frenchtown Borough Wastewater Management Plan (WMP) Chapter.

DELAWARE TOWNSHIP: Notice of adoption of the amended open space preservation component section 2:11 and recreation element section 9 dated 10-07-14 of the Delaware Township Master Plan, 1994 Revision.

DELAWARE RIVER JOINT TOLL BRIDGE COMMISSION: announcing invitations for submission to a time capsule to celebrate 200th anniversary of New Hope Lambertville Toll-supported Bridge. Councilman Sanders asked if the City received any responses to our request for ideas. The Clerk indicated we did not.

JAN BEYA, 53 CLINTON STREET: Need to limit second-party advertising on public streets.

HUNTERDON HELPLINE: Letter asking for support of their fundraiser.

MEALS ON WHEELS: Letter asking for support of their fundraiser.

ELLEN W. PINENO: Letter notifying the City of her resignation as the Office Manager and crediting the employees of the City for their professional and cordial work experience.

UNFINISHED BUSINESS.

NEW BUSINESS.

Board Appointments.

Mayor DelVecchio nominated Leslie Darling to fill the unexpired term on the Local Economic Assistance Board and Glenn Davis to fill the unexpired term on the City of Lambertville's Planning Board. Councilman Sanders made a motion to confirm Mayor DelVecchio'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.

Update on Various Construction Improvement Projects.

Construction Projects.

2014 Road Projects: are completed.

Wilson Street was completed on November 13, 2014.

Upper York & Washington Streets: the Clerk was asked to obtain a schedule, new budget on this project from the City Engineer.

Library Roof Project: waiting on 1774 Foundation for approval.

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 didn't have an update on the Swan Creek project. He spoke with Terry Brody from the Governor's Office and he was in the process of setting up a meeting with the Region II Director to find out why the grant was denied.

Caren Franzini of South Franklin Street asked if there was anything they could do and suggested that they establish a working group. She asked the Mayor if he had an action plan. Mayor DelVecchio said he was happy to inform them of the action plan as soon as he speaks to the Region II Director to determine why the grant was unfunded. Caren Franzini asked if Senator Booker's Office could be of assistance. Mayor DelVecchio commented saying "do you want something that makes you feel good or something that moves this project along?" He informed

the members of the public present that he was in the process of scheduling a meeting with Colonel Hatfield who is the Region II Director of FEMA.

Tom Eagan of Ferry Street asked what residents could do that would be helpful.

Mayor DelVecchio informed the members of the public present that he would reach out to them as soon as he has an answer on how best to proceed.

Miscellaneous.

Update on various non-construction projects:

FEMA GRANT for the generator projects: the grant is in the review process with FEMA. This could take 6 weeks.

South Hunterdon Regional School District.

Shared Services.

Frenchtown.

Garbage & Recycling.

ANNOUNCEMENTS.

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

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

STREET SWEEPER: The last day for the Street Sweeper for the winter season is Friday, December 5. It will resume the first full week of April.

LEAF PICK-UP: Please bag and place your leaves at the curb. Public Works will circulate throughout the community to pick them up. This will continue until December 31.

ALL CITY OFFICES WILL BE CLOSED ON THE FOLLOWING DATES:

Thursday and Friday, November 27 and 28, 2014 for Thanksgiving.

Thursday, December 25, 2014.

Thursday, January 1, 2015.

SAVE THE DATE!

ANNUAL TREE LIGHTING will be held on Saturday, November 29, 2014 at 4:30 pm at the corner of Bridge and North Union Streets. All families are invited to the Phillip L. Pittore Justice Center immediately following the tree lighting to visit with Santa Claus. The ACME will feature The Muppet Christmas Movie immediately following.

Hanukkah will be celebrated with Rabbi Kornfeld of Hunterdon County Chabad on Thursday, December 18, 2014 at the corner of Bridge and Union Streets. All families are invited to participate!

WINTERFEST Parade will be held on January 24th!

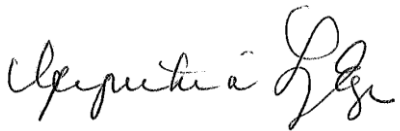
PUBLIC PARTICIPATION/PETITION OF CITIZENS AND PUBLIC DISCUSSION.

None.

ADJOURNMENT.

Council President Stegman made a motion to adjourn at 7:43 p.m. Councilman Sanders seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

Respectfully submitted:



Cynthia L. Ege
CMR, RMC, City Clerk

The November 17th session minutes were approved at the regularly scheduled session of Mayor and Council held on Monday, December 15, 2014.

