



City of Lambertville
Regularly Scheduled Session
Tuesday, September 15, 2015, 6:30 p.m.
Phillip L. Pittore Justice Center
25 South Union Street, Lambertville
Agenda

STATEMENT OF COMPLIANCE AND CALL TO ORDER.

Statement of Compliance with the Open Public Meetings Act and Call to order.
Mayor DelVecchio called the meeting to order at 6:30 p.m. and read a statement of compliance with the Open Public Meeting Act into the record, noting that the annual meeting notice was published in the January 8th edition of the Beacon; the Clerk provided the required notice on Friday, September 11, 2015 to the Democrat, the Times; posted the agenda to the bulletin board at city hall; the website at www.lambertvillenj.org; and noticed various people on the list serve, inclusive of department heads, city attorney and city engineer.

ROLL CALL.

The City Clerk called the roll as follows:

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

Absent: None.

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 p.m. and reconvene in open session at 7 p.m.

RESOLUTION

“Authorizing a Closed Session at the September 15, 2015 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 September 15, 2015, 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:

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

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Mayor DelVecchio and City Council re-convened in regular session at 6:57 p.m. with a motion made by Councilman Sanders and seconded by Councilwoman Asaro. 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 a moment of silence in honor of those serving in the United States Armed Forces.

APPROVAL OF MINUTES.

Mayor DelVecchio asked for a motion to approve the following sets of minutes as submitted: August 21, 2015 Regularly Scheduled Session Minutes, August 21, 2015 Closed Session Minutes. Councilwoman Warner made a motion to approve the minutes as submitted. Councilwoman Asaro seconded the motion. An affirmative roll call vote was taken in favor of the minutes by all members present. MOTION CARRIED.

ADMINISTRATIVE REPORTS

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

PROCLAMATIONS.

Mayor DelVecchio informed the members of the public present that Keziah Groth-Tuft completed a comprehensive carbon footprint study of the City and that Spencer Hendrickson Agabiti was in one percent of the Boy Scouts who achieve the level of Eagle Scout. He acknowledged the local troops and acknowledged the leaders for their efforts in assisting their membership in achieving Eagle Scout status. He asked for a motion to adopt both proclamations.

Keziah Groth-Tuft.

Proclamation

WHEREAS, Keziah Groth-Tuft is a resident of the City of Lambertville and a 2013 graduate of the Solebury School and as her Senior Project, she interned with her denomination's UN organization working on issues impacting women and children in Africa; *and*

WHEREAS, Miss Groth-Tuft resides on Lincoln Avenue in the City of Lambertville, with her parents, Charlie and Daniel, and sister Adelaide; *and*

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WHEREAS, Keziah is currently a junior and a “Dickenson Scholar” at Dickinson University. Through Dickinson’s Mosaic program, she attended the UN sustainability talks in Lima, Peru in December of 2014, where she became especially interested in issues of underrepresentation for smaller, less-developed countries. Currently, she is completing two courses abroad studying water quality in Amman, Jordan for the fall 2015 semester and Copenhagen studying human rights issues in the Spring of 2016; *and*

WHEREAS, she completed a Summer Internship for Dickinson University on Climate Change and presented to the members of the following boards and commissions: Environmental Commission, Shade Tree Commission, and the Recreation Commission; *and*

WHEREAS, Keziah gave an informative presentation to the children who participated in the City’s Summer Camp on Wednesday, July 1st on the importance of recycling; *and*

WHEREAS, Ms. Groth-Tuft’s report titled “Lambertville City’s Greenhouse Gas Inventory of Local Government Operations in 2014” was given at the regularly scheduled session of Mayor and Council held on Tuesday, August 18, 2015 at the Phillip L. Pittore Justice Center located at 25 South Union Street; *and*

WHEREAS, the Governing Body of the City of Lambertville is very appreciative of Keziah’s study and will use it moving forward as a tool to help us in planning.

NOW THEREFORE BE IT RESOLVED, by the Mayor and City Council Members of the City of Lambertville, in the County of Hunterdon in the State of New Jersey that Keziah Groth-Tuft is hereby congratulated on her many contributions to the City.

BE IT FURTHER RESOLVED THAT Keziah Groth-Tuft is wished much success with achieving her many goals and endeavors.

ADOPTED: September 15, 2015

David M. DelVecchio, Mayor

Spencer Hendrickson Agabiti.

Proclamation

WHEREAS, Spencer Hendrickson Agabiti, a resident of the Township of West Amwell and a founding member of Boy Scout Troop 65, is the first Boy Scout of Troop 65 to achieve the rank of Eagle Scout, and

WHEREAS, on September 26, 2015, an Eagle Scout Court of Honor will be celebrated at the Kirkpatrick Memorial Church in Ringoes in honor of Spencer’s achievement; and

WHEREAS, Spencer’s Eagle Scout project entailed remodeling the Youth Group room at Kirkpatrick Church creating a welcoming, fun and energetic environment that included a game table, inspirational wall art, a bookshelf, lounge area and picnic table; and

WHEREAS, Mr. Agabiti has worked very hard through his determination was able to achieve this rank which is exceptional since Spencer is on the Autistic Spectrum; and

WHEREAS, Spencer’s parents, Debi and Joe Agabiti have been very supportive of his achievements and service of Eagle Scout and continue to champion his endeavors.

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 Spencer Hendrickson Agabiti is hereby recognized and congratulated for his achievement of the rank of Eagle Scout.

BE IT FURTHER RESOLVED that September 26, 2015 is hereby proclaimed Eagle Scout Day in the City of Lambertville in honor of the Boy Scouts and their many contributions to our community.

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ADOPTED: September 15, 2015

David M. DelVecchio, Mayor

Councilman Sanders made a motion to approve the proclamations. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

RESOLUTIONS.

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

Mayor DelVecchio gave a brief summary of the resolutions listed on the consent agenda.

Resolution Number 124-2015: A Resolution to Authorize the Contract With Gabel Associates, An Approved Vender of the State of New Jersey and the Board of Public Utilities, for the South Hunterdon Renewable Energy Cooperative for Community Aggregation.

City of Lambertville

RESOLUTION NUMBER 124-2015

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

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

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

NOW THEREFORE BE IT RESOLVED by Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, that the contract with Gabel Associates for the Community Aggregation Project of the SHREC is hereby authorized at a rate not to exceed \$0.0015/kWh to be paid by the successful bidder of the Community Aggregation Project.

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

ADOPTED: September 15, 2015

Resolution Number 125-2015: A Resolution to Authorize the Continuation of the Shared Services Agreement with the Township of West Amwell for Animal Control Services, With Lambertville Serving As the Lead Agency.

City of Lambertville

RESOLUTION NUMBER 125-2015

A Resolution to Authorize the Shared Services Agreement with the Township of West Amwell for Animal Control Services for 2016

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 shared services agreement with the Township of West Amwell for Animal Control Services for 2016 is hereby authorized.

BE IT FURTHER RESOLVED THAT the Mayor, City Attorney and City Clerk are hereby authorized to sign the agreement.

ADOPTED: September 15, 2015

Resolution Number 126-2015: *A Resolution to Authorize the Refund to Fearless Heart Aikido for a Site Plan Review In The Amount of \$550 for 247 North Main Street.*

City of Lambertville

RESOLUTION NUMBER 126-2015

A Resolution to Authorize the Refund to Fearless Heart Aikido for a Site Plan Review in the Amount of \$550 for 247 North Main 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 the refund of site plan review in the amount of \$550 to Fearless Heart Aikido for 247 North Main Street is hereby authorized.

ADOPTED: September 15, 2015

Resolution Number 127-2015: *A Resolution to Authorize the Cancellation and Refund of Over Payments Due to Tax Assessor Errors and Successful Tax Appeals.*

City of Lambertville

RESOLUTION NUMBER 127-2015

A Resolution to Approve the Request of the Tax Collector, Authorizing Corrections Due to Tax Assessor Errors or Successful Tax Appeals

WHEREAS; the Tax Collector is requesting authorization to make the following corrections:
Cancellation of 3rd and 4th quarter taxes for 2015 for block 1096, lot 5 due to an erroneous assessment in the amount of \$850.08;
Refund of 1st and 2nd quarter taxes for 2015 block 1042 lot 28 due to an exempt status allowed by Tax Assessor in the amount of \$6,556.97;
Refund for block 1054 lot 6 due to a successful tax appeal in the amount of \$208.28;
Cancellation of taxes due to erroneous assessments for block 1092 lot 13 for the 3rd and 4th quarter taxes for 2015 in the amount of \$1,091.93 and a refund 2015 1st and 2nd quarters in the amount of \$1,066.26.

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 at the request of the Tax Collector is hereby authorized.

ADOPTED: September 15, 2015

Resolution Number 128-2015: *A Resolution Authorizing the Redemption of a Tax Lien for Block 1006, Lot 35 In the Amount of \$7,504.52 Plus a Premium of \$300.*

City of Lambertville

RESOLUTION 128-2015

A Resolution Authorizing the Redemption of a Tax Lien for Block 1006, Lot 35 In the Amount of \$7,504.52

WHEREAS, Tax Lien Certificate 14-0004 issued on Block 1006 Lot 35 was sold to US Bank Cust for Empire VI, Tax Fund LLC, 2 Liberty Place, 50 South 16th Street Suite 1950 Philadelphia, PA 19102 on 11/25/2014 and

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

NOW THEREFORE BE IT RESOLVED by Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey that the check is hereby authorized to US Bank Cust for Empire VI, Tax Fund LLC, 2 Liberty Place, 50 South 16th Street Suite 1950 Philadelphia, PA 19102 for the redemption of tax lien certificate #14-0004 in the amount of:

BE IT FURTHER RESOLVED that in addition to the tax lien the City is holding a premium in the amount of \$300.00. Upon redemption this is due back to the lienholder.

2 checks for the lienholder –
check 1= 7,504.52
check 2= for premium= \$300.00

ADOPTED: September 15, 2015

Resolution Number 129-2015: A Resolution to Authorize the Mayor and City Attorney to Negotiate a Shared Services Agreement with the Lambertville Municipal Utilities Authority for the Swan Creek Flood/Force Main Project

City of Lambertville, Hunterdon County
RESOLUTION NO. 129-2015

A Resolution to Authorize the Mayor and City Attorney to Negotiate a Shared Services Agreement with the Lambertville Municipal Utilities Authority for the Swan Creek Flood Gates/Force Main Project

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Lambertville, in the State of New Jersey that the Mayor, City Attorney are hereby authorized to negotiate a shared services agreement with the Lambertville Municipal Utilities Authority for the Swan Creek Flood Gates/Force Main Project.

BE IT FURTHER RESOLVED that the Mayor, City Attorney and City Clerk are hereby authorized to sign and execute the agreement.

ADOPTED: September 15, 2015

Resolution Number 130-2015: A Resolution Authorizing the Participation in the Online Auction of Electricity and Authorizing the Mayor to Sign and Execute the Documents with the Successful Bidders.

City of Lambertville, Hunterdon County
RESOLUTION NO. 130-2015

Resolution of the City of Lambertville, County of Hunterdon, State of New Jersey, Authorizing the Mayor to Execute the Agreement for the Award of a Contract to a Third Party Power Supplier to Provide Electric Generation Service to South Hunterdon Renewable Energy Cooperative Community Energy Aggregation (shrec cea) Program

SHREC CEA round 2 program pursuant to n.j.a.c. 14:4-6

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WHEREAS, the Government Energy Aggregation Act of 2003 (PL. 2003, C24) governs the establishment of a government energy aggregation program, which is a government-operated purchasing cooperative through which multiple energy consumers join together for the purchase of electric utility services by a government aggregator; and

WHEREAS, the New Jersey Board of Public Utilities has promulgated rules (N.J.A.C. 14:4-6) for the implementation of government energy aggregation programs; and

WHEREAS, the City of Lambertville passed an ordinance dated October 10, 2013 (Ordinance No. 19-2013) authorizing the formation of a Government Energy Aggregation in the City of Lambertville, New Jersey, named the South Hunterdon Renewable Energy Cooperative Community Energy Aggregation (“SHREC CEA”) Program; and

WHEREAS, the Township of West Amwell passed an ordinance dated September 9, 2013 (Ordinance No. 12, 2013) authorizing the formation of a Government Energy Aggregation in the Township of West Amwell, New Jersey, and authorizing the City of Lambertville to act as the Lead Agency for the program named the South Hunterdon Renewable Energy Cooperative Community Energy Aggregation (“SHREC CEA”) Program

WHEREAS, the City of Lambertville is acting as the Lead Agency of the SHREC CEA; and

WHEREAS, the residents of Lambertville and West Amwell are included in the SHREC CEA on an “opt-out” basis, as set forth in applicable rules (N.J.A.C. 14:4-6).

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Lambertville, in the State of New Jersey that the Mayor and Clerk are hereby authorized to execute the documents required for the community aggregation of electric.

ADOPTED: September 15, 2015

Resolution Number 131-2015: A Resolution to Authorize the Extension of Time for the Award or Rejection of the Bid for the Redesign of the City’s Website to November 12, 2015.

City of Lambertville, Hunterdon County
RESOLUTION NO. 131-2015

A Resolution of the City of Lambertville, County of Hunterdon, State of New Jersey, to Authorize the 30 Day Extension of Time to November 12, 2015

WHEREAS, the City of Lambertville issued a request for proposals through the competitive contracting process for the redesign of the City’s website which was advertised in the Trenton Times on July 10, 2015; and

WHEREAS, the City Received bids which were received and publicly opened at 10 AM on Thursday, August 13 2015 From Flanagan Productions, CivicLive, EFK Group, Oxford Communications, Mosaic Strategies Group, LLC, and Creative, and

WHEREAS, the Website Team led by Council President Stegman with Councilman Sanders, the Public Works Director and City Clerk would like additional time to review the proposals received, and

WHEREAS, the proposers were each contacted and consented to the 30 day extension.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Lambertville, in the State of New Jersey that the 30 day extension of time to November 12, 2015 is hereby authorized.

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ADOPTED: September 15, 2015

Resolution Number 133-2015: *A Resolution to Authorize the Request for Proposals through the Competitive Contracting Process for Pay by Cell for Metered Spaces.*

City of Lambertville, Hunterdon County

RESOLUTION NO. 133-2015

A Resolution of the City of Lambertville, County of Hunterdon, State of New Jersey, to Authorize the Competitive Contracting Bidding Process for the Payment System for On-Street Metered Parking Using a Cell Phone

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Lambertville, in the State of New Jersey that the City Clerk is hereby authorized to prepare, advertise and accept bids through competitive contracting for the Payment System for On-Street Metered Parking Using a Cell Phone.

ADOPTED: September 15, 2015

Resolution Number 134-2015: *A Resolution to Accept the Terms and Conditions and Authorize the Green Communities Grant through Community Forestry Management Plan In An Amount Not to Exceed \$3,000.*

City of Lambertville, Hunterdon County

RESOLUTION NO. 134-2015

A Resolution to Accept the Terms and Conditions and Authorize the Green Communities Grant through Community Forestry Management Plan In An Amount Not to Exceed \$3,000.

WHEREAS, the Governing Body of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, desires to further the public interest by obtaining a grant from the State of New Jersey in an amount not to exceed \$3,000 to fund the following project: Green Communities Grant, Community Forestry Management Plan; *and*

THEREFORE, the governing body resolves that David M. DelVecchio, Mayor of the City of Lambertville, is (a) authorized to make application for such a grant, (b) if awarded to execute a grant agreement with the State for a grant in an amount not less than \$3,000 and not more than \$3,000 and to (c) execute any amendments thereto which do not increase the Grantee's obligations; *and*

WHEREAS, the Mayor and Council authorizes and hereby agrees to match 50% of the Total Project Amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified. 100% of the match will be made up of in-kind services (if allowed by grant program requirements and the agreement).*

WHEREAS, the Grantee agrees to comply with all applicable federal State and municipal laws, rules and regulations in its performance pursuant to the agreement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Lambertville, in the State of New Jersey that the Mayor and City Clerk are hereby authorized to sign and execute the agreement with the State of New Jersey, Department of Environmental Protection for Green Communities Grant, Community Forestry Management Plan, Grant Identifier: FS16-097.

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ADOPTED: September 15, 2015

Resolution Number 135-2015: *A Resolution to Authorize the City Clerk to Submit the Raffle Application Submitted by RAS St. John's for a November 8, 2015 Raffle of Gift Cards.*

City of Lambertville, Hunterdon County
RESOLUTION NO. 135-2015

A Resolution to Authorize the City Clerk to Submit the Raffle Application Submitted by RAS St. John's for a November 8, 2015 Raffle of Gift Cards.

WHEREAS, RAS St. John's filed their application for a raffle license on Tuesday, September 8, 2015; *and*

WHEREAS, the City Clerk forwarded a copy of the application to the Police Department for their review and comments; *and*

WHEREAS, the application is to hold a raffle on November 8, 2015 at noon for gift cards.

WHEREAS, the City Clerk has completed the determination's statement and has concluded that the application is complete.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Lambertville, in the State of New Jersey that the City Clerk is hereby authorized to submit the raffle application filed by RAS St. John's to the State of New Jersey Legalized Games of Chance Control Commission for final approval.

ADOPTED: September 15, 2015

Resolution Number 136-2015: *A Resolution to Authorize the Signatures for the ACH Account for online Tax Lien Sale in Conjunction with Realauction.com; Requiring Susan Bacorn – Deputy Treasurer or Cynthia Ege – City Clerk and David M. DelVecchio – Mayor as Authorized Signers.*

City of Lambertville
RESOLUTION NUMBER 136-2015

A Resolution to Authorize the Signatures for the ACH Account for online Tax Lien Sale in Conjunction with Realauction.com; Requiring Susan Bacorn – Deputy Treasurer or Cynthia Ege – City Clerk and David M. DelVecchio – Mayor as Authorized Signers.

NOW THEREFORE BE IT RESOLVED BY the Governing Body of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, that the following people are hereby designated as signers on the Tax Lien Sale in conjunction with Realauction.com:

Susan Bacorn – Deputy Treasurer or Cynthia Ege – City Clerk
And
David M. DelVecchio - Mayor

ADOPTED: September 15, 2015

Resolution Number 137-2015: A Resolution to Authorize the Submission of the 2015 Best Practice Inventory for the City of Lambertville.

City of Lambertville

RESOLUTION NUMBER 137-2015

A Resolution to Authorize the Submission of the 2015 Best Practice Inventory for the City of Lambertville

WHEREAS, the City of Lambertville received the information on the Best Practice Inventory on Thursday, September 10, 2015, and

WHEREAS, the City Clerk and CMFO have reviewed the categories and scored them accordingly, and

WHEREAS, Mayor and Council received the submission information for the City of Lambertville on Friday, September 11, 2015, and

WHEREAS, the City has scored a 43 with yes, n/a or prospective answers and will receive 100% state aid.

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 2015 Best Practice Inventory is hereby authorized for submission to the Division of Local Government Services in the Department of Community Affairs.

ADOPTED: September 15, 2015

Resolution Number 138-2015: A Resolution to Authorize Change Order #1 to Mark Shablin in An Amount Not to Exceed \$3,800 for the flagpole (materials and installation) and for the stabilized surface at the entry court of Cavallo Park.

City of Lambertville

RESOLUTION NUMBER 138-2015

A Resolution to Authorize Change Order #1 to Mark Shablin in An Amount Not to Exceed \$3,800 for the flagpole (materials and installation) and for the stabilized surface at the entry court of Cavallo Park.

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 change order number 1 to Mark Shablin for the Reconstruction of Cavallo Park is hereby authorized in an amount not to exceed \$3,800 for the materials and installation of the flagpole and entry court of Cavallo Park.

ADOPTED: September 15, 2015

Resolution Number 139-2015: A Resolution to Authorize the Contract with General Recreation in the Amount of \$2,400 for the Installation of the Merry-Go-Round and Swings.

City of Lambertville

RESOLUTION NUMBER 139-2015

A Resolution to Authorize the Contract with General Recreation for the Installation of the Swings and Merry-go-Round at Cavallo Park in an Amount Not to Exceed \$2,400

NOW THEREFORE BE IT RESOLVED by Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, that the contract with General Recreation for the installation of the swings and merry-go-round in an amount not to exceed \$2,400 is hereby authorized.

ADOPTED: September 15, 2015

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

BILLS LIST.

Mayor DelVecchio asked for a motion to authorize the bills listed on the Bills Lists. Council President Stegman made a motion to authorize payment for the bills listed on the Bills List. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

ORDINANCES – INTRODUCTION AND FIRST READING.

ORDINANCES – SECOND READING AND FINAL ADOPTION.

Ordinance Number 22-2015: An Ordinance to Amend the General Ordinances of the City of Lambertville, Chapter X, Building and Housing, Requiring Real Estate Disclosure of the Special Flood Hazard Area.

Mayor DelVecchio read the ordinance into the record by title. He informed the members of the public present that this ordinance is to require Real Estate Agents to inform property owners that a building is in the flood zone. Mayor DelVecchio stated that representatives of the City which included the Special Engineer John Miller and Council President Stegman met with Real Estate Agents on Thursday, September 10th and mailed out the proposed ordinances to local real estate companies. This change will assist the City will a lower CRS rating.

As a result of the meeting, “for a federally backed mortgage” will be added to sentence number 6, immediately following “Flood insurance is required.”

City of Lambertville

Ordinance Number 22-2015

An Ordinance to Amend the General Code of the City of Lambertville, Chapter X, Building and Housing, Inserting Real Estate Disclosure of the Special Flood Hazard Area After Section 10-7.16

10-8 Real Estate Disclosure of the Special Flood Hazard Area.

Disclosure of a property's potential flood hazard to prospective buyers must be made by the owner, his/her representative or real estate agent. Notification to the prospective buyer or tenant includes a clear statement in writing informing him/her if the building or structure is all or in part mapped within the Special Flood Hazard Area (1% annual chance flood) on the effective FEMA Flood Insurance Rate Map and if the prospective buyer would have a potential obligation to purchase flood insurance (structure and/or contents) to satisfy a Federally backed mortgage. The words "Flood insurance is required for a federally backed mortgage" must be used on the disclosure if the building or structure is all or in part of the Special Flood Hazard Area. The disclosure must be a separate document from the seller's disclosure and is distinct from

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whether the seller experienced a flood while in ownership of the building or structure; for potential renters, the disclosure shall note if the landlord has experienced flooding during his/her ownership. The notice should state that additional information is available from the City of Lambertville's Construction Office.

First Reading and Introduction: August 18, 2015
Second Reading and Public Hearing: September 15, 2015

Mayor DeVecchio opened the public hearing on Ordinance Number 22-2015 and asked for questions and/or comments from the public.

Caren Franzini of South Union Street addressed the Mayor and Council and thanked the Mayor for the information session held on September 10th. She stated that it was a great session and clarified a lot. She inquired if the amendment was included in the final ordinance.

The words "Flood insurance is required *for a federally backed mortgage*" must be used on the disclosure if the building or structure is all or in part of the Special Flood Hazard Area.

Special Engineer Miller stated that it just further clarifies the statement and stated that he spoke with the City Attorney and it would not be a substantial change and would not require further notice.

Mayor DeVecchio asked for additional comments from the public. There being no additional comments, Mayor DeVecchio asked for a motion to close the public hearing on Ordinance Number 22-2015. Council President Stegman made a motion to close the public hearing. Councilman Sanders seconded the motion. An affirmative roll call vote was taken in favor of the motion to close the public hearing. MOTION CARRIED.

Mayor DeVecchio asked for a motion to adopt on second reading and final approval Ordinance Number 22-2015. Council President Stegman made a motion to adopt on second reading and final approval Ordinance Number 22-2015 which includes the language "for a federally backed mortgage" as previously discussed. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

Ordinance Number 23-2015: An Ordinance to Amend Ordinance Number 2006-09, The City of Lambertville Zoning Ordinance as of 1971, As Amended and Entitled: An Ordinance to Create A New Section Entitled "Stormwater Management" Establishing Minimum Design and Performance Standards for the Control of Stormwater Runoff Quantity.

Mayor DeVecchio read the ordinance into the record by title. He informed the members of the public present that this ordinance amends the Stormwater Management Ordinance and adds retention to the list of definitions, changes the language in section 3, 4, 5, 6 and 9. He further explained that these changes are necessary for the City to achieve the lower CRS rating. The City of Lambertville was possibly the first municipality in the State of New Jersey to adopt a Stormwater Management Plan. John Miller, the Special Engineer for the City of Lambertville further explained that the changes document the requirements of Planning and Zoning Board for all applications. The Ordinance was reviewed in detail with the members of the public present.

An Ordinance to Amend the City of Lambertville Zoning Ordinance of 1971, As Amended Entitled: An Ordinance Creating A New Section Entitled “Stormwater Management”

Section 2: Definitions.

Adding Retention

“Retention” means the storage of runoff indefinitely until it is lost through soil infiltration, evaporation, plant uptake, irrigation, non-potable reuse or any combination of these destinations.

Section 3: General Standards

Adding stormwater retention

Section 4: Stormwater Management Requirements

Changing the language in A.1, A.5, B.1.a, c (1), C.7,

- A. Nonstructural Stormwater Management Strategies
 - 1. Removing Nonstructural Stormwater Management Strategies Point System (NSPS spreadsheet); adding ...and provide testimony
 - 5. The New Jersey Stormwater Best Management Practices Manual provides guidance and a qualitative assessment called the Low Impact Development Checklist for nonstructural stormwater management strategies that shall be used to describe the measures proposed by the applicant.
- B. Erosion Control, Ground Water Recharge and Stormwater Runoff Quantity Control Standards.
 - 1. This subsection contains minimum design and performance standards to control erosion, maintain ground water recharge, and control stormwater runoff quantity impacts of major development projects.
 - a. The minimum design and performance standards for erosion control are those established under the Soil Erosion and Sediment Control Act, N.J.S.A. 4:24-39 et seq. and implementing rules. While the trigger to submit an Application for Soil Erosion and Sediment Control Plan Certification is 5,000 square-feet, there may be instances, such as with steep slopes, where a lower threshold has merit. In the case where slopes exceed 15% as defined by the City’s Steep Slope Ordinance and a 150 square-feet is proposed to be disturbed, an Erosion Control design must accompany the application.
 - c. The minimum design and performance standards for the control of stormwater runoff quantity are as follows:
 - (1) The design engineer shall demonstrate through hydrologic and hydraulic analysis that the site and its stormwater management measures will result in retention onsite, with no discharge, of the runoff from the 1.25-inch, 2-hour rainfall event.
- C. Stormwater Runoff Quality Standards.
 - 7. Additional information and examples are contained in the New Jersey Stormwater Best Management Practices Manual found here:
http://www.state.nj.us/dep/stormwater/bmp_manual2.htm.

Section 5: Calculation of Stormwater Runoff and Ground Water Recharge.

Adding or modifying the following sections:

- B. Ground Water Recharge Calculations

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1. In complying with the design and performance standard in Section 4, the design engineer-professional hydrogeologist may calculate round water recharge in accordance with New Jersey Groundwater Recharge Spreadsheet (NJGRS) computer program as described in the Department's current Stormwater Best Management Practices Manual. Alternative ground water recharge calculation methods may be used upon approval by the land use board or municipal engineer/hydrogeologist.
2. Ground Water Recharge May be employed to meet or partially meet the retention requirement in Section 4B. above.
3. Field testing is required to derive values for permeability (hydraulic conductivity). Field methodologies that are applied should be as per N.J.A.C. 7:9A-6.4 through 7:9A-6.7.

Section 6: Standards for Structural Stormwater Management Measures
Adding retention to B.

Modifying C. Manufactured Treatment Devices

- 1. Manufactured treatment devices may be used to meet the requirements found in Section 4 of this ordinance, provided the pollutant removal rates are verified by the New Jersey Corporation for Advanced Technology and certified by the Department and the applicant has made a record that non-structural techniques are infeasible for the site in question.**
- 2. Non-verified manufactured treatment devices may also be used for purposes other than underground discharge of stormwater, where such devices provide a clear benefit to stormwater quality or flow control in a manner that facilitates improved nonstructural stormwater management controls on the site, or avoids the need for approval of off-site mitigation. Such devices may be beneficial as pretreatment to aboveground stormwater management systems. The benefits of proposed non-verified manufactured treatment devices must be proved to the satisfaction of the review agency.**

Section 9: Maintenance and Repair
Modifying

- E. The person(s) identified in 9.B.2 above for the long term maintenance of the facility shall cause to be prepared and submit a report to the Lambertville City Clerk by March 15th of every year that certifies the completion of maintenance responsibilities for the prior year. The responsible party shall allow a representative of the City to inspect the stormwater management facilities.

First Reading and Introduction: August 18, 2015
Second Reading and Public Hearing: September 15, 2015

Mayor DeVecchio opened the public hearing on Ordinance Number 23-2015 and asked for questions or comments.

Council President Stegman asked if we are adding standards or just defining standard more. Special Engineer Miller commented that this is an existing ordinance and we are defining the storm event.

Councilman Sanders asked about the reference to a “good driver discount” and asked how much that would be for property owners. Special Engineer Miller responded that it is 10% per number and in this case the City would be going from a level 8 to a level 6 which would mean a 20% discount.

Mayor DelVecchio asked for additional comments or questions from the public. There being no further questions, Mayor DelVecchio asked for a motion to close the public hearing on Ordinance Number 23-2015. Councilman Sanders made a motion to close the public hearing on Ordinance Number 23-2015. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

Mayor DelVecchio asked for a motion to adopt on second reading and final approval Ordinance Number 23-2015. Councilman Sanders made a motion to adopt Ordinance Number 23-2015 on second reading and final approval. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

Ordinance Number 24-2015: An Ordinance to amend the General Ordinances of the City of Lambertville, Chapter XIX, Flood Damage Prevention, Adding the Community Rating System Language To Reduce Flood Insurance Premiums, Adding the following References: Freeboard, Base Flood, Lowest Floor, Substantial Improvement and Substantial Damage Development, and Critical Facilities Descriptions.

Mayor DelVecchio read the Ordinance into the record by title. He informed the members of the public present that on September 10, representatives of the City of Lambertville met with property owners to discuss the three ordinances that collectively are aimed at the City's efforts to improve its rating within the National Flood Insurance Program's Community Ratings System (CRS) from a Class 8 to a Class 6. Following concerns raised by the community for the language in Ordinance Number 24-2015, Mayor DelVecchio is proposing changes to the ordinance to make it less restrictive. In the interim, a special committee consisting of community members, the Special Engineer, the Mayor and City Clerk on the Community Rating System to find a way to get to a level 6. The Community members include: Marcus Rayner of the North End of the City, Muriel Meserve of Coryell Street and Lambert Lane, Sandra Harris and Tom Eagan of the South end of town. For clarification, the ordinance was read in full into the record by the City Clerk.

City of Lambertville
Ordinance Number 24-2015

An Ordinance to Amend Chapter XIX, Flood Damage Prevention Adding the Following Thresholds: Cumulative Substantial Improvement CSI and Lower Substantial Improvement LSI Categories

19-1 STATUTORY AUTHORIZATION, FINDINGS OF FACT, PURPOSE AND OBJECTIVES.

19-1.2 Findings of Fact.

Adding the following language:

c. The City of Lambertville participates as a Community in the FEMA National Flood Insurance Program and the Community Rating System.

19-1.3 Statement of Purpose.

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Adding the following language after letter f:
g. To reduce flood insurance premiums.

19-2 Definitions.
Adding Critical facility

Critical facility is one that provides essential community services. Typical these are, but not limited to, fire and police stations, ambulance squad, emergency operations center, city hall, electric substations, public works yard, school and nursing homes and shelters.

- b. Critical Facilities
 1. Critical facilities shall be prohibited from the 0.2 percent annual chance flood (equaled or exceeded in any given year) as defined on the FEMA effective Flood Insurance Rate Map;
 2. If a Critical facility must be located in the Special Flood Hazard Area or the Shaded X Zone on the Flood Insurance Rate Map (0.2% annual chance flood; the “500-year” floodplain)
 - (a) It shall be elevated to the level of the 0.2 percent chance flood, or,
 - (b) It shall be flood proofed up to the elevation of the 0.2 percent chance flood.

First Reading and Introduction: August 18, 2015
Amended, September 14, 2015
Second Reading and Public Hearing: September 15, 2015

Mayor DelVecchio opened the public hearing on Ordinance Number 24-2015 and asked for questions and/or comments from the public.

Mayor DelVecchio asked for a motion to amend Ordinance Number 24-2015. Councilman Sanders made a motion to amend Ordinance Number 24-2015. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

Mayor DelVecchio asked for a motion to close the public hearing on Ordinance Number 24-2015. Councilman Sanders made a motion to close the public hearing. 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 on second reading and final approval Ordinance Number 24-2015. Councilwoman Warner made a motion to adopt Ordinance Number 24-2015 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.

Ordinance Number 25-2015: A Bond Ordinance to Fund the Redevelopment Study, Redevelopment Plan, Master Plan Updates and Bonding Fees in an amount of \$45,000.

Mayor DelVecchio read the Ordinance into the record by title. He informed the members of the public present that this is a bond ordinance to fund the Redevelopment Study, Redevelopment Plan, Master Plan Updates and includes bonding fees for a total of \$45,000.

City of Lambertville
ORDINANCE NO. 25-2015

AN ORDINANCE OF THE CITY OF LAMBERTVILLE, IN THE COUNTY OF HUNTERDON, NEW JERSEY, PROVIDING FOR PLANING AND LEGAL SERVICES RELATED TO CONNAUGHT HILL REDEVELOPMENT EFFORTS IN AND FOR THE CITY, APPROPRIATING \$45,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$42,750 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE CITY TO FINANCE THE SAME.

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

Section 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the City of Lambertville, in the County of Hunterdon, New Jersey (the "City") as general improvements. For the improvements or purposes described in Section 3 hereof, there is hereby appropriated the \$45,000, including the sum of \$2,250 as the down payments for the improvements and purposes required by the Local Bond Law. The down payment has been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the 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 \$42,750, pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized and the purposes for which the bonds or notes are to be issued are planning and legal services to study and delineate a potential redevelopment area and draft and adopt a redevelopment plan, and associated changes to City Land Use records and controls, as more fully set forth in the project summary on file in the Office of the City Clerk, and including all work and related materials necessary therefor or incidental thereto.

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

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

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

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

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

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

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

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the City as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$42,750, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$45,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the improvements or purposes.

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

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

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

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

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

Mayor DelVecchio opened the public hearing for Ordinance Number 25-2015 and asked for questions or comments from the public. There being no comments or questions, Mayor DelVecchio asked for a motion to close the public hearing. Council President Stegman made a motion to close the public hearing for Ordinance Number 25-2015. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

Mayor DelVecchio asked for a motion to adopt on second reading and final approval Ordinance Number 25-2015. Councilwoman Warner made a motion to adopt on second reading and final approval Ordinance Number 25-2015. 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.

BARNETT REALTY: A letter requesting the City to run the street sweeper and address the poor conditions of Washington Street.

JERSEY CENTRAL POWER & LIGHT: A letter regarding the provision of basic generation service for the period beginning June 1, 2016, BPU Docket No. ER15040482.

DELAWARE TOWNSHIP: A Resolution Prohibiting Survey Access by PennEast Pipeline Company LLC.

TOWNSHIP OF OCEAN: A Resolution in Support of Senate Bill S2677.

JERSEY CENTRAL POWER & LIGHT: Notification of Environmental Investigation Cleanup, Lambertville Former Manufactured Gas Plant Site.

NEW JERSEY TRANSIT: Notice of a public hearing regarding senior citizen and disabled resident transportation assistance program.

STATE OF NEW JERSEY, DEP: Notice of award of a Green Communities Grant by New Jersey State Forestry Services in the amount of \$3,000 toward the development of a Community Forest Management Plan for the Shade Tree Commission.

ELIZABETHTOWN GAS: Notice of Public Hearings on Rate Increases (8.4% for residential), 100 therms per month rate (0.4% increase) and EEP Rider rate (0.3 – 0.5% increase).

NEW BUSINESS.

Board Appointments.

Resolution Number 132-2015: *A Resolution to Authorize the Suspension of the Street Sweeper Beginning December 15, 2015 and Ending March 15, 2016.*

Mayor DelVecchio informed the members of the public present that this resolution is to formalize the suspension of the Street Sweeper beginning December 15, 2015 and ending March 15, 2016 because after a harsh winter of snow and ice and the materials used in mitigating snow issues, the streets looked dirty and unkempt. By starting this earlier, it will give the downtown

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the facelift needed for spring. However, should it snow after March 15, the Mayor will have the authorization to continue the suspension until such a time that it can effectively run.

City of Lambertville, Hunterdon County
RESOLUTION NO. 132-2015

A Resolution of the City of Lambertville, County of Hunterdon, State of New Jersey, to Suspend the Street Sweeper Beginning December 15, 2015 and Ending March 15, 2016, Weather Permitting

WHEREAS, the General Ordinances of the City of Lambertville, Chapter 7 Entitled Traffic, prohibits parking on City Streets in the downtown section of our community during certain hours for street sweeping; and

WHEREAS, the cold weather causes the equipment to freeze in the winter and the Public Works Director recommends Mayor and Council suspend the Sweeper during the winter months.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Lambertville, in the State of New Jersey that the Street Sweeper is hereby suspended during winter months beginning December 15, 2015 and ending March 15, 2016 weather permitting.

BE IT FURTHER RESOLVED THAT in the event of continued winter weather, the Mayor has the authority to continue the suspension until such time that the equipment can properly function.

ADOPTED: September 15, 2015

Mayor DelVecchio asked for a motion to adopt Resolution Number 132-2015. Councilman Sanders made a motion to adopt Resolution Number 132-2015. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

OLD BUSINESS.

Update on Various Construction Improvement Projects.

Cavallo Park: The remediation of Cavallo Park is complete. The reconstruction (masonry, electric and landscaping) will begin on Thursday, September 17 and after that, the new equipment, swings and Merry-go-Round will be installed. We anticipate it to be complete in October, weather permitting.

2015 Road Projects: Upper York Street and Washington Street (from York to Route 179): Mayor DelVecchio reported that the following permits are in process: DEP, DRCC, Hunterdon County Soil Conservation. We anticipate bidding the project in January/February of 2016.

Library Roof: Mayor DelVecchio reported that the Library Roof project is complete. The City received the warranty.

Generator Projects: Mayor DelVecchio reported that the generator at City Hall is up and running; the generator for the Free and Public Library is in process and should be complete in November. The generator for the Phillip L. Pittore Justice Center will be rebid in October.

Update on projects for Flood Relief.

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Swan Creek Flood Gates: Mayor DelVecchio informed the members of the public present that the City has selected two methods to seek funding for the Swan Creek Flood Gates.

Plan A is an application to FEMA which was submitted on August 3, 2015 for PDM and FMA Funding. NJOEM needs to submit their application and project rankings to FEMA by August 28th. FEMA anticipates selecting projects for funding by October 31st and entering into grant agreements by December 31st.

Plan B is a shared services agreement with the Lambertville Municipal Utilities Authority for an application to the EIT to fund. Representatives of the City and LMUA have been meeting to discuss EIT Funding of the project. The City adopted a resolution authorizing the shared services agreement with the LMUA which will move this application forward.

Update on Various Non-Construction Projects.

Food Waste Recycling: Mayor DelVecchio acknowledged and thanked the members of the Environmental Commission and the Public Works Director for the time spent on the Food Waste Recycling program. The proposal received is to grow the program by 100 additional residents and add 10 restaurants who currently participate in the City's garbage and recycling program. The fee for new residents is \$45 for one year and this covers the cost of the containers. The fee for new restaurants is \$90 for one year and this covers the cost of the containers and the bi-weekly pick-up of food waste. There is no fee for those (76 participants) who currently participate and the bags will be provided to all at no additional cost.

Mayor DelVecchio asked for a motion to approve the following resolution:

City of Lambertville

RESOLUTION NUMBER 140-2015

A Resolution to Authorize the Expansion of the Food Waste Recycling Program Funded through a Grant from Sustainable Jersey

WHEREAS, in May of 2014, the City of Lambertville implemented a pilot Food Waste Recycling Program with 76 residents participating; *and*

WHEREAS, it is the recommendation of the Environmental Commission and the Director of Public Works to add 100 additional residential units and 10 restaurants who currently are participating in the City's garbage and recycling program to the Food Waste Recycling Program; *and*

WHEREAS, the fee is as follows:

- new residential units will be a fee of \$45 per year for the receptacles required for the program;
- 10 new restaurants who currently participate in the City's garbage and recycling program will pay a fee of \$90 per year which will cover the fee for the receptacle; and
- those who are currently enrolled in the program will not be charged additional fees; bags will be provided to residential units at no additional cost.

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 request of the Environmental Commission and Director of Public Works to expand the Food Waste Recycling Program is hereby authorized.

ADOPTED: September 15, 2015

Discussion ensued. The restaurants participating in the Food Waste Recycling Program will receive a plaque to display showing their support of the Food Waste Recycling Program. The Environmental Commission will be mailing out a brochure to the residents and businesses of the City notifying them of the opportunity to participate. We will also issue a press release, use Facebook and the city's list serve as a tool to notify the community. The projected start date is December 1, 2015.

Councilman Sanders made a motion to approve the resolution to grow the Food Waste Recycling Program. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

ANNOUNCEMENTS.

FREE RABIES CLINIC is scheduled for Saturday, September 19, 2015 from 1 – 3 pm at the Union Fire House located at 230 North Main Street in the City.

ANNUAL PET PARADE is scheduled for Saturday Oct 17th from 11:30 am -2:00 pm. Rain date is Saturday October 24th.

LAMBERTVILLE HISTORICAL SOCIETY Annual House Tour is scheduled for Sunday, October 18 from 11 am to 5 pm.

ANNUAL HALLOWEEN PARADE is scheduled for Sunday, October 25, 2015. Step Off is at 3 PM at the corner of North Union and York Streets.

DINAPOLI'S ITALIAN SPECIALTIES: Request for a block party on Kline's Court on October 10, 2015 from 12 – 3 pm in celebration of their one-year anniversary.

Mayor DelVecchio informed the members of Council and the public that the City received a request from DiNapoli's for a block party and he asked for a motion to approve their request.

Council President Stegman commented that while their request is well intentioned, the City usually approves this type of request from residents, not businesses. He expressed concern for the other merchants, for the parking, flow of traffic, etc. Councilwoman Warner also expressed her concern for the other businesses along Kline's Court.

The Police Director said that the road would realistically be closed from 11 am to 4 pm to allow for set up and time to have the cars removed. In this instance, the person hosting the party pays meter fees.

Mayor DelVecchio asked for a list from Council members of the things that need to be resolved so that we can communicate that to the merchant.

PUBLIC COMMENT.

Tom Eagan asked how the neighbors can obtain a status update on the bridge on the D&R Canal by Swan Street. The City Clerk will send an email to the City's contact and ask for an update.

Caren Franzini thanked the Mayor for following through with the meetings with the LMUA and for his commitment to making the Swan Creek Flood Gates happen. She expressed her

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appreciation for Councilman Sander's involvement and for the City Clerk's assistance in the meeting scheduling. Tom Eagan seconded her comments.

Mayor DelVecchio informed the members of the public present that the EIT funding was Caren's idea and he feels we have a better chance with the EIT Funding because we don't have national competition.

John Anderson of JCP&L stopped in to say hello. Mayor DelVecchio commented that we haven't had a power outage for an extended period of time (1 – 9 days) for a while. Council President Stegman thanked Mr. Anderson for his follow-up on a weekend when sections of the City lost power. He said he learned it was important for the community to notify JCP&L so that they could track the outage. Mr. Anderson further explained that the computer "models" the outage and projects where the problem is based on the location of the phone calls. Then the crew is dispatched to the problem area.

ADJOURNMENT.

The meeting adjourned at 7:54 p.m. with a motion made by Councilwoman Warner and seconded by Councilman Sanders. 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 September 15, 2015 session minutes were approved at the regularly scheduled session of Mayor and Council held on October 20, 2015.