



City of Lambertville
Regularly Scheduled Session
Tuesday, October 20, 2015, 6:30 p.m.
Phillip L. Pittore Justice Center
25 South Union Street, Lambertville
Minutes

STATEMENT OF COMPLIANCE.

Mayor DelVecchio called the meeting to order at 6:35 p.m. and he read a statement of compliance with the Open Public Meetings Act, noting that the annual meeting notice was published in the January 8th edition of the Beacon. The Clerk provided the required notice on Friday, October 16, 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.

Mrs. Ege called the roll as follows:

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

Absent: None.

CLOSED SESSION.

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 October 20, 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 October 20, 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 6:35 p.m. with a motion made by Council President Stegman and seconded by Councilwoman Warner. An affirmative voice/roll call vote was taken in favor of the motion by all members present. **MOTION CARRIED.**

Mayor DelVecchio and City Council re-convened in regular session at 7:04 p.m. with a motion made by Council President Stegman 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 and a second to approve the following minutes: September 15, 2015 Regularly Scheduled Session Minutes, September 15, 2015 Closed Session Minutes. Council President Stegman made a motion to approve the minutes as submitted. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

ADMINISTRATIVE REPORTS.

Mayor DelVecchio asked for a motion to approve the 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 Municipal Financial Officer and Treasurer – Christie Ehret. Councilwoman Asaro noted a change to the Public Works Director’s report on Food Waste Recycling and asked that it be changed to reflect 100 additional participants would be added to the program. With that change, Councilman Sanders made a motion to approve the Administrative Reports as listed. Councilwoman Asaro 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 added two resolutions to the consent agenda for applications to the State of New Jersey Department of Transportation for the Clinton Street Improvements and the York and Coryell Street Improvements for the 2016 funding considerations.

Resolution Number 141-2015: A Resolution to Authorize the Mayor, City Attorney and City Clerk to Execute the Discharge of Mortgage for Marie Rossiter, 40 Perry Street for the HCCO MB813/370 in the Amount of \$8,000, and HCCO MB1108/116 in the Amount of \$7,568.

City of Lambertville

RESOLUTION NUMBER 141-2015

A Resolution to Authorize the Mayor, City Attorney and City Clerk to Execute the Discharge of Mortgage for Marie Rossiter, 40 Perry street for the HCCO MB813/370 in the Amount of \$8,000 and HCCO BM1108/116 in the Amount of \$7,568

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NOW THEREFORE BE IT RESOLVED by Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, that the following discharge of mortgages for Marie Rossiter, 40 Perry Street are hereby authorized as the debt was paid in full on September 22, 2015:

HCCO MB812/370 in the amount of \$8,000

HCCO MB1108/116 in the amount of \$7,568

ADOPTED: October 20, 2015

Resolution Number 142-2015: *A Resolution to Authorize the Cooperative Pricing System with the County of Hunterdon for Snow and Ice Control Materials, Bid No. 2015-23 for the 2015/2016 Season at An Amount Not to Exceed \$69.28 Per Ton.*

City of Lambertville

RESOLUTION NUMBER 142-2015

A Resolution to Authorize the Cooperative Pricing System with the County of Hunterdon for Snow and Ice Control Materials, Bid No. 2015-23 for the 2015/2016 Season at An Amount Not to Exceed \$69.28 Per Ton

NOW THEREFORE BE IT RESOLVED by Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, that the Cooperative Pricing System with the County of Hunterdon for Snow and Ice Control Materials, Bid No. 2015-23 for the 2015/2016 Season is hereby authorized at an amount not to exceed \$69.28 per ton.

ADOPTED: October 20, 2015

Resolution Number 143-2015: *A Resolution to Authorize the Payment to the Lambertville Municipal Utilities Authority for Block 1069, Lot 7, Mary Williamson In the Amount of \$452.00 Plus \$107.61 Interest.*

City of Lambertville

RESOLUTION NUMBER 143-2015

A Resolution to Authorize the Payment to the Lambertville Municipal Utilities Authority for Block 1069, Lot 7, Mary Williamson in the Amount of \$452 Plus \$107.61 Interest

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 payment to the Lambertville Municipal Utilities Authority for block 1069, lot 7, Mary Williamson in the amount of \$452.00 plus \$107.61 Interest is hereby authorized.

ADOPTED: October 20, 2015

Resolution Number 144-2015: *A Resolution to Authorize the Redemption of a Tax Lien Certificate Number 13-00003 for Block 1009, Lot 11 In the Amount of \$1,625.24 Plus \$100 Premium.*

City of Lambertville

RESOLUTION NUMBER 144-2015

A Resolution to Authorize the Redemption of Tax Lien Certificate 13-00003 Issued on Block 1009 Lot 11 in an Amount Not to Exceed \$1,625.24 Plus A Premium of \$100

WHEREAS, Tax Lien Certificate 13-00003 issued on Block 1009 Lot 11 C0005 was sold to DSHC Enterprises, PO BOX 524, Plainsboro, NJ 08536 on 12/5/2013 and

WHEREAS, payment has been received by the Tax Collector for redemption of the tax lien from East West bank.

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 DSHC Enterprises, PO BOX 524, Plainsboro, NJ 08536 for the redemption of tax lien certificate #13-00003 in the amount of: 1,625.24

BE IT FURTHER RESOLVED THAT the City is holding a premium in the amount of \$100.00. Upon redemption this is due back to the lienholder.

2 checks for the lienholder –

Check 1= \$1625.24

Check 2= for premium= \$100.00

ADOPTED: October 20, 2015

Resolution Number 145-2015: A Resolution to Authorize the Renewal of the Shared Services Agreement for Fuel with the Lambertville Board of Fire Commissioners.

City of Lambertville

RESOLUTION NUMBER 145-2015

A Resolution to Authorize the Renewal of the Shared Services Agreement for Fuel with the Lambertville Board of Fire Commissioners

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 Lambertville Board of Fire Commissioners is hereby authorized for the purchase of fuel for the fire trucks.

ADOPTED: October 20, 2015

Resolution Number 146-2015: A Resolution to Authorize Change Order Number 2 for Ambient Group, LLC for Cavallo Park, Reducing the Contract by \$16,807.68.

City of Lambertville

RESOLUTION NUMBER 146-2015

A Resolution to Authorize Change Order Number Two with the Ambient Group LLC for Cavallo Park Reducing the Contract by \$16,807.68, from \$257,400 to \$240,592.32

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 two (2) for the Ambient Group LLC for Cavallo Park is hereby authorized, reducing the contract amount by \$16,807.68, from \$257,400 to \$240,592.32.

ADOPTED: October 20, 2015

Resolution Number 147-2015: A Resolution Authorizing the City Clerk to Submit the Raffle Application Filed by PTA Lambertville Public School for a December 9, 2015 Raffle of a Fuji Mountain Bike and Original Tony LaSalle Painting.

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RESOLUTION NUMBER 147-2015

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A Resolution to Authorize the Clerk to Submit the Raffle Application Filed by PTA Lambertville Public School for a December 9, 2015 Raffle of a Fuji Mountain Bike and an Original Tony LaSalle Painting

WHEREAS, the City Clerk received the application filed by PTA Lambertville Public School on October 8, 2015; and

WHEREAS, a copy of the application was forwarded to the Police Department for their review on October 8, 2015; and

WHEREAS, the City Clerk has completed the determination's statement which states the application has met all of the State requirements.

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 Clerk is hereby authorized to file the application for a December 9, 2015 raffle of a Fuji Mountain Bike and an Original Tony LaSalle painting with the State of New Jersey Legalized Games of Chance Control Commission.

ADOPTED: October 20, 2015

Resolution Number 148-2015: A Resolution Designating Block 1073, Lots 1, 3, 6, 7, 8, 9, 10, 11, 32, 33 and 33.01, Block 1090, Lots 4 and 5, Block 1091, Lots 1 and 1.01 As An Area of the City In Need of Redevelopment.

City of Lambertville

RESOLUTION NO: 148-2015

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
LAMBERTVILLE DESIGNATING BLOCK 1073, LOTS 1, 3, 6, 7, 8, 9, 10, 11, 32,
33 AND 33.01, BLOCK 1090, LOTS 4 AND 5 AND BLOCK 1091, LOTS 1 AND 1.01
AS AN AREA OF THE CITY IN NEED OF REDEVELOPMENT**

WHEREAS, the Local Redevelopment and Housing Law ("Redevelopment Law"), N.J.S.A. 40A:12A-1, et seq., grants broad powers to municipalities to create and implement redevelopment plans for areas determined to be in "need of redevelopment;" and

WHEREAS, by Resolution No. R-108-2015 on July 21, 2015, the City of Lambertville by directed the City's Planning Board to conduct a Preliminary Investigation of Block 1073, Lots 1, 3, 6, 7, 8, 9, 10, 11, 32, 33 and 33.01, Block 1090, Lots 4 and 5 and Block 1091, Lots 1 and 1.01 in order to determine whether all or any portion thereof satisfies the redevelopment area criteria specified at N.J.S.A. 40A:12A-5 of the Redevelopment Law; and

WHEREAS, the City of Lambertville Planning Board conducted a Preliminary Investigation and prepared a map depicting the redevelopment area boundaries, and prepared a Preliminary Investigation Report dated October 7, 2015 through its Planner, Van Note Harvey Associates, P.C. (the "Preliminary Investigation Report") as required by the Redevelopment Law; and

WHEREAS, on October 7, 2015 the City of Lambertville Planning Board conducted a public hearing in accordance with N.J.S.A. 40A:12A-6 to determine whether the Study Area meets the statutory criteria of an area in need of redevelopment and considered any public comments and objections thereto; and

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WHEREAS, by City of Lambertville Planning Board adopted Resolution No. 9-2015, recommending that Block 1073, Lots 1, 3, 6, 7, 8, 9, 10, 11, 32, 33 and 33.01, Block 1090, Lots 4 and 5 and Block 1091, Lots 1 and 1.01 be designated as an "area in need of redevelopment."

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Lambertville, that based upon the investigation undertaken by the City of Lambertville Planning Board, and the recommendation of the Planning Board following a public hearing on the matter, that the Study Area identified as Block 1073, Lots 1, 3, 6, 7, 8, 9, 10, 11, 32, 33 and 33.01, Block 1090, Lots 4 and 5 and Block 1091, Lots 1 and 1.01, on the City of Lambertville Tax Map, be and is hereby designated as an "area in need of redevelopment," pursuant to the Redevelopment Law.

NOW THEREFORE, BE IT FURTHER RESOLVED by the City Council of the City of Lambertville that a copy of this Resolution designating Block 1073, Lots 1, 3, 6, 7, 8, 9, 10, 11, 32, 33 and 33.01, Block 1090, Lots 4 and 5 and Block 1091, Lots 1 and 1.01 as an area in need of redevelopment be made available to, and notice of this designation be served upon, each owner of property within redevelopment area, as well as all interested parties who have submitted written objections to the area designation during the Planning Board process, pursuant to the Redevelopment Law.

BE IT FURTHER RESOLVED by the City Council of the City of Lambertville that a copy of this Resolution be forwarded to the Commissioner of the Department of Community Affairs, pursuant to the Redevelopment Law, for approval.

CITY OF LAMBERTVILLE

By: _____
DAVID DELVECCHIO,
Mayor

ATTEST:

October 20, 2015

CYNTHIA L. EGE, CMR,
RMC, City Clerk

Resolution Number 149-2015: A Resolution Directing the City Planner, Emily Goldman, to Prepare the Redevelopment Plan.

City of Lambertville
RESOLUTION NO: 149-2015
RESOLUTION OF THE CITY COUNCIL OF THE CITY OF

LAMBERTVILLE, DIRECTING THE CITY PLANNER TO PREPARE A REDEVELOPMENT PLAN FOR THE AREA DESIGNATED IN NEED OF REDEVELOPMENT IDENTIFIED AS BLOCK 1073, LOTS 1, 3, 6, 7, 8, 9, 10, 11, 32, 33 AND 33.01, BLOCK 1090, LOTS 4 AND 5 AND BLOCK 1091, LOTS 1 AND 1.01.

WHEREAS, the Local Redevelopment and Housing Law ("Redevelopment Law"), N.J.S.A. 40A:12A-1, et seq., grants broad powers to municipalities to create and implement redevelopment plans for areas determined to be in "need of redevelopment;" and

WHEREAS, by Resolution No. R-108-2015 on July 21, 2015, the City of Lambertville directed the City's Planning Board to conduct a Preliminary Investigation of Block 1073, Lots 1, 3, 6, 7, 8, 9, 10, 11, 32, 33 and 33.01, Block 1090, Lots 4 and 5 and Block 1091, Lots 1 and 1.01 in order to determine whether all or any portion thereof satisfies the redevelopment area criteria specified at N.J.S.A. 40A:12A-5 of the Redevelopment Law; and

WHEREAS, the City of Lambertville Planning Board conducted a Preliminary Investigation and prepared a map depicting the redevelopment area boundaries, and prepared a Preliminary Investigation Report dated October 7, 2015 through its Planner, Van Note Harvey Associates, P.C. (the "Preliminary Investigation Report") as required by the Redevelopment Law; and

WHEREAS, on October 7, 2015 the City of Lambertville Planning Board conducted a public hearing in accordance with N.J.S.A. 40A:12A-6 to determine whether the Study Area meets the statutory criteria of an area in need of redevelopment and considered any public comments and objections thereto; and

WHEREAS, on October 7, 2015 the City of Lambertville Planning Board adopted Resolution No. 9-2015, recommending that Block 1073, Lots 1, 3, 6, 7, 8, 9, 10, 11, 32, 33 and 33.01, Block 1090, Lots 4 and 5 and Block 1091, Lots 1 and 1.01 be designated as an "area in need of redevelopment;" and

WHEREAS, on October 20, 2015 the City Council of the City of Lambertville adopted Resolution No. 148-2015, accepting the Planning Board's recommendation and designating Block 1073, Lots 1, 3, 6, 7, 8, 9, 10, 11, 32, 33 and 33.01, Block 1090, Lots 4 and 5 and Block 1091, Lots 1 and 1.01 as an "area in need of redevelopment," pursuant to the Redevelopment Law.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lambertville, that Emily Goldman, P.P., AICP of Van Note-Harvey Associates (Van Note-Harvey), a planning firm, shall prepare a Redevelopment Plan pursuant to N.J.S.A. 40A:12A-7 for the area designated in need of redevelopment identified as Block 1073, Lots 1, 3, 6, 7, 8, 9, 10, 11, 32, 33 and 33.01, Block 1090, Lots 4 and 5 and Block 1091, Lots 1 and 1.01.

ADOPTED at a meeting of the City Council of the City of Lambertville, Hunterdon County, on October 20, 2015;

CITY OF LAMBERTVILLE

By: _____
DAVID DELVECCHIO, Mayor

ATTEST:

CYNTHIA L. EGE, CMR, RMC,
City Clerk

October 20, 2015

Resolution Number 150-2015: *A Resolution Authorizing the Mayor, City Attorney and City Clerk to Execute the Agreement with John Morgan Thomas, Landscape Architects, P.C. for the TAP Grant Administration In An Amount Not to Exceed \$155 Per Hour, \$27,523.60 For the Duration of the Grant.*

City of Lambertville

RESOLUTION NUMBER 150-2015

A Resolution to Authorize the Contract with John Morgan Thomas, Landscape Architects, P.C. for the TAP Grant in An Amount Not to Exceed \$155 Per Hour, \$27,523.60 For the Contract

WHEREAS, the City Clerk advertised in the Trenton Times on Friday, August 21, 2015 for a Landscape Architect or Engineer to assist with the TAP grant application for bike racks and improvements; and

WHEREAS, the bid opening was held on Thursday, September 10, 2015 and the City received one bid; and

WHEREAS, the City Attorney has reviewed the submission and has determined it is responsive and responsible.

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 John Morgan Thomas, Landscape Architects, PC for the TAP grant application is hereby authorized in an amount not to exceed \$155 per hour or \$27,523.60 for the duration of the contract.

BE IT FURTHER RESOLVED THAT the Mayor, City Attorney and City Clerk are hereby authorized to execute the contract with John Morgan Thomas, Landscape Architects, PC.

ADOPTED: October 20, 2015

Resolution Number 151-2015: *A Resolution Authorizing the Mayor and City Clerk to Execute the Contract with Edmunds for Accounting Software in An Amount Not To Exceed \$7,829 plus \$150 Per Hour.*

City of Lambertville

RESOLUTION NUMBER 151-2015

A Resolution to Authorize the Contract with Edmunds & Associates, Inc. for Accounting Software for 2016 In An Amount Not to Exceed \$7,829 plus \$150 Per Hour

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 Edmunds & Associates, Inc., for Accounting Software for 2016 is hereby authorized in the following amounts:

SS Financial Accounting, \$3,308

SS Payroll I, \$2,316

SS Tax Collection, \$2,205

\$150 per hour for Support Services

Total: \$7,829 plus \$150 per hour for support services

BE IT FURTHER RESOLVED THAT the Mayor and City Clerk are authorized to execute the agreement/contract with Edmunds.

ADOPTED: October 20, 2015

Resolution Number 152-2015: *A Resolution to Amend the Salary & Wage Resolution to Include Robert Capaldi, Part Time Parking Enforcement Officer at a Rate Not to Exceed \$12.50 Per Hour and To Authorize the Quarterly Frenchtown Salaries.*

City of Lambertville
RESOLUTION NUMBER 152-2015
A Salary & Wage Resolution

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 following salaries are hereby authorized:

Robert Capaldi, Part-Time Parking Enforcement Officer at an hourly rate of \$12.50, retroactive to September 17, 2015;

Frenchtown Construction for the third quarter, July through September 2015:

Victor Timpanero, \$779.94 paid

Tim Dieterman, \$450 due

Kenneth O. Rogers, \$7141.56

ADOPTED: October 20, 2015

Resolution Number 153-2015: *A Resolution to Authorize the Cooperative Pricing with Hunterdon County ESC for #2 Fuel Oil and Diesel, Beginning October 8, 2015 and ending October 7, 2016.*

City of Lambertville
RESOLUTION NUMBER 153-2015

A Resolution to Authorize the Cooperative Purchasing Contract with Allied Oil for #2 Fuel Oil and Ultra-Low Sulfur Diesel Beginning October 8, 2015 and ending October 7, 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 Cooperative Purchasing Contract through the Hunterdon County Educational Services Commission is hereby authorized with Allied Oil, 25 Old Camplain Road, Hillsborough, NJ for:

#2 Fuel Oil for a margin of +0.0970 above index

Ultra-Low Sulfur Diesel

summer blend +0.1497 margin above the index

winter blend +0.1719 margin above the index

(November 1, 2015 to April 15, 2016)

ADOPTED: October 20, 2015

Resolution Number 154-2015: *A Resolution to Approve the Corrective Action Plan for the 2014 Audit Prepared by the Certified Municipal Finance Officer.*

City of Lambertville
RESOLUTION NUMBER 154-2015

A Resolution Approving the Corrective Action Plan for the 2014 Audit

WHEREAS, Suplee Clooney completed their audit of the City of Lambertville's 2014 Financial Records which was received on August 6, 2015, and

WHEREAS, the CMFO of the City of Lambertville has prepared the corrective action plan which outlines how the recommendation will be addressed.

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NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, that the Corrective Action Plan as prepared by the CMFO is hereby approved for submission to the State of New Jersey, Department of Community Affairs, Division of Local Government Services.
ADOPTED: October 20, 2015

Resolution Number 155-2015: *A Resolution Authorizing the Contract with Mark Shablin Landscaping Contracting In the Amount of \$8,600 for the Plumbing Work At Cavallo Park.*

City of Lambertville

RESOLUTION NUMBER 155-2015

A Resolution Authorizing the Contract With Mark Shablin Landscape Contracting for the Plumbing Work At Cavallo Park In An Amount Not to Exceed \$8,600

WHEREAS, Michael Burns Architect solicited for quotes for the plumbing work at Cavallo Park for the reconstruction of the park, and

WHEREAS, the following companies were solicited for quotes:

Richard E. Yard, contacted on 08-07-15 – no quote provided
Glenn Case, contacted on 08-07-15 – no quote provided
Tillett Plumbing, contacted on 08-07-15 – no quote provided
John R. Hoff and Sons, contacted on 08-07-15 – no quote provided
Messick Plumbing, contacted on 08-07-15 – no quote provided
Mark Shablin Landscape Contracting, contacted on 08-07-15 - \$8,600

WHEREAS, the Certified Municipal Finance Officer has certified that funds are available.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, that the contract with Mark Shablin Landscape Contracting in an amount not to exceed \$8,600 for the plumbing work for the reconstruction of Cavallo Park is hereby authorized.

BE IT FURTHER RESOLVED that the Mayor, City Attorney and City Clerk are authorized to sign the contract with Mark Shablin Landscape Contracting for the plumbing work.

ADOPTED: October 20, 2015

Resolution Number 156-2015: *A Resolution to Authorize the Purchase of Site Furnishings Off State Contract Number A81422 From General Recreation In An Amount Not to Exceed \$58,024.00.*

City of Lambertville

RESOLUTION NUMBER 156-2015

A Resolution Authorizing the Purchase Off State Contract Number With General Recreation For Site Furnishings for Cavallo Park In An Amount Not to Exceed \$58,024.

WHEREAS, the Certified Municipal Finance Officer has certified that funds are available.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, that the purchase of site furnishings off State Contract Number A81422 from General Recreation in an amount not to exceed \$58,024 is hereby authorized.

BE IT FURTHER RESOLVED that the Mayor, City Attorney and City Clerk are authorized to sign the contract with General Recreation for the purchase of site furnishings.

ADOPTED: October 20, 2015

Two additions:

City of Lambertville

RESOLUTION NUMBER 157-2015

A Resolution to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Clinton Street Improvements Project.

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

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2016-Clinton Street-00063 to the New Jersey Department of Transportation on behalf of the City of Lambertville.

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

Certified as a true copy of the Resolution adopted by Council on this 20th day of October, 2015.

City of Lambertville

RESOLUTION NUMBER 158-2015

A Resolution to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the York and Coryell Streets Improvements Project.

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

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2016-York & Coryell Streets-00065 to the New Jersey Department of Transportation on behalf of the City of Lambertville.

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

Certified as a true copy of the Resolution adopted by Council on this 20th day of October, 2015.

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

PROCLAMATIONS.

Honoring Two Scouts from Troop 49 Who Have Earned Eagle Scout Status.

Mayor DelVecchio asked Michael Gambino to join him at the dais. Mayor DelVecchio and Council members took turns reading the proclamation for Michael Gambino into the record.

Michael Gambino.

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Proclamation

WHEREAS, Michael Gambino is the son of Jeff and Sandra Gambino of West Amwell Township; and
WHEREAS, Mr. Gambino has been a member of Troop 49 for seven years, and
WHEREAS, he has received hails from West Amwell Township, earned 26 merit badges and has achieved the level of Eagle Scout; and
WHEREAS, Michael has his black belt in Tae Kwon Do; and
WHEREAS, Mr. Gambino's Eagle project was to work with the staff at Delaware Raritan Canal State Park to provide houses for bluebirds which included the design, construction and installation of 21 bird houses and continued monitoring for the completion of a census; and
WHEREAS, the project involved fundraising, organizing and supervising help, doing construction and documenting data collected for the census; and
WHEREAS, through this project, Robert learned how to fund raise, manage volunteers, about finances, and that you needed different strategies to manage volunteers who are younger than you are.
NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, that Michael Gambino is hereby congratulated on his Eagle Scout Status.
BE IT FURTHER RESOLVED that he is wished much success with his plans to attend Quinnipiac University in Connecticut where he will major in computer science.
ADOPTED: October 20, 2015

Mayor DelVecchio asked Mr. Gambino what two famous polls come out of Quinnipiac University. The Mayor informed him that the Eagleton Pool deals with political issues. He asked Mr. Gambino to speak about the birds he helped. Michael informed the members of the public present that his project helped the blue birds that are native to Lambertville. They are different from Blue Jays, smaller and the color is different.

Mayor DelVecchio asked for a motion to adopt the proclamation honoring Michael Gambino. Councilman Sanders made a motion to adopt the proclamation. Councilwoman Asaro seconded the motion. An affirmative roll call vote in favor of the motion was taken by all members present. MOTION CARRIED.

Mayor DelVecchio asked Robert Tomenchok, III to join him at the dais. Councilmembers and the Mayor took turns reading the proclamation into the record.

Robert E. Tomenchok, III.

Proclamation

WHEREAS, Robert E. Tomenchok, III is the son of Heidi and Robert Tomenchok of West Amwell Township; and
WHEREAS, Mr. Tomenchok joined the Boy Scouts when he was in first grade, and
WHEREAS, he has received hails from West Amwell Township, earned 31 merit badges and has achieved the level of Eagle Scout; and
WHEREAS, Robert is part of Troop 49 and has volunteered for many projects in the City of Lambertville and they include grounds work at City Hall and Mary Sheridan Park and assisting seniors in the winter with snow removal; and
WHEREAS, Robert's Eagle project was the renovation of the Eagle Eatery Concession Stand at South Hunterdon Regional High School; and

WHEREAS, the project involved fundraising, organizing and supervising help, doing construction and finishing the project; and

WHEREAS, through this project, Robert learned how to manage volunteers, about finances, and that sometimes you need to change your plans to fit the needs of the project.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, that Robert E. Tomenchok, III is hereby congratulated on his Eagle Scout Status.

BE IT FURTHER RESOLVED that he is wished much success with his plans for college and becoming an Engineer.

ADOPTED: October 20, 2015

Mayor DelVecchio asked for a motion to approve the proclamations honoring Robert Tomenchok, III. 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.

Mayor DelVecchio asked Mr. Tomenchok if he knew what the most famous food was from the Eagle Eatery Concession Stand. Robert responded that it was the "Walking Taco." He asked Mr. Tomenchok if he wanted to make any comments. Robert thanked the Governing Body for the proclamation and said it was his great pleasure to be here.

Mayor DelVecchio informed the members of the public present that Troop 49 has produced a record number of Eagle Scouts and stated that the City often calls on the Boy Scouts for help with projects and to lead the public at our reorganization meeting. Brian Claus, the leader for Boy Scout Troop 49 commented that 4% of all Boy Scouts become an Eagle Scout.

ORDINANCES – INTRODUCTION AND FIRST READING.

Ordinance Number 26-2015: An Ordinance of the City of Lambertville, in the County of Hunterdon, New Jersey, Re-appropriating Certain Monies from Previously Adopted Bond and Capital Ordinances and Providing for Various Capital Improvements and Related Expenses in and For the City and Appropriating \$31,200 Therefor.

Mayor DelVecchio read the ordinance into the record by title. He informed the members of the public present that this ordinance cancels balances in bond ordinances, creates surplus, and re-appropriates the funds for upgrades to the Phillip L. Pittore Justice Center. This includes a new bathroom for the Judge, addressing drainage issues to prevent rain water from entering the back of the building, and other items.

City of Lambertville

ORDINANCE NUMBER 26-2015

AN ORDINANCE OF THE CITY OF LAMBERTVILLE, IN THE COUNTY OF HUNTERDON, NEW JERSEY, REAPPROPRIATING CERTAIN MONIES FROM PREVIOUSLY ADOPTED BOND AND CAPITAL ORDINANCES AND PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND RELATED EXPENSES IN AND FOR THE CITY AND APPROPRIATING \$31,200 THEREFOR.

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

Section 1. The City of Lambertville has (i) previously adopted certain bond ordinances and capital ordinances to fund various improvements as set forth below (collectively, the “Bond Ordinances”), (ii) completed the improvements set forth in the Bond Ordinances, and (iii) identified remaining balances under the Bond Ordinances and in the amounts set forth below:

Ordinance	Purpose	Remaining Balance
2013-14	North Union Street Phase III	34,494.07
2006-27	Traffic Calming	1,500.00
2007-02	Ely Field	461.90
2010-22	Flood Feasibility Study	214.02
2013-20	Flood Mitigation	2,268.28
2014-06	F350 Pick-up	875.48
2014-24	Wilson Street	34,648.88
2015-08	Various Capital Improvements	2,507.60

The remaining balances, totaling \$76,970.23, are no longer needed for their intended purposes, and are hereby cancelled. Such sum is hereby returned to the City’s General Capital account.

Section 2. From the City’s General Capital Account, there is hereby appropriated the sum of \$31,200 for the following purposes:

PURPOSE	APPROPRIATION
Improvements to Phillip L. Pittore Justice Center including but not limited to: private bathroom facilities for court personnel, grading and improvements to improve lot drainage, acquisition of equipment for ADA compliance and video services, and related upgrades	\$30,000
Acquisition of file cabinets for City Finance offices	\$1,200
TOTALS	\$31,200

Section 3. The capital budget of the City is hereby amended to conform with the provisions of this amendatory bond ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing in full detail the amended capital budget and capital improvement program as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, are on file with the Clerk of the City and available for public inspection.

Section 4. Except as provided herein, the Bond Ordinances, as supplemented by this amendatory bond ordinance, remain finally adopted and otherwise remain in full force and effect.

Section 5. In addition to the action taken above, Bond Ordinance 2014-03, finally adopted February 18, 2014, is hereby amended to reduce the bond authorization from \$285,000 to \$208,000. Except as provided herein, Bond Ordinance 2014-03, as amended by this amendatory bond ordinance, remains finally adopted and otherwise remains in full force and effect. Upon adoption of this Ordinance, the City’s Chief Financial Officer is hereby directed to file a corrected Supplemental Debt Statement with the Division of Local Government Services reflecting this reduced authorization.

Section 6. This amendatory bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption as provided by the Local Bond Law.

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Introduction and First Reading: October 20, 2015
Public Hearing and Second Reading: November 16, 2015

Mayor DelVecchio asked if there were any questions from the public. There being no questions from the public, he asked for a motion to introduce on first reading Ordinance Number 26-2015. Councilman Sanders made a motion to introduce on first reading Ordinance Number 26-2015. Council President Stegman seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

The public hearing is scheduled for November 16, 2015.

Ordinance Number 27-2015: An Ordinance of the City of Lambertville, in the County of Hunterdon, New Jersey, Providing for Acquisition and Installation of Video Transmission Equipment for Use at Phillip L. Pittore Justice Center and Appropriating \$40,000 to Fund the Same.

Mayor DelVecchio read the ordinance into the record by title. He informed the members of the public present that this ordinance appropriates funding from the Capital Account to purchase the equipment necessary to record and post Council meetings. He further stated that this will eventually become a checklist item on the State of New Jersey's Best Practices checklist.

City of Lambertville
ORDINANCE NO. 27-2015

AN ORDINANCE OF THE CITY OF LAMBERTVILLE, IN THE COUNTY OF HUNTERDON, NEW JERSEY, PROVIDING FOR ACQUISITION AND INSTALLATION OF VIDEO TRANSMISSION EQUIPMENT FOR USE AT PITTORE JUSTICE CENTER AND APPROPRIATING \$40,000 TO FUND 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. For the purpose of acquiring and installing equipment necessary to permit for the recording and transmission of public meeting held at the Phillip L. Pittore Justice Center, including but not limited to computers, monitors and windows pro and office software, scanner, listening devices, HD Video Cameras, Video Switcher, Info Vue Pro (or equivalent) software, Barix Streamer (or equivalent), Decoder and related consulting and technical services, and including expenses incurred in the planning, design and bidding of such equipment and services, there is hereby appropriated the sum of \$40,000, including a grant from Comcast in the amount of \$22,500, from the City's General Capital Account.

Section 2. The capital budget or temporary capital budget (as applicable) of the City is hereby amended to conform with the provisions of this 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 3. This ordinance shall take effect as provided by law.

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Mayor DelVecchio asked if there were any questions from the public. There being no questions, he asked for a motion to introduce on first reading Ordinance Number 27-2015. Councilwoman Asaro made a motion to introduce on first reading Ordinance Number 27-2015. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

The public hearing is scheduled for November 16, 2015.

BILLS LIST.

Mayor DelVecchio asked for a motion to approve the bills on the bills list 1 and bills list 2. Council President Stegman made a motion to approve the bills lists 1 and 2. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

ORDINANCES – SECOND READING AND FINAL ADOPTION – none.

CORRESPONDENCE.

DELAWARE TOWNSHIP: A Resolution Opposing the PennEast Pipeline Company, LLC.

JERSEY CENTRAL POWER & LIGHT: Notice of Proposed Transfer of Transmission Assets and Lease of Real Property Assets to Mid-Atlantic Interstate Transmission (“MAIT”, LLC) PBU Docket No. EM15060733.

NJ SPOTLIGHT: War of Words over NJ’s Affordable-Housing Needs Sparked by Two New Reports.

DELAWARE TOWNSHIP BOARD OF HEALTH: Resolution Opposing the PennEast Pipeline.

TOWNSHIP OF BETHLEHEM: Resolution Urging Governor Christie to Protect Local Property Taxpayers by Respecting the Structure and Preserving the Integrity of the Local Pension System.

HUNTERDON COUNTY DEPARTMENT OF PUBLIC SAFETY, DIVISION OF PUBLIC HEALTH SERVICES: Board of Health Report dated October 2015.

BOROUGH OF GLEN GARDNER: Resolution Urging Governor Christie to Protect Local Property Taxpayers by Respecting the Structure and Preserving the Integrity of the Local Pension System.

TOWNSHIP OF WEST AMWELL: Resolution Urging Governor Christie to Protect Local Property Taxpayers by Respecting the Structure and Preserving the Integrity of the Local Pension System.

UNITED WATER has reported that they will be conducting our fall hydrant flushing during the week of 11/1/15-11/7/16. Flushing will begin overnight Sunday 11/1 into 11/2. Flushing will be at night to minimize disruption to customers and businesses. Questions? Call 609-397-0501.

THE GREATER LAMBERTVILLE-NEW HOPE CHAMBER OF COMMERCE request for approval of holiday events which include an ugly sweater/Santa holiday run and parade.

OLD BUSINESS.

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Mayor DelVecchio informed the members of the public present that in his State of the City address given in February, he commented on the following projects:

COMMUNITY AGGREGATION: the City rebid and awarded the bid last month. The new service provider will begin in March of 2016.

POLICE SHARED SERVICES: Both the Township of West Amwell and Delaware adopted resolutions declining to participate.

SUMMER CAMP: The second year of the summer camp program was a success!

LIBRARY ROOF: The Library roof was installed and the project is complete.

D&R CANAL PARKING: The Mayor reported that he met with Council President Stegman who will be Chairing the Committee and they reviewed the plans and a meeting with the committee is planned.

CONNAUGHT HILL REDEVELOPMENT PLAN: is on schedule.

TAPING CITY COUNCIL MEETINGS is in the works.

PAY BY CELL FOR METERS: the bids will be received on October 22.

CRS UPDATE: the Mayor met with the Committee and John Miller. We have decided to take a second route with the rating and are in the process of filing our updates to get a determination from the rating system.

PUBLIC WORKS UPGRADES: The public works department will be receiving a new roof and new fence around the property. The bid notices have been advertised.

CAVALLO PARK: By October 26th the rain gardens, the fence and the brick work should all be complete.

BACK UP GENERATOR PROJECTS: City Hall is complete and fully functional, the Library should be complete during the month of November; and the Phillip L. Pittore Justice Center is out to bid.

UPPER YORK AND WASHINGTON STREET: The City has applied for permits from Hunterdon County Soil & Conservation, and the DRCC. We are filing our applications with the State of New Jersey DOT.

NORTH UNION STREET PARK: the City has funded the engineering of the park.

WEBSITE: We may have the vender selected by the November 16th meeting for Council to approve.

GARBAGE & RECYCLING: The collection for garbage is down by 17% from the 2011 numbers which means less waste and more recycling. The Mayor predicts we will surpass our 2014 collection rate of 1 ton because the first 9 months of 2015 is up over the 2014 collection by 2.69%.

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FOOD WASTE RECYCLING will be expanded by 100 participants beginning December 1, 2015.

ANNOUNCEMENTS.

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.

TRICK OR TREATING will take place on Saturday, October 31, 2015. North Union Street from York to Buttonwood Street will be closed to allow for trick or treating from 5:30 – 9 pm. Property owners are asked to move their cars prior to 5:30 pm.

GENERAL ELECTION: Tuesday, November 3, 2015, Polls will be open from 6 AM to 8 PM. Polling Places: District 3 and 4 will be at the Union Fire House located at 230 North Main Street, District 1 and 2 will be at the Phillip L. Pittore Justice Center located at 25 South Union Street.

UNITED WATER has reported that they will be conducting our fall hydrant flushing during the week of 11/1/15-11/7/16. Flushing will begin overnight Sunday 11/1 into 11/2. Flushing will be at night to minimize disruption to customers and businesses. Questions? Call 609-397-0501.

NOVEMBER CLOSINGS: All City Offices will be closed on Wednesday, November 11, 2015 for Veteran's Day (Garbage & Recycling pick-up will be on Thursday), Thursday, November 26 and Friday, November 27 for Thanksgiving (Garbage & Recycling Pick up will be on Friday, November 27th).

VETERANS DAY: The American Legion and the VFW will hold a ceremony on November 11, 2015 at 11 AM At City Hall in Recognition of Veterans Day. The public is invited to attend.

ANNUAL TREE LIGHTING: will be held on Saturday, November 28, 2015 at 4 p.m. at the corner of Bridge and South Union Street. A special invited Guest, Santa Claus, will accompany children of all ages to the Phillip L. Pittore Justice Center to sit on Santa's lap! "A Muppet Christmas Carol" will be the featured movie of the ACME Screening Room.

MENORAH LIGHTING will be held on Thursday, December 10th at 6:30 p.m. at the corner of Bridge and South Union Street. Rabi Eli Kornfeld of Chabad of Hunterdon County will light the Menorah in Celebration of Chanukah! All are welcome to attend.

GREATER LAMBERTVILLE-NEW HOPE CHAMBER OF COMMERCE request for approval of holiday activities.

UGLY SWEATER/SANTA FUN RUN:

Mayor DelVecchio informed the members of the public that the Greater Lambertville-New Hope Chamber of Commerce would like to hold an "ugly Sweater/Santa run" the morning of the City's Annual Tree Lighting. Glenn Davis, the President of the Chamber, was present to discuss their

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plans. Mr. Davis informed the members of the public present that this is a two town fun run beginning at 8 am and ending around 10 am. The DRJTBC has agreed to let the run cross the Bridge on the sidewalk. They will begin at the Buck's County Playhouse, proceed to Bridge Street, cross the bridge into Lambertville, turn left onto Lambert Lane, loop down to North Union Street where they will run south to Bridge Street and cross back over the bridge into New Hope.

The Police Director commented that he didn't believe this would require road closures but felt they should have extra police on duty to help with the flow of the runners and redirect traffic. He asked approximately how many runners. Mr. Davis responded that they were planning for 75-100 participants and it was a 1.1 mile run/walk. It would take a total of 40 minutes to finish. They also wanted to have a coat and food collection and all proceeds would go to Fisherman's Mark.

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

FIREWORKS:

Mayor DelVecchio informed the members of the public present that the Greater Lambertville-New Hope Chamber of Commerce asked for approval for a brief 2 minute fireworks display when the tree is lit in Lambertville. Glenn Davis, the President for the Greater Lambertville-New Hope Chamber of Commerce informed the members of the public present that this was a short display and it would not be advertised. They plan to do this on Saturday in Lambertville and on Sunday in New Hope. They will be blue, white, green and red.

Council President Stegman asked where they would be shot off from. Mr. Davis responded that weather permitting, they will be setup on the embankment south of the Bridge or on a pontoon boat in the river.

Mayor DelVecchio asked if they would be seen on Bridge Street where the City holds the tree lighting event. Mr. Davis said they are different fireworks than those used during the other displays and will shoot straight up into the air.

Council President Stegman expressed his concern for the noise level and the site line. He said that Santa Claus doesn't have a microphone and asked how those attending the event would be informed. Mr. Davis said the Chamber would put notices in the schools and on their list serve.

Council President Stegman said he heard about the fireworks a while ago and he wasn't enthusiastic about it. He felt the Chamber should plan better and that it was last minute to bring this to council so close to the event. The Council President also chairs the Annual Tree Lighting and Menorah Lighting and he said he was not opposed to the Chamber taking over the event again.

Mayor DelVecchio asked Mr. Davis if the Chamber was interested in handling the event in 2016. Mr. Davis said possibly.

Mayor DelVecchio said that the Chamber did good things. Council President Stegman acknowledged they have new energy and commented that the Chamber needed to get the businesses behind the event.

Mayor DelVecchio asked for a motion to approve the request for fireworks on November 28 at the Annual Tree Lighting. Councilwoman Asaro made a motion to approve the request pending the submission of the required permit, certificate of insurance naming the City as additional insured and a hold harmless agreement. The Chamber will also make sure that the community is aware of the short 2 minute firework presentation. Councilman Sanders seconded the motion. An affirmative roll call vote was taken in favor of the motion by the following: Councilwoman Asaro, Councilman Sanders, Councilwoman Warner, Mayor DelVecchio, and Council President Stegman voted no. MOTION CARRIED.

Council President Stegman informed Mr. Davis that the City has the Lambertville Drum & Bugle Corp and the Downtown Performers scheduled to play at the Annual Tree Lighting beginning at 3:30 pm. He asked about the carolers and what the Chamber planned. Mr. Davis said the caroling would take place throughout the holiday season, beginning the day after Thanksgiving. Mr. Davis went through the schedule of planned events with the Governing Body and the members of the public that were present. They discussed the plan in New Hope to bag the meters for the weekdays only and discussed the possibility of doing this in Lambertville in 2016. The Police Director and Public Works Director will work together to track meter usage during the holiday to gather data to see if the Governing Body wants to change the ordinance.

NEW BUSINESS.

Board Appointments.

Mayor DelVecchio nominated Jean Milman of 71 Clinton Street to the Environmental Commission. Councilman Sanders made a motion to confirm the Mayor'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.

PUBLIC COMMENT.

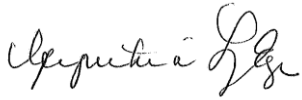
Caren Franzini and Doug Gravier of South Union Street thanked the Governing Body for pursuing funding for the Swan Creek Flood Gates. They asked if there was anything else they could do to assist with the project. The Mayor said they should thank the Governing Body when the project is actually completed. He said that Tom Horn of the LMUA is scheduling a meeting with the EIT to discuss the application.

ADJOURNMENT.

The meeting adjourned at 8:02 p.m. with a motion made by Councilman Sanders and seconded by Councilwoman Asaro. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Respectfully submitted,

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Cynthia L. Ege
CMR, RMC, City Clerk



The October 20, 2015 session minutes were approved at the regularly scheduled session of the governing body held on November 16, 2015.