



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

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT.

The meeting was called to order at 6:35 p.m. by Mayor DeVecchio who read the following statement into the record: The annual meeting notice was published in the January 8th edition of the Beacon. The Clerk provided the required notice on Friday, December 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.

Mrs. Ege called the roll as follows:

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

Absent: Councilwoman Warner.

RESOLUTION TO GO INTO CLOSED SESSION TO DISCUSS CONTRACTS, PERSONNEL, ACQUISITION OF PROPERTY, AND POTENTIAL LAW SUITS. PLEASE NOTE: Mayor and Council will go into closed session at 6:30 p.m. and reconvene in open session at 6:45 p.m.

RESOLUTION

“Authorizing a Closed Session at the December 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 December 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 DeVecchio and City Council convened in closed session at 6:35 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.

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Mayor DelVecchio and City Council re-convened in regular session at 6:50 p.m. with a motion made by Councilwoman Asaro and seconded by Council President Stegman. An affirmative voice/roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

SWEARING IN OF PATROLMAN COOPER.

Mayor DelVecchio commented that the City went through an interview process and Patrolman Cooper was interviewed by the Police Director, Lieutenant Brown and then the Mayor. They all felt that he was a great candidate. He asked Jeffrey Cooper to join him at the dais. Patrolman Cooper and his mother, Rosanne Cooper held the Bible as Mayor DelVecchio swore Patrolman Cooper into office.

Mayor DelVecchio asked Patrolman Cooper if he had any comments. He said he went the alternate route hoping that Lambertville would have an opening. He will try his hardest to do his best work.

SWEARING IN OF SERGEANT MICHAEL GRAMLICH.

Mayor DelVecchio asked Patrolman Michael Gramlich to join him at the dais. Patrolman Gramlich and his family joined him at the dais. Mayor DelVecchio swore Patrolman Gramlich into office as a Sergeant with a one year probationary period while his father, John Gramlich held the Bible.

Mayor and Council Members congratulated both Patrolman Cooper and Sergeant Gramlich.

PLEDGE OF ALLEGIANCE.

Sergeant Gramlich and Patrolman Cooper 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 meeting minutes: November 16, 2015, Regularly Scheduled Session Minutes, and November 16, 2015 Closed Session Minutes. Councilman Sanders made a motion to approve the minutes as submitted. Council President Stegman seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

ADMINISTRATIVE REPORTS

Mayor DelVecchio asked for a motion to approve the 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 for the month of November. Councilman Sanders seconded

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the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

PROCLAMATIONS.

None.

RESOLUTIONS.

Consent Agenda: *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 DeVecchio informed the members of the public present that there is on resolution added to the consent agenda to authorize the removal of a tree and place a lien on the property for the cost of this action for the property located on at 1542 Route 179, block 1086, lot 5.

Resolution Number 174-2016: A Resolution to Accept the Grant from the Governor's Council on Alcoholism and Drug Abuse In An Amount of \$16,108, Requiring a Cash Match of \$4,027 and An In-Kind Contribution of \$12,081.

City of Lambertville

RESOLUTION NUMBER 174-2015

A Resolution to Accept the Grant from the Governor's Council on Alcoholism and Drug Abuse In An Amount of \$16,108, Requiring a Cash Match of \$4,027 and An In-Kind Contribution of \$12,081

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The City Council of the City of Lambertville, County of Hunterdon, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the City Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the City Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Hunterdon;

NOW, THEREFORE, BE IT RESOLVED by the City of Lambertville, County of Hunterdon, State of New Jersey hereby recognizes the following:

1. The City Council does hereby authorize submission of a strategic plan for the South Hunterdon Municipal Alliance grant for fiscal year 2017 in the amount of:

DEDR	<u>\$16,108.00</u>
Cash Match	<u>\$4,027.00</u>
In-Kind	<u>\$12,081.00</u>

2. The City Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____
(David M. DeVecchio), Mayor

Resolution Number 175-2015: A Resolution to Hire Phoenix Advisors to Serve as the Continuing Disclosure Agent for the City of Lambertville.

City of Lambertville

RESOLUTION NUMBER 175-2015

A Resolution Authorizing the Mayor, City Attorney and City Clerk to Sign the Agreement with Phoenix Advisors.

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 Mayor, City Attorney and City Clerk are hereby authorized to execute the agreement with Phoenix Advisors for the annual filing of the documents for EMMA compliance; and to prepare and file all paperwork necessary for bonding.

ADOPTED: December 15, 2015

Resolution Number 176-2015: A Resolution to Bank & Reserve the 2015 Municipal Allocation of Hunterdon County Open Space Trust Funds in the Amount of \$43,883.68.

City of Lambertville

RESOLUTION NUMBER 176-2015

A Resolution to Bank & Reserve the 2015 Municipal Allocation of Hunterdon County Open Space Trust Funds in the Amount of \$43,883.68.

WHEREAS, the Hunterdon County Open Space & Historic Preservation Trusts Programs has announced the annual allocation of funds for 2015 for the City of Lambertville; and

WHEREAS, as per the agreement with the County of Hunterdon, the City of Lambertville must submit a resolution requesting that the remaining balance be banked and include the future and intent and purpose for Municipal Grant Funds and the anticipated timeframe for utilizing the program funds; and

WHEREAS, the City of Lambertville is requesting that the \$43,833.68 for the 2015 municipal allocation be banked for future use for open space preservation; and

WHEREAS, the City of Lambertville purchased a lot for open space preservation at the corner of North Union and Cherry Streets and has been working with residents to formulate a plan for drainage, rain gardens and public space; and

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WHEREAS, the time frame for implementation is bifurcated and the City will address the drainage, rain gardens and establishes a full plan for the public place in 2016. It is the intent of the Governing Body to continue to work with the residents to formulate a plan for open space that includes public use which once defined will be implemented in 2016/2017.

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, hereby requests that the County of Hunterdon bank the 2015 allocation of Hunterdon County Open Space Trust Funds in the Amount of \$43,833.68 for future use for the North Union and Cherry Street park.

ADOPTED: December 15, 2015

Resolution Number 177-2015: A Resolution Requesting the Insertion of A Special Item of Revenue In the Budget of Any County or Municipality Pursuant to N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948) for the Drive Sober or Get Pulled Over Day 2015 Grant In the Amount of \$4,775.

City of Lambertville
18 York Street
Lambertville, NJ 08530

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RESOLUTION NUMBER 177-2015

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

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

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

WHEREAS, the Chief Financial Officer has certified that the City has received a grant in the amount of \$4,775.00 Drive Sober Get Pulled Over Labor Day 2015 Grant.

NOW THEREFORE, BE IT RESOLVED that the City of Lambertville hereby requests the Director of Division of Local Finance to approve the insertion of an item of revenue in the 2015 CY Budget in the amount of \$4,775.00 which item is now available as revenue from the receipt of the Drive Sober Get Pulled Over Labor Day 2015 Grant.

BE IT FURTHER RESOLVED that a like sum of \$4,775.00 is hereby appropriated under the caption of:

OPERATIONS "EXCLUDED FROM CAP"

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Drive Sober Get Pulled Over Labor Day 2015 Grant \$4,775.00

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

ADOPTED: December 15, 2015

Resolution Number 178-2015: *A Resolution to Authorize the Refund of Escrow Funds for a Minor Subdivision to the Spectrum Group, LLC, Block 1011, lot 11.01, in the Amount of \$2,249.79.*

City of Lambertville

RESOLUTION NUMBER 178-2015

A Resolution to Authorize the Refund of the Escrow Balance to Spectrum Groups, LLC for Block 1011, Lot 11 and 11.01, 152 North Union Street In An Amount Not to Exceed \$2,249.79

NOW THEREFORE BE IT RESOLVED, by the governing body of the City of Lambertville, State of New Jersey, that the refund of escrow balance for block 1011, lot 11 and 11.01 for 152 North Union Street in the amount of \$2,249.79 is hereby authorized.

ADOPTED: December 15, 2015

Resolution Number 179-2015: *A Resolution to Make Budget Transfers Between Appropriations in the 2015 General Fund Budget.*

City of Lambertville

Resolution Number 179-2014

A Resolution to Make Budget Transfers Between Appropriations in the 2015 General Fund Budget

WHEREAS, certain 2015 Budget Appropriation balances are expected to be insufficient for the remainder of the year;

NOW THEREFORE BE IT RESOLVED by Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, that in accordance with N.J.S.A. 40A:4-58, the Treasurer be and is hereby authorized to make transfers between appropriations in the 2015 Budget for the City of Lambertville as follows:

<u>ACCOUNT #</u>	<u>ACCOUNT TITLE</u>	<u>FROM</u>	<u>TO</u>
5-01-20-110-100	Mayor City Council SW	865.00	
5-01-20-120-100	Clerk SW	750.00	
5-01-20-120-100	Clerk OE		
5-01-20-130-100	Finance SW	750.00	
5-01-20-130-228	Finance OE	1,000.00	
5-01-20-145-100	Tax Collector SW	550.00	

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5-01-20-145-299	Tax Title Lien	500.00	
5-01-20-150-200	Tax Assessors OE		1,500.00
5-01-20-155-200	Legal Services		3,000.00
5-01-22-195-250	Construction UCC Frenchtown		3,500.00
5-01-22-195-299	Inspection & Code Enforcement	500.00	
5-01-25-240-100	Police SW	11,970.00	
5-01-25-240-200	Police OE	250.00	
5-01-26-290-200	DPW OE		1,500.00
5-01-26-305-200	Solid Waste OE		15,500.00
5-01-26-310-299	Buildings & Grounds	750.00	
5-01-27-340-200	Dog Regulation OE		
5-01-27-345-236	Public Assistance OE		100.00
5-01-28-375-200	Park & Recreation Functions	200.00	
5-01-29-390-100	Library SW		
5-01-30-415-100	Accumulated Leave Compensation SW		35.00
5-01-31-435-271	Street Lighting	2,500.00	
5-01-31-445-272	Water		850.00
5-01-31-446-270	Natural Gas	1,500.00	
5-01-31-447-270	Fuel Oil	1,500.00	
5-01-31-455-278	Sewage		250.00
5-01-34-460-274	Gasoline	3,500.00	
5-01-31-461-274	Diesel Fuel	2,500.00	
5-01-36-472-298	Social Security		3,000.00
5-01-43490-224	Court OE		350.00
		<u>\$ 29,585.00</u>	<u>\$ 29,585.00</u>

ADOPTED: December 15, 2015

Resolution Number 180-2015: A Resolution Requesting the Insertion of a Special Item of Revenue in the Budget of Any County or Municipality Pursuant to N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948) for the NJ Forest Service Community Forestry Program (Green Communities Grant) In the Amount of \$3,000.

City of Lambertville
 18 York Street
 Lambertville, NJ 08530

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RESOLUTION NUMBER 180-2015

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

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

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

WHEREAS, the Chief Financial Officer has certified that the City has received a grant in the amount of \$3,000.00 for NJ Forest Service Community Forestry Program (Green Communities Grant).

NOW THEREFORE, BE IT RESOLVED that the City of Lambertville hereby requests the Director of Division of Local Finance to approve the insertion of an item of revenue in the 2015 CY Budget in the amount of \$3,000.00 which item is now available as revenue from the receipt of the NJ Forest Service Community Forestry Program (Green Communities Grant).

BE IT FURTHER RESOLVED that a like sum of \$3,000.00 is hereby appropriated under the caption of:

OPERATIONS "EXCLUDED FROM CAP"

NJ Forest Service Community Forestry Program (Green Communities Grant).

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

ADOPTED: December 15, 2015

Resolution Number 181-2015: A Resolution to Authorize the Mayor, the City Attorney and City Clerk to Execute the Paperwork Required to File and Record the Roadway Dedication for 8 Grant Avenue As Per N.J.S.A. 40:67-2.

City of Lambertville

RESOLUTION NUMBER 181-2015

A Resolution to Authorize the Mayor, the City Attorney and City Clerk to Execute the Paperwork Required to File and Record the Roadway Dedication for 8 Grant Avenue As Per N.J.S.A. 40:67-2.

WHEREAS, as per N.J.S.A. 40:67-2, the City can accept a road dedication by ordinance or resolution; and WHEREAS, Steve Nalence made an application before the Planning Board of the City of Lambertville for a Minor Subdivision and Variance for block 1088, lot 23, also known as 8 Grant Avenue; and WHEREAS, the approval includes the dedication of the right of way in the area shown on the map and requires acceptance from the Governing Body; and

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WHEREAS, the City Attorney and City Engineer have both reviewed the fee simple dedication of the right of way and have no objection to the acceptance by the Governing Body.

NOW THEREFORE BE IT RESOVLED BY the Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, that the Mayor, City Attorney and City Clerk are hereby authorized to execute the paperwork associated with the fee simple dedication of right of way for block 1088, lot 23, also known as 8 Grant Avenue as outlined in Planning Board Resolution memorialized on July 1, 2015.

ADOPTED: December 15, 2015

Resolution Number 182-2015: A Resolution Requesting the Insertion of A Special Item of Revenue In the Budget of Any County or Municipality Pursuant to N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948) for \$250,000.00 for Small Cities CDBG 2014.

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

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

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

WHEREAS, the Chief Financial Officer has certified that the City has received a grant in the amount of \$250,000.00 for Small Cities CDBG 2014.

NOW THEREFORE, BE IT RESOLVED that the City of Lambertville hereby requests the Director of Division of Local Finance to approve the insertion of an item of revenue in the 2015 CY Budget in the amount of \$250,000.00 which item is now available as revenue from the receipt of the Small Cities CDBG 2014.

BE IT FURTHER RESOLVED that a like sum of \$250,000.00 is hereby appropriated under the caption of:

OPERATIONS "EXCLUDED FROM CAP"
Small Cities CDBG 2014

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

ADOPTED: December 15, 2015

Resolution Number 183-2015: A Resolution of Support for the Drive Sober or Get Pulled Over 2015 Statewide Year End Crackdown Campaign.

City of Lambertville

RESOLUTION #183-2015

Drive Sober or Get Pulled Over 2015 Statewide Year End Crackdown Campaign

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

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

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

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

Whereas, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies through New Jersey to participate in the *2015 Year End Crackdown Campaign*; and

Whereas, the project will involve increased impaired driving enforcement from December 11, 2015 through January 1, 2016; and

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

Therefore, be it resolved that the City of Lambertville declares its support for the *2015 Drive Sober or Get Pulled Over 2015 Statewide Year End Crackdown Campaign* and pledges to increase awareness of the dangers of drinking and driving.

ADOPTED: December 15, 2015

Resolution Number 184-2015: A Resolution Authorizing the Refund of Construction Permit Fees for Kathleen Shive, 34 Kingwood Avenue, Block 52, Lot 18, Permit Number 15-11098 In the Amount of \$68.

City of Lambertville

RESOLUTION NUMBER 184-2015

A Resolution Authorizing the Refund of Construction Permit Fees for Kathleen Shive, 34 Kingwood Avenue, Block 52, Lot 18, Permit Number 15-11098 In the Amount of \$68.

NOW THEREFORE BE IT RESOLVED BY the Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey that the refund to Kathleen Shive of 34 Kingwood Avenue, block 52, lot 18, for permit number 15-11098 in the amount of \$68 is hereby authorized.

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ADOPTED: December 15, 2015

Resolution Number 185-2015: *A Resolution to Reject the Bids Received for the Fence at Public Works As The Bid Amounts Exceed the Funds Budgeted.*

City of Lambertville
RESOLUTION 185-2015

A Resolution to Award or Reject the Bids Received for the Fence at the Public Works Department

WHEREAS, the City of Lambertville received 3 bid packets on Friday, December 11, 2015 for the new fence at the Public Works Department; and

WHEREAS, the following bids were received:

COMPANY	ADDRESS	BID
Greci Found Caro Ninsa, LLC	125 Lincoln Street Hammonton, NJ 08037-1219	\$128,900.00
Liceyda Monsanto Pro Max Fence Systems, Inc.	2621 Centre Avenue Reading, PA 19605- 2432	\$193,500.00
National Fence Systems, Inc.	1033 Route 1 Avenel, NJ 07001	\$98,300.00

NOW THEREFORE BE IT RESOLVED by Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey that the bids received for the new fence at the Public Works Department are hereby rejected as they exceed the amount budgeted for the project.

ADOPTED: December 15, 2015

Resolution Number 186-2015: *A Resolution to Re-appoint Ronald Pittore as the Municipal Judge for a Three Year Term.*

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RESOLUTION 186-2015

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A Resolution to Re-Appoint Ronald Pittore As Municipal Court Judge for a 3 Year Term

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 Ronald Pittore is hereby re-appointed as the Municipal Court Judge for the City of Lambertville to a 3 year term expiring 12/31/2018.

ADOPTED: December 15, 2015

Resolution Number 187-2015: *A Resolution to Authorize the Mayor, City Attorney and City Clerk to Sign the Discharge of Mortgage for Geraldine K. Anderson for block 1084, lot 3 on the City of Lambertville's Tax Map, for the 1998 Mortgage in the Amount of \$17,696.00 Which Was Paid In Full On December 9, 2015.*

City of Lambertville
RESOLUTION 187-2015

A Resolution to Authorize the Mayor, City Attorney and City Clerk to Sign the Discharge Papers for Geraldine K. Anderson for Block 1084, Lot 3 in the Amount of \$17,696

WHEREAS, the City of Lambertville received reimbursement for the mortgage on block 1084, lot 3 from Geraldine K. Anderson in the amount of \$17,696 on Wednesday, December.

NOW THEREFORE BE IT RESOLVED by Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey that the Mayor, City Attorney and City Clerk are hereby authorized to sign and file the discharge of mortgage.

ADOPTED: December 15, 2015

Resolution Number 188-2015: *A Resolution to Authorize the Tax Lien Redemption for Certificate 14-00013 Issued for Block 1059, Lot 16.02 in the Amount of \$1,103.39 Plus a Premium in the Amount of \$100.*

City of Lambertville
RESOLUTION 188-2015

A Resolution Authorizing the Redemption of a Tax Lien for Block 1059, Lot 16.02 In the Amount of \$1,103.39

WHEREAS, Tax Lien Certificate 14-00013 issued on Block 1059 Lot 16.02 was sold to Stuart Lasher, PO BOX 83, Milltown, NJ 08855 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 Loretta.

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 Stuart Lasher, PO BOX 83, Milltown NJ 08855 for the redemption of tax lien certificate #14-00013 in the amount of 1,103.39.

In addition 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= 1,103.39
check# 2= for premium= \$100.00

ADOPTED: December 15, 2015

Resolution Number 189-2015: A Resolution Authorizing the Public Works Director to Remove the Tree Located at 1542 Route 179, Block 1086, Lot 5 and the Lien for the Removal In Accordance with Chapter 4, Section 4-3 of the City of Lambertville's General Code

City of Lambertville
RESOLUTION 189-2015

A Resolution Authorizing the Public Works Director to Remove the Tree Located at 1542 Route 179, Block 1086, Lot 5 and the Lien for the Removal In Accordance with Chapter 4, Section 4-3 of the City of Lambertville's General Code

WHEREAS, the Public Works Director has determined that the tree located on block 1086, lot 5 is an eminent hazard and has potential for causing damage to the adjacent property owner; and

WHEREAS, the City Attorney has reviewed the General Code of the City of Lambertville and has made the determination that the City has the authority to remove the tree.

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 tree located at 1542 Route 179, block 1086, lot 5 is authorized to be removed; and

BE IT FURTHER RESOLVED THAT the Mayor, City Attorney and City Clerk are authorized to take the steps necessary in filing a lien on the property for the tree removal.

BE IT FURTHER RESOLVED THAT the Various Roads Ordinance, 2007-06 will fund the tree removal in an amount not to exceed \$575.00.

ADOPTED: December 15, 2015

Before asking for the motion, Mayor DelVecchio commented that this is Ronald Pittore's third term as the Municipal Court Judge. Then, Mayor DelVecchio asked for a motion to adopt the resolutions listed on the consent agenda. Councilwoman Asaro made a motion to adopt the resolutions as listed on the consent agenda. Council President Stegman seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

BILLS LIST.

Mayor DelVecchio asked for a motion to approve the bills list and the amended bills list. Councilwoman Asaro made a motion to approve the payment of the bills as listed on the Bills List and the Amended Bills List. Council President Stegman seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

ORDINANCES – INTRODUCTION AND FIRST READING.

ORDINANCES – SECOND READING AND FINAL ADOPTION.

Ordinance Number 28-2015: *An Ordinance to Establish a Non-Discrimination Policy for Contractors of the City of Lambertville.*

Mayor DelVecchio read the ordinance into the record by title. He informed the members of the public present that this ordinance, once adopted, will require contractors doing business with the City of Lambertville to adopt a Non-Discrimination Policy.

City of Lambertville

ORDINANCE NUMBER 28-2015

Non-Discrimination Ordinance By City Contractors

An Ordinance to Require All Contractors Proposing to Do Business With the City of Lambertville to Treat Employees in A Manner Which Provides Equal Employment Opportunity And Does Not Discriminate Against Any of Their Employees, Any City Employee Working With Them, or Any Applicant for Employment

The "non-discrimination by city contractors" provision of the City of Lambertville requires all contractors proposing to do business with the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, to treat employees in a manner which provides equal employment opportunity and does not discriminate against any of their employees, any City employees working with them, or any applicant for employment on the basis of Actual or perceived age, race, creed, color, national origin, nationality, ancestry, sex/gender (including pregnancy), marital status, civil union status, domestic partnership status, height, HIV Status, familial status, religion, affectional or sexual orientation, source of income, gender identity or expression, atypical hereditary cellular or blood trait, genetic information, political beliefs, religion, liability for service in the Armed Forces of the United States, or disability, victim of domestic violence or stalking, or weight.

It also requires that the contractors include a similar provision in all subcontracts that they execute for the City work or programs.

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WHEREAS, on September 29, 2015 the members of the Human Rights Council reviewed and formulated the language contained within this Ordinance and recommended adoption to the Governing Body of the City of Lambertville; and

WHEREAS, the Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey introduced on first reading, Ordinance Number 28-2015 to make it unlawful for the City of Lambertville to fail or refuse to hire or promote, or to discharge any individual, because of such individual's actual or perceived age, race, creed, color, national origin, nationality, ancestry, age, sex/gender (including pregnancy), marital status, civil union status, domestic partnership status, height, HIV Status, familial status, religion, affectional or sexual orientation, source of income, gender identity or expression, atypical hereditary cellular or blood trait, genetic information, political beliefs, religion, liability for service in the Armed Forces of the United States, or disability, victim of domestic violence or stalking, or weight; and

NOW THEREFORE BE IT RESOLVED by the Mayor and City Council of the City of Lambertville in the County of Hunterdon, in the State of New Jersey, that the following is hereby adopted:

I. EQUAL OPPORTUNITY REQUIREMENTS.

All contractors bidding on contracts or doing business with the City of Lambertville shall complete the Affidavit of Compliance agreeing to adhere to the City's Non-Discrimination Policy for Contractors. The Affidavit is hereby made part of this ordinance and the Mayor shall be the only person authorized to waive the submittal of all or any part thereof the Affidavit of Compliance.

- A. It is declared to be the policy of the City of Lambertville that any person contracting for building and construction projects or furnishing supplies or services to the City of Lambertville, and to which any funds of the City of Lambertville are expended, shall establish equal employment opportunities for all individuals so that no individual shall be excluded from employment by such person because of Actual or perceived age, race, creed, color, national origin, nationality, ancestry, sex/gender (including pregnancy), marital status, civil union status, domestic partnership status, height, HIV Status, familial status, religion, affectional or sexual orientation, source of income, gender identity or expression, atypical hereditary cellular or blood trait, genetic information, political beliefs, religion, liability for service in the Armed Forces of the United States, or disability, victim of domestic violence or stalking, or weight.
- B. Any person so contracting for building and construction projects, or furnishing supplies or services to the metropolitan government, wherein any funds of the City of Lambertville may be appropriated or expended to such person, shall not subscribe to any personnel policy which permits or allows the promotion, demotion, employment, dismissal or laying off of any individual due to his Actual or perceived age, race, creed, color, national origin, nationality, ancestry, sex/gender (including pregnancy), marital status, civil union status, domestic partnership status, height, HIV Status, familial status, religion, affectional or sexual orientation, source of income, gender identity or expression, atypical hereditary cellular or blood trait, genetic information, political beliefs, religion, liability for service in the Armed Forces of the United States, or disability, victim of domestic violence or stalking, or weight, or which is in violation of applicable laws concerning the employment of individuals with disabilities.
- C. It is further declared to be the policy of the City of Lambertville that any person entering into any agreement for the use of any government property or facility with a lease term of greater than six months shall establish equal employment opportunities for all individuals so that no individual

shall be excluded from employment, discharged, demoted, or refused a promotion by such person because of Actual or perceived age, race, creed, color, national origin, nationality, ancestry, sex/gender (including pregnancy), marital status, civil union status, domestic partnership status, height, HIV Status, familial status, religion, affectional or sexual orientation, source of income, gender identity or expression, atypical hereditary cellular or blood trait, genetic information, political beliefs, religion, liability for service in the Armed Forces of the United States, or disability, victim of domestic violence or stalking, or weight, and to ensure compliance with all applicable laws concerning the employment of individuals with disabilities.

- D. The foregoing provisions of this section prohibiting employment discrimination on the basis of sexual orientation or gender identity shall not apply to the following: Religious entities, organizations, or institutions where employment discrimination on the basis of sexual orientation or gender identity is in furtherance of the organization's religious mission or beliefs, as such prohibition is not intended to interfere with the free exercise of religion or the freedom of expressive association guaranteed by the U.S. Constitution.

II. AFFIDAVIT OF COMPLIANCE—CONTRACT REQUIREMENTS.

- A. The purchasing agent of the City of Lambertville (section III) shall include in all bid specifications or invitations to bid a provision to the effect that no contract shall be entered into for building and construction projects, or supplies, or services unless the successful bidder submits an affidavit to the City of Lambertville stating that his employment and personnel policies, standards, and practices do no permit or allow for the promotion, demotion, employment, dismissal or laying off of any individual due to race, creed, color, national origin, sex, gender identity, or sexual orientation, and that he is not in violation of, and will not violate, any applicable laws concerning the employment of individuals with disabilities.
- B. The purchasing agent, or other agency of the City of Lambertville under whose jurisdiction such work is to be performed, shall include in the specifications to bidders or in the invitations to bid, a clause prohibiting the successful bidder from discriminating against any individual due to his/her race, creed, color, national origin, sex, gender identity, or sexual orientation, and from violating applicable laws concerning the employment of individuals with disabilities.
- C. The foregoing requirements of this section pertaining to employment discrimination on the basis of sexual orientation or gender identity shall not apply to the following: Religious entities, organizations, or institutions where employment discrimination on the basis of sexual orientation or gender identity is in furtherance of the organization's religious mission or beliefs, as such prohibition is not intended to interfere with the free exercise of religion guaranteed by the U.S. Constitution.

III. Affidavit of Compliance

The contractor agrees:

- (a) To comply with the terms of the City of Lambertville's Non-Discrimination Ordinance and contract compliance administrative policy, including but not limited to an acceptable affirmative action program, if applicable.
- (b) To post the City of Lambertville's Non-Discrimination Ordinance Notice in every work place or other location in which employees or other persons are contracted to provide services under a contract with the City.

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- (c) To provide documentation within the specified time frame in connection with any workforce verification, compliance review or complaint investigation.
- (d) To permit access to employees and work sites to City representatives for the purposes of monitoring compliance or investigating complaints of non-compliance.

The undersigned states that he/she has the requisite authority to act on behalf of his/her employer in these matters and has offered to provide the services in accordance with the terms of the City of Lambertville's Non-Discrimination Ordinance. The undersigned certifies that he/she has read and is familiar with the terms of the Non-Discrimination Ordinance, obligates the Contractor to those terms and acknowledges that if his/her employer is found to be in violation of Ordinance it may be subject to civil penalties and termination of the awarded contract.

Company Name

Signature of Authorized Representative Date

Print Name and Title

Address, City, State, Zip Code

Phone/Email address

INTRODUCED: November 16, 2015

PUBLIC HEARING: December 15, 2015

Mayor DelVecchio opened the public hearing on Ordinance Number 28-2015. He asked if there were any questions from the public. There being no questions or comments, Mayor DelVecchio asked for a motion to close the public hearing on Ordinance Number 28-2015. Councilwoman Asaro made a motion to close the public hearing for Ordinance Number 28-2015. Council President Stegman seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

Mayor DelVecchio asked for a motion to adopt on second reading Ordinance Number 28-2015. Councilman Sanders made a motion to adopt Ordinance Number 28-2015 on second reading. Councilwoman Asaro seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

Ordinance Number 29-2015: An Ordinance to Amend the Salary & Wage Ordinance for the City of Lambertville.

Mayor DelVecchio read the ordinance into the record by title. He informed the members of the public present that this will establish salary ranges for non-union employees in the City of Lambertville.

City of Lambertville
ORDINANCE NUMBER 29-2015
An Ordinance to Amend the Salary & Wage Ordinance for the City of Lambertville
SALARY AND WAGE ORDINANCE

BE IT ORDAINED by the Mayor and Council of the City of Lambertville, County of Hunterdon, State of New Jersey as follows:

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SECTION ONE: The following shall be the range of compensation for the officials and employees of the City of Lambertville not covered by separate bargaining units:

Police Director	\$50,000 - \$85,000
Senior Police Administrative Assistant	\$23,000 - \$45,000
Secretary, Part-time	\$11.00 - \$24.00 per hour
Crossing Guard	\$10.00 - \$20.00 per hour
Parking Enforcement Officer, Full Time	\$12.00 - \$25.00 per hour
Parking Enforcement Officer, Part-time	\$11.00 - \$25.00 per hour
Class II Special Police Officer	\$11.00 - \$30.00 per hour
Police Officer, Part-time	\$12.00 - \$45.00 per hour
Matron	\$12.00 - \$30.00 per hour
Court Administrator	\$26,000 - \$51,000
Deputy Court Administrator Part Time	\$11.00 - \$25.00 per hour
Municipal Court Judge	\$10,000 - \$20,000
Municipal Court Judge, DWI	\$110.00 - \$175.00 per hour
Chief Financial Officer/Director of Finance	\$7,000 - \$55,000 or \$29 to 60 per hour
Tax Collector	\$15,000 - \$43,000
Tax Assessor	\$20,000 - \$35,000
Tax Assessor, Reassessment work	\$5,000 - \$10,000
Mayor & City Council	\$500 - \$5,000
Municipal Clerk	\$50,000 - \$80,000
Administrative Assistants	\$20,000 - \$40,000
Bookkeeper/Deputy Treasurer	\$20,000 - \$45,000
Planning Board Administrative Officer	\$3,000 - \$10,000
Zoning Board Administrative Officer	\$3,000 - \$10,000
Zoning Officer	\$4,000 - \$15,000
Construction Code Official	\$17,000 - \$60,000
Electric Subcode Official	\$9,000 - \$20,000
Plumbing Subcode Official	\$4,000 - \$20,000
Fire Subcode Official	\$4,000 - \$13,000
Fire Prevention Official	\$10,000 - \$18,000
Sub Code Officials – Hourly Rate	\$18.00- \$45.00 per hour
Fire Prevention Secretary	\$10.00 - \$25.00 per hour
Construction Control Person/TACO	\$18,000 - \$40,000
Substitute Official/Inspector	\$18.00 - \$40.00 per hour
Custodian	\$11.00 - \$25.00 per hour
Public Works Director	\$25.00 - \$55.00 per hour
Public Works Foreman	\$16.00 - \$40.00 per hour
Solid Waste Driver	\$15.00 - \$30.00 per hour
Solid Waste Collector	Minimum Wage - \$12.00 per hour
Truck Driver/Labor	\$14.00 - \$25.00 per hour
Labor	\$14.00 - \$25.00 per hour
Public Works Operator	\$15.00 - \$30.00 per hour
Librarian	\$15.00 - \$30.00 per hour
Children’s Librarian	\$14.00 – \$30.00 per hour
Library Assistant	Minimum Wage - \$25.00 per hour
Public Assistance Director	\$7,000 - \$30,000
Animal Control Officer	\$4,000 - \$9,500
Historic Commission Secretary	\$250 - \$2,000
Hourly Rate for Part Time Work	\$11.00 - \$40.00 per hour

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WHEREAS, the establishment of a hourly rate is needed for positions that may not fall into a category listed above or to compensate an employee for work completed on an Inter Local Agreement, and

WHEREAS, Mayor and Council recognize there is a need from time to time to hire a qualified individual to complete a job or tasks within the City of Lambertville.

NOW THEREFORE BE IT RESOLVED that Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, by way of adoption of the Salary and Wage Ordinance for 2015, hereby authorize the Salary and Wage Ordinance for 2015.

First Reading and Introduction: November 16, 2015

Second Reading and Public Hearing: December 15, 2015

Mayor DelVecchio opened the public hearing for Ordinance Number 29-2015. He asked for any questions or public comment. There being no questions or comments from the public, Mayor DelVecchio asked for a motion to close the public hearing on Ordinance Number 29-2015. Councilman Sanders made a motion to close the public hearing for Ordinance Number 29-2015, establishing salary ranges for non-union employees. 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 29-2015. Councilman Sanders made a motion to adopt on second reading and final approval, Ordinance 29-2015. Councilwoman Asaro seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

CORRESPONDENCE.

STATE OF NEW JERSEY, DIVISION OF RATE COUNSEL: Letter regarding I/M/O South Hunterdon Renewable Energy Cooperative Community Energy Aggregation Program Round 2. Mayor DelVecchio asked the City Attorney to review the letter received from Stephanie Brand of the BPU for the South Hunterdon Renewable Energy Cooperative for the Community Energy Aggregation Program Round 2. He informed the members of the public present that round 2 will save the participants in the program an average of \$11 per month over the duration of the contract.

TOWNSHIP OF READING: Resolution for Draft Open Space, Farmland, Preservation and Historic Preservation Trust Plan Fund.

WINTERFESTIVAL PARADE: Email requesting approval for the Winterfestival Parade on January 23rd with a "snow" date of January 30. Mayor DelVecchio informed the members of the public present that this request is for coverage from the Police Department only. Bridge Street is on a State Highway.

DELAWARE TOWNSHIP: Ordinance Number 11, 2015 to Amend the Supplement Chapter 109, Part 4, Article XXI of the Code of the Township of West Amwell (Environmental Features).

NEW BUSINESS.

OLD BUSINESS.

REORGANIZATION MEETING: Mayor DelVecchio informed the members of the public present that the Governing Body's reorganization meeting is scheduled for Friday, January 1 at 11 am and will be held at the Phillip L. Pittore Justice Center.

LIBRARY ROOF: Mayor DelVecchio informed the members of the public present that the Library roof project is complete.

COMMUNITY AGGREGATION: Mayor DelVecchio informed the members of the public present that the Community Aggregation program was bid out through the SHREC and will begin in March of 2016.

POLICE REGIONALIZATION: Mayor DelVecchio informed the members of the public present that police regionalization will not be happening but the City is open should the other municipalities decide to participate.

GENERATOR BACK-UP: Mayor DelVecchio informed the members of the public present that City Hall is complete. The two other sites are fully funded. The Library is waiting on the arrival of the generator. The bids received for the Justice Center were rejected twice. The City Engineer is working to reduce the numbers.

UPPER YORK STREET & WASHINGTON STREET: Mayor DelVecchio informed the members of the public present that the project is funded. The City is waiting on approvals from SHPO and permits from NJDOT.

CONNOUGHT HILL REDEVELOPMENT: Mayor DelVecchio informed the members of the public present that the Redevelopment Study is financed. The City is waiting on the resolution of the City's COAH Obligation for the introduction of the ordinance.

D&R CANAL PARKING: Mayor DelVecchio informed the members of the public present that Council President Stegman is the Chair of the Committee and he has been meeting with various stakeholders and residents about the project.

SWAN CREEK FOOD GATES: Mayor DelVecchio informed the members of the public present that the application to FEMA was not funded. However, the application with the EIT for loans is moving forward. Tom Horn, the Executive Director of the LMUA is in the process of obtaining quotes on the completion of the studies requested by the EIT. The City will fund the project which will include the LMUA's force main replacement at Swan Street.

Mayor DelVecchio thanked Caren Franzini for her assistance with the project. Caren thanked the Mayor for his leadership.

FOOD WASTE: Mayor DelVecchio asked the Public Works Director for an update. Mr. Myers commented that the program is moving forward. He has discussed the program with 4 restaurants who participate in the City's garbage program. One, DeAnna's has joined. Mayor DelVecchio introduced Jane Rosenblatt, the new Chairperson of the Environmental Commission.

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NORTH UNION STREET PARK: Mayor DelVecchio informed the members of the public present that representatives from the City are meeting with the residents to discuss the plans after the Council meeting tonight.

PUBLIC WORKS PROJECTS: Mayor DelVecchio informed the members of the public present that the new roof is in the process of being installed. The bid for the fence was rejected as it exceeded the funds budgeted. Michael Burns will be working on the fence bid to determine the reason the bids were so high.

CRS RATING: Mayor DelVecchio informed the members of the public present that he will be speaking with John Miller, the special engineer on Thursday and then will set up a meeting with the committee to discuss the application.

WEBSITE: Mayor DelVecchio informed the members of the public present that the redesign of the website will be on the January meeting agenda.

TAPING COUNCIL MEETINGS: Mayor DelVecchio informed the members of the public present that the project will be bid in January with the bid opening date of January 27, 2016.

PAY BY CELL: Mayor DelVecchio informed the members of the public present that the committee will meet the first week of January. Additional information was requested from ParkMobile.

CAVALLO PARK: Mayor DelVecchio informed the members of the public present that the delivery of the Pavilion has been delayed until February. The Pavilion, the rain garden and the brick wall need to be completed.

COAH: The City is waiting on the court to determine the City's obligation for COAH.

TRASHING & RECYCLING: Mayor DelVecchio asked the Public Works Director for an update on the numbers.

BOARD APPOINTMENT.

Mayor DelVecchio nominated Matthew Nogier to serve on the Environmental Commission. Councilman Sanders made a motion to confirm the Mayor's nomination. Council President Stegman seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

ANNOUNCEMENTS.

DECEMBER CLOSURES: All City Offices will be closed on Friday, December 25, 2015 and Friday, January 1, 2016. Friday Garbage and Recycling will be picked up on Thursday, December 24, 2015 and Thursday, December 31, 2015.

REGULARLY SCHEDULED SESSION OF DECEMBER 28, 2015: Mayor and Council will meet on December 28, 2015 at 6:30 pm at the Phillip L. Pittore Justice Center located at 25 South Union Street in the City.

REORGANIZATION MEETINGS:

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Please take notice that pursuant to NJSA 10:4-6, the following is a schedule of the 2016 Reorganization Meetings of Mayor and Council, Boards and Committees for the City of Lambertville.

Mayor and Council, Wednesday, January 1, 2016 at 11 AM
Mayor and Council, Regularly Scheduled Session, Tuesday, January 19, 2016,
6:30 PM
Planning Board, Wednesday, January 6, 2016, 7:00 PM
Library Board, Tuesday, January 12, 2016, 7:00 PM at the Library, 6 Lily Street
Historical Preservation, Tuesday, January 12, 2016, 7:30 PM
Recreation Commission, Wednesday, January 13, 2016, 7:30 PM
Office of Emergency Management, Thursday, January 14, 2016, 7:00 PM
Environmental Commission, Wednesday, January 20, 2016, 7:00 PM
Human Rights Council, Monday, January 25, 2015, 7:00 PM
Shade Tree Commission, Tuesday, January 26, 2016, 7:30 PM
Zoning Board of Adjustment, Thursday, January 28, 2016, 7:30 PM

All meetings are held at the Phillip L. Pittore Justice Center, located at 25 South Union Street in the City of Lambertville, unless otherwise noted.

A copy of all meeting agendas are posted in accordance with the Open Public Meetings Act on the bulletin board at City Hall located at 18 York Street, and on the City's website at www.lambertvillenj.org.

DOG AND CAT LICENSES are available for purchase starting Friday, January 4, 2016 at City Hall, 18 York Street. The fee for a spayed dog or cat is \$15 and \$18 for all unaltered animals. Licensing of dogs a requirement of the NJSA 4. A \$25 late fee imposed beginning March 1, 2016.

PARKING PERMITS for those residing on metered streets will be available for purchase starting the week of December 21st at City Hall. The annual fee is \$45 for a Permanent Residential Parking Permit, \$60 for a Transferrable Permit, and \$25 for a Temporary Parking Permit.

LANDLORD REGISTRATION is due by April 1, 2016. All rental units must be registered with the City of Lambertville (Ordinance 2010-23). All rental properties with two (2) or more rental units must also register with the State of New Jersey.

PUBLIC COMMENT.

JCP&L: John Anderson was in attendance representing JCP&L. He informed Mayor and Council, and directed his information to Council President Stegman, that the two poles on Bridge Street that are leaning will be replaced. It is in the early stages of engineering and there are no immediately dangers. Council President Stegman thanked Mr. Anderson for his assistance with the poles. Mayor DelVecchio asked for an update on the new substation. Mr. Anderson responded that it is doing well; it has been online since June and is reliable. He also added that

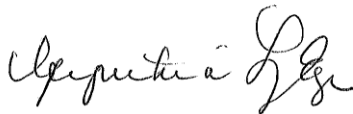
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the weather has been cooperating as well. Councilman Sanders asked him how long it will take for the repairs. Mr. Anderson responded that it should only take one overnight.

ADJOURNMENT.

The meeting adjourned at 7:37 p.m. with a motion made by Councilman Sanders and seconded by Councilwoman Asaro. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

Respectfully submitted,



Cynthia L. Ege
CMR, RMC, City Clerk



The December 15 2015 meeting minutes were approved at the January 19, 2016 session of the Governing Body.