

City of Lambertville
Reorganization Meeting
January 1, 2011, 11:00 a.m.
Justice Center, 25 South Union Street, Lambertville
*****MINUTES*****

Mayor DelVecchio called the meeting to order with a statement of compliance with the Open Public Meeting Act.

ROLL CALL

Mrs. Ege called the roll as follows:

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

PLEDGE OF ALLEGIANCE

Boy Scout Troop 49 and Girl Scout Troop 109 led the public in the Pledge of Allegiance. Representatives from Boy Scout Troop 49 include: Scouts – Paul Cally, Saun Osgood, Robert Tomenchok, Andrew Underwood, Jess Cally, Alex DelVecchio, Leaders – Kent Carpenter, Kevin Brady, Terry Underwood, and Jim Cally. Representatives from Girl Scout Troop 109 include: Jeanna Korzun, Kate Asaro, Adelaide Groth-Tuft, and Keziah Groth-Tuft (Senior scout and Troop Aide to troop 80109). Mayor DelVecchio commented that the Boy Scout Troop 49 was leaving to attend the Reorganization Meeting of West Amwell Township. Councilman Sanders commented that this was a great representation of shared services.

INVOCATION

Pastor Judy Gehrig of the Methodist Church gave the Invocation.

MOMENT OF SILENCE.

Mrs. Ege led the public in a Moment of silence in recognition of the Lambertville citizens and all others serving with the United States Armed Services.

CERTIFICATION OF ELECTION

Mrs. Ege read the certification of the election as follows:

The following is the statement of the election held November 2, 2010 of the determination of the Board of County Canvassers, certified by Stewart P. Palilonis, Chairman of the Board and Mary Melfi, County Clerk on the election of municipal officers and the decisions of the public questions:

Whole Number of Names on the Permanent Register of Voters is: 3,107

Whole Number of Names Voted is: 1,664

Whole Number of Ballots Rejected is: 5

- Elaine Warner was duly elected Member of the City Council to fill the unexpired term ending December 31, 2011
- Steve Stegman was duly elected Member of the City Council for the term ending 12-31-2013.
- Wardell Sanders was duly elected Member of the City Council for the term ending 12-31-2013.

- Public Question to purchase the lot owned by Allied Village located on North Union and Cherry Street, block 1004, lot 1.01, was approved by the voters with 927 Yes Votes and 493 No Votes.

OATH OF OFFICE

The Oath of Office was administered to Steven M. Stegman by Judge Ronald Pittore. The Bible was held by Cynthia Ege.

The Oath of Office was administered to Wardell Sanders by Judge Ronald Pittore. The Bible was held by Erica Rubine, Lily and Ian Sanders.

The Oath of Office was administered to Elaine Warner by Judge Ronald Pittore. The Bible was held by Robert Warner.

Election of Council President

Steven Stegman was elected as Council President 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.

Oath of Office – Council President

The Oath of Office was administered to Steven M. Stegman by Judge Ronald Pittore. The Bible was held by Cynthia Ege.

RESOLUTIONS

RESOLUTION NUMBERS 01-2011 THROUGH 05-2011 WERE APPROVED AS A GROUP.

Resolution Number 01-2011: “2011 Temporary Budget”

GENERAL GOVERNMENT:

Municipal Clerk:	Salaries and Wages	23,363.00
	Other Expenses	7,613.00
Financial Administration:	Salaries and Wages	18,900.00
	Other Expenses	2,822.00
Tax Assessor:	Salaries and Wages	7,563.00
	Other Expenses	2,363.00
Maintenance of Tax Map:	Other Expenses	394.00
Tax Collector:	Salaries and Wages	9,860.00

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	Other Expenses	2,651.00
Tax Title Lien	Other Expenses	131.00
City Attorney:	Other Expenses	9,188.00
Municipal Prosecutor:	Other Expenses	11,288.00
Auditor:	Other Expenses	9,503.00
PUBLIC AFFAIRS AND PUBLIC SAFETY:		
Police:	Salaries and Wages	253,917.00
	Other Expenses	18,764.00
Dog Regulation:	Salaries and Wages	1,275.00
Emergency Management Services:	Other Expenses	26.00
Inspection and Code Enforcement:	Other Expenses	2,678.00
Municipal Court:	Salaries and Wages	16,760.00
	Other Expenses	3,675.00
PUBLIC WORKS, PARKS AND PLAYGROUNDS:		
Public Works:	Salaries and Wages	45,689.00
	Other Expenses	9,975.00
Solid Waste:	Salaries and Wages	19,476.00
	Other Expenses	44,843.00
Street Lighting:	Other Expenses	9,319.00
Parks and Playgrounds:	Other Expenses	263.00
Building and Grounds:	Other Expenses	3,872.00

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Snow Removal	S&W	2,625.00
Celebration of Public Events	Other Expenses	105.00
Contribution to Senior Citizens	Other Expenses	197.00
HEALTH AND WELFARE:		
Planning Board:	Salaries and Wages	1,713.00
	Other Expenses	394.00
Zoning Board:	Salaries and Wages	2,393.00
	Other Expenses	105.00
Historic Preservation	Salaries and Wages	131.00
	Other Expenses	13.00
Uniform Fire Safety Act:	Salaries and Wages	2,845.00
	Other Expenses	263.00
Administration of Public Assistance:	Salaries and Wages	3,597.00
	Other Expenses	105.00
Construction Official:	Salaries and Wages	21,458.00
	Other Expenses	394.00
UTILITIES:		
Electricity:	Other Expenses	8,400.00
Telephone:	Other Expenses	5,513.00
Water:	Other Expenses	446.00
Fuel Oil:	Other Expenses	2,231.00
Sewerage:	Other Expenses	630.00
Gasoline:	Other Expenses	6,825.00
Diesel Fuel:	Other Expenses	4,463.00
Natural Gas:	Other Expenses	2,363.00
Accumulated Leave Compensation	Salaries & Wages	3,399.00
STATUTORY EXPENSES:		

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Social Security Systems:		33,587.00
PERS:		30,619.00
PFRS:		28,409.00
OUTSIDE CAP EXPENSES:		
Maintenance of Free Public Library	Other Expenses	67,548.00
Group Insurance Plan for Employees:	Other Expenses	93,032.00
All Other Insurance Premiums:	Other Expenses	23,312.00
Worker's Compensation:		23,237.00
CAPITAL IMPROVEMENT FUND		10,000.00
DEBT SERVICE		2,109,183.28
ADMINISTRATION OF PUBLIC ASSISTANCE		
	Salaries and Wages	0
	Other Expenses	0
TOTAL		3,025,706.28

Resolution Number 02-2011: "Designating Official Newspapers"

City of Lambertville
RESOLUTION NUMBER 02-2011
"DESIGNATING OFFICIAL NEWSPAPERS"

BE IT RESOLVED by the Mayor and Council of the City of Lambertville, County of Hunterdon, State of New Jersey, that pursuant to N.J.S.A. 40:53-1 et seq. that "*The Beacon*" be designated as the Official Newspaper; and

BE IT FURTHER RESOLVED, that official notices may also be published in the daily newspaper "*The Trenton Times*", or "*Hunterdon Democrat*" to meet time requirements.

Resolution Number 03-2011: "Designating 2011 City Council Meeting Schedule"

City of Lambertville
RESOLUTION NUMBER 03-2011
"DESIGNATING MEETING SCHEDULE"

BE IT RESOLVED by the Mayor and Council of the City of Lambertville, County of Hunterdon, State of New Jersey, that pursuant to the Open Public Meetings Act, N.J.S.A. 10:4 6 et seq., that the following is the regular meeting scheduled for 2011:

Tuesday, January 18, 2011

Tuesday, February 22, 2011

Monday, March 21, 2011
Monday, April 18, 2011
Monday, May 16, 2011
Monday, June 20, 2011
Monday, July 18, 2011
Monday, August 15, 2011
Monday, September 19, 2011
Monday, October 17, 2011
Monday, November 21, 2011
Monday, December 19, 2011
Thursday, December 29, 2011

BE IT FURTHER RESOLVED that all meetings will be held at the Justice Complex, 25 South Union Street, Lambertville at 6:30 p.m. for closed sessions and open to the public at 7:00 pm prevailing time unless announced otherwise; and

BE IT FURTHER RESOLVED that notice of this schedule shall be published in the January 13, 2011 issue of The Beacon.

Resolution Number 04-2011: *“Designating Annual Fee for Meeting Notices”*

City of Lambertville
RESOLUTION NUMBER 04-2011
“DESIGNATING ANNUAL FEE FOR MEETING NOTICES”

BE IT RESOLVED by the Mayor and Council of the City of Lambertville, County of Hunterdon, State of New Jersey, that pursuant to the Open Public Meetings Act, N.J.S.A. 10:4 6 et seq., that the fee for mailing a copy of all meeting notices and agendas shall be \$.05 per page plus actual cost of the postage, estimated at \$.64 per month, per board, and at no fee for faxing or emailing of agendas.

BE IT FURTHER RESOLVED that this does not apply to the representatives of “The Beacon”, “Hunterdon County Democrat”, “The Trenton Times” or other City Officials and Boards members.

Resolution Number 05-2011: *“Authorizing Tax Assessor to File Corrective Appeals”*

City of Lambertville
RESOLUTION NUMBER 05-2011
“AUTHORIZING THE TAX ASSESSOR TO FILE CORRECTIVE APPEALS”

WHEREAS, the Mayor and Council of the City of Lambertville, County of Hunterdon, State of New Jersey, have been informed by the Tax Assessor that from time to time errors are made in

computing the tax assessment covering certain property located within the City of Lambertville; and

WHEREAS, the Tax Assessor has requested that the Mayor and Council authorize him to file corrections of such errors with the Hunterdon County Board of Taxation; and

WHEREAS, the Tax Assessor is called upon to defend tax appeals filed with the Hunterdon County Board of Taxation and to agree to stipulations of appeals;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Lambertville, County of Hunterdon, State of New Jersey, that the Tax Assessor of the City of Lambertville be and is hereby authorized to file corrective appeals with the Hunterdon County Board of Taxation concerning those properties wherein errors have been made, to represent the City of Lambertville in defense of appeals filed with said Board and to sign stipulations of appeals on behalf of the City of Lambertville which he feels are proper and in the best interests of the City of Lambertville; and

BE IT FURTHER RESOLVED that the Tax Assessor sends copies of such corrected assessments to the individuals involved.

Council President Stegman made a motion to approve Resolutions 01-2011 through 05-2011. Councilman Sanders seconded the motion. An affirmative roll call vote in favor of the motion was taken by all members present. MOTION CARRIED.

RESOLUTIONS 06-2011 THROUGH 09-2011 WERE APPROVED AS A GROUP.

Resolution Number 06-2011: *“Authorizing Professional Service Contracts for City Attorneys”*

City of Lambertville

RESOLUTION NUMBER 06-2011

“Authorizing Professional Service Contracts for City Attorney”

WHEREAS, there exists a need for Attorneys to serve as City Attorney, Municipal Prosecutor, and Public Defender for the Municipal Court, to handle labor related matters, to handle bonds and other financial matters and to advise the City in land use issues; and

WHEREAS, N.J.S.A. 40A:11-5 requires that the resolution authorizing the award of contracts for “Professional Services” without competitive bids and the contracts themselves must be available for public inspection; and

WHEREAS, pursuant to the Fair and Open Process bids were received on December 3, 2010 for City Attorney, Municipal Prosecutor, Labor Attorney, and Bond Attorney; and

WHEREAS, the bid proposals and documents have been reviewed and the bidders have been found to be the most advantageous, price and other factors considered; and

WHEREAS, sufficient funds are available in the 2011 Temporary Budget, adopted ordinances or grants, and will be made available in the 2011 Municipal Budget for the City of Lambertville for such services;

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

1. The Mayor and City Clerk are hereby authorized and directed to execute an agreement with the following individuals for the year 2011, unless otherwise noted.
 - a. City Attorney: Philip J. Faherty III to serve as City Attorney at an hourly rate not to exceed \$140 per hour.
 - b. Municipal Prosecutor and Assistant Prosecutor: Philip J. Faherty III & Sean Faherty of Hunt and Faherty, Attorneys to serve as Municipal Court Prosecutor and Assistant Prosecutor at an hourly rate of \$140, not to exceed \$40,000 annually.
 - c. Public Defender: Jeffrey Weinstein, an Attorney to serve as Public Defender for the Municipal Court at an annual rate of \$5,000
 - d. Labor Attorney: John Lanza of Thatcher and Lanza, an attorney to serve as Labor Consultant at a rate not to exceed an hourly rate of \$175.
 - e. Bond Attorney: Thomas Hastie of McManimon and Scotland, a Bond Attorney to serve as Bond Counsel at an hourly rate of \$215 to \$325 dependent on the services rendered, \$3,500 per bond issued (up to \$15,000,000), preparation or review of each bond ordinance a fee of \$600, and arbitrage compliance and related tax analysis a fee of \$250.
 - f. Planning Board Attorney: William Shurts of Felter Cain and Shurts, an attorney to represent the City of Lambertville in all matters related to land use and the Planning Board at a rate not to exceed an hourly rate of \$150.
 - g. Zoning Board Attorney: William Shurts of Felter Cain and Shurts, an attorney to represent the City of Lambertville in all matters related to the Zoning Board of Adjustment at a rate not to exceed an hourly rate of \$150.
 - h. Planning Board and Zoning Board Alternate Attorney: Stewart Palilonis, an attorney to represent the City of Lambertville in all matters related to the Planning Board and Zoning Board of Adjustment as an alternate at a rate not to exceed an hourly rate of \$150.
 - i. Redevelopment Attorney: Windells Marx Lane & Mittendorf, LLP, an attorney to represent the City of Lambertville in all matters related to redevelopment at an hourly rate, ranging from \$225 to \$330 per hour.
2. These contracts are being awarded as described above without competitive bidding as a Professional Services” as defined under the appropriate section of the Local Public Contracts Law since the above mentioned individuals are members in good standing of their respective profession.
3. Notice of these actions shall be printed in the January 13, 2011 issue of The Beacon.

Resolution Number 07-2011: “Authorizing Professional Service Contract for Municipal Auditor”

City of Lambertville

RESOLUTION NUMBER 07-2011

“Authorizing Professional Service Contracts for Municipal Auditor”

WHEREAS, there exists a need for a Registered Municipal Accountant to serve as City Auditor;
and

WHEREAS, pursuant to the Fair and Open Process two (2) bids were received on December 3, 2011 for Municipal Auditor; and

WHEREAS, the bid proposal and documents have been reviewed and the bidder has been found to be the most advantageous, price and other factors considered; and

WHEREAS, N.J.S.A. 40A:11-5 requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contracts themselves must be available for public inspection; and

WHEREAS, sufficient funds are available in the 2011 Temporary Budget, adopted ordinances or grants, and will be made available in the 2011 Municipal Budget for the City of Lambertville for such services;

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

1. The Mayor and City Clerk are hereby authorized and directed to execute an agreement with the following individual for the year 2011:

Robert Cagnassola of Suplee, Clooney and Company, a Registered Municipal Accountant, for the year 2010. The contract shall read as follows:

Not to exceed \$37,200 for the 2010 Statutory Audit

Additional Services provided at an hourly rate of \$150 to 175 per hour

*\$400 for the preparation of Supplemental Debt Statements, there shall be no fee for phone consultations.

*Shall be provided on an as needed basis.

2. The contract is being awarded as described above without competitive bidding as "Professional Services" as defined under the appropriate section of the Local Public Contracts Law since the above mentioned individual is a member in good standing of his respective profession.
3. Notice of these actions shall be printed in the January 13, 2011 issue of The Beacon.

Resolution Number 08-2011: *"Authorizing Professional Service Contracts for City Engineers"*

City of Lambertville

RESOLUTION NUMBER 08-2011

"Authorizing Professional Service Contracts for City Engineer and Special Projects Engineer"

WHEREAS there exists a need for Professional Engineers to serve as City Engineer and to advise on special projects; and

WHEREAS N.J.S.A. 40A:11-5 requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contracts themselves must be available for public inspection; and

WHEREAS, pursuant to the Fair and Open Process bids were received on December 3, 2010 for City Engineer and Special Project Engineers; and

WHEREAS, the bid proposals and documents have been reviewed and the bidders have been found to be the most advantageous, price and other factors considered; and

WHEREAS sufficient funds are available in the 2011 Temporary Budget, adopted ordinances or grants, and will be made available in the 2011 Municipal Budget for the City of Lambertville for such services.

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

1. The Mayor and City Clerk are hereby authorized and directed to execute an agreement with the following individual for the year 2011.
 - a. Christine Ballard, T&M Associates, to serve as City Engineer at an hourly rate not to exceed \$85 to \$190, depending upon the engineer, and not to exceed 20% in aggregate of the soft cost for each project.
 - b. Robert Clerico of Van Cleef Engineering, to serve as Planning Board Engineer at a rate not to exceed an hourly rate not to exceed \$150 per hour
 - c. Richard Arango, Remington & Vernick, to serve as Zoning Board of Adjustment Engineer at a rate not to exceed an hourly rate of \$145 - 152.
 - d. John Miller, Princeton Hydro, to serve as Special Engineer, at a rate not to exceed an hourly rate of \$52.50 to \$157.50, and not to exceed 20% in aggregate in soft cost for each project.
2. These contracts are being awarded as described above without competitive bidding as a "Professional Services" as defined under the appropriate section of the Local Public Contracts Law since the above mentioned individuals are members in good standing of their respective profession.
3. Notice of these actions shall be printed in the January 13, 2011 issue of The Beacon.

Resolution Number 09-2011: *"Authorizing Professional Service Contracts for City Planners"*

City of Lambertville
RESOLUTION NUMBER 09-2011
"Authorizing Professional Service Contracts for City Planners"

WHEREAS, there exists a need for a Planner to advise on special projects; and

WHEREAS, there exists a need for a Grants Consultant to handle the Community Development Program and explore new sources of revenue; and

WHEREAS, N.J.S.A. 40A:11-5 requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contracts themselves must be available for public inspection; and

WHEREAS, pursuant to the Fair and Open Process bids were received on December 8, 2009 for City Planner; and

WHEREAS, the bid proposals and documents have been reviewed and the bidders have been found to be the most advantageous, price and other factors considered; and

WHEREAS, sufficient funds are available in the 2011 Temporary Budget, adopted ordinances or grants, and will be made available in the 2011 Municipal Budget for the City of Lambertville for such services;

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

1. The Mayor and City Clerk are hereby authorized and directed to execute an agreement with the following individual for the year 2011:
 - a. Edward Geubtner of Mullin and Lonergan, as grant consultant at annual salary of \$4,800 with additional services charged at a rate not to exceed \$150 per hour for assistance on an as needed basis requiring approval from the Mayor on special projects.
 - b. Linda Weber of Browne & Keener, aka RBA Group as city planner and COAH planner at a rate not to exceed \$120 per hour.
 - c. Linda Weber of Browne & Keener, aka the RBA Group, as planner for the Planning Board at a rate not to exceed \$120 per hour.
2. This contract is being awarded as described above without competitive bidding as a "Professional Services" as defined under the appropriate section of the Local Public Contracts Law since the above mentioned individual is a member in good standing of their respective profession.
3. Notice of these actions shall be printed in the January 13, 2011 issue of The Beacon.

Councilwoman Asaro made a motion to approve Resolution Numbers 06-2011 through 09-2011. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. **MOTION CARRIED.**

RESOLUTIONS 10-2011 THROUGH 14-2011 WERE APPROVED AS A GROUP.

Resolution Number 10-2011: *"Authorizing Professional Service Contract for City Architect"*

City of Lambertville
RESOLUTION NUMBER 10-2011
"Authorizing Professional Service Contract for City Architect"

WHEREAS, there exists a need for an Architect to advise on special projects; and

WHEREAS, N.J.S.A. 40A:11-5 requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contracts themselves must be available for public inspection; and

WHEREAS, pursuant to the Fair and Open Process bids were received on December 3, 2010 for City Architect; and

WHEREAS, the bid proposal and documents have been reviewed and the bidder has been found to be the most advantageous, price and other factors considered; and

WHEREAS, sufficient funds are available in the 2011 Temporary Budget, adopted ordinances or grants, and will be made available in the 2011 Municipal Budget for the City of Lambertville for such services;

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

1. The Mayor and City Clerk are hereby authorized and directed to execute an agreement with the following individual for the year 2011:
 - a. Michael Burns, a Licensed Architect at rate not to exceed an hourly rate of \$170.
2. This contract is being awarded as described above without competitive bidding as a "Professional Services" as defined under the appropriate section of the Local Public Contracts Law since the above mentioned individual is a member in good standing of their respective profession.
3. Notice of this action shall be printed in the January 13, 2011 issue of The Beacon.

Resolution Number 11-2011: *"Designating the Chief Financial Officer as Custodian of Funds and Naming Official Depositories"*

City of Lambertville
RESOLUTION NUMBER 11-2011
*"Designating the Chief Financial Officer as Custodian of Funds
and Naming Official Depositories"*

WHEREAS, N.J.S.A. 40A:5-14 provides that the governing body of a municipal corporation shall by a Resolution adopted by majority of the full membership thereof, adopt a Cash Management Plan, including the designation of depositories having their places of business in this State and organized under the laws of the United States;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Lambertville, County of Hunterdon, State of New Jersey, that the Chief Financial Officer be designated as Custodian of all funds of this municipality and the same is directed to deposit such funds in one or more of the following financial institutions:

The Bank of Princeton
Hopewell Valley Community Bank
PNC Bank
Wachovia Bank NA
Bank of America

BE IT FURTHER RESOLVED that prior to the deposit of any municipal funds in the above mentioned depositories, said bank shall file with the Chief Financial Officer a statement indicating

that the bank is a public depository as defined by the Governmental Unit Deposit Protection Act (N.J.S.A. 17:9-41); and

BE IT FURTHER RESOLVED that deposits may be made to such depositories as permitted in N.J.S.A. 17:9-44; and

BE IT FURTHER RESOLVED that deposit of funds pursuant to this Plan shall be made to assure to the extent practicable the investment of such funds in interest bearing accounts.

Resolution Number 12-2011: *“Resolution to appoint Diane Sherry Buono as Certifying Officer for PERS/PFRS.”*

City of Lambertville
RESOLUTION NUMBER 12-2011
“Appointing Diane Sherry Buono as Certifying Officer for PERS/PFRS”

WHEREAS, on June 15, 2009 the governing body appointed Diane Sherry Buono as Director of Finance and Acting Chief Financial Officer;

WHEREAS, there is a requirement from the State of New Jersey Division of Pension and Benefits to designate a Certifying Officer for PERS/PFRS.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Lambertville that Diane Sherry Buono is hereby appointed as the Certifying Officer for PERS/PFRS with a term expiration of December 31, 2011.

Resolution Number 13-2011: *“Authorizing Signatures on City Bank Accounts”*

WHEREAS, on January 1, 2011 the governing body of the City of Lambertville met to hold the annual reorganization; and

WHEREAS, they designated the following employees as signers on City Bank Accounts.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Lambertville, County of Hunterdon, State of New Jersey, that through 2011 checks drawn or withdrawals from these accounts be signed as follows:

City Clerk’s Account and Petty Cash Account:
Cynthia Ege, Acting City Clerk, or Diane Sherry Buono, CFO and Director of Finance

Tax Collector’s Account:
Bonnie J. Eick, Tax Collector, or Cynthia Ege, Acting City Clerk

Municipal Court General Account and Bail Account:
Ronald Pittore, Judge, Barbara Halper, Municipal Court Administrator

Construction Official Account:
Kenneth Rogers, Construction Code Official, or Cynthia Ege, Acting City Clerk

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Bureau of Fire Safety Account:
John Barczyk, Fire Prevention Official, or Cynthia Ege, Acting City Clerk

PATF II Account:
Helen T. Kuhl, Director of Public Assistance, or Cynthia Ege, Acting City Clerk

BE IT FURTHER RESOLVED that the accounts listed below by signed by three of the following officials, requiring a minimum of one elected official's signature:

David M. DelVecchio, Mayor
Steven M. Stegman, Council President
Cynthia Ege, Acting City Clerk
Diane Sherry Buono, Chief Financial Officer & Director of Finance

Chief Financial Officer's Current Fund
Trust Other Fund
General Capital Fund
Animal Control Fund
Rehab Loan Repayment Account
Lilly Mansion Account
Brewery Loan Repayment Account
Urban Development Action Grant Account
Regional Contribution Agreement Accounts with the following:
Township of Delaware
Township of Franklin
SUI Reserve Fund
COAH Residual Interest Account
Miscellaneous Escrow Account

BE IT FINALLY RESOLVED that the Payroll Account be signed by two of the following officials:

David M. DelVecchio, Mayor
Steven M. Stegman, Council President
Cynthia Ege, Acting City Clerk
Diane Sherry Buono, Chief Financial Officer & Director of Finance

Resolution Number 14-2011: *"Authorizing the Chief Financial Officer and Director of Finance to Issue Certain Checks and to Remit Certain Payroll Fund Deductions by Electronic Transfer"*

City of Lambertville

RESOLUTION NUMBER 14-2011

"Authorizing the Chief Financial Officer to Issue Certain Checks and to Remit Certain Payroll Fund Deductions by Electronic Fund Transfer"

WHEREAS, the Mayor and Council of the City of Lambertville, County of Hunterdon, State of New Jersey, have adopted ordinances establishing procedures for the payment of claims and payroll; and

WHEREAS, it is necessary for certain remittances to be paid to the State of New Jersey for pension, State income tax deductions and fees from the issuance of dog licenses, marriage licenses and construction permits; to the appropriate agencies for Federal Income Tax deductions, Social Security deductions, Workforce Development and Healthcare Subsidy deductions, Wage Executions ordered by the Court, to recognized bargaining units for dues paid as a payroll deduction, dental benefits to the appropriate entity, for other voluntary payroll deductions and to the Lambertville Municipal Utilities Authority for sale of tax liens; and

WHEREAS, Federal and State of New Jersey payroll taxes and State pension payments must be made by Electronic Fund Transfer as required by law; and

WHEREAS, bond and note obligations are required to be paid by Electronic transfer of Funds; and

WHEREAS, it is the intent of the Mayor and Council to pay county, fire, local school and regional school taxes and debt service charges at the required intervals; and

WHEREAS, it is necessary annually to re-establish the Petty Cash Account maintained by the City Clerk and the Police Department;

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

1. That the Chief Financial Officer be and is hereby authorized to prepare and the Mayor or Council President, the City Clerk and the Chief Financial Officer be authorized to sign the following checks, all drawn against Current Fund unless otherwise noted:
 - a. Payroll checks from the Payroll Account for all employees pursuant to established schedules and the transfer of funds from Current Fund. Only two signatures are required for payroll checks.
 - b. Remittance from the Payroll Account to the appropriate agencies for State of New Jersey and State of Pennsylvania Gross Income Tax employee deductions, for Federal Income Tax employee deductions, for Social Security employee deductions and employer share and for Workforce Development and Healthcare Subsidy deductions payable to the State of New Jersey, for State of New Jersey Public Employees and Police and Fire Retirement Systems and Contributory Insurance for employee deductions and to the SUI Reserve Fund for employee deductions as may apply and for dues payable to PBA #343, to appropriate agencies for wage executions to comply with court orders and to the appropriate entity for other voluntary payroll deductions.
 - c. Checks payable to the appropriate agency of the State of New Jersey for fees from the issuance of dog licenses, marriage licenses and construction permits. (Dog license fees from the Animal Control Account).
 - d. Check payable to the Lambertville Municipal Utilities Authority for funds realized from the sale of tax liens at the Annual Tax Sale.
 - e. Checks payable to the County of Hunterdon for taxes upon receipt of a statement from the County Chief Financial Officer.
 - f. Checks payable to the Fire District #1 of the City of Lambertville upon receipt of a statement from the Business Administrator.

- g. Checks payable to the Lambertville Board of Education and South Hunterdon Regional High School Board of Education upon receipt of statements from the respective Board Secretaries.
 - h. Checks payable to City Clerk's Petty Cash Account in the amount of \$500.00 to establish the account for the year 2011.
2. That the Chief Financial Officer is hereby authorized to remit Federal withholding, Social Security, Medicare Taxes, New Jersey Payroll and Pennsylvania State deductions and PERS and PFRS Pension Fund Deductions by ACH debit from the Payroll Account.
 3. That the Chief Financial Officer is hereby authorized to remit maturity amounts on bonds or notes of the City of Lambertville by Electronic Funds Transfer from the General Capital Fund or Current Fund in the case of TANS.
 4. That the Chief Financial Officer is hereby authorized to arrange for loans made out of the Brewery Account and/or the UDAG Account and to receive loan payments due the City.

BE IT FURTHER RESOLVED that the Chief Financial Officer shall include a statement of the issuance of such checks and EFT/ACH transactions as listed above as part of the Financial Report presented at the next regularly scheduled meeting.

Councilwoman Asaro made a motion to approve Resolution Numbers 10-2011 through 14-2011. Council President Stegman seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. **MOTION CARRIED.**

RESOLUTION NUMBERS 15-2011 THROUGH 19-2011 WERE APPROVED AS A GROUP.

Resolution Number 15-2011: *"Appointing A Municipal Housing Liaison for the City of Lambertville."*

City of Lambertville

RESOLUTION 15-2011

"Resolution Appointing a Municipal Housing Liaison for the City of Lambertville"

WHEREAS, the Governing Body of the City of Lambertville petitioned the Council on Affordable Housing (COAH) for substantive certification of its Housing Element and Fair Share Plan on December 30, 2008; and,

WHEREAS, Lambertville's Fair Share Plan promotes an affordable housing program pursuant to the Fair Housing Act (N.J.S.A. 52:27D-301, et. seq.) and COAH's Third Round Substantive Rules (N.J.A.C. 5:94-1, et. seq.); and

WHEREAS, pursuant to N.J.A.C. 5:94-7 and N.J.A.C. 5:80-26.1 et. seq., the City of Lambertville is required to appoint a Municipal Housing Liaison for the administration of Lambertville's affordable housing program to enforce the requirements of N.J.A.C. 5:94-7 and N.J.A.C. 5:80-26.1 et. seq.; and

WHEREAS, Lambertville will amend its ordinances to provide for the appointment of a Municipal Housing Liaison to administer Lambertville's affordable housing program; and

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the City of Lambertville in the County of Hunterdon and the State of New Jersey that Helen Kuhl, Public Assistance Director, is hereby appointed by the Governing Body of Lambertville as the Municipal Housing Liaison for the administration of the affordable housing program.

Resolution Number 16-2011: *“Utilization of the National Incident Management System (NIMS) for all incident management in the City of Lambertville.”*

City of Lambertville
RESOLUTION NUMBER 16-2011

“Utilization of the National Incident Management System (NIMS) for all incident management in the City of Lambertville”

WHEREAS, in Homeland Security Presidential Directive (HSPD) 5, the President directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach for Federal, State, and Local governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity; and

WHEREAS, the 9-11 Commission recommended adoption of a standardize incident Command System; and

WHEREAS, it is necessary that all Federal, State, and Local emergency management agencies and other public safety agencies coordinate their efforts to effectively and efficiently provide the highest levels of incident management; and

WHEREAS, to facilitate the most efficient and effective incident management it is critical that Federal, State and Local organizations utilize standard terminology, standardized organizational structures, uniform personnel qualification standards, uniform standards for planning, training, and exercising, comprehensive resources management and designated incident facilities during emergencies or disasters; and

WHEREAS, the NIMS standardize procedures for managing personnel, communications, facilities and resources will improve the ability to utilize State and Federal funding to enhance County and Local agency readiness, maintain first responder safety and streamline incident management processes; and

WHEREAS, the Incident Command System components of NIMS are already an integral part of various incident management activities throughout the State, County and Local municipalities including all public safety and emergency response organizations training programs; and

WHEREAS, over fifty Federal grant programs mandate that NIMS be adopted as a prerequisite for obtaining these grants;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of the City of Lambertville hereby mandates that effective immediately that the National Incident Management System (NIMS) be utilized for all incident management in the City of Lambertville; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Hunterdon County Office of Emergency Management.

Resolution Number 17-2011: *“Appointing Diane Sherry Buono as Director of the Division of Finance.”*

City of Lambertville
RESOLUTION NUMBER 17-2011
“Appointing Diane Sherry Buono as Director of the Division of Finance”

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Council of the City of Lambertville hereby appoints Diane Sherry Buono as the Director of the Division of Finance effective January 1, 2011.

Resolution Number 18-2011: *“Resolution naming Hughes Plumer the Risk Manager for 2011.”*

City of Lambertville
RESOLUTION 18-2011
PUBLIC ALLIANCE INSURANCE COVERAGE FUND
RESOLUTION APPOINTING A RISK MANAGEMENT CONSULTANT

WHEREAS, the City of Lambertville, has resolved to join the Public Alliance Insurance Coverage Fund ("PAIC") following a detailed analysis; and

WHEREAS, the Bylaws of PAIC require that each entity designate a Risk Management Consultant to perform various professional services as detailed in the Bylaws and Risk Management Plan; and

WHEREAS, the Bylaws indicate that PAIC shall pay each Risk Management Consultant a fee to be established by the Executive Committee;

NOW THEREFORE, BE IT RESOLVED that the City of Lambertville hereby appoints Raymond Hughes, as its Risk Management Consultant in accordance with the Fund's Bylaws.

Resolution Number 19-2011: *“Payment of Taxes”*

City of Lambertville
Resolution Number 19-2011
“Payment of Taxes”

BE IT RESOLVED by the Mayor and Council of the City of Lambertville, County of Hunterdon, State of New Jersey, that taxes shall be collected quarterly on February 1, 2011; May 1, 2011; August 1, 2011 and November 1, 2011 and that interest will be charged at the rate of 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00 to be calculated from the date the tax was payable until the date of actual payment; and

BE IT FURTHER RESOLVED that there will be a ten (10) day grace period after which unpaid taxes will be charged interest from the due date; and

BE IT FURTHER RESOLVED that, pursuant to statute, if a tax delinquency is over \$10,000.00 at the end of the year, an additional flat penalty of 6% per annum shall be imposed; and

BE IT FINALLY RESOLVED that this Resolution shall be published in the January 13, 2011 issue of The Beacon.

Councilman Sanders made a motion to approve Resolution Numbers 15-2011 through 19-2011. Council President Stegman seconded the motion. An affirmative roll call vote in favor of the motion was taken by all members present. MOTION CARRIED.

RESOLUTION NUMBERS 20-2011 THROUGH 24-2011 WERE APPROVED AS A GROUP.

Resolution Number 20-2011:

“Appointing Cynthia Ege as Public Agency Compliance Officer for the City of Lambertville”

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Council of the City of Lambertville hereby appoints Cynthia Ege as the Public Agency Compliance Officer effective January 1, 2011 to handle all affirmative action issues for the City of Lambertville.

Resolution Number 21-2011: *“A Resolution Authorizing Petty Cash Accounts for the Police Department and the Clerk’s Office.”*

City of Lambertville
Resolution 21-2011
Authorizing the Petty Cash Funds

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund in any county of municipality by application and resolution, and,

WHEREAS, it is the desire of the *City of Lambertville*, County of Hunterdon to establish such a fund for the following departments:

City Clerk’s Office, custodian for this fund is Cynthia Ege in the amount of \$500
Police Department, custodian for this fund is Bruce Cocuzza in the amount of \$200

and

WHEREAS, such custodian shall maintain records for this fund in a manner conducive to proper accounting and auditing procedures;

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council hereby Re-authorizes such action and that these accounts were previously approved by the Director of the Division of Local Government Services.

Adopted this 1st day of January, 2011.

Resolution Number 22-2011: *“A Resolution Authorizing Change Funds for the Clerk’s Office, Construction Office and the Tax Collector.”*

City of Lambertville

Resolution 22-2011
Authorizing the Change Funds

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Change Fund in any county of municipality by application and resolution, and,

WHEREAS, it is the desire of the *City of Lambertville*, County of Hunterdon to establish such a fund for the following departments:

Tax Collector, Bonnie Eick, in the amount of \$200
Construction Department, Ken Rogers, in the amount of \$20
Court, Barbara Halper, in the amount of \$50
Clerk's Office, Cynthia Ege, in the amount of \$50

and

WHEREAS, such custodian shall maintain records for this fund in a manner conducive to proper accounting and auditing procedures;

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council hereby Re-authorizes such action and that these accounts do not require approval from the Director of the Division of Local Government Services.

Resolution Number 23-2011: *"A Resolution Appointing Paul Cronce as the Right To Know Coordinator/Officer for the City of Lambertville."*

City of Lambertville
RESOLUTION NUMBER 23-2011
"Appointing Paul Cronce as Right To Know Officer for the City of Lambertville"

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Council of the City of Lambertville hereby appoints Paul Cronce as the Right To Know Officer effective January 1, 2011.

Resolution Number 24-2011: *"A Resolution Authorizing TANS for the City of Lambertville."*

City of Lambertville
RESOLUTION NUMBER 24-2011
"Authorizing the Issuance of Not to Exceed \$2,000,000 Tax Anticipation Notes of 2011 of the City of Lambertville, in the County of Hunterdon, State of New Jersey"

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF LAMBERTVILLE, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY (not less than the majority of the full membership of the governing body) **AS FOLLOWS:**

Section 1. In anticipation of the collection of taxes during the current fiscal year, there are hereby authorized to be issued tax anticipation notes of the City of Lambertville, each to be known as "Tax Anticipation Note of 2011," in amounts not exceeding \$2,000,000. The proceeds of such notes shall be applied only to purposes provided for in the budget or for which taxes are levied for the current year.

Section 2. The following certificate has been prepared by the City of Lambertville and is filed in the office of the City Clerk:

**CERTIFICATE WITH RESPECT TO
TAX ANTICIPATION NOTES**

I, Ronald Ghrist, Chief Financial Officer of the City of Lambertville, In the County of Hunterdon, State of New Jersey HEREBY CERTIFY as follows:

1. The tax levy for all purposes for the fiscal year of 2010 was \$14,781,730.81. The amount of miscellaneous revenues realized in cash during the fiscal year of 2010 was \$14,683,867.74, exclusive of amounts held as reserve for uncollected taxes.
2. The gross borrowing power in respect to tax anticipation notes for the fiscal year of 2011, being 30 percent of the tax levy for all purposes for the fiscal year of 2010, plus 30 percent of the amount of miscellaneous revenues realized in cash during the fiscal year of 2010, is \$4,434,519.25.
3. The amount of notes outstanding in anticipation of the collection of taxes for the fiscal year of 2010, except such notes as will be renewed by or paid from the proceeds of the notes to be issued, is \$0.
4. The net borrowing power, being the excess of the first over the second of the above two amounts, is \$4,434,519.25.
5. This Certificate is made with respect to \$2,000,000 of Tax Anticipation Notes of 2011, about to be authorized by the Mayor and Council of the City of Lambertville.

Diane Sherry Buono
Acting Chief Financial
Officer, Director of
Finance

Section 3. The following matters in connection with the notes are hereby determined:

- (a) All notes issued hereunder shall mature at such times as may be determined the Chief Financial Officer, provided that no note shall mature later than 120 days following the end of the fiscal year.
- (b) All notes issued hereunder shall bear interest at such rate or rates as may be determined by the Chief Financial Officer.
- (c) All notes shall be in the form prescribed by the Local Budget Law and otherwise as determined by the Chief Financial Officer and such officer's signatures upon the notes shall be conclusive as to such determination.
- (d) Notes issued hereunder may be renewed from time to time, provided, however, that no renewal note shall be issued later than the last day of the fiscal year.

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- (e) All notes shall be executed by the Mayor and the Chief Financial Officer and attested by the City Clerk.

Section 4. The Chief Financial Officer is authorized and directed to determine all matters in connection with the notes not determined by this or by a subsequent resolution, and such officer's signature upon the notes shall be conclusive as to such determination.

Section 5. The Chief Financial Officer is hereby authorized to sell the notes from time to time at public or private sale in such amounts as such officer may determine, at not less than par, and to deliver them from time to time to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof and payment therefor.

Section 6. Any instrument issued pursuant to this resolution shall be a general obligation of the City, and the full faith and credit of the City are hereby pledged to the punctual payment of the principal and interest on the obligations.

Section 7. The Chief Financial Officer is authorized and is directed to report in writing to the Mayor and Council at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this resolution is made; such report is to include the amount, description, interest rate and maturity of the notes sold, the price obtained, and the name of the purchaser.

Section 8. The Chief Financial Officer, in connection with other professionals of the City acting under here direction, is hereby authorized to prepare, and to update from time to time as necessary, a financial disclosure document for the City, as it may be so updated from time to time, to be distributed in connection with the sale of obligations of the City. The Chief Financial Officer is hereby authorized to execute such disclosure document on behalf of the City.

Section 9. (a) Solely for purposes of complying the Rule 15c2-12 of the Securities and Exchange Commission (the "Rule"), and provided that an issue of notes authorized by this resolution is not exempt from the Rule and provided that an issue of notes is not exempt from the following requirements in accordance with paragraph (d) of the Rule, for so long as an issue of notes of the Issuer remains outstanding (other than an issue of notes which has been wholly defeased), the City shall provide in a timely manner to each nationally recognized municipal securities information repository ("National Repositories") or to the Municipal Securities Rulemaking Board, and to the appropriate State information depository, if any ("State Depository," and together with the National Repositories, the "Repositories") notice of the following events with respect to an issue of notes, if material (herein "Material Events"):

- (1) Principal and interest payment delinquencies;
- (2) Non-payment related defaults;
- (3) Unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) Unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) Substitution of credit or liquidity providers, or their failure to perform;
- (6) Adverse tax opinions or events affecting the tax-exempt status of the security;
- (7) Modifications to rights of security holders;
- (8) Bond calls;
- (9) Defeasances;

- (10) Release, substitution, or sale of property securing repayment of the securities; and
- (11) Rating changes.

- (b) The covenants and undertakings contained in this Section are made for the benefit of the holders or beneficial owners of the notes issued under this resolution.

- (c) The Chief Financial Officer shall determine, in consultation with Bond Counsel, the application of the Rule or the exemption from the Rule for each issue of notes prior to their offering. Such officer is hereby authorized to enter into written contracts or undertakings to implement this resolution and is further authorized to amend such contracts or undertakings as needed to comply with the Rule or upon the advice of Bond Counsel.

- (d) In the event that the City fails to comply with the resolution or the written contracts or undertakings, the City shall not be liable for monetary damages, remedy of the holders or beneficial owners of the notes being hereby specifically limited to specific performance of the covenants contained in this resolution or the written contracts or undertakings.

Section 10. This resolution shall take effect immediately.

Councilwoman Warner made a motion to approve Resolutions 20-2011 through 24-2011. Councilman Sanders seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

RESOLUTION NUMBERS 25-2011 THROUGH 27-2011 WERE APPROVED AS A GROUP.

Resolution Number 25-2011: *“A Resolution Authorizing the Parking Permits for City Employees and Board Members.”*

City of Lambertville
RESOLUTION 25-2011

A Resolution Authorizing the City Clerk to Issue Parking Permits

WHEREAS, Ordinance 2010-03 of the City of Lambertville was first introduced at the regularly scheduled session of Mayor and Council on January 18, 2010, and

WHEREAS, the Ordinance was the subject of a public hearing at the regularly scheduled session of Mayor and Council of February 16, 2010 and was finally adopted at the regularly scheduled session of Mayor and Council of March 15, 2010, and

WHEREAS, the Ordinance was published and finally adopted on April 10, 2010, and

WHEREAS, the following positions are in need of parking permits and are hereby issued and limited to hours of employment in order to complete their jobs efficiently within the City of Lambertville: Police Director, Municipal Court Judge, Municipal Clerk, Construction Code Official, Electric Subcode Official, Plumbing Subcode Official, Fire Subcode Official, Fire Prevention Official, Substitute Official, Secretary to the Zoning Board, Planning Board and Historic Preservation and

WHEREAS, the membership of the following boards and commissions shall have the privilege of parking in the parking lot at the Justice Center during meeting times only: Mayor and Council, Zoning Board of Adjustment, Planning Board, Office of Emergency Management, Fire Commission, Historic Preservation Board, Environmental Commission, and

WHEREAS, the Acting City Clerk will provide a list of names and meeting dates to the Police Director for tracking purposes, and

WHEREAS, the permits issues shall be limited to the days and hours of current employment and it is the responsibility of the employee to bring any and all changes to the attention of the Acting City Clerk to ensure the proper authorities are advised.

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 Acting City Clerk is hereby directed to issue parking permits to the above listed names of employees and membership of boards and commissions noting the limitations of approval as noted.

Introduced and adopted at the reorganization meeting of Mayor and Council of January 1, 2011.

Resolution Number 26-2011: *“A Resolution Requiring Taxes be paid prior to the Issuance of a Zoning Permit.”*

City of Lambertville
Resolution 26-2011

A Resolution Requiring Taxes Be Paid Prior to the Issuance of a Zoning Permit

WHEREAS, the City of Lambertville requires Zoning Permits for all changes of use, and

WHEREAS, the City of Lambertville requires that taxes be paid prior to an application being filed with Planning and Zoning Board of Adjustment, and

WHEREAS, Mayor and Council of the City of Lambertville have reviewed and considered the request of the Zoning Officer regarding the requirement of taxes be paid prior to the issuance of a zoning permit.

NOW THEREFORE BE IT RESOLVED that Mayor and Council of the City of Lambertville hereby require taxes be paid prior to the issuance of zoning permits by the Zoning Officer.

ADOPTED: January 1, 2011

Resolution Number 27-2011: *“A Resolution approving the Interlocal Agreement for Solid Waste Disposal with Pollution Control Financing Authority of Warren County.”*

City of Lambertville
Resolution 27-2011

“Approval of Interlocal Agreement with the Pollution Control Financing Authority of Warren County for Waste Disposal”

BE IT RESOLVED that the Mayor and City Council of the City of Lambertville, in the County of Hunterdon, State of New Jersey do hereby direct the Mayor and City Clerk to sign the Interlocal Agreement with the Pollution Control Financing Authority of Warren County for waste disposal services from January 1, 2011 through December 31, 2011 at a fee of \$70 per ton plus a recycling tax of \$3.00 per ton.

Councilman Sanders made a motion to approve Resolution Numbers 25-2011 through 27-2011. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

ORDINANCES – INTRODUCTION AND FIRST READING

Ordinance 01-2011: *“An Ordinance to Authorize the Cash purchase of Block 1004, Lot 1.01 from Allied Village Square, LLC in the amount of \$210,000, with the purchase price of the property of \$196,500 from the Open Space Fund within the City of Lambertville.”*

Mayor DelVecchio read Ordinance Number 01-2011 by title into the record and he informed the public that this Ordinance is for the purchase of block 1004, Lot 1.01, which was the subject of a referendum at the general election, held in November. This is for a cash purchase utilizing the funds from the Open Space Account of the City of Lambertville. The public hearing will be at the February 22, 2010 session of Mayor and Council.

City of Lambertville

Ordinance Number 01-2011

ORDINANCE PROVIDING FOR THE ACQUISITION OF PROPERTY
(BLOCK 1004, LOT 1.01, OWNER: ALLIED VILLAGE SQUARE, LLC)
IN AND BY THE CITY OF LAMBERTVILLE, IN THE COUNTY OF
HUNTERDON, NEW JERSEY, APPROPRIATING \$210,000 THEREFOR
AND AUTHORIZING \$199,500 CASH PURCHASE

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAMBERTVILLE, IN THE COUNTY OF HUNTERDON, NEW JERSEY AS FOLLOWS:

The purchase of property described in this ordinance is hereby authorized to be undertaken by the City of Lambertville, in the County of Hunterdon, New Jersey (the "City") as acquisition of land. For the purpose described there is hereby appropriated the sum of \$210,000, from the Open Space Fund of the City of Lambertville.

The purchase of this property was the subject of a public question during the November 2, 2010 general election where the public approved the purchase for the purpose of Open Space with a vote of 927 Yes votes and 493 No votes which was duly certified by Stewart Palilonis, Chairperson of the Board of Canvassers and Mary Melfi, County Clerk of Hunterdon.

The improvement hereby authorized and the purpose for a cash payment from the Open Space Fund for the acquisition of property at the corner of North Union and Cherry Street, also known as Block 1004, Lot 1.01 (Owner: Allied Village Square, LLC) on the tax maps of the City, including all related costs and expenditures incidental thereto.

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

The improvement or purpose described in this ordinance is not a current expense. It is an acquisition of property that the City may lawfully undertake and preserve as Open Space.

The City hereby declares the intent of the City to pay or reimburse expenditures for the costs of the purposes of the acquisition of Open Space.

Any grant moneys received for the purpose described hereof shall be applied to the Open Space Trust Account of the City of Lambertville.

Introduced: January 1, 2011

Public Hearing: February 22, 2011

Councilman Sanders made a motion to approve Ordinance Number 01-2011 on first reading and introduction. Councilwoman Warner seconded the motion. An affirmative roll call vote in favor of the motion was taken by all members present. MOTION CARRIED.

Mayor DelVecchio informed the members of the public that the public hearing would be at the February 22, 2011 regularly scheduled session.

Mayor DelVecchio recognized members of the public in attendance and they include: Assistant Prosecutor - Sean Faherty, Planning Board Chairperson - Tim Korzun, Suplee Clooney Auditor for the City – Paul Freda, the Maestro for the Trenton Symphony – John Holly, Police Director – Bruce Cocuzza, Public Works Director – Paul Cronic, OEM Coordinator – Dave Burd, Tax Assessor – Richard Carmosino, Fire Commissioner – Aladar Komjathy, Reverend Judy of the Methodist Church, City Engineer – Christine Ballard, Judge Ronald Pittore, Halloween Parade Coordinator – Cheryl Pittore, Planning Board Member – David Morgan, Lambertville Public School Board President – Steve Wolock and The Mayor’s first born – Alex DelVecchio,

APPOINTMENTS TO BOARDS AND COMMISSIONS

The following Appointments were made as one motion: Zoning Board of Adjustment and Emergency Management Council.

Zoning Board of Adjustment: - four year appointment

Maura Fennessy, term expiring 12-31-2014

George Hambach, term expiring 12-31-2014

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Kate Dunn, Alternate 1, term expiring 12-31-2014

Cable Television Advisory Committee, 3 year term

Mayor DelVecchio informed the members of the public that the City of Lambertville is looking for individuals to serve on the Cable Television Advisory Committee and asked anyone interested to contact the Acting City Clerk.

Emergency Management Council – one year term

Maureen Bentley, Lisa Brady, Edie Brower, Julie Burd, Brad Campbell, Brian Connor, Paul Cronce, Scott Elliott, Raymond Force, Cathy Force, Cathy Frank-White, Richard Freedman, Donald Hart, Mark Hilton, Aladar Komjathy, Helen Bambi Kuhl, Sally Lelie, John Miller, Lisa Nichols, Alex Palilonis, Barbara Parsons, Craig Reading, Bruce Rock, Jeffery Schermerhorn, Toni Slack, Gene Venetone, Mayor David DelVecchio, Lester Myers, Patrick Eckard, Bruce Cocuzza, Dr. Todd Fay, Mark Collins, Tom Horn, John Stevens and Cynthia Ege.

Councilwoman Warner made a motion to approve the appointments to the Zoning Board of Adjustment and Emergency Management Council 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.

The following appointments were grouped together: Environmental Commission, Historic Preservation Commission, Lambertville Free and Public Library, and the Local Economic Assistance Board.

Environmental Commission – three year term

Emily Goldman, term expires 12-31-2013
Mark Heffler, term expires 12-31-2013

Historic Preservation Commission

John Hencheck, term expires 12-31-2014
Richard Freedman, term expires 12-31-2014
William Dorman, Alternate, term expires 12-31-2014

Lambertville Free and Public Library

Christine Miller, term expires 12-31-2014
Cynthia Ege, term expires 12-31-2011

Local Economic Assistance Board

Sharon Burd, term expires 12-31-2014
Judith Bremer, term expires 12-31-2012
Susan Rovello, term expires 12-31-2011
Leanne J. Parks, term expires 12-31-2012

Councilman Sanders made a motion to approve the appointments to the Environmental Commission, Historic Preservation Commission, the Board of the Lambertville Free and Public Library and the Local Economic Assistance Board. Council President Stegman seconded the motion. An affirmative roll call vote in favor of the motion was taken by all members present. MOTION CARRIED.

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The following appointments were grouped together: Planning Board and Recreation Commission.

Planning Board – Class I – David M. DelVecchio – concurrent with term as Mayor

Planning Board Class II – Paul Cronce, one year term

Planning Board – Class III – Wardell Sanders – one year term

Planning Board – Class IV – Paul Kuhl, term expires 12-31-2014

Planning Board – Class IV – John Miller, term expires 12-31-2014

Planning Board – Class IV – Derek Roseman, Alternate One, term expires 12-31-2012

Planning Board – Class IV – Emily Goldman, Environmental Commission Representative, term expires 12-31-2013

Recreation Commission

Robert Pierman, term expires 12-31-2013

Ailyn Green

Audrey Frankowski

Johanna Ludwig

Councilwoman Asaro made a motion to approve the appointments to the Planning Board and to the Recreation Commission as submitted. Councilman Sanders seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

The following appointments were made as one motion: Lambertville Municipal Utilities Authority, Shade Tree Commission, Memorial Day Parade Committee, Halloween Parade Committee, the Historian and the representative to the Division of Senior Services, Municipal Coordinator.

LMUA

Robert Hayes, term expiring February 1, 2014

Eric Richard, term expiring February 1, 2012

Vincent Uhl, term expiring February 1, 2013

Paul Rotundi, Alternate One, term expiring February 1, 2014

Shade Tree Commission

Susan McGrath, 2 Sturbridge Court, term expires 12-31-2014

Memorial Day Parade Committee

David Jones

John Baker

George Hambach

Halloween Parade Committee

Cheryl Pittore, Muriel Meserve, Sharon Burd, Pamela Baker

Historian – Lou Toboz

Division of Senior Services Municipal Coordinator – Dennis Secula

Councilwoman Asaro made a motion to approve the appointments as submitted to the Lambertville MUA, Shade Tree Commission, Memorial Day Parade Committee, Halloween Parade Committee, City Historian and Municipal Coordinator to the Division of Senior Services. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

ANNOUNCEMENTS

Schedule of 2011 Reorganization Meetings

Planning Board	January 5	7:00 p.m.	Justice Center
<i>First Wednesday of every month, except December. December meeting date will be determined at the annual reorganization meeting.</i>			
Library Board	January 11	7:30 p.m.	Library
<i>Second Tuesday of every month.</i>			
Recreation Commission	January 12	7:30 p.m.	Justice Center
<i>Second Wednesday of every month.</i>			
Historic Preservation	January 10	7:30 p.m.	Justice Center
<i>Second Monday of every month.</i>			
Environmental Commission	January 19	7:00 p.m.	Justice Center
<i>Third Wednesday of every month.</i>			
Shade Tree Commission	January 25	7:30 p.m.	Justice Center
<i>Last Tuesday of every month.</i>			
Board of Adjustment	January 27	7:30 p.m.	Justice Center
<i>Last Thursday, except in November and December. Both Meetings Shall be combined and the date will be determined at the annual reorganization meeting.</i>			
<i>All meeting agendas are posted on the Bulletin Board at City Hall and may be available on the City's Website.</i>			

DOG AND CAT LICENSES are available for purchase starting Monday, January 3, 2011. The fee for a spayed dog or cat is \$10. Licensing of dogs and cats is a requirement of the City of Lambertville. Licensing of dogs is also a requirement of the State of New Jersey.

PARKING PERMITS for those residing on metered streets will be available for purchase starting the week of December 27th at City Hall. The annual fee is \$45.

PARKING SPACES AT CITY LOTS: the City of Lambertville has one space available for lease at the South Union Parking Lot. The fee is \$45 per month. Please call the Clerk's Office at 609-397-0110.

LANDLORD REGISTRATION is due by March 1, 2011. 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.

REMARKS BY CITY COUNCIL MEMBERS

Council President Stegman – Thanked the public for his re-election. He was appointed to fill an unexpired term of Steve Frankle ten years ago. He enjoys working with Mayor and Council and appreciates the opportunity to serve the public.

Councilwoman Warner –began with good morning, and thanked the public for her election to Council. She stated she previously served the community on the Lambertville Board of Education School for 8 years, 6 of which she was the Vice President and Finance Chairperson. She learned a lot on City Council and enjoys working with the Mayor and Council members. Her focus has been the Garbage and Recycling Ordinance to work with the committee to develop a Garbage and Recycling program that is fair and covers expenses for the City. She thanked everyone for the opportunity to make a difference.

Councilwoman Asaro- Good morning and Happy New Year! I'm going to keep this short First, overall we should feel very good about a whole host of issues we made huge progress on in 2010: Roads, Flood-gate for the north end of town, CVS property, City Hall renovation and the South Hunterdon Renewable Energy Cooperative.

Looking forward to what will bring in 2011, it appears we are slowly climbing out of the recession and I heard just this morning that they believe we've hit the bottom of the housing market decline. Regardless of a possible recovery, economic pressures continue to be the majority of the focus of our efforts and that's what is keeping us up at night. We will continue to look for creative ways to share services, reduce costs, revise debt structures and find new funding sources.

For 2011, I believe that we will spend a lot of time and focus on School budgets. I've been working with Ward and citizens and elected officials from Lambertville, West Amwell and Stockton on the SHRHS Work Group designated after the failure of their budget this past April. We've made progress in understanding many of the cost driving factors behind the financials. Currently we're reviewing the South Hunterdon draft five year plan. My personal opinion at this point in the process, having attended most of the meetings, is that while our board made some incremental changes in costs in some areas, that at this point, I don't see any major step function changes that would drive major savings. The Special Education Audit did not uncover any areas where savings might be drawn, but educational recommendations were made.

On a lighter note, Halloween! It seems we are the place to be, whether you like it or not! I am happy that we've been able to close some of the streets for a period of time on Halloween night. Of course, with every step forward, there's a step back, and that's parking. Steve and I will be looking into some basic and maybe even an inventive way to help alleviate that issue, if you have any ideas, please let us know. And, I'm sure the folks on North Union Street, Bambi, will take

any and all donations of candy as they are the hardest hit So if you're a house that doesn't get much traffic, feel free to donate to your neighbors.

Finally, as soon as the snow melts and the weather is a bit warmer, I will be launching a "Friends of the LPS Playground Committee." I suspect it will be mostly made up of parents, and we will be an extra set of eyes and hands to help pick up trash, look over playground equipment, suggest improvements and keep the playground safe and sound for the kids of LPS, and visitors to Lambertville. We will work closely with the city's Recreation Commission who do a great job in planning and maintaining our parks.

Let me say in closing that I am an extremely proud member of this community. I continue to truly enjoy working with the council to improve and help our community thrive, despite the economic realities and challenges.

Thank you Joanne and Kate for putting up with my schedule! As I go into my last year of my first term, thanks again for allowing me the privilege and honor of serving this community that I love.

Councilman Sanders – I am grateful to have been given the opportunity to serve another three years on the Lambertville City Council. My first three years have been very rewarding. I am proud of my work on the Council and have enjoyed chairing the South Hunterdon Regional High School Municipal Work Group, serving as the alternate commissioner on the Somerset County JIFF, and participating on the Planning Board, the Police Merger Study Group, the Tourism Work Group, as well as working with the Library and the Friends of the Library.

As I look back on my first three years, I am most proud of my work on issues relating to the library and the changes to the City's insurance policies, which while not glamorous endeavors, will likely save the city about \$25,000 to \$30,000 a year. This is especially important as towns face difficult economic challenges. But there are only so many efficiencies and cost-saving measures that a single town can make. The path forward needs to include movement toward shared services. The South Hunterdon Work Group and especially the recent SHREC agreement are positive signs that neighboring communities can work together more, like the Girl Scouts and Boy Scouts did today.

As my family worked our way through the holiday season, we talked about those things for which we are thankful in general and also about those things about Lambertville for which we are thankful. We thought it would be a nice idea for me to mention our list of things about Lambertville today. Here's a partial list of the Lambertville things we like, with apologies to some businesses we frequent but are not mentioned, and not in any particular order: sledding on Cow Hill, swimming in the creek, playing on Ely Field, walking Moose on the streets, LPS, anything at the Chocolate Box, skateboarding on the new sidewalks, walking to school, Lambertville's sense of community and diversity, safety, Halloween, locally-owned stores and restaurants, Sheridan Park, Tow Path, wing damn and Goat Hill Park (technically West Amwell),

hot air vent at Greene and Greene on a cold day, Ota Ya's shrimp tempura, Rojo's latté, Bell's steak sandwich, being the first City to hold a civil union in New Jersey, and hopefully the first city to hold a gay marriage, and my son Ian being able to lead the Council in the Pledge of Allegiance.

I look forward to serving for the next three years.

STATE OF CITY ADDRESS - MAYOR DELVECCHIO

Mayor DelVecchio addressed the public and started with good morning and Happy New Year! Council President Stegman, Council members Asaro, Sanders and Warner, Clerk Ege and special guests,

Despite the sluggish economy, we saw new business come to our town and old favorites remain. We saw a successful Shad Fest, even when Mother Nature decided to rain on Sunday. We welcomed in what I hope will be a new summertime tradition – Friday night fireworks on the Delaware River. It was great to see our downtown full of families every Friday, whether it was walking to a favorite viewing point with our neighbors or simply joining the hundreds of people who traveled from throughout the region to spend their evenings with us. As the air turned crisp, perfect weather saw our streets again full with costumed children of all ages taking part in what I will proudly say is New Jersey's best Halloween trick-or-treating. And, our latest snowfall capped off what was a very festive holiday season.

It is not that this year was without its challenges, and for that I'm proud to have this wonderful team of dedicated council members. I would like to recognize two in particular:

Councilman Ward Sanders today is beginning his second full term on council and he already has proven himself an invaluable colleague. From leading our joint working group with South Hunterdon Regional High School to offering his experience and expertise in health care and insurance field to help us manage our own needs, Ward is indispensable in all he does. And he's not alone.

This year we welcomed Councilwoman Elaine Warner, or as it really happened, stole her from the Lambertville Public School Board of Education, which I don't think has ever really forgiven us. But Elaine has proven just as skilled in municipal government as she was in helping to guide LPS. She led our special task force on municipal waste management, and is currently working with neighbors from the south end of Lambertville to examine our longstanding parking issues. Not a bad rookie season.

I congratulate Ward and Elaine and Council President Stegman on earning the trust of the voters to continue to serve them on this body. And I thank the voters for having the good sense to return these dedicated people to office. Because in this climate, we need to make sure we have the best people and the best minds at work.

And I also must, as always, thank the team that keeps me focused on what truly matters – my family. Karen, Alex and Matthew are constant reminders of why I take the responsibilities of governing so seriously. Without their love and understanding, I could not do this job.

We have seen several consecutive years of cut in state aid to our city – more than \$300,000 or nearly 10 percent of our budget. At the same time, the new two percent property tax cap takes effect today. And we are certainly entering another year of tight resources of having to make every dollar go farther than before and making every piece of equipment last a little longer. There is very little room for error.

Over the past year, we have again reduced the public payroll in the clerk's office, the public works department and the municipal court. And most recently we had to let go one of our police officers. These are not decisions I enjoy making, nor that I make lightly. But they are the decisions being made in city halls all across New Jersey and they are the norm.

And not only will we adapt, we will do whatever we can to ensure that the high quality of services Lambertville's residents have come to expect is not affected.

It is these experiences that I will take with me every day as the new president of the New Jersey Conference of Mayors. As I have said before, while I enjoy taking on leadership positions among my fellow Mayors, I do so to highlight all that we are doing in Lambertville which can serve as examples for other communities to follow.

In 2010, we continued to show how effective city management can rise above these uncertain times to strengthen our community. In the year just passed, we completed two important construction projects ... we completed the reconstruction of a large stretch of North Union Street with new sidewalks and we completed our renovation and upgrading to our historic City Hall.

For the first time in its history, City Hall is now truly accessible to every resident. And with improvements, it is set to be our seat of government for a long time to come.

We completed important traffic-calming on South Franklin Street, and finally saw the installation of a traffic light at the intersection of Swan Street and Route 165, both enhancements that will make our city safer for pedestrians.

We recently received the results of the special education audit agreed to between South Hunterdon and the sending towns, which will hopefully bring some much needed clarity and greater understanding.

And I am most excited about the recent contract agreed to among the representatives of the South Hunterdon Renewable Energy Cooperative to begin work on the construction of a solar array in West Amwell. Our power purchase agreement will provide significant energy savings to South

Hunterdon and West Amwell Township, and will provide tens of thousands of dollars to us here in Lambertville to undertake energy efficiency initiatives that will lower our own energy bills.

I have been working to bring the coop together for the past two and a half years, and to see us get to this point is incredibly gratifying. But I could not do it alone and I would like to thank Lambertville Public School, co-founder with the City of the Cooperative and the Lambertville Municipal Utilities Authority for their partnership.

Together, we are showing that schools and towns can work together to improve their communities, lead the way in clean energy and save taxpayers money in the process.

And there's more to come in 2011, when we anticipate making our investments in sustainability and energy efficiency.

In this New Year, we will also undertake the construction of flood gates in northern end of the city, to alleviate the flooding from Ely Creek that had plagued our neighbors for far too long. The funding essential to making this project happen would not have happened without the work of our Congressman Rush Holt, who once again proved that he is always there fighting for us when we most need it.

Also in the north end of Lambertville, we will soon have newly preserved open space, following the voters' endorsement this past November of our proposed purchase of the lot behind CVS. I look forward to the city closing on its purchase and protecting this space for future enjoyment. And I look forward to working with our Recreation Commission and with the residents as we decide how best use this space.

Also for residents, we will complete our reconstruction projects on Delevan Street and McCready's Alley and will undertake the reconstruction of Perry Street. These infrastructure improvements are essential to maintaining safety and preserving property values. And in our downtown, we will continue the strict enforcement of our traffic and pedestrian safety laws we recently began.

Finally, at some point this year we will ask the voters to choose for themselves how they wish to pay for their trash and recycling pick up and disposal. I and the City Council heard loud and clear your concerns about the flat fee we instituted last year to pick up costs that could no longer be borne by the city, a consequence of the property tax cap. Once the Department of Community Affairs finalizes the rules, we will begin the process of putting before the voters a referendum asking them to return part or all of the cost of the trash system back onto the property tax bill. As the cost of trash disposal has increased, many other towns are looking for similar answers. I anticipate that Lambertville will once again pave the way for communities across the state searching for new and innovative ways to ensure the delivery of this essential service.

And as always, I anticipate that Lambertville will continue to be an example for our state of what a true community is and should be. We always put the needs of our neighbors before ourselves. That is the way Lambertville has always been. And, in 2011, it will continue to be the best part of life in our city.

I look forward to meeting the challenges of the weeks and months ahead with you together, as one Lambertville. Again, I wish you all a happy and healthy new year.

PUBLIC COMMENT

Pastor Judy Gehrig thanked Lambertville for the wonderful support of the Community Kitchen at the Methodist Church. She invited the public to join them for lunch every Wednesday from 11 to 1:30 and on Sundays after 11:30.

Dave Burd, OEM Coordinator thanked Mayor and Council for their dedication and hard work. He acknowledged the Acting City Clerk for her hard work.

Mayor DeVecchio invited the public back to 11 York Street for meatball and sausage subs prepared by Aliceann Kroesen.

ADJOURNMENT

The meeting adjourned at 12:05 p.m. with a motion made by Councilman Sanders, seconded by Council President Stegman. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Respectfully submitted,

Cynthia L. Ege

Cynthia L. Ege

Certified Municipal Registrar, Acting City Clerk

Approved at the regularly scheduled session of Mayor and Council held on January 18, 2011.