

City of Lambertville
REGULARLY SCHEDULED SESSION OF MAYOR AND COUNCIL
6:30 P.M., MARCH 21, 2011,
JUSTICE CENTER, 25 SOUTH UNION STREET
MINUTES

Mayor DelVecchio called the meeting to order at 6:32 pm with a statement of compliance with the Open Public Meeting Act, Annual Notice was placed in the January 13, 2011 issue of the beacon, posted on the bulletin board at City Hall, posted on the City's Website; meeting notice was sent to the Beacon, the Democrat, the Times and the Herald on Friday, March 18, 2011, the agenda was posted to the website, on the bulletin board at City Hall, and noticed to department heads, City Attorney, City Engineer and Assorted Individuals through the website.

ROLL CALL.

Mrs. Ege called the role as follows:

Present: Councilwoman Asaro, Councilman Sanders, Councilwoman Warner, Council President Stegman (arrived at 6:40 p.m.), Mayor DelVecchio.

Absent: None.

PLEDGE OF ALLEGIANCE.

Mayor DelVecchio led the public in the pledge of Allegiance.

MOMENT OF SILENCE.

Mayor DelVecchio asked the public to remain standing for the moment of silence. Mrs. Ege led the public in a moment of silence in honor of those serving their Country in the United States Armed Forces.

RESOLUTION TO GO INTO CLOSED SESSION.

RESOLUTION

"Authorizing a Closed Session at the regularly scheduled session 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 March 21, 2011, in the Justice Center 25 South Union Street, Lambertville, to discuss the following matters: *Contracts, Personnel, Acquisition of Property, 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.

The resolution was adopted on a call of ayes and nays as follows:

Ayes: Councilwoman Asaro, Councilman Sanders, Councilwoman Warner, Mayor DelVecchio.

Nays: None.

Mayor DelVecchio and City Council convened in closed session at 6:35 p.m.

Mayor DelVecchio and City Council re-convened in regular session at 6:55 p.m.

APPROVAL OF MINUTES.

Councilman Sanders made a motion to approve the following meeting minutes: February 22, 2011 Regular Session Minutes, February 22, 2011 Closed Session Minutes and March 3, 2011 Special Session Minutes. Council President seconded the motion. An affirmative roll call vote in favor of the motion was taken by all members present. MOTION CARRIED.

ADMINISTRATIVE REPORTS.

The following list of Administrative Reports were approved with a motion made by Councilwoman Asaro and seconded by Councilwoman Warner: Tax Collector – Bonnie Eick, Municipal Court Administrator – Barbara Halper, Construction Official – Ken Rogers, Zoning Officer/Fire Inspector – John Barczyk, Police Director – Bruce Cocuzza, Public Works Director – Paul Cronce, Acting City Clerk – Cynthia Ege, and Acting Chief Financial Officer and Director of Finance – Diane Sherry Buono. An affirmative roll call vote in favor of the motion was taken by all members present. MOTION CARRIED.

RESOLUTION NUMBER 63-2011: A Resolution to Amend the Temporary Budget.

Mayor DelVecchio informed the members of the public that the City has to amend the Temporary budget.

City of Lambertville

Resolution 63-2011

A Resolution to Amend the Temporary Budget for the City of Lambertville

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 |
| | Other Expenses | 2,651.00 |
| 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 |
| Celebration of Public Events | Other Expenses | 105.00 |
| Contribution to Senior Citizens | Other Expenses | 187.00 |
| 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 | 2,843.00 |
| | 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: | | |
| 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 |

Mayor DelVecchio asked if there were questions regarding the resolution. Hearing none, he asked for a motion.

Council President Stegman made a motion to approve Resolution 63-2011, amending the temporary budget for the City of Lambertville. Councilman Sanders seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

APPROVAL OF BILLS LIST.

Mayor DelVecchio informed the members of the public that the bills list for the evening was amended to include the authority to issue a check in the amount of \$199,500 for the purchase of block 1004, lot 1.01 for the purpose of open space preservation.

Mayor DelVecchio asked if there were any questions regarding the bills list. Hearing none, he asked for a motion.

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

RESOLUTIONS.

CONCENT AGENDA:

Resolution Number 51-2011: A Resolution to Cancel the Emergency Authorization of December 29, 2010 in the amount of \$29,000.

City of Lambertville

Resolution Number 51-2011

A Resolution to Cancel the Emergency Authorization of December 29, 2010

WHEREAS, Mayor and Council adopted Resolution Number 2010-172 on December 29, 2010 to fund an emergency appropriation with the Police Salaries and Wages, and

WHEREAS, In preparation of the Annual Financial Statement by the Auditing firm of Suplee Clooney, it was found that there was no need for the emergency appropriation.

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 Emergency Authorization of December 29, 2010 in the amount of \$29,000 for Police Salaries and Wages be hereby cancelled.

ADOPTED: March 21, 2011

Resolution Number 53-2011: A Resolution to Approve the Salary and Wage For Frenchtown Interlocal Agreement for Construction Services.

City of Lambertville

Resolution Number 53-2011

A Resolution to Approve Salary and Wage for the Frenchtown Interlocal Agreement of Construction Services.

WHEREAS, Mayor and Council entered into an Interlocal agreement for construction services with Frenchtown on September 1, 2010, and

WHEREAS, the Department of Community Affairs approved this contract for shared services on September 1, 2010, and

WHEREAS, there is a need to compensate the employees for the time they have worked, and

WHEREAS, the following employees perform construction inspections for the Frenchtown Interlocal Agreement:

Timothy Dieterman – Plumbing Sub Code Official
Daniel Longo – Electric Sub Code Official, at a rate of \$35 per hour
Kenneth Rogers – Construction Official Building Subcode Official
Frank D'Amore – Fire Subcode Official
Victor Timpanero – Substitute Electric Sub Code Official, at a rate of \$35 per hour

NOW THEREFORE BE IT RESOLVED by Mayor and Council of the City of Lambertville, in the County of Hunterdon in the State of New Jersey, hereby approve the salary to compensate the sub code officials for the shared services contract with Frenchtown Borough.

ADOPTED: March 21, 2011

Resolution Number 54-2011: A Resolution Approving the Raffle Application for Fisherman's Mark, for a 50/50 to be held on May 5, 2011.

City of Lambertville

Resolution Number 54-2011

A Resolution to Approve Salary and Wage for the Frenchtown Interlocal Agreement of Construction Services.

WHEREAS, Fisherman's Mark has submitted a raffle license applications for an on premise draw for an Xbox 360 scheduled for April 11, 2011; and

WHEREAS, Police Director Cocuzza has reviewed the application and has no objection to the approval pending the processing of the fingerprinting application;

NOW, THEREFORE, 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 approve the issuance of a raffle license to Fisherman's Mark.

Adopted: February 22, 2011

Resolution Number 55-2011: A Resolution Approving the Raffle Application for Fisherman's Mark for a children's bike, Mary Kay Gift Basket, and various Restaurant Gift Cards to be held on May 5, 2011.

City of Lambertville

Resolution Number 55-2011

A Resolution to Approve the Raffle Application made by Fisherman's Mark.

WHEREAS, Fisherman's Mark has submitted a raffle license applications for a children's bike, Mary Kay Gift Basket and Restaurant Gift Cards scheduled for May 5, 2011; and

WHEREAS, Police Director Cocuzza has reviewed the application and has no objection to the approval pending the processing of the fingerprinting application;

NOW, THEREFORE, 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 approve the issuance of a raffle license to Fisherman's Mark.

Adopted: March 21, 2011

Resolution Number 56-2011: A Resolution for the Redemption of a Tax Lien for Block 1024, Lot 11.

City of Lambertville

Resolution Number 56-2011

A Resolution to Authorize the Redemption of a Tax Lien for Block 1024, Lot 11.

WHEREAS, Tax Lien Certificate 10-09 on Block 1024, Lot 11 in the amount of \$354.29 was sold to CCTS Capital LLC on June 30, 2010; and

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

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Council of the City of Lambertville, in the County of Hunterdon, State of New Jersey that a check be authorized to CCTS Capital, LLC for redemption of Tax Lien Certificate 10-09 in the amount of

\$354.29 representing the amount of the certificate plus
\$ 70.95 interest and costs
\$348.97 subsequent liens paid
\$774.21 Total Amount Due
\$100 Premium – (separate check from premium account).

Adopted: March 21, 2011

Resolution Number 57-2011: A Resolution Approving the Raffle Application for the Lambertville Education Foundation for a MacBook Air to be held from April 30 – May 1, 2011.

City of Lambertville

Resolution Number 57-2011

A Resolution to Approve the Raffle License Application for the Lambertville Education Foundation for May 1, 2011.

WHEREAS, the Lambertville Area Education Foundation has applied for a Raffle License for a MacBook Air, and

WHEREAS, the Lambertville Area Education Foundation has applied for a received the identification number required by the Legalized Games of Chance Control Commission, and

WHEREAS, Jill Myers has submitted her application for fingerprinting, and

WHEREAS, the Police Department has received the application and are in the process of completing their review.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Council of the City of Lambertville, in the County of Hunterdon, State of New Jersey that the raffle application filed on March 7, 2011 by the Lambertville Area Education Foundation for a raffle of a MacBook Air is approved subject to the findings of the Police Department.

Adopted: March 21, 2011

Resolution Number 58-2011: A Resolution to Award the Bid for the Perry Street Road Improvements to P. A. Contractors, Inc.

City of Lambertville

Resolution Number 58-2011

A Resolution to Award the Contract for Perry Street Reconstruction Project

WHEREAS, the City of Lambertville is the recipient of a grant from the Delaware River Joint Toll Bridge Commission in the amount of \$349,200 for the reconstruction of Perry Street, and

WHEREAS, Ordinance Number 2010-21 was introduced at the July 19, 2010 regularly scheduled session of Mayor and Council and was the subject of a public hearing on August 16, 2010, and

WHEREAS, the residents of Perry Street asked the City to hold off on the project until the Spring of 2011, and

WHEREAS, the bids were received and publicly opened and read aloud on Tuesday, March 1, 2011, there were 9 bids received for the project and Engineer Ballard and Attorney Faherty reviewed the bids received and agree that P.A. Contractors, Inc. was the lowest responsive and responsible bid received

WHEREAS, the following is a summary list of the three lowest bidders with their respective bid amounts,

| Bidder | Amount |
|------------------------------|--------------|
| P.A. Contractors, Inc. | \$252,552.30 |
| S. Batata Construction, Inc. | \$262,239.80 |
| Crossroad construction Corp. | \$269,739.80 |

WHEREAS, P.A. Contractors, Inc. was initially not determined to be the lowest bid, however a review of the calculation determined they made an addition error, and

WHEREAS, the bid documentation is found to be in order and acceptable from an Engineering standpoint.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Council of the City of Lambertville, in the County of Hunterdon, State of New Jersey P.A. Contractors, Inc. is awarded the contract for the completion of Perry Street.

Adopted: March 21, 2011

Resolution Number 59-2011: A Resolution to Remove Keith Steele and add Victor Timpanero as the Substitute Electric Inspector and Construction Official.

City of Lambertville

Resolution Number 59-2011

A Resolution to Approve the Substitute Electrical Inspector

WHEREAS, Keith Steele has served as the Substitute Electrical Inspector for the City of Lambertville, and

WHEREAS, Mr. Steele has a conflict of interest due to the municipalities he currently works for and no longer qualifies for the position, and

WHEREAS, Victor Timpanero has served as the Electrical Inspector for the City of Lambertville and resigned due to other obligations, and

WHEREAS, Mr. Timpanero is available to serve as the Substitute Electrical Inspector for the City of Lambertville.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Council of the City of Lambertville, in the County of Hunterdon, State of New Jersey that Keith Steele is hereby replaced by Victor Timpanero as the Substitute Electrical Inspector.

Adopted: March 21, 2011

Resolution Number 64-2011: A Resolution to Award the Contract for Mulch for the playground to Ben Shaffer & Associates, New Jersey State Contract Number A59054.

City of Lambertville

RESOLUTION 64-2011

A Resolution to Award a Contract for Mulch Off the State Contract List

WHEREAS, the Recreation Commission has authorized the contract with Ben Shaffer & Associates for the purchase of mulch for the playgrounds and parks owned and operated by the City of Lambertville, and

WHEREAS, this contract is awarded through the State Contract number A59054, which includes freight, and

WHEREAS, the Acting Chief Financial Officer has certified that funds are available for this purchase.

NOW THEREFORE BE IT RESOLVED by Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, that the contract for the purchase of mulch be awarded to Ben Shaffer & Associates, through the State Contract Number A 59054, at an amount not to exceed \$4,421.

ADOPTED: March 21, 2011

Resolution 65-2011: A Resolution to Award the Contract for the Upgrade of the Library's heating system from Electric to Gas to Warren Heating and Cooling, LLC.

City of Lambertville

RESOLUTION 65-2011

A Resolution to Award a Contract for the Upgrades to the Library

WHEREAS, the Free and Public Library is currently served by electric for heating, and

WHEREAS, the City of Lambertville owns the building the Library is housed in which is located at 6 Lilly Street, and

WHEREAS, the City of Lambertville adopted Ordinance 2010-24 to fund multiple upgrades to various sites of the City, which includes a new gas fired heating system for the Library, and

WHEREAS, the system was designed by a Mechanical Engineer and was bid through a formal bidding process, and

WHEREAS, bids were received and publicly read aloud on Tuesday, March 8, 2011 and the results are as follows:

| Company | Amount |
|---------------------------------|---------------|
| Warren Heating and Cooling, LLC | \$19,900 |
| Air Control Technology | \$24,800 |
| PJM Mechanical | \$26,820 |

WHEREAS, the Architect and Attorney have reviewed the bid documents and have determined the bid submitted by Warren Heating and Cooling, LLC was the most advantageous, responsible and responsive bid, price and other items considered.

NOW THEREFORE BE IT RESOVLED by Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, that Warren Heating and Cooling, LLC is hereby awarded the bid for the conversion of the Library from electric to gas heat, at an amount not to exceed \$19,900.

ADOPTED: March 21, 2011

Proclamations

Bradley Campbell – *Council Members: please note that this is a surprise for Brad and will be given to him at his Birthday party on the 24th.*

Proclamation

WHEREAS, Bradley M. Campbell was born March 24, 1961, and is an alumnus of the University of Chicago Law School, is the founding board member of Common Ground, serves on the boards of New Jersey Conservation Foundation Board, Preservation New Jersey, and Echo Hill Outdoor School, Chair's the City of Lambertville's Environmental Commission, and is a national recognized environmental leader, and

WHEREAS, Bradley married Katherine Hackl, a local artist, and the couple reside on South Main Street in the beautiful City of Lambertville, and

WHEREAS, Mr. Campbell has served as the commissioner of the New Jersey Department of Environmental Protection, the regional administrator of the United States Environmental Protection Agency's Mid-Atlantic region from 1999-2001, associate director of the White House Council on Environmental Quality from 1995-1999, and an attorney with the United States Department of Justice from 1990-1995, and

WHEREAS, he successfully led major initiatives to protect water resources, and reshape development. His many accomplishments include landmark legislation and implementing regulations to protect New Jersey's

Highlands, the nation's toughest stormwater management and stream buffer rules; and a series of regulatory reforms and new financial tools to promote and finance brownfields cleanup and development. During his tenure at D.E.P., Mr. Campbell led and New Jersey voters approved an unprecedented four environmental ballot initiatives, providing new funding for open space acquisition and parks improvements, brownfield cleanup, dam repairs and diesel control technology, and

WHEREAS, Mr. Campbell is an esteemed member of the New Jersey, District of Columbia and Maryland bar.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the City of Lambertville, that Bradley M. Campbell, son, attorney, husband and friend, be congratulated on his acceptance and admittance into the Fifty's Club, joining such esteemed members as Mayor DelVecchio, Council President Stegman, and Councilwoman Asaro, and

BE IT FURTHER RESOLVED, that Mr. Campbell and his friends will gather on March 24, 2011 to celebrate this earmark, and it is hereby proclaimed that this day be celebrated with joy as we look forward to his many accomplishments ahead.

ADOPTED: March 21, 2011

David M. DelVecchio,
Mayor

Mayor DelVecchio asked for questions from the public on any of the resolutions listed. Sue Flynn, a business owner, asked about the Perry Street Reconstruction project. Public Works Director Cronce informed Ms. Flynn that the preconstruction meeting was scheduled for Wednesday, March 23 at the Justice Center. Ms. Flynn asked if the meeting was open to the public. Mr. Cronce said she was welcome to attend.

Since there were no additional questions from the public, Mayor DelVecchio asked for a motion on the items listed for the Consent Agenda, including the Proclamation for Bradley Campbell. Councilman Sanders made a motion to approve the resolutions and proclamation. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

ORDINANCES – FIRST READING AND INTRODUCTION.

Ordinance 06-2011: *An Ordinance to Fund the Meter Upgrades in the amount of \$60,000.*

Mayor DelVecchio read Ordinance Number 06-2011 into the record by title. He informed the members of the public that this ordinance will fund refurbished electronic mechanisms, yok adapters, decorative meter pole bases and sleeves, refurbished meter housings and one replacement collection cart. This will allow for the payment of meter fees in nickels, dimes and quarters. We will need to replace the batteries annually.

City of Lambertville

Ordinance 06-2011

*BOND ORDINANCE PROVIDING FOR TO PURCHASE AND
REFURBISHMENT OF CITY PARKING METERS IN AND BY THE
CITY OF LAMBERTVILLE, IN THE COUNTY OF HUNTERDON,
NEW JERSEY, APPROPRIATING \$60,000 THEREFOR AND
AUTHORIZING THE ISSUANCE OF \$57,000 BONDS OR NOTES OF
THE CITY TO FINANCE PART OF THE COST THEREOF.*

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

Section 1. The improvement described in Section 3(a) of this bond ordinance is hereby authorized to be undertaken by the City of Lambertville, in the County of Hunterdon, New Jersey (the "City") as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$60,000, including the sum of \$3,000 as the down payment required by the Local Bond Law. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$57,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is the purchase and refurbishment of City parking meters, as set forth in the estimate prepared by the City's police director and filed with the City Clerk, which is hereby approved and including all work and materials necessary therefore and incidental thereto.

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

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefore.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The City hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the City is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

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

(a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the City may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this ordinance, is 5 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the City as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$57,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$9,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

Section 7. The City hereby declares the intent of the City to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3(a) of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. Any grant moneys received for the purpose described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the City is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the City and to execute such disclosure document on behalf of the City. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the City pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the City and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the City fails to comply with its undertaking, the City shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the City are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the City, and the City shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the City for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Re: CITY OF LAMBERTVILLE
\$60,000/\$57,000 BOND ORDINANCE
TO PURCHASE METER UPGRADES

- 51 Certified copy of the Supplemental Debt Statement prepared as of the date of introduction of the ordinance. This should show filing in the Clerk's office as well as in Trenton.
- 52 Down Payment Certificate.
- 53 Certified copy of the minutes of the meeting of the City Council held on ___/___/___ showing introduction of the ordinance.
- 54 Affidavit of Publication in local newspaper following introduction of the ordinance.
- 55 Certified copy of the minutes of the meeting of the City Council held on ___/___/___ showing public hearing and final adoption of the ordinance.
- 56 Affidavit of Publication in local newspaper following final adoption of the ordinance.
- 57 Clerk's Certificate executed no sooner than 21 days following final publication of the ordinance.

BELOW FOR McMANIMON & SCOTLAND, L.L.C. USE ONLY

Posted: __/__/__ Useful Life: 5 years Reviewed By: ____
 §20 Costs: \$9,000 Mayor's Approval: __/__/__
 Amends/Amended By: Ord. # _____ F/A: __/__/__
 Amendment: _____
 Supplements/Supplemented By: Ord. # _____ F/A: __/__/__
 Original Appropriation/Authorization: \$ _____/\$ _____
 Authorization for CFO to Sell Notes: Yes No
 Resolution Authorizing CFO to Sell Notes: F/A __/__/__
 Grant Moneys Expected: N/A

| NOTES/BONDS ISSUED HEREUNDER | | | | | | |
|------------------------------|------|----------|------|---------|-----------------|---|
| AMOUNT | DATE | MATURITY | RATE | PAYDOWN | NEW/ RENEWAL | REMAI NING AUT HOR- IZATI ON |
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Mayor DelVecchio asked if there were any questions from the public. There being no questions, he asked for a motion to introduce the ordinance.

Council President Stegman made a motion to introduce on first reading Ordinance 06-2011 to fund meter upgrades. Councilwoman Asaro seconded the motion. An affirmative roll call vote in favor of the motion was taken by all members present. MOTION CARRIED.

Public Hearing will be scheduled for Monday, April 18, 2011.

Ordinance 07-2011: *An Ordinance to Amend Ordinance 2010-24, to include the purchase of commercial grade trash receptacles in the public right of way. NOTE: there are no changes to the total funding amount.*

Mayor DeVecchio read Ordinance 07-2011 by title into the record. He explained to the members of the public that this ordinance will amend Ordinance 2010-24 which was approved at the September 20, 2010 meeting, by allowing the City to use funds designated for the upgrade of the heating system from oil to gas for City Hall, instead to purchase commercial grade trash cans for the Central Business District.

City of Lambertville
Ordinance 07-2011

BOND ORDINANCE AMENDING BOND ORDINANCE
#2010-24 OF THE CITY OF LAMBERTVILLE, IN THE
COUNTY OF HUNTERDON, NEW JERSEY FINALLY
ADOPTED SEPTEMBER 20, 2010 IN ORDER TO AMEND
THE DESCRIPTION OF THE PROJECTS.

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

Section One. Section 3(d) of Bond Ordinance #2010-24 of the City of
Lambertville, in the County of Hunterdon (the "City") finally adopted September 20, 2010 is hereby
deleted and replaced with the following:

| | | | |
|--|----------|----------|----------|
| d) Upgrades and conversions for heating systems at City buildings, including but not limited to City Hall and Library, including all work and materials necessary therefor and incidental thereto. | \$28,500 | \$27,075 | 25 Years |
| e) The purchase and installation of commercial grade trash disposal containers in City pedestrian rights of way | \$14,000 | \$13,300 | 5 Years |

Section Two. Section 6(b) of Bond Ordinance #2010-24 of the City finally adopted
September 20, 2010 is hereby amended to read as follows:

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 14.17 years.

Section Three. The capital budget of the City is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

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

INTRODUCED: March 21, 2011

PUBLIC HEARING: April 18, 2011

Mayor DeVecchio asked for public comments on Ordinance 07-2011. Since there were no comments from the public, he asked for a motion to introduce Ordinance 07-2011.

Council President Stegman made a motion to introduce Ordinance 07-2011. Councilwoman Warner seconded the motion. An affirmative roll call vote in favor of the motion was taken by all members present. MOTION CARRIED.

Public Hearing will be scheduled for Monday, April 18, 2011.

ORDINANCES – SECOND READING AND PUBLIC HEARING.

Ordinance 03-2011: A Bond Ordinance to Fund the Purchase of Equipment for the Public Works Department in the Amount of \$130,000.00.

Mayor DelVecchio opened the public hearing on Ordinance 03-2011, a Bond Ordinance to Fund the Purchase of Equipment for the Public Works Department in the amount of \$130,000. Mayor DelVecchio informed the members of the public that this ordinance will fund equipment to aid in snow removal. Items include a new truck and plow, a skid steer, replacement body for a truck, and a piece of equipment for the garbage/recycling truck.

City of Lambertville
ORDINANCE 03-2011

*BOND ORDINANCE PROVIDING FOR TO PURCHASE AND
REFURBISHMENT OF VEHICLES AND EQUIPMENT FOR THE
DEPARTMENT OF PUBLIC WORKS IN AND BY THE CITY OF
LAMBERTVILLE, IN THE COUNTY OF HUNTERDON, NEW
JERSEY, APPROPRIATING \$130,000 THEREFOR AND
AUTHORIZING THE ISSUANCE OF \$123,500 BONDS OR NOTES
OF THE CITY TO FINANCE PART OF THE COST THEREOF.*

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

Section 7. The improvement described in Section 3(a) of this bond ordinance is hereby authorized to be undertaken by the City of Lambertville, in the County of Hunterdon, New Jersey (the "City") as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$130,000, including the sum of \$6,500 as the down payment required by the Local Bond Law. The down payment is now available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 8. In order to finance the cost of the improvement or purpose not covered by application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$123,500 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 9. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is the purchase and refurbishment of vehicles and equipment for the City's Department of Public Works, including but not limited to a new body for an existing 1998 dump truck, the purchase of a skid loader, either new or used, the purchase of a new heavy duty pick-up truck (Ford F350 or better), including snow plowing apparatus, a replacement tipper for a City trash truck and replacement of other capital equipment lost due to wear and tear or accident, including all work and materials necessary therefor and incidental thereto.

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

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 10. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations.

All notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 11. The City hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the City is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 12. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the City may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this ordinance, is 5 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the City as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$123,500, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

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

Section 7. The City hereby declares the intent of the City to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3(a) of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. Any grant moneys received for the purpose described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the City is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the City and to execute such disclosure document on behalf of the City. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the City pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the City and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the City fails to comply with its undertaking, the City

shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the City are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the City, and the City shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the City for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Re: CITY OF LAMBERTVILLE
 \$130,000/\$123,500 BOND ORDINANCE
 TO PURCHASE A REFURBISHED GARBAGE TRUCK

- 41 Certified copy of the Supplemental Debt Statement prepared as of the date of introduction of the ordinance. This should show filing in the Clerk's office as well as in Trenton.
- 42 Down Payment Certificate.
- 43 Certified copy of the minutes of the meeting of the City Council held on ___/___/___ showing introduction of the ordinance.
- 44 Affidavit of Publication in local newspaper following introduction of the ordinance.
- 45 Certified copy of the minutes of the meeting of the City Council held on ___/___/___ showing public hearing and final adoption of the ordinance.
- 46 Affidavit of Publication in local newspaper following final adoption of the ordinance.
- 47 Clerk's Certificate executed no sooner than 21 days following final publication of the ordinance.

BELOW FOR McMANIMON & SCOTLAND, L.L.C. USE ONLY

Posted: ___/___/___ Useful Life: 5 years Reviewed By: _____
 §20 Costs: \$20,000 Mayor's Approval: ___/___/___
 Amends/Amended By: Ord. # _____ F/A: ___/___/___
 Amendment: _____
 Supplements/Supplemented By: Ord. # _____ F/A: ___/___/___
 Original Appropriation/Authorization: \$ _____/\$ _____
 Authorization for CFO to Sell Notes: Yes No
 Resolution Authorizing CFO to Sell Notes: F/A ___/___/___
 Grant Moneys Expected: N/A

| NOTES/BONDS ISSUED HEREUNDER | | | | | | |
|------------------------------|------|----------|------|---------|-----------------|---------------------------------|
| AMOUNT | DATE | MATURITY | RATE | PAYDOWN | NEW/ RENEWAL | REMAINING AUTHOR- IZATION |
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Public Comment:

Mayor DelVecchio asked for public comment on Ordinance 03-2011. There was no public comment. The Mayor asked for a motion to close the public hearing.

MOTION TO CLOSE THE PUBLIC HEARING:

Council President Stegman made a motion to close the public hearing on Ordinance 03-2011. 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 asked for a motion to adopt on second reading and final approval Ordinance 03-2011.

MOTION TO ADOPT ON SECOND READING AND FINAL APPROVAL:

Council President Stegman made a motion to adopt on second reading and final approval Ordinance 03-2011. Councilwoman Asaro seconded the motion. An affirmative roll call vote in favor of the motion was taken by all members present. MOTION CARRIED.

Ordinance 04-2011: *A Bond Ordinance in the amount of \$400,000 to Fund Phase 2 of the Reconstruction of North Union Street from Buttonwood to Arnett Avenue, with \$175,000 in grant funds from NJDOT.*

Mayor DelVecchio opened the public hearing on Bond Ordinance 04-2011, an Ordinance to Fund Phase 2 of the Reconstruction of North Union Street from Buttonwood to Arnett Avenue with \$175,000 in grant funds from NJDOT.

City of Lambertville

Ordinance 04-2011

BOND ORDINANCE PROVIDING FOR PHASE II IMPROVEMENTS
FOR THE RECONSTRUCTION OF NORTH UNION STREET IN AND
BY THE CITY OF LAMBERTVILLE, IN THE COUNTY OF
HUNTERDON, NEW JERSEY, APPROPRIATING \$400,000 THEREFOR
AND AUTHORIZING THE ISSUANCE OF \$400,000 BONDS OR NOTES
OF THE CITY TO FINANCE PART OF THE COST THEREOF.

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

Section 1. The improvement described in Section 3(a) of this bond ordinance is hereby authorized to be undertaken by the City of Lambertville, in the County of Hunterdon, New Jersey (the "City") as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$400,000, including a grant in the amount of \$175,000 expected to be received from the New Jersey Department of Transportation (the "State Grant"). No down payment is required pursuant to N.J.S.A. 40A:2-11 (c) as the improvements is being partially funded by the State Grant.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$400,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is Phase II of the reconstruction of North Union Street between Arnett Avenue and Buttonwood Street, including all work set forth in the City engineer's funding estimate on file with the office of the Clerk, which is hereby approved and including all work and materials necessary therefor and incidental thereto.

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

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Acting Chief Financial Officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Acting Chief Financial Officer. The Acting Chief Financial Officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the Acting Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The Acting Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Acting Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The City hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the City is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

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

(a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the City may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this ordinance, is 10 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the City as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$400,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$100,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

Section 7. The City hereby declares the intent of the City to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse

expenditures for the costs of the purposes described in Section 3(a) of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. Any grant moneys received for the purpose described in Section 3 hereof, shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The Acting Chief Financial Officer of the City is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the City and to execute such disclosure document on behalf of the City. The Acting Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the City pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the City and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the City fails to comply with its undertaking, the City shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the City are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the City, and the City shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the City for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Re: CITY OF LAMBERTVILLE
\$400,000/\$400,000 BOND ORDINANCE

North Union Street Reconstruction – Phase II

- 11 Certified copy of the Supplemental Debt Statement prepared as of the date of introduction of the ordinance. This should show filing in the Clerk's office as well as in Trenton.
- 12 Down Payment Certificate.
- 13 Certified copy of the minutes of the meeting of the City Council held on 03/21/2011 showing introduction of the ordinance.
- 14 Affidavit of Publication in local newspaper following introduction of the ordinance.
- 15 Certified copy of the minutes of the meeting of the City Council held on 03/21/2011 showing public hearing and final adoption of the ordinance.
- 16 Affidavit of Publication in local newspaper following final adoption of the ordinance.
- 17 Clerk's Certificate executed no sooner than 21 days following final publication of the ordinance.

BELOW FOR McMANIMON & SCOTLAND, L.L.C. USE ONLY

Posted: ___/___/___ Useful Life: 40 years Reviewed By: _____
§20 Costs: \$100,000 Mayor's Approval: 03/21/2011
Amends/Amended By: Ord. # _____ F/A: ___/___/___
Amendment: _____
Supplements/Supplemented By: Ord. # _____ F/A: ___/___/___

Original Appropriation/Authorization: \$ _____ / \$ _____

Authorization for CFO to Sell Notes: Yes No

Resolution Authorizing CFO to Sell Notes: F/A ___/___/___

Grant Moneys Expected: N/A

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| NOTES/BONDS ISSUED HEREUNDER | | | | | | |
|------------------------------|------|----------|------|---------|-----------------|----------------------------|
| AMOUNT | DATE | MATURITY | RATE | PAYDOWN | NEW/ RENEWAL | REMAINING AUTHORIZATION |
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Public Comment:

Mayor DelVecchio asked if there were comments or questions regarding Ordinance 04-2011. There being no comments or questions from the public, Mayor DelVecchio asked for a motion to close the public hearing.

MOTION TO CLOSE THE PUBLIC HEARING:

Councilwoman Asaro made a motion to close the public hearing on Ordinance 04-2011. 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 asked for a motion to adopt Ordinance 04-2011 on second reading and final approval.

MOTION TO ADOPT ON SECOND READING AND FINAL APPROVAL:

Councilman Sanders made a motion to adopt on second reading and final approval, Ordinance 04-2011. Councilwoman Asaro seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

Ordinance 05-2011: A Bond Ordinance in the amount of \$15,000 to Fund the Preliminary Engineering for South Franklin Street.

Mayor DelVecchio opened the public hearing on Ordinance 05-2011. This Ordinance will fund preliminary engineering for the drainage on the south portion of South Franklin Street.

BOND ORDINANCE PROVIDING FOR ENGINEERING SERVICE
RELATED TO THE RECONSTRUCTION OF SOUTH FRANKLIN STREET
WITHIN THE CITY OF LAMBERTVILLE, IN THE COUNTY OF HUNTERDON,
NEW JERSEY, APPROPRIATING \$15,000 THEREFOR AND
AUTHORIZING THE ISSUANCE OF \$15,000 BONDS OR NOTES
OF THE CITY TO FINANCE PART OF THE COST THEREOF.

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

Section i) The improvement described in Section 3(a) of this bond ordinance is hereby authorized to be undertaken by the City of Lambertville, in the County of Hunterdon, New Jersey (the "City") as a general improvement. For the improvement or purpose described in Section 3(a), there is hereby appropriated the sum of \$15,000, including a grant in the amount of \$12,300 expected to be received from the Delaware River Joint Toll Bridge Commission (the "State Grant"). No down payment is required pursuant to N.J.S.A. 40A:2-11 (c) as the improvements is being partially funded by the State Grant.

Section ii) In order to finance the cost of the improvement or purpose, negotiable bonds are hereby authorized to be issued in the principal amount of \$14,250 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section iii) (a) The improvement hereby authorized and the purpose for the financing of which the bonds are to be issued is engineering services related to the reconstruction of South Franklin Street within the City, including all work set forth in the City engineer's funding estimate on file with the office of the Clerk, which is hereby approved and including all work and materials necessary therefor and incidental thereto.

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

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section iv) All bond anticipation notes issued hereunder shall mature at such times as may be determined by the director of finance; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the director of finance. The director of finance shall determine all matters in connection with notes issued pursuant to this ordinance, and the director of finance's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The director of finance is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The director of finance is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section v) The City hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the City is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

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

(a) The improvement or purpose described in Section 3(a) of this bond ordinance is not a current expense. It is an improvement or purpose that the City may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this ordinance, is 10 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the City as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$15,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$15,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

Section 7. The City hereby declares the intent of the City to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3(a) of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations.

Section 8. Any moneys received for the purpose described in Section 3 hereof, including any other money received as grants related to the project shall first be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The director of finance of the City is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the City and to execute such disclosure document on behalf of the City. The director of finance is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the City pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the City and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the City fails to comply with its undertaking, the City shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the City are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the City, and the City shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the City for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Re: CITY OF LAMBERTVILLE
\$15,000/\$14,250 BOND ORDINANCE
Engineering for South Franklin Street

21 Certified copy of the Supplemental Debt Statement prepared as of the date of introduction of the ordinance. This should show filing in the Clerk's office as well as in Trenton.

22 Certificate of Down Payment.

Public Comment:

Mayor DelVecchio asked if there were any comments or questions On Ordinance 05-2011 to fund the preliminary engineering for South Franklin Street.

Sandy Hanna and Jeffrey Apoian, residents of South Franklin Street, asked if the City would continue to pursue grant funds for the drainage on South Franklin Street. The Mayor said he would.

Mayor DelVecchio asked if there were additional comments from the public. There being no additional comments, Mayor DelVecchio asked for a motion to close the public hearing.

MOTION TO CLOSE THE PUBLIC HEARING:

Council President Stegman made a motion to close the public hearing on Ordinance 05-2011. 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 05-2011.

MOTION TO ADOPT ON SECOND READING AND FINAL APPROVAL:

Council President Stegman made a motion to approve Ordinance 05-2011 on second reading and final approval. Councilwoman Asaro seconded the motion. An affirmative roll call vote in favor of the motion was taken by all members present. MOTION CARRIED.

CORRESPONDENCE.

FRIENDS OF ELY PARK: request to close York Street for a Fundraiser scheduled for September 11, 2011.

Council President Stegman made a motion to approve the request of the Friends of Ely Park to close York Street on September 11, 2011 from 3 – 8 pm for a fundraiser. Councilwoman Warner seconded the motion. An affirmative roll call vote in favor of the motion was taken by all members present. MOTION CARRIED.

CONOR G. FENNESSY: Resignation from the Recreation Commission & **BETH ANN GARDINER:** Resignation from the Planning Board.

Council President Stegman made a motion to accept the resignation of Conor Fennessy from the Recreation Commission and Beth Ann Gardiner from the Planning Board with regret. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

CHRIS CHRISTIE, GOVERNOR: A letter to Mayor DelVecchio acknowledging his commitment to the Community and to our State.

JERSEY CENTRAL POWER & LIGHT: In the Matter of the Long-Term Capacity Agreement Pilot Program, BPU Docket No. E011010026.

LAMBERTVILLE ACADEMY: Letter of request to provide community service to the City of Lambertville at the Parks and Recreation.

WEST AMWELL TOWNSHIP: Copy of Resolution 53-2011, Opposing Reduced Allocation of Open Space Tax Levy Funds to Municipal Grant Programs.

WEST AMWELL TOWNSHIP: Ordinance 03-2011, An Ordinance to Amend Chapter 109 of the Code of the Township of West Amwell to Provide Regulations Regarding Renewable Energy Facilities.

RIVER-TO-SEA: A letter from Sara Sabatino, requesting approval for the 92 mile relay race through Lambertville on Saturday, July 30, 2011. The location of the specified route in Lambertville is from Delaware Township and West Amwell along Route 29, make a left on Bridge Street, a right at the light and a left onto Route 518.

Mayor DelVecchio asked the Acting City Clerk to contact the Police Director for input on the River-To-Sea event.

ERIN DURBOROW: A Letter requesting approval to purchase Block 1092, Lots 7, 8 and 13, which is part of the Redevelopment Project of Connaught Hill. The applicant has no plans to develop the properties at this point and time, however, would follow the procedure should they decide to move forward.

Councilman Sanders made a motion to approve the request of Erin and Patrick Durborow to purchase block 1092, lots 7, 8 and 13, provided that the deed be restricted to require an application for redevelopment should the Durborow's decide to develop block 1092, lot 7, 8 and 13. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

ANIMAL ALLIANCE: A letter requesting the use of Mary Sheridan Park for Saturday October 22, with a rain date of October 23, for the annual Pet Parade.

The request of the Animal Alliance needs to be approved by the Recreation Commission.

MICHAEL J. DOHERTY, NEW JERSEY SENATE: letter in response to the City's request for assistance with the removal of snow on Bridge Street in the Central Business District.

WINTER FESTIVAL: email regarding donations to the Recreation Commission - \$2,500, Police Department - \$1,000 from the Winter Festival held in February 2011.

FRIDAY NIGHT FIREWORKS 2011: A Power Point Presentation regarding the Friday Night Fireworks scheduled for 2011.

TOWNSHIP OF CLINTON: Opposing Reduced Allocation of Open Space Tax Levy to Municipal Grant Programs.

FRIENDS OF LAMBERTVILLE LIBRARY: Letter requesting approval to use the property on North Union and Cherry Street this summer to hold live music and outdoor films as part of the Artist Visions Film Festival 2011.

Ms. Sara Scully was present to discuss the request of the Friends of the Lambertville Library. Ms. Scully asked Mayor and Council for approval of the use of the lot at the corner of North Union and Cherry Street for the Artists Vision Film Festival. She indicated they wanted to use the lot two times per month. On one Friday evening, they would show a family friend film at no cost to participants. One Saturday each month, they would have a live band. They polled the neighbors and businesses and found that all but two supported the event. Six properties were not represented in the survey.

Mayor DelVecchio said the Recreation Commission is the approving authority on this request, however the City won't own the property until April 1. Sometimes things happen that cause a delay in the closing.

Council President Stegman expressed concern for the traffic, parking, a possible conflict with Rago Gallery Auctions, He asked if the committee considered other options.

Ms. Scully said as a planner there are no other alternatives: they thought of Ely Field but it wasn't safe, the property by the Boat Club is smelly, the bank parking lot isn't big enough.

Mayor and Council asked Ms. Scully to go before the Recreation Commission with her request. She asked for consideration or approval as she needs to commit to advertising the event by April 15. Mayor and Council explained they didn't own the property and that the approving authority is the Recreation Commission.

SOUTH HUNTERDON REGIONAL HIGH SCHOOL PTSO: a letter from Janine MacGregor requesting approval to sell tickets for the annual Rubber Ducky Race on the corner of North Union and Bridge Street on weekends starting March 26 and ending April 23 from 11 AM to 5 PM.

STATE OF NEW JERSEY, DIVISION OF RATE COUNSEL: Letter from Stefanie Brand, Director of NJDRC regarding the appeal of Local Rate Order of Comcast.

LAMBERTVILLE AREA CHAMBER OF COMMERCE: letter from Amy Coss requesting the City review and investigate the meters.

TOWNSHIP OF RARITAN: Resolution 11-67 Opposing Reduced Allocation of Open Space Tax Levy Funds to Municipal Grant Programs.

UNFINISHED BUSINESS.

Update on various construction improvement projects.

Bike and Ped Grants – punch list items remain.

City Hall – an official report will be completed next week on the status.

LMUA Construction Update – 96% complete.

Construction:

South Franklin Traffic Calming – planters are in and will be installed shortly.

North Union Street – Phase 2 – funding was approved tonight.

Delevan Street & McCrearys Alley – contractor will start tomorrow.

Perry Street – pre construction meeting is scheduled for 03-23-11.

South Franklin & Weeden Streets Drainage Engineering – funding was approved tonight.

Update on projects for flood relief.

Swan Creek – no news.

Ely Creek – The Acting City Clerk read the timeline prepared by the Engineer. Mayor DelVecchio asked the Acting City Clerk to contact the Engineer to discuss the timeline.

Update on various non-construction projects.

Shared Services

Frenchtown Interlocal Agreement is going well.

South County Renewable Energy Coop - PPA RFP – the signing of the PPA is scheduled for March 31, 2011, 11 AM. The public is invited to attend.

RFP for Film Series - bids received February 24, 2011. Action will be taken at the April 18 meeting.

Work Group on SHRHS – the committee has not met and there is nothing to report.

NEW BUSINESS.

APPOINTMENTS: The Acting City Clerk was asked to contact the Beacon and to announce the vacancies on the City's website.

ANNOUNCEMENTS.

2011 LANDLORD REGISTRATION APPLICATIONS are due by March 1.

THE CITY OF LAMBERTVILLE will host the Joint meeting with South Hunterdon Regional Board of Education and municipalities on Tuesday, March 29, 2011 at 7 pm at the Justice Center in Lambertville. The Public is invited to attend.

SHREC CONTRACT SIGNING of the Power Purchase Agreement on March 31, 11 AM at the Justice Center.

SCHOOL BOARD ELECTIONS: The annual school board election for 2011 will be held on Wednesday, April 27, 2011.

PUBLIC PARTICIPATION/PETITIONS OF CITIZENS AND PUBLIC DISCUSSION.

HABITAT FOR HUMANITY: The Mayor asked Council President Stegman to discuss the Habitat for Humanity project on York Street.

Council President Stegman informed the members of the public that he met with Habitat for Humanity regarding the development of the property on York Street, owned by Harry Buchanan and destroyed in a fire a couple of years ago. They are proposing two dwelling units of a Federal Style, which will fit in nicely with the neighborhood. The design was prepared by Mino and Wasko a local Architectural Firm. The property is in the flood zone and the first floor could not contain living quarters. The members of Habitat for Humanity met with the members of the Historical Preservation Commission who were supportive of the project. This will provide two additional low and/or moderate income housing for the City of Lambertville.

Mayor DelVecchio commented on the projects completed by Habitat for Humanity. They have several units on Connaught Hill.

There being no additional comments from the public, the Mayor asked for a motion to adjourn.

ADJOURNMENT.

The meeting adjourned at 8:05 p.m. with a motion made by Council President Stegman and seconded by Councilwoman Warner. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

City of Lambertville
Regularly Scheduled Session of Mayor and Council
6:30 P.M., March 21, 2011, Justice Center, 25 South Union Street
MINUTES
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Respectfully submitted,

Cynthia L. Ege

Cynthia L. Ege

CMR, Acting City Clerk

Approved at the regularly scheduled session of Mayor and Council held on Monday, April 20, 2011.