

**City of Lambertville**  
**Regularly Scheduled Session of Mayor and Council**  
**Monday, April 16, 2012, 6:30 PM**  
**Justice Center, 25 South Union Street, Lambertville**  
**MINUTES**

Mayor DelVecchio called the meeting to order at 6:30 p.m. with a statement of compliance with the Open Public Meeting Act, providing the required notice on Friday, April 13, 2012 to the Beacon, the Democrat, the Times, posting the agenda to the bulletin board at City Hall, the website at [www.lambertvillenj.org](http://www.lambertvillenj.org), and noticing various people on the list serve, inclusive of department heads, city attorney and city engineer.

**ROLL CALL.**

Mrs. Ege called the roll as follow:

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

*Absent:* None.

**PLEDGE OF ALLEGIANCE.**

Mayor DelVecchio led the public in the Pledge of Allegiance.

**MOMENT OF SILENCE.**

Mrs. Ege led the public in a moment of silence in honor of those serving their Country in the United States Armed Forces.

**APPROVAL OF MINUTES.**

Mayor DelVecchio asked for a motion to approve the minutes from the following sessions: March 19, 2012 Regularly Scheduled Session Minutes, March 19, 2012 Closed Session Minutes, March 28, 2012 Special Session Minutes, and April 9, 2012 Special Session Minutes.

Councilman Sanders made a motion to approve the minutes, noting an amendment to the April 9<sup>th</sup> minutes. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

**ADMINISTRATIVE REPORTS.**

Mayor DelVecchio asked for a motion to approve the following Administrative Reports: Tax Collector – Bonnie Eick, Municipal Court Administrator – Barbara Halper, Construction Official – Ken Rogers, Zoning Officer/Fire Inspector – John Barczyk, Police Director – Bruce Cocuzza, Acting Public Works Director – Lester Myers, City Clerk – Cynthia Ege and Chief Financial Officer and Director of Finance – Diane Sherry Buono.

Council President Stegman made a motion to approve the Administrative Reports.

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

**PROCLAMATIONS.**

SHRHS Students, celebrating the achievements of the students.

Mayor DelVecchio welcomed the students to the City Council Meeting. Mayor DelVecchio acknowledged and congratulated the students for their achievements. He asked them to join him in the front of the room while Mayor and Council took turns reading the proclamation for the fall 2011 sports into the record.

PROCLAMATION

WHEREAS, students from the South Hunterdon Regional High School participate in a variety of sports,  
and

**City of Lambertville**  
**Regularly Scheduled Session**  
**Monday, April 16, 2012, 6:30 p.m.**  
**Justice Center, 25 South Union Street, Lambertville**  
**Minutes**  
**Page 2**

**WHEREAS**, South Hunterdon Regional High School is a small regional school receiving students who reside in the City of Lambertville, West Amwell Township and the Borough of Stockton, and

**WHEREAS**, the following students have been recognized by the All-Conference County Team for the 2011-2012 fall season:

**FIELD HOCKEY:** Karli Ribsam - 1st Team All-County, 1st Team All-Conference, 1st Team All-Area, 1st Team All-Suburban, West-Jersey All Star Team; Kelly Albanir - 1st Team All-Suburban, 1st Team All-Conference, 2nd Team All-County, 2nd Team All-Area; Grace Dienes - 1st Team All-Conference, 2nd Team All-County; Kaycee Zelkovsky - 1st Team All-Conference, 2nd Team All-County; Samantha Soscia - 2nd Team All-Suburban; All-Conference Honorable Mention; Rebecca Hendricks - 2nd Team All-Suburban, 2nd Team All-Conference; Amber Dey - 2nd Team All-Conference; Brett Lelie - 2nd Team All-Conference and Coach Mandatta - Named "*Co-Coach of the Year*" by the Trenton Times; and

**BOYS' SOCCER:** Jonathan Wendeborn - All-Conference Honorable Mention

**CROSS COUNTRY:** James Evans - 2nd Team All-Conference; Aaron Weber: 2nd Team All-Conference

**FOOTBALL:** Max Whitaker- 1st Team All-County, 1st Team All-Conference; Kyle Campbell - 1st Team All-Conference; Jack Price - 2nd Team All-Conference, All-County Honorable Mention, Daniel Voorhees - 2nd Team All-Conference, All-County Honorable Mention, Robert Albanir - 2nd Team All-Conference, All-County Honorable Mention; Brian Slack - All-Conference Honorable Mention; Toby Coleman - All-County Honorable Mention

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, that the fore mentioned students of South Hunterdon Regional High School be congratulated on a job well done and wished much success with their future athletic and scholar achievements.

**ADOPTED:** April 16, 2012

---

David M. DelVecchio  
Mayor, City of Lambertville

Councilman Sanders made a motion to adopt the proclamation honoring the students who participated in the Fall 2011-2012 sports. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present.

Mayor DelVecchio asked the students form the Winter 2012 season to join him at the front of the room while Mayor and Council members read the proclamation for the winter 2012 sports into the record.

**PROCLAMATION**

**WHEREAS**, students from the South Hunterdon Regional High School participate in a variety of sports, and

**WHEREAS**, South Hunterdon Regional High School is a small regional school receiving students who reside in the City of Lambertville, West Amwell Township and the Borough of Stockton, and

**WHEREAS**, the following students have been recognized by the All-Conference County Team for the 2011-2012 winter season:

**City of Lambertville**  
**Regularly Scheduled Session**  
**Monday, April 16, 2012, 6:30 p.m.**  
**Justice Center, 25 South Union Street, Lambertville**  
**Minutes**  
**Page 3**

**Boys' Basketball:** Javon Mitchell - 1st Team All-Conference, 1st Team All-County, 2<sup>nd</sup> Team All-West Jersey, Max Whitaker - 1st Team All-Conference, 1st Team All-County, 1<sup>st</sup> Team All-West Jersey, 2<sup>nd</sup> Team All-State, Shawn Mosby - 2nd Team All-Conference, 2nd Team All-County, 3<sup>rd</sup> Team All-West Jersey, Jake Phillips - All-Conference Honorable Mention, All-County Honorable Mention

**Girls' Basketball:** Kelly Albanir - 1st Team All-Conference, 1st Team All-County, 3<sup>rd</sup> Team All-West Jersey, Chelsea O'Neal- All-Conference Honorable Mention, All-County Honorable Mention, Brett Lelie- All-Conference Honorable Mention

**Coed Bowling:** Roxy Kreider - 2nd Team All-Conference

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, that the fore mentioned students of South Hunterdon Regional High School are congratulated on a job well done and wished much success with their future athletic and scholar achievements.

**ADOPTED:** April 16, 2012

---

David M. DelVecchio  
Mayor, City of Lambertville

Mayor DelVecchio Mayor DelVecchio asked for a motion to adopt the proclamation honoring the students attending South Hunterdon Regional High School for their achievements the winter athletic season. He commended the students and said South Hunterdon is a small school and we are all very proud of their achievements. He asked all present to applaud the students for their achievements.

Council President Stegman made a motion to adopt the proclamation for the winter sports. 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 thanked the football team for their win against New Hope-Solebury School in the fall noting they were responsible for the win on his bet with Mayor Keller of New Hope. Mayor DelVecchio and Councilman Sanders challenged the basketball players to a half court, or maybe a quarter court, game with the provision that the Mayor and Councilman would also referee. Council

Mayor DelVecchio asked if anyone else would like to comment. Daniel Ruvolo from South Hunterdon stated that everyone is so proud of the students and their achievements. He added that the basketball team broke a record with 21 wins.

**RESOLUTION TO GO INTO CLOSED SESSION TO DISCUSS PERSONNEL, CONTRACTS, POSSIBLE LITIGATION/LAW SUITES, ACQUISITION OF PROPERTY AND APPOINTMENTS.**

Mayor DelVecchio asked for a motion to adopt a resolution to go into closed session to discuss personnel, contracts, possible litigation/law suites, acquisition of property and appointment.

**RESOLUTION**

**City of Lambertville**  
**Regularly Scheduled Session**  
**Monday, April 16, 2012, 6:30 p.m.**  
**Justice Center, 25 South Union Street, Lambertville**  
**Minutes**  
**Page 4**

*“Authorizing a Closed Session at the April 16 session of the 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 April 16, 2012, in the Justice Center 25 South Union Street, Lambertville, to discuss the following matters: *Contracts, Personnel, Acquisition of Property, and Possible Litigation.*

**BE IT FURTHER RESOLVED** that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Lambertville Mayor and City Council.

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

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

Nays: None.

Mayor DeVecchio and City Council convened in closed session at 6:43 p.m.

Mayor DeVecchio and City Council re-convened in regular session at 7:05 p.m.

## **APPROVAL OF BILLS LIST.**

Mayor DeVecchio asked for a motion to approve the bills on the Bills List and the amended Bills List. Council President Stegman made a motion to approve the bills on the Bills List and the amended Bills List. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present **MOTION CARRIED.**

## **PROCLAMATIONS.**

ROTARY, celebrating 90 years with a May 4 celebration.

Proclamation

**WHEREAS**, the Lambertville Rotary Club was established in May 1922, during a Charter Night held at St. Andrew’s Episcopal Church’s Hall, presently called the Elvin K. Smith Center, *and*

**WHEREAS**, in the late 1940’s, the reach of the club was extended to include the New Hope Area and became the Lambertville-New Hope Rotary Club, the only Rotary Club in the nation to have a bi-state membership, *and*

**WHEREAS**, the focus continues to be on humanitarian projects to promote peace and well-being throughout the world with the motto of “Service Above Self,” *and*

**WHEREAS**, in recent years, the club has made donations to the Lambertville-New Hope Ambulance and Rescue Squad, the Eagle Volunteer Fire Company of New Hope, the Stockton Fire Company and Ambulance Squad, SAFE in Hunterdon, the Lambertville-New Hope Fireworks, ARC of Bucks County, K-9 Soldiers, the Community Kitchen, the Delaware Valley Interfaith Council Food Pantry, Combined Charities, Fisherman’s Mark, the Elizabeth Glaser Aids Foundation, FACT Bucks County, the New Hope Public Library, the Lambertville Free and Public Library, the New Hope Arts Commission, *and*

**City of Lambertville**  
**Regularly Scheduled Session**  
**Monday, April 16, 2012, 6:30 p.m.**  
**Justice Center, 25 South Union Street, Lambertville**  
**Minutes**  
**Page 5**

**WHEREAS**, an annual scholarship is awarded to graduating students of South Hunterdon Regional High School and New Hope-Solebury High School, *and*

**WHEREAS**, annually, two Junior Rotarians are sponsored representing the South Hunterdon Regional High School and the New Hope-Solebury High School, *and*

**WHEREAS**, the Lambertville-New Hope Rotary Club also sponsors an annual distribution of free dictionaries to all 3<sup>rd</sup> grade students and free thesauruses to all area 6<sup>th</sup> grade students, *and*

**WHEREAS**, participation in area events include the annual Four H Fair in Hunterdon County, the local WinterFest, and the Lambertville Area Chamber of Commerce's Shad Festival, *and*

**WHEREAS**, the Rotary's International projects include: Polio Plus, where they are working towards the world wide eradication of polio, Water for the World, the Rotary Group Study Exchange, and Homes for Hope.

**NOW THEREFORE BE IT RESOLVED** by Mayor and Council of the City of Lambertville, that the Lambertville-New Hope Rotary Club is hereby congratulated on 90 years of serving the community through various humanitarian projects, *and*

**BE IT FURTHER RESOLVED** that May is hereby proclaimed Rotary Month in the City of Lambertville.

**ADOPTED:** April 16, 2012

---

David M. DelVecchio, Mayor

Mayor DelVecchio asked for a motion to adopt the Resolution celebrating 90 years of service for the Rotary. Council President Stegman made a motion to adopt the resolution. Councilman Sanders seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

**RESOLUTIONS.**

CONSENT AGENDA: (*PROVIDES RAPID RESPONSE TO ITEMS WHICH DO NOT REQUIRE DISCUSSION*).

Resolution Number 85-2012, Salary and Wage, was removed from the consent agenda and will be on the May 10<sup>th</sup> agenda.

Mayor DelVecchio asked for a motion to adopt the resolutions listed on the Consent Agenda.

Resolution Number 80-2012: A Resolution Authorizing the Tonnage Grant Application.

**City of Lambertville**  
**Resolution Number 80-2012**  
**TONNAGE GRANT APPLICATION RESOLUTION**

**WHEREAS**, The Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; *and*

**WHEREAS**, It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; *and*

**City of Lambertville**  
**Regularly Scheduled Session**  
**Monday, April 16, 2012, 6:30 p.m.**  
**Justice Center, 25 South Union Street, Lambertville**  
**Minutes**  
**Page 6**

**WHEREAS,** The New Jersey Department of Environmental Protection has promulgated recycling regulations to

Implement the Mandatory Source Separation and Recycling Act; and

**WHEREAS,** The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

**WHEREAS,** A resolution authorizing this municipality to apply for the **2012 Recycling Tonnage Grant** will memorialize the commitment of this municipality to recycling and to indicate the assent of (name of governing body) to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

**WHEREAS,** Such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of The City of Lambertville that City of Lambertville, in the County of Hunterdon, in the State of New Jersey hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Lester Myers, the Acting Public Works Director to ensure that the application is properly filed; and

**BE IT FURTHER RESOLVED** that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

ADOPTED: April 16, 2012

Resolution Number 81-2012: *A Resolution Authorizing the Mayor and City Clerk to sign the Discharge of Mortgage for Block 1007, Lot 1, 65 Elm Street, in the amount of \$750.00.*

**City of Lambertville**

**RESOLUTION 81-2012**

*“A Resolution Authorizing the Mayor and City Clerk  
to Sign the Discharge Papers for the Mortgage on 65 Elm Street, Block 1007, Lot 1”*

**WHEREAS,** John and Pam Baker applied for a received a mortgage from the City of Lambertville in the amount of \$750.00, and

**WHEREAS,** John and Pam Baker has satisfied the debt of these mortgages on March 21, 2012, for the premises known as 65 Elm Street, Block 1007, lot 1.

**NOW THEREFORE BE IT RESOLVED** that Mayor and Council hereby authorize the Mayor and City Clerk to sign the mortgage discharge papers as prepared by Attorney Faherty.

ADOPTED: April 16, 2012

Resolution Number 82-2012: *A Resolution for the Refund of Tax Overpayment in the amount of \$1,813.39 for Block 1004, Lot 13, 254 North Union Street.*

**City of Lambertville**

**RESOLUTION 82-2012**

*“A Resolution Authorizing the Refund of a Tax Overpayment on Block 1004, Lot 13, 254 North Union Street”*

**WHEREAS**, the previous owner of Block 1004, lot 13, 254 North Union Street has passed away and the property was sold, and

**WHEREAS**, a tax refund is due in the amount of \$1,813.39 and will be sent to the executors, Catherine Brown and Margareta Roy.

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, that a refund check in the amount of \$1,813.39 be issued to Catherine Brown, 4445 Gladys Road, and Alta Vista, VA, 24517.

ADOPTED: April 16, 2012

Resolution Number 83-2012: A Resolution to Re-Appoint Bruce Cocuzza as the Police Director of the City of Lambertville.

**City of Lambertville**

**RESOLUTION 83-2012**

*“A Resolution Re-Appointing Bruce Cocuzza as the Police Director”*

**WHEREAS**, Bruce Cocuzza was hired on April 5, 1999 as the Police Director for the City of Lambertville, and

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, Bruce Cocuzza is hereby reappointed to the position of Police Director effective April 1, 2012 for a term of three years, expiring on April 1 of 2015.

ADOPTED: April 16, 2012

Resolution Number 84-2012: A Resolution Confirming the New Hire of a Part Time Secretary for the Police Department.

**City of Lambertville**

**Resolution Number 84-2012**

*A Resolution to Hire Krista Foran as the Part Time Police Secretary*

**WHEREAS**, the Administrative Code of the City of Lambertville authorizes the Mayor to hire employees whose election or appointment is not covered under a separate provision, and

**WHEREAS**, the Mayor in consultant with the Police Director has hired Krista Foran as the Part Time Secretary to the Police Department.

**NOW THEREFORE BE IT RESOLVED BY** Mayor and Council of the City of Lambertville, County of Hunterdon, State of New Jersey, that Krista Foran is hereby hired, pending finger printing results, at a rate of \$12 per hour, not to exceed 15 hours per week.

ADOPTED: April 16, 2012

**RESOLUTION 86-2012**

*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, Inc., for the purchase of 100 cubic yards 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 Chief Financial Officer has certified that funds are available for this purchase.

**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 the contract for the purchase of mulch be awarded to Ben Shaffer & Associates, Inc., through the State Contract Number A59054, at an amount not to exceed \$2,244.

**ADOPTED:** April 16, 2012

Resolution Number 87-2012: *A Resolution to Award the Contract for Pay for Meters By Cell Phone.*

**City of Lambertville**

**Resolution Number 87-2012**

*A Resolution to Reject the Bids for the Pay by Cell Phone for Meters*

**WHEREAS**, the City of Lambertville solicited for responses for a Pay by Cell Phone for Meters and received two bids on February 28, 2012, and

**WHEREAS**, the City's Attorney has reviewed both bids and has determined the have deficiencies and are both non-responsive, and

**WHEREAS**, the following companies responded to the bid request:

- Parkmobile USA, Inc., 3200 Cobb Galleria Parkway, SE, Atlanta, GA (business registration not submitted)
- Mobile NOW LLC, 157-61 17<sup>th</sup> Avenue, Whitestone, NY 11357 (cash bond submitted instead of bid bond)

**NOW THEREFORE BEIT RESOVLED** by Mayor and Council of the City of Lambertville, in the County of Hunterdon, State of New Jersey, that the bids received for the Pay by Cell Phone for Meters are hereby rejected.

**ADOPTED:** April 16, 2012

Resolution Number 88-2012: *A Resolution Authorizing the Change Order for the Apartment located at 6 Lilly Street in the amount of \$1,040.*

**City of Lambertville**

**Resolution Number 88-2012**

*A Resolution to Approve the Change Order for the Apartment at the Library*

**WHEREAS**, the City of Lambertville is a municipality located in the County of Hunterdon, in the State of New Jersey, and

**City of Lambertville**  
**Regularly Scheduled Session**  
**Monday, April 16, 2012, 6:30 p.m.**  
**Justice Center, 25 South Union Street, Lambertville**  
**Minutes**  
**Page 9**

WHEREAS, on December 6, 2011, Anthony Magliaro Carpentry-Home Improvements was awarded the bid for the renovation of the Lilly Street Apartment in the amount of \$4,904, and

WHEREAS on January 17, 2012, Change Order 1 for the renovations to the bathroom was approved in the amount not to exceed \$5,000, and

WHEREAS, on February 21, 2012, Change Order 2 for the renovations to the kitchen and common area, the amount of \$15,220 as approved, and

WHEREAS, Ed Geubtner has reviewed the changes and found there was a calculation error in Changer Order 2, requiring additional funds in the amount of \$1,040, and

WHEREAS, the CFO has certified funds are available.

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, Change Order 3 for the Lilly Street Apartment in the Amount of \$1,040 is hereby approved.

ADOPTED: April 16, 2012

Resolution Number 89-2012: *A Resolution Authorizing the Mayor and City Clerk to sign the Discharge Papers for the Estate of Helen Papa, block 1048, lots 20 and 21, in the amount of \$25,900.*

**City of Lambertville**

**RESOLUTION 89-2012**

*“A Resolution Authorizing the Mayor and City Clerk to Sign the Discharge Papers for the Mortgage on 136 and 138 South Main Street in the Amount of \$25,900”*

WHEREAS, Helen Papa applied for a received a mortgage from the City of Lambertville in the amount of \$25,900, and

WHEREAS, the Estate of Helen Papa is in the process of settling her debit of these mortgages for the premises known as 136 and 138 South Main Street, Block 1048, lots 20 and 21.

NOW THEREFORE BE IT RESOLVED that Mayor and Council hereby authorize the Mayor and City Clerk to sign the mortgage discharge papers as prepared by Attorney Faherty, after the debt has been paid in full to the City of Lambertville.

ADOPTED: April 16, 2012

Resolution Number 90-2012: *A Resolution to Authorize the Mayor and City Clerk to sign the release with the Lamberts Hill Homeowner Association.*

**City of Lambertville**

**RESOLUTION 90-2012**

*“A Resolution Authorizing the Mayor and City Clerk to Sign the Release with the Lamberts Hill Homeowners Association”*

NOW THEREFORE BE IT RESOLVED that Mayor and Council hereby authorize the Mayor and City Clerk to sign the release papers as prepared by Attorney Faherty, with the Lamberts Hill Homeowner's

Association for the completion of projects outlined in the settlement agreement with the bonding company representing Orleans.

ADOPTED: April 16, 2012

Councilwoman Warner made a motion to approve the resolutions on the consent agenda. Councilman Sanders 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 NUMBER 10-2012: A Bond Ordinance to Fund Building Maintenance in the Amount of \$63,000 (police station, clerk's office, tank removal, generator installation).*

Mayor DelVecchio read Ordinance Number 10-2012 by title into the record. He informed the members of the public present that the motivation for this ordinance is to install the generator donated by the DRJTBC at City Hall so that it automatically turns on during an emergency. It will fund maintenance at the Police Station, the Clerk's Office, removal of an old oil tank at City Hall, and possibly address other items at other sites.

**CITY OF LAMBERTVILLE, NEW JERSEY**

**ORDINANCE NO. 10-2012**

---

**AN ORDINANCE OF THE CITY OF LAMBERTVILLE, IN THE COUNTY OF HUNTERDON, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND RELATED EXPENSES IN AND FOR THE CITY, APPROPRIATING \$63,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$59,850 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE CITY TO FINANCE THE SAME.**

---

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

**Section 1.** The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the City of Lambertville, in the County of Hunterdon, New Jersey (the "City") as general improvements. For the improvements or purposes described in Section 3 hereof, there is hereby appropriated the \$63,000, including the sum of \$3,100 as the down payment for the improvements and purposes required by the Local Bond Law. The down payment has been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

**Section 2.** In order to finance the cost of the improvement or purpose not covered by application of the down payment or otherwise provided for hereunder, negotiable bonds or notes are hereby authorized to be issued in the principal amount of \$59,850, pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

**Section 3.** (a) The improvements hereby authorized and the purposes for which the bonds or notes are to be issued include undertaking of needed repairs and capital maintenance, consisting of (i) repairs, upgraded electrical outlets and related painting to offices in City Hall and the Police Station, (ii) the removal of an underground fuel tank at City Hall, and environmental remediation, if necessary, (iii) the

**City of Lambertville**  
**Regularly Scheduled Session**  
**Monday, April 16, 2012, 6:30 p.m.**  
**Justice Center, 25 South Union Street, Lambertville**  
**Minutes**  
**Page 11**

repair and replacement of a roof at the historic jail structure, and (iv) the installation of a replacement generator, including related electrical and gas utility work, at City Hall, each as set forth in a list on file in the office of the City Clerk, and including all work and related materials necessary therefor or incidental thereto.

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

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

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

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

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

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

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law, computed on the basis of respective amounts or obligations for the several purposes and the respective reasonable life thereof within the limitations of the Local Bond Law, is 8.00 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the City as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$59,850, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$10,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the improvements or purposes.

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

**Section 7.** Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations

issued pursuant to this bond ordinance. The amount of obligations authorized hereunder shall be reduced to the extent that such funds are so used.

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

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

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

Mayor DelVecchio asked if there were any questions or comments on the introduction of Ordinance 10-2012. David Burd, the OEM Coordinator commented that the generator is essential during an emergency and will handle the entire site at 18 York Street. Councilwoman Asaro commented that the City may need to update the gas box coming into the building to accommodate the generator.

Mayor DelVecchio asked for a motion to introduce on first reading, Ordinance 10-2012. Council President Stegman made a motion to introduce on first reading Ordinance Number 10-2012. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

Mayor DelVecchio informed the members of the public present that the public hearing is scheduled for May 21, 2012.

## **ORDINANCES – SECOND READING AND PUBLIC HEARING.**

ORDINANCE NUMBER 08-2012: *An Ordinance to Amend Chapter III, Section 3-13: Fees Charged by Various Departments, Boards and Commissions of the City of Lambertville, Letter e. Tax Collector.*

Mayor DelVecchio read Ordinance Number 08-2012 into the record by title. He informed the members of the public present that this ordinance will increase and establish fees for the Tax Collector.

### **City of Lambertville**

#### **Ordinance Number 08-2012**

*An Ordinance to Amend Chapter III, Section 3-13: Fees Charged By Various Departments, Boards and Commission of the City of Lambertville, Letter e. Tax Collector*

- e. Tax Collector  
Fees In Connection with Copies of Public Documents and Records in the Tax Office
  - a. A fee of \$5.00 shall be charged for the initial duplicate copy of a tax bill.
  - b. A fee of \$25 shall be charged for each subsequent copy of a tax bill for the same tax year requested by the same person or organization pursuant to N.J.S.A. 54:4-64.
  - c. A fee of \$100 shall be charged for each duplicate tax sale certificate pursuant to N.J.S.A. 54:5-52.1.
  - d. In accordance with N.J.S.A. 54:5-54, the Tax Collector shall provide to any person entitled to redeem a certificate pursuant to N.J.S.A. 54:5-54 two calculations of the amount required for

**City of Lambertville**  
**Regularly Scheduled Session**  
**Monday, April 16, 2012, 6:30 p.m.**  
**Justice Center, 25 South Union Street, Lambertville**  
**Minutes**  
**Page 13**

redemption within a calendar year at no cost. For each subsequent calculation requested from the Tax Collector there shall be a fee of \$50.00. A request for a redemption calculation shall be made in writing to the Tax Collector.

- e. In accordance with N.J.S.A. 54:5-97.1, the Tax Collector may charge a lien holder of a tax lien \$50.00 for the calculation of the amount due to redeem the tax lien as required pursuant to N.J.S.A. 54:5-97.1. Neither the Tax Collector nor the municipality shall be liable for an incorrect calculation. The fee paid to the municipality shall not become part of the lien and shall not be passed on to any party entitled to redeem pursuant to N.J.S.A. 54:5-54.

Introduced: March 19, 2012  
Public Hearing: April 16, 2012

Mayor DelVecchio opened the public hearing on Ordinance Number 08-2012. He asked for public comment. There being no comments from the public, Mayor DelVecchio asked for a motion to close the public hearing on Ordinance 08-2012.

Council President Stegman made a motion to close the public hearing. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

Mayor DelVecchio asked for a motion to adopt on second reading, Ordinance 08-2012.

Council President Stegman made a motion to adopt Ordinance Number 08-2012. Councilwoman Asaro seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

### **CORRESPONDENCE.**

NJ TRANSIT: Notice of the 5310 Grant Program, which makes funding available for the purchase of vehicles for the transportation of senior citizens and people with disabilities.

RIVER-TO-SEA: The 17<sup>th</sup> Annual River-To-Sea, 92-mile relay race is scheduled for Saturday, August 4, 2012. They ride from Delaware Township and West Amwell along Route 29. The runners will proceed onto Route 29 and make a left on Bridge Street, a right at the light and left onto Route 518. They will submit their annual request to hire off-duty police officers to monitor the runners and traffic.

Mayor DelVecchio asked the Police Director if he had been in touch with the people from River-to-Sea. He stated they were all set.

TOWNSHIP OF CLINTON: Resolution 43-12 Requesting Amendments to the Open Public Records Act.

KALMIA CLUB: asking for permission to set up a table on June 9, 2012 between 9:30 am and 2:30 pm at the corner of Bridge and Union to sell tickets for the Garden Tour.

Mayor DelVecchio indicated this request was ok.

TOWNSHIP OF CLINTON: Resolution 44-12 Requesting Public Hearings be held on the Flood Hazard Area Permit Application for the transcontinental Gas Pipeline Company's Northeast Supply Link Project.

NEW HOPE BOROUGH: letter to the Greater New Hope Chamber of Commerce regarding the fireworks.

TOWNSHIP OF EWING: A Resolution Urging the State of New Jersey to end diversion of energy tax receipts from municipalities.

STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION: letter from Governor Chris Christie regarding the award of a grant for South Franklin Street in the amount of \$170,000.

LAMBERTVILLE ENVIRONMENTAL COMMISSION: Resolution regarding domestic pets and the impact they have on the Lambertville environment and the quality of life of our residents.

ELIZABETHTOWN GAS: a letter with a refund check in the amount of \$1,248.98 for the energy SMART rebate on the high efficiency natural gas equipment installed at City Hall, 18 York Street. Mayor DelVecchio informed the members of the public present that the City received a rebate check from Elizabethtown Gas for the conversion of City Hall from oil to gas.

WEST AMWELL TOWNSHIP: Resolution regarding the OPRA changes.

BOROUGH OF CALIFON: Resolution requesting a study of school district consolidation alternatives in the County of Hunterdon.

WEST AMWELL TOWNSHIP: Ordinance 7, 2012, an Ordinance to Amend Ordinance 3, 2011, Amending Chapter 109 of the Code of the Township of West Amwell, Renewable Energy Facilities.

TOWNSHIP OF READING: A Resolution Supporting Governor Christie's Proposal to Create Veterans Haven North Facility in Hunterdon County.

TOWNSHIP OF READING: A Resolution Requesting Amendments to Open Public Records Act Regarding Privacy.

TOWNSHIP OF READING: A Resolution Requesting Public Hearings Be Held on the Flood Hazard Area Permit Application for the Transcontinental Gas Pipeline Company's Northeast Supply Link Project.

TOWNSHIP OF UNION: A Resolution Objecting to Use of the 2001 State Plan Policy Map.

WEST AMWELL TOWNSHIP: a Resolution Calling on the State Legislature and the Governor to Restore Municipal Energy Tax Receipts.

ANIMAL ALLIANCE: requesting approval for the annual Pet Masquerade Parade scheduled for October 20<sup>th</sup>, with a rain date of October 21<sup>st</sup>, from 11:30 am to 1:30 pm in Mary Sheridan Park. The request is to close York Street between Union and Main Street from 10:30 am to 2:30 pm and to request that cars not be permitted to park along the length of the fence in front of the park on York Street. A copy of this letter was forwarded to the Recreation Commission for their review and approval for the use of Mary Sheridan Park.

Councilman Sanders made a motion to approve the request of Animal Alliance, subject to the approval of the Recreation Commission. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

TRAP NEUTER AND RELEASE/FERAL CAT: the City has received correspondence in opposition to the TNR and feral cat issue.

BEVERLY KERSHAW: Request for approval for the Shad Party on Saturday, April 28<sup>th</sup> from 3 – 11 pm at the end of Perry and Clinton Streets. They are requesting the use of barricades, trash and recycling containers from Public Works and the posting of no parking signs from the Police Department.

Council President Stegman made a motion to approve the request of Beverly Kershaw. Councilwoman Asaro seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

JERSEY CENTRAL POWER AND LIGHT: Notice that our generation supplier has been changed to Hudson Energy.

### **UNFINISHED BUSINESS.**

*Update on various construction improvement projects.*

City Hall: the training on the fire doors took place on March 26. Lester will obtain estimates on the sidewalk from the street to the elevator.

*Construction:*

South Franklin & Weeden Streets Drainage Engineering – Grant Status – results due in April 2012. Mayor DeVecchio reported that the City received news of an award of a grant from NJDOT in the amount of \$170,000. He sent a letter to the DRJTBC asking for permission to use the \$225,000 in unused grant funding for the South Franklin Street project but has not heard back yet. He will call them if he doesn't have a call by the end of the week.

Parking Lot at Ely Field – Councilwoman Asaro reported that the Acting Public Works Director is soliciting for quotes and hopes to have an answer by the end of the week.

LMUA – Odor Issue – *May Meeting.*

*Update on projects for flood relief.*

Swan Creek – Grant results due in April 2012.

Ely Creek – DEP Permits filed. They anticipate it will take an additional two weeks for the permits to be ordered.

Dan Marley of South Union Street stated that his question is kind of regarding the topic at hand and asked the Mayor about the walkway along the Justice Center parking lot to the canal. He stated that it needed to be maintained. The Acting Public Works Director stated that it was on his list to complete and it would be done by the end of the week. The Acting Public Works Director thanked Councilman Sanders for bringing this to his attention.

Mr. Marley commented that Swan Creek was in poor shape and needed maintenance like what was done at Ely Field. Mayor DeVecchio stated that the City owns Ely Field but Swan Creek is not owned by the City. Discussion ensued and it was decided that the City would call Cindy Randazzo of NJDEP, and send a letter to the New Jersey Water Authority, the governing authority of the water way, and ask them to clean up Swan Creek by the Dilly Dally.

Miscellaneous – nothing to report.

*Update on various non-construction projects.*

SWIFT 911 – Visit [www.lambertvillenj.org](http://www.lambertvillenj.org). The City Clerk reported that she signs on weekly and adds approximately 40 new people to the system.

*Shared Services*

South County Renewable Energy Coop (SHREC). Mayor DeVecchio stated there was nothing to report on SHREC.

Animal Control Officer – Mayor DeVecchio stated that he assumes everything is going well since he hasn't heard anything.

Work Group on SHRHS: Councilman Sanders reported that the group met two weeks ago to discuss shared services. They are in the process of selecting a date for the joint meeting with the City as part of the Best Practices Checklist.

Garbage and Recycling – Mayor DeVecchio reported that the recycling numbers are up from the last quarter of 2012.

- Garbage:
  - Last quarter of 2011 was at 413 tons.
  - First quarter of 2012, it was 380 tons.
  - This represents a \$2,331.64 savings.
- Recycling:
  - Last quarter 2011 was at 125.7 tons.
  - First quarter 2012 was at 239.7 tons.
  - This represents an increase of \$4,560

Councilman Sanders commented that it was nice to see the recycling numbers increase and to see the quarterly report.

**NEW BUSINESS.**

DRIVEWAY APPLICATION: James and Paula Coll, 192 South Main Street, Block 1048, Lot 47.

Mayor DeVecchio asked if anyone was present to discuss this application. The City Clerk informed the members of the public present that she confirmed with the applicant approximately two weeks ago but has not received the copies of the public notice sent by the applicant to the property owners within 200 feet of his property or a copy of the advertisement.

This will be carried to the May 21, 2012 regularly scheduled session of Mayor and Council.

**ANNOUNCEMENTS.**

SHAD FESTIVAL is scheduled for April 28 and 29, 2012. Come and enjoy the festivities!

**SPARKLE WEEK:**

- i. Zone One and Two (Tuesday and Wednesday Garbage Pick-up): Begins May 8 and ends May 9.
- ii. Zone Three and Four (Thursday and Friday Garbage Pick-up): Begins May 17 and ends May 18.

FOOD LICENSE RENEWALS are due June 1, 2012.

VENDING MACHINE LICENSES are due June 1, 2012.

ABC LICENSE RENEWALS are due June 1, 2012, must be filed with the State by July 1, 2012.

**PUBLIC PARTICIPATION/PETITIONS OF CITIZENS AND PUBLIC DISCUSSION.**

Amy Wells of South Union Street asked if Mayor and Council took time to review the letter she submitted on the Trap Neuter and Release program. Mayor DelVecchio stated the City was not ready to discuss this but when they are they will give her an opportunity to discuss her concerns.

Dave Burd, OEM Coordinator, former Council Member commented about the passing of Mary Elizabeth Sheppard, the former Clerk of the City of Lambertville. A Memorial Service will be held at a later date.

**MOMENT OF SILENCE.**

Mayor DelVecchio led the public in a moment of silence in remembrance of Mary Elizabeth Sheppard, the retired City Clerk for the City of Lambertville and East Amwell Township, and the retired Business Administrator for the Lambertville Board of Fire Commission. On Friday when he received the news, Mayor DelVecchio ordered all City flags to be lowered to half-mast in memory of Mary Elizabeth and in honor of her service to the community. He informed the members of the public present that Mary moved to the City after her employment and really became part of the community. Mary Elizabeth and former Council President John McManus were credited with the clean-up of the records at City Hall. Mayor DelVecchio said Mary Elizabeth served as a Clerk in East Amwell Township when the Clerk's position was an elected position. She was remembered for her strength, knowledge and wisdom.

**ADJOURNMENT.**

Council President Stegman made a motion to adjourn at 7:45 p.m. Councilwoman Asaro seconded the motion. 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  
CMR, RMC, City Clerk

*Approved at the regularly scheduled session of Mayor and Council held on Monday, May 21, 2012.*