



City of Lambertville
Reorganization Meeting
Tuesday, January 21, 2014, 6:30 P.m.
Phillip L. Pittore Justice Center
25 South Union Street, Lambertville, NJ
MINUTES

The meeting was called to order at 6:30 p.m. by Mayor DelVecchio with a statement of compliance with the open public meetings act, noting that the Annual meeting notice was advertised in the Beacon on January 9, 2014 and sent to the Times, the Democrat and the Herald. The monthly meeting notice was emailed on Friday, January 17, 2014 to the Beacon, the Democrat, the Times; the agenda was posted to the bulletin board at city hall, the website at www.lambertvillenj.org; and notice was emailed to various people on the list serve, inclusive of department heads, city attorney and city engineer.

ROLL CALL.

Mrs. Ege called the roll as follows:

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

Absent: Councilwoman Asaro.

RESOLUTION TO GO INTO CLOSED SESSION TO DISCUSS CONTRACTS, PERSONNEL, ACQUISITION OF PROPERTY AND POTENTIAL LAW SUITS.

PLEASE NOTE: Mayor and Council will go into closed session at 6:30 PM and reopen to the public at 7 PM.

RESOLUTION

“Authorizing a Closed Session at the January 21, 2014 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 January 21, 2014, 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.

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Council President Stegman made a motion to adopt the resolution to go into closed session at 6:30 pm. Councilman Sanders seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

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

Nays: None.

Mayor DelVecchio and City Council convened in closed session at 6:54 p.m. with a motion made by Council President Stegman with Councilwoman Warner seconding the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

FREEHOLDER JOHN E. LANZA.

Mayor DelVecchio introduced Freeholder Lanza and said it he was looking forward to having an ally on the Freeholder board and to having a voice at the County level. Freeholder Lanza thanked Mayor DelVecchio for this opportunity and said he is looking forward to working with Lambertville. Mayor DelVecchio invited Freeholder Lanza to use the Phillip L. Pittore Justice Center for forums or for an occasional meeting. Council President Stegman suggested that Freeholder Lanza look into ChoosNJ. Mayor DelVecchio said the best use of County funds was when they employed Michael Capibianco to help with shared services agreements.

Freeholder Lanza said each freeholder represents a part of the county. Freeholder Holt resides in the northern part of the county, Freeholder Lagay resides in Holland Township and Freeholder King resides in Raritan Township. He is looking forward to bringing more to Lambertville.

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.

Council President Stegman made a motion to approve the following sets of minutes: December 17, 2013 Regularly Scheduled Session Minutes, December 17, 2013 Closed Session Minutes, December 30, 2013 Regularly Scheduled Session Minutes, and January 1, 2014 Reorganization Session 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.

Council President Stegman made a motion to approve the following Administrative reports: 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 L. Ege and Chief Financial Officer and Treasurer – Christie Ehret. Councilwoman Warner 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.

The two sets of Bills List were approved with a motion made by Council President Stegman and seconded by Councilwoman Warner. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

PROCLAMATIONS.

Mayor DelVecchio informed the members of Council present that due to the snow, the students were unable to make the meeting. The plan is for the Mayor and Councilman Sanders to attend a basketball game and give out the proclamations during half time. He asked for a motion to approve the Proclamations.

A Proclamation - Field Hockey Team.

Proclamation

WHEREAS, the Girls Varsity Field Hockey Team of the South Hunterdon Regional High School won the 2013 Skyland Conference's Valley Division with a record of 16-5-0, and

WHEREAS, the team was directed by the Head Coach, Mary Ellen Mandatta, Assistant Coaches Frank Schermerhorn and Brittney Shurts, and

WHEREAS, Team Captains Sam Soscia and Kaycee Zelkovsky led their team to victory with a season record of 9-1-0, and

WHEREAS, Amber Dey, Mae Dienes, Amy Dupuis, Ashley Eick, Carly Leary, Brett Lelie, Ashley Luster, Emily Maurer, Sarah McCaffrey, Danielle Mundhenk, Natalie Muscatell, Lena Sabidussi, Sam Soscia, and Kaycee Zelkovsky represented the Girls Varsity Team, and

WHEREAS, Julia Greenwood, Statistician and Amy Somma, the Athletic trainer provided support, and

WHEREAS, the 2013/2014 Girls Varsity Field Hockey Team may be the last team playing for the school named South Hunterdon Regional High School.

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 2013 Girls Varsity Field Hockey Team is hereby congratulated on winning the Skyland Conference's Valley Division.

ADOPTED: January 21, 2014.

David M. DelVecchio, Mayor

A Proclamation - Football Team and All Conference Teams.

Proclamation

WHEREAS, the Boys Varsity Football Team of the South Hunterdon Regional High School had an exemplary season with a record of 9-1, and

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WHEREAS, the team won the 2013 Skyland Conference's Valley Division for their division and

WHEREAS, ten of the team mates were selected to the All-Conference Team for their athletic ability, and they are as follows:

First Team Offense: Jake Whitaker, Clay Hope, Jimmy Eick, and

First Team Defense: Devon Troutman, Toby Coleman and Robert Eick, and

Second Team Offense: Myles Johnson and Ryan Godown, and

Second Team Defense: Tyler Frazee and Miles Mosby.

WHEREAS, the 2013/2014 Boys Varsity Football Team may be the last team playing for the school named South Hunterdon Regional High School.

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 following students are hereby congratulated and recognized for their athletic achievements: Jake Whitaker, Clay Hope, Jimmy Eick, Devon Troutman, Toby Coleman, Robert Eick, Myles Johnson, Ryan Godown, Tyler Frazee and Miles Mosby.

ADOPTED: January 21, 2014.

David M. DelVecchio, Mayor

Proclamation

WHEREAS, the Boys Varsity Football Team of the South Hunterdon Regional High School won the 2013 Skyland Conference's Valley Division with a record of 9-1, and

WHEREAS, the team was directed by the Head Coach, Toby Jefferis, Assistant Coaches Brian Reily, Kyle Hart, Brendan Engle and David Adams, and

WHEREAS, Dandre Acosta, Jahmir Page, Joshua Phillips, Jonathan Eick, Tyler Frazee, Devon Troutman, Daniel Begg, Miles Mosby, Brennan Carey, Dominic Notte, Myles Johnson, Elmer Ortiz, Toby Coleman, Shane Carey, Jake Whitaker, Tristan Semenza, Robert Eick, Clay Hope, Thomas McCloughan, Ryan Godown, Alexander Lucarini, James Eick, Ryan Minschwaner, Anthony Rake, Louis Arcamone, Nathaniel Tettermer, Mekhi Page, Miles Smith, Brandon Gares, Robert Quinn, Darron Watson, Jeffrey Brown and Shale Hoyer, and

WHEREAS, the 2013/2014 Boys Varsity Football Team may be the last team playing for the school named South Hunterdon Regional High School.

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 2013 Boys Varsity Football Team is hereby congratulated on winning the Skyland Conference's Valley Division and a successful season.

ADOPTED: January 21, 2014.

David M. DelVecchio, Mayor

A Proclamation – Cross Country Team.

Proclamation

WHEREAS, the South Hunterdon Regional High School Cross Country Team had an extraordinary 2013 season led by Scott Ward and

WHEREAS, the following students represented the Girls Team and won the Group 1 Championship Qualifier for Cross Country: Kelly Shaffer, Emily Nanneman, Hope Vandegrift, Lian Grow, Haley Kowal, Sam Shallop, Lily Sanders, Irma Garcia-Lazo, Hadley Greenwood and Leah Hunt, and

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WHEREAS, three students achieved individual recognition and are as follows:
Kelly Shaffer: Conference 1st Team, Group 1 State Champion, and County First Team, and 26th place finish in the Meet of Champions on 11-23-13,
James Evans: Conference 2nd Team,
Aaron Weber, Conference 2nd Team.

WHEREAS, the 2013/2014 Cross Country Team may be the last team playing for the school named South Hunterdon Regional High School.

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 Cross Country Team is congratulated and recognized for their achievements during the 2013 season.

ADOPTED: January 21, 2014.

David M. DelVecchio, Mayor

A Proclamation - Soccer Team.

Proclamation

WHEREAS, the South Hunterdon Regional High School Soccer Teams had an incredible 2013 season, and

WHEREAS, five students achieved individual recognition and are as follows:

Boys Soccer:

Jacob Von Gieble – 1st Team All-Conference

Dario Sabidussi – 2nd Team All-Conference

Girls Soccer:

Lauren Wendeborn – 1st Team All-Conference

Jessica MacGregor – 2nd Team All-Conference

Elyse Williams – 2nd Team All-Conference

WHEREAS, the 2013/2014 Soccer Team may be the last team playing for the school named South Hunterdon Regional High School.

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 Boys and Girls Soccer Teams are congratulated and recognized for their achievements during the 2013 season.

ADOPTED: January 21, 2014.

David M. DelVecchio, Mayor

Proclamation - Regional Choir.

Proclamation

WHEREAS, the South Hunterdon Regional High School's Concert Choir is led by Matthew Petrozelli, Music Teacher and

WHEREAS, the following three members of the South Hunterdon Regional High Schools' Concert Choir were selected out of 500 other students for Regional Choir:

Sam Tucker

Giulia Reading

Wendy Davis

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 following students are hereby congratulated and recognized for their vocal achievements: Sam Tucker, Giulia Reading and Wendy Davis.

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BE IT FURTHER RESOLVED that Sam Tucker, Giulia Reading and Wendy Davis are wished much success in their concert on Sunday, January 26th in Monroe Township.

ADOPTED: January 21, 2014.

David M. DeVecchio, Mayor

Councilman Sanders made a motion to adopt the proclamations. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

RESOLUTIONS - CONSENT AGENDA: PROVIDES RAPID RESPONSE TO ITEMS WHICH DO NOT REQUIRE DISCUSSION.

Resolution Numbers 29-2014 and 30-2014 were pulled from the consent agenda.

Resolution Number 27-2014: A Resolution Authorizing the Tax Collector to Cancel Property Tax Credits and Delinquencies for 2014.

City of Lambertville

RESOLUTION 27-2014

A Resolution Authorizing the Tax Collector to Cancel Property Tax Credits and Delinquencies for 2014

WHEREAS, the Mayor and Council of the City of Lambertville, County of Hunterdon, State of New Jersey have been informed by the Tax Collector that from time to time there are property tax credits or delinquencies on certain properties located within the City of Lambertville, and

WHEREAS, pursuant to N.J.S.A. 40A:5-17.1 a resolution may be adopted by the governing body of a municipality authorizing a municipal employee to process without further action on the part of the governing body the cancellation of any property tax credit or delinquency of less than \$10,

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the City of Lambertville, County of Hunterdon, State of New Jersey, that the Tax Collector be authorized to cancel any property tax credit or delinquency of less than \$10 without further action on the part of the Mayor and City for the Calendar Year ending December 31, 2014 and that such action be noted in the Tax Duplicate for the City of Lambertville.

ADOPTED: January 21, 2014

Resolution Number 28-2014: A Salary & Wage Resolution Adding Matthew Bast as the Special Police Officer Classification II with an hourly rate of \$15 per hour.

City of Lambertville

RESOLUTION 28-2014

A Salary & Wage Resolution for Special Police Officer, Classification II, Matthew Bast

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the City of Lambertville, County of Hunterdon, State of New Jersey, that the salary for Matthew Bast, Special Police

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Officer, Classification II is hereby authorized at an amount not to exceed \$15 per hour retroactive to January 1, 2014.

ADOPTED: January 21, 2014

Resolution Number 31-2014: *A Resolution Authorizing the Grant Application to Sustainable Jersey to fund several Lambertville Environmental Commission activities and giving the Mayor and City Clerk authorization to execute the paperwork required for the filing and acceptance of that grant.*

City of Lambertville

RESOLUTION 31-2014

A Resolution Authorizing the Grant Application to Sustainable Jersey in the Amount of \$2,000 to Fund Several LEC Activities

WHEREAS, the Lambertville Environmental Commission is applying to Sustainable Jersey for a capacity building grant, and

WHEREAS, the grant is in the amount of \$2,000 and is to fund various activities of the Lambertville Environmental Commission, and

NOW, THEREFORE, BE IT RESOLVED on this 21st day of January, 2014, by the governing body of the City of Lambertville that the Mayor and Council of the City of Lambertville hereby consents to the grant application to Sustainable Jersey in the amount of \$2,000 for a capacity building grant to fund various activities of the Lambertville Environmental Commission.

BE IT FURTHER RESOLVED, that should the grant be awarded, Mayor and Council authorize the Mayor and City Clerk to execute the paperwork.

ADOPTED: January 21, 2014

Resolution Number 32-2014: *A Resolution Authorizing the Mayor and Clerk to sign the agreement with West Amwell Township for Animal Control Services.*

City of Lambertville

RESOLUTION 32-2014

A Resolution Authorizing a Shared Services Agreement for Animal Control Services

WHEREAS, the municipalities of Delaware Township, the City of Lambertville and West Amwell Township have proposed to share the services of an Animal Control Officer (ACO); and

WHEREAS, shared services are authorized by N.J.S.A. 40A:65-1, et seq; and

WHEREAS, said municipalities have reviewed the Shared Services Agreement as proposed by West Amwell Township

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of West Amwell, County of Hunterdon and State of New Jersey, that the Mayor and Clerk are authorized

to sign the Shared Services Agreement for Animal Control Services as presented under the terms and conditions agreed to by the signatories.

BE IT FURTHER RESOLVED that the terms of the Shared Services Agreement shall be for one year and in an amount not to exceed \$7,900 for the City of Lambertville.

BE IT FURTHER RESOLVED that a copy of this Resolution and the executed Shared Services Agreement be forwarded to the Department of Community Affairs.

ADOPTED: January 21, 2014

Resolution Number 33-2014: A Resolution To Approve the Bond Sale.
RESOLUTION NO. 33-2014

RESOLUTION OF THE CITY OF LAMBERTVILLE, IN THE COUNTY OF HUNTERDON, NEW JERSEY, AUTHORIZING THE SALE OF \$4,365,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS, SERIES 2014; AND AUTHORIZING OTHER MATTERS RELATING THERETO.

WHEREAS, the City of Lambertville, in the County of Hunterdon, New Jersey (the "City") has adopted the Bond Ordinances listed on the attached Appendix A authorizing the issuance of obligations of the City for the purpose of financing the general capital improvements set forth in the respective Bond Ordinances; and

WHEREAS, the City has determined to finance permanently a portion of the costs of the general capital improvement projects undertaken pursuant to the respective Bond Ordinances by the issuance of \$4,365,000 principal amount of general improvement bonds; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lambertville, in the County of Hunterdon, New Jersey (not less than a majority of all members thereof affirmatively concurring), as follows:

Section 1. Combination of Certain Issues of General Improvement Bonds. The principal amount of general capital improvement bonds under the respective Bond Ordinances described in Appendix A hereto are hereby combined into a single and combined issue of \$4,365,000 aggregate principal amount of general improvement bonds (the "General Improvement Bonds"). The average period of usefulness for the general capital improvements financed by the General Improvement Bonds taking into consideration the respective amounts of obligations presently authorized to be issued pursuant to the Bond Ordinances and the period or average period of usefulness determined in the Bond Ordinances, is 19.70 years.

Section 2. Public Sale of Bonds. The General Improvement Bonds shall be issued and sold as a combined issue of bonds, designated "General Obligation Bonds, Series 2014" (the "Bonds") at public sale in accordance with the provisions hereof and of the Local Bond Law, constituting Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented (the "Local Bond Law").

Section 3. Term of the Bonds. The Bonds shall be dated the date of delivery, shall be in book-entry only form, shall bear interest from the dated date, payable semiannually on March 1st and

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September 1st of each year, commencing September 1, 2014, at the rate or rates to be specified by the successful bidder. The Bonds shall mature, subject to prior redemption, on March 1st in the annual principal amounts and years as set forth below:

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2015	\$150,000	2025	\$245,000
2016	160,000	2026	250,000
2017	170,000	2027	265,000
2018	180,000	2028	275,000
2019	190,000	2029	275,000
2020	200,000	2030	275,000
2021	205,000	2031	275,000
2022	215,000	2032	275,000
2023	225,000	2033	300,000
2024	235,000		

The Bonds shall contain such other terms and conditions as are specified in the Notice of Sale approved in Section 5 hereof (the "Notice of Sale").

Section 4. Redemption. The Bonds maturing prior to March 1, 2025 are not subject to redemption prior to maturity. The Bonds maturing on or after March 1, 2025 are subject to redemption prior to maturity at the option of the City, as a whole at any time or in part from time to time on or after March 1, 2024, in such order of maturity as the City may direct at a redemption price equal to one hundred percent (100%) of the principal amount to be redeemed plus accrued interest thereon to the date fixed for redemption.

Any Bond subject to redemption as aforesaid may be called in part, provided that the portion not called for redemption shall be in the principal amount of \$5,000 or any integral multiple thereof. If less than all of the Bonds of a particular series or maturity are to be redeemed, Bonds of that series or maturity shall be selected by the Chief Financial Officer (or, if appointed, pursuant to Section 12 hereof, the Paying Agent) by lot.

When any Bonds are to be redeemed, the Chief Financial Officer (or, if appointed pursuant to Section 12 hereof, the Paying Agent) shall give notice of the redemption of the Bonds by mailing first class mail in a sealed envelope with postage pre-paid to the registered owners of any Bonds or portions thereof which are to be redeemed, at their respective addresses as they last appear on the registration books of the City at least thirty (30) but not more than sixty (60) days before the date fixed for redemption. Such mailing shall not be a condition precedent to such redemption, and failure to so mail or receive any such notice to any of such registered owners shall not affect the validity of the proceedings for the redemption of the Bonds. Notice of redemption having been given as aforesaid, the Bonds, or portions thereof so to be redeemed, shall, on the date fixed for redemption, become due and payable at the redemption price specified therein plus accrued interest to the redemption date and, upon presentation and surrender thereof at the place specified in such notice, such Bonds, or portions thereof, shall be paid at the redemption price, plus accrued interest to the redemption date. On and after the redemption date (unless the City shall default in the payment of the redemption price and accrued interest), such Bonds shall no longer be considered as outstanding hereunder. If moneys sufficient to pay the redemption price and accrued interest have not been

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made available by the City on the redemption date, the Bonds called for redemption shall continue to bear interest until paid at the same rate as they would have borne had they not been called for redemption.

During any period in which DTC (or any successor thereto) shall act as securities depository for the Bonds, the notices referred to above shall be given only to such depository and not to the beneficial owners of the Bonds, any failure of such depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any notice of redemption shall not affect the validity of the redemption proceedings.

Section 5. Approval of Notice of Sale. The Notice of Sale containing the terms and provisions of the Bonds and setting forth the conditions of the sale thereof, all of which are hereby approved, shall be substantially in the form attached to this Resolution as Appendix B and made a part hereof. The City Clerk is hereby authorized and directed to advertise the Notice of Sale in accordance with the terms of the Local Bond Law.

Section 6. Approval of Summary Notice of Sale. The Summary Notice of Sale setting forth a summary of conditions of the sale of the Bonds, all of which are hereby approved, shall be substantially in the form attached to this Resolution as Appendix C and made a part hereof. The City Clerk is hereby authorized and directed to advertise the Summary Notice of Sale in accordance with the terms of the Local Bond Law.

Section 7. Publication of Notice of Sale. The Notice of Sale substantially in the form attached to this Resolution shall be published at least once in a newspaper published and circulating in the City and the Summary Notice of Sale substantially in the form attached to this Resolution shall be published at least once in The Bond Buyer, a newspaper published in the City of New York and State of New York. The advertisement of said Notice of Sale and Summary Notice of Sale in each such newspaper shall be published not less than seven (7) days prior to sale date for the Bonds.

Section 8. Designation of Chief Financial Officer to Award Bonds. Proposals for the purchase of the Bonds shall be received by the Chief Financial Officer on Thursday, February 13, 2014 as provided in the Notice of Sale and the Summary Notice of Sale; as such date may be revised with the advice of the City's Auditors or bond counsel. The City Council hereby designates the Chief Financial Officer to sell and award the Bonds in accordance with this Resolution and the Notice of Sale. The Chief Financial Officer is hereby directed to report, in writing, to the City Council at its first meeting after the sale of the Bonds as to the principal amount, interest rate and maturities of the Bonds sold, the price obtained and the name of the purchaser.

Section 9. Authorization for Official Statement. The proper City officials and advisors are hereby authorized to prepare and distribute to the prospective purchasers of the Bonds a Preliminary Official Statement and a final Official Statement containing information relating to the City, its financial condition and the terms of the Bonds and other material facts customarily included in official statements for general obligation bonds in the State of New Jersey.

The Chief Financial Officer is hereby authorized on behalf of the City to approve and "deem final" the Preliminary Official Statement prepared in connection with the offering and sale of the Bonds for the purposes of Rule 15c2-12, as amended and supplemented (the "Rule"), promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended, with the exception of certain information permitted to be omitted thereby, in consultation with Bond Counsel.

Section 10. Approval of Form of Bonds. The form of the Bonds, substantially as set forth in Appendix D attached hereto and made a part hereof, is hereby approved. The Bonds shall be executed in

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the name of the City by the manual or facsimile signature of the Mayor and the Chief Financial Officer and the seal of the City, or a facsimile impression thereof, shall be affixed to the Bonds and attested by the manual signature of the City Clerk.

Section 11. Appointment of Securities Depository. The Depository Trust Company, New York, New York (“DTC”), shall act as securities depository for the Bonds. The ownership of one fully registered bond for each maturity of the Bonds each in the aggregate principal amount of such maturity will be registered in the name of Cede & Co., as nominee for DTC. Pursuant to the book-entry only system, any person for whom a DTC Participant acquires an interest in the Bonds (the “Beneficial Owner”) will not receive certificated Bonds and will not be the registered owner thereof. Ownership interests in the Bonds may be purchased by or through DTC Participants. Each DTC Participant will receive a credit balance in the records of DTC in the amount of such DTC Participant's interest in the Bonds, which will be confirmed in accordance with DTC's standard procedures. Receipt by the Beneficial Owners (through any DTC Participant) of timely payment of principal, premium, if any, and interest on the Bonds, is subject to DTC making such payment to DTC Participants and such DTC Participants making payment to Beneficial Owners. Neither the City nor the Paying Agent will have any direct responsibility or obligation to such DTC Participants or the persons for whom they act as nominees for any failure of DTC to act or make any payment with respect to the Bonds.

DTC may determine to discontinue providing its services with respect to the Bonds at any time by giving notice to the City and discharging its responsibilities with respect thereto under applicable law. Under such circumstances, the City shall designate a successor securities depository or deliver certificates to the beneficial owners of the Bonds.

Section 12. Paying Agent. The Chief Financial Officer is hereby authorized to select and to enter into an agreement with a Paying Agent to ensure that the City can meet its obligations undertaken herein to the holders of the Bonds. The Chief Financial Officer may, however, elect not to select a Paying Agent for the Bonds, and may elect to select a Paying Agent at any time prior or subsequent to the issuance of the Bonds. However, the Chief Financial Officer shall select a Paying Agent upon any determination to cause the Bonds to be registered in the names of the Beneficial Owners thereof, as provided in Section 11 hereof.

Section 13. Tax Covenant. The City hereby covenants with the holders from time to time of the Bonds that it will make no investment or other use of the proceeds of the Bonds or take any further action (or refrain from taking such action) which would cause the Bonds to be “arbitrage bonds” within the meaning of the Internal Revenue Code of 1986, as amended, or under any similar statutory provision or any rule or regulation promulgated thereunder (the “Code”), or would cause interest on the Bonds to be includable in gross income for federal income tax purposes, and that it will comply with the requirements of the Code and said regulations throughout the term of the Bonds.

Section 14. Pledge of City. The full faith and credit of the City is hereby pledged for the payment of the principal, redemption premium, if any, and interest on the Bonds. The Bonds shall be direct 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 principal of and interest on the Bonds without limitation as to rate or amount.

Section 15. Continuing Disclosure. To comply with Rule 15c2-12 under the Securities Exchange Act of 1934, the City hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate executed by the City and dated the date of issuance and delivery of the Bonds, as originally executed and as it may be amended from time to time in accordance with the terms thereof.

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Section 16. Further Action. The proper officers of the City are hereby authorized and directed to take all such action as may be necessary to affect the issuance and delivery of the Bonds.

Section 17. Effective Date. This Resolution shall take effect immediately.

Adopted: January 21, 2014

Resolution Number 34-2014: A Resolution to Authorize the Mayor and City Clerk to Sign the Interlocal Agreement with Pollution Control Financing Authority of Warren County for Solid Waste Disposal in An Amount Not To Exceed \$72 per ton plus the NJDEP Recycling Tax of \$3 per ton.

City of Lambertville

Resolution Number 34-2014

A Resolution to Authorize the Mayor and Clerk to Sign the Interlocal Agreement with Pollution Control Financing Authority of Warren County for Solid Waste Disposal.

NOW THEREFORE BE IT RESOLVED by Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, that the Mayor and Clerk are hereby authorized to sign the agreement with Pollution Control Financing Authority of Warren County for solid waste disposal beginning March 1, 2014 through February 28, 2015, with the Disposal fee of \$72 per ton and the NJDEP recycling tax of \$3 per ton.

ADOPTED: January 21, 2014

Mayor DeVecchio asked for a motion to adopt the resolutions on the consent agenda. Council President Stegman 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.

Resolution Number 29-2014: A Resolution Consenting to the Proposed Water Quality Management Plan Amendment Entitled: Hunterdon Medical Center.

Mayor DeVecchio explained that this resolution will amend the Water Quality Plan to permit the property owned by Hunterdon Medical Center to be serviced by the Lambertville Municipal Utilities Authority. They will still be required to file an application with Planning or Zoning Board.

City of Lambertville

RESOLUTION 29-2014

A Resolution Consenting to the Proposed Water Quality management Plan Amendment Entitled: Hunterdon Medical Center

WHEREAS, the Lambertville Municipal Utilities Authority desires to provide for the orderly development of wastewater facilities within the Authority's sewer service area; and

WHEREAS, THE New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities and wastewater treatment service areas, as well as related subjects, be in conformance with an approved WQM plan; and

WHEREAS, the NJDEP has established the WQM plan amendment procedure as the method of incorporating unplanned facilities into a WQM plan; and

WHEREAS, a proposed WQM plan amendment noticed in the New Jersey Register on January 8, 2014 for the Lambertville Municipal Utilities Authority Wastewater Management Plan, Site Specific Amendment of the Hunterdon Medical Center has been prepared by CDM-Smith;

NOW, THEREFORE, BE IT RESOLVED on this 21st day of January, 2014, by the governing body of the City of Lambertville that;

1. The Mayor and Council hereby consents to the amendment entitled Lambertville Municipal Utilities Authority Waste Water Management Plan, Site Specific Amendment for the Hunterdon Medical Center, and publicly noticed on January 9, 2014, prepared by CDM-Smith, for the purpose of its incorporation into the application WQM plan(s).

2. This consent shall be submitted to the NJDEP in accordance with N.J.A.C. 7:15-3.4.

I do hereby certify that the foregoing is a true copy of a Resolution passed by the Governing Body of the City of Lambertville at a meeting duly held on January 21, 2014.

ADOPTED: January 21, 2014

Councilman Sanders made a motion to adopt Resolution Number 29-2014. Council President Stegman seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

Resolution Number 30-2014: A Resolution Consenting to the Proposed Water Quality Management Plan Amendment Entitled: Lambertville Water Lofts.

Mayor DelVecchio informed the members of Council present that this resolution would permit the Water Quality Plan of the Lambertville Municipal Utilities Authority to be amended to include the area owned by Daniel Whitaker titled Lambertville Water Lofts. The owner will need to make an application to the Planning or Zoning Board. Mayor DelVecchio recused himself from participating in the vote for this resolution.

City of Lambertville

RESOLUTION 30-2014

A Resolution Consenting to the Proposed Water Quality management Plan Amendment Entitled: Lambertville Water Lofts

WHEREAS, the Lambertville Municipal Utilities Authority desires to provide for the orderly development of wastewater facilities within the Authority's sewer service area; and

WHEREAS, THE New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities and wastewater treatment service areas, as well as related subjects, be in conformance with an approved WQM plan; and

WHEREAS, the NJDEP has established the WQM plan amendment procedure as the method of incorporating unplanned facilities into a WQM plan; and

WHEREAS, a proposed WQM plan amendment noticed in the New Jersey Register on January 8, 2014 for the Lambertville Municipal Utilities Authority Wastewater Management Plan, Site Specific Amendment of the Lambertville Water Lofts has been prepared by CDM-Smith;

NOW, THEREFORE, BE IT RESOLVED on this 21st day of January, 2014, by the governing body of the City of Lambertville that;

1. The Mayor and Council of the City of Lambertville hereby consents to the amendment entitled Lambertville Municipal Utilities Authority Waste Water Management Plan, Site Specific Amendment for the Lambertville Water Lofts, and publicly noticed on January 9, 2014, prepared by CDM-Smith, for the purpose of its incorporation into the application WQM plan(s).

2. This consent shall be submitted to the NJDEP in accordance with N.J.A.C. 7:15-3.4.

I do hereby certify that the foregoing is a true copy of a Resolution passed by the Governing Body of the City of Lambertville at a meeting duly held on January 21, 2014.

ADOPTED: January 21, 2014

Council President Stegman made a motion to adopt Resolution Number 30-2014 for the proposed Water Quality Management Plan Amended Entitled Lambertville Water Lofts. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

ORDINANCES – SECOND READING AND FINAL ADOPTION.

Ordinance Number 01-2014: *An Ordinance to Amend the Salary & Wage Ordinance for the Employees of the City of Lambertville. This Ordinance establishes payroll ranges and is being amended to permit for the higher minimum wage and make adjustments as necessary. A copy of the Ordinance has been posted to the City's website at www.lambertvillenj.org and posted on the bulletin board at City Hall.*

Mayor DelVecchio read the ordinance into the record by title. He informed the members of the public present that this ordinance is to establish ranges of salary for City employees.

City of Lambertville

ORDINANCE NUMBER 01-2014

An Ordinance to Amend the Salary & Wage Ordinance for the City of Lambertville

ARTICLE I. SALARY AND WAGE ORDINANCE

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

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

Police Director	\$50,000 - \$85,000
Senior Police Administrative Assistant	\$23,000 - \$45,000
Secretary, Part-time	\$11.00 - \$24.00 per hour
Crossing Guard	\$10.00 - \$20.00 per hour
Parking Enforcement Officer, Full Time	\$12.00 - \$25.00 per hour
Parking Enforcement Officer, Part-time	\$11.00 - \$25.00 per hour
Class II Special Police Officer	\$11.00 - \$30.00 per hour
Police Officer, Part-time	\$12.00 - \$45.00 per hour
Matron	\$12.00 - \$30.00 per hour

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Court Administrator	\$26,000 - \$45,000
Deputy Court Administrator Part Time	\$11.00 - \$25.00 per hour
Municipal Court Judge	\$10,000 - \$20,000
Municipal Court Judge, DWI	\$110.00 - \$175.00 per hour
Chief Financial Officer/Director of Finance	\$7,000 - \$55,000 or \$29 to 60 per hour
Tax Collector	\$15,000 - \$43,000
Tax Assessor	\$20,000 - \$35,000
Tax Assessor, Reassessment work	\$5,000 - \$10,000
Mayor & City Council	\$500 - \$5,000
Municipal Clerk	\$50,000 - \$80,000
Administrative Assistants	\$20,000 - \$40,000
Bookkeeper/Deputy Treasurer	\$20,000 - \$45,000
Planning Board Administrative Officer	\$3,000 - \$10,000
Zoning Board Administrative Officer	\$3,000 - \$10,000
Zoning Officer	\$4,000 - \$10,000
Construction Code Official	\$17,000 - \$60,000
Electric Subcode Official	\$9,000 - \$20,000
Plumbing Subcode Official	\$4,000 - \$20,000
Fire Subcode Official	\$4,000 - \$13,000
Fire Prevention Official	\$10,000 - \$18,000
Sub Code Officials – Hourly Rate	\$18.00- \$45.00 per hour
Fire Prevention Secretary	\$10.00 - \$25.00 per hour
Construction Control Person/TACO	\$18,000 - \$40,000
Substitute Official/Inspector	\$18.00 - \$40.00 per hour
Custodian	\$11.00 - \$25.00 per hour
Public Works Director	\$25.00 - \$55.00 per hour
Public Works Foreman	\$16.00 - \$40.00 per hour
Solid Waste Driver	\$15.00 - \$30.00 per hour
Solid Waste Collector	\$8.25 - \$12.00 per hour
Truck Driver/Labor	\$14.00 - \$25.00 per hour
Labor	\$14.00 - \$25.00 per hour
Public Works Operator	\$15.00 - \$30.00 per hour
Librarian	\$15.00 - \$30.00 per hour
Children’s Librarian	\$14.00 – \$30.00 per hour
Library Assistant	\$8.25 - \$25.00 per hour
Public Assistance Director	\$7,000 - \$30,000
Animal Control Officer	\$4,000 - \$9,500
Historic Commission Secretary	\$250 - \$2,000
Hourly Rate for Part Time Work	\$11.00 - \$40.00 per hour

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

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

NOW THEREFORE BE IT RESOLVED that Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, by way of adoption of the Salary and Wage Ordinance for 2014, hereby authorize the Salary and Wage Ordinance for 2014.

BE IT FURTHER RESOLVED that this ordinance shall be retroactive to January 1, 2014.

First Reading and Introduction: January 1, 2014

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Second Reading and Public Hearing: January 21, 2014

Final Adoption:

Mayor DelVecchio opened the public hearing on Ordinance Number 01-2014. He asked if there were any questions. There being no questions from the public, he asked for a motion to close the public hearing. 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 on second reading and final approval for Ordinance Number 01-2014. Council President Stegman made a motion to adopt on second reading and final approval. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

ORDINANCES – INTRODUCTION AND FIRST READING.

Ordinance Number 02-2014: An Ordinance to Amend Chapter 8 of the General Ordinances of the City of Lambertville to Permit South Main Street Residents Who Are Eligible for A Parking Sticker to Park in the Library Parking Lot.

Mayor DelVecchio read Ordinance Number 02-2014 into the record by title. He informed the members of the public present that this ordinance will permit residents who qualify for a parking sticker and reside on South Main, between Bridge and Ferry Streets to park in the Library parking lot.

City of Lambertville
ORDINANCE NUMBER 02-2014

An Ordinance to Amend Chapter 8, Article II, Residential Parking Permits to Permit South Main Street Residents Eligible for Parking Stickers to Park in the Library Parking Lot

7-4.5 Parking Time Limited on Certain Streets. No person shall park a vehicle for longer than the time limit shown, at any time between the hours listed of any day upon any of the streets or parts of the streets described below.

This subsection shall not apply to Police, firefighting or rescue squad vehicles in the performance of their duties.

Adds:

m. Residents of South Main Street, between Bridge and Ferry Streets, who are eligible for parking stickers and if they meet all of the requirements in this ordinance, and reside on South Main Street between Bridge and Ferry Streets to park on their respective street and in the Library Parking Lot.

First Reading and Introduction: January 21, 2014
Second Reading and Public Hearing: February 18, 2014
Final Adoption:

Mayor DelVecchio asked if there were any questions. If not, he asked for a motion to introduce Ordinance Number 02-2014. Council President Stegman made a motion to introduce Ordinance

Number 02-2014. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

The public hearing is scheduled for February 18, 2014.

Ordinance Number 03-2014: A Bond Ordinance to Provide Supplemental Funding for North Union Street Phase III and to Fund the Resurfacing of Roads on Cottage Hill and the North Union Street Parking Lot.

Mayor DelVecchio read the ordinance into the record by title. He explained that the City had to provide supplemental funding for North Union Street Phase III and to fund the resurfacing project of the roads previously discussed on Cottage Hill which includes speed humps on Studdiford Street and the resurfacing project of the North Union Street Parking Lot.

Article II. CITY OF LAMBERTVILLE, NEW JERSEY

ORDINANCE NO. 03-2014

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 \$300,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$285,000 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 \$300,000, including the sum of \$15,000 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 \$285,000, 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 improvements hereby authorized and the purposes for which the bonds or notes are to be issued include undertaking of needed repairs and improvements to City roads and City owned property, consisting of (i) completion of Phase III of the reconstruction and repair of North Union Street as previously authorized under Bond Ordinance 2013-14 (the "Prior Ordinance"), (ii) the reconstruction and repair of roads in the Cottage Hill section of the City, including Studdiford Street from Douglas Street to the City Line, Douglas Street from Studdiford Street to Boozer Street, Boozer Street from

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Lincoln Avenue to Highland Avenue and Lincoln Avenue from Stryker Street to Brunswick Pike and the installation of traffic calming devices on Studdiford Street, (iii) the repair and resurfacing of the City owned parking lot on North Union Street, located on Block 1039, Lot 8.01, 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 \$785,000, together with the \$500,000 authorized in the Prior Ordinance and the \$285,000 authorized herein.

(c) The estimated cost of the improvements or purposes authorized herein is \$800,000, including the \$500,000 authorized under the Prior Ordinance and the \$300,000 authorized herein.

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 10.00 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 \$285,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$98,000 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,

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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. If not, he asked for a motion to introduce Bond Ordinance Number 03-2014. Council President Stegman made a motion to introduce Ordinance Number 03-2014. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

The public hearing is scheduled for February 18, 2014.

CORRESPONDENCE.

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS: A resolution calling on the four states that are parties of the Consent Decree of 1954 to petition the Supreme Court of the United States to revisit said decree and amend same so that the City of New York shall be compelled to limit the level of water in the reservoirs.

2014 HELL OF HUNTERDON BIKE RIDE: A letter requesting the temporary closure of Wilson Street between Mt. Hope Street and Feeder Street from 7:15 AM to 9:45 AM to accommodate parking for approximately 600 participants.

Mayor DelVecchio asked the Police Director for input. Bruce Cocuzza stated that he was not comfortable with closing Wilson Street because of the inconvenience to residents with the 600 participants but as he informed Mr. Ignatin, this was not his call.

Brian Ignatin of Kermesse Sport LLC was present to discuss his request for Wilson Street to be closed for the 2014 Hell of Hunterdon Bike Ride. He informed the members of Council that the event has grown and he anticipates having 600 riders in this year's event. He has secured parking at the Dime & Silver and River Walk and is waiting on word from the Rescue Squad on their

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availability. Council President Stegman asked him how involved the bike store was in the event. Brian stated that they were a sponsor. Councilman Sanders asked how many they had in 2013, Brian responded that they had 520 riders and used Rago's parking lot, the Lambertville Station and the YMAC. This year Mr. Rago has an auction on that date and the Lambertville Station has some construction happening. Mayor DelVecchio asked him if he tried the ESC building on Route 179. He responded that he did not.

Mr. Ignatin informed the members of Council that he is only asking to close the street for 2 hours while the bikers prepping for their ride. He said he would accommodate any emergencies and provide notice to the property owners on Wilson Street. He reviewed the area and counted 8 residents that would be impacted by this road closure.

Councilman Sanders made a motion to approve the request made by 2014 Hell of Hunterdon Bike Ride for the road closure, conditioned upon proper notice given to residents in advance of the event, preplanning was completed with the Police Director. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the request. MOTION CARRIED.

PEG & GERRY MITCHELL: Request to amend the ordinance to permit South Main Street residents to park in the Library Parking Lot.

ALVIERO & JANE FIASCHI: Request to amend the ordinance to permit South Main Street residents to park in the Library Parking Lot.

Council President Stegman asked the Clerk to make sure that the Mitchell's and the Fiaschi's were notified of the Council's action to introduce an ordinance.

UNITED WATER: Notice of implementation of monthly billing.

OFFICE OF THE HUNTERDON COUNTY ENGINEER: Municipal Participation in the Surface Treatment Program for 2014.

RICK BUSCAVAGE: Letter requesting City Council discontinue the Friday Night Fireworks Program.

LAMBERTVILLE CHAMBER OF COMMERCE: Letter requesting street closures for Shad Festival. 9 AM to 8 PM on Saturday and Sunday, April 26 and 27: Union Street from York to Ferry, Church Street from Union to Main, Kline's Court from Bridge to Ferry, Ferry from Kline's Court to Union; Suspending Parking: Main Street from Swan to York (2013's request was from Ferry to York), Bridge Street from Lambert Lane to Main Street, Parking lot by the Public Library, Justice Center parking lot, and closing of the North Union Street parking lot from Wednesday morning, April 23 through Tuesday, April 29.

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Mayor and Council revisited the request made by the Chamber of Commerce for the Shad Festival. Council President Stegman made a motion to approve the following request:

Road closures for Shad Festival. 9 AM to 8 PM on Saturday and Sunday, April 26 and 27:
Union Street from York to Ferry, Church Street from Union to Main, Kline's Court from Bridge to Ferry, Ferry from Kline's Court to Union;

Suspending Parking: Main Street from Swan to York, Bridge Street from Lambert Lane to Main Street, Parking lot by the Public Library, Justice Center parking lot, and

Closing of the North Union Street parking lot from Wednesday morning, April 23 through Tuesday, April 29.

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

TWO ADDITIONS TO THE CORRESPONDENCE LIST:

DONALD HART/HART VENTURES, LLC: A letter requesting Mayor and Council change the process of Landlord Registration.

Mayor DelVecchio read the letter into the record. He asked Council members if they had an objection to the change. Discussion ensued. The Clerk was directed to send a copy of the letter to the Zoning Officer for his input.

DONALD HART/HART VENTURES, LLC: A letter regarding the Outdoor Seating Ordinance and a need for follow-up visits by the Zoning Officer was read into the record by the Mayor. The clerk was directed to forward this letter to the Zoning Officer for his information and use.

UNFINISHED BUSINESS.

Update on Various Construction Improvement Projects.

City Hall – waiting on quotes.

Construction Projects.

South Franklin & Weeden Street Drainage Project – we have punch list items remaining.

North Union Street Phase III and the resurfacing project for Cottage Hill will be bid together but as alternate bids. The bond ordinance was introduced to provide supplemental funding.

York Street/United Water Project – nothing to report.

Paving Project – York Street (Clinton to North Main) – The city applied for a grant from NJDOT.

Update on projects for flood relief:

Swan Creek: Mayor DelVecchio asked the Clerk to reach out to Karin Elkis of Senator Menendez's office.

Miscellaneous – none.

Update on various non-construction projects:

Shared Services.

SHREC/Community Aggregation – letters were mailed out to residents and businesses.

Garbage & Recycling: Mayor DelVecchio reported that the City saved \$1,000 tons in 2013 more than in 2012. This is 150 tons more than in 2011 and represents a savings of \$17,000 off tipping fees.

NEW BUSINESS.

Appointments & Resignations from Boards.

Mayor DelVecchio nominated the following people to fill vacant positions on the Recreation Commission: Appointment of Alex DelVecchio (11 York Street) as Alternate I, James Evans (94 Douglas Street) as Alternate II. Council President Stegman made a motion to confirm the nomination of Mayor DelVecchio. 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 noted that these were volunteer, unpaid positions.

ANNOUNCEMENTS.

DOG AND CAT LICENSES ARE NOW DUE. A late fee of \$25 will be imposed beginning March 1.

LANDLORD REGISTRATIONS must be filed by April 1st to avoid the \$50 late fee.

PUBLIC PARTICIPATION/PETITION OF CITIZENS AND PUBLIC DISCUSSION.

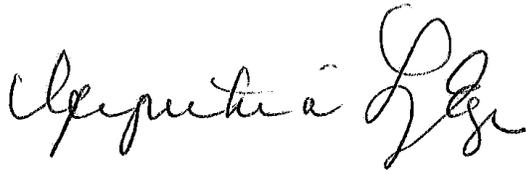
Councilwoman Warner expressed frustration with the use of the CVS parking lot for Shad Festival. She said the patrons of the shopping center should park close to the building and the parking for Shad Festival should be on the perimeter of the lot to allow for better flow. Mayor DelVecchio directed Councilwoman Warner to Derek Roseman.

ADJOURNMENT.

The meeting adjourned at 7:53 p.m. with a motion made by Councilman Sanders and seconded by Council President Stegman. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

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Respectfully submitted,

A handwritten signature in black ink, appearing to read "Cynthia L. Ege". The signature is written in a cursive style with a large, prominent initial "C".

Cynthia L. Ege
CMR, RMC, City Clerk

This set of minutes was approved at the regularly scheduled session of Mayor and Council held on Tuesday, February 18, 2014 at the Phillip L. Pittore Justice Center located at 25 South Union Street in the City.