



City of Lambertville
Regularly Scheduled Session
Tuesday, April 19, 2016, 6:30 p.m.
Phillip L. Pittore Justice Center
25 South Union Street, Lambertville
MINUTES

STATEMENT OF COMPLIANCE.

The meeting was called to order at 6:31 p.m. by Mayor DelVecchio who read the statement of compliance with the Open Public Meetings Act into the record, noting that the Clerk provided the required notice on Friday, April 15, 2016 to the Democrat, the Times, posted the agenda to the bulletin board at city hall, the website at www.lambertvillenj.org, and noticed various people on the list serve, inclusive of department heads, city attorney and city engineer.

ROLL CALL.

The City Clerk called the roll as follows:

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

Absent: None.

CLOSED SESSION.

Resolution to go into Closed Session to discuss contracts, acquisition of property, potential law suits and personnel.

PLEASE NOTE: *Mayor and Council will go into closed session at 6:30 p.m. and re-convene in open session at 7:00 p.m.*

RESOLUTION

“Authorizing a Closed Session at the April 19, 2016 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 19, 2016, in the Phillip L. Pittore Justice Center, located at 25 South Union Street, Lambertville, to discuss the following matters: *Contracts, Personnel, Acquisition of Property, and Possible Litigation.*

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

ADOPTED:

Mayor DelVecchio and City Council convened in closed session at 6:31 p.m. with a motion made by Council President Stegman and seconded by Councilwoman Asaro. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

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

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 in the United States Armed Forces.

PROCLAMATIONS.

FIRST PRESBYTERIAN CHURCH, celebrating over 200 years of service to our community.

Mayor DelVecchio asked the representatives of the First Presbyterian Church to join him at the dais. Representatives included the Reverend Doctor Peter W. Gregory, Patricia Buchanan and Craig Reading. Council Members took turns reading the proclamation into the record.

Proclamation

WHEREAS, The First Presbyterian Church, located at 31 North Union Street in the City of Lambertville, is celebrating its 200th Anniversary, having first opened its doors in August 1816, hosted President Monroe in 1817 and the Marquis De Lafayette in 1825 and has continuously stood in the center of the City; and

WHEREAS, throughout its history, the Church has richly earned its designation as a Community Church by providing a place to gather in times of floods and natural disasters, space for the local public school, shelter for the homeless, home to both the Boy Scouts and Girl Scouts, as well as serving as the meeting place for numerous community programs, including Alcohol Anonymous and the Inter-Faith Hospitality Network; and

WHEREAS, the Church has supported and funded Missions and Missionaries throughout the world during its entire 200-year history; and

WHEREAS, the Elders and Deacons have supplied spiritual and financial support along with much-needed supplies to families and individuals in need during hard times and at Christmas, including our overseas soldiers and children of the world; and

WHEREAS, for the past sixty years the Church has hosted the community for Friday Skate Night and has served as home of the Lambertville-West Amwell Basketball Association; and

WHEREAS, the First Presbyterian Church has been at the center of patriotic activity in this area, and served as a recruiting center during the Civil War; and has only ever closed its doors once during the Influenza Pandemic of 1918 during WWI; and

WHEREAS, veterans of our nation's conflicts and the cities founding families have been laid to their eternal rest in the Church's cemetery; and

WHEREAS, the Church will dedicate a Memorial Stone and Plaque embossed with the names of twenty-six soldiers from Lambertville and its immediate surroundings who, during the American Revolution, gave to their country during its birth and greatest time of need.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the City of Lambertville, in the County of Hunterdon, that the First Presbyterian Church is hereby congratulated on achieving the stature of 200 years of service to the Community.

BE IT FURTHER RESOLVED that Sunday, May 29, 2016 is hereby proclaimed as First Presbyterian Church Day in the City of Lambertville.

ADOPTED: April 19, 2016

City of Lambertville
Regularly Scheduled Session
Tuesday, April 19, 2016, 6:30 p.m.
Phillip L. Pittore Justice Center, 25 South Union Street, Lambertville
Minutes
Page 3

David M. DelVecchio, Mayor

Mayor DelVecchio asked for a motion to adopt the proclamation honoring the First Presbyterian Church and their 200 years of service to our community. Councilman Sanders made a motion to adopt the proclamation. 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 thanked the membership for their commitment to the community and congratulated them on their 200th anniversary.

Mayor DelVecchio asked if Reverend Doctor Peter W. Gregory had any comments for the public. Rev. Dr. Gregory thanked the Governing Body for their proclamation and complimented them on their organization. He stated that when he was serving in the military, he was the liaison to the Government in Baghdâd and they were not as organized.

Councilman Sanders congratulated the Church on their accomplishment and commented that they are a tremendous asset to the community. He really appreciates their open doors and allowing the children to use the gym for basketball. Councilwoman Asaro added that she appreciated the use of the gym for the poster auction. Councilwoman Warner agreed with both comments. Council President Stegman said that the Church is a great community center which has grown up around the changing periods and has seen many economic times.

Craig Reading gave a brief review of Coryell's history and the importance of the dedication of the stone.

SHAD FESTIVAL, celebrating 35 years!

Mayor DelVecchio asked the representatives from the Delaware Valley Chamber of Commerce to join him at the dais. Glenn Davis, President of the Chamber was present. Council members took turns reading the proclamation into the record.

Proclamation

WHEREAS, the City of Lambertville held its first Shad Festival in 1981 with a small event showcasing local artists and celebrating the success of the federal Clean Water Act and subsequent return of the shad, a 100-year-old fishing tradition in Lambertville, to the Delaware River waters off Lambertville; *and*

WHEREAS, the first annual Shad Festival Poster Auction, the brainchild of noted illustrator and cartoonist Harry Haenigsen, was held in 1982 to raise money to fund scholarships for local students pursuing a higher education in the arts; *and*

WHEREAS, throughout the 35 years of the event, local residents and businesses have volunteered their time to make the event a success and an annual tradition that draws tens of thousands of visitors to the City; *and*

WHEREAS, the City's own Council President Stegman graciously Chaired the committee for 10 years of the 17 years he was involved; *and*

WHEREAS, in 2016, the Chamber will honor Jim Hamilton, who was one of the original organizers of the first Shad Festival and who continues to be a large part of the City's culture, with a gala event; *and*

WHEREAS, the 2016 Shad Festival will be held on Saturday, April 30, and Sunday, May 1, in the Central Business District of the City of Lambertville, presented by the Hunterdon Healthcare System Foundation,

and featuring nearly 100 sponsors and vendors displaying their arts, crafts, and food, live music, and an auction of one-of-a-kind posters donated by local artists to support the scholarship program.

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 Delaware River Towns Chamber of Commerce is hereby commended for continuing with 35 years of celebrating the Clean Water Act and the return of the *Alosa sapidissima* (American shad) in the waters off Lambertville.

BE IT FURTHER RESOLVED that Saturday, April 30, 2016 is hereby proclaimed as Jim Hamilton Day in Lambertville.

BE IT FURTHER RESOLVED that Sunday, May 1, 2016 is hereby proclaimed as Shad Festival Day in the City of Lambertville.

ADOPTED: April 19, 2016

David M. DelVecchio, Mayor

Mayor DelVecchio asked for a motion to adopted the proclamation celebrating 35 years of the Shad Festival. Councilman Sanders made a motion to adopt the proclamation. Council President Stegman seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. **MOTION CARRIED.**

Mayor DelVecchio thanked the leadership of the Chamber for their continued support of the Shad Festival. He further commented that he has traveled the state and the Shad Festival is the one thing that Lambertville is known for. He asked Glenn Davis if he wanted to comment. Mr. Davis informed the members of the public present that this year the Chamber is honoring Jim Hamilton, one of the original founders of the event, with a gala that is open to the public for a fee of \$25. Mr. Davis also thanked Council President Stegman for his years of dedication and continue support of the festival.

APPROVAL OF MINUTES.

Mayor DelVecchio asked for a motion to approve the following sets of minutes: March 15, 2016 Regularly Scheduled Session Minutes; March 15, 2016 Closed Session Minutes; and March 23, 2016 Special Session Minutes. Councilwoman Asaro made a motion to approve the minutes as presented. Councilman Sanders 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 Administrative Reports for the month of March. Councilwoman Warner made a motion to approve the following Administrative Reports as listed on the agenda: Tax Collector – Cynthia McBride, Municipal Court Administrator – Patricia Wozniak, Construction Official – Ken Rogers, Zoning Officer – Dick McManus, Fire Inspector – Frank D’Amore, Police Director – Bruce Cocuzza, Public Works Director – Lester Myers, City Clerk – Cynthia L. Ege, and Chief Financial Officer and Treasurer – Christie Ehret. Councilwoman Asaro seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. **MOTION CARRIED.**

RESOLUTIONS – CONSENT AGENDA.

Consent Agenda: *The following resolutions on a consent agenda are considered routine and shall be enacted by one motion. Should any member of City Council seek separate discussion of any item, that item shall be removed and discussed separately.*

Resolution Number 64-2016: *A Resolution Authorizing the Redemption of a Tax Lien for Block 1024, Lot 4 In the Amount of \$766.16 Plus a Premium of \$1,000.*

City of Lambertville

RESOLUTION 64-2016

A Resolution Authorizing the Redemption of a Tax Lien for Block 1024, Lot 4 In the Amount of \$766.16 Plus a \$1,000 Premium

WHEREAS, Tax Lien Certificate 15-0004 issued on Block 1024 Lot 4 was sold to Public Tax Investments LLC 575 Route 70 2nd floor, Brick, NJ 08723 on 10/22/16 and

WHEREAS, payment has been received by the Tax Collector for redemption of the tax lien from Unity Title and Abstract LLC.

NOW THEREFORE BE IT RESOLVED by Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey that the check is hereby authorized to Public Tax Investments LLC 575 Route 70 2nd Floor, Brick, NJ 08723 for the redemption of tax lien certificate #15-0004 in the amount of: 766.16

In addition the City is holding a premium in the amount of \$300.00. Upon redemption this is due back to the lienholder.

2 checks for the lienholder –

Check 1= 766.16

Check 2= for premium= \$1,000.00

Resolution Number 65-2016: *A Resolution to Authorize an Electronic Tax Sale Pursuant to Rules and Regulations to be Promulgated by the Director of the Division of Local Government Services.*

City of Lambertville

RESOLUTION NUMBER 65-2016

A Resolution to Authorize an Electronic Tax Sale Pursuant to Rules and Regulations to be Promulgated by the Director of the Division of Local Government Services

Whereas, N.J.S.A. 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Local Government Services, and

Whereas, the director of the Division of Local Government Services has promulgated rules and regulations for pilot programs, and

Whereas, the director of the Division of Local Government Services has approved NJ Tax Lien Investors/RealAuction.com to conduct pilot programs, and

Whereas, the rules and regulations authorize a municipality to submit an application for participation in the pilot program for an electronic tax sale, and

Whereas, the electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process, and

Whereas, the City of Lambertville wishes to participate in the pilot program for an electronic tax sale.

Now, therefore, be it resolved, by the governing body of the City of Lambertville, New Jersey, that the Tax collector is hereby authorized to complete an application to participate in the electronic tax sale program and submit same to the director of the Division of Local Government Services

Resolution Number 66-2016: A Salary & Wage Resolution for the Shared Services Agreement with the Borough of Frenchtown for Construction.

City of Lambertville
RESOLUTION NUMBER 66-2016

A Salary & Wage Resolution for the Shared Services Agreement with the Borough of Frenchtown for Construction.

NOW THEREFORE BE IT RESOLVED, BY THE GOVERNING BODY of the City of Lambertville, New Jersey, that the following list of Salary & Wage for the first quarter of 2016 for Frenchtown Construction is hereby authorized:

Paid:

Victor Timpanero, \$482.20
Keith Steele, \$35.00

Due to:

Tim Dieterman, \$450.00
Kenneth Rogers, \$1,812.22

Resolution Number 67-2016: A Resolution to Amend the Cash Management Plan of the City of Lambertville, Changing Hopewell Valley Bank to Northfield Bank.

City of Lambertville
RESOLUTION NUMBER 67-2016

A Resolution to Amend the Cash Management Plan of the City of Lambertville, Changing Hopewell Valley Bank to Northfield Bank.

NOW THEREFORE BE IT RESOLVED, BY THE GOVERNING BODY of the City of Lambertville, New Jersey, that the Cash Management Plan of the City of Lambertville is hereby amended by removing Hopewell Valley Bank and adding Northfield Bank.

Resolution Number 68-2016: A Resolution Requesting the Insertion of a Special Item of Revenue in the Budget for the Drunk Driving Grant in the amount of \$4,510.67.

City Of Lambertville

18 York Street

Lambertville, NJ 08530

Phone (609) 397-0110

Fax (609) 397-2203

RESOLUTION NUMBER 68-2016

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

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

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

WHEREAS, the Chief Financial Officer has certified that the City has received a grant in the amount of \$4,510.67 - Drunk Driving Enforcement Grant.

NOW THEREFORE, BE IT RESOLVED that the City of Lambertville hereby requests the Director of Division of Local Finance to approve the insertion of an item of revenue in the 2013 CY Budget in the amount of \$4,510.67 which item is now available as revenue from the receipt of the Drunk Driving Enforcement Grant.

BE IT FURTHER RESOLVED that a like sum of \$4,510.67 is hereby appropriated under the caption of:

OPERATIONS "EXCLUDED FROM CAP"

Drunk Driving Enforcement Grant \$4,510.67

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

ADOPTED: April 19, 2016

Resolution Number 69-2016: A Resolution Requesting the Insertion of a Special Item of Revenue in the Budget for the Recycling Tonnage Grant in the amount of \$5,273.41.

City Of Lambertville

18 York Street

Lambertville, NJ 08530

Phone (609) 397-0110

Fax (609) 397-2203

RESOLUTION NUMBER 69-2016

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

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

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

WHEREAS, the Chief Financial Officer has certified that the City has received a grant in the amount of \$5,273.41 - 2013 Recycling Tonnage Grant.

NOW THEREFORE, BE IT RESOLVED that the City of Lambertville hereby requests the Director of Division of Local Finance to approve the insertion of an item of revenue in the 2014 CY Budget in the amount of \$5,273.41 which item is now available as revenue from the receipt of the Recycling Tonnage Grant.

BE IT FURTHER RESOLVED that a like sum of \$5,273.41 is hereby appropriated under the caption of:

OPERATIONS "EXCLUDED FROM CAP"

Recycling Tonnage Grant r \$5,273.41

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

ADOPTED: April 19, 2016

Resolution Number 70-2016: *A Resolution Authorizing the Redemption of a Tax Lien for Block 1017, Lot 10 In the Amount of \$967.08 Plus a Premium in the Amount of \$1,000.*

City of Lambertville

RESOLUTION NUMBER 70-2016

A Resolution Authorizing the Redemption of a Tax Lien for Block 1017, Lot 10 In the Amount of \$967.08, Plus a Premium in the Amount of \$1,000.

WHEREAS, Tax Lien Certificate 15-0002 issued on Block 1017 Lot 10 was sold to Public Tax Investments LLC 575 Route 70 2nd floor, Brick, NJ 08723 on 10/22/15 and

WHEREAS, payment has been received by the Tax Collector for redemption of the tax lien from Loan Care Servicing Center.

NOW THEREFORE BE IT RESOLVED by Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey that the check is hereby authorized to Public Tax Investments LLC 575 Route 70 2nd floor, Brick, NJ 08723 for the redemption of tax lien certificate #15-0002 in the amount of: \$967.08

In addition the City is holding a premium in the amount of \$1000.00. Upon redemption this is due back to the lienholder.

2 checks for the lienholder –

Check 1= 967.08

Check 2= for premium= \$1,000.00

Resolution Number 71-2016: *A Resolution to Support Click It Or Ticket 2016 Campaign.*

City of Lambertville

RESOLUTION NUMBER 71-2016

A Resolution to Support the Click It Or Ticket 2016 Campaign

WHEREAS, studies show seat belts do save lives and reduce injuries during crashes; and

WHEREAS, in New Jersey, an average of 150 unrestrained motor vehicle drivers and passengers are killed in crashes each year; and

WHEREAS, more than 1,800 unbuckled drivers and front seat passengers died on New Jersey's roadways in the past 10 years; and

WHEREAS, the start of summer season means an increase in vehicular traffic; and

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety has asked law enforcement agencies throughout New Jersey to participate in the 2016 Click It Or Ticket Campaign; and

WHEREAS, the project will involve increased seat belt enforcement, with zero tolerance, from May 23, 2016 through June 5, 2016; and

WHEREAS, an increase in seat belt enforcement will save lives on our roadways.

NOW THEREFORE BE IT RESOLVED that the Mayor and City Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey declares its support for the 2016 Click It Or Ticket Campaign and pledges to increase awareness of the dangers of riding in a vehicle unrestrained.

Resolution Number 72-2016: A Resolution to Authorize the Extension of the Decision to Award or Reject the Contract for Phone Services to June 30, 2016.

City of Lambertville
RESOLUTION NUMBER 72-2016

A Resolution to Authorize the Extension of the Decision to Award or Reject the Contract for Phone Services to June 30, 2016

WHEREAS, the City of Lambertville advertised and received bids for phone services on December 3, 2015 with the bid opening on December 30, 2015 and again on February 26, 2016 with the bid opening on March 17, 2016; and

WHEREAS, during both bid episodes, Line Systems was the only proposer; and

NOW THEREFORE BE IT RESOLVED by the Mayor and City Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey that the deadline to award or reject the bid received from Line Systems is hereby extended to June 30, 2016.

Mayor DelVecchio asked for a motion to approve the resolutions listed on the consent agenda. Council President Stegman made a motion to approve the resolutions on the consent agenda. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

BILLS LIST.

Mayor DelVecchio asked for a motion to approve the bills lists and the addendum to the bills list. Council President Stegman made a motion to approve the Bills List and the Addendum. 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 16-2016: A Bond Ordinance to Fund the Reconstruction of Clinton Street from Delaware to York Street in the Amount of \$590,000.00, Partially Funded Through a Grant from the State of New Jersey, Department of Transportation, Fiscal Year 2016 Municipal Aid Grant in the Amount of \$222,000.

Mayor DeVecchio read the Ordinance into the record by title. He informed the members of the public present that the City was the recipient of a grant from the State of New Jersey Department of Transportation for the reconstruction of Clinton Street in the amount of \$222,000. This Ordinance will fund the project beginning at Delaware Avenue and ending at York Street. It also includes approximately 10 feet of the reconstruction of the wall at the corner of York and Clinton Street which leads to the canal.

CITY OF LAMBERTVILLE, NEW JERSEY

ORDINANCE NO. 16-2016

AN ORDINANCE OF THE CITY OF LAMBERTVILLE, IN THE COUNTY OF HUNTERDON, NEW JERSEY, PROVIDING FOR IMPROVEMENTS TO PORTIONS OF CLINTON STREET IN AND FOR THE CITY, APPROPRIATING \$590,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$590,000 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 \$590,000, including a grant of \$220,000 to be received by the City on a reimbursement basis from the New Jersey Department of Transportation (the "State Grant"). Pursuant to N.J.S.A. 40A:2-11(c), no down payment is required because the project set forth in Section 3 is being funded in part by the State Grant.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment or otherwise provided for hereunder, negotiable bonds or notes are hereby authorized to be issued in the principal amount of \$590,000, 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 are improvements to the curbing, sidewalks, roadways and intersections of Clinton Street (between Delaware Avenue and York Street), as more fully set forth in the project summary 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 20.00 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 \$590,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$225,000 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, including the State Grant, 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 for questions from the public.

Mayor DelVecchio asked for a motion to introduce on first reading Ordinance Number 16-2016 to fund the reconstruction of Clinton Street from Delaware Avenue to York Street. Councilman Sanders made a motion to introduce Ordinance Number 16-2016. 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 informed the members of the public that the public hearing on Ordinance Number 16-2016 is scheduled for Tuesday, May 17, 2016.

Ordinance Number 17-2016: A Bond Ordinance to Fund the Renovations at City Hall, the Police Station Inclusive of Computer Upgrades and Paperless Council Meetings in the Amount of \$130,000.00 (Includes Painting, New Carpeting, New Ceiling Fixtures and Refinishing the Wood Floors).

Mayor DelVecchio read the Ordinance into the record by title. He informed the members of the public present that this ordinance will fund renovations at City Hall and the Police Station. It will also fund computer upgrades and the equipment required for paperless Council Meetings.

CITY OF LAMBERTVILLE

COUNTY OF HUNTERDON

ORDINANCE 17-2016

AN ORDINANCE OF THE CITY OF LAMBERTVILLE, IN THE COUNTY OF HUNTERDON, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF AND FOR THE CITY, APPROPRIATING \$130,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$123,500 IN GENERAL

**IMPROVEMENT BONDS OR NOTES OF THE CITY TO
 FINANCE THE SAME.**

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

Section 1. The improvement or purpose described in Section 3 of this bond ordinance is hereby authorized to be undertaken by the City as a general improvement. For the improvement or purpose described in Section 3 hereof, there is hereby appropriated the sum of \$130,000, including the sum of \$6,500 as the down payment required by the Local Bond Law. The down payment 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 \$123,500, pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized and the purposes for which the bonds or notes are to be issued are as follows:

I. **Purpose.** Improvements to City Hall and Police Station, including but not limited to repairs to walls, ceilings, floor and windows and replacement of wall coverings and flooring as set forth in a summary report on file in the Office of the City Clerk, and further including all work and related materials necessary therefor and incidental thereto.

| | |
|--|-----------|
| <u>Appropriated and Estimated Cost:</u> | \$110,000 |
| <u>Estimated Maximum Amount of Bonds or Notes:</u> | \$104,500 |
| <u>Period or Average Period of Usefulness:</u> | 10 years |
| <u>Amount of Down Payment:</u> | \$5,500 |

II. **Purpose.** Upgrades to technology infrastructure and equipment, including but not limited to acquisition of Surface Pro tablets or equivalent, new and additional servers, firewalls, wifi routers, modems, storage and related software, as set forth in a list on file in the office of the City Clerk, including all work and related materials necessary thereof or incidental thereto.

| | |
|--|----------|
| <u>Appropriated and Estimated Cost:</u> | \$20,000 |
| <u>Estimated Maximum Amount of Bonds or Notes:</u> | \$19,000 |
| <u>Period or Average Period of Usefulness:</u> | 5 years |
| <u>Amount of Down Payment:</u> | \$1,000 |

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

(c) The estimated cost of the improvement or purpose 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 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 period of usefulness of the improvement or purpose, within the limitations of the Local Bond Law, is 9.23 years.

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

(d) An aggregate amount not exceeding \$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 improvement or purpose.

(e) The City reasonably expects to commence the acquisition of the improvement or purpose 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, exclusive of the State Grant already appropriated herein, 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 Committee 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 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Mayor DelVecchio asked for questions from the public.

Mayor DelVecchio asked for a motion to introduce on first reading Ordinance Number 17-2016 to fund renovations at City Hall and the Police Department, upgrades to the computer system and equipment for paperless Council Meetings. Councilman Sanders made a motion to introduce Ordinance Number 17-2016. 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 that the public hearing on Ordinance Number 16-2016 is scheduled for Tuesday, May 17, 2016.

Ordinance Number 18-2016: *"An Ordinance to Codify the Land Use Ordinances of the City of Lambertville, Last Updated in April of 2001"*

Mayor DelVecchio read the Ordinance into the record by title. He informed the members of the public present that this Ordinance will codify the land use ordinances of the City of Lambertville, changes the references to State Statutes and the Administrative Code, updates references to job titles, and amends the Land Use Ordinance to include newly adopted ordinances. It does not amend the following sections: Zoning Section 514.5 Noise, Land Development Section 1200 Required Growth Share Affordable Housing Obligation, Land Subdivision Section 500 Procedures and Details, and Land Subdivision Section 600 Improvements and Design Standards.

City of Lambertville

ORDINANCE 18-2016

"An Ordinance to Codify the Land Use Ordinances of the City of Lambertville, Last Updated in April of 2001"

WHEREAS, the City of Lambertville last codified the land use ordinances of the City of Lambertville through April 16, 2001, and

WHEREAS, the City adopted a special emergency to fund the codification of the general ordinances and the zoning ordinances (i.e. Zoning Ordinance, Land Development Ordinance, and Land Subdivision Ordinance, collectively referred to herein as "land use ordinances") of the City of Lambertville, Ordinance Number 21-2013, in the amount of \$18,050, to be provided for in full in the budgets of the next succeeding years by the inclusion of not less than \$3,610 for the next five years, and

WHEREAS, the amendments and revisions to the ordinances as suggested by Coded Systems LLC, has been reviewed and discussed with the City Planner, and Mayor and Council, and

WHEREAS, such amendments include:

1. General Amendments to the Land Use Ordinances
 - a. The construction of the code to establish a code format and reference numeration system,
 - b. Addition of the editor's note,
 - c. Inclusion of Statutory References and updating them where necessary,
 - d. Updating fines and penalties as suggested by Coded Systems LLC and when necessary the department head,
 - e. Changing all references from Building Inspector to Zoning Officer or Construction Official throughout the general ordinances,
 - f. Changing all references from City Council or Board of Commissioners to Governing Body,
 - g. Changing all references from City Clerk to Administrative Officer, and
 - h. Amends any other references as recommended by Coded Systems and to bring the general ordinances into full compliance with all State Statues and references to the State of New Jersey Administrative Code,
2. Zoning Ordinance Amendments
 - a. Including references to adopted checklists, zoning permit applications, and the Delaware and Raritan Canal Commission requirements,
 - b. Updating definitions as suggested by Coded Systems LLC,
 - c. Updating the reference to the adopted Zoning Map, the Zoning Map in the Appendix, and adds a section detailing zoning map amendments,
 - d. Updating reference to the Neighborhood Preservation Balanced Housing Program and removing the specific unit size standards related to ECHO housing,
 - e. Update the minimum separation distances between buildings to be in compliance with the currently adopted Building Code as amended by the Uniform Construction Code,
 - f. Removing incorrect cross-references as suggested by Coded Systems, LLC,
 - g. Updating the Off-Street Parking and Loading section to reference all residential parking requirements are governed by the Residential Site Improvement Standards,
 - h. Amend Section 703 related to appeals and applications to the Board of Adjustment to be consistent with the Municipal Land Use Law,
 - i. Consolidate all of the land use ordinance fees into the Zoning Ordinance, update fees for consistency with the general ordinances, and remove unnecessary fee items,
 - j. Update the process for replenishment of escrows consistent with the Municipal Land Use Law,
3. Land Development Ordinance
 - a. Updating all references to Fees in Zoning Section 800,
 - b. Consolidating the fees to Zoning Section 800 and reserving Land Development Section 118,
 - c. Update reference to the Master Plan to the current Master Plan,
 - d. Adding utility service letters as a complete application requirement,
 - e. Updating references to the Planning & Board of Adjustment application form and checklist(s) where necessary,
 - f. Updating the requirements for public hearings,
 - g. Updating required guarantees consistent with the Municipal Land Use Law,
 - h. Removing reference to a Subdivision Committee,
 - i. Updating the repeals for consistency with the Zoning Ordinance and Land Subdivision Ordinance,
4. Land Subdivision Ordinance

- a. Changing all references from Secretary of the Planning Board to Administrative Officer,
- b. Updating all references to Fees in Zoning Section 800,
- c. Removal of the definition of Subdivision Committee, and
- d. Updating required guarantees consistent with the Municipal Land Use Law.

WHEREAS, amendments to the following sections shall not be made at this time, but may be considered in the future:

1. Zoning Section 514.5 Noise,
2. Land Development Section 1200 Required Growth Share Affordable Housing Obligation,
3. Land Subdivision Section 500 Procedures and Details, and
4. Land Subdivision Section 600 Improvements and Design Standards.

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 amendments as recommended by Coded Systems and the staff of the City of Lambertville to the land use ordinances are hereby authorized.

BE IT FURTHER RESOLVED that the Land Use Ordinances of the City of Lambertville, last codified in April of 2001, are hereby revised as recommended, and will be available in hardcopy in the Clerk's Office and online.

INTRODUCED: April 19, 2016

PUBLIC HEARING: **May 17, 2016**

Mayor DelVecchio asked for a motion to introduce on first reading Ordinance Number 18-2016, codifying the City of Lambertville's Zoning Ordinances as recommended by the City of Lambertville's Planning Board. Councilman Sanders made a motion to introduce on first reading Ordinance Number 18-2016. 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 informed the members of the public present that the public hearing is scheduled for May 17th. It will also be discussed at the May 4th Planning Board Meeting.

ORDINANCES – SECOND READING AND FINAL ADOPTION.

Ordinance Number 10-2016: *An Ordinance of the City of Lambertville, in the County of Hunterdon, New Jersey, Providing for Acquisition, Refurbishing and Repair of Heavy Equipment and Vehicles in and for the City of Lambertville, Appropriating \$156,000 therefor, and authorizing the issuance of \$148,200 in General Improvement Bonds or Notes of the City to Finance the Same.*

Mayor DelVecchio read the ordinance into the record by title. He informed the members of the public present that this is a redo because of an advertisement issue. This Ordinance will fund the acquisition of a new dump truck that comes equipped with a snow plow. It will also fund up to \$30,000 in equipment repairs for items that have a 10 year life span.

CITY OF LAMBERTVILLE, NEW JERSEY

ORDINANCE NO. 10-2016

**AN ORDINANCE OF THE CITY OF LAMBERTVILLE, IN THE
COUNTY OF HUNTERDON, NEW JERSEY, PROVIDING FOR**

ACQUISITION, REFURBISHING AND REPAIR OF HEAVY EQUIPMENT AND VEHICLES IN AND FOR THE CITY, APPROPRIATING \$156,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$148,200 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 \$156,000, including the sum of \$7,800 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 \$148,200, 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 are the acquisition, refurbishment and repair of heavy equipment, including acquisition of a dump truck (39,000 GVW or equivalent) and refurbishment and repairs to heavy equipment and vehicles to extend useful life for additional 5+ years, 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 \$148,200 authorized herein.

(c) The estimated cost of the improvements or purposes authorized herein is \$156,000.

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 5.00 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 \$148,200, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$15,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the 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 opened the public hearing on Ordinance Number 10-2016 and asked for questions and comments from the public.

Mayor DelVecchio asked for a motion to close the public hearing on Ordinance Number 10-2016. Councilwoman Asaro made a motion to close the public hearing for Ordinance Number 10-2016. 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, granting final approval for Ordinance Number 10-2016. Council President Stegman made a motion to adopt on second reading, granting final approval for Ordinance Number 10-2016, a bond ordinance to fund equipment acquisition and improvements. Councilwoman Asaro seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

Ordinance Number 14-2016: A Bond Ordinance to Fund the Purchase of a SUV and Equipment for the Police Department in the Amount of \$56,000.

Mayor DelVecchio read the ordinance into the record by title. He informed the members of the public that this is a bond ordinance which will fund the purchase of a new SUV for the police department.

CITY OF LAMBERTVILLE, NEW JERSEY
ORDINANCE NO. 14-2016

AN ORDINANCE OF THE CITY OF LAMBERTVILLE, IN THE COUNTY OF HUNTERDON, NEW JERSEY, PROVIDING FOR ACQUISITION OF POLICE VEHICLE AND EQUIPMENT IN AND FOR THE CITY, APPROPRIATING \$55,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$52,250 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 \$55,000, including the sum of \$2,750 as the down payments 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 \$52,250, pursuant to the Local Bond Law. In anticipation

of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized and the purposes for which the bonds or notes are to be issued is the acquisition of Police vehicles and related equipment, including but not limited to the acquisition of a new SUV and installation of related equipment to prepare the vehicle for its intended use and replacement of equipment within the existing fleet of police vehicles, each as more fully set forth in the project summary 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 5.00 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

City of Lambertville
Regularly Scheduled Session
Tuesday, April 19, 2016, 6:30 p.m.
Phillip L. Pittore Justice Center, 25 South Union Street, Lambertville
Minutes
Page 22

bond ordinance by \$52,250, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$7,500 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, including the State Grant, 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 opened the public hearing for Ordinance Number 14-2016 to fund the purchase of one SUV for the police department. He asked for questions or comments from the public.

Mayor DelVecchio asked for a motion to close the public hearing for Ordinance Number 14-2016. Councilwoman Warner made a motion to close the public hearing. Council President Stegman seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

Mayor DelVecchio asked for a motion to adopt on second reading, granting final approval for Ordinance Number 14-2016. Council President Stegman made a motion to adopt on second reading granting final approval for Ordinance Number 14-2016 to fund the SUV for the police department. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

Ordinance Number 15-2016: An Ordinance to Amend the Salary & Wage Ordinance for the Employees of the City of Lambertville.

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

City of Lambertville

ORDINANCE NUMBER 15-2016

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

SALARY AND WAGE ORDINANCE

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

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 - \$95,000 |
| Senior Police Administrative Assistant | \$23,000 - \$45,000 |
| Secretary, Part-time | \$11.00 - \$24.00 per hour |
| Crossing Guard | \$10.00 - \$20.00 per hour |
| Parking Enforcement Officer, Full Time | \$12.00 - \$25.00 per hour |
| Parking Enforcement Officer, Part-time | \$11.00 - \$25.00 per hour |
| Class II Special Police Officer | \$11.00 - \$30.00 per hour |
| Police Officer, Part-time | \$12.00 - \$45.00 per hour |
| Matron | \$12.00 - \$30.00 per hour |
| Court Administrator | \$26,000 - \$51,000 |
| Violations Clerk/Dty Ct Admin 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 - \$10,000 |
| Municipal Clerk | \$50,000 - \$95,000 |
| Administrative Assistants | \$20,000 - \$40,000 |
| Bookkeeper/Deputy Treasurer | \$20,000 - \$60,000 |
| Planning Board Administrative Officer | \$3,000 - \$10,000 |
| Zoning Board Administrative Officer | \$3,000 - \$10,000 |
| Zoning Officer | \$4,000 - \$15,000 |
| Construction Code Official | \$17,000 - \$60,000 |
| Electric Subcode Official | \$9,000 - \$20,000 |
| Plumbing Subcode Official | \$4,000 - \$20,000 |
| Fire Subcode Official | \$4,000 - \$13,000 |
| Fire Prevention Official | \$10,000 - \$18,000 |
| Sub Code Officials – Hourly Rate | \$18.00- \$45.00 per hour |
| Construction Control Person/TACO | \$18,000 - \$40,000 |
| Substitute Official/Inspector | \$18.00 - \$40.00 per hour |
| Public Works Director | \$25.00 - \$55.00 per hour |
| Public Works Foreman | \$16.00 - \$40.00 per hour |
| Solid Waste Driver | \$15.00 - \$30.00 per hour |
| Solid Waste Collector | Minimum Wage - \$12.00 per hour |
| Truck Driver/Labor | \$14.00 - \$25.00 per hour |

| | |
|--------------------------------|--|
| Labor | \$14.00 - \$25.00 per hour |
| Public Works Operator | \$15.00 - \$30.00 per hour |
| Librarian | \$15.00 - \$30.00 per hour |
| Children's Librarian | \$14.00 - \$30.00 per hour |
| Library Assistant | Minimum Wage - \$25.00 per hour |
| Public Assistance Director | \$7,000 - \$30,000 |
| Animal Control Officer | \$4,000 - \$25,000 |
| Historic Commission Secretary | \$250 - \$2,000 |
| Hourly Rate for Part Time Work | \$11.00 - \$45.00 per hour |
| Director of Summer Program | \$30 - \$65 per hour/\$3,000 to \$10,000 |
| Counselors of Summer Program | \$16 - \$45 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 2016, hereby authorize the Salary and Wage Ordinance for 2016.

First Reading and Introduction: March 15, 2016

Second Reading and Public Hearing: April 19, 2016

Mayor DelVecchio opened the public hearing on Ordinance Number 15-2016 and asked for public comments.

Mayor DelVecchio asked for a motion to close the public hearing for Ordinance Number 15-2016. Councilman Sanders 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 to adopt the salary & wage ordinance for the City of Lambertville. MOTION CARRIED.

Mayor DelVecchio asked for a motion to adopt on second reading granting final approval of Ordinance Number 15-2016. Council President Stegman made a motion to adopt on second reading, granting final approval of Ordinance Number 15-2016. Councilwoman Asaro seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

CORRESPONDENCE.

COUNTY OF HUNTERDON: Proclamation adopted by the Hunterdon County Board of Chosen Freeholders proclaiming April 2016 as Autism Awareness Month in the County of Hunterdon.

MEALS ON WHEELS: Notice of the 2016 Fundraiser efforts.

JCP&L: Verified petition of Jersey Central Power & Light Company for the review and approval of costs incurred for Environmental Remediation of Manufactured Gas Plant Sites Pursuant to the Remediation Adjustment Clause of Its filed Tariff ("2012-2014 RAC Filing"), BPU Docket No. ER15040499.

ANIMAL ALLIANCE: request for approval of the 12th annual Pet Masquerade for Saturday, October 22, 2016 with a rain date of Sunday, October 23, 2016. The event will begin at 11:30 am and end around 2:30 pm. The request includes the closure of York Street between Union and Main Street from 10:30 am to 2:30 pm, the use of Mary Sheridan Park (sent to the Recreation Commission), and no parking on both sides of York Street along the fence in front of the park for the judges to set up.

Mayor DelVecchio noted that the use of Mary Sheridan Park was approved by the Recreation Commission at the regularly scheduled session held on April 13, 2016.

He asked for a motion to authorize the closure of York Street between Union and Main Street from 10:30 am to 2:30 pm for the Pet Masquerade Parade on Saturday, October 22 with a rain date of October 23.

Councilman Sanders made a motion to approve the request from Animal Alliance.

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

STATE OF NEW JERSEY DOT: Notice of the award of the NJDOT's Fiscal Year 2016 Municipal Aid Program for Clinton Street in the Amount of \$222,000.

NJ TRANSIT PUBLIC MEETING NOTICE, DISADVANTAGED BUSINESS ENTERPRISE: Notice of a public meeting scheduled for Wednesday, May 25, 2016 from 12:00 p.m. to 2:00 p.m. at NJ Transit Headquarters in Newark.

UNFINISHED/OLD BUSINESS.

THIRD CAN/FOOD WASTE RECYCLING PROGRAM: Mayor DelVecchio informed the members of the public present that the City currently has 5 restaurants and 80 new residents participating in the Third Can Food Waste Recycling Program. To date the City has experienced an increase in the Third Can Recycling program and have collected more in the past three months than was collected in 2014.

PAY BY CELL PHONE: Mayor DelVecchio reported that the Pay-by-Cell will be fully functional by the end of the week, weather permitting.

SUMMER CAMP 2016: Mayor DelVecchio announced that the camp was authorized by the Recreation Commission and the Governing Body.

D AND R CANAL PARKING: Mayor DelVecchio reported that activity with the railroad has impacted the parking committee. The City does not have control over the railroad, however he feels that we should have some information on the plan and will contact the railroad.

CAVALLO PARK: Mayor DelVecchio reported that Cavallo Park opened on Good Friday to the public. He visited the park on Good Friday and said there was a good turn-out. A grand re-opening will be scheduled for the first week of May. The City is waiting on a date from DEP Commissioner. The Mayor informed the members of the public present that Geoff Cook donated just over \$147,000 to the reconstruction of the park.

REDEVELOPMENT STUDY & PLAN: Mayor DeVecchio reported that this is on hold until the City receives the final COAH numbers. The study is complete.

COAH: Mayor DeVecchio reported that the City's appeal is moving forward. We are waiting for the meeting with the Fair Share Lawyer.

SWAN CREEK FLOOD PROJECT: The Mayor reported that a meeting is in the process of being scheduled with Dave Zimmer from the EIT and he invited Caren Franzini to participate in the meeting. The City Engineer has filed the application to FEMA for funding through the FMA and PDM programs. Discussion ensued.

Caren Franzini asked if the City pursued the funding previously mentioned by Tom Horn of the LMUA. Mayor DeVecchio stated that he did reach out to Dave Rosenblatt who confirmed that the funding available was for Sandy impacted properties. Caren felt there was a separate fund. Mayor DeVecchio will investigate that further.

Caren Franzini would like the Mayor to ask the Chief of Staff of the DEP to attend the meeting with the representatives of EIT.

Mayor DeVecchio commented that he is taking two approaches to the meeting with the EIT. The first is to ask why Swan Creek Flood Gates didn't qualify for funding through the EIT. The second is to ask if there is a way to design the project to make it fit. He also will ask what other funding might be available for the City to pursue. Mayor DeVecchio will also ask the new Deputy Chief of Staff to the Governor to attend the meetings.

Matt Larkin asked when the City will know about the FEMA Grants. The City Clerk commented that in the past the City was notified in August, however, there have been time when the notification was received in the following year.

CRS RATING: Mayor DeVecchio informed the members of the public present that the City will meet with Garrett Byma, ISO/CRS Specialist, ISO Community Hazard Mitigation to review the City's ratings. He invited the members of the public present to attend. The meeting will be held on May 9th at 9 am at City Hall. John Miller, the Special Engineer for the City of Lambertville has worked with members of the public on our application. The City would like to decrease the rating to a level 6 which will save the residents in the flood zone additional money on their flood insurance.

NORTH UNION AND CHERRY STREET (CVS) PARK: Mayor DeVecchio informed the members of the public present that Councilman Sanders and the Mayor met with the residents of North Union Street about the park. The City Engineer is working on a three phase plan and he should have a budget for phase 1 within the next week. Scott Consoli asked for information about the plan and volunteered his time to work on the landscaping/rain gardens.

PUBLIC WORKS: The roof has been installed. The City has to rebid the fence project. The schedule is as follows:

Publish: Thursday, April 28, 2016

Prebid Meeting: Friday May 6, 2016 at 10 am

Bid Opening: Friday, May 20, 2016 at 10 am

City of Lambertville

Regularly Scheduled Session

Tuesday, April 19, 2016, 6:30 p.m.

Phillip L. Pittore Justice Center, 25 South Union Street, Lambertville

Minutes

Page 27

City Council Review: Tuesday, June 21

Award of Contract: Wednesday, June 22

Commence Work: Tuesday, July 5

Complete work: Tuesday, July 26

TAPING MEETINGS: The Mayor reported that the second rounds of bids are due on Thursday, April 21st at 10 am. This should be an action item for the May 17th agenda.

YORK STREET RECONSTRUCTION: The Mayor reported that the City has received all final approvals and permits. The City Engineer is in the process of preparing the bid specifications. The City introduced the bond ordinance tonight with the public hearing scheduled for May 17.

WEBSITE: Mayor DeVecchio informed the members of the public present that the committee has been working on the new design of the website and it should be up by the end of June.

NEW BUSINESS.

None.

ANNOUNCEMENTS.

SHAD FESTIVAL will be held on Saturday, April 30 and Sunday, May 1.

SPARKLE WEEK:

Tuesday and Wednesday Pick-Up: will be held on Tuesday, May 10 and Wednesday, May 11.

Thursday and Friday Pick-Up: will be held on Thursday, May 19 and Friday, May 20.

Please do not place additional items out to the curb after your scheduled pick-up.

PUBLIC PARTICIPATION/PETITIONS OF CITIZENS AND PUBLIC DISCUSSION.

Kevin Wentworth asked the Mayor if the City had plans to repaint the lines in the Justice Center parking lot. He leases a space and is having issues with people parking in his space. Mayor DeVecchio asked the Police Director and the Public Works Director to look at it to determine what needs to be done.

An unidentified member of the public asked about signage on South Union Street. She said that public works removed the signs in the fall. The Mayor asked the Public Works Director to take a look at the site.

Caren Franzini asked the Mayor if the City had plans to landscape the Justice Center. The Mayor asked the Clerk to see if Dede Myers would be interested in working on the Justice Center. He explained to the members of the public present that Ms. Myers volunteers her time at City Hall.

ADJOURNMENT.

The meeting adjourned at 7:55 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.

City of Lambertville
Regularly Scheduled Session
Tuesday, April 19, 2016, 6:30 p.m.
Phillip L. Pittore Justice Center, 25 South Union Street, Lambertville
Minutes
Page 28

Respectfully submitted,



Cynthia L. Ege
CMR, RMC, City Clerk

The minutes from the regularly scheduled session of the Governing Body held on April 19, 2016 were approved at the regularly scheduled session held on May 17, 2016.

