



**City of Lambertville**  
**Regularly Scheduled Session**  
**Tuesday, April 21, 2015, 6:30 p.m.**  
**Phillip L. Pittore Justice Center**  
**25 South Union Street, Lambertville**  
**Minutes**

**STATEMENT OF COMPLIANCE.**

Mayor DelVecchio called the meeting to order at 6:30 p.m. and read a statement of compliance with the Open Public Meetings Act; noting that the annual meeting notice was published in the January 8<sup>th</sup> edition of the Beacon. The Clerk provided the required notice on Friday, April 17, 2015 to the Democrat, the Times, posted the agenda to the bulletin board at city hall, the website at [www.lambertvillenj.org](http://www.lambertvillenj.org), and noticed 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 p.m. and reconvene in open session at 7 p.m.**

**RESOLUTION**

*“Authorizing a Closed Session at the April 21, 2015 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 21, 2015, 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: April 21, 2015

Mayor DelVecchio and City Council convened in closed session at 6:30 p.m. with a motion made by Council President Stegman and seconded by Councilman Sanders. An affirmative voice/roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

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Mayor DelVecchio and City Council re-convened in regular session at 6:58 p.m. with a motion made by Councilman Sanders and seconded by Councilwoman Warner. An affirmative voice/roll call 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 their country in the United States Armed Forces.

Mayor DelVecchio asked for a moment of silence in honor of his friend, Gerry Calabrese who was the state's longest-serving mayor. Mayor DelVecchio informed the members of the public present that he met Gerry when he was about 24 and working on the Florio campaign in northern New Jersey. Mr. Calabrese was kind-hearted and a mentor to the Mayor. Calabrese served as mayor of Cliffside Park for 51 years. He first served on the Borough Council in 1955 and was elected mayor in 1959. He lost his bid for election and then won the 1965 mayoral race. He never relinquished his title after that. In 2009, he was inducted into the New Jersey State League of Municipalities Hall of Fame. In addition to serving as mayor, he served three terms as freeholder in the mid-1970.

**APPROVAL OF MINUTES.**

Mayor DelVecchio asked for a motion to approve the following sets of minutes: March 16, 2015 Special Session Minutes, March 17, 2015 Regularly Scheduled Session Minutes and March 17, 2015 Closed Session Minutes. The motion to approve was made by Councilwoman Warner and seconded by Councilman Sanders. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

**ADMINISTRATIVE REPORTS**

Mayor DelVecchio asked for a motion to approve the following administrative reports: Tax Collector – Cynthia McBride, 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. The motion to approve the administrative reports was 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.

**BILLS LIST.**

Mayor DelVecchio asked for a motion to approve the bills list and the amended bills list. The motion to approve the bills lists was made by Councilwoman Warner and seconded by Council President Stegman. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

**RESOLUTIONS.**

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.*

Mayor DeVecchio asked for a motion to adopt the following resolutions as presented on the consent agenda, noting the addition of the resolution of hire for the police department.

Resolution Number 62-2015: *A Resolution to Award the Bid for the Library Roof to Frank Cyrwus, Inc., in an amount not to exceed \$98,800.*

**City of Lambertville**

**RESOLUTION NUMBER 62-2015**

*A Resolution to Award the Bid for the Library Roof to Frank Cyrwus, Inc., In Amount Not To Exceed \$98,800*

WHEREAS, the City of Lambertville advertised and accepted bids for the Library Roof Project on Thursday, February 26, 2015; and

WHEREAS, the bids were publicly opened and read aloud; and

WHEREAS, the following bids were received:

<b>Company</b>	<b>Location</b>	<b>Proposal</b>
Hygrade Insultaotrs, Inc.	Phillipsburg, NJ	\$139,470.00
Laurant Construction O., Inc.	Pennington, NJ	\$188,500.00
Northeast Roof Maintenance, Inc.	Perth Amboy, NJ	\$125,000.00
Frank Cyrwus, Inc.	Lafayette, NJ	\$98,800.00
Strober-Wright Roofing Inc.	Lambertville, NJ	\$139,500.00

WHEREAS, the city architect and the city attorney reviewed the bid documents received and have determined that the bids received from Frank Cyrwus, Inc., Northeast Roof Maintenance, Inc. and Strober-Wright Roofing, Inc., were responsive and responsible.

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 contract for the Library Roof Project is hereby awarded to Frank Cyrwus, Inc. in an amount not to exceed \$98,800.

BE IT FURTHER RESOLVED that the Mayor and Clerk are authorized to execute the contract/agreement.

ADOPTED: April 21, 2015

Resolution Number 63-2015: *A Resolution of the City of Lambertville, County of Hunterdon, State of New Jersey, Rejecting the Bids Received on March 19, 2015 and Authorizing the Bids to Remain Open for the Award of a Contract to A Third Party Power Supplier to Provide Electric Generation Service to the South Hunterdon Renewable Energy Cooperative's Community Energy Aggregation (SHREC CEA) Program Participants and to Provide Government Energy Aggregation Services In Connection With the SHREC CEA Program Pursuant to N.J.A.C. 14:4-6*

**City of Lambertville**

**RESOLUTION NO. 63-2015**

*RESOLUTION OF THE CITY OF LAMBERTVILLE, COUNTY OF HUNTERDON, STATE OF NEW JERSEY, REJECTING THE BIDS RECEIVED ON MARCH 19, 2015 AND AUTHORIZING THE BIDS TO REMAIN OPEN FOR THE AWARD OF A CONTRACT TO A THIRD PARTY POWER SUPPLIER TO PROVIDE ELECTRIC GENERATION SERVICE TO THE SOUTH HUNTERDON RENEWABLE ENERGY COOPERATIVE'S COMMUNITY ENERGY AGGREGATION (SHREC CEA) PROGRAM PARTICIPANTS AND TO PROVIDE GOVERNMENT ENERGY AGGREGATION SERVICES IN CONNECTION WITH THE SHREC CEA PROGRAM PURSUANT TO N.J.A.C. 14:4-6*

**WHEREAS**, the City of Lambertville passed an ordinance dated October 10, 2013 (Ordinance No. 19-2013) authorizing the formation of a Government Energy Aggregation in the City of Lambertville, New Jersey, named the South Hunterdon Renewable Energy Cooperative Community Energy Aggregation (“SHREC CEA”) Program; and

**WHEREAS**, the Township of West Amwell passed an ordinance dated September 9, 2013 (Ordinance No. 12, 2013) authorizing the formation of a Government Energy Aggregation in the Township of West Amwell, New Jersey, and authorizing the City of Lambertville to act as the Lead Agency for the program named the South Hunterdon Renewable Energy Cooperative Community Energy Aggregation (“SHREC CEA”) Program

**WHEREAS**, the City of Lambertville is acting as the Lead Agency of the SHREC Community Energy Aggregation; and

**WHEREAS**, by virtue of Ordinance No. 19-2013 and 12, 2013 and in accordance with New Jersey Board of Public Utilities rules (N.J.A.C. 14:4-6) and applicable law (PL. 2003, C24), the City of Lambertville is authorized to award a contract for electric generation service and government energy aggregation services on behalf of participating residential customers; and

**WHEREAS**, the City Council, in its capacity as Lead Agency, publicly noticed and issued on March 2, 2015 a Request for Proposals (RFP) for the Provision of Electric Generation Service and Government Energy Aggregation Services for the SHREC CEA Round II Program and has solicited bids from qualified suppliers in New Jersey; and

**WHEREAS**, the RFP provided for a two stage process that included: Stage 1 for the submission of supplier questions and comments and the submission of qualification documents by interested, New Jersey Board of Public Utilities (NJBPU) -licensed electric power suppliers; and Stage 2 for the submission of bid prices; and

**WHEREAS**, the RFP provides for the submission of separate pricing for electric generation service for one bid group, 1) Participating Residential Accounts; and the RFP provides for the award of a contract for the bid groups at the discretion of the City of Lambertville and in accordance with the evaluation criteria set forth in the RFP; and

**WHEREAS**, during Stage 1 non-binding Notices of Intent and other qualification documents were received from three (3) NJBPU-licensed electric power suppliers; and

**WHEREAS**, Stage 2 price bids and accompanying Transmittal Letters were submitted by 3 NJBPU-licensed electric power suppliers by the 2:00 p.m. March 19, 2015 deadline set forth in the RFP; and

**WHEREAS**, the City of Lambertville, in consultation with its energy agent, has conducted extensive and in-depth evaluation of qualifications and analysis of bid prices, in accordance with the evaluation criteria set forth in the RFP and Addendum No.1; and

**WHEREAS**, as a result of the evaluation the qualifications and proposals and analysis of bid prices submitted, the City has determined to reject the bids received on March 19, 2015, and therefore the City desires that the bid process shall remain open for three months, to monitor market conditions and to aim to take refreshed pricing in the hope of seeing a greater savings margin.

**NOW, THEREFORE, BE IT RESOLVED** that the Lambertville City Council hereby defers the award of a contract for the provision of electric generation service to the Participating Residential Accounts bid group and the provision of government energy aggregation services in connection with the SHREC CEA Round II Program.

Resolution Number 64-2015: *A Resolution to Authorize the Clerk to Submit the Application for a Raffle License for RAS St. John's for a May 13<sup>th</sup> raffle of an American Doll to the State of New Jersey Legalized Games of Chance Control Commission.*

City of Lambertville

**RESOLUTION NUMBER 64-2015**

*A Resolution to Authorize the Clerk to Submit the Application for A Raffle License for RAS St. John's for a May 13<sup>th</sup> Raffle of an American Doll to the State of New Jersey Legalized Games of Chance Control Commission*

WHEREAS, RAS St. John's submitted a raffle application to the City Clerk on April 1, 2015 for the May 13<sup>th</sup> raffle of an American Doll; and

WHEREAS, the Police Department has reviewed the application and has determined the applicants are qualified to hold a raffle and have not been convicted of a crime; and

WHEREAS, the City Clerk has certified the Findings and Determinations Statement noting the applicant has met the criteria.

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 City Clerk is authorized to submit the raffle application filed by RAS St. John's to the State of New Jersey Legalized Games of Chance Control Commission.

ADOPTED: April 21, 2015

Resolution Number 65-2015: *A Salary & Wage Resolution for the new police officer, the new employee for public works, and Frenchtown Construction – 1<sup>st</sup> Quarter 2015.*

City of Lambertville

**RESOLUTION NUMBER 65-2015**

*A Salary & Wage Resolution for the new police officer, the new employee for public works, and Frenchtown Construction – 1<sup>st</sup> Quarter 2015*

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 salary & wages are hereby authorized:

Stephen Mance, Laborer, \$13.50 per hour, retroactive to April 20, 2015 and increasing to \$15.00 per hour when Mr. Mance obtains a State of NJ, CDL License.

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Frenchtown Construction – 1<sup>st</sup> Quarter 2015

Victor Tipanero - \$291.29  
Timothy Dieterman - \$450.00  
Kenneth Rogers - \$2,570.92

Pamela Williamson, Violations Clerk, hourly rate: \$15.30

ADOPTED: April 21, 2015

*Resolution Number 66-2015: A Resolution directing the Planning Board Review of the Existing “Lambertville Housing Plan Element and Fair Share Plan,” adopted December 3, 2008, and the “Amendment to Certified Housing Element of the City of Lambertville,” adopted May 7, 2003.*

**City of Lambertville**

**RESOLUTION 66-2015**

*A Resolution directing the Planning Board review the existing “Lambertville Housing Plan Element and Fair Share Plan,” adopted December 3, 2008, and the “Amendment to Certified Housing Element of the City of Lambertville,” adopted May 7, 2003.*

**WHEREAS**, the Supreme County of New Jersey determined on March 10, 2015 the Fair Housing Act’s (FHA), N.J.S.A. 52:27D-301 to 329, exhaustion-of-administrative-remedies requirement is dissolved until further order of the Court.

**WHEREAS**, the courts may result their role as the forum of first resort for evaluating municipal compliance with Mount Laurel obligations.

**WHEREAS**, the effective date of the Court’s Order is delayed by ninety days to effectuate an orderly transition to the judicial remedies authorized herein.

**WHEREAS**, during the first thirty days following the effective date of the Court’s implementing order, the only actions that will be entertained by the courts will be declaratory judgment actions filed by any town that either (1) had achieved substantive certification from COAH under prior iterations of Third Round Rules before they were invalidated, or (2) had “participating” status before COAH.

**WHEREAS**, the City may seek a judicial declaration that its housing plan is presumptively valid because it presents a realistic opportunity for the provision of its fair share of its housing region’s present and prospective need for low- and moderate-income housing.

**NOW, THEREFORE, BE IT RESOLVED**, the Planning Board is directed to review the “Lambertville Housing Plan Element and Fair Share Plan,” adopted December 3, 2008, and the “Amendment to Certified Housing Element of the City of Lambertville,” adopted May 7, 2003, to determine if updates are required prior to their submission to the courts with a declaratory judgment to be filed by the City.

**BE IT FURTHER RESOLVED**, due to the timeliness of the matter, the Planning Board shall present their findings at the May regularly scheduled City Council meeting.

ADOPTED: April 21, 2015

*Resolution Number 67-2015: A Salary & Wage Resolution for the Employees of the Lambertville Free and Public Library.*

**City of Lambertville**  
**RESOLUTION 67-2015**

*A Salary & Wage Resolution for the Lambertville Free and Public Library, Granting a 2% Raise for 2015, retroactive to January 1, 2015*

WHEREAS, the Board of the Lambertville Free and Public Library decided to give a 2% raise to employees for the 2015 fiscal year, and

WHEREAS, the maximum weekly work schedule for each employee shall not exceed 29 hours without prior approval from the Library Board, and

<b>Employee</b>	<b>Title</b>	<b>Hourly Rate</b>
Bacorn, Sue	Bookkeeper/Library Assistant	\$11.56
Bacorn, Shelby	Library Aide	\$8.67
Bardusco, Fran	Library Assistant	\$12.61
Brachfeld, Laura	Collection Librarian	\$16.81
Broulik, Franta	Library Assistant	\$12.61
Knechel, Martha	Library Assistant	\$12.61
McGinnity, Kathleen	Library Assistant	\$11.56
Monigan, Deborah	Library Assistant	\$11.56
Palilonis, Betsy	Library Assistant	\$13.14
Sirak, Jennifer	Childrens Librarian	\$21.54
Stewart, Anne	Library Assistant	\$10.51
Zalesakova, Andrea	Library Assistant	\$11.56
Harold Dunn	Librarian	\$15.00
		Not to exceed \$15,000 annually

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 salary & wage for the Lambertville Free and Public Library is here by authorized as adopted on April 14, 2015 by the Board of the Lambertville Free and Public Library.

ADOPTED: April 21, 2015

**Resolution Number 68-2015: A Salary & Wage Resolution for the Recreation Commission's Summer Camp Program.**

**City of Lambertville**  
**RESOLUTION NUMBER 68-2015**

*A Salary & Wage Resolution for Employees of the Recreation Commission's 2015 Summer Camp Program*

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 salary & wages for the Recreation Commission's Summer Camp are hereby authorized:

Summer Camp personnel

- Michael Wooby, Director - \$5,000 total
- Tiffany Morey, Counselor - \$21 per hour
- Erika Krimm, Counselor - \$21 per hour
- Emily Marley, Assistant - \$13 per hour
- Alison Shoemaker, Assistant - \$13 per hour
- Rebecca Hendricks, Assistant - \$13 per hour

ADOPTED: April 21, 2015

Resolution Number 69-2015: A Resolution to Hire Brian Pascoe as a full-time Police Officer for the City of Lambertville.

**City of Lambertville**

**Resolution Number 69-2015**

*“A Resolution to Hire Brian Pascoe as a Full-Time Police Officer for the City of Lambertville”*

**WHEREAS**, on March 30, 2015, Brian Pascoe was hired as a Police Officer for the City of Lambertville, and

**WHEREAS**, Patrolwoman Sharon Polyak retired effective April 1, 2015, creating a vacancy in the department.

**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 Brian Pascoe is here by appointed as a full-time police officer of the City of Lambertville with one-year probation, and

**BE IT FURTHER RESOLVED**, that this resolution shall take effect with a start date of March 30, 2015, with the salary of \$42,000 annually.

ADOPTED: April 21, 2015

The resolutions listed on the consent agenda were approved by a motion made by Councilman Sanders and seconded by Councilwoman Warner. 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 09-2015: A Capital Ordinance to Fund the Engineering Fees to File the Application for the Community Rating System in the Amount of \$20,000.

Mayor DelVecchio read Ordinance Number 09-2015 into the record by title. He informed the members of the public present that this is a capital ordinance which will fund the engineering fees for our application for the Community Rating System. This will improve our rating and help to defer the insurance fees paid by property owners who are in the flood plain saving residents over \$300 on flood insurance. It will also help with the application to FEMA for the Swan Creek Flood Gates project.

ORDINANCE NO. 09-2015

AN ORDINANCE OF THE CITY OF LAMBERTVILLE, IN THE COUNTY OF HUNTERDON, NEW JERSEY, PROVIDING FOR THE ENGINEERING FEES TO FILE THE APPLICATION FOR COMMUNITY RATING SYSTEM UPDATES IN AND FOR THE CITY AND APPROPRIATING \$20,000 TO FUND THE SAME.

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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. For the purpose of providing for the engineering fees related to updating the City's Community Rating System Rating and related equipment and expenses, and including expenses incurred in the planning, design and bidding thereof, there is hereby appropriated the sum of \$20,000 from the City's Capital Surplus Account.

Section 2. The capital budget or temporary capital budget (as applicable) of the City is hereby amended to conform with the provisions of this 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 3. This ordinance shall take effect as provided by law.

Mayor DelVecchio asked for a motion to introduce ordinance number 09-2015. Ordinance Number 09-2015 was introduced on first reading with a motion made by Councilman Sanders and seconded by Councilwoman Warner. 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 will be held on May 19, 2015.

*Ordinance Number 10-2015: A Bond Ordinance to Fund the Reconstruction of Upper York & Washington Street on the East Side of Route 179, in an Amount Not to Exceed \$900,000. The City is the recipient of a Local Aid grant from the State of New Jersey Department of Transportation in the Amount of \$250,000.*

Mayor DelVecchio read the ordinance into the record by title. He informed the members of the public present that this ordinance will fund the reconstruction of Upper York and Washington Streets on the east side of Route 179. The cost of this reconstruction is offset by a grant received from the State of New Jersey DOT in the amount of \$250,000. He informed the members of the public present that the cost for this project per linear foot is less than what was paid for the North Union Street Phase III project. The public meeting with residents is scheduled for Wednesday, May 27<sup>th</sup> at 6 pm at the Phillip L. Pittore Justice Center.

**CITY OF LAMBERTVILLE, NEW JERSEY**

**ORDINANCE NO. 10-2015**

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**AN ORDINANCE OF THE CITY OF LAMBERTVILLE, IN THE COUNTY OF HUNTERDON, NEW JERSEY, PROVIDING FOR IMPROVEMENTS TO PORTIONS OF UPPER YORK STREET AND UPPER WASHINGTON STREET IN AND FOR THE CITY, APPROPRIATING \$900,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$900,000 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 \$900,000, including a grant of \$250,000 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 \$900,000, 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 Upper York Street and Upper Washington Street (east of Route 179) 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

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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 \$900,000, 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 motion to introduce the bond ordinance to fund the reconstruction of Upper York and Washington Street.

The introduction of bond ordinance number 10-2015 was approved with a motion made by Councilman Sanders and seconded by Councilwoman Warner. 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 19, 2015.

Ordinance Number 11-2015: A Capital Ordinance to Fund the Purchase of a 2015 Chevrolet Tahoe in an Amount Not to Exceed \$52,000.

Mayor DelVecchio read the capital ordinance into the record by title. He informed the members of the public present that this is an ordinance to spend funds in surplus for the purchase of a 2015 Chevrolet Tahoe. He informed the members of the public present that the balance in surplus after the capital ordinances are approved will be \$579,109.

ORDINANCE NO. 11-2015

AN ORDINANCE OF THE CITY OF LAMBERTVILLE, IN THE COUNTY OF HUNTERDON, NEW JERSEY, PROVIDING FOR THE ACQUISITION OF POLICE VEHICLE IN AND FOR THE CITY AND APPROPRIATING \$52,000 TO FUND 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. For the purpose of providing for the acquisition of a 2015 Chevy Tahoe (or equivalent) for use by the City's Police Department, including any specialized equipment necessary to allow vehicle to be used for its intended purposes, and including expenses incurred in the bidding, shipping or registering thereof, there is hereby appropriated the sum of \$52,000 from the City's Capital Surplus Account.

Section 2. The capital budget or temporary capital budget (as applicable) of the City is hereby amended to conform with the provisions of this 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 3. This ordinance shall take effect as provided by law.

Mayor DelVecchio asked for a motion to introduce on first reading Ordinance Number 11-2015.

Ordinance Number 11-2015 was introduced on first reading with a motion made by Councilman Sanders and seconded by Councilwoman Warner. 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 for Ordinance Number 11-2015 is scheduled for May 19, 2015.

Ordinance Number 12-2015: An Ordinance to Amend Zone Line Change and the Zoning Map of the City of Lambertville for Properties fronting Bridge and Ferry Streets that are Split Zoned Lots. NO ACTION.

Mayor DelVecchio informed the members of the public present that this ordinance will not be introduced this evening. The planning board will discuss this at their meeting on May 6<sup>th</sup>. It will then be recommended to Mayor and Council for introduction at their May 19, 2015 session. The ordinance is to correct an error in zoning for the lots on Bridge and Ferry Streets in block 1042

which were incorrectly placed in both the CBD and R2 districts by a former action which drew a line down the center of the block.

## **ORDINANCES – SECOND READING AND FINAL ADOPTION.**

Ordinance Number 07-2015: *An Ordinance to Amend the Revised General Ordinances of the City of Lambertville, Chapter 7: Traffic to Create a Handicapped Parking Space In Front of 11 Church Street at the Request of Diane Sowers.*

Mayor DelVecchio read the ordinance into the record by title. He asked the Police Director and Acting Public Works Director if they had an opportunity to look at this request.

*City of Lambertville*  
**Ordinance Number 07-2015**  
*An Ordinance to Amend the Revised General Ordinance of the City of Lambertville, 1990, Chapter 7:  
Traffic: Create a Handicapped Parking Space at 11 Church Street*

BE IT ORDAINED by the Mayor and Council of the City of Lambertville, County of Hunterdon, State of New Jersey, that the Revised General Ordinances of the City of Lambertville, 1990, Chapter 7: Traffic, be amended as follows:

SECTION 1: Section 7-4.7 Parking Restricted for Use by Handicapped Persons is amended by adding the following location:

Handicapped parking space in front of 11 Church Street, east of the alley way.

SECTION 2: This ordinance shall take effect immediately upon adoption according to law.

Introduced:                    March 17, 2015  
Public Hearing:    April 21, 2015  
Final Adoption:

Mayor DelVecchio opened the public hearing for Ordinance Number 07-2015 and asked for comments from the public. He asked the Police Director and Acting Public Works Director if they had an opportunity to look at this request. Police Director Cocuzza commented that they decided the best place for the space is on the east side of the alley way.

Since there were no additional comments or questions, Mayor DelVecchio asked for a motion to close the public hearing for Ordinance Number 07-2015. Councilwoman Warner made a motion to close the public hearing for Ordinance Number 07-2015. Councilman Sanders seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present.  
**MOTION CARRIED.**

Mayor DelVecchio asked for a motion to adopt on second reading, Ordinance Number 07-2015. Ordinance Number 07-2015 was adopted after a public hearing and second reading, 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.

*Ordinance Number 08-2015: A Capital Ordinance in the amount of \$59,300 to fund the redesign of the city website, filing cabinets and carpet for the construction office, filing cabinets for the Tax Office, welcome sign(s), zoning ordinances review, rezoning, and street scape.*

Mayor DelVecchio read the capital ordinance into the record by title. He informed the members of the public present that this ordinance will use the funds available in surplus for the redesign of the city's website, purchase filing cabinets for the construction department and tax office, pay for carpeting for the second floor of city hall, fund the review of the zoning ordinances for codification, rezoning and street scape.

**City of Lambertville**  
**ORDINANCE NUMBER 08-2015**

AN ORDINANCE OF THE CITY OF LAMBERTVILLE, IN THE COUNTY OF HUNTERDON, NEW JERSEY, PROVIDING FOR THE REDESIGN OF THE CITY'S WEBSITE AND RELATED EXPENSES AND THE ACQUISITION OF CERTAIN EQUIPMENT AND ITEMS IN AND FOR THE CITY AND APPROPRIATING \$59,300 TO FUND 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. For the purpose of the re-design of the City's website and related equipment and expenses, and including expenses incurred in the planning, design and bidding thereof, there is hereby appropriated the sum of \$25,000 from the City's Capital Account.

Section 2. Section 2. For the following purposes, there is hereby appropriated the aggregate sum of \$34,300:

- a. Filing Cabinets for Construction Office in the sum of \$1,800.00;
- b. Filing Cabinets for the Tax Office in the sum of \$1,200.00;
- c. Carpeting for the Construction & Finance Office in the sum of \$4,000.00;
- d. Design and Installation of the Welcome Sign in the amount of \$3,000.00;
- e. Change of Zone, Zoning Ordinances in the amount of \$5,800.00;
- f. Review of Codification of Ordinances in the amount of \$3,500.00; and
- g. Street Scape in the amount of \$15,000.00

Section 3. The capital budget or temporary capital budget (as applicable) of the City is hereby amended to conform with the provisions of this 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 4. This ordinance shall take effect as provided by law.

Mayor DelVecchio Opened the public hearing for Ordinance Number 08-2015. He asked for any questions or comments.

Mayor DelVecchio informed the members of the public present that this ordinance is a capital expenditure that, when combined with the other capital ordinances, will reduce the surplus to \$579,109.

Councilwoman Warner asked if she could work on the welcome sign with Council President Stegman and Councilwoman Asaro. Council President Stegman said he would keep her in the loop.

Caren Franzini, a resident of North Union Street, asked the city to look at the Justice Center which is not most pleasing. She thinks the welcome sign is a great idea but would like to see some maintenance on the other properties since the parking lot is always full on weekends and this is what the public sees when they visit our city.

Mayor DelVecchio informed the members of the public present that this ordinance has \$15,000 budgeted for street scape to focus on Bridge Street. He asked the acting public works director to address the concerns of Mrs. Franzini. Councilwoman Warner suggested that the city ask the high school for assistance.

Council President Stegman said the focus of the street scape project is Bridge Street. They are looking at the presentation of the regulatory signs, meter pole sleeves, and in general are taking care of removing the clutter to enhance the corridor so that it doesn't shout "H Channel."

Mayor DelVecchio asked for a motion to close the public hearing for Ordinance Number 08-2015. Councilman Sanders made a motion to close the public hearing for Ordinance Number 08-2015. 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 Ordinance Number 08-2016. Ordinance Number 08-2015 was adopted after a public hearing and on second reading 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.

### **CORRESPONDENCE.**

STATE OF NEW JERSEY DOT: Letter informing Lambertville of the award of a \$150,000 TAP grant to fund "Bike Lambertville Project."

PSE&G: Flood Hazard Area Individual Permit Application Notice to County and Municipal Clerks.

The ELM Group: correspondence amending and supplementing the Response Action Outcome dated February 26, 2015 for the unrestricted use of Nassau Tower Realty, LLC, 71 North Main Street for the area of concern for a former 3,500 gallon heating oil underground storage tank and appurtenances and no other areas.

ROBERT J. AUTH, ASSEMBLYMAN, and 39TH LEGISLATIVE DISTRICT: A letter requesting support of a bill titled the Transparent Tax Act of 2015, Assembly Bill No. A-4325.

PHILIP E. MACKEY, PHD.: A letter of resignation from the Zoning Board of Adjustment.  
BARBARA WALSH: A letter of resignation from the Board of the Lambertville Free Public Library.

Mayor DelVecchio asked for a motion to accept the resignation of Philip Mackey and Barbara Walsh. Councilwoman Warner made a motion to accept the resignation of Philip Mackey and Barbara Walsh. Councilman Sanders seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

SANITATION EQUIPMENT CORP: A letter regarding the 25 yard rear loading refuse body bid.

ST. JOHN THE EVANGELIST COUNCIL #10024, KNIGHTS OF COLUMBUS: request to solicit for donations on May 23 and May 24 between the hours of 9 am and 4 pm for the Hunterdon County ARC and the Center for Educational Advancement.

SUZANNE E. GITOMER: Request for use of Delaware Avenue from Clinton Street to the canal from 10 am on Friday, July 3, 2015 to 10 AM on Saturday, July 4, 2015 for her son's rehearsal dinner.

Mayor DelVecchio asked for a motion to approve the request of the Suzanne Gitomer. Council President Stegman made a motion to approve the request and asked that she notify the neighborhood. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

**NEW BUSINESS** – none.

## **OLD BUSINESS.**

### **Update on Various Construction Improvement Projects.**

Cavallo Park: The DEP permit should be issued on May 4. This could cause a delay of 4 weeks.  
2015 Road Projects.

Upper York Street and Washing Street (from York to Route 179): the Engineer is in the process of completing the plans. We will hold a meeting with residents on May 27 at 6 pm at the Phillip L. Pittore Justice Center.

Library Roof: the contract was awarded tonight and we will secure a schedule from the contractor. The clerk was asked to obtain a schedule from the contractor.

Generator Projects: the city is waiting on approval from SHPO. Mayor DelVecchio asked the clerk to find out if DRCC approval is required or if it has been obtained.

### **Update on projects for Flood Relief.**

Swan Creek Flood Gates: the city is waiting on a meeting with Frank Scangarelli to discuss funding options. Mayor DelVecchio informed the members of the public present that the capital ordinance to fund the CRS will help with the application for the Swan Creek Flood Gates. He

asked the clerk to ensure that this is made part of the application. He also requested an updated timeline from Mr. Miller.

Caren Franzini informed the Mayor that she contacted Frank Scangarelli's office of EIT. He is interested in the project but would like additional information. She will send him the narrative from the grant application and she announced that we now have a plan b. She reported that she reached out to Zach from Senator Booker's office but he has not returned her call. Mayor DelVecchio asked the clerk to follow-up with a call to Zach.

**Update on Various Non-Construction Projects.**

Garbage & Recycling: Sparkle week is scheduled for May.

Tuesday and Wednesday pick-ups: the week of May 11.

Thursday and Friday pick-ups: the week of May 18.

Items can be placed to the curb beginning on Monday evening after 5 pm. Please do not put items out to the curb once your garbage and recycling has been picked-up.

Mayor DelVecchio reported that the garbage and recycling numbers are staying even.

Food Waste Recycling – nothing to report.

**ANNOUNCEMENTS.**

SHAD RUN, sponsored by the Friends of Ely Park, will be held on Saturday, April 18, 2015.

SHAD FESTIVAL, sponsored by the Greater Lambertville-New Hope Chamber of Commerce will be held on Saturday and Sunday, April 25 and 26.

**SPARKLE WEEK:**

Tuesday and Wednesday pick-ups: the week of May 11.

Thursday and Friday pick-ups: the week of May 18.

Items can be placed to the curb beginning on Monday evening after 5 pm. Please do not put items out to the curb once your garbage and recycling has been picked-up.

**PUBLIC COMMENT.**

COUNCIL PRESIDENT STEGMAN commented that a co-worker visited Lambertville on the weekend of April 18<sup>th</sup> and he reported that the traffic was so bad she couldn't move.

DEREK ROSEMAN OF THE GREATER LAMBERTVILLE NEW HOPE CHAMBER OF COMMERCE thanked Mayor and Council for allowing them to hang the students' posters at the Phillip L. Pittore Justice Center.

REIMBURSEMENT FROM THE STATE TO SHRSB: At the Mayor's request, Derek Roseman, also of the SHRSB, to give an update on the school's progress with the reimbursement from the State of New Jersey for the regionalization of the school district. Mr. Roseman reported that Assemblywoman Simon, John King, and Assemblyman Reed Gusciora are looking into why

more than half of the reimbursement request that was submitted was ignored or not considered. The \$99,000 reimbursement paid for the legal bills and left a \$6,000 balance. Councilman Sanders stated that this was not a great message to those local entities considering consolidation. Mr. Roseman concurred. Councilwoman Warner stated that this would be a huge deterrent for other districts considering consolidation. She further commented that the money that was spent on the consolidation was at the recommendation of the State. Mr. Roseman said that because of this, the technology needed for the schools to talk to each other is on hold.

**NEW HOPE CELEBRATES PARADE UPDATE:**

Mayor DeVecchio and Council President Stegman met with the representatives of the New Hope Celebrates Parade which is scheduled for Saturday, May 16<sup>th</sup>. The following was approved at the March 17<sup>th</sup> session of Mayor and Council:

2015 NEW HOPE CELEBRATES PARADE is scheduled for Saturday May 16th with step off at 11:30 a.m. with pedestrians entering the parade from York Street and the floats entering from Delevan Street. The floats will use the Holcombe Jamison Farmstead near the Toll Bridge for the staging area. The committee is asking for Delevan Street to be closed for the floats from 11 am to 12 noon. The parade route will begin at York Street on North Union Street and march south towards Bridge Street. They will turn right onto Bridge Street and then cross the Lambertville-New Hope Free Bridge to New Hope.

The Clerk was asked to set up a meeting with Sharon Fronabarger of the New Hope Celebrates Committee. Mayor DeVecchio asked for a motion to approve the request from the 2015 New Hope Celebrates Parade Committee. Council President Stegman made a motion to approve the request as submitted. Councilman Sanders seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

Council President Stegman made a motion to confirm the road closures (York and Delevan) for traffic only. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

PAUL ROTONDI OF UPPER YORK STREET commented about the rental units in the City of Lambertville that are substandard. He said other municipalities have ordinances that allow them to go into the units that have problems. He is working with Ken Rogers to gain access to the building but in the meantime he is worried about his tenant. He worries that he is going to find him dead from carbon monoxide. The city planner, Emily Goldman, asked if the properties were inspected. The Clerk said they are required to file the landlord registration form and the certification of fire alarms but she was not certain that the Zoning Officer and Fire Safety Official inspected every unit. The clerk asked about the address of the property in question. Mr. Rotondi said it was 168 York Street and he called the clerk's office and the property is not registered. The resident is on public assistance and he has been working with Bambi Kuhl on this to help the man because he feels sorry for him. The clerk suggested that he install carbon monoxide detectors. The police director and the city attorney said the city would have no authority to gain access to the property without a court order. The Clerk concurred and reminded the city attorney of the change in law in 2011 that requires city officials to be invited into the property. Mayor DeVecchio asked the clerk to see that the Zoning Officer received this complaint.

**ADJOURNMENT.**

The meeting adjourned at 7:57 p.m. with a motion made by Councilman Sanders and seconded by Councilwoman Warner. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Respectfully submitted,



Cynthia L. Ege  
CMR, RMC, City Clerk

The April 21, 2015 session minutes were approved at the regularly scheduled session of Mayor and Council held on Tuesday, May 19, 2015.

