



City of Lambertville
Special Session of Mayor & Council
Wednesday, May 1, 2013, 6:30 p.m.
Phillip L. Pittore Justice Center
25 South Union Street, Lambertville
Minutes

Mayor DelVecchio called the meeting to order at 6:30 p.m. with a statement of compliance with the open public meeting act, providing the required notice on Monday, April 29, 2013 to the Beacon, the Democrat, the Times, posting the agenda to the bulletin board at city hall, the website at www.lambertvillenj.org, and noticing various people on the list serve, inclusive of department heads, city attorney and city engineer.

ROLL CALL.

Mrs. Ege called the roll as follows:

Members Present: Councilwoman Asaro, Councilman Sanders (phone), Councilwoman Warner, Council President Stegman, Mayor DelVecchio.

Absent: None.

PLEDGE OF ALLEGIANCE.

Mayor DelVecchio led the public in the Pledge of Allegiance.

MOMENT OF SILENCE.

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

RESOLUTIONS.

Resolution Number 75-2013: A Resolution to Hire Stephen Lohm to Complete a LED Lighting Study and Design for Interior and Exterior of City Buildings Including Street Lights.

Mayor DelVecchio informed the members of the public present that this resolution is to hire Stephen Lohm to complete a study and design of the lighting for interior and exterior inclusive of street lighting. The cost of the study and design is \$6,500 and it is anticipated that Mr. Lohm will be finished sometime this summer.

City of Lambertville

Resolution Number 75-2013

A Resolution to Hire Stephen Lohm to Complete a LED Lighting Study and Design for Interior and Exterior of City Buildings Including Street Lights.

NOW THEREFORE BE IT RESOLVED by Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, that the Mayor and Clerk are here by authorized to sign the contract with Stephen Lohm for the completion of the LED Lighting Study and Design for fee not to exceed \$6,500.

ADOPTED: May 1, 2013

Mayor DelVecchio asked for a motion to adopt Resolution Number 75-2013. Council President Stegman made a motion to adopt the resolution to hire Stephen Lohm. Councilwoman Asaro seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

City of Lambertville
Regularly Scheduled Session
May 1, 2013, 6:30 p.m.
Phillip L. Pittore Justice Center, 25 South Union Street, Lambertville
Agenda
Page 2

Resolution Number 76-2013: A Resolution to Amend the Cash Management Plan and Authorize Signatures on the Account.

Mayor DelVecchio informed the members of the public present that this resolution is to add Edward Jones to the list of financial institutions and to add signers on the account so that the City can accept a stock donation for use in the reconstruction of Cavallo Park.

City of Lambertville
Resolution Number 76-2013

A Resolution to Amend the Cash Management Plan and Designate Signers for the City of Lambertville

WHEREAS, the City of Lambertville adopted a Cash Management Plan on January 1, 2013 with resolution 11-2013, as per N.J.S.A. 40A: 5-14 which requires every municipality to adopt a Cash Management Plan on an annual basis; and

WHEREAS, the section I of the 2013 Cash Management Plan, Designation of Official Depositories is hereby amended by adding Edward Jones as an official depository, and Breanna Fulper at the Broker of Record, and

WHEREAS, they designated three of the following officials, requiring a minimum of one elected official's signature:

David M. DelVecchio, Mayor
Steven M. Stegman, Council President
Cynthia Ege, City Clerk
Christie Ehret, Chief Financial Officer & Treasurer

NOW THEREFORE BE IT RESOLVED that the 2013 Cash Management Plan of the City of Lambertville, County of Hunterdon, State of New Jersey, adopted on January 1, 2013 is hereby amended to include Edward Jones and designate signatures for this account.

ADOPTED: May 1, 2013

Mayor DelVecchio asked for a motion to adopt Resolution Number 76-2013. Council President Stegman made a motion to adopt Resolution Number 76-2013. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

OEM APPOINTMENT

Mayor DelVecchio nominated Bill Pisarra of Lamberts Hill as a member of the Office of Emergency Management. Councilwoman Warner made a motion to confirm the Mayor's nomination of Bill Pisarra to the Office of Emergency Management. Councilwoman Asaro seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

Resolution Number 77-2013: A Resolution to Authorize the Mayor and Clerk to Execute the Documentation for Subordination on the Loan to Anthony J. Nanni and Marie B. Nanni, Block 1076, Lot 1.

Mayor DelVecchio informed the members of the public present that there was one addition to the agenda and that is to authorize him and the Clerk to sign the subordination papers for the loan made to Anthony J. Nanni and Marie B. Nanni. He said the City should adopt a policy and suggested the following: All requests for subordination are to require an appraisal, with the company preparing the appraisal being approved by the City Attorney in consultation with the Tax Assessor. The appraised value of the property must be twice the value of the total debt.

He asked if there were any questions from the public. Councilwoman Asaro asked what the City's exposure was. The Mayor explained that the loans are for low income housing to make minor repairs. The City has previously taken a position that they would not subordinate if it meant that it would lower the City's position on the lien. In this case, the total debt is less than half of the appraised value of the home. Discussion ensued.

City of Lambertville
RESOLUTION NUMBER 77-2013

A Resolution to Authorize the Mayor and Clerk to Execute the Documentation for Subordination on the Loan to Anthony J. Nanni and Marie B. Nanni, Block 1076, Lot 1.

NOW THEREFORE BE IT RESOLVED BY Mayor and Council that the Mayor and Clerk are hereby authorized to sign the subordination documents for the loan of Anthony J. Nanni and Marie B. Nanni for Block 1076, Lot 1 to First Lien Priority Mortgage for a mortgage to Marie B. Nanni and Richard J. Nanni for the same premises.

ADOPTED: May 1, 2013

Mayor DelVecchio asked for a motion to adopt Resolution Number 77-2013 and the new policy on subordination. Councilwoman Asaro made a motion to adopt Resolution Number 77-2013 and the new policy on subordination. Council President Stegman 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 list for the evening. Councilwoman Warner made a motion to approve the Bills List. Council President Stegman seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

RESOLUTION TO GO INTO CLOSED SESSION TO DISCUSS CONTRACTS, PERSONNEL, ACQUISITION OF PROPERTY, AND POSSIBLE LITIGATION.

Mayor and Council did not go into closed session.

ANNOUNCEMENTS.

City of Lambertville

Regularly Scheduled Session

May 1, 2013, 6:30 p.m.

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

Agenda

Page 4

SPARKLE WEEK IN LAMBERTVILLE: Tuesday & Wednesday pick-up days will be held on May 7 and 8, and Thursday & Friday pick-up days will be held on May 16 and 17. Please don't put anything out after your items have been picked up. Public Works will only make one trip to pick up your items. Visit the City's website at www.lambertvillenj.org for details!

300th ANNIVERSARY OF HUNTERDON COUNTY: will be celebrated in each Community in 2014.

350th FOUNDING OF NEW JERSEY: will be celebrated in 2014.

200th ANNIVERSARY OF THE LAMBERTVILLE/NEW HOPE BRIDGE will be celebrated through a DVD about the bridge.

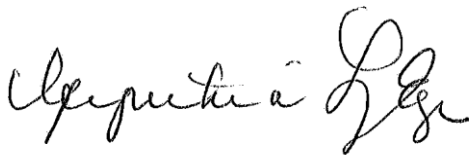
PUBLIC PARTICIPATION/PETITION OF CITIZENS AND PUBLIC DISCUSSION.

Mayor DelVecchio announced that the City is in the process of scheduling a demonstration of the Ely Creek Flood Gates. The date and place will be advertised on the City's website and facebook.

ADJOURNMENT.

Councilwoman Asaro made a motion to adjourn at 6:50 p.m. Council President Stegman seconded the motion. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Respectfully submitted,



Cynthia L. Ege
CMR, RMC, City Clerk

This set of minutes was approved at the May 21, 2013 regularly scheduled session of Mayor and Council.