



City of Lambertville
Special Session Agenda
Thursday, May 8, 2014, 7:00 P.M.
City Hall
18 York Street, Lambertville, NJ
AGENDA

1. STATEMENT OF COMPLIANCE with the open public meeting act. The meeting notice was emailed on Monday, May 5, 2014 to the Beacon, the Democrat, the Times; the agenda was posted to the bulletin board at city hall, the website at www.lambertvillenj.org; and notice was emailed to various people on the list serve, inclusive of department heads, city attorney and city engineer.
2. Roll Call.
3. Resolution to go into closed session to discuss contracts, personnel, acquisition of property and potential law suits.
4. Pledge of Allegiance.
5. Moment of Silence.
6. Bills List.
7. Proclamations.
 - a. Union Fire House – celebrating 150 Years.
 - b. Fleetwing Fire House – celebrating 150 Years.
8. Ordinances – first reading and introduction.
 - a. Ordinance Number 11-2014: *An Ordinance Appropriating \$10,000 from the General Capital Fund Balance for the Purchase of Additional Digital Meters, Parts, Batteries, Coin Cart, and Parking Signs.*
9. Ordinances – second reading and final approval.
 - a. Ordinance Number 07-2014: *CAP Bank Ordinance.*
10. Public Hearing and Final Adoption of the 2014 Budget.
 - a. Public Hearing on the 2014 Budget.
 - b. Resolution Number 75-2014: *A Resolution to Amend the 2014 Budget.*
 - c. Resolution Number 70-2014: *A Resolution to Adopt the 2014 Budget As Amended.*
11. Resolutions.
 - a. Resolution Number 67-2014: *A Resolution to Approve the One Day Social Affairs Permit for the Beer and Wine Garden for the June 12th Food Truck Event in Lambertville, with a rain date of July 10.*
 - b. Resolution Number 68-2014: *A Resolution to Authorize the Mayor and City Clerk to sign the Memorandum of Agreement with Hunterdon County Policemen's Benevolent Association Local Number 188.*

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- c. Resolution Number 69-2014: *A Salary & Wage Resolution for the Lambertville Free and Public Library, Granting a 1% Raise for 2013, retroactive to January, 2013, and 2% Raises for 2014, retroactive to January 2014.*
 - d. Resolution Number 71-2014: *A Salary & Wage Resolution for the Staff of the City of Lambertville, Granting a 2% raise for 2014.*
 - e. Resolution Number 72-2014: *A Resolution to Hire Matthew Bast as a Full-time Patrolman for the City of Lambertville.*
 - i. Swearing In of Patrolman Bast.
 - f. Resolution Number 73-2014: *A Resolution to Hire Michael Wooby as the Director of the Summer Recreation Program.*
 - g. Resolution Number 74-2014: *A Resolution to Adopt and Implement a Deferred Compensation Plan for the Employees of the City of Lambertville To Enhance Financial Security at Retirement As Provided by Section 457 of the Internal Revenue Code of 1986.*
12. Announcements.
- a. COMMUNITY SHRED EVENT! Sponsored by the Lambertville Free and Public Library will be held on Saturday, May 10, 2014 from 10 AM to 1 PM. Paper shredding is \$5 for a paper bag and \$10 for a file box.
 - b. SUMMER RECREATION PROGRAM: the City is now accepting applications for the Summer Recreation Program. Please visit the City's website at www.lambertvillenj.org for additional information.
 - c. MEMORIAL DAY PARADE: the annual Memorial Day Parade will be held on Monday, May 26, 2014. Step off is at 9 AM at the corner of North Union and Cherry Street. All Veterans, local organizations and nonprofits are invited to participate.
13. Public Participation/Petition of Citizens and Public Discussion.
14. Adjournment.