



**City of Lambertville**  
**Regularly Scheduled Session**  
**Tuesday, February 18, 2014, 6:30 P.M.**  
**Phillip L. Pittore Justice Center**  
**25 South Union Street, Lambertville, NJ**  
**MINUTES**

**STATEMENT OF COMPLIANCE**

Mayor DelVecchio called the meeting to order at 6:30 p.m. with a statement of compliance with the open public meeting act. The Annual meeting notice was advertised in the Beacon on January 9, 2014 and sent to the Times, the Democrat and the Herald. The monthly meeting notice was emailed on Friday, February 14, 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](http://www.lambertvillenj.org); and notice was emailed to various people on the list serve, inclusive of department heads, city attorney and city engineer.

**ROLL CALL**

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

*Absent:* Councilwoman Asaro.

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

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

**RESOLUTION**

*“Authorizing a Closed Session at the February 18, 2014 Session of 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 February 18, 2014, in the Justice Center 25 South Union Street, Lambertville, to discuss the following matters: *Contracts, Personnel, Acquisition of Property, and Possible Litigation.*

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

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 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 6:55 p.m. with a motion made by Council President Stegman and seconded by Councilman Sanders. An affirmative 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.

**APPROVAL OF MINUTES**

Council President Stegman made a motion to approve the following sets of minutes: January 21, 2014 regularly Scheduled Session Minutes, January 21, 2014 Closed Session Minutes. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

**ADMINISTRATIVE REPORTS**

Council President Stegman made a motion to approve the following administrative reports: Tax Collector – Cynthia McBride, December and January Reports, Municipal Court Administrator – Barbara Halper, Construction Official – Ken Rogers, Zoning Officer/Fire Inspector – John Barczyk, Police Director – Bruce Cocuzza, Acting Public Works Director – Lester Myers, City Clerk – Cynthia L. Ege and Chief Financial Officer and Treasurer – Christie Ehret. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

**APPROVAL OF BILLS LIST**

Council President Stegman made a motion to approve the bills list and the paid bills list submitted for the evening. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

**PROCLAMATIONS**

Mayor DelVecchio informed the members of the public present, that this proclamation is honoring Kyle Tress who was born and raised in Lambertville and is representing the United States in the Olympics in Sochi. He will go to the Lambertville Public School when Mr. Tress returns to the United States to present the proclamation to him. The date honoring Mr. Tress will be selected after he returns.

*Proclamation*

**WHEREAS**, Kyle Tress, born May 29, 1981, is the son of Gail Tress-Nardoni and Bob Nardoni of Ewing, New Jersey, and Phillip (Larry ) Pittore of Ringoes, New Jersey, *and*

**WHEREAS**, Kyle graduated from Lambertville Public School in 1993 and South Hunterdon Regional High School in 1999, attended Rutgers University, SUNY Plattsburgh, and the University of Pennsylvania, *and*

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WHEREAS, Kyle began pursuing the sport of Skeleton Racing in 2002 after watching the sport during the Salt Lake City Olympics and has been competing nationally and internationally ever since with his best World Cup rank of 5<sup>th</sup> in the men's event at [St. Moritz, Switzerland](#) on January 11th, 2013 and [Lake Placid, NY](#) on November 5, 2012. On January 18, 2014, Tress was named to the 2014 Olympic team, and

WHEREAS, Kyle has achieved many goals including: 2013 National Championships – Bronze in Lake Placid, 2013-2014 World Cup placed 12th, 2011 National Championships – Bronze, 2010-2011 Intercontinental Cup – Silver in Winterberg, and

WHEREAS, Kyle lives and trains in [Lake Placid, New York](#) at the [United States Olympic Training Center](#). Is a [humanist](#) and cofounder of the software development company a Tiny Tribe, an application development company he started with fellow skeleton athlete Chris Nurre, and

WHEREAS, Kyle has appeared as an extra in *CSI: NY*, *Transformers 2*, and *When in Rome*, and

WHEREAS, Kyle and two others, Matt Antoine and John Daly, represented the US in Men's Skeleton Racing in Sochi in the Winter Games, with Kyle ranking 21<sup>st</sup> in the Skeleton Men's, Skeleton Men's Heat 3, and Skeleton Men's Heat 2, and ranking 20<sup>th</sup> in the Skeleton Men's Heat 1.

~~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 Kyle Tress and his teammates Matt Antoine and John Daly are hereby congratulated on making the US Skeleton Team.

~~BE~~ ~~IT~~ ~~FURTHER~~ ~~RESOLVED~~ that they are wished much success in Sochi.

~~BE~~ ~~IT~~ ~~FURTHER~~ ~~RESOLVED~~ that \_\_\_\_\_ is hereby proclaimed USA Bobsled and Skeleton Day in the City of Lambertville in honor of Kyle Tress and his many achievements in the Skeleton Racing Sport.

**ADOPTED:** February 18, 2014

David M. DelVecchio, Mayor

Council President Stegman made a motion to approve the proclamation honoring Mr. Tress, who placed 21<sup>st</sup>. Councilman Sanders seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

**Resolution Number 35- 2014: A Resolution Authorizing the Mayor to Sign the Contract for the South Hunterdon Renewable Energy Cooperative for the Procurement of Electricity through an online auction for the City of Lambertville, the Township of West Amwell and the Lambertville Municipal Utilities Authority.**

Mayor DelVecchio read resolution number 35-2014 into the record by title. He informed the members of the public present that this resolution is to authorize him to sign the agreement with the company who bids the lowest for the procurement of electric services for the City of Lambertville's municipal buildings, West Amwell Township and the Lambertville Municipal Utilities Authority. He explained that this is the second time the City is going through this process and the City saves approximately 12 – 15% on their electric bills. The auction is scheduled for the middle of March.

City of Lambertville  
**RESOLUTION 35-2014**  
*Resolution of the City of Lambertville County of Hunterdon, State of New Jersey  
authorizing a City Representative to Sign an Electric Supply Service Agreement at the  
Conclusion of a Reverse On-Line Auction*

**WHEREAS**, the **City of Lambertville** is the Lead Agency for the South Hunterdon Renewable Energy Cooperative Pricing System; and

**WHEREAS**, it is necessary for the **City of Lambertville** to purchase electricity for the South Hunterdon Renewable Energy Cooperative Pricing System; and

**WHEREAS**, the anticipated cost of the purchase of electric supply is expected to exceed **\$36,000.00** so as to require bidding in accordance with Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq; and

**WHEREAS**, on **July 16, 2013** the **City of Lambertville** authorized T&M Associates to conduct a reverse on-line auction for the purchase of electric supply for the South Hunterdon Renewable Energy Cooperative Pricing System; and

**WHEREAS**, the **City of Lambertville** Purchasing Agent and T&M Associates have selected a date and time for the up-coming on-line auction; and

**WHEREAS**, at the conclusion of the reverse on-line auction a **City of Lambertville** Representative is required to sign the electric supply service agreement to lock the unit price per kilowatt hour (kWh) submitted by the lowest responsible responsive bidder.

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Township Council of the **City of Lambertville**, County of Hunterdon, State of New Jersey, as follows:

1. That the **City of Lambertville** does hereby authorize the Mayor to sign the electric supply service agreement at the conclusion of the reverse on-line auction to lock in the unit price per kilowatt hour (kWh) submitted by the lowest responsive and responsible bidder.
2. That the **City of Lambertville** Governing Body will attest and confirm the award of the contract at their next regularly scheduled meeting preceding the date if the reverse auction.
3. That a certified copy of this resolution, shall be forwarded the Chief Financial Officer, the Purchasing Agent and T&M Associates.

Council President Stegman made a motion to adopt Resolution Number 35-2014. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

**RESOLUTIONS - CONSENT AGENDA:** provides *rapid response to items which do not require discussion.*

Resolution Number 36-2014: A Salary & Wage Resolution for Frenchtown.

**City of Lambertville**

Resolution Number 36 -2013

*A Resolution to Authorize the Salary & Wage for Frenchtown Construction*

**WHEREAS**, the City of Lambertville has an interlocal agreement with Frenchtown for construction services, and

**WHEREAS**, the CMFO has certified the amounts and that funds are available.

**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 and wage is here by authorized in the fulfillment of the contract with Frenchtown for the period beginning July 1, 2013 and ending December 31, 2013:

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- Ken Rogers, Construction Official, \$9,627.85
- Timothy Dieterman, Plumbing Subcode Official, \$900

**ADOPTED:** February 18, 2014

Resolution Number 37-2014: A Resolution to Authorize the Transfers.

**City of Lambertville**  
Resolution Number 37 -2014

*A Resolution to Make Budget Transfers  
Between Appropriations in the 2013 General Fund Budget*

WHEREAS, certain 2013 Budget Appropriation balances are expected to be insufficient for the remainder of the year;

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 in accordance with N.J.S.A. 40A:4-58, the Treasurer be and is hereby authorized to make transfers between appropriations in the 2013 Budget for the City of Lambertville as follows:

<u>ACCOU #</u>	<u>ACCOUNT TITLE</u>	<u>FROM</u>	<u>TO</u>
3-01-21-180-200	Planning Board OE	\$ 1,150.00	
3-01-26-305-200	Solid Waste Collection OE		\$ 1,150.00
3-01-23-220-200	Employee Group Insurance	\$ 1,300.00	
3-01-22-195-299	Inspection & Code Enforcement		\$ 1,250.00
3-01-31-445-272	Water		\$ 50.00
3-01-20-151-228	Maintenance of Tax Map OE	600.00	
3-01-20-150-259	Tax Assessor OE		600.00
		<u>\$ 3,050.00</u>	<u>\$ 3,050.00</u>

**ADOPTED:** February 18, 2014

Resolution Number 38-2014: A Resolution Authorizing the Mayor and Clerk to Sign the Contract with Covanta 4Recovery for Garbage at a Rate of \$69 per Ton with a \$3 per Ton Tax.

**City of Lambertville**  
Resolution Number 38 -2013

*A Resolution to Authorize the Mayor to Execute the Contract with Covanta 4Recovery for the Disposal Services Agreement in an Amount Not to Exceed \$69 per Ton Plus \$3 Tax per Ton*

**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 Mayor and City

Clerk are hereby authorized to execute the agreement with Covanta4Recovery in an amount not to exceed \$69 per ton for disposal services plus \$3 per ton for tax.

**ADOPTED:** February 18, 2014

Resolution Number 39-2014: A Resolution to Approve Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2014-June 2019

Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2014-June 2019

**FORM 1B**

**WHEREAS**, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

Recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

**WHEREAS**, the Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

**WHEREAS**, the Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of

, County of , State of New Jersey hereby recognizes the following:

1. The Council does hereby authorize submission of a strategic plan for the Municipal Alliance grant for fiscal year in the amount of:
2. The Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

**APPROVED:** \_\_\_\_\_ (Name), Mayor

Mayor DelVecchio asked for a motion to approve the resolutions 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.

**ORDINANCES – INTRODUCTION AND FIRST READING – NONE**

Ordinance Number 04-2014: An Ordinance to Amend the Revised and General Ordinances of the City of Lambertville, 1990, Chapter X: Building and Housing, Section 10, Adding a Renewal Section Which Permits Affidavits for Properties With No Recorded Changes.

Mayor DelVecchio read the ordinance into the record. It amends the application process to include the ability to file an affidavit in place of the four page application if nothing has changed with the property. The applicant will still pay a \$50 application fee.

City of Lambertville

ORDINANCE NUMBER 04-2014

*An Ordinance to Amend the Revised and General Ordinance of the City of Lambertville, 1990, Chapter X, Building and Housing, Amending Section 10-7.3 to Permit Annual Renewals By Affidavit*

**SECTION 10-7.3. Application for Landlord's Registration Statement.**

An application form for a Landlord's Registration Statement shall be available from the City Clerk and shall not be deemed complete unless the applicant provides the following for each building containing one or more dwelling units rented to one or more tenants owned by the landlord in the City:

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- A. Name, address and phone number of the landlord.
- B. Address of building (“building”) and dwelling unit number or other identifying information for the dwelling unit.
- C. Number of dwelling units in the building.
- D. For each dwelling unit in the building:
  - 1. Identify the unit number or other identifying information.
  - 2. Set forth the gross floor area in square feet of each room occupied for sleeping purposes.
  - 3. Set forth the total gross floor area in square feet of habitable rooms.
  - 4. Total number of tenants permitted in the dwelling unit.
  - 5. Total number of occupants who are to reside in the dwelling unit.
  - 6. The date tenancy commenced or will commence
- E. Proof of current payment of property taxes, assessments against property, sewer charges, or other municipal charges, or assessments pursuant to N.J.S.A. 40:52-1.2.
- F. Payment of Registration Fees.
- G. A certification from the landlord that the dwelling unit to be rented complies with this Chapter.
- H. A certification from the landlord that he/she will not authorize more than the maximum permitted tenants to occupy the dwelling unit.
- I. In the event of a change in Landlord of the dwelling unit, a new Landlord Registration Statement shall be filed with the City Clerk.
- J. Proof approval to operate as a multi dwelling such as Board of Adjustment approval or proof of operation prior to the adoption of the 1971 Zoning Ordinances.
- K. In the event of a change in tenants, a new Landlord Registration Statement must be completed within ten (10) days of the occurrence.
- L. SDCMFX Inspection which requires smoke detector and carbon monoxide fire extinguisher certification.

**RENEWALS WITH NO CHANGES**

Landlords who have experienced no changes to the application filed the previous year, may certify the information (items A through L) is correct and has not changed by completing an affidavit in place of the full application.

Mayor DelVecchio asked if there were any questions from the public. There being no questions, he asked for a motion to introduce Ordinance Number 04-2014.

Councilwoman Warner made a motion to introduce Ordinance 04-2014. Council President Stegman seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. **MOTION CARRIED.**

The public hearing for Ordinance 04-2014 will be on March 18, 2014.

Resolution Number 42-2014: *A Resolution to Authorize the Professional Services Contract with Robert Ballard of Ballard & Dragan for the Position of Alternate City Prosecutor at a Rate Not to Exceed \$150 Per Hour.*

**City of Lambertville**

**RESOLUTION NUMBER 42-2014**

*A Resolution to Authorize the Professional Services Contract with Robert Ballard for the Position of Alternate City Prosecutor*

**WHEREAS**, there exists a need for Attorneys to serve as Alternate Municipal Prosecutor, and Alternate Public Defender for the Municipal Court, to handle labor related matters, to handle bonds and other financial matters and to advise the City in land use issues; and

**WHEREAS**, N.J.S.A. 40A:11-5 requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contracts themselves must be available for public inspection; and

**WHEREAS**, sufficient funds are available in the 2014 Temporary Budget, adopted ordinances or grants, and will be made available in the 2014 Municipal Budget for the City of Lambertville for such services;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the City of Lambertville, County of Hunterdon, State of New Jersey, authorizes the Mayor and City Clerk to execute an agreement with Robert Ballard of Ballard & Dragan for the position of Alternate Prosecutor, at an hourly rate not to exceed \$150 per hour, with the contract ending 12-31-14.

This contract is being awarded as described above without competitive bidding as a Professional Services" as defined under the appropriate section of the Local Public Contracts Law since the above mentioned individuals are members in good standing of their respective profession.

Notice of these actions shall be printed in the February 27, 2014 issue of The Beacon.

**ADOPTED:** February 18, 2014

Mayor DeVecchio asked for a motion to adopt Resolution Number 42-2014. Councilwoman Warner made a motion to adopt Resolution Number 42-2014 appointing Bob Ballard as the City's Alternate Prosecutor. Council President Stegman seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

**ORDINANCES – SECOND READING AND FINAL ADOPTION**

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



Mayor DelVecchio read the ordinance into the record by title. He informed the members of the public present that this will allow the residents of South Main Street who are eligible for a parking sticker to park in the Library Lot.

**City of Lambertville**  
**ORDINANCE NUMBER 02-2014**

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

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

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

Adds:

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

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

Mayor DelVecchio opened the public hearing for Ordinance Number 02-2014. He asked for questions or comments from the public. There being no questions or comments, he asked for a motion to close the public hearing. Council President Stegman made a motion to close the public hearing on Ordinance 02-2014. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion. MOTION CARRIED.

Mayor DelVecchio asked for a motion to adopt on second reading and final approval, Ordinance Number 02-2014. Councilwoman Warner made a motion to adopt on second reading Ordinance 02-2014. Councilman Sanders seconded the motion. MOTION CARRIED.

**Ordinance Number 03-2014: A Bond Ordinance to Fund North Union Street Phase III, Resurface Projects for Cottage Hill and the North Union Street Parking Lot in the Amount of \$288,120.**

Mayor DelVecchio read Ordinance Number 03-2014 into the record by title. He informed the members of the public that this is to provide supplemental funding for the North Union Street Phase III project, and fund resurfacing of selected roads on Cottage Hill plus speed humps on Studdiford Street.

**CITY OF LAMBERTVILLE, NEW JERSEY**

**ORDINANCE NO. 03-2014**

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**AN ORDINANCE OF THE CITY OF LAMBERTVILLE, IN THE COUNTY OF HUNTERDON, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND RELATED EXPENSES IN AND FOR THE CITY, APPROPRIATING \$300,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$285,000 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE CITY TO FINANCE THE SAME.**

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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.** The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the City of Lambertville, in the County of Hunterdon, New Jersey (the "City") as general improvements. For the improvements or purposes described in Section 3 hereof, there is hereby appropriated the \$300,000, including the sum of \$15,000 as the down payment for the improvements and purposes required by the Local Bond Law. The down payment has been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

**Section 2.** In order to finance the cost of the improvement or purpose not covered by application of the down payment or otherwise provided for hereunder, negotiable bonds or notes are hereby authorized to be issued in the principal amount of \$285,000, pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

**Section 3.** (a) The improvements hereby authorized and the purposes for which the bonds or notes are to be issued include undertaking of needed repairs and improvements to City roads and City owned property, consisting of (i) completion of Phase III of the reconstruction and repair of North Union Street as previously authorized under Bond Ordinance 2013-14 (the "Prior Ordinance"), (ii) the reconstruction and repair of roads in the Cottage Hill section of the City, including Studdiford Street from Douglas Street to the City Line, Douglas Street from Studdiford Street to Boozer Street, Boozer Street from Lincoln Avenue to Highland Avenue and Lincoln Avenue from Stryker Street to Brunswick Pike and the installation of traffic calming devices on Studdiford Street, (iii) the repair and resurfacing of the City owned parking lot on North Union Street, located on Block 1039, Lot 8.01, and including all work and related materials necessary therefor or incidental thereto.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes is \$785,000, together with the \$500,000 authorized in the Prior Ordinance and the \$285,000 authorized herein.

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

**Section 4.** All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8(a). The chief financial officer is hereby authorized to sell part or all of the notes from time to time, at not less than par and accrued interest, at public or private

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sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

**Section 5.** The capital budget or temporary capital budget (as applicable) of the City is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or amended temporary capital budget (as applicable) and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

**Section 6.** The following additional matters are hereby determined, declared, recited and stated:

(a) The several improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are improvements or purposes the City may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law, computed on the basis of respective amounts or obligations for the several purposes and the respective reasonable life thereof within the limitations of the Local Bond Law, is 10.00 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the City as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$285,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$98,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the improvements or purposes.

(e) The City reasonably expects to commence the acquisition of the several improvements or purposes described in Section 3 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, 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

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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 03-2014 and asked for public comments.

Mayor DelVecchio asked for a motion to close the public hearing. Council President Stegman made a motion to close the public hearing for Ordinance 03-2014. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

Mayor DelVecchio asked for a motion to adopt on second reading and final approval Ordinance 03-2014. Council President Stegman made a motion to adopt Ordinance Number 03-2014. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

**CORRESPONDENCE**

KALMIA CLUB's request to be placed on the City's calendar for their annual Garden Tour scheduled for June 14, 2014.

LAMBERTVILLE HISTORICAL SOCIETY's request to be placed on the City's calendar for the annual house tour scheduled for October 19, 2014.

HATCH MOTT MCDONALD: notice of a Freshwater Wetlands General Permit #1, D&R Canal Commission General Permit #1 for Block 1034, Lot 10.

NJ TRANSIT: information was submitted on the Federal Transition Administration and a Section 5310 Grant Program.

COMCAST: notice of changes.

HOMESTEAD MARKET: Mayor DelVecchio informed every one of the 25<sup>th</sup> anniversary of Homestead Market and asked for approval of a proclamation honoring their years of service. Council President Stegman made a motion to adopt a proclamation honoring Homestead Market's 25 years of service to the community. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

**UNFINISHED BUSINESS**

UPDATE ON VARIOUS CONSTRUCTION IMPROVEMENT PROJECTS.

City Hall – the City received a quote for the masonry projects and we are now waiting for the snow to melt from the roof for the second quote.

Construction Projects.

South Franklin & Weeden Street Drainage Project has punch list items plus 39 Weeden Street and rain gardens.

Cavallo Park – waiting for a meeting with DEP.

North Union Street Phase III: will be bid with the resurfacing project on Cottage Hill.

York Street/United Water Project: United Water is complete and we are waiting for the weather for Top Line to finish the project.

UPDATE ON PROJECTS FOR FLOOD RELIEF:

Swan Creek: waiting on Senator Menendez's office for the meeting with FEMA.

Miscellaneous.

UPDATE ON VARIOUS NON-CONSTRUCTION PROJECTS:

Shared Services.

SHREC.

Community Aggregation – will begin on or around March 24<sup>th</sup>.

Procurement of Electric – approved by resolution this evening.

Garbage & Recycling – has been suspended for snow removal.

**NEW BUSINESS**

**ACKNOWLEDGEMENTS**

Mayor DelVecchio publicly acknowledged and thanked the following people for their assistance with snow removal in the downtown area of the City: Mitch Ege, stating that the city paid for the rental of the backhoe, but he volunteered his time, Bruce Currie for clearing Elm Street and a portion of North Union Street, and Don Hart for his assistance with Coryell Street.

**Recreation Commission's Request for A Summer Program (Resolution Number 40-2014).**

Mayor DelVecchio introduced Jeff Reilly, a member of the Recreation Commission. Mr. Reilly reviewed his summer program plan with the Mayor and Council and stated that historically, the City had a nice program but for a lot of reasons it fell by the way side. This proposal is for a summer program for children ages 6-12 beginning June 23 and ending July 25. The fee is \$50 per child. The intent is to employ certified teachers with training in CPR and first aid, anti-

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bullying and sexual harassment training. He planned on volunteering his time but would not be on sight for the entire time. Discussion ensued.

**Lambertville City**  
**Summer Recreation Program**

**Where:** Ely Field

**When:** Monday through Friday 9 am- 12 am starting June 23<sup>rd</sup> through July 25<sup>th</sup>

**What:** A summer recreation program provided by the city of Lambertville for children ages 7-12 that live in Lambertville, Stockton and West Amwell. The program will provide opportunity for children to learn basic fundamental sports skills, engage in physical exercise and take part in sports competition at a developmentally appropriate setting.

**Daily Agenda:** The children will be broken up into three age groups 7-8, 9-10 & 11-12. The groups will rotate between the activities listed below. Each activity will be 40 minutes with a 10 minute water break in between. The last half hour will be a choice time for children to talk part in an option of the activities listed below.

	Basketball	Flag Football	Soccer	Choice Activity
<b>Ages 7-8</b>	-Ball handling Skills -Monkey in the middle -Dribble tag -Dribble Relays -Modified Game	-Throwing & Catching -Flag Tag -Capture the football -Short Field Football	-Ball Skills -Sharks and Minnows -2v1 -3v3 -modified games	-Capture the Flag -Mile Run Club -Baseball Catch -Gaga -Kickball
<b>Ages 9-10</b>	-Ball Handling Skills -3 Man Weave -Basket Drills -3 v 3 Games	-Throwing & Catching -QB-WR Skills -Team Practice -Flag Football Games	-Ball Skills -2v1 -3v2 -Soccer Games	-Basketball -Sprint Races -Relay Races -Tag Games
<b>Ages 11-12</b>	-Skills/Drills -3 on 3 -5 on 5 Full Court	-Throwing & Catching -Team Practice -Flag Football Games	-Ball Skills -Skills/Drills -Soccer Games	

Cost: \$50 a week per child would cover payment of four employees running the different activities. The hours for the employees would be 4 hours a day 8:30-12:30. Left over money after paying counselors could be used towards additional equipment and supplies:

Cost per child: \$50      estimated participants: 80      Total per week: \$4000

Hours per week for employee: 20      \$20 an hour rate: 300      Payroll per week for 4 counselors: \$1600

\*All counselors must be CPR/First Aid certified and have background checks completed.

\*\*Preferably we would like to hire teachers for the counselor positions. They have the necessary certifications and desirable experience. We should also look into possibly having alternate counselor positions in case of an overwhelming enrollment for certain weeks and hire adults that are available on a week to week notice. We would like to keep a ratio of 20:1 for counselors to children.

Mayor DeVecchio stated that it was important to have a Director who would be present during the program. The director should have the same qualifications and they should have an alternate plan should someone be sick or on vacation.

Councilman Sanders asked if there were space limitations. Mr. Reilly stated that they are planning on 80 participants and he believes they will receive that many applications. Councilman

Sanders asked about inclement weather. Mr. Reilly said the program would be cancelled for the day. Councilman Sanders asked if the City's insurance carrier weighed in on this program. Mayor DelVecchio responded that they did and their requirements were added to the program.

Council President made a motion to approve the request from the Recreation Commission for a Summer Program with the requirement of a director with the same qualifications as the counselors being hired and that the director or person in charge be present while the program was in session. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

**Pilot Program for the Food Waste Recycling Program (Resolution Number 41-2014).**

Mayor DelVecchio acknowledged the committee members who worked on the Food Waste Recycling Program. He said this program is partially funded through a grant from Sustainable Jersey. A component of the grant is to study the feasibility of the LMUA using the food waste for energy needs. The cost of the program with 100 participants is \$108 per household. Funds from Sustainable Jersey and Clean Communities will offset the fees which will bring the actual cost per household to \$65. Each participant will receive a garbage can, an inside can, and 52 biodegradable bags. Weekly pick-ups will be done with the alternate public works truck and will be done on Monday's. The City Clerk will write to those who have already signed up and notify them of the price. Julie Hajdusek stated they had approximately 90 participants signed up and the rest will be on a first come first serve basis. The program will begin April 1<sup>st</sup> and will run for 12 consecutive months.

**City of Lambertville**  
**RESOLUTION NUMBER 41-2014**  
*A Resolution to Authorize the Food Waste Recycling Program*

**WHEREAS**, the City is the recipient of a grant from Sustainable Jersey to start a Food Waste Recycling Program, and

**WHEREAS**, the following individuals have been working on the Food Waste Recycling Program: Councilwoman Asaro, Julie Ann Hajdusek, Emily Goldman, Julia Taylor, Brad Campbell and Lester Myers, and

**WHEREAS** the committee completed a survey of City residents who are interested in participating in a pilot program for Food Waste Recycling, and

**WHEREAS**, the Acting Public Works Director and the Chairperson of the Environmental Commission have reviewed current fees and estimate the program will cost \$65 per household for 12 months for 25 pounds of food waste per week, and

**WHEREAS**, one of the most beneficial factors is the reduction of garbage going into a landfill which will save the City on tonnage fees.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the City of Lambertville, County of Hunterdon, State of New Jersey, that the Food Waste Recycling Program is hereby approved subject to the following:

All participants will:

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- a. Pay an annual fee of \$65,
- b. Utilize the garbage can and bags provided,
- c. And agree to any other terms and conditions as identified by the committee as a requirement as part of the Sustainable Jersey Grant.

BE IT FURTHER RESOLVED THAT the Mayor and City Clerk are hereby authorized to sign the contract with Ag Choice for the Food Waste Recycling at an amount not to exceed \$45 per ton for this pilot program beginning April 1, 2014 and ending March 31, 2015.

BE IT FURTHER RESOLVED THAT the Mayor is authorized to investigate and potentially add restaurants that are currently exclusively participating in the City's garbage and recycling program to the Food Waste Recycling Program at a fee to be determined and approved by the Mayor.

**ADOPTED:** February 18, 2014

Mayor DelVecchio asked for comments from the public.

Council President Stegman commented that the City was taking the same approach to this that was taken with the recycling program.

Councilman Sanders asked for the length of the pilot program. Mayor DelVecchio said 12 consecutive months beginning April 1 2014 and ending March 31, 2015. Mayor DelVecchio asked the Acting Public Works Director what truck he would use and Mr. Myers responded that the back-up truck would be used.

Julia Hajdusek said there are two additional benefits; 1 – compost will come back to the City for residents to use; 2 – the study of the LMUA which could have a bigger impact with renewable energy and changing the fee structure of the food waste recycling program. Mayor DelVecchio concurred and said it could also have an educational component for the school students and create more awareness.

Mayor DelVecchio stated that this program could grow to include local restaurants that are currently exclusively using the city's garbage and recycling program and asked to include this in the resolution authorizing the pilot program.

Mayor DelVecchio asked Julie Hajdusek to give the billing information to the City Clerk so that the pilot program can get started.

Council President Stegman made a motion to approve the pilot program for Food Waste Recycling at a rate of \$65 per participant, with the restaurant component to be determined granting final approval to the Mayor. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. **MOTION CARRIED.**

## **ANNOUNCEMENTS**



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

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

PARKING STICKERS: It is time to renew your parking sticker for all residents who have meters on their street and meet the requirements of the ordinance.

## **PUBLIC PARTICIPATION/PETITION OF CITIZENS AND PUBLIC DISCUSSION**

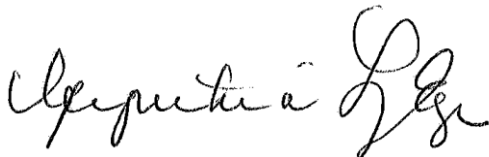
Mayor DelVecchio acknowledged Derek Roseman and thanked him for his support.

Council President Stegman thanked the Acting Public Works Director and his crew for their hard work. He said we have had 12 snow events and five State of Emergencies and the public works department stepped up to the plate.

## **ADJOURNMENT**

Councilman Sanders made a motion to adjourn at 7:44 p.m. Councilwoman Warner 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

The minutes were approved at the regularly scheduled session of Mayor and Council held on Tuesday, March 18, 2014.