



City of Lambertville
Reorganization Meeting
Tuesday, March 18, 2014, 6:30 P.M.
Phillip L. Pittore Justice Center
25 South Union Street, Lambertville, NJ
MINUTES

The meeting was called to order by Mayor DeVecchio 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, March 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; and notice was emailed to 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: Councilwoman Asaro, Councilman Sanders, Councilwoman Warner, Council President Stegman, Mayor DeVecchio.

**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 March 18, 2014 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 March 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.

Motion to go into closed session at 6:31 pm was made by Council President Stegman and seconded by Councilman Sanders. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Motion to come out of closed session at 6:55 pm was made by Council President Stegman and seconded by Councilman Sanders. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

PLEDGE OF ALLEGIANCE.

Mayor DelVecchio asked the Robotics Team to lead the public in the Pledge of Allegiance.

MOMENT OF SILENCE.

Mrs. Ege led the public in a moment of silence honoring 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: February 18, 2014 Regularly Scheduled Session Minutes, and February 18, 2014 Closed Session Minutes. Councilwoman Asaro seconded the motion. An affirmative roll call vote was taken in favor of this motion by all members present. MOTION CARRIED.

ADMINISTRATIVE REPORTS.

Councilwoman Warner made a motion to approve the following sets of 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. Councilwoman Asaro seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

PROCLAMATIONS.

Robotics: Nature's Fury – Prepare, Stay Safe, Rebuild.

Mayor DelVecchio asked the members of the Robotics teams to join him at the dais.

Proclamation

WHEREAS, Sixty teams of robotics scientist comprised of students of ages 9-14 were invited to compete at the New Jersey State FIRST LEGO® League (FLL®) Robotics Competition on March 8, 2014 at Mt. Olive High School in Flanders, NJ, and

WHEREAS, the students participating include:

The Robot Warriors: Gavin Balog, Ryan Balog, Ryan Edwards, Ryan Faherty, Zachary Ingersoll, Carla Ippolito, Aidan Rick, Giovanna Young, Matthew Young and Josh Woznicki,

The Robo Circuits: Amanda Brewi, Max Cathey-Jordan, Marco Gasparro, Nicholas Iraca, Porter Little, Benjamin Riggs, Donald Silverthorn and Andrew Zalescik,

The Fury Fighting Robots: Alex Bauer, Garrett Christopher, Donald Gallagher, Sarah Ippolito, Scott McCloughan, Trevor McCloughan, Luke Snyder and Emily Trelstad.

WHEREAS Coaches and mentors include: Beth and Albert Bauer, Dr. Aaron Balog, Kevin Snyder, Shari Swansboro, Tammy Kendig, Howard Young, and Mr. Przemyslaw Kowalewski, and

WHEREAS, the core values are dedicated to Science, Technology, Engineering and Math (STEM), and

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WHEREAS, the Fury fighting Robots received the Judges Award at the New Jersey State Finals, because of their exemplary job displaying their knowledge of “Myblock and Array programming processes.”
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 students participating in the Robotics Scientists Grab Award at the New Jersey State FLL Competition and hereby congratulated on a job well done!
ADOPTED: March 18, 2014

David M DelVecchio
Mayor

Mayor DelVecchio and members of Council took turns reading the proclamation into the record. Councilman Sanders made a motion to adopt the proclamation honoring the students and their achievements. Councilwoman Asaro seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

Beth Bauer, one of the founders of the club, informed the members of the public present that it takes a village to make Robot Scientist and that the teams did a great job representing our communities.

Other parents complimented Beth and Albert Bauer on their devotion to the students. Tammy Kendig stated that part of their funding came from the Friday Night Fireworks and they thanked Wilson Weed for including them in the opportunity.

James Amon.

Mayor DelVecchio asked Mr. Amon to join him at the dais. Mayor DelVecchio informed the members of the public present that, Councilwoman Asaro used to babysit for the Amon children.

Proclamation

WHEREAS, James Amon of 92 North Union Street in the City of Lambertville, County of Hunterdon, State of New Jersey is married to Kathleen, *and*
WHEREAS, Mr. Amon earned his bachelor’s degree from Ohio State University in 1962, and his Master’s Degree from San Francisco State in 1964, *and*
WHEREAS, James was the editor of scholarly books for Oxford University Press from 1965 to 1973, the Executive Director of the Delaware & Raritan Canal Commission from 1974 to 2004, and is the Director of Stewardship for D&R Greenway Land Trust, *and*
WHEREAS, Mr. Amon has been very involved in his community and has worked on the master plans and various planning documents for the D&R Canal State Park, co-authored the Historic District Study of Communities in D&R Canal corridor, assisted with the Master Plan of the Borough of Hopewell, and has had his photographs published in several newspapers, magazines, and books, *and*
WHEREAS, one of his accomplishments is the New Jersey Office of Historic Preservation Historic Sites inventory of the D&R Canal corridor. The City’s four volumes which were completed in 1979 and 1980, document the historic structures of our community and continue to be used in many facets of our local government, *and*
WHEREAS, James’s interests include: gardening, photography, designing and building furniture, traveling, spending time with his wife Kathleen, his four children, their spouses, his six grandchildren, and his beloved pet Sally.
NOW THEREFORE BE IT RESOLVED by the Mayor and Council Members of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, that James Amon is hereby

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congratulated on his many achievements and contributions to the City of Lambertville and surrounding communities.

BE IT FURTHER RESOVLED that Saturday, January 11, 2014 is hereby proclaimed James Amon Day in the City of Lambertville.

ADOPTED: March 18, 2014

David M. DelVecchio, Mayor

Mayor DelVecchio and members of Council took turns reading the proclamation into the record. Council President Stegman made a motion to adopt the Proclamation honoring James Amon. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

Stewart Palilonis, Chairman of the Historical Preservation Commission complimented Mr. Amon for highlighting the history of our area. He said Mr. Amon worked on the following things: the historic survey, the D&R Canal Commission, and the Shad Festival. His contribution to our community helped to preserve the aesthetics of our community and the historic buildings.

Mr. Amon said he was honored and said he wasn't sure if this honor or moving into our community was the best thing that happened.

RESOLUTIONS - CONSENT AGENDA: PROVIDES RAPID RESPONSE TO ITEMS WHICH DO NOT REQUIRE DISCUSSION.

Mayor DelVecchio asked for a motion to approve Resolution Numbers 43-2014 through 55-2014.

Resolution Number 43- 2014: A Resolution to Authorize the Sale of Public Property Through Public Surplus, An Online Auction.

City of Lambertville

RESOLUTION NUMBER 43-2014

A Resolution to Authorize the Sale of Public Property through Public Surplus

WHEREAS, the City of Lambertville has determined the following items are no longer required for public use:

- 2002 International Recycling Truck (L8)
- 2003 Dodge Pick-up With Plow (L2)
- 2003 Ford Crown Victoria (17-1)
- 2005 Ford Crown Victoria (17-13)
- Various Bicycles

WHEREAS, the aforementioned items will be sold via public auction through the Public Surplus website to the highest bidder, and

WHEREAS, the Mayor is hereby authorized to approve any additions to this list of items no longer used for public use.

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 Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, hereby approve the sale of items through public auction on the Public Surplus Website.

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BE IT FURTHER RESOLVED that the City Clerk is hereby authorized to sign all title work with regard to the fore mentioned items no longer required for public use.

ADOPTED: March 18, 2014

Resolution Number 44-2014: A Resolution to Authorize Change Order #2 for the Generator Project, Funded Through Ordinance Number 2009-21.

City of Lambertville

RESOLUTION NUMBER 44-2014

A Resolution to Authorize Change Order #2 for the Generator Project

WHEREAS, change order number 2 is for the regulator for the generator at City Hall, and WHEREAS, the CMFO has certified funds are available in Ordinance Number 2009-21. 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 Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, hereby approve change order number 2 for the Generator Project in an amount not to exceed \$1,834.75 to be paid from Ordinance Number 2009-21.

ADOPTED: March 18, 2014

Resolution Number 45-2014: A Resolution to Authorize the Refund of Permit #12-00305 for 60 North Franklin Street in An Amount Not To Exceed \$67.40 to Michael Burns.

City of Lambertville

RESOLUTION NUMBER 45-2014

A Resolution to Authorize the Refund of Permit #12-00305 for 60 North Franklin Street in An Amount Not To Exceed \$67.40 to Michael Burns.

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 Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, hereby authorize the refund of permit number 12-00305 for 60 North Franklin Street in an amount not to exceed \$67.40 to Michael Burns.

ADOPTED: March 18, 2014

Resolution Number 46-2014: A Resolution to Authorize the Refund of Permit #09-00241 and #07-00033 for 7 North Union Street in An Amount Not To Exceed \$153.60 to Hart Venture Group, LLC.

City of Lambertville

RESOLUTION NUMBER 46-2014

A Resolution to Authorize the Refund of Permit #09-00241 and 07-0003 for 7 North Union Street in An Amount Not To Exceed \$153.60 to Hart Venture Group, LLC.

NOW THEREFORE BE IT RESOLVED by Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey that Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, hereby authorize the refund of permit number 09-00241 and 07-00033 for 7 North Street in an amount not to exceed \$153.60 to Hart Venture Group, LLC.

ADOPTED: March 18, 2014

Resolution Number 47-2014: A Resolution Amending Resolution 33-2014 Authorizing the Sale of \$4,365,000 Principal Amount of the General Obligation Bonds, Series 2014; of the City of Lambertville, in the County of Hunterdon, in The State of New Jersey.

City of Lambertville
RESOLUTION NO. 47-2014

Resolution Amending Resolution 33-2014 Authorizing the Sale of \$4,365,000 Principal Amount of General Obligation Bonds, Series 2014; of the City of Lambertville, in the County of Hunterdon, State of New Jersey

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAMBERTVILLE IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY (not less than a majority of the full membership of the governing body affirmatively concurring) AS FOLLOWS:

Section 1. Resolution 33-2014 of the City of Lambertville, in the County of Hunterdon, New Jersey (the "City"), entitled "Resolution of the City of Lambertville, in the County of Hunterdon, New Jersey, Authorizing the Sale of \$4,365,000 Principal Amount of General Obligation Bonds, Series 2014; and Authorizing other Matters Relating Thereto," adopted by the City Council of the City on January 21, 2014 (the "Resolution") is hereby amended to read as follows:

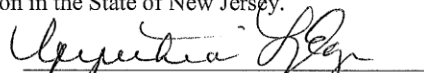
The date for the bond sale as set forth in Section 8 of the Resolution is hereby changed to Wednesday, March 19, 2014.

Section 2. The Notice of Sale and Summary Notice of Sale attached to the Resolution as Appendix B and Appendix C, respectively, are hereby amended to reflect the bond sale date of March 19, 2014.

Section 3. The remainder of Resolution 33-2014 remains unchanged and is valid and enforceable in accordance with its terms.

Section 4. This resolution shall take effect immediately.

I, Cynthia L. Ege, City Clerk of the City of Lambertville in the County of Hunterdon in the State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted on March 18, 2014, by the City Council of the City of Lambertville in the County of Hunterdon in the State of New Jersey.


Cynthia L. Ege, CMR, RMC, City Clerk

Resolution Number 49-2014: A Resolution To Authorize the Contract with Bevan, Mosca, Giuditta & Zarillo, PC as a Special Attorney at an Amount Not to Exceed \$17,000.

City of Lambertville
RESOLUTION NUMBER 49-2014

A Resolution to Authorize the Mayor and Clerk to Sign the Contract With Bevan, Mosca, Giuditta & Zarillo, PC In An Amount Not To Exceed \$17,000

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WHEREAS, Public Alliance Insurance Company is the City's insurance provider, and
WHEREAS, the City notified PAIC of a laws suit with Academy Hill, River Valley Heights, and Merrick Wilson on May 8 of 2013, and
WHEREAS, the City was notified by PAIC on January 22, 2014 that they were denying the City's claim, and
WHEREAS, the City of Lambertville filed an appeal with the Office of Insurance, and
WHEREAS, Bevan, Mosca, Giuditta & Zarillo, PC have filed required papers in federal court representing the City of Lambertville, and
WHEREAS, the City will pay \$10,476.88 from the 2013 budget.
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 Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, hereby authorize the Mayor and City Clerk to sign the contract with Bevan, Mosca, Giuditta & Zarillo, PC in an amount not to exceed \$17,000.
ADOPTED: March 18, 2014

Resolution Number 50-2014: A Resolution to Authorize the City Clerk to Submit the Raffle Application filed by RAS, St. John's for a June 1, 2014 Raffle of Gift Cards.

City of Lambertville

RESOLUTION NUMBER 50-2014

A Resolution to Authorize the Clerk to Submit the Raffle Application to LGCCC filed by RAS St. John's for a June 1st Raffle of Gift Cards

WHEREAS, the City of Lambertville received the raffle application on Thursday, February 27, 2014 from RAS St. John's, raffle identification number 244-3-29-169, and
WHEREAS, a copy of the application was forwarded to the police department for their review and comments, and
WHEREAS, the City Clerk reviewed the application and has completed the Determination Statement declaring the application complete.
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 Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, hereby authorize the clerk to submit the raffle application filed by RAS St. John's to the State of New Jersey Legalized Games of Chance Control Commission.
ADOPTED: March 18, 2014

Resolution Number 51-2014: A Resolution to Authorize the City Clerk to Submit the Raffle Application filed by the Lambertville Area Education Foundation for a April 27, 2014 Raffle of an iPad Air.

City of Lambertville

RESOLUTION NUMBER 51-2014

A Resolution to Authorize the Clerk to Submit the Raffle Application to LGCCC filed by LAEF for a April 27, 2014 Raffle of An iPad Air

WHEREAS, the City of Lambertville received the raffle application on Friday, February 28, 2014 from RAS St. John's, raffle identification number 244-5-33305, and
WHEREAS, a copy of the application was forwarded to the police department for their review and comments, and
WHEREAS, the City Clerk reviewed the application and has completed the Determination Statement declaring the application complete.

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 Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, hereby authorize the clerk to submit the raffle application filed by LAEF to the State of New Jersey Legalized Games of Chance Control Commission.

ADOPTED: March 18, 2014

Resolution Number 52-2014: A Resolution to Merge the Approved City of Lambertville Hazard Mitigation Plan with the Approved Hunterdon County Multijurisdictional Hazard Mitigation Plan.

City of Lambertville

RESOLUTION NUMBER 52-2014

A Resolution to Merge the Approved City of Lambertville Hazard Mitigation Plan with the Approved Hunterdon County Multijurisdictional Hazard Mitigation Plan

WHEREAS, the City of Lambertville has adopted their own Hazard Mitigation Plan and that plan was approved by the Federal Emergency Management Agency (FEMA) which was due to expire on February 26, 2014, and

WHEREAS, the City of Lambertville took action on February 19, 2013 and adopted Resolution Number 44-2013 requesting approving to merge with the County of Hunterdon's plan, and

WHEREAS, by way of this resolution hereby amends the City of Lambertville's HMP to include Dam Failure as a Natural Hazards Identified on Attachment 1 – Page 31, and

WHEREAS, the County of Hunterdon has adopted their own Hazard Mitigation Plan and that plan has been approved by FEMA and will expire on July 11, 2016, and

WHEREAS, Both FEMA and the New Jersey Office of Emergency Management (NJOEM) encouraged this merger and all jurisdictions within the county to participate in a single Multijurisdictional Hazard Mitigation Plan (MHMP) to maximize efficiency in the administration of the State of New Jersey Emergency Management Mitigation Programs, and

WHEREAS, It is a benefit to all jurisdictions to have a current and approved MHMP in place not only to make said jurisdictions safer places in terms of the public safety and reduced property damage by identifying hazards of concern to the community but also to identify specific mitigation actions which can improve public safety, protect lives and reduce property damage over time, and

WHEREAS, a current and approved MHMP ensures that participating jurisdictions are eligible for various sources of funding available from FEMA to implement mitigation projects, and

WHEREAS, combining two mitigation plans maximizes staff efficiencies and minimizes fiscal outlays by both participants.

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 Mayor and Council request the county of Hunterdon's Department of Public Safety, Division of Emergency Management undertake the necessary actions to facilitate a review of the City of Lambertville's Hazard Mitigation Plan to make appropriate changes in terms of potential nature hazards and to modify the list of participating jurisdictions in the County's MHMP, if it has not already done so.

BE IT FURTHER RESOLVED that the New Jersey office of Emergency management and FEMA are hereby requested to expedite this merger and ensure the City of Lambertville's action of February 19, 2013, which was communicated to the County of Hunterdon and to FEMA on March 13, 2013, be completed without further delays or issues.

ADOPTED: March 18, 2014

Resolution Number 53-2014: A Resolution to Transfer Funds in the 2013 Budget.

City of Lambertville
Resolution Number 53 -2013

*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>
3-01-20-120-227	Clerk Legal Services	500.00	
3-01-22-195-100	Construction S&W	6,000.00	
3-01-25-275-227	Prosecutor Professional Service	2,660.00	
3-01-20-155-227	Legal City Attorney		9,160.00
		<u>\$9,160.00</u>	<u>\$9,160.00</u>

ADOPTED: March 18, 2014

Resolution Number 54-2014: A Resolution to Approve the Request of a Temporary Use of 55 Bridge Street.

City of Lambertville
RESOLUTION NUMBER 54-2014

A Resolution to Approve the Request of a Temporary Use of 55 Bridge Street for the Memorial Gathering for Dawn Raia scheduled for Wednesday, March 19 2014

WHEREAS, the Zoning Officer received a request for a memorial gathering to be held on Wednesday, March 19, 2014 for Dawn Raia at the Bridge Street Foundation Music Hall located at 55 Bridge Street, and WHEREAS, Section 400.10 of the City of Lambertville’s Zoning Ordinances addresses Temporary Uses, and

WHEREAS, the Zoning Officer and Fire Official reviewed the request and determined the following:

- 1: maximum occupancy load for this event is 376 people;
- 2: provisions for public safety regarding fire prevention, crowd control and emergency medical services need to be discussed;
- 3: in accordance with section 400.10 Temporary Uses, Section F., requires approval of the governing body.

WHEREAS, the Construction Official has reviewed this request and has no objection to the temporary use. 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 Memorial Gather for Dawn Raia scheduled for Sunday March 23, 2014 at the Bridge Street Foundation Music Hall located at 55 Bridge Street is approved. BE IT FURTHER RESOLVED THAT Sunday, March 23, 2014 is hereby proclaimed Dawn Raia Day in the City of Lambertville.

ADOPTED: March 18, 2014

Resolution Number 55-2014: Resolution of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, Approving the Redevelopment Agreement by and Between the City and Raritan Habitat for Humanity Related to the Undertaking of a Redevelopment Project on Block 1088, Lot 20 Within the City.

City of Lambertville

RESOLUTION NO. 55-2014

RESOLUTION OF THE CITY OF LAMBERTVILLE, IN THE COUNTY OF HUNTERDON, NEW JERSEY APPROVING A REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY AND RARITAN HABITAT FOR HUMANITY RELATED TO THE UNDERTAKING OF A REDEVELOPMENT PROJECT ON BLOCK 1088, LOT 20 WITHIN THE CITY

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq., as amended and supplemented ("Redevelopment Law"), provides a process for municipalities to participate in the redevelopment and improvement of areas in need of redevelopment;

WHEREAS, pursuant to the Redevelopment Law, the City has designated the Connaught Hill area of the City as a "Redevelopment Area", as defined in the Redevelopment Law (the "Redevelopment Area"); and

WHEREAS, City desires that the Redevelopment Area be redeveloped; and

WHEREAS, the City has adopted a Redevelopment Plan for the Redevelopment Area, including the Project Site (as defined below); and

WHEREAS, Raritan Valley Habitat For Humanity, having an office located at 100 West Main Street, Somerville, NJ, 08807 (the "Redeveloper"), seeks to redevelop certain property located Block 1088, Lot 20 in the City, commonly known as 32 Belvidere Avenue (the "Project Site"), which Project Site is located within the Redevelopment Area; and

WHEREAS, pursuant to the Redevelopment Law, the parties desire to enter into a redevelopment agreement (as defined below, the "Redevelopment Agreement") that sets forth the terms and conditions pursuant to which the Project Site is to be redeveloped by Redeveloper, including the demolition of the existing structure currently located on the Project Site and construction of a new single family home, together with related improvements (the "Redevelopment Project"); and

WHEREAS, the Redevelopment Law provides that the City may designate the Redeveloper and approve the Redevelopment Agreement through a resolution of the City Council; and

WHEREAS, the City desires to designate the Redeveloper and approve the execution of the Redevelopment Agreement on behalf of the City;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAMBERTVILLE, IN THE COUNTY OF HUNTERDON, NEW JERSEY AS FOLLOWS:

Section 1. Recitals. The recitals are fully incorporated herein.

Section 2. Designation of Redeveloper. Raritan Valley Habitat For Humanity, having an office located at 100 West Main Street, Somerville, New Jersey, 08807 is hereby named as Redeveloper of Block 1088, Lot 20 for the purposes of constructing thereon the Redevelopment Project. Such designation shall be contingent on the execution by the Redeveloper and the City of a redevelopment agreement in substantially the form attached hereto as Exhibit A, together with any non-material changes as may be agreed to by the City through the Office of the Mayor (the "Redevelopment Agreement").

Section 3. Approval of the Agreements. The (i) Redevelopment Agreement, in substantially the form attached hereto as Exhibit A, together with any non-material changes as may be agreed to by the City through the office of the City Administrator; together with any non-material changes as may be agreed to by the City through the Office of the Mayor, are hereby approved.

Section 4. Execution of the Agreements. The Mayor of the City of Lambertville, in the County of Hunterdon (the "Mayor") is hereby authorized and directed, upon satisfaction of all the legal conditions precedent to the execution and delivery by the City of the Redevelopment Agreement, to execute the Redevelopment Agreement in substantially the form of the draft attached hereto and with such non-material changes, insertions and omissions thereto as the Mayor, after consultation with counsel to the City, deems in the Mayor's sole discretion to be necessary or desirable for the execution thereof, which execution thereof shall conclusively evidence the City's and the Mayor's consent to any such changes thereto.

Section 5. Attestation and Sealing of the Agreements. The Clerk of the City is hereby authorized and directed, upon the execution of the Agreements in accordance with the terms of Section 4 hereof, to attest to the signature of the Mayor upon such documents and is hereby further authorized and directed thereupon to affix the corporate seal of the City upon such documents.

Section 6. Implementation of the Agreements. Upon the execution and attestation and placing of the seal on the Agreements as contemplated by Sections 4 and 5 hereof, the Mayor and City Administrator, together with the necessary staff and professionals of the City, are hereby authorized and directed to (i) deliver the fully executed, attested and sealed document to the other parties thereto and (ii) perform such other actions as the Mayor deems necessary or desirable in relation to the execution and delivery of the Agreement.

Section 7. Severability. If any part of this Resolution shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Resolution.

Section 8. Availability Of The Resolution. A copy of this Resolution and the Agreement approved hereunder shall be available for public inspection at the offices of the City.

Section 9. **Effective Date.** This resolution shall take effect in accordance law.

I, Cynthia Ege, City Clerk of the City of Lambertville, Hunterdon County, New Jersey, do hereby certify the foregoing to be a true and exact copy of Resolution No. _____ which was adopted by the City Council at a meeting held on the _____ day of March, 2014.

Councilman Sanders made a motion to approve the resolutions listed on the consent agenda. Councilwoman Asaro 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 on the bills list. Councilwoman Asaro seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

MOMENT OF SILENCE - DAWN RAI

Mayor DelVecchio informed the members of the public that Dawn Raia, a local restaurant owner, passed away from cancer. He announced the date of her memorial service and asked for a moment of silence in remembrance of her and the many contributions she made to our community.

PROCLAMATION – DAWN RAI

Mayor DelVecchio asked for a motion to adopt the following proclamation, honoring Dawn Raia.

Proclamation

WHEREAS, Dawn Raia, born in Brooklyn, New York, came to the area approximately 25 years ago, has contributed in many ways to our community, *and*

WHEREAS, the local Restaurateur, is the owner of Caffe Galleria located on North Union Street and City Market located on North Main Street, *and*

WHEREAS, Dawn loved to help people, and made many contributions to our community by donating to local events and charities, including Midway Fire Company Auxiliary, the historic Mt. Gilead Church in Holicong, Fisherman’s Mark in Lambertville and Riverfest, *and*

WHEREAS, in April of 2013, Dawn was diagnosed with cancer and was challenged with an intense awakening at the age of 43, she was faced with thinking about life and death, and Dawn chose to fight, *and*

WHEREAS, due to a CAP on her health insurance benefits, various fundraisers titled “Dawn’s Way” were launched to assist Dawn with her medical bills, *and*

WHEREAS, Dawn’s generosity was spread throughout our community and enjoyed by people of all ages; if there was a need, Dawn was there to provide it. Her kind and gentle ways touched many lives and we are all better for having known her, *and*

WHEREAS, at the age of 44, Dawn lost her battle with cancer and on Friday, March 14, 2014, she was called home, surrounded by her family and friends, *and*

WHEREAS, she is survived by her loving companion Beth Ann Caruso; her mother and step-father Patricia and Reynold Pratt of New Hope; her sisters and brother-in-law Maria and Lionel Filsaime of Florida, and Jessica Raia of Lambertville; her cherished nieces Juliana and Madysen Filsaime and her many treasured friends.

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 Dawn Maria Raia is congratulated on a job well done.

BE IT FURTHER RESOLVED that Sunday, March 23, 2014 is hereby proclaimed Dawn Maria Raia Day, a day to celebrate life and the spirit of Dawn's Way in the City of Lambertville.

ADOPTED: March 18, 2014

David M. DelVecchio, Mayor

Council President Stegman made a motion to adopt the proclamation honoring Dawn Raia. Councilwoman Asaro seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. **MOTION CARRIED.**

HABITAT FOR HUMANITY

Council President Stegman acknowledged and thanked Mr. Bill Weisgerber of Habitat for Humanity for working with them on the current application and with the aesthetics of the existing properties located on York Street. He said the meeting was productive and he appreciated Mr. Weisgerber's resolving the issue discussed. Mr. Weisgerber said he was looking forward to working with the City on the 32 Belvidere project.

ORDINANCES – INTRODUCTION AND FIRST READING.

Ordinance Number 05-2014: An Ordinance to Amend the Revised and General Ordinances of the City of Lambertville, 1990, Chapter 7: Adding a Handicapped Parking Space in front of 84 York Street.

Mayor DelVecchio read the Ordinance into the record by title. He informed the members of the public present that this ordinance is to place a handicapped parking space in front of 84 York Street. He asked the Police Director and the Acting Public Works Director if they had an opportunity to view the request. The Police Director and Acting Public Works Director stated they reviewed the request and had no issue with it.

City of Lambertville

Ordinance Number 05-2014

*An Ordinance to Amend the Revised General Ordinance of the City of Lambertville, 1990, Chapter 7:
Traffic: Create a Handicapped Parking Space at 84 York 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:

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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 84 York Street.

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

Introduced: March 18, 2014

Public Hearing: April 22, 2014

Final Adoption:

Mayor DelVecchio asked for a motion to introduce on first reading, Ordinance Number 05-2014. Councilman Sanders made a motion to introduce Ordinance Number 05-2014. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

The public hearing is scheduled for April 22, 2014.

ORDINANCES – SECOND READING AND FINAL ADOPTION.

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 Ordinance Number 04-2014 into the record by title. He informed the members of the public present that this ordinance will amend Landlord Registrations to permit an annual filing of an affidavit when there are no changes to the application.

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:

- 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.

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- 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.

**LANDLORD REGISTRATION
AFFIDAVIT OF NO CHANGE**

NAME OF PROPERTY OWNER/CORPORATION: _____

MAILING ADDRESS: _____

CITY: _____ STATE: _____ ZIP CODE: _____

PHONE NUMBER: _____

EMAIL: _____

PROPERTY ADDRESS: _____

BLOCK: _____ LOT(S): _____

I, _____ (insert name) certify that the information contained on the application filed covering the _____ calendar year, which is on file in the City's Clerk's Office of the City of Lambertville, for landlord registration of block _____ lot _____ has not changed.

I understand that should a representative of the City find there is a change, I will be subject to fines and penalties as outlined in the City of Lambertville's General Ordinances, Chapter 10, Building and Housing, Section 10, Rental of Housing Units.

Signature of Property Owner or Principal

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_____ please print your name and title

State of New Jersey

County of _____

Sworn to and subscribed before me this _____ date of _____, 20____.

Notary Signature

Notary's Name

Commission Expires

Notary Seal

INTRODUCED FOR FIRST READING: February 18, 2014
PUBLIC HEARING AND FINAL ADOPTION: March 18, 2014
FINAL ADOPTION:

Mayor DelVecchio opened the public hearing on Ordinance Number 04-2014. He asked if there were any comments from the public. There being no questions or comments, he asked for a motion to close the public hearing on Ordinance Number 04-2014. Council President Stegman made a motion to close the public hearing on Ordinance Number 04-2014. Councilwoman Asaro seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

Mayor DelVecchio asked for a motion to adopt Ordinance Number 04-2014 on second reading and final approval. Council President Stegman made a motion to adopt Ordinance Number 04-2014. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

CORRESPONDENCE.

NJDEP: Application regarding property at block 1059, lot 29.01 and block 3101, lot 21 in the City of Lambertville for United Water for the cutting or clearing of trees and restoration of exposed water main.

NJ LOCAL BOARDS OF HEALTH ASSOCIATION: requesting membership from the City of Lambertville.

AK ENVIRONMENTAL, LLC regarding the flood hazard area individual permit and freshwater wetlands general permit 20 – bank stabilization application submissions (United Water).

NEW JERSEY WATER SUPPLY AUTHORITY: Application submitted by the New Jersey Water Supply Authority regarding property on the Delaware and Raritan Canal between Coryell Street and Bridge Street from Station 353+60 to 354+45, Block 1034, Lot 10, City of Lambertville, County of Hunterdon.

BOARD OF CHOSEN FREEHOLDERS: Urging legislation be drafted, introduced, passed and signed into law extending the 2.0 percent CAP for police and fire contract disputes.

HART: recognizing the Department of Public Works Road Crew for their tireless efforts during the winter season.

MEALS ON WHEELS IN HUNTERDON, INC.: Upcoming Raffle titled “Fly Away with Me” to support programs at Meals on Wheels Scheduled for May 30, 2014.

STATE OF NEW JERSEY, DOT: Transportation Alternatives Program, Request for Applications.

STONEKING PHYSICAL THERAPY AND WELLNESS CENTER: Third Annual Shad Run 5K and 1 Mile Health Walk scheduled for April 12 with proceeds to Lambertville’s Ely Park.

Megan Ruf was present to discuss the Third Annual Shad Run sponsored by Stoneking Physical Therapy and Wellness Center. She said they did not need to adhere to the no parking request for the west side of North Union Street and asked that that portion of the letter be ignored. She also said they agreed to pay for Police coverage. She said the fire police would be stationed on Route 29 to assist with traffic control. They will submit the required Hold Harmless Agreement and a Certificate of Insurance naming the City of Lambertville as additional insured prior to the event.

Mayor DelVecchio commented that since there were no road closures this did not require an action of Mayor and Council.

UNFINISHED BUSINESS.

Update on Various Construction Improvement Projects.

City Hall – waiting on the contractor.

Construction Projects –

South Franklin & Weeden Street Drainage Project – street trees need to be planted.

North Union Street Phase III – bid document is in process.

York Street/United Water Project Paving Project – York Street (Clinton to North Main) – the bid was awarded to Top Line and they will start as soon as black top is made.

Cottage Hill – this will be bid with North Union Street Phase III.

Update on projects for flood relief:

Swan Creek – there is a meeting with FEMA scheduled for April 2, 2014.

Miscellaneous – nothing to report.

Update on various non-construction projects:

Shared Services.

SHREC:Community Aggregation will start any day depending on the billing cycle.

Procurement of Electric – the online auction is scheduled for 03-19-14.

Garbage & Recycling.

Food Waste Recycling Program: approximately 55 signed up, 3 declined and we received more each day. This is modeled after Princeton's program and is being offered on a first come first serve basis to the community.

South Hunterdon Regional School – Mayor DelVecchio asked Derek Roseman to report. Mr. Roseman stated that the target date is July 1. They are consolidating budgets, working on a contingency plan.

NEW BUSINESS.

Appointments – none.

Food Truck Event.

Mayor DelVecchio commented that he wasn't in favor of this event at first but has realized that it will bring people into our community and help to support our local businesses. The purpose of this fundraiser is to help fund the fireworks.

Mr. Wilson Weed from the Lambertville Chamber of Commerce was present to discuss the Food Truck event scheduled for June 12, 2014 with Mayor and Council. He said this event was a mix of food trucks and local restaurants that will both be located on the street beginning at Bridge Street and ending at York Street. He is also asking to close North Union Street from Bridge to York Street, to close the North Union Street Parking Lot, and to suspend the ordinance prohibited alcohol on public streets during the hours of the event for the Beer Garden.

Mayor DelVecchio informed Mr. Weed that there is a zero tolerance for the Beer Garden. Mr. Wilson said that Yard's Brewery will be providing the beer for the beer garden and will only permit 3 beers per person which will be sold and monitored by wrist bands.

Councilman Sanders asked about parking for the residents between Coryell and York Street and how they would be informed. Council President Stegman said that all who have parking stickers will be notified and will have a place to park. Councilwoman Warner asked about the Doctor's office and if she would be notified and Mr. Weed assured them that everyone would receive a notice of the event and where to park.

Mayor DelVecchio informed the members of the public present that Wild Bill's will also be on site to sell root beer and local nonprofits will be given the opportunity to sell beverages.

Council President Stegman made a motion to approve the Food Truck event, inclusive of requested road closures and the suspension of the City's ordinance to permit the Beer Garden in

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the North Union Street Parking Lot on June 12, 2014 subject to the Lambertville Area Chamber of Commerce's approval of the event and the participants of the event must obtain all required licenses. Councilman Sanders seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

ANNOUNCEMENTS.

LANDLORD REGISTRATIONS must be filed by April 1st 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.

NORTH UNION AND CHERRY STREET PARK DESIGN WORKSHOP: Saturday, March 15 at 10 AM at the Phillip L. Pittore Justice Center located at 25 South Union Street. All are welcome to participate.

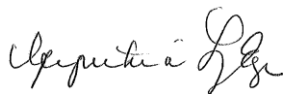
PUBLIC PARTICIPATION/PETITION OF CITIZENS AND PUBLIC DISCUSSION.

Wilson Weed thanked Mayor and Council for their support of the Food Truck event.

ADJOURNMENT.

The meeting adjourned at 7:50 pm with a motion made by Council President Stegman and seconded by Councilman Sanders. 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 regularly scheduled session of Mayor and Council held on Tuesday, April 22, 2014.