



**City of Lambertville**  
**Special Session Agenda**  
**Monday, March 31, 2014, 7:30 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 7:30 p.m. with a statement of compliance with the open public meetings act. The meeting notice was emailed on Friday, MARCH 28, 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.**

Mrs. Ege called the roll as follows:

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

Absent: None.

**RESOLUTION TO GO INTO CLOSED SESSION TO DISCUSS  
CONTRACTS, PERSONNEL, ACQUISITION OF PROPERTY AND  
POTENTIAL LAW SUITS – no closed session.**

**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 in the United States Armed Forces.

**RESOLUTIONS.**

Resolution Number 57-2013: *A Resolution to Make Budget Transfers Between Appropriations in the 2013 General Fund Budget*

Mayor DelVecchio informed the members of the public present that this resolution is to transfer between appropriations in the 2013 budget, allowing the City to encumber unexpended funds from the 2013 budget. Mayor DelVecchio noted that today is the last day permissible to make transfers in the 2013 budget and is the reason for the special session.

City of Lambertville  
Resolution Number 57 -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:

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**Reorganization Meeting**  
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<u>ACCOUT #</u>	<u>ACCOUNT TITLE</u>	<u>FROM</u>	<u>TO</u>
3-01-20-120-100	Clerk S&W	1,000.00	
3-01-20-145-100	Tax Collector S&W	1,700.00	
3-01-22-195-100	Construction S&W	700.00	
3-01-23-220-299	Group Insurance	2,000.00	
3-01-26-310-224	Buildings & Grounds OE	3,000.00	
3-01-31-460-274	Gasoline	1,300.00	
3-01-43-490-101	Court S&W	3,500.00	
3-01-25-240-101	Police S&W		13,200.00
		<u>13,200.00</u>	<u>13,200.00</u>

**ADOPTED:** March 31, 2014

Council President Stegman made a motion to adopt Resoltuion Number 57-2013. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

**ORDINANCES – FIRST READING AND INTRODUCTION.**

Ordinance Number 06-2014: *An Ordinance Appropriating \$50,000 from the General Capital Fund Balance for the Purchase of an F350 Pick-up Truck and Refurbish a Garbage Truck for Public Works.*

Mayor DelVecchio read the ordinance into the record by title. He informed the members of the public present that on February 13, one of the pick-up trucks (L2) used by public works for plowing caught fire and was totaled. The City received approximately \$8,000 from the insurance company for this truck. In addition, the garbage truck is in need of some repairs. This is a capital ordinance which will allow the City to use \$42,000 from the General Capital Fund

City of Lambertville

**Ordinance Number 06-2014**

An Ordinance Appropriating \$50,000 from the General Capital Fund  
Balance for the Purchase of an F350 Pick-up Truck and Refurbish a Garbage  
Truck for Public Works

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

Section 1. The sum of \$50,000 is hereby appropriated from the General Capital Fund Balance for the following capital purpose by the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, including all work and materials necessary therefor and incidental thereto:

Purchase of F350 in an amount not to exceed \$32,000,  
Refurbishment of a Garbage Truck in an amount not to exceed \$18,000

Be it further ordained that the total of \$50,000 is funded through the following:

General Capital Surplus, \$42,000  
Insurance Proceeds, \$8,000

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Section 2. The capital budget of the City of Lambertville is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith.

Section 3. This ordinance shall take effect as provided by the law.

Introduced: March 31, 2014

Public Hearing and Final Adoption: April 22, 2014

Mayor DelVecchio asked for a motion to introduce Ordinance Number 06-2014 on first reading. Councilman Sanders made a motion to introduce the Capital Fund Ordinance, Number 06-2014, on first reading. 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 is scheduled for April 22, 2104.

**ANNOUNCEMENTS.**

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

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.

STREET SWEEPER resumes on March 31, 2014. The police will start issuing summonses on April 7.

**PUBLIC PARTICIPATION/PETITION OF CITIZENS AND PUBLIC DISCUSSION** – none.

**ADJOURNMENT.**

Council President Stegman made a motion to adjourn at 7:37 pm. Councilwoman Warner seconded the motion. An affirmative voice vote was taken in favor of the motion to adjourn 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.