



City of Lambertville
Regularly Scheduled Session
Tuesday, April 22, 2014, 6:30 P.M.
Phillip L. Pittore Justice Center
25 South Union Street, Lambertville, NJ
AGENDA

STATEMENT OF COMPLIANCE.

Mayor DelVecchio called the meeting to order at 6:30 p.m. and read the statement of compliance with the open public meeting act into the record. 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 Thursday, April 17, 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: 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 Regularly Scheduled Session of April 22, 2014 of the City of Lambertville’s 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 April 22, 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.

The resolution was adopted on a call of ayes and nays as follows:

City of Lambertville
Regularly Scheduled Session
April 22, 2014, 6:30 p.m.
Justice Center, 25 South Union Street, Lambertville
Agenda
Page 2

Ayes: Councilman Sanders, Councilwoman Warner, Council President Stegman, Mayor DelVecchio.

Nays: No.

Mayor DelVecchio and City Council convened in closed session at 6:31 p.m. with a motion made by Council President Stegman and seconded by Councilwoman Warner. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Mayor DelVecchio and City Council re-convened in regular session at 7:04 p.m. 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.

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 meeting minutes: March 18, 2014 Regularly Scheduled Session Minutes, March 18, 2014 Closed Session Minutes, March 31, 2014 Special Session, April 7, 2014 Special Session – Budget Introduction. Councilman Sanders seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

ADMINISTRATIVE REPORTS.

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

PROCLAMATIONS.

SHRHS STUDENTS: 2013-2014 All Conference/All-County Selections

City of Lambertville
Regularly Scheduled Session
April 22, 2014, 6:30 p.m.
Justice Center, 25 South Union Street, Lambertville
Agenda
Page 3

Mayor DelVecchio informed the members of the public present that some of the students of South Hunterdon Regional High School were selected to the All-Conference/All County Selections. He said the City was honoring them with a proclamation this evening. Mayor and Council took turns reading the proclamations into the record. Mayor DelVecchio asked the students to come up to the dais as their proclamation was being read into the record.

Proclamation

WHEREAS, the South Hunterdon Regional High School's Boys Basketball Team won the division championship along with Bound Brook and North Plainfield for the Skyland Conference's Valley Division, and

WHEREAS, the team was led by the Coaches: Jason Miller, Frank Schermerhorn, Trevor Johnson, Kyle Hart and assisted by teammates: Jake Whitaker, Devon Troutman, John Conlon, Danny Begg, Clay Hope, Elijah Davis, Brennan Carey, Josh Phillips, Tyler Frazee, D'Andre Acosta, Myles Johnson, and Miles Mosby, and

WHEREAS, the following students placed in the division:

FIRST TEAM: Jake Whitaker, Devon Troutman,

SECOND TEAM: John Conlon,

HONORABLE MENTION: Dan Begg

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 Coaches and Members of the 2014 Boys Basketball Team are hereby congratulated on winning the 2014 Skyland Conference's Valley Division and a successful season.

ADOPTED: April 22, 2014

Council President Stegman made a motion to adopt the proclamation honoring the boys' basketball team. 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 and Councilman Sanders commented that they attended several games and they were played well and were very exciting.

Proclamation

WHEREAS, team mates of the South Hunterdon Regional High School's Girls Basketball Team placed in the Skyland Conference's Valley Division,

FIRST TEAM: Lauren McBride

SECOND TEAM: Aly Baggitt

HONORABLE MENTION: Brett Lelie

WHEREAS, Lauren McBride was also selected for the second team of the All-Area Girls Basketball for All-West Jersey.

City of Lambertville
Regularly Scheduled Session
April 22, 2014, 6:30 p.m.
Justice Center, 25 South Union Street, Lambertville
Agenda
Page 4

~~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 Lauren McBride, Aly Baggitt and Brett Lelie are hereby congratulated on their accomplishments.

ADOPTED: April 22, 2014

Councilman Sanders made a motion to adopt the proclamation honoring the girls basketball team members selected to the Skyland Conference's Valley Division. 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 commented that Lauren McBride is a sophomore at South and will probably break 1,000 points next year. Councilman Sanders stated that he also attended the girls' games and the girls played hard.

Proclamation

~~WHEREAS~~, two students participating in the Bowling Team of South Hunterdon Regional High School placed in the 2013-2014 All-Conference Selections, Second Team, and they include:

Amanda Wengryn

Justin DeUmberto

~~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 Amanda Wengryn and Justin DeUmberto are hereby congratulated on their selection to the Skyland Conference's Valley Division Second Team and a for a successful bowling season.

ADOPTED: April 22, 2014.

Council President Stegman made a motion to approve the proclamation honoring the students of the bowling team who placed in the Skyland Conference's Valley Division. 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 each student for their average score and their best score.

Amanda Wengryn's average score: 170 and her best score: 247.

Justin Umberto's average score: 208 and his best score: 288.

Mayor DelVecchio complimented the students for their achievement. He said all three communities are proud of them (West Amwell, Stockton and Lambertville residents) and he thanked them for representing us.

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

City of Lambertville
Regularly Scheduled Session
April 22, 2014, 6:30 p.m.
Justice Center, 25 South Union Street, Lambertville
Agenda
Page 5

Mayor DelVecchio noted the addition of one resolution to the consent agenda, number 66-2014 authorizing the issuance of a parking permit to the Tax Assessor. Mayor DelVecchio asked for a motion to approve the resolutions on the consent agenda.

Mayor DelVecchio pulled resolution number 64-2014 from the consent agenda.

Resolution Number 56-2014: A Resolution to Accept the Agreement with TriEagle Energy, LP, Contracted for 24 Months, for the Procurement of Electrical Services.

City of Lambertville
RESOLUTION # 56 -2014
A Resolution to Accept the Agreement with TriEagle Energy, LP

WHEREAS, the City of Lambertville, Township of West Amwell, Lambertville Municipal Utilities Authority, Lambertville Public School, and the South Hunterdon Regional High School are members of the South Hunterdon Renewable Energy Cooperative; and

WHEREAS, the City of Lambertville is designated as the lead agency for the South Hunterdon Renewable Energy Cooperative; and

WHEREAS, the City of Lambertville, the Township of West Amwell and the Lambertville Municipal Utilities Authority adopted resolutions authorizing the participation in an online auction for procurement of electrical services and utilized the services of T and M Associates; and

WHEREAS, the auction was held on March 29, 2014 for a twenty-four month agreement; and

WHEREAS, the best bid for fixed price electricity at \$.08719/kWh and for street lighting at \$.0595/kWh was received from TriEagle Energy, LP; and

WHEREAS, T and M Associates, the consultant for the SHREC, advised it was best for each entity to enter into the 24-Month Fixed Bid Price at a rate of \$0.08719/kWh and \$.0595/kWh, as above, with a termination date of May of 2016.

NOW THEREFORE, BE IT RESOLVED by the Governing Body of West Amwell Township, that the Mayor and/or City Clerk of the City of Lambertville are hereby authorized to sign the 24-Month Agreement prepared by T and M Associates, for the procurement of electricity with TriEagle Energy. LP.

Adopted: April 22, 2014

Resolution Number 59-2014: A Resolution to Approve the 2013 Recycling Tonnage Grant.

City of Lambertville
RESOLUTION NUMBER 59-2014
A Resolution to Approve the 2013 Recycling Tonnage Grant.

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

City of Lambertville
Regularly Scheduled Session
April 22, 2014, 6:30 p.m.
Justice Center, 25 South Union Street, Lambertville
Agenda
Page 6

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for the **2013 Recycling Tonnage Grant** will memorialize the commitment of this municipality to recycling and to indicate the assent of the City of Lambertville to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

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 hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designated Lester Myers, Recycling Coordinator, to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

Resolution offered by:

ADOPTED: April 22, 2014

Resolution Number 61-2014: *A Resolution Authorizing the Mayor and City Clerk to Sign the Discharge Papers for the Mortgage on 22 South Main Street, In the Amount of \$32,960, Owned by St. John's the Evangelist Catholic Church, Donated by the Estate of Richard Casey, Paid Off On April 7, 2014.*

City of Lambertville

RESOLUTION 61-2014

"A Resolution Authorizing the Mayor and City Clerk to Sign the Discharge Papers for the Mortgage on 22 S. Main Street"

WHEREAS, Richard Casey received a mortgage from the City of Lambertville in the amount of \$32,960 for the property known as 22 South Main Street, and

WHEREAS, the Estate of Richard Casey donated the property to St. John's the Evangelist Catholic Church, and

WHEREAS, the debt was paid in full on April 10, 2014 with a check from Giordano, Halleran & Ciesla of Red Bank, New Jersey.

NOW THEREFORE BE IT RESOLVED that Mayor and Council hereby authorize the Mayor and City Clerk to sign the mortgage discharge papers as prepared by Attorney Faherty.

ADOPTED: April 22, 2014

Resolution Number 62-2014: *A Salary & Wage Resolution (Parking Enforcement Officer, Class II Special Police Officer and Part-time Tax Clerk).*

City of Lambertville

RESOLUTION 62-2014

“A Salary & Wage Resolution for the Parking Enforcement Officer, Class II Police Officer and the Part-time Tax Clerk”

NOW THEREFORE BE IT RESOLVED that Mayor and Council hereby authorize the following salary & wages for the position denoted below:

Dennis Stites, Part-Time Parking Enforcement Officer at a rate of \$12.50 per hour, with the date of hire of 04-19-14,

Michael Bender, Class II Special Police Officer at a rate of \$18.00 per hour, with the date of hire of 04-16-14, waived health benefits with no compensation,

INTERIM APPOINTMENT:

Fallon Barcheski, Part-Time Tax Clerk at a rate of \$16 per hour, with the date of hire of May 20, 2014, 3 days per week (Tuesday, Wednesday, Thursday, 9 am – 1 pm).

Fallon Barcheski, Part-Time Secretary for the Police Department at a rate of \$12 per hour, with a date of hire of May 19, 2014, with a schedule to be determined by the police department.

ADOPTED: April 22, 2014

Resolution Number 63-2014: A Tax Lien Redemption Resolution for Block 1031, Lot 20, In the Amount of \$578.40 Plus a Premium of \$100.

City of Lambertville

RESOLUTION 63-2014

A Resolution Authorizing the Redemption of a Tax Lien for Block 1031, Lot 20 In the Amount of \$578.40, Plus a Premium of \$100.

WHEREAS, Tax Lien Certificate 13-0004 issued on Block 1031, Lot 20 in the amount of \$578.40 was sold to DSHC Enterprises on 12-5-2013, and

WHEREAS, payment has been received by the Tax Collector for redemption of the tax lien from the property owner.

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 check is hereby authorized to DSHC Enterprises PO BOX 524 Plainsboro, NJ 08536, for the redemption of tax lien certificate #13-0004 in the amount of:

\$147.20 representing the amount of the original tax sale certificate
11.20 interest on Subsequent payment
52.00 Recording Fee/ search fee
\$368.00 Subsequent Payment
\$578.40 Total Amount due to Lien Holder/Amount paid to redeem

Plus

\$100.00 Premium (to be returned to lienholder)

City of Lambertville
Regularly Scheduled Session
April 22, 2014, 6:30 p.m.
Justice Center, 25 South Union Street, Lambertville
Agenda
Page 8

ADOPTED: April 22, 2014

Resolution Number 65-2014: *A Resolution Authorizing the Raffle Applications Filed by the Parent Teacher Organization of West Amwell School for a June 6 Casino Night and 50/50 to be held at the Lambertville-New Hope Ambulance & Rescue Squad, 70 Alexander Avenue in Lambertville.*

City of Lambertville

RESOLUTION NUMBER 65-2014

A Resolution Approving the Raffle Applications Filed by the Parent Teacher Organization of West Amwell School for a Casino Night and 50/50 To Be Held on June 6, 2014 at the Lambertville-New Hope Ambulatory & Rescue Squad

WHEREAS, the Parent Teacher Organization of West Amwell School filed two raffle applications in the City Clerk's Office on Tuesday, April 15, 2014, and

WHEREAS, the applications are for a Casino Night and 50/50 to be held at the Lambertville-New Hope Ambulatory & Rescue Squad on Saturday, June 6, 2014 from 7 – 11 pm, and

WHEREAS, a copy of both applications was forwarded to the Police Director for their review and comments, and

WHEREAS, the City Clerk has completed the determinations statement as required by the State of New Jersey, Office of the Attorney General, Legalized Games of Chance Control Commission.

NOW THEREFORE BE IT RESOLVED by the Mayor and City Council of the City of Lambertville, in the State of New Jersey, that the raffle applications filed by the Parent Teacher Association of the West Amwell School for a Casino Night and a 50/50 Raffle to be held on June 6, 2014 at the Lambertville-new Hope Ambulatory & Rescue Squad is here by authorized for submission to Legalized Games of Chance Control Commission.

ADOPTED: April 22, 2014

Resolution Number 66-2014: *A Resolution Authorizing the City Clerk to Issue Parking Permits.*

City of Lambertville

RESOLUTION 66-2014

A Resolution Authorizing the City Clerk to Issue Parking Permits

WHEREAS, Ordinance 2010-03 of the City of Lambertville was first introduced at the regularly scheduled session of Mayor and Council on January 18, 2010, and

WHEREAS, the Ordinance was the subject of a public hearing at the regularly scheduled session of Mayor and Council of February 16, 2010 and was finally adopted at the regularly scheduled session of Mayor and Council of March 15, 2010, and

WHEREAS, the Tax Assessor is hereby added to the list of employees authorized for a parking pass.

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 City Clerk is hereby directed to issue parking permits to the Tax Assessor and to any other employees and membership of boards and commissions noting the limitations of approval as noted and as authorized by the Mayor.

Adopted: April 22, 2014

Council President Stegman made a motion to adopt 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 – PUBLIC HEARING WILL BE ON MAY 20, 2014.

Ordinance Number 08-2014: *An Ordinance Appropriating \$2,800 from the General Capital Fund Balance for the Purchase of A FTR Digital Recording System for the Court.*

Mayor DelVecchio read the ordinance by title into the record. He informed the members of the public present that this is a Capital Ordinance authorizing the spending of funds from the General Capital Fund Balance. This will fund the FTR Digital Recording System for the Court. The total amount is approximately \$7,000. \$4,200 will be used from the POAA funds.

City of Lambertville

Ordinance Number 08-2014

An Ordinance Appropriating \$2,800 from the General Capital Fund Balance
for the Purchase of A FTR Digital Recording System for the Court

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 \$2,800 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 FTR Digital Recording System for the Court

Be it further ordained that the total of \$7 is funded through the following:

General Capital Surplus, \$2,800

POAA Funds, \$4,200

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: April 22, 2014

Mayor DelVecchio asked for a motion to introduce on first reading Ordinance Number 08-2014. Council President Stegman made a motion to introduce on first reading, Ordinance Number 08-2014. Councilman Sanders 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 May 20, 2014.

Ordinance Number 09 -2014: A Bond Ordinance in the Amount of \$250,000.00 to Fund the Reconstruction of the Tin Roof at the Lambertville Free and Public Library.

Mayor DelVecchio read the ordinance by title into the record. He informed the members of the public present that this ordinance will fund a new roof at the Library. The City owns the building and the roof was patched last in 1993. This is a tin roof and the City will need to obtain SHPO approval.

CITY OF LAMBERTVILLE, NEW JERSEY

ORDINANCE NO. 09-2014

AN ORDINANCE OF THE CITY OF LAMBERTVILLE, IN THE COUNTY OF HUNTERDON, NEW JERSEY, PROVIDING FOR ROOF REPLACEMENT FOR THE LAMBERTVILLE PUBLIC LIBRARY AND FOR THE CITY, APPROPRIATING \$235,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$235,000 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE CITY TO FINANCE THE SAME.

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 \$235,000, including a grant of \$15,000 to be received by the City on a reimbursement basis from the New Jersey Historic Trust within the New Jersey Department of Environmental Protection (the "State Grant"). Pursuant to N.J.S.A. 40A:2-11(c), no down payment is required because the project set forth in Section 3 is being funded in part by the State Grant.

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 \$235,000, 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 is the roof replacement for the Lambertville Public Library, as detailed by an architect's estimate, dated April 9, 2014, on file in the Office of the City Clerk, 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 as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes authorized herein is equal to the amount of the appropriation herein made therefor.

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

City of Lambertville
Regularly Scheduled Session
April 22, 2014, 6:30 p.m.
Justice Center, 25 South Union Street, Lambertville
Agenda
Page 11

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 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 15.00 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 \$235,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$50,000 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 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 asked for a motion to introduce Ordinance Number 09-2014. Council President Stegman made a motion to introduce on first reading Ordinance Number 09-2014. 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 May 20, 2014.

CAVALLO PARK REMEDIATION AND RENOVATION PROJECT.

Mayor DelVecchio informed the members of the public present that the City would be adopting a resolution authorizing the application for Hazardous Discharge Remediation Fund for the Assessment and Investigation of Cavallo Park.

Resolution Number 64-2014: A Resolution Authorizing the Application for Hazardous Discharge Remediation Fund for the Assessment and Investigation of Cavallo Park, Block 1043, Lot 6.

City of Lambertville

RESOLUTION NUMBER 64-2014

A Resolution Authorizing the Application for Hazardous Discharge Remediation Fund for the Assessment and Investigation of Cavallo Park, Block 1043, Lot 6

Whereas, the Governing Body of the City of Lambertville has determined that there has been, or suspects to have been, a discharge of hazardous substances or a hazardous waste on, or on a portion of, the property known as Cavallo Park, including Block 1043 p/o Lot 6 bordered by South Union Street, Mt. Hope Street, and the Delaware and Raritan Canal in the City of Lambertville

Whereas, the City of Lambertville is applying to the Hazardous Discharge Site Remediation Fund for the assessment and investigation of Cavallo Park in order to determine the extent of the known or suspected discharge of hazardous substance and/or waste

Now, therefore, be it resolved by the Mayor and the City Council of the City of Lambertville, Hunterdon County, State of New Jersey that the City of Lambertville is committed to the redevelopment of Cavallo Park for the purpose of passive recreation and finds that the realistic opportunity exists for the redevelopment of Cavallo Park within a three (3) year period of the date of completion of remediation of this site, either through the planned redevelopment project or for recreation and conservation purposes

Be it further resolved that the Mayor of Lambertville is hereby authorized to apply to the New Jersey Department of Environmental Protection for the Hazardous Discharge Site Remediation Fund.

ADOPTED: April 22, 2014

He read the following statement into the record:

“In the Spring of 2013, T&M Associates was retained to help the City plan improvements to Cavallo Park. The first step was to prepare a Preliminary Assessment in order to determine the potential for any areas of environmental concerns. The Preliminary Assessment was funded through the NJDEP’s Green Acres program, and as such the City incurred no costs for this work. Three areas of environmental concern were identified.

Per NJDEP and the Green Acres program requirements, investigations were conducted on the three areas of environmental concern to determine any potential impact. This work was conducted in August 2013. The investigation was able to exclude one area of concern from further investigation.

The City requested that the NJDEP, who owns the property where the Park is located, conduct additional testing. The NJDEP conducted their investigation in November 2013, and presented their data on April 10, 2014. Based on the results, the NJDEP, the City and T&M concur that contamination near the surface must be addressed.

Consistent with NJDEP regulations, the City must authorize additional investigations, prior to initiating remedial actions. Upon completion, the remedial action can begin. Based on an agreement with the NJDEP and the City, the ultimate remedial action will involve the removal of the top 12-18 inches of material, and replacement of the material with certified clean fill. It is the belief of the City, T&M and the NJDEP that this is a safe, cost effective manner to mitigate contaminants and allow for the improvements to the park to continue.

Remedial activities completed after the Preliminary Assessment, which include the work done in August 2013 and the next phase of work to be done in 2nd quarter 2014, are reimbursable to the City at 100%. The excavation and disposal of contaminated materials are reimbursable to the City at 75%, per NJDEP regulations.

This project will be discussed further at a meeting of the Parks and Recreation Commission on May 14th at the Justice Center. All are welcome to attend.”

The Mayor informed the members of the public present that the City will be doing two things as a result of these findings: 1: Introducing an ordinance to fund the project and 2: closing Cavallo Park until the remediation and reconstruction project is finished. He said it is important to do the remediation part of the project along with the installation of footings and foundations because once you put the clean fill in, you can’t interrupt it.

Mayor DelVecchio asked for a motion to adopt Resolution Number 64-2014. Councilwoman Warner made a motion to adopt Resolution Number 64-2014. Council President Stegman seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

Ordinance Number 10-2014: An Ordinance to Amend Bond Ordinance Number 11-2013 in the Amount of \$370,000, Adding \$510,000 to Fund Cavallo Park Upgrades and Remediation for a total of \$880,000. This ordinance will be refunded through a donation in the amount of \$147,251.90 and has been awarded Green Acres Loans in the amount of \$300,000. In addition, the City is applying for Hazardous Discharge Remediation Funds for the Assessment and Investigation of Cavallo Park, Block 1043, Lot 6 in the amount of \$264,971.50.

Mayor DelVecchio informed the members of the public present that this ordinance is to amend the bond ordinance to fund the remediation project and upgrades to the park. He introduced Krista Henrich of T and M Associates, the City Engineer. Mayor DelVecchio informed the members of the public present that this ordinance is to amend Ordinance Number 11-2013 which was funded in the amount of \$370,000 to include remediation of the project and to expand the reconstruction project. The City received a donation from Gregg Cook of MyYearbook in the amount of \$147,251.90. They also received a loan from Green Acres in the Amount of \$300,000. And, the City just approved by resolution the application to HDRF to fund the assessment and investigation of Cavallo Park which, if funded, will provide \$264,971.50. This will bring the total project cost to \$880,000, of which the City will be responsible for approximately \$45,000 to fund the remediation.

This will be discussed at the Recreation Commission Meeting scheduled for Wednesday, May 14, 2014 at 7:30 PM at the Phillip L. Pittore Justice Center located at 25 South Union Street in the City. The public is invited to attend and ask whatever questions they may have.

Mayor DelVecchio read the ordinance into the record by title.

City of Lambertville

ORDINANCE NUMBER 10-2014

BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$510,000 FOR IMPROVEMENTS TO CAVALLO PARK IN AND FOR THE CITY OF LAMBERTVILLE, IN THE COUNTY OF HUNTERDON, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$370,000 BONDS OR NOTES OF THE CITY FOR FINANCING PART OF THE APPROPRIATION.

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 improvement described in Section 3 of this bond ordinance has heretofore been authorized to be undertaken by the City of Lambertville, New Jersey as a general improvement. For the improvement or purpose described in Section 3, there is hereby appropriated the supplemental amount of \$510,000, such sum being in addition to the \$370,000 appropriated therefore by bond ordinance #11-2013 of the City finally adopted June 18, 2014 (the "Prior Ordinance"), and including the sum of \$140,000 made available from the City via funds donated to the City to fund the purposes set forth in Section 3.

Section 2. In order to finance the additional cost of the improvement or purpose not covered by application of the additional down payment, negotiable bonds are hereby authorized to be

City of Lambertville
Regularly Scheduled Session
April 22, 2014, 6:30 p.m.
Justice Center, 25 South Union Street, Lambertville
Agenda
Page 15

issued in the principal amount of \$370,000 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 improvement heretofore authorized and the purpose for the financing of which the bonds are to be issued is the funding of improvements to Cavallo Park, as detailed by an architect's estimate, dated April 18, 2013, as supplemented and amended and on file in the Office of the City Clerk, and including all work and related materials necessary therefor or incidental thereto, which proposal is hereby approved.

(b) The estimated maximum amount of bonds or notes to be issued for the improvement or purpose is \$740,000, including the \$370,000 bonds or notes authorized under the Prior Ordinance and the \$370,000 bonds or notes authorized herein.

(c) The estimated cost of the improvement or purpose is \$880,000, including the \$370,000 appropriated under the Prior Ordinance and the \$510,000 appropriated 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 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 the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private 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 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 City hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the City is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

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

(a) The improvement or purpose described in Section 3 of this bond ordinance is not a current expense. It is an improvement or purpose that the City may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the improvement or purpose within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 15 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 \$370,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$200,000 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 purpose or improvement. Of this amount, \$70,000 was estimated for these items of expense in the Prior Ordinance and an additional \$130,000 is estimated therefore herein.

City of Lambertville
Regularly Scheduled Session
April 22, 2014, 6:30 p.m.
Justice Center, 25 South Union Street, Lambertville
Agenda
Page 16

Section 7. The City hereby declares the intent of the City to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

Section 8. Exclusive of the State Grant as described in the Prior Ordinance and the amounts set forth in Section 1 hereof, any grant moneys received for the purpose described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the City is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the City and to execute such disclosure document on behalf of the City. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the City pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the City and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the City fails to comply with its undertaking, the City shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the City are 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 of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Mayor DelVecchio asked if there were any questions from the public. Hearing no questions, Mayor DelVecchio asked for a motion to introduce on first reading Ordinance Number 10-2014. Councilwoman Warner made a motion to introduce on first reading Ordinance number 10-2014. 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 is scheduled for May 20, 2014.

ORDINANCES – SECOND READING AND FINAL ADOPTION.

Ordinance Number 05-2014: *An Ordinance to Amend Chapter 7 of the General Ordinances of the City of Lambertville to Create 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 will create a handicapped parking space in front of 84 York Street.

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*

City of Lambertville
Regularly Scheduled Session
April 22, 2014, 6:30 p.m.
Justice Center, 25 South Union Street, Lambertville
Agenda
Page 17

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:

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

Mayor DelVecchio opened the public hearing on Ordinance Number 05-2014. He asked if there were any questions from the public. He asked the Acting Public Works Director if he and the Police Director had an opportunity to review this request. Mr. Myers, the Acting Public Works Director confirmed they did.

Mayor DelVecchio asked for a motion to close the public hearing on Ordinance Number 05-2014. Councilman Sanders made a motion to close the public hearing. Council President Stegman 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 Number 05-2014. Council President Stegman made a motion to adopt on second reading 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.

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 this was a Capital Ordinance authorizing the spending of \$32,000 on a truck for public works. This will replace L2 which caught fire during a snow storm in February.

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:

City of Lambertville
Regularly Scheduled Session
April 22, 2014, 6:30 p.m.
Justice Center, 25 South Union Street, Lambertville
Agenda
Page 18

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

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 opened the public hearing on Ordinance Number 06-2014. He asked if there were any questions from the public. Hearing no questions from the public, Mayor DelVecchio asked for a motion to close the public hearing on Ordinance Number 06-2014. Council President Stegman made a motion to close the public hearing. 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 Ordinance Number 06-2014 on second reading and final approval. Councilman Sanders made a motion to adopt Ordinance Number 06-2014 on second and final approval. Council President Stegman seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

CORRESPONDENCE.

HUNTERDON COUNTY PLANNING BOARD: Awards event nominations extension notice.

DELAWARE TOWNSHIP: An Ordinance of the Township of Delaware, County of Hunterdon, State of New Jersey, supplementing and amending the Ordinance Entitled: "The Land Use Ordinance of the Township of Delaware" by correcting a section references in Article III "Zone Regulations" and supplementing and amending a section in Article XI "Design Standards and Improvements" for the Home Occupations. #2014-02LU.

STATE OF NEW JERSEY, DEP: Notice that the FY2014 Annual Fee Report and Assessment of Fees for the New Jersey Pollutant Discharge Elimination System are now available on the Department's website www.nj.gov/dep/dwq/njpdessfees.html.

City of Lambertville
Regularly Scheduled Session
April 22, 2014, 6:30 p.m.
Justice Center, 25 South Union Street, Lambertville
Agenda
Page 19

TOWN OF CLINTON: Resolution calling on the Legislature to Make Permanent the 2% Cap on Interest Arbitration.

RIVER TO SEA: the 19th Annual River-to-Sea Relay will be held on Saturday, August 2, 2014.

JUDITH TUTELA: Request for Proclamation for Relay for Life of Hunterdon County.

Proclamation
American Cancer Society Relay for Life®

WHEREAS, Relay for Life is the signature activity of the American Cancer Society and celebrates cancer survivors and caregivers, remembers loved ones lost to the disease, and empowers individuals and communities to fight back against cancer; and

WHEREAS, money raised during Relay For Life of Hunterdon County supports the American Cancer Society's mission of saving lives and creating a world with less cancer and more birthdays – by helping people stay well, by helping people get well, by finding cures for cancer and by fighting back; and

WHEREAS, Relay For Life helped fund more than \$150 million in cancer research last year;

NOW, THEREFORE BE IT RESOLVED that the Mayor and City Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey hereby proclaim June 13 and 14, 2014 as,

“Relay For Life Days”

In the City of Lambertville and encourage citizens to participate in Relay For Life event at Hunterdon Central High School on June 13 and June 14, 2014.

ADOPTED: April 22, 2014

Councilman Sanders made a motion to adopt the proclamation for Relay for Life of Hunterdon County. Council President Stegman seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

COUNTY OF HUNTERDON DIVISION OF HOUSING: notice of a lottery for placement on the Hunterdon County Division of Housing's Housing Choice Voucher Waiting List.

NEW HOPE CELEBRATES PARADE which highlights the fight for marriage equality will be held on Saturday, May 17th. The parade will kick off in Lambertville before marching to New Hope.

Mayor DelVecchio informed the members of the public present that this year, the City of Lambertville will participate in the annual gay pride parade hosted by New Hope. The parade will start on York Street and will require the closing of the following streets: York Street (Main to Union Street), Delevan Street (Main to Union Street), Bridge Street (Union to the Bridge), North Union Street (Delevan to Bridge Street) beginning at 10 AM, with the times and road closures varying as reflected on the Police Director's memorandum.

Council President Stegman made a motion to approve the report submitted by the Police Director, noting the road closures and suspending parking for the New Hope Celebrates Parade scheduled for May 17th. 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 noted that Ryan Fuller will visit each business on the route to inform them of this event.

UNFINISHED BUSINESS.

New Business.

Update on Various Construction Improvement Projects.

Construction Projects.

North Union Street Phase III and Cottage Hill are going out to bid this week. Speed Humps for Cottage Hill was offered as an alternate bid.

Update on projects for flood relief:

Swan Creek: Mayor DelVecchio informed the members of the public present that the City was just notified of the new funding cycle and will be applying for the grant for Swan Creek. The City's request for reconsideration of funding for the 2013 grant was denied, even though FEMA agreed the documentation was provided, due to the lack of funds available.

ANNOUNCEMENTS.

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

STREET SWEEPER started on March 31, 2014.

SHAD FESTIVAL will be celebrated the weekend of April 26th and 27th!

SPECIAL SESSION OF MAYOR AND COUNCIL will hold a special session on May 8, 2014. The purpose of this meeting is to hold a public hearing and obtain final approval of the 2014 budget.

SPARKLE WEEK schedule is as follows:

- i. Residents whose garbage pick-up day is Tuesday or Wednesday may put items out to the curb on Monday, May 5 for pick up on May 6 or 7.
- ii. Residents whose garbage pick-up day is Thursday or Friday may put items out to the curb on Wednesday, May 14 for pick up on May 15 or 16.

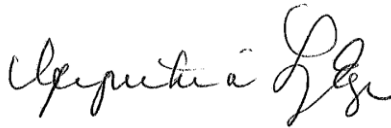
Please do not place additional items to the curb once all other garbage has been collected.

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

ADJOURNMENT.

Council President Stegman made a motion to adjourn at 7:40 p.m. Councilman Sanders seconded the motion. An affirmative voice vote was taken in favor of the motion by all members present.
MOTION CARRIED.

Respectfully submitted,



Cynthia L. Ege, CMR, RMC, City Clerk

This set of minutes was approved at the regularly scheduled session of Mayor and Council held on May 20, 2014.