



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

STATEMENT OF COMPLIANCE.

Mayor DelVecchio opened the meeting at 7 p.m. and read a statement of compliance with the open public meeting act. The meeting notice was emailed on Monday, May 5, 2014 to the Beacon, the Democrat, the Times; the agenda was posted to the bulletin board at city hall, the website at www.lambertvillenj.org; and notice was emailed to various people on the list serve, inclusive of department heads, city attorney and city engineer.

ROLL CALL.

Mrs. Ege called the roll as follows:

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

Absent: None.

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

Mayor and Council did not go into 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.

BILLS LIST.

Council President Stegman made a motion to approve the Bills List for the evening.

Councilwoman Asaro seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

PROCLAMATIONS.

Mayor DelVecchio informed the members of the public present that both the Union Fire Company Number 1 and the Fleet Wing Fire Company Number 3 are celebrating their 150th anniversary. He will attend a dinner scheduled for tomorrow evening and present the following proclamations:

UNION FIRE HOUSE NUMBER 1 – CELEBRATING 150 YEARS.

Proclamation

WHEREAS, the first record of a fire fighting organization in this area dates back to June 21, 1822 with the creation of the “Delaware,” a joint fire department between Lambertville and New Hope, and

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WHEREAS, the Globe Fire Company of Lambertville established in 1847 was reorganized on July 18, 1864 as the “Union Fire Company Number 1” at the time of the Civil War with membership of the Union Army, *and*

WHEREAS, Council gave approval to the membership for the use of the Globe and the Fire House on Coryell Street, *and*

WHEREAS, the first equipment purchase was a new hose carriage which cost \$600 in 1865 which was quickly followed up with a new purchase in 1869 of the Button Steamer purchased for \$4,500, *and*

WHEREAS, Old Nell, the Ahrens-Fox pumper was retired from duty on Sunday, April 23, 1961 and was placed in the Ernest N. Day Museum at Dunellen, New Jersey. The Union Fire Company Number 1 solicited for her return to the City of Lambertville and she is currently housed and on display at 230 North Main Street, *and*

WHEREAS, the Union Fire Company Number 1 was first located on Coryell Street in 1869, moved to Church Street in December of 1884, and then relocated to their current place at 230 North Main Street, *and*

WHEREAS, early membership included John B. Jones, Dr. Lilly, A.C. Barber, Joseph Werts, R. McDowell, Charles Skillman, Gervas Ely, John B. Creed, Charles Schulhaus, Gershon Akers, John L. Coryell, George Arnett, John E. Masten, Nelson Oblinger, Walter H. Williamson, Edwin Lawyer, A.T. Coleman, A.K. Yos, Jr., James Strouse, Charles Heins, Francis J. Siwy, Sr., Leon Brady, Harry D. Blair, Robert J. Hayes, Sr., James R. Ege, *and*

WHEREAS, while the membership has changed throughout the years, the motto “In Union there is Strength” continues with the following membership: Ron Siwy – President, Robert Hayes – Vice President, Jeff Dey – Secretary, James Bellamy – Assistant Secretary, Nate Waldron – Treasurer, Butch Godown, and member Don Huggins.

NOW THEREFORE BE IT RESOLVED by the Mayor and City Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey that the Union Fire Company Number 1 is hereby congratulated on 150 years of serving the community.

BE IT FURTHER RESOLVED that Friday, May 9, 2014 is hereby proclaimed as the 150th Anniversary Day for the Union Fire Company Number 1 and the Fleet Wing Fire Company Number 3 in the City of Lambertville.

ADOPTED: May 8, 2014

David M. DelVecchio, Mayor

FLEET WING FIRE HOUSE NUMBER 3– CELEBRATING 150 YEARS.

Proclamation

WHEREAS, the Fleet Wing Hook & Ladder Company Number 3 was organized in August of 1864 by C.H.W. Van Sciver, a local painter who proclaimed they were “one of the brightest stars in the cluster of the fire-fighting associations in our city,” *and*

WHEREAS, the first meeting was held on August 23, 1864 in the Union League Rooms on Bridge Street with seventy-seven members in attendance where the constitution and bylaws were written, and incorporated on March 27, 1867, *and*

WHEREAS, the first firehouse was located in a building owned by the Belvidere Delaware Railroad Company and was located below the Lambertville Station Restaurant, and they moved to 12 North Main Street on January 6, 1866, and again relocated to their current located at 230 North Main Street in the City, *and*

WHEREAS, the 1989 Membership includes: Richard N. Sheetz – President, Kenneth F. Bacorn – Vice President & 1st Lieutenant, Frank L. Kramer, Jr. – Secretary, Gary C. Culbertson – Assistant Secretary, George H. Slack, Jr. – Treasurer & Captain, Richard N. Scheetz – 3rd Assistant Chief LFD, Mark C. Dunlap – 2nd Lieutenant, David W. Owen – 3rd Lieutenant, Richard B. Roy, Sr. – Engineer, Lester E. Myers, Jr. – 1st Assistant Engineer, and James Larkin, Jr. – 2nd Assistant Engineer, *and*

WHEREAS, while the membership has changed throughout the years, the motto “Fearless, Active, And True” lives on with the following current list of Administrative Officers: Richard B. Roy, Jr. – President, Roy D. Myers, Jr. – Vice President, Frank L. Kramer, Jr. – Secretary, Richard B. Roy, Sr. – Treasurer.

NOW THEREFORE BE IT RESOLVED by the Mayor and City Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey that the Fleet Wing Hook & Ladder Company #3 is hereby congratulated on 150 years of serving the community.

BE IT FURTHER RESOVLED that Friday, May 9, 2014 is hereby proclaimed as the 150th Anniversary Day for the Union Fire Company Number 1 and the Fleet Wing Fire Company Number 3 day in the City of Lambertville.

ADOPTED: May 8, 2014

David M. DelVecchio, Mayor

Mayor DelVecchio asked for a motion to adopt the proclamations. Council President Stegman made a motion to adopt the proclamations honoring both fire houses. Councilwoman Asaro 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 11-2014: A Capital Ordinance to Purchase Meters for Ferry Street in the amount of \$10,000.

Mayor DelVecchio read the ordinance into the record by title. He informed the members of the public present that this ordinance will authorize the spending of funds from the General Capital Fund Balance to fund the purchase of additional digital meters, parts, batteries and supplies needed to enforce the parking meters.

City of Lambertville

Ordinance Number 11-2014

An Ordinance Appropriating \$5,000 from the General Capital Fund Balance
for the Purchase Additional Meters, Parts and Supplies

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 \$10,000 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 Additional Digital Meters and Parts, including batteries.

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: May 8, 2014

Mayor DelVecchio asked for a motion to introduce on first reading Ordinance Number 11-2014. Council President Stegman made the motion to introduce Ordinance Number 11-2014. Councilwoman Asaro seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

Public Hearing and Final Adoption: May 20, 2014

ORDINANCES – SECOND READING AND FINAL APPROVAL.

Ordinance Number 07-2014: CAP Bank Ordinance.

Mayor DelVecchio read the ordinance into the record by title. He informed the members of the public present that this ordinance is to establish a CAP Bank with the unused funds from the 2013 budget, allowing the city to bank the funds for use in the next two years budget cycle.

City of Lambertville
ORDINANCE NUMBER 07-2014
CALENDAR YEAR 2014
ORDINANCE TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et.seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said final budget appropriations to 0.50% unless authorized by ordinance to increase it to 3.5% over the previous years final appropriations; and,

WHEREAS, a municipality may, by ordinance, bank the difference between its final budget appropriations and the 3.5% increase authorized by this ordinance when said difference is not appropriated as part of the final budget; and,

WHEREAS, the City Council of the City of Lambertville City, County of Hunterdon, hereby determines that this difference in the amount of \$102,524.19 that is not appropriated as part of the final budget shall be retained as an exception to the final appropriations in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, that any amount authorized herein above that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

FIRST READING AND INTRODUCTION: April 7, 2014
SECOND READING AND FINAL ADOPTION: May 8, 2014

Mayor DelVecchio opened the public hearing on Ordinance 07-2014 and asked if there were any questions or comments from the public.

There being no comments or questions, he asked for a motion to close the public hearing on Ordinance Number 07-2014. Councilman Sanders made a motion to close the public hearing on Ordinance Number 07-2014. Council President Stegman seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

Mayor DelVecchio asked for a motion to adopt on second reading and final approval, Ordinance Number 07-2014. Council President Stegman made a motion to adopt Ordinance Number 07-2014 on second reading and final approval. Councilman Sanders seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

PUBLIC HEARING ON THE 2014 PROPOSED BUDGET.

Mayor DelVecchio opened the public hearing on the 2014 budget and read the 2014 budget into the record. He made the following comments: He said that this budget represents 6.82% decrease in spending; however, the tax levy will increase by \$1 per month for the average home priced at \$350,875 in the City of Lambertville. The city downsized the police department by 1 patrolman, public works by 1 employee, ½ person in the clerk's office, ½ person in the Court and reduced the staffing in the Tax Collector's Office. Employees will receive a 2% raise across the board. This is the first full year with a part-time tax collector with an overall savings of \$10,000. In the police department, one full time officer is retiring in May. The City has implemented several programs to help save money and they include: electric procurement through third party purchasing, phone services were awarded through a bid, pays almost \$20,000 for snow removal overtime and equipment expenses, and went long term for 20 years on bonds with a 3.09% rate and \$87,000 premium.

Mayor DelVecchio asked for any questions or comments on the 2014 budget. There being no questions or comments, he asked for a motion to close the public hearing on the 2014 budget. Council President Stegman made the motion to close the public hearing on the 2014 budget. Councilman Sanders seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

BUDGET AMENDMENT.

Mayor DelVecchio explained that the 2014 proposed budget needed to be amended and certain line items were moved to accommodate the request of the DLGS.

City of Lambertville
RESOLUTION TO AMEND THE CITY OF LAMBERTVILLE
2014 MUNICIPAL BUDGET

WHEREAS, the local municipal budget for the year 2014 was approved on the 7th day of April, 2014 and;

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WHEREAS, the Public Hearing on said budget has been held as advertised, and;
WHEREAS, it is desired to amend said approved budget;
NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the City of Lambertville County of Hunterdon, that the following amendments to the approved budget of 2014 be made:

	<u>From</u>	<u>To</u>
3. Miscellaneous Revenues		
Section A: Local Revenues		
Fees and Permits	\$70,000.00	\$87,500.00
Parking Meters	185,000.00	282,000.00
Total Section A: Local Revenues	503,500.00	608,000.00
Section G: Prior Written Consent of Director of Local Government Services – Other Special Items		
Parking Meters Additional	97,000.00	0.00
Fees and Permits Additional	77,500.00	0.00
Total Section G: Prior Written Consent of Director of Local Government Services – Other Special Items	593,545.00	489,045.00
Section F: Director of Local Government Services – Public and Private Revenues		
Recycling Tonnage Grant	\$0.00	\$5,090.55
Stay Sober	0.00	3,950.00
Body Armor Grant	0.00	1,527.49
Total Section F: Director of Local Government Services – Public and Private Revenues	0.00	10,568.04
Total Miscellaneous Revenues	1,653,983.00	1,664,551.04
5. Subtotal General Revenues (Items 1,2,3 and 4)	2,071,983.00	2,082,551.04
7. Total General Revenues	4,574,653.25	4,585,221.29
8. GENERAL APPROPRIATIONS		
(E) Deferred Charges and Statutory Expenditures – Municipal within “CAPS”		
(1) Deferred Charges		
Emergency Authorizations	18,050.00	0.00
Total Deferred Charges and Statutory Expenditures – Municipal within “CAPS”	409,241.98	391,191.98
(H-1) Total General Appropriations for Municipal Purposes within “CAPS”	3,430,518.25	3,412,468.25
(a) Operations – Excluded from “CAPS”		
Public and Private Programs Offset by Revenues		
Recycling Tonnage Grant	0.00	5,090.55
Stay Sober	0.00	3,950.00
Body Armor Grant	0.00	1,527.49
Total Public and Private Programs Offset by Revenues	1,249.00	11,817.04
Total Operations – Excluded from “CAPS”	246,569.00	257,137.04
Detail:		
Salaries & Wages	0.00	3,950.00
Other Expenses	246,569.00	253,187.04
(E) Deferred Charges – Municipal Excluded from “CAPS”		
Special Emergency Authorizations – 5 Years (N.J.S.40A:4-55)	0.00	18,050.00
Total Deferred Charges – Municipal Excluded from “CAPS”	0.00	18,050.00
(H-2) Total General Appropriations for Municipal Purposes Excluded from “CAPS”	804,135.00	832,753.04
(O) Total General Appropriations - Excluded from “CAPS”	804,135.000	832,753.04
(L) Subtotal General Appropriations (Items (H-1) and (O))	4,234,653.25	4,245,221.29
Total General Appropriations	4,574,653.25	4,585,221.29

BE IT FURTHER RESOLVED by the Governing Body of the City of Lambertville, County of Hunterdon, that two (2) certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for his certification of the 2014 local municipal budget so amended.

ADOPTED: May 20, 2014

Mayor DelVecchio asked for a motion to approve the amendments to the 2014 budget. Council President Stegman made a motion to approve the amendments as proposed. Councilwoman Asaro seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

FINAL ADOPTION OF THE 2014 BUDGET.

Resolution Number 70-2014: A Resolution to Adopt the 2014 Budget as Amended.

City of Lambertville
Resolution Number 70-2014
A Resolution to Adopt the 2014 Calendar Year Budget

WHEREAS, the City of Lambertville held a special session on Wednesday, March 20, 2013, for the purpose of introducing the 2014 CAP Bank Ordinance and the 2014 Calendar Year Budget, and

WHEREAS, the City Clerk noticed the papers of the special session on Monday, May 5, 2014, and

WHEREAS, the City of Lambertville held a special session on Thursday, May 8, 2014 to hold the public hearing on the 2014 Budget, and

WHEREAS, the following is a list of Mayor and Council Members with their respective term expiration dates: David M. DelVecchio – Mayor, Term Ends 12-31-2015, Beth Asaro – Councilwoman, Term Ends 12-31-2014, Wardell Sanders – Councilman, Term Ends 12-31-2016, Steven M. Stegman – Council President, Term Ends 12-31-2016, Elaine Warner – Councilwoman, Term Ends 12-31-2014, and

WHEREAS, Cynthia L. Ege, Certificate Number C-1629 is the Registered Municipal Clerk, Christie Ehret, Certificate Number N-0738 is the Chief Financial Officer of the City of Lambertville, Cynthia McBride is the Certified Tax Collector, Certificate Number _____, and Robert B. Cagnassola is the Registered Municipal Accountant, Certificate Number 50 and Phillip J. Faherty, III is the Municipal Attorney, and

WHEREAS, the publication of the summary of the 2014 Budget appeared in the legal section of the April 24, 2014 edition of the Beacon, and

WHEREAS, copies of the resolution to introduce along with three certified copies of the 2014 budget and the required attachments were forwarded to the Director, Division of Local Government Services on Tuesday, April 8, 2014, and supplemental information prepared by Christie Ehret, the Certified Municipal Finance Officer was forwarded to the Director, Division of Local Government Services on May 7, 2014, and

WHEREAS, on April 8, 2014, a full copy of the introduced budget was posted to the City's website at www.lambertvillenj.org, a copy was sent to the Free and Public Library, and a copy was made available for public inspection at City Hall during the hours from 9 am to 4:30 pm, Monday through Friday, excluding holidays.

WHEREAS, 2014 Budget was amended as per instructions from the Director, Division of Local Government Services, who approved the City's adoption of the 2014 Budget *as amended* on May 8, 2014.

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 2014 Calendar Year is hereby adopted as amended with a motion made by Councilman Sanders and seconded by Councilwoman Asaro.

Adopted: May 8, 2014

Mayor DelVecchio asked for a motion to adopt the 2014 budget and resolution number 70-2014. Councilman Sanders made a motion to approve the 2014 budget. Councilwoman Asaro seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

RESOLUTIONS – consent agenda.

Mayor DelVecchio asked for a motion to adopt the resolutions listed on the agenda.

Resolution Number 67-2014: A Resolution to Approve the One Day Social Affairs Permit for the Beer and Wine Garden for the June 12th Food Truck Event in Lambertville.

City of Lambertville

RESOLUTION 67-2014

A Resolution Authorizing the Mayor, City Clerk and Police Director to Sign the One Day Social Affairs Permit for the Lambertville Nite Fare Scheduled for June 12, 2014

WHEREAS, on March 18, 2014, Mayor and Council members approved the Lambertville Nite Fare event for the Lambertville Chamber of Commerce scheduled for June 12, 2014, with a rain date of July 10, 2014 and

WHEREAS, the Lambertville Chamber of Commerce would like to sell beer and wine at this event, with the sale of beverages limited to the North Union Street Parking Lot, and

WHEREAS, the Police Director has reviewed the event and has approved the layout of the event and the proposed methods of distribution.

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 Mayor, City Clerk and Police Director are hereby authorized to sign the One Day Social Affairs Permit for a Wine and Beer Garden at the Lambertville Nite Fare event scheduled for Thursday, June 12, 2014 from 5 – 10 PM.

Adopted: May 8, 2014

Resolution Number 68-2014: A Resolution to Authorize the Mayor and City Clerk to sign the Memorandum of Agreement with Hunterdon County Policemen's Benevolent Association Local Number 188.

City of Lambertville

RESOLUTION NUMBER 68-2014

A Resolution to Authorize the Mayor and City Clerk to Sign the Memorandum of Agreement with Hunterdon County Policemen's Benevolent Association, Local Number 188, And to Execute All Documents Required for the New Contract

WHEREAS, the contract with the Lambertville PBA expired on December 31, 2012, and

WHEREAS, the Lambertville PBA Number 343 joined Hunterdon County Policemen's Benevolent Association, Local Number 188, and

WHEREAS; Councilwoman Warner and Mayor DelVecchio met on several occasions with Hunterdon County Policemen's Benevolent Association, Local Number 188 to negotiation the new terms of the contract, and

WHEREAS, the Hunterdon County Policemen's Benevolent Association, Local Number 188 submitted a signed Memorandum of Agreement to Mayor and Council during the April 22, 2014 regularly scheduled session of Mayor and Council, and

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WHEREAS, the terms of the Memorandum of Agreement were reviewed and were acceptable to Mayor and Council.

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 Mayor and City Clerk are hereby authorized to sign the Memorandum of Agreement on behalf of the City of Lambertville.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute the contract for the period of time beginning January 1, 2013 and ending December 31, 2015.

ADOPTED: May 8, 2014

Resolution Number 69-2014: A Salary & Wage Resolution for the Lambertville Free and Public Library, Granting a 1% Raise for 2013, retroactive to January, 2013, and 2% Raises for 2014, retroactive to January 2014.

City of Lambertville

RESOLUTION NUMBER 69-2014

A Salary & Wage Resolution for the Lambertville Free and Public Library, Granting a 1% Raise for 2013, retroactive to January 1, 2013, and a 2% Raise for 2014, retroactive to January 1, 2014

WHEREAS, the Board of the Lambertville Free and Public Library decided to give a 1% raise to employees for the 2013 fiscal year, and

WHEREAS, the Board of the Lambertville Free and Public Library decided to give a 2% raise to employees for the 2014 fiscal year, and

Employee	Title	Hourly Rate
Bacorn, Sue	Bookkeeper/Library Assistant	\$11.33
Bacorn, Shelby	Library Aide	\$8.50
Bardusco, Fran	Library Assistant	\$12.36
Brachfeld, Laura	Collection Librarian	\$16.48
Broulik, Franta	Library Assistant	\$12.36
Knechel, Martha	Library Assistant	\$12.36
Lindau, Rebecka	Library Assistant	\$10.30
McGinnity, Kathleen	Library Assistant	\$11.33
Monigan, Deborah	Library Assistant	\$11.33
Palilonis, Betsy	Library Assistant	\$12.88
Sirak, Jennifer	Children's Librarian	\$21.12
Stewart, Anne	Library Assistant	\$10.30
Zalesakova, Andrea	Library Assistant	\$11.33

WHEREAS, Harold Dunn, the Librarian, will be paid an annual rate of \$4,200.

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 Salary & Wage approved by the Board of the Lambertville Free and Public Library is hereby approved.

ADOPTED: May 8, 2014

Resolution Number 71-2014: A Salary & Wage Resolution for the Staff of the City of Lambertville, Granting a 2% raise for 2014.

City of Lambertville

Resolution Number 71-2014

“Establishing the 2014 Salary and Wages for Officials and Employees of the City of Lambertville”

WHEREAS, Ordinance Number 01-2014 established the salary range for officials and employees of the City of Lambertville; and

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WHEREAS, the 2014 calendar year budget included a 2% raise for non-union employees who have been working for the City of Lambertville consistently for more than 1 year, and

WHEREAS, the 2013 calendar year budget was formally adopted by the Mayor and Council of the City of Lambertville on Tuesday, May 08, 2014, and

WHEREAS, it is necessary to establish specific salary for specific positions;

NOW, THEREFORE, BE IT RESOLVED, that the following salaries be established:

<u>Employee</u>	<u>Title</u>	<u>2014 Salary</u>
David M. DelVecchio	Mayor	\$4,000.00
Steven Stegman	Council President	\$2,000.00
Beth Asaro	Councilwoman	\$500.00
Wardell Sanders	Councilman	\$00.00
Elaine Warner	Councilwoman	\$500.00
Bruce Cocuzza	Police Director	\$77,553.10
Sally Lelie	Senior Police Administrative Assistant, Full-time	\$37,470.52
Sandra Witts	Crossing Guard	\$12.57 p/hr
Matthew Bast	Parking Enforcement Officer, Part-time	\$12.48 p/hr
Matthew Bast	Class II Police Officer	\$15.00 p/hr
Michael Bender	Class II Police Officer	\$18.00 p/hr
Dennis Stites	Parking Enforcement Officer, Part-time	\$12.50 p/hr
Sally Lelie	Police Matron	OT Rate of \$27.03 p/hour at a minimum of 3 hours
Barbara Halper	Court Administrator	\$38,162.71
Pamela Williamson	Violations Clerk	\$15.00 p/hr
Ronald Pittore	Judge	\$12,734.50
	DWI Judge	\$120.00 p/hr
*Christie Ehret	Chief Financial Officer & Treasurer	
	1/1/13 – 7/31/13:	
	Total for Jan to July: \$14,875.00	\$8,160.00
	8/1/13 – 12/31/12:	
Susan Bacorn	Bookkeeper	\$33,917.04
*Susan Bacorn	Deputy Treasurer	\$6,120.00
Cynthia McBride	Tax Collector	\$15,000.00
Jill McCarty	Tax Clerk/Police Secretary	\$12.00p/hr
Richard Carmosino	Tax Assessor	\$24,444.57
Richard Carmosino	Tax Assessor Reassessment work	6132.22
Cynthia L. Ege	Municipal Clerk	\$72,162.14
Shelley Corrado	Office Clerk/Deputy Registrar	\$28,053.56
*Shelley Corrado	Finance Clerk	\$15.30 per hour
Crystal Lawton	Planning Board Administrative Officer	\$6,926.55
Crystal Lawton	Zoning Board Administrative Officer	\$3,499.71

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Kenneth Rogers	Construction Code Official/Building Inspector	\$37,142.28
Tim Dieterman	Plumbing Subcode Official	\$12,989.21
John Barczyk	Zoning Officer	\$6,172.48
John Barczyk	Fire Prevention Official	\$12,480.98
Crystal Lawton	Construction Control Person	\$28,565.39
Kenneth Rogers	Fire Subcode Official	\$5,306.04
Victor Timpanero	Official/Inspector – Frenchtown Lambertville	\$36.41 p/hr \$9,363.60
Lester Myers, Jr.	Acting Public Works Director	\$25.50 p/hr
Robbin Worthington	Laborer	\$18.32 p/hr
	Sanitation Truck Driver	\$20.50 p/hr
David Kerr	Laborer	\$16.79 p/hr
David Kerr	Sanitation Truck Driver	\$20.50 p/hr
Christopher Winther	Laborer	\$15.00 p/hr
Christopher Winther	Sanitation Truck Driver	\$17.26 p/hr
Anthony Grecco	Laborer	\$16.46 p/hr
Anthony Grecco	Sanitation Truck Driver	\$17.96 p/hr
	Inmates	\$8.25 p/hr
Helen Kuhl	Public Assistance Director	\$14,540.96
Lara M. Zinda	Historic Commission Secretary	\$1,020.00

BE IT FURTHER RESOLVED that this resolution shall be retroactive to January 1, 2014 and apply to all non-union employees who have been employed with the City of Lambertville for 12 months.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

ADOPTED: May 8, 2014

Resolution Number 72-2014: *A Resolution to Hire Matthew Bast as a Full-time Patrolman for the City of Lambertville.*

City of Lambertville

Resolution Number 72-2014

“A Resolution to Hire Matthew Bast as a Full-Time Police Officer for the City of Lambertville”

WHEREAS, Matthew Tyler Bast was hired on May 23, 2011 as the Part-time Parking Enforcement Officer of the City of Lambertville, and

WHEREAS, on January 15, 2014, Matthew Tyler Bast was hired as a Class II Special Police Officer for the City of Lambertville, and

WHEREAS, Patrolman Kenneth Housman retired effective May 1, 2014 creating a vacancy.

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 Matthew Tyler Bast is here by appointed as a full-time police officer of the City of Lambertville with one-year probation, and

BE IT FURTHER RESOLVED, that this resolution shall take effect with a start date of May 1, 2014, with the salary of \$42,000 annually.

BE IT FURTHER RESOLVED, that for healthcare purposes, Matthew Bast has worked 32 hours per week beginning January 18, 2014, making him eligible for health care in accordance with Obamacare with an effective date of March 20, 2014, which is 60 days after his full-time status.

ADOPTED: May 8, 2014

Resolution Number 73-2014: *A Resolution to Hire Michael Wooby as the Director of the Summer Recreation Program.*

City of Lambertville

Resolution Number 73-2014

“A Resolution to Hire Michael Wooby as Director of the Summer Recreation Program for the City of Lambertville”

WHEREAS, the Police Department completed a background check of Michael Wooby which included a check of his fingerprints through NCIC, and

WHEREAS, the Clerk called a references provided by Michael Wooby which included neighbors and co-workers who all gave glowing references, and

WHEREAS, Jeffrey Reilly interviewed the candidates who applied for the position of Director of the Summer Recreation Program and Mr. Reilly is recommending the Michael Wooby as the Director of the Summer Program.

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 Michael Wooby is here by appointed as the Director of the Summer Recreation Program with a salary of \$4,000, pro-rated and to paid on a bi-weekly basis.

ADOPTED: May 8, 2014

Resolution Number 74-2014: *A Resolution to Adopt and Implement a Deferred Compensation Plan for the Employees of the City of Lambertville To Enhance Financial Security at Retirement As Provided by Section 457 of the Internal Revenue Code of 1986.*

City of Lambertville

Resolution Number 74-2014

“A Resolution to Adopt and Implement a Deferred Compensation Plan for the Employees of the City of Lambertville to Enhance Financial Security at Retirement as Provided by Section 457 of the Internal Revenue Code of 1986”

WHEREAS, in order to attract and retain qualified employees there exists a need to adopt and implement a Deferred Compensation Plan for the employees of the City of Lambertville (hereinafter referred to as “Employer”), which will provide employees the opportunity to enhance their financial security at retirement through savings of compensation on a deferred basis as provided by Section 457 of the Internal Revenue Code of 1986, as amended (“Code”); and

WHEREAS, in 2014 the Employer adopted a Deferred Compensation Plan provided by AXA-Equitable and assigned the plan identifier (66-PD- Equitable-053107) City of Lambertville by the Division of Local Government Services; and is hereby adopted and signed by the employer,

WHEREAS, the offering of additional investments from another contractor will provide additional retirement investment options to participating employees; and

WHEREAS, there is no direct financial cost to the Employer to adopt and implement an additional employee deferred compensation plan and Service Agreement, and

WHEREAS, the Employer was contacted by Alexander Joice of AXA Equitable and asked for an opportunity to meet with City employees for the purpose of discussing Deferred Compensation Plans, and

WHEREAS, AXA Equitable solicited for proposals from ING, which included Prototypical Plans and Service Agreements that meet the requirements of the Municipal, County and Authority Deferred Compensation Programs Rule N.J.A.C. 5.37.

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 Mayor and City Clerk are hereby authorized to execute the Service Agreement (bearing identifier: 88-SA-Equitable-080813 assigned by the New Jersey Division of Local Government Services) with AXA Equitable for the provision of administrative and investment services.

BE IT FURTHER RESOLVED that _Christie Ehret/Susan Bacorn_____ is hereby designated as the Local Plan Administrator for the administration of the Deferred Compensation Plan.

BE IT FURTHER RESOLVED that the City of Lambertville is adopting a deferred compensation plan substantially similar to one on which a favorable Private Letter Ruling has been previously obtained from the federal Internal Revenue Service except for provision added by reason of the Small Business Job Protection Act 1996 (United States Public Law no. 104-188), the Tax Payer Relief Act 2001(United States Public Law no. 105-34) and the Economic Growth and Tax Relief Reconciliation Act 2001 (United States Public Law no 107-16), and all such provisions are stated in the plan in terms substantially similar to the text of those provisions in the Internal Revenue code section 457. The use of the Ruling is for guidance only and acknowledges that for Internal Revenue Service purposes, the Ruling of another employer is not to be considered precedent.

BE IT FURTHER RESOLVED that a certified copy of this resolution and all necessary required documents shall be submitted to the Director of the Division of Local Government Services within the State Department of Community Affairs for approval.

ADOPTED: May 8, 2014

Mayor DelVecchio asked for a motion to adopt Resolution Numbers 67 through 74-2014 as listed on the agenda. Councilman Sanders made a motion to adopt Resolution Number 74-2014. Council President Stegman seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

SWEARING IN OF PATROLMAN BAST.

Mayor DelVecchio asked Matthew Tyler Bast to join him at the front of the room. Matthew Bast took his oath of office with his grandfather holding the Bible. The Clerk notarized the Oath of Office. All congratulated Mr. Bast on his appointment as a full-time probationary officer for the City of Lambertville. Mayor DelVecchio asked Police Officer Bast if he would like to make a

comment. Officer Bast stated that it has been his dream to be a fire fighter and a police officer and tonight he has accomplished both. He thanked Mayor and Council for their appointment.

ANNOUNCEMENTS.

COMMUNITY SHRED EVENT! Sponsored by the Lambertville Free and Public Library will be held on Saturday, May 10, 2014 from 10 AM to 1 PM. Paper shredding is \$5 for a paper bag and \$10 for a file box.

SUMMER RECREATION PROGRAM: the City is now accepting applications for the Summer Recreation Program. Please visit the City's website at www.lambertvillenj.org for additional information.

MEMORIAL DAY PARADE: the annual Memorial Day Parade will be held on Monday, May 26, 2014. Step off is at 9 AM at the corner of North Union and Cherry Street. All Veterans, local organizations and nonprofits are invited to participate.

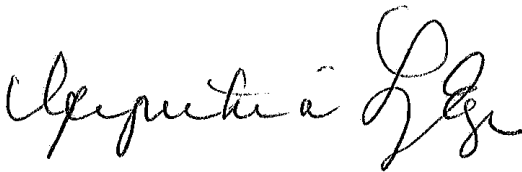
PUBLIC PARTICIPATION/PETITION OF CITIZENS AND PUBLIC DISCUSSION.

None.

ADJOURNMENT.

The meeting adjourned at 7:15 p.m. with a motion made by Council President Stegman and seconded by Councilwoman Asaro. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Respectfully submitted,



Cynthia L. Ege, CMR, RMC, City Clerk

The May 8, 2014 Special Session Minutes were approved by Mayor and Council at the regularly scheduled session held on May 20, 2014.