



City of Lambertville
Regularly Scheduled Session
Tuesday, May 20, 2014, 6:30 P.M.
Phillip L. Pittore Justice Center
25 South Union Street, Lambertville, NJ
MINUTES

STATEMENT OF COMPLIANCE WITH OPMA.

Mayor DelVecchio opened the meeting at 6:30 p.m. with a statement of compliance with the open public meeting act. The Annual meeting notice was advertised in the Beacon on January 9, 2014 and sent to the Times, the Democrat and the Herald. The monthly meeting notice was emailed on Friday, MAY 16, 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 (phone), Councilman Sanders, Councilwoman Warner, Council President Stegman, Mayor DelVecchio.

Absent: Councilwoman Warner.

**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 May 20, 2014 Session of the Lambertville City Council Meeting to Discuss Contracts, Personnel, Acquisition of Property, Possible Litigation”

WHEREAS, the Council of the City of Lambertville is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq.; and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that a closed session, not open to the public, may be held for certain specified purposes when authorized by N.J.S.A 10:4-12(b).

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Lambertville that a closed session shall be held on May 20, 2014, in the Justice Center 25 South Union Street, Lambertville, to discuss the following matters: *Contracts, Personnel, Acquisition of Property, and Possible Litigation.*

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

Mayor DelVecchio asked for a motion to adopt the resolution to go into closed at 6:30 p.m. Councilman Sanders made a motion to go into closed session. Council President Stegman seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

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Mayor DeVecchio asked for a motion to re-convene in regular session at 6:50 p.m. Council President Stegman made a motion to re-convene in regular session. Councilman Sanders seconded the motion. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

VOLUNTEER TUITION CREDIT PROGRAM.

Pamela Langston asked Mayor and Council to adopt a resolution supporting the Volunteer Tuition Credit Program.

The following resolution was adopted:

City of Lambertville
RESOLUTION NUMBER 81-2014
Volunteer Tuition Credit Program

WHEREAS, Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, deems it appropriate to enhance the recruitment and retention of volunteer firefighters and emergency medical volunteers in the City of Lambertville; and
WHEREAS the State of New Jersey has enacted P.L. 1998, c. 145 which permits municipal governments to allow their firefighting and emergency medical volunteers to take advantage of the Volunteer Tuition Credit Program at no cost to the municipal government;
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 Volunteer Tuition Credit Program as set forth in P.L. 1998, c. 145 is herewith adopted for the volunteer firefighters and emergency medical volunteers in the municipality; and
BE IT FURTHER RESOVLED that Cynthia L. Ege, City Clerk and Susan Bacorn, Deputy Treasurer, of the City of Lambertville are herewith delegated the responsibility to administer the program and is authorized to enter into all agreements and to maintain files of all documents as may be required under the P.L. 1998, c. 145, a copy of which is herewith made part of this resolution.
ADOPTED: May 20, 2014

Council President Stegman made a motion to adopt a resolution supporting the Volunteer Tuition Credit Program. Councilman Sanders seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

PLEDGE OF ALLEGIANCE.

Mayor DeVecchio 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.

Mayor DeVecchio informed the members of the public present that former Mayor, Phillip L. Pittore passed away on Friday, May 9th at the age of 90. Mayor DeVecchio stated that Mayor Pittore was the most impressive person in his life and for the City. This is a tremendous loss. Mr. Pittore was a wonderful Mayor and citizen and it is fitting that this building was named in his honor. He said he was glad that it was done before Mayor Pittore passed so that he could see how much he was loved and admired by the public.

APPROVAL OF MINUTES.

Mayor DelVecchio asked for a motion to approve the following sets of minutes: April 22, 2014 Regularly Scheduled Session Minutes, April 22, 2014 Closed Session Minutes, and the May 8, 2014 Special Session Minutes. Council President Stegman made a motion to approve the minutes as submitted/amended. 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.

Mayor DelVecchio asked for 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. Councilman Sanders made a motion to approve the Administrative Reports for the month of April. 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.

Mayor DelVecchio asked for a motion to approve the bills listed on the monthly bills list. Councilman Sanders made a motion to approve the April Bills List. Council President Stegman seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

PROCLAMATIONS – none.

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

Mayor DelVecchio removed Resolution Number 60-2014 from the consent agenda and asked for a motion to approve the rest of the resolutions.

Resolution Number 75-2014: A Resolution Updating Existing Records to Reflect a No Passing Zoning on Route 179/Bridge Street as Required by NJDOT.

CYNTHIA L. EGE, RMC, CITY CLERK
CITY OF LAMBERTVILLE
18 YORK STREET
LAMBERTVILLE, NJ 08530
RESOLUTION NUMBER 75-2014

“A Resolution Updating Existing Records to Reflect a No Passing Zone on Route 179/Bridge Street As Required by the State of New Jersey, Department of Transportation”

WHEREAS, the New Jersey Department of Transportation (NJDOT) recently completed a traffic investigation on Route 179 in the City of Lambertville, and

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WHEREAS, NJDOT investigation revealed the current centerline pavement markings on Route 179 meet and conform to current design standards; and

WHEREAS, NJDOT will update existing records to reflect current No Passing Zone conditions along US Route 179; and

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 it supports the use of a “No Passing Zone” on Route 179 and Bridge Street, in the City of Lambertville as recommended by NJDOT.

David M. DelVecchio, Mayor

Cynthia L. Ege, CMR, RMC, City Clerk

ADOPTED: May 20, 2014

Resolution Number 76-2014: A Resolution Authorizing the Mayor and Clerk to Execute the Twenty Year Lease with NJDEP for Cavallo Park with a Fee of \$1 per year, or \$20 for the Duration of the Contract.

City of Lambertville
COUNTY OF HUNTERDON

CYNTHIA L. EGE, RMC, CITY CLERK
CITY OF LAMBERTVILLE
18 YORK STREET
LAMBERTVILLE, NJ 08530
RESOLUTION NUMBER 76-2014

“A Resolution Authorizing the Mayor and City Clerk to Execute the Lease Agreement, Number LE13-026 with the State of New Jersey, Department of Environmental Protection, Division of Parks and Forestry for Cavallo Park”

WHEREAS, the State of New Jersey has renewed the lease for Cavallo Park with the City of Lambertville, and

WHEREAS, the agreement is for twenty years with a fee of \$1 per year beginning in 2014 and ending in 2034; and

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 lease agreement with the State of New Jersey, Department of Environmental Protection Division of Parks and Forestry for Cavallo Park.

David M. DelVecchio, Mayor

Cynthia L. Ege, CMR, RMC, City Clerk

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ADOPTED: May 20, 2014

Resolution Number 77-2014: A Resolution Authorizing the Place-to-Place Transfer for Targa Investments, Inc., for the expansion of the Inn at the Lambertville Station.

City of Lambertville

RESOLUTION NUMBER 77-2014

“A Resolution Authorizing the Place-to-Place Transfer for Targa Investments, License Number 1017-33-007-003 for the Expansion of Premises”

WHEREAS, Targa Investments Inc., the owner of liquor license number 1017-33-007-003 has applied for a Place-to Place transfer which will permit the sale of liquor in the newly renovated spaces of the Inn at the Lambertville Station, and

WHEREAS, the application requires two advertisements in a local newspaper; and

WHEREAS, said advertisement appeared in the April 24, 2014 and the May 1, 2014 issues of the Hunterdon County Democrat; and

WHEREAS, the expansion was approved by the City of Lambertville’s Planning Board on October 2, 2012.

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 place-to-place transfer filed by Targa Investments for the Inn at the Lambertville Station is hereby authorized.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute the documents required for the place-to-place transfer for license number 1017-33-007-003.

David M. DelVecchio, Mayor

Cynthia L. Ege, CMR, RMC, City Clerk

ADOPTED: May 20, 2014

Resolution Number 78-2014: Salary & Wage Resolution for the Summer Recreation Program Counselors.

City of Lambertville

RESOLUTION NUMBER 78-2014

“A Resolution Authorizing Salary & Wage for the Summer Camp Program”

WHEREAS, the Counselors for the Summer Recreation Program were previously fingerprinted and have provided copies of their letters to the Clerk, and

WHEREAS, training will be provided in the following areas to the Counselors and Assistants: Sexual Harassment, Blood Borne Pathogens, and Summer Camp Safety.

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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 following Salary & Wage is authorized for the Counselors and the Assistants:

Kyle Hart, Counselor, at a rate of \$20 per hour
Krista Regan, Counselor, at a rate of \$20 per hour
Nancy Tohome, Counselor, at a rate of \$20 per hour
Emily Marley, Assistant, at a rate of \$12.50 per hour
Nicole Grube, Assistant, at a rate of \$12.50 per hour
Przemyslaw Kowalewski, Alternate Counselor, at a rate of \$20 per hour

BE IT FURTHER RESOLVED, that the Counselors and Assistants will be hired in the order listed as the program grows in increments of 20 students.

ADOPTED: May 20, 2014

Resolution Number 79-2014: A Resolution to Award/Reject the Bid for the Film Series at the Phillip L. Pittore Justice Center to the ACME Screening Room.

City of Lambertville

RESOLUTION NUMBER 79-2014

“A Resolution Authorizing the Contract with the ACME Screening Room for the Film Series at the Phillip L. Pittore Justice Center”

WHEREAS, on March 5, 2014, the City of Lambertville solicited for bids in the Times for the Film Series at the Phillip L. Pittore Justice Center, and

WHEREAS, bids were received and publicly opened and read aloud on March 27, 2014 at 2 pm at City Hall located at 18 York Street, and

WHEREAS, the City received one bid from the Friends of the Lambertville Library trading as the ACME Screening Room, and

WHEREAS, the City Attorney has reviewed the bid specification and has determined that it is responsive, and

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 bid received from the Friends of the Lambertville Library trading as the ACME Screening Room is most advantageous to the residents and is therefore, awarded the contract for the Film Series at the Phillip L. Pittore Justice Center.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute the contract with the Friends of the Lambertville Library trading as the ACME Screening Room for a three year period of time with an option to renew for 2 additional years.

ADOPTED: May 20, 2014

Resolution Number 80-2014: A Resolution to Award the Taxi Licenses to Latino Lambertville Cab (License Numbers 1 and 2), Amita Mehta (License Numbers 3 and 4) in the Amount of \$525 for each License Purchased for a One Year Term Beginning June 1, 2014 and ending May 31, 2015.

City of Lambertville

RESOLUTION NUMBER 80-2014

A Resolution to Award the Taxi Licenses to Latino Lambertville Cab (License Numbers 1 and 2), Amita Mehta (License Numbers 3 and 4) in the Amount of \$525 for each License Purchased for a One Year Term Beginning June 1, 2014 and ending May 31, 2015.

WHEREAS, the City of Lambertville advertised for the annual taxi auction on April 10 and April 17 of 2014 in the Trenton Times for the May 15, 2015 Auction to be held at 10 AM at City Hall located at 18 York Street in the City for a one year term beginning June 1, 2014 and ending May 31, 2015, and

WHEREAS, Amita Mehta of 254 Goat Hill Road purchased the first two taxi licenses at a rate of \$525 each and paid in full with her check in the amount of \$1,050, and

WHEREAS, Lucas R. Lopez of Latino Lambertville Cab located at 10 Douglas Street purchased the two remaining licenses at a rate of \$525 each and paid \$525 in cash with the remaining amount due by June 1, 2014, and

WHEREAS, both applicants are required to submit the following documentation: copy of State of New Jersey Business Registration, copy of State of New Jersey Sales Tax Certification, copy of Insurance policy declaration page reflecting the required limitations of coverage as established in Ordinance Number 15-2013 and State of New Jersey Statutes (NJSA 48:16, 2C:24, 2C:39, 2C:35, 2A:168A) and said Insurance policy is required to name the employees, copies of fingerprinting results of all drivers, and

WHEREAS, the City of Lambertville's Police Department will conduct a review of each car as listed on their applications to ensure they are fully compliant with all State of New Jersey Motor Vehicle Laws which include but are not limited to NJSA 48:16, 2C:24, 2C:39, 2C:35, 2A:168A, and

WHEREAS, the applicants will be required to letter and number their vehicles as required by Ordinance Number 15-2013, and

WHEREAS, the applicants will be required to comply with the State of New Jersey, Motor Vehicle Commission's rules and regulations established for Taxi's (NJSA 48:16, 2C:24, 2C:39, 2C:35, 2A:168A).

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, that the following bids are hereby accepted subject to the conditions set forth in this resolution and in the laws governing taxi cabs by the State of New Jersey:

1. Amita Mehta of 254 Goat Hill Road, two taxi licenses for a total of \$1,050
2. Lucas R. Lopez of Latino Lambertville Cab of 10 Douglas Street, two taxi licenses for a total of \$1,050.

BE IT FURTHER RESOLVED that the City Clerk is hereby authorized to issue licenses once the applicants have fulfilled the requirement of both Ordinance Number 15-2013 and NJSA 48:16, 2C:24, 2C:39, 2C:35, 2A:168A.

ADOPTED: May 20, 2014

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

ORDINANCES – INTRODUCTION AND FIRST READING – PUBLIC HEARING WILL BE ON MAY 20, 2014.

Ordinance Number 10-2014: An Ordinance to Amend Ordinance Number 11-2013 in the Amount of \$370,000, Adding \$510,000 for the Remediation and Reconstruction of Cavallo Park.

Mayor DelVecchio read Ordinance Number 10-2014 into the record by title. He informed the members of the public present that this is being reintroduced to correct the language in the ordinance previously introduced as no down payment is required. This will fund the remediation and reconstruction of Cavallo Park.

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 \$510,000 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"). 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 as defined under the Prior Ordinance.

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 issued in the principal amount of \$510,000 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 \$880,000, including the \$370,000 bonds or notes authorized under the Prior Ordinance and the \$510,000 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.

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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 \$510,000, 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.

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

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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 about Ordinance Number 10-2014. There being no questions, he asked for a motion to introduce on first reading, Ordinance Number 10-2014. Councilman Sanders made a motion to introduce on first reading Ordinance Number 10-2014, a Bond Ordinance to Amend Ordinance Number 11-2013, increasing the funding to \$880,000. 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 informed the members of the public present that the public hearing on Ordinance Number 10-2014 will be held on June 24, 2014.

Ordinance Number 12-2014: An Ordinance to Amend Ordinance Number 2007-11 of the Revised General Ordinances of the City of Lambertville, 1990, Chapter III: Municipal Officers; Procedures; Departments, Boards and Commissions.
No action was taken on Ordinance Number 12-2014.

Ordinance Number 13-2014: An Ordinance to Amend the Salary & Wage Ordinance for the City of Lambertville to Include a Rate for the Performance of Marriage and Civil Union Ceremonies.
No action was taken on Ordinance Number 13-2014.

ORDINANCES – SECOND READING AND FINAL ADOPTION.

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 Ordinance Number 08-2014 into the record by title. He informed the members of the public present that this ordinance will appropriate funding from the general capital fund balance for the purchase of a FTR Digital Recording System for the Court. The total purchase price is \$7,000 with \$4,200 from the POAA Fund of the Court and \$2,800 from the general capital fund balance.

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 \$7,000 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

Public Hearing and Final Adoption: May20, 2014

Mayor DelVecchio opened the public hearing on Ordinance Number 08-2014. He asked if there were any questions from the public. There being no questions from the public, he asked for a motion to close the public hearing on Ordinance Number 08-2014. Council President Stegman made a motion to close the public hearing. Councilman Sanders 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, Ordinance Number 08-2014. Council President Stegman made a motion to adopt on second reading and final approval, 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.

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 Ordinance Number 09-2014 into the record by title. He informed the members of the public present that this ordinance will fund a new roof at the Lambertville Free

and Public Library. The roof is a tin roof, the building is on the Historic Registry and requires SHPO approval, and it is planned to replace the roof in-kind, using the same materials.

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 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

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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.

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Section 10. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Mayor DelVecchio opened the public hearing on Ordinance Number 09-2014. He asked if there were any questions from the public. There being no questions from the public, Mayor DelVecchio asked for a motion to close the public hearing on Ordinance Number 09-2014. Council President Stegman made a motion to close the public hearing on Bond Ordinance Number 09-2014, which provides the funding to replace the roof at the Library. Councilman Sanders 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 09-2014. Council President Stegman made a motion to adopt on second reading and final approval, Bond Ordinance Number 09-2014. Councilman Sanders seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

Ordinance Number 11-2014: *An Ordinance Appropriating \$10,000 from the General Capital Fund Balance for the Purchase of Additional Digital Meters, Parts, Batteries, Coin Cart, and Parking Signs.*

Mayor DelVecchio read the ordinance into the record by title. He informed the members of the public that the City is using funds in the general capital fund balance to purchase additional meters, parts, batteries, coin cart and parking signs.

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Ordinance Number 11-2014

An Ordinance Appropriating \$10,000 from the General Capital Fund Balance for the Purchase of Additional Digital Meters, Parts, Batteries, Coin Cart, and Parking Signs.

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, Parts, Batteries, Coin Cart, and Parking Signs.

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.

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Public Hearing and Final Adoption: May 20, 2014

Mayor DelVecchio opened the public hearing on Ordinance Number 11-2014 and he asked if there were any questions or comments from the public. There being no questions from the public, he asked for a motion to close the public hearing. Councilman Sanders made a motion to close the public hearing on Ordinance Number 11-2014. 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 Ordinance Number 11-2014. Councilman Sanders made a motion to adopt on second reading, Ordinance Number 11-2014. Council President Stegman seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

CORRESPONDENCE.

BUCKS COUNTY CARRIAGES: A Letter from Wendy McCook requesting a refund of the 2013 Taxi License.

LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY: Rate Hearing Notice, Scheduled for Wednesday, June 4, 2014 at 6 PM at the LMUA, Lambert Lane Extended.

JACK LUDWIG: Email requesting approval for the Block Party for the 6th Grade Class on June 13, 2014 from 2 – 9 PM on Jefferson Street from George to Main.

Councilman Sanders recused himself (as he is both a resident of Jefferson Street and a parent of a sixth-grade student for whom the party is being organized). Councilwoman Asaro's call dropped however, she was quickly reconnected and joined the meeting.

Mayor DelVecchio asked for a motion to approve the request of Jack Ludwig for the use of Jefferson Street on June 13. Council President Stegman made a motion to approve the request. Councilwoman Asaro seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

STATE OF NEW JERSEY DOT: Notice of Award of Funding for the completion of Upper York and Washington Streets (York to Route 179) Improvement Project in the amount of \$250,000.

HUNTERDON COUNTY CLERK & BOARD OF ELECTIONS OPEN HOUSE: scheduled for Tuesday, May 13 from 4:30 – 9 PM at the Hall of Records, 71 Main Street in Flemington.

TORI SMIEGOCKI: Request for tag day in the City of Lambertville to support TCNJam. Council President Stegman made a motion to approve the request of Tori Smiegocki. Councilwoman Asaro seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

UNITED WAY OF HUNTERDON COUNTY: Thank you letter for the use of the Phillip L. Pittore Justice Center for the VITA program.

COUNTY OF HUNTERDON: Notice of public hearing for the Department's SFY2015 Senior Citizen and Disabled Resident Transportation Assistance Program grant application.

UNFINISHED BUSINESS.

Update on Various Construction Improvement Projects.

City Hall – the Clerk reported that they are waiting on a roofing contractor.

Construction Projects.

North Union Street Phase III and Cottage Hill is out to bid. The bids are due back on May 28, 2014. If the bids received a responsive and within the City's budget, the plan is to award at the June 24th session of Mayor and Council.

Upper York & Washington Streets: the City received notice from the State of New Jersey DOT of the award of \$250,000 from the State in grant funds for this project. The Clerk was asked to get proposals from T and M Associates.

Update on projects for flood relief:

Swan Creek: T and M Associates is working on the resubmission of this grant application.

Miscellaneous.

Update on various non-construction projects:

Shared Services.

SHREC. The Mayor reported that the members of the SHREC has a successful third party purchasing bid.

Garbage & Recycling. The Mayor reported that the recycling numbers are ahead of 2013's numbers.

ANNOUNCEMENTS.

NEW HOPE CELEBRATES PARADE will be held on Saturday, May 17, 2014 with step-off at 11:30 am at the corner of North Union and York Streets. The parade will continue on North Union Street to Bridge Street, right onto Bridge Street and go over the DRJTBC Free Bridge to New Hope, PA.

ANNUAL MEMORIAL DAY PARADE will be held on Monday, May 26, 2014 with Step-off at 9 AM at the corner of North Union and Cherry Streets. The parade will follow the regular route. Charles R. (Dick) Opdyke will serve as the Grand Marshall.

LAMBERTVILLE NITE FARE will be held on Thursday, June 12, 2014 from 5 – 10 PM. Information on the event can be found on the Lambertville Chamber of Commerce's website at www.lambertville.org.

SUMMER RECREATION PROGRAM will be held starting June 23 through August 1st. Information is available on the City's website at www.lambertvillenj.org.

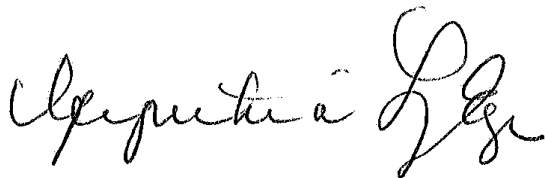
PUBLIC PARTICIPATION/PETITION OF CITIZENS AND PUBLIC DISCUSSION.

John Anderson of JCP&L was present to provide the members of the public present with an update on the expansion of the Rocktown Road Station was approved. This expansion is from a 230 KV (34,500 volts) substation to a 230,000 volt hub of power. This is a significant upgrade which will be able to feed in both directions. Mayor DelVecchio asked if this now becomes a higher priority during a storm. Mr. Anderson said that the chance of losing the grid is lessened. It's a 10 million dollar project and they needed to purchase the property and are obtaining final approvals. They plan to break ground in July. Councilman Sanders asked when they would be finished and Mr. Anderson responded around the end of 2014 without any delays. Mayor DelVecchio stated that he met with Mr. Anderson and the President of JCP&L who is from Ohio.

ADJOURNMENT.

Mayor DelVecchio asked for a motion to adjourn at 7:24 p.m. Council President Stegman made a motion to adjourn. Councilman Sanders seconded the motion. An affirmative roll call 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 20, 2014 Minutes were approved at the regularly scheduled session of Mayor and Council held on June 24, 2014.