



City of Lambertville
Regularly Scheduled Session
Tuesday, May 19, 2015, 6:30 p.m.
Phillip L. Pittore Justice Center
25 South Union Street, Lambertville
MINUTES

STATEMENT OF COMPLIANCE.

Mayor DelVecchio called the meeting to order at 6:31 p.m. and read the statement of Compliance with the Open Public Meetings Act into the record: The annual meeting notice was published in the January 8th edition of the Beacon. The Clerk provided the required notice on Friday, May 15, 2015 to the Democrat, the Times, posted the agenda to the bulletin board at city hall, the website at www.lambertvillenj.org, and noticed 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, 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 P.M. AND RECONVENE IN OPEN SESSION AT 7 P.M.

RESOLUTION

“Authorizing a Closed Session at the May 19, 2016 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 19, 2015, in the Phillip L. Pittore Justice Center, located at 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.

ADOPTED: May 19, 2015

Mayor DelVecchio and City Council convened in closed session at 6:32 p.m. with a motion made by Councilman Sanders and seconded by Council President Stegman. An affirmative voice/roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

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Mayor DelVecchio and City Council re-convened in regular session at 7 p.m. with a motion made by Councilman Sanders and seconded by Council President Stegman. An affirmative voice/roll call 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.

Mayor DelVecchio asked for a motion to approve the following sets of minutes: April 21, 2015 Regularly Scheduled Session Minutes and April 21, 2015 Closed Session Minutes. Councilman Sanders made the motion to approve and Council President Stegman 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. Council President Stegman made a motion to approve the administrative reports. Councilman Sanders seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

BILLS LIST.

Mayor DelVecchio asked for a motion to approve the Bills Lists for the evening. Council President Stegman made a motion to approve the bills lists as submitted. Councilwoman Asaro seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

PROCLAMATIONS.

RELAY FOR LIFE OF HUNTERDON COUNTY.

Mayor DelVecchio asked for a motion to approve the proclamation for the Relay For Life of Hunterdon County.

Proclamation
Relay For Life of Hunterdon County

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WHEREAS, the Relay For Life program 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 by helping people stay well and get well, by finding cures, and by fighting back; and

WHEREAS, Relay For Life events helped fund more than \$177.5 million in cancer research last year;

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 June 13 and 14 of 2015 are here by proclaimed "RELAY FOR LIFE OF HUNTERDON COUNTY DAYS" in our community and encourage citizens to help finish the fight against cancer by participating in the Relay For Life event at Hunterdon Central High School on June 13 and 14 of 2015.

ADOPTED: May 19, 2015

Councilman Sanders made a motion to approve 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.

SOUTH HUNTERDON REGIONAL SCHOOL DISTRICT:

Boys Basketball

Mayor DelVecchio asked the members of the Boys Basket Ball Team to join him at the dais.

Proclamation

WHEREAS, the South Hunterdon Regional School District's 2015 Boys Basketball Season ended with a record of 20-8, and

WHEREAS, the following students were recognized for their achievements by the Skyland Conference Valley Division for Winter Sports 2015 and NJ.COM/Star-Ledger All Group Teams and they are as follows:

Clay Hope: First Team - NJ.COM/Star-Ledger All-Group Teams; First Team - Skyland Conference Valley Division for Winter Sports 2015

Elijah Davis: First Team and Player of the Year – NJ.COM/Star-Ledger All-Group Teams; First Team - Skyland Conference Valley Division for Winter Sports 2015;

Brennan Carey: First Team - NJ.COM/Star-Ledger All-Group Teams; Second Team – Skyland Conference Valley Division for Winter Sports 2015;

Josh Phillips: Second Team – Skyland Conference Valley Division for Winter Sports 2015;

Tyler Frazee: Honorable Mention – Skyland Conference Valley Division for Winter Sports 2015;

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 2015 Boys Basketball Team are hereby congratulated their achievements.

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ADOPTED: May 19, 2015

David M. DelVecchio, Mayor

Mayor and Council Members took turns reading the proclamation into the record. Mayor DelVecchio congratulated the Elijah Davis, Clay Hope for their achievements.

Mayor DelVecchio asked for a motion to adopt the proclamation honoring the Boys Basketball Team. Councilman Sanders made the motion and Councilwoman Asaro seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

Councilman Sanders commented that he had the opportunity to attend many of the games and they were exciting and he was proud of their achievements. Mayor DelVecchio asked if the players wanted to say anything. Clay Hope thanked Mayor and Council for the proclamation. Mayor DelVecchio informed the members of the basketball team present that they did a great job and they have a lot to be proud of. On behalf of the community, thank you for everything you did.

Boys Varsity Football

Proclamation

WHEREAS, the Boys Varsity Football Team of the South Hunterdon Regional High School had an exemplary season with a record of 9-3, and

WHEREAS, the Team completed the regular season in the New Jersey State Interscholastic Athletic Association Skyland Conference with a record of six victories and two defeats, defeated New Hope-Solebury 31-0 in the annual Battle of the Bridges game on Thanksgiving, and defeated Metuchen and Palmyra by scores on 21-0 and 28-14, respectively, in the opening rounds of the NJSIAA playoffs; and

WHEREAS, the Team competed for the Central Jersey Group I Championship at Kean University in Union, New Jersey, the first time since 1994 that South Hunterdon had advanced to the Championship game; and

WHEREAS, three of the team mates were selected to the 2014 NJ.COM/Star-Ledger All-Group Teams, All-Group 1: Offense/Defense for their athletic ability, and they are as follows:

OFFENSE FIRST TEAM: Brennan Carey

OFFENSE SECOND TEAM: Clay Hope

DEFENSE FIRST TEAM: Tyler Frazee

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 students for mentioned are hereby congratulated on their achievements.

ADOPTED: May 19, 2015

Girls Basketball

Proclamation

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WHEREAS, the Girls Basketball Team completed the regular season in the New Jersey State Interscholastic Athletic Association Skyland Conference with a record of 14-12; and

WHEREAS, members of the Girls Basketball team were selected to the 2014 NJ.COM/Star-Ledger All-Group Teams, All-Group 1: Offense/Defense for their athletic ability, and the Skyland Conference Valley Division for Winter Sports 2015 and they are as follows:

Ally Baggett: First Team – NJ.COM/Star-Ledger All-Group Teams and First Team - Skyland Conference Valley Division;

Cassie Barrett: First Team - Skyland Conference Valley Division;

Sarah Franzini: Second Team - Skyland Conference Valley Division

Rachel Knappenberger: First Team – NJ.COM/Star-Ledger All-Group Teams and Honorable Mention - Skyland Conference Valley Division;

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 students for mentioned are hereby congratulated on their achievements and their Coaches and Team Members are hereby congratulated on their successful season.

ADOPTED: May 19, 2015

David M. DelVecchio, Mayor

Mayor DelVecchio asked for a motion to adopt the proclamations honoring the football and girls basketball team members for their achievements. Council President Stegman made a motion to adopt the proclamation and Councilman Sanders seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

RESOLUTIONS.

Consent Agenda: *The following resolutions on a consent agenda are considered routine and shall be enacted by one motion. Should any member of City Council seek separate discussion of any item, that item shall be removed and discussed separately.*

Resolution Number 70-2015: *A Resolution to Authorize the Chapter 159 for Drive Sober or Get Pulled Over 2015.*

City of Lambertville
RESOLUTION NUMBER 70-2015

**RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE
IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S.A.
40A:4-87 (Chapter 159 P.L. 1948)**

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WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of local Finance may approve the insertion of any special item if revenue in the budget of any County or Municipality when such item have been made available by Law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

WHEREAS, the Chief Financial Officer has certified that the City has received a grant in the amount of \$7,500.00 Drive Sober Get Pulled Over Grant.

NOW THEREFORE, BE IT RESOLVED that the City of Lambertville hereby requests the Director of Division of Local Finance to approve the insertion of an item of revenue in the 2015 CY Budget in the amount of \$7,500.00 which item is now available as revenue from the receipt of the Drive Sober Get Pulled Over Grant.

BE IT FURTHER RESOLVED that a like sum of \$7,500.00 is hereby appropriated under the caption of:

OPERATIONS "EXCLUDED FROM CAP"
Drive Sober Get Pulled Over Grant \$7,500.00

BE IT FURTHER RESOLVED that the City Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval, with a copy of the letter awarding the Grant.

ADOPTED: May 19, 2015

Resolution Number 71-2015: A Resolution to Authorize Participation in the 2015-2016 Cooperative Purchase of Snow and Ice Control Measures with the County of Hunterdon.

City of Lambertville

RESOLUTION NUMBER 71-2015

A Resolution to Authorize the Participation in the 2015-2016 Cooperative Purchase of Snow and Ice Control Measures with the County of Hunterdon

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, that the cooperative purchase of snow and ice control measures with the County of Hunterdon for 2015-2016 is hereby authorized.

ADOPTED: May 19, 2015

Resolution Number 72-2015: A Resolution to Authorize the Clerk to Submit the Raffle Application to the LGCCC Submitted by the American Legion, Toscanini Post #120 for the Pull Tab Machine Beginning 07/03/2015 and ending 07/02/2016.

City of Lambertville

RESOLUTION NUMBER 72-2015

A Resolution to Authorize the Clerk to Submit the Raffle Application to the LGCCC Submitted by the American Legion, Toscanini Post #120 for the Pull Tab Machine Beginning 07/03/2015 and Ending 07/02/2016.

WHEREAS, the American Legion, Toscanini Post #120 submitted an application to renew their license for the pull tab machine on Monday, May 11, 2015; and

WHEREAS, copy of the application was provided to the Police Department for their review and comments; and

WHEREAS, the city clerk has completed the determinations statement and the American Legion Toscanini Post #120 is qualified.

NOW THEREFORE, BE IT RESOLVED that the 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 authorized to submit the application filed by the American Legion Toscanini Post #120 to the State of New Jersey Legalized Games of Chance Control Commission.

ADOPTED: May 19, 2015

Resolution Number 73-2015: A Salary & Wage Resolution for the 2015 Summer Camp Program.

City of Lambertville

RESOLUTION NUMBER 73-2015

A Resolution to Authorize the Salary & Wage Resolution for the Summer Camp

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, that the following salary and wages are authorized:

Summer Camp 2015 on a week by week basis:
Nicole Parisano at a rate of \$13 per hour
Kenneth Williamson, Jr. at a rate of \$13 per hour

ADOPTED: May 19, 2015

Resolution Number 74-2015: A Resolution to Authorize the Extension of the Time on the Bid for the 25 Yard Rear Load.

City of Lambertville
RESOLUTION NUMBER 74-2015
A Resolution to Authorize the Time Extension for the 25 Yard Rear Load Body

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, that the time extension to award a contract for the 25 Yard Rear Load Body is hereby granted through July 31, 2015.

ADOPTED: May 19, 2015

Resolution Number 75-2015: A Resolution to Authorize the Recycling Tonnage Grant Application for 2014.

City of Lambertville
RESOLUTION NUMBER 75-2015
A Resolution to Authorize the Tonnage Grant Application for 2014

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

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 2014 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 that the 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 designates Lester E. Myers, Jr., to ensure that the application is properly filed; and

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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.

ADOPTED: May 19, 2015

Resolution Number 76-2015: *A Resolution to Authorize the Contract with Van Cleef Engineering for the Survey of the McCann Property for Green Acres in an Amount Not to Exceed \$8,600.*

City of Lambertville

RESOLUTION NUMBER 76-2015

A Resolution to Authorize the Contract with Van Cleef Engineering for the Surveying of the McCann Property for Green Acres In An Amount Not to Exceed \$8,600

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, that the contract with Van Cleef Engineering for the surveying of the McCann Property in accordance with Green Acres standards is hereby authorized in an amount not to exceed \$8,600.

ADOPTED: May 19, 2015

Resolution Number 77-2016: *A Resolution to Reject the Bids Received for the Redesign of the Municipal Website.*

City of Lambertville

RESOLUTION NUMBER 77-2015

A Resolution to Reject the Bids Received for the Redesign of the Website

WHEREAS, on Thursday, April 16, 2015, the city advertised in the Times for the solicitation of bids for the redesign of the municipal website; and

WHEREAS, the bid opening was held on Thursday, May 7, 2015 at 10 am at City Hall located at 18 York Street in the city; and

WHEREAS, the city publicly opened and read the following bids:

Direct Development	1340 Suite 29, Hwy 36 Hazlet, NJ 07730	Total: \$25,386.00
Flanagan Productions	PO Box 2163 Secaucus, NJ	Total: \$10,100.00
Icon Enterprises, Inc. Note: Civic Plus trading as Icon Enterprises, Inc.	302 S. 4 th Street Manhattan, KS 66502	Total: \$23,700.00
Mosaic Strategies Group, LLC	408 Bloomfield Avenue, Suite A Montclair, NJ 07042	Total: \$14,863.00
Oxford Communications	11 Music Mountain Blvd. Lambertville, NJ 08530	Total: 13,300.00
QScend Technologies	21 Bank Street Waterbury, CT	Total: 32,373.00
Revize Software	1890 Crooks Road, Suite340 Troy, MI	Total: \$24,775.00

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WHEREAS, the city attorney reviewed the bids received and has determined that all of the bids received except Icon Enterprises, Inc. and Direct Development had one or two areas that were deficient; and

WHEREAS, in accordance with N.J.S.A. 40A:11-13.2, the city may reject all bids to substantially revise the specifications for the goods or services.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, that the bids received on May 7, 2015 for the redesign of the city website are hereby rejected to give the city the opportunity to revise the specifications and address the questions raised through this process.

ADOPTED: May 19, 2015

Resolution Number 78-2016: *A Resolution to Approve the Contract with All County Recycling At Market Rate for the Collection of Recycling Materials.*

City of Lambertville
RESOLUTION NUMBER 78-2015

A Resolution to Authorize the Contract with All County Recycling At Market Rate for Recycling Waste

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, that the contract with All County Recycling for recycling waste at market rate.

ADOPTED: May 19, 2015

Resolution Number 79 -2015: *A Resolution Authorizing Professional Services for the Alternate Planner, Attorney for COAH Matters, and Attorney for Litigation and Land Use.*

City of Lambertville
RESOLUTION NUMBER 79-2015

A Resolution to Authorize Professional Service Contracts for the Position of Alternate Planner, Special Attorney for COAH, and Special Attorney for Litigation and Land Use

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, hereby authorize the following contracts:

- Remington and Vernick as Alternate Planner at a fee not to exceed \$157 per hour;
- Long Marmero & Associates, LLP as Special Attorney for COAH Matters at a fee to not exceed \$150 per hour;
- Anthony Zarillo of Riker Danzig Scherer Hyland & Perretti, LLP as Special Attorney for Litigation and Land Use Matters at a fee not to exceed \$225 per hour;

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to sign the contracts on behalf of the City of Lambertville;

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BE IT FURTHER RESOLVED that the contract period shall not exceed 12 months, beginning May 19, 2015 and ending May 18, 2016.

ADOPTED: May 19, 2015

Resolution Number 80-2015: A Resolution to Award the Taxi Licenses Beginning June 1, 2015 and Ending May 31, 2016 to the following: Amita Mehta and Lazaros J. Rodriguez for \$800 per license, Pending Full Compliance with New Jersey State Laws and Submission of Proof of Insurance.

City of Lambertville

RESOLUTION NUMBER 80-2015

A Resolution to Award the Taxi Licenses Beginning June 1, 2015 and Ending May 31, 2016 to the following: Amita Mehta and Lazaros J. Rodriguez for \$800 per license, Pending Full Compliance with New Jersey State Laws and Submission of Proof of Insurance.

WHEREAS, the City of Lambertville advertised for the annual taxi auction on April 9, 2015 and April 16, 2015 in the Trenton Times for the May 14, 2015 Auction at 10 AM at City Hall located at 18 York Street in the City for a one year term beginning June 1, 2015 and ending May 31, 2016, and

WHEREAS, Amita Mehta of 254 Goat Hill Road purchased the two taxi licenses, numbers 01 and 02 at a rate of \$800 each and paid in full with her check in the amount of \$1600.00, and

WHEREAS, Lazaros J. Rodriguez located at 127 Anderson Street, Trenton, NJ purchased one license, number 03, at a rate of \$800 and paid cash, 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 amended by Ordinance Number 05-2015 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, amended with Ordinance Number 05-2015, 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:

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1. Amita Mehta of 254 Goat Hill Road, two taxi licenses for a total of \$1,600
2. Lazaros J. Rodriguez of 127 Anderson Street, Trenton, for a total of \$800

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, amended by Ordinance Number 05-2015 and NJSA 48:16, 2C:24, 2C:39, 2C:35, 2A:168A.

ADOPTED: May 19, 2015

Resolution Number 81-2015: A Resolution to Authorize the Mayor and City Clerk to Sign the Discharge of Mortgage for Block 1048 Lot 35 for Frank V. Cochran, 164 South Main Street in the Amount of \$21,150.00

City of Lambertville

RESOLUTION NUMBER 81-2015

A Resolution to Authorize the Mayor and City Clerk to Sign the Discharge of Mortgage for Block 1048 Lot 35 for Frank V. Cochran, 164 South Main Street in the Amount of \$21,150.00

WHEREAS, the mortgage given to Frank V. Cochran for 164 South Main Street, block 1048, lot 35 in the amount of \$21,150.00 was paid in full by check number 263239 from Title Source, Inc. – Detroit One on April 29, 2015.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, that the Mayor and Clerk are authorized to sign the discharge of mortgage papers for block 1048, lot 35 for Frank V. Cochran of 164 South Main Street in the amount of \$21,150.00.

ADOPTED: May 19, 2015

Mayor DelVecchio asked for a motion to adopt the resolutions listed on the consent agenda. Council President Stegman made a motion to adopt resolution numbers 70-2015 through 81-2015. 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.

Ordinance Number 12-2015: An Ordinance to Amend Zone Line Change and the Zoning Map of the City of Lambertville for Properties fronting Bridge and Ferry Streets that are Split Zoned Lots.

Mayor DelVecchio read the ordinance into the record by title. He informed the members of the public present that this ordinance will correct the boundary lines of the properties located on Ferry Street and put the commercial properties fronting on Bridge Street in the CBD and the residential properties in the R2, with the exception of the flag lot which is in the R2 zone. He informed the members of the public present that this ordinance has been on hold while the property information was double checked to insure accuracy.

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City of Lambertville
ORDINANCE NUMBER 12-2015

An Ordinance to Amend Zone Line Change and the Zoning Map of the City of Lambertville for Properties fronting Bridge and Ferry Streets that are Split Zoned Lots

WHEREAS, the Planning Board members and board professionals reviewed the application submitted by the Bridge Street Foundation for 57 Bridge Street, block 1042, lot 28 at their December 4, 2014 regularly scheduled session, and

WHEREAS, the Planning Board members and board professionals determined the rezoning of the rear portion of the property currently located in the Residential 2 Zone to the Central Business District to be consistent with the property's frontage on Bridge Street, and

WHEREAS, the Planning Board members have recommended the City Council approve the revision of the zoning map to rezone the rear portion of the property currently located in the Residential 2 Zone to the Central Business District, and

WHEREAS, Planning Board members would also like the City Council to approve revisions to the zoning map to be consistent with the zoning of properties that are split zoned fronting either Bridge Street or Ferry Street, and

WHEREAS, the Planning Board members have recommended the properties fronting Bridge Street be rezoned to the Central Business District and the properties fronting Ferry Street be rezoned to the Residential 2 Zone, and

WHEREAS, the Planning Board members and board professionals determined the rezoning of block 1042, lots 24 and 26, which front both Bridge Street and Ferry Street, by the location of the Principal Building/Use on the property, and

WHEREAS, the Planning Board members and board professionals recommended the properties in question be rezoned as follows:

CBD DESIGNATION:

Block 1042, Lot 2	Block 1042, Lot 23	Block 1042, Lot 28
Block 1042, Lot 18	Block 1042, Lot 24	Block 1042, Lot 29
Block 1042, Lot 21	Block 1042, Lot 27	

RESIDENTIAL 2 DESIGNATION:

Block 1042, Lot 3.01	Block 1042, Lot 7	Block 1042, Lot 26
Block 1042, Lot 5	Block 1042, Lot 8	
Block 1042, Lot 6	Block 1042, Lot 16	



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FIRST READING AND INTRODUCTION: May 19, 2015

SECOND READING AND PUBLIC HEARING: June 16, 2015

Mayor DelVecchio informed the members of the public present that this ordinance will be on the June 3 agenda of the Planning Board.

Mayor DelVecchio asked if there were any questions from the public. There being no questions from the public, Mayor DelVecchio asked for a motion to introduce on first reading, Ordinance Number 12-2015. Council President Stegman made a motion to introduce Ordinance Number 12-2015. Councilwoman Asaro seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

Mayor DelVecchio informed the members of the public present that the public hearing is scheduled for June 16, 2015.

Ordinance Number 13-2015: *A Bond Ordinance to Amend Ordinance Number 25-2015, Adding \$16,000 to Equipment Maintenance and Repairs for Public Works/Garbage and Recycling Trucks.*

Mayor DelVecchio read Ordinance Number 13-2015 into the record by title. He informed the members of the public present that this amends Ordinance Number 25-2015 by \$16,000 and will fund upgrades to public works equipment. Ordinance Number 25-2015 funded the new phone system at city hall, a new F350 Ford Pick-up Truck, and approximately \$14,000 in repairs to two of the city's trucks. This will add additional funding to replace the body of the garbage truck.

City of Lambertville

ORDINANCE NUMBER 13-2015

BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$16,000 FOR ACQUISITION OF EQUIPMENT AND UNDERTAKING OF REPAIRS TO CITY OWNED PROPERTY IN AND FOR THE CITY OF LAMBERTVILLE, IN THE COUNTY OF HUNTERDON, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$15,200 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 \$16,000, such sum being in addition to the \$120,000 appropriated therefore by bond ordinance #25-2015 of the City finally adopted October 21, 2014 (the "Prior Ordinance") and including the sum of \$800 as the down payment for the improvements and purposes required by the Local Bond Law. The down payment

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has been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

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 \$15,200 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 acquisition of equipment and undertaking of repairs to City owned property, consisting of (i) replacement of Loadmaster Body, or equivalent, for City solid waste vehicle and repairs to existing vehicles, (ii) acquisition of public works vehicle (F-350 or equivalent), including title, radio, lettering, etc. and (iii) acquisition and repairs to City Hall and equipment, including new phone system, 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 improvement or purpose is \$129,200, including the \$114,000 bonds or notes authorized under the Prior Ordinance and the \$15,200 bonds or notes authorized herein.

(c) The estimated cost of the improvement or purpose is \$136,000, including the \$120,000 appropriated under the Prior Ordinance and the \$16,000 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 5 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

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Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$15,200, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$17,500 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, \$15,000 was estimated for these items of expense in the Prior Ordinance and an additional \$2,500 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. 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. There being no questions from the public, Mayor DelVecchio asked for a motion to introduce on first reading Ordinance Number 13-2015. Councilman Sanders made a motion to introduce Ordinance Number 13-2015. 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 for Ordinance Number 13-2015 is scheduled for June 16, 2015.

ORDINANCES – SECOND READING AND FINAL ADOPTION.

Ordinance Number 09-2015: A Capital Ordinance to Fund the Engineering Fees to File the Application for the Community Rating System in the Amount of \$20,000.

Mayor DelVecchio read Ordinance Number 09-2015 by title into the record. He informed the members of the public present that this ordinance will fund the filing of our paperwork with the Community Rating System and will help us reach our goal of level 6. By doing this, the city will help to reduce the flood insurance rates of the properties in the flood plain.

City of Lambertville
ORDINANCE NO. 09-2015

AN ORDINANCE OF THE CITY OF LAMBERTVILLE, IN THE COUNTY OF HUNTERDON, NEW JERSEY, PROVIDING FOR THE ENGINEERING FEES TO FILE THE APPLICATION FOR COMMUNITY RATING SYSTEM UPDATES IN AND FOR THE CITY AND APPROPRIATING \$20,000 TO FUND 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. For the purpose of providing for the engineering fees related to updating the City's Community Rating System Rating and related equipment and expenses, and including expenses incurred in the planning, design and bidding thereof, there is hereby appropriated the sum of \$20,000 from the City's Capital Surplus Account.

Section 2. The capital budget or temporary capital budget (as applicable) of the City is hereby amended to conform with the provisions of this 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 3. This ordinance shall take effect as provided by law.

Mayor DelVecchio opened the public hearing for Ordinance Number 09-2015 and asked for public comments or questions. He informed the members of the public present that this ordinance will lower the flood insurance rates of property owners by \$300 and make us more attractive for FEMA funding for the Swan Creek Flood Gates Grant.

Mayor DelVecchio asked for a motion to close the public hearing for Ordinance Number 09-2015. Councilman Sanders made a motion to close the public hearing for Ordinance Number 09-2015. Councilwoman Asaro seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

Mayor DelVecchio asked for a motion to adopt Ordinance Number 09-2015. Council President Stegman made a motion to adopt on second reading Ordinance Number 09-2015. 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 10-2015: A Bond Ordinance to Fund the Reconstruction of Upper York & Washington Street on the East Side of Route 179, in an Amount Not to Exceed \$900,000. The

City is the recipient of a Local Aid grant from the State of New Jersey Department of Transportation in the Amount of \$250,000.

Mayor DelVecchio read Ordinance Number 10-2015 into the record by title. He informed the members of the public present that this ordinance will fund the road reconstruction of Upper York and the west side of Washington Street, which is the gateway to the city from Route 179. He informed the members of the public present that the City received grant funding from the State of New Jersey, Department of Transportation in the amount of \$250,000.

City of Lambertville
ORDINANCE NO. 10-2015

AN ORDINANCE OF THE CITY OF LAMBERTVILLE, IN THE COUNTY OF HUNTERDON, NEW JERSEY, PROVIDING FOR IMPROVEMENTS TO PORTIONS OF UPPER YORK STREET AND UPPER WASHINGTON STREET IN AND FOR THE CITY, APPROPRIATING \$900,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$900,000 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 \$900,000, including a grant of \$250,000 to be received by the City on a reimbursement basis from the New Jersey Department of Transportation (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 \$900,000, 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 are to be issued are improvements to the curbing, sidewalks, roadways and intersections of Upper York Street and Upper Washington Street (east of Route 179), as more fully set forth in the project summary 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

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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 20.00 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 \$900,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$225,000 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, including the State Grant, 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.

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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 opened the public hearing on Ordinance Number 10-2015 and asked for public comments or questions.

Mayor DelVecchio asked for a motion to close the public hearing for Ordinance Number 10-2015. Councilwoman Asaro made a motion to close the public hearing for Ordinance Number 10-2015. 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 Ordinance Number 10-2015 on second reading and for final approval. Council President Stegman made a motion to adopt on second reading Ordinance Number 10-2015. 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 11-2015: A Capital Ordinance to Fund the Purchase of a 2015 Chevrolet Tahoe in an Amount Not to Exceed \$52,000.

Mayor DelVecchio read the ordinance into the record by title. He informed the members of the public present that this is a capital ordinance and the city will not incur debt to fund the purchase of a 2015 Chevrolet Tahoe or SUV in an amount not to exceed \$52,000. This will mean the city owns 3 SUV's which will assist the police in navigating the city during floods and the winter.

City of Lambertville
ORDINANCE NO. 11-2015

AN ORDINANCE OF THE CITY OF LAMBERTVILLE, IN THE COUNTY OF HUNTERDON, NEW JERSEY, PROVIDING FOR THE ACQUISITION OF POLICE VEHICLE IN AND FOR THE CITY AND APPROPRIATING \$52,000 TO FUND 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. For the purpose of providing for the acquisition of a 2015 Chevy Tahoe (or equivalent) for use by the City's Police Department, including any specialized equipment necessary to allow vehicle to be used for its intended purposes, and including expenses incurred in the bidding, shipping or registering thereof, there is hereby appropriated the sum of \$52,000 from the City's Capital Surplus Account.

Section 2. The capital budget or temporary capital budget (as applicable) of the City is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated

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

Mayor DelVecchio opened the public hearing on Ordinance Number 11-2015 and asked for public comments and questions.

Mayor DelVecchio asked for a motion to close the public hearing. Councilman Sanders made a motion to close the public hearing on Ordinance Number 11-2015. Councilwoman Asaro seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

Mayor DelVecchio asked for a motion to adopt on second reading Ordinance Number 11-2015. Councilman Sanders made a motion to adopt Ordinance Number 11-2015 on second reading. Council President Stegman seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

CORRESPONDENCE.

ANIMAL ALLIANCE: request for approval of the annual Pet Parade scheduled for Saturday, October 17, 2015 with a rain date of Saturday, October 24, 2015. They are requesting that both sides of York Street be closed from George Street to just beyond Mary Sheridan Park from 10:30 am to 2:30 pm.

Mayor DelVecchio asked for a motion to approve the request of Animal Alliance for the annual pet parade. Councilman Sanders 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.

TOWN OF CLINTON: A copy of resolution number 75-15 supporting the Assembly Bill A-4235.

EAST AMWELL TOWNSHIP: A copy of Resolution number 65-15 supporting the Assembly Bill A-4235.

TOWNSHIP OF EWING: A copy of Resolution 15R-84, urging the Legislature to pass S1279 to provide immediate relief to the lead hazard control assistance fund for complete restoration of the fund.

TOWNSHIP OF UNION: A copy of Resolution 2015-59 supporting Assembly Bill A-4325.

TOWNSHIP OF READING: Resolution Opposing New Jersey Assembly Bill No. 4197 and any other efforts made by the Senate or Assembly to Reduce Funding for Historic Preservation.

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DELAWARE TOWNSHIP: An Ordinance Supplementing and Amending the Ordinance Entitled “The Land Use Ordinance of the Township of Delaware” to amend the provisions for certain exemptions from the lot limit for minor subdivisions.

TOWNSHIP OF READING: Resolution supporting the Transparent Tax Act of 2015.

LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY: Request for Emergency Parking Ordinance for the Swan Street Pumping Station.

RIVER-TO-SEA: Request asking approval for the event scheduled for August 1, 2015. No road closures requested. Bikers will ride through Lambertville from 8 am to noon on Cherry and North Main Street. Mayor DelVecchio confirmed with the police director that he had been in touch with the committee from River-to-Sea. The Police Director confirmed that they hired a police officer for the event.

NEW JERSEY TRANSIT PUBLIC HEARING is scheduled for Saturday, May 16, 2015 (information session) for a fare increase.

BUCKS COUNTY PLAYHOUSE: thank you note for the use of the Phillip L. Pittore Justice Center for the 2015 Student Theatre Festival.

TOWNSHIP OF UNION: Resolution 2015-59 Supporting Assembly Bill A-4325.

TOWNSHIP OF BETHLEHEM: Resolution Number 2015-59 Supporting Assembly Bill A-4325.

WEST AMWELL TOWNSHIP: Resolution 85-2015 Supporting the Transparent Act of 2015.

STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTION: Notice that they are unable to provide funding for the Clinton Street project.

THE GREATER LAMBERTVILLE – NEW HOPE CHAMBER OF COMMERCE: Request for approval of fireworks on the Delaware River on the following dates: July 10, 2015, August 14, 2015, and September 4, 2015. They are also considering a New Year’s Eve Celebration. The Greater Lambertville – New Hope Chamber has advised that they will not move forward with the fireworks without approval from both the City of Lambertville and the Borough of New Hope.

Glenn Davis and David Morgan of the Greater Lambertville-New Hope Chamber of Commerce were present to discuss the request for approval of fireworks.

Mayor DelVecchio asked for a motion to approve the request of the Chamber for the fireworks on July 10, August 14 and September 4. Council President Stegman made a motion to approve the event, subject to the submittal of all required paperwork (hold harmless, certificate of insurance naming the city as additional insured, a permit from the Fire Safety Official), police presence, emergency and rescue services and any other requirement from the Fire Safety Official and/or insurance company. Councilwoman Asaro seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

NEW BUSINESS – none.

OLD BUSINESS.

Update on Various Construction Improvement Projects.

Cavallo Park: Mayor DelVecchio reported that the project will go out to bid on May 21, 2015 with a bid opening date of June 11, 2015 for Council's award at the June 16th session, providing that all bidders have met the requirements. He informed the members of the public present that the city was working on a revised schedule for the reconstruction of the park.

2015 Road Projects/Upper York Street and Washington Street (from York to Route 179): Mayor DelVecchio reported that the bond ordinance to fund this was approved by Council this evening. The city engineer, the Mayor and public works will meet with the residents on May 27, at 6 pm at the Phillip L. Pittore Justice Center to review the project and obtain input.

Library Roof: Mayor DelVecchio reported that the contractor began working on the roof on Thursday, May 14. He anticipates the project will take 4 – 6 weeks weather permitting.

Generator Projects (Free and Public Library & Phillip L. Pittore Justice Center): the city is on the May 20th agenda of DRCC for approval. Once that is received, the city can bid the project.

Update on projects for Flood Relief (Swan Creek Flood Gates): Mayor DelVecchio reported that the grant has not been released yet. Caren Franzini is working on scheduling a meeting with Frank Scangarella from EIT. Council President Stegman asked to be present during the meeting. Mayor DelVecchio informed the members of the public present that Senator Booker's office informed him through a third party that there was no way to change the budget language without making it more available to other municipalities which would make it more competitive.

Update on Various Non-Construction Projects.

Mayor DelVecchio made the following nominations: LAMBERTVILLE FREE PUBLIC LIBRARY - Sarah Landon to fill an unexpired term on the Lambertville Free Public Library. ZONING BOARD OF ADJUSTMENT - Cullen McAuliffe to fill an unexpired term on the Zoning Board of Adjustment. Councilman Sanders made a motion to confirm Mayor DelVecchio's nominations. Council President Stegman seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

ANNOUNCEMENTS.

NEW HOPE CELEBRATES PARADE will be held on Saturday, May 16, 2015. The parade will begin promptly at 11:30 am, marching down Union Street to Bridge, turning right and crossing the bridge to New Hope.

ENVIRONMENTAL COMMISSION AND RECREATION COMMISSION will hold a joint session on Monday, May 18, 2015 at the Phillip L. Pittore Justice Center located at 25 South Union Street to discuss the North Union and Cherry Street Park. Mayor DelVecchio informed the members of the public present that the city will be introducing a bond ordinance to fund the upgrades to the park at the June meeting.

MEMORIAL DAY PARADE will be held on Monday, May 25, 2015 at 9 am.

RECREATION COMMISSION'S SUMMER CAMP for students age 6 – 12 is scheduled to begin June 22 through July 31. Information has been posted to the city's website at www.lambertvillenj.org!

PRIMARY ELECTION is scheduled for Tuesday, June 2, 2015. Districts 1 and 2 will vote at the Phillip L. Pittore Justice Center located at 25 South Union Street in the City. Districts 3 and 4 will vote at the Union Fire House located at 230 North Main Street in the City.

FREE RABIES CLINIC is scheduled for Saturday, September 19, 2015 from 1 – 3 pm at the Union Fire House located at 230 North Main Street in the City.

PUBLIC COMMENT.

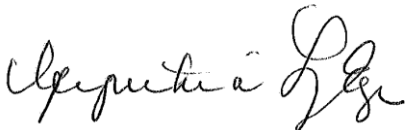
Mayor DelVecchio informed the members of the public present that the city would be introducing a capital ordinance at the June session for a new roof and fence at the public works department. Council President Stegman is working on the specifications with the city architect, Michael Burns.

John Anderson of JCP&L was present and informed the members of the public present that the Rocktown Road Substation has been online since last Friday. Mayor DelVecchio asked if there would be a grand opening. Mr. Anderson said that because of security reasons, they would be releasing a press release however, will not be doing a grand opening. He will forward the press release to the clerk for posting to the city's website and Facebook account.

ADJOURNMENT.

The meeting adjourned at 7:29 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 19, 2015 session minutes were approved at the regularly scheduled session of Mayor and Council held on June 16, 2015 at the Phillip L. Pittore Justice Center located at 25 South Union Street in the city.