



City of Lambertville
Regularly Scheduled Session
Tuesday, September 20, 2016, 6:30 p.m.
Phillip L. Pittore Justice Center
25 South Union Street, Lambertville
MINUTES

STATEMENT OF COMPLIANCE.

Council President Stegman called the meeting to order at 6:30 p.m. and read the following statement of compliance with the Open Public Meetings Act into the record: the Clerk provided the required notice on Friday, September 16, 2016 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 (arrived at 6:34 pm), Councilman Sanders, Councilwoman Warner, Council President Stegman, Mayor DelVecchio (arrived at 6:41 pm).

Absent: None.

CLOSED SESSION.

Mayor and Council went into closed session at 6:30 p.m. and re-convene in open session at 7:00 p.m.

Council President Stegman asked for a motion to adopt the resolution to go into Closed Session to discuss contracts, acquisition of property, potential law suits and personnel.

RESOLUTION

“Authorizing a Closed Session at the September 20, 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 September 20, 2016, 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:

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

Mayor DelVecchio and City Council re-convened in regular session at 7:04 p.m. with a motion made by Councilman Sanders and seconded by Councilwoman Asaro. 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.

APPROVAL OF MINUTES.

Mayor DelVecchio asked for a motion to approve the following sets of minutes as submitted: August 16, 2016, 2016 Regularly Scheduled Session Minutes, August 16, 2016 Closed Session Minutes, and August 31, 2016 Special Session Minutes.

Councilwoman Warner made a motion to approve the minutes 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.

ADMINISTRATIVE REPORTS.

Mayor DelVecchio asked for a motion to approve the following Administrative Reports: Tax Collector – Cynthia McBride, Municipal Court Administrator – Patricia Wozniak, Construction Official – Ken Rogers, Zoning Officer – Dick McManus, Fire Inspector – Frank D’Amore, Police Director – Bruce Cocuzza, Public Works Director – Lester Myers, City Clerk – Cynthia L. Ege and Chief Financial Officer and Treasurer – Christie Ehret.

Councilwoman Asaro made a motion to approve the Administrative Reports as listed on the meeting agenda. Councilwoman Warner 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.

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.*

Mayor DelVecchio read the resolutions on the consent agenda into the record and commented on the Resolution to approve the Hazard Mitigation Plan and the Lambertville Operations Plan amendment, adding the Flood Hazard Annex.

Resolution Number 117-2016: A Resolution to Approve the Hazard Mitigation Plan Filed by the County of Hunterdon.

City of Lambertville

RESOLUTION NUMBER 117-2016

A Resolution to Adopt the Hunterdon County Multi-Jurisdictional Hazard Mitigation Plan As Submitted to the New Jersey Office of Emergency Management and the Federal Emergency Management Agency on May 20, 2016

WHEREAS the City of Lambertville, New Jersey, has experienced natural hazards that result in public safety hazards and damage to private and public property;

WHEREAS the hazard mitigation planning process set forth by the State of New Jersey and the Federal Emergency Management Agency offers the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future risk;

WHEREAS the New Jersey Office of Emergency Management is providing federal mitigation funds to support development of the mitigation plan;

WHEREAS a *Hazard Mitigation Plan* (HMP) has been developed by the Mitigation Steering and Planning Committees;

WHEREAS the *Hazard Mitigation Plan* includes a prioritized list of mitigation actions including activities that, over time, will help minimize and reduce safety threats and damage to private and public property, and

WHEREAS the draft plan was provided to each participating jurisdiction and was posted on the Hunterdon County website so as to introduce the planning concept and to solicit questions and comments; and to present the HMP and request comments, as required by law, and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the City of Lambertville, County of Hunterdon, State of New Jersey:

1. The Hunterdon County Multi-Jurisdictional Hazard Mitigation Plan, as submitted to the New Jersey Office of Emergency Management and the Federal Emergency Management Agency on **May 20, 2016** by the Hunterdon County Office of Emergency Management, is hereby adopted as an official plan of the City of Lambertville; minor revisions recommended by the Federal Emergency Management Agency and/or the New Jersey Office of Emergency Management may be incorporated without further action.
2. The City of Lambertville departments identified in the HMP are hereby directed to pursue implementation of the recommended high priority activities that are assigned to their departments.
3. Any action proposed by the HMP shall be subject to and contingent upon budget approval, if required, which shall be at the discretion of the City of Lambertville, and this resolution shall not be interpreted so as to mandate any such appropriations.
4. The Hunterdon County OEM Coordinator is designated to coordinate with other offices and shall periodically report on the activities, accomplishments, and progress, and shall prepare an annual progress report to be submitted to the Hunterdon County Office of Emergency Management. The status reports shall be submitted on a yearly basis by a predetermined date as agreed upon by all stakeholders.

ADOPTED by the **Governing Body** of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, this 20th day of September, 2016.

Resolution Number 118-2016: A S&W Resolution for Frenchtown Construction.

City of Lambertville

RESOLUTION NUMBER 118-2016

A Salary & Wage Resolution for the Shared Services Agreement for Construction Services with Frenchtown

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the City of Lambertville, County of Hunterdon, State of New Jersey:

Paid to:

Victor Timpanero \$842.31

Due to:

Timothy Dieterman \$450.00

Kenneth O. Rogers \$2,395.09

ADOPTED: September 20, 2016.

Resolution Number 119-2016: *A Resolution to Cancel the Blanket Purchase Orders for 2013 and 2014.*

City of Lambertville

RESOLUTION NUMBER 119-2016

A Resolution to Cancel the Balances on Blanket Purchase Orders Issued in the Calendar Year Budgets for 2013 and 2014

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the City of Lambertville, County of Hunterdon, State of New Jersey that the following balances on Blanket Purchase Orders issued in the calendar year of 2013 and 2014 and not used for purposes intended are hereby canceled:

PO 13-00530: Integrated Construction & Utilities; Original amount: \$170,120.32 encumbered against Improvements to Various Roads (South Franklin Phase II) (ORD 06-2007/Resolution 52-2013) Remaining amount \$10,077.19

PO 14-00894: Top Line Construction Corp; Original amount (includes change orders) \$149,154.96 encumbered against N Union St, Cottage Hill & Park Lot (ORD 30-2014/84-2014) Remaining amount \$315.44

PO 14-00968: Top Line Construction Corp; Original amount \$12,414.20 encumbered against N Union St, Cottage Hill & Park Lot (ORD 30-2014/Resolution 95-2014) Remaining amount \$12,414.20

ADOPTED: September 20, 2016.

Resolution Number 120-2016: *A Resolution to Authorize the Discharge of Mortgage for Roy Ewing, Delevan Street, In the Amount of \$20,300 for the CBDG/Small Communities Loan Which Was Paid In Full on February 18, 2009.*

City of Lambertville

RESOLUTION NUMBER 120-2016

A Resolution to Authorize the Mayor, City Attorney and City Clerk to Sign the Discharge of Mortgage for Roy Ewing, Delevan Street, In the Amount of \$20,300 for the CBDG/Small Communities Loan Which Was Paid in Full on February 18, 2009

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the City of Lambertville, County of Hunterdon, State of New Jersey that the Mayor, City Attorney and City Clerk are hereby authorized to sign the discharge of mortgage for the CBDG/Small Communities Loan which was paid in full on February 18, 2009 in the amount of \$20,300.

ADOPTED: September 20, 2016.

Resolution Number 121-2016: A Resolution Authorizing the Redemption of a Tax Lien for Block 1088, Lot 18 In the Amount of \$1,485.77 Plus a Premium in the Amount of \$1,400.

City of Lambertville

RESOLUTION NUMBER 121-2016

A Resolution Authorizing the Redemption of a Tax Lien for Block 1088, Lot 18 In the Amount of \$1,485.77 Plus the Premium in the Amount of \$1,400

WHEREAS, Tax Lien Certificate 15-00011 issued on Block 1088 Lot 18 was sold to FWDSL & ASSOCIATES, LP 5 Cold Hill Road Suite 11, Mendham, NJ 07945 on 08/18/16 and

WHEREAS, payment has been received by the Tax Collector for redemption of the tax lien from Affinity Federal Credit Union

NOW THEREFORE BE IT RESOLVED by Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey that the check is hereby authorized to FWDSL & ASSOCIATES, LP 5 Cold Hill Road Suite 11, Mendham, NJ 07945 for the redemption of tax lien certificate #15-00011 in the amount of: 1,485.77

BE IT FURTHER RESOLVED THAT the following premium in the amount of \$1,400.00 which upon redemption this is due back to the lienholder.

2 checks for the lienholder –

Check 1= \$1,485.77

Check 2= for premium= \$1,400.00

ADOPTED: September 20, 2016

Resolution Number 122-2016: A Resolution Authorizing the Refund of Duplicate Payments to Well Fargo Bank for Block 1002, Lot 57, Glenn M. Davis for 94 N. Franklin Street.

City of Lambertville

RESOLUTION NUMBER 122-2016

A Resolution Authorizing the Refund of Duplicate Payments to Wells Fargo for Block 1002, Lot 57, Glenn Davis, in the Amount of \$1,842.40

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 a refund check is hereby authorized to

City of Lambertville

Regularly Scheduled Session

Tuesday, September 20, 2016, 6:30 p.m.

Phillip L. Pittore Justice Center, 25 South Union Street, Lambertville

Agenda

Page 6

Wells Fargo for a duplicate payment for the third quarter 2016 received for the following property:
Block 1002, Lot 57, Glenn M. Davis, \$1,842.40.

ADOPTED: September 20, 2016

Resolution Number 123-2016: *A Resolution Authorizing the Refund of Duplicate Payments to Corelogic for Block 1004, Lot 18, Andrew Pehlan and Nichole Adams for 264 North Union Street and Block 1053, Lot 1.08, Henry & Karen Sullivan for 8 Raritan Pointe.*

City of Lambertville

RESOLUTION NUMBER 123-2016

A Resolution Authorizing the Refund of Duplicate Payments to Corelogic for Block 1004, Lot 18, Andrew Phelan and Nichole Adams, \$1,613.69 and Block 1053, Lot 1.08, Henry & Karen Sullivan, \$1,473.16

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 a refund check is hereby authorized to Corelogic for a duplicate payments for the third quarter 2016 received for the following properties:

Block 1004, Lot 18, Andrew Phelan and Nicole Adams, \$1,613.69

Block 1053, Lot 1.08, Henry & Karen Sullivan, \$1,473.16.

ADOPTED: September 20, 2016

Resolution Number 124-2016: *A Resolution Authorizing the Redemption of a Tax Lien for Block 1035, Lot 30 In the Amount of \$1,433.74 Plus a Premium in the Amount of \$1,200.*

City of Lambertville

RESOLUTION NUMBER 124-2016

A Resolution Authorizing the Redemption of a Tax Lien for Block 1035, Lot 30 In the Amount of \$1,433.74 Plus a Premium in the Amount of \$1,200

WHEREAS, Tax Lien Certificate 15-00006 issued on Block 1035 Lot 30 was sold to US Bank Cust for PC4 First Trust Bank 50 South 16th Street, Philadelphia, PA 19102 on 10/22/15 and

WHEREAS, payment has been received by the Tax Collector for redemption of the tax lien from Owen Financial Corp

NOW THEREFORE BE IT RESOLVED by Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey that the check is hereby authorized to US Bank Cust for PC4 First Trust Bank 50 South 16th Street, Philadelphia, PA 19102 for the redemption of tax lien certificate #15-00006 in the amount of: 1,433.74

BE IT FURTHER RESOLVED that in addition the City is holding a premium in the amount of \$1,200.00, which upon redemption this is due back to the lienholder. Therefore the following issuance of checks is hereby authorized:

City of Lambertville
Regularly Scheduled Session
Tuesday, September 20, 2016, 6:30 p.m.
Phillip L. Pittore Justice Center, 25 South Union Street, Lambertville
Agenda
Page 7

2 checks for the lienholder –

Check 1= \$1,433.74

Check 2= for premium= \$1,200.00

ADOPTED: September 20, 2016

Resolution Number 125-2016: *A Resolution to Support and Adopt the Lambertville Operations Plan Dated 09/01/14 Amending the Flood Hazard Annex of the Plan.*

City of Lambertville

RESOLUTION NUMBER 125-2016

A Resolution to Amend the Lambertville Operations Plan Dated 09-01-2014 to Include Flood Hazard Annex

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 Lambertville Operations Plan dated September 1, 2014 adopted by resolution number 125-2014 is hereby amended to include the Flood Hazard Annex prepared by Mariana Leckner, Leckner Consultants with assistance from the Mayor, the Coordinator of the Office of Emergency Management, the Clerk and Special Consultant/Volunteer John Miller.

ADOPTED: September 20, 2016

Resolution Number 126-2016: *A Resolution to Award and Reject the Bids Received for the Renovations at City Hall and the Police Station.*

City of Lambertville

RESOLUTION NUMBER 126-2016

A Resolution to Award and Reject the Bids Received for City Hall and the Police Station

WHEREAS, the City of Lambertville solicited for bids for renovation projects at City Hall and the Police Station on August 4, 2016, and

WHEREAS, the following bids were received and read aloud on Thursday, September 1, 2016:

Company	Address	Project A: City Hall	Project B – Police Station
Golden Crown Contractors, Inc.	4099 South Broad Street Yardville, NJ 08620	No Bid	\$58,775.00
Rocon Construction Group	705 Route 71 Brielle, NJ 08730	\$132,642.80	\$95,568.00
DeSapio Construction, Inc.	280 Ridge Road Frenchtown, NJ 08825	\$88,450.00	\$59,780.00

Scozzari Builders Inc.	1891 North Olden Avenue, Trenton, NJ 08638	\$59,760.00	\$57,436.00
Helios Construction, Inc.	1315 Allenhurst Avenue Ocean, NJ 07712	\$47,000.00	No bid

WHEREAS, the City Architect has reviewed the bids received and has recommended the City award the bid received for City Hall in the amount of \$47,000 to Helios Construction of Ocean, NJ, and reject the bids received for the Police Station as they exceed the funds budgeted, and

WHEREAS, the City Attorney has reviewed the bids received and has deemed that they are responsive, responsible and concurs with the City Architect's recommendation, and

WHEREAS, the City Municipal Finance Officer has determined that there are sufficient funds available to award the project for the renovations at City Hall in an amount not to exceed \$47,000 to Helios Construction of Ocean, NJ.

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 Mayor, City Attorney and City Clerk are hereby authorized to sign the contract with Helios Construction, Inc. for the renovation of City Hall.

BE IT FURTHER RESOLVED that Michael Burns, City Architect, is hereby authorized to rebid the renovation project at the Police Station.

ADOPTED: September 20, 2016

Resolution Number 127-2016: A Resolution to Approve the Correction Action Plan for the 2015 Annual Audit Prepared by the Certified Municipal Finance Officer.

CITY OF LAMBERTVILLE

Schedule of Findings and Recommendations

For the Year Ended December 31, 2015

Schedule of Financial Statement Findings

Finding No. 2015-1

Condition

That grant balances which are inactive be reviewed and either utilized or properly liquidated by cancellation.

Analysis

The grant balances were not reviewed.

Corrective Action

The CFO will review and cancel all grant balances.

Finding No. 2015-2

Condition

That sufficient appropriation balances be available prior to the commitment or expenditure of funds.

Analysis

There was an over expenditure of the public defender and social security line items.

Corrective Action

There was not sufficient money budgeted for these line items.

Finding No. 2015-3

Condition

That procedures be established to ensure that employee health benefits contributions are correctly calculated.

Analysis

The phase in year was not adjusted in January.

Corrective Action

This was an oversight and has been corrected.

City of Lambertville

RESOLUTION NUMBER 127-2016

A Resolution to Approve the Corrective Action Plan for the 2015 Audit as Prepared by the Certified Municipal Finance Officer of the City of Lambertville

NOW THEREFORE BE IT RESOLVED by the Governing Body of the City of Lambertville, County of Hunterdon, State of New Jersey that the Corrective Action Plan for the 2015 Audit prepared by the Certified Municipal Finance Officer is hereby approved for submission to the State of New Jersey, Department of Community Affairs, Division of Local Government Services.

ADOPTED: September 20, 2016

Resolution Number 128-2016: *A Resolution to Authorize the Submission of a Raffle Application to the LGCCC Submitted by RAS St. John's for a November 7th Raffle of Gift Cards.*

City of Lambertville

RESOLUTION NUMBER 128-2016

A Resolution to Authorize the City Clerk to Submit the Raffle Application Filed by RAS St. John's for a November 13, 2016 Raffle of Gift Cards (Shop Rite, Home Depot, and Sunoco) to Benefit the Altar Rosary Society

WHEREAS; the City Clerk received an application filed by RAS St. John's on September 9, 2016; and

WHEREAS; the Police Department reviewed the application and found no issues;

WHEREAS; the City Clerk has completed the Determination Statement and RAS St. John's is qualified.

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 City Clerk is hereby authorized to submit the raffle application filed by RAS St. John's to the State of New Jersey Legalized Games of Chance Control Commission.

ADOPTED: September 20, 2016

Resolution Number 129-2016: A Resolution to Authorize the Purchase of Fence Materials from Niece Lumber for the Public Works Department, 120 Quarry Street, in An Amount Not To Exceed \$23,569.2, Plus Overtime Fees for the Employees of the Public Works Department for Installation in An Amount Not to Exceed \$9,000.

City of Lambertville

RESOLUTION NUMBER 129-2016

A Resolution to Authorize the Purchase of the Fence from Niece Lumber In An Amount Not to Exceed \$23,569.02 and Overtime by the Public Works Department in An Amount Not to Exceed \$9,000 for the Installation of the Fence at the Public Works Department Located at 120 Quarry Street in the City

WHEREAS, on December 11, 2015 and again on May 20, 2016, the City of Lambertville accepted formal bids for the fence replacement at Public Works located at 120 Quarry Street in the City; and

WHEREAS, the bids received exceeded the funds budgeted for the project and were rejected; and

WHEREAS, the City Architect solicited for quotes from the following companies for the purchase of the fence at Public Works and has determined that the quote received from Niece Lumber is responsive, responsible and most advantageous for the City of Lambertville:

WHEREAS, the City Attorney has reviewed the quotes and the process and concurs with the City Architect, recommending that the City move forward with the plan.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the City of Lambertville, County of Hunterdon, State of New Jersey that the Mayor, City Attorney and City Clerk are hereby authorized to move forward with the purchase of the fence from Niece Lumber in an amount not to exceed \$23,569.02; and

BE IT FURTHER RESOLVED that the employees of the Public Works Department are hereby authorized to work overtime to install the fence with the total amount authorized not to exceed \$9,000.

ADOPTED: September 20, 2016

Mayor DelVecchio asked for a motion to approve the resolutions listed on the Consent Agenda. Councilwoman Asaro made a motion to approve the resolutions, numbers 117-2016 through 129-2016. Councilwoman Warner 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 List and the addendum to the Bills List. Councilwoman Warner made a motion to approve the bills lists. 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 25-2016: A Bond Ordinance to Fund the Purchase of a Refurbished Garbage/Recycling Truck in An Amount Not to Exceed \$80,000.

Mayor DelVecchio read the Ordinance into the record by title and informed the members of the public present that this ordinance will fund the purchase of a refurbished garbage truck.

CITY OF LAMBERTVILLE, NEW JERSEY

ORDINANCE NO. 25-2016

AN ORDINANCE OF THE CITY OF LAMBERTVILLE, IN THE COUNTY OF HUNTERDON, NEW JERSEY, PROVIDING FOR ACQUISITION OF A HEAVY DUTY VEHICLE IN AND FOR THE CITY, APPROPRIATING \$80,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$76,000 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 \$80,000, including the sum of \$2,750 as the down payments for the improvements and purposes required by the Local Bond Law. The down payment 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 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 \$76,000, 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 is the acquisition of a collection vehicle (garbage or recycling) powered by a Freightliner M2 or Equivalent for use by the Department of Public Works and related licensing and equipment, including but not limited to the acquisition and installation of related equipment, decals, signage, etc. to prepare the vehicle for its intended use, 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 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 5.00 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 \$76,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$7,500 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 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.

Section 9. The City Council hereby covenants on behalf of the City to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

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

Mayor DelVecchio asked for a motion to introduce on first reading Ordinance Number 25-2016. Council President Stegman made a motion to introduce on first reading Ordinance Number 25-2016. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

The public hearing is scheduled for October 18, 2016.

Ordinance Number 26-2016: *A Bond Ordinance Providing a Supplemental Appropriation of \$8,000 for the Engineering Fees to File the Application for Community Rating System Updates in and by the City of Lambertville, in the County of Hunterdon, New Jersey and Authorizing the Issuance of \$7,600 Bonds or Notes of the City for Financing Part of the Appropriation.*

Mayor DelVecchio read the ordinance into the record by title and explained to the members of the public present that this ordinance will fund the engineering services for the CRS Application.

CITY OF LAMBERTVILLE, NEW JERSEY

ORDINANCE NO. 26-2016

AN ORDINANCE OF THE CITY OF LAMBERTVILLE, IN THE COUNTY OF HUNTERDON, NEW JERSEY, PROVIDING FOR ACQUISITION OF A HEAVY DUTY VEHICLE IN AND FOR THE CITY, APPROPRIATING \$80,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$76,000 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 \$80,000, including the sum of \$4,000 as the down payments for the improvements and purposes required by the Local Bond Law. The down payment 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 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 \$76,000, 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 is the acquisition of a collection vehicle (garbage or recycling) powered by a Freightliner M2 or Equivalent for use by the Department of Public Works and related licensing and equipment, including but not limited to the acquisition and installation of related equipment, decals, signage, etc. to prepare the vehicle for its intended use, 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 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 5.00 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 \$76,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$7,500 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 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.

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 DeVecchio asked for a motion to introduce Ordinance Number 26-2016 on first reading. Councilman Sanders made a motion to introduce on first reading Ordinance Number 26-2016. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

The public hearing is scheduled for October 18, 2016.

ORDINANCES – SECOND READING AND FINAL ADOPTION.

Ordinance Number 24-2016: *An Ordinance to Repeal Ordinance Number 02-2012 and Adopt the New Handbook and Policies and Procedures Manual for the Employees, Volunteers and Officials of the City of Lambertville.*

Mayor DelVecchio read the ordinance into the record by title. He informed the members of the public present that this ordinance is to repeal Ordinance Number 24-2016 and adopt new policies and procedures manual for the Employees, Volunteers and Official of the City of Lambertville.

City of Lambertville

ORDINANCE NUMBER 24-2016

An Ordinance Establishing Procedures to Adopt Personnel Practices and authorizing the Mayor to implement Said Practices with all Officials, Appointees, Employees, Prospective Employees, Volunteers, and Independent Contractors of the City.

BE IT ORDAINED by the Mayor and Council of the City of Lambertville that:

Section 1. The Mayor and Council of the City of Lambertville shall by ordinance establish titles for public employment by the Mayor and Council of the City of Lambertville and salary ranges for City employees (Ordinance Number 15-2016).

Section 2. The Mayor and Council of the City of Lambertville shall by resolution adopt and amend from time to time personnel policies and procedures including rules concerning the hiring and termination of employees, terms and conditions of employment, and regulations required to comply with applicable Federal and State employment related law. The personnel policies and procedures adopted pursuant to said resolution(s) shall be applicable to all officials, appointees, employees, prospective employees, volunteers and independent contractors of the (local unit type).

Section 3. As per the Lambertville City Code, 2014, Chapter II, Administrative Code, the Mayor shall be responsible to implement and enforce the personnel practices adopted by ordinance or resolution authorized pursuant to this section. If there is a conflict between said personnel practices and any duly adopted and lawful collective bargaining agreement, personnel services contract or Federal or State law, the terms and conditions of that contract or law shall prevail. In all other cases, the practices adopted pursuant to this ordinance shall prevail.

Section 4. The following Ordinance is hereby repealed: Ordinance Number 02-2012.

Section 5: The Salary & Wage Ordinance was introduced at a public meeting of the Governing Body on March 15, 2016. It was finally adopted after a public hearing held at the regularly scheduled session of Mayor and Council held on April 19, 2016. This ordinance establishes the salary and wage guide with a range of compensation for the officials and employees of the City of Lambertville. This Ordinance shall remain until a new ordinance revising the range of compensation is adopted by the Governing Body of the City of Lambertville.

Section 6. This ordinance shall take effect immediately upon passage and publication as required by law.

FIRST READING AND INTRODUCTION: August 16, 2016

SECOND READING, PUBLIC HEARING AND FINAL APPROVAL: September 20, 2016

Mayor DelVecchio opened the public hearing on Ordinance Number 24-2016 and asked for public comment or questions. There being no further questions or comments, Mayor DelVecchio asked for a motion to close the public hearing for Ordinance Number 24-2016. Councilman Sanders made a motion to close the Public Hearing for Ordinance Number 24-2016.

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

Mayor DelVecchio asked for a motion to adopt on second reading, granting final approval of Ordinance Number 24-2016. Councilman Sanders made a motion to adopt Ordinance Number 24-2016. Councilwoman Asaro seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

CORRESPONDENCE.

Mayor DelVecchio read the correspondence into the record.

DONALD HART, HART VENTURE GROUP: Letter requesting an update on AirBNB. Mayor DelVecchio noted that this was forwarded to the Planning Board for their review and consideration of an Ordinance to regulate AirBNB.

DELAWARE RIVER TOWNS CHAMBER OF COMMERCE: Request for approval of fireworks on October 22 for the Zombie Crawl.

Mayor DelVecchio asked for a motion to approve the request of the Chamber for fireworks on October 22. Council President Stegman made a motion to approve the request of the Delaware River Towns Chamber of Commerce request for fireworks on October 22, subject to the submission of the hold harmless agreement, certificate of insurance naming the City of Lambertville as additional insured and required permits. Councilman Sanders seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

UNFINISHED/OLD BUSINESS.

Mayor DelVecchio gave a report/update on the following projects:

CLINTON STREET: The City Engineer is working on the engineering.

SWAN CREEK FLOOD PROJECT: Tom Horn, Executive Director of the LMUA and the City Engineer met with a committee regarding permitting for the LMUA Force Main Project and the Swan Creek Flood Gates to determine what is required for the permitting process which includes the agencies we need to file with.

CRS APPLICATION: John Miller (now working as a volunteer), Princeton Hydro and Mariana Leckner have been working together with City representatives to file our application with ISO for our the CRS. The City is hopeful that we will achieve a level 6. The Hazard Mitigation Resolution and the Resolution to amend the Lambertville Operations Plan will help with the rating.

COAH: The City is meeting with the Special Court Master on Wednesday, September 28th to review the Vacant Land Analysis.

PENNEAST PIPELINE: The City continues to take proactive steps to stop the construction of the PennEast Pipeline. Mayor Del Vecchio and the Council recently enlisted SUEZ Water as an official intervenor with the Federal Energy Regulatory Commission(FERC), opposing the

project, and coordinated with US Fish and Wildlife on its declared opposition as well. Councilman Ward Sanders was one of the speakers at a statehouse media conference and at a rally at the Trenton War Memorial, declaring his and the City's strong objections to this threat to our water supply and natural environment. To better coordinate all the efforts in this area, the City formed the PennEast Pipeline Committee, which includes public members Sue Begent, Kelly Kappler, Kim Nage, Mike Spille and Jeff Tittle; members of the Environmental Commission, Gina Fischetti, Filomena Hengst, and Lauren Rosenthal McManus; Mayor Del Vecchio and Councilman Sanders. One of the first municipalities to pass a resolution against the pipeline, Lambertville is also an official intervenor, standing up in opposition to the project.

WEBSITE: The Committee is working towards a goal of having the new website up and running by the end of October.

GENERATOR/BACK UP POWER: The Library's generator is fully functional and has been tested. The City Engineer will conduct the test at the Phillip L. Pittore Justice Center and then certify the results for FEMA.

NEW BUSINESS.

None.

ANNOUNCEMENTS.

Mayor DelVecchio read the announcements into the record.

HALLOWEEN PARADE will be held on Sunday, October 30, 2016 with step off at 3 pm at the corner of North Union and York Streets.

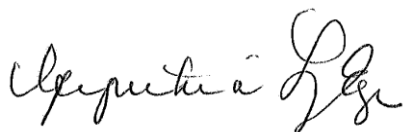
PUBLIC PARTICIPATION/PETITIONS OF CITIZENS AND PUBLIC DISCUSSION.

Doug Gravier of 57 South Union Street thanked Mayor and Council for their work on the Swan Creek Flood Gates.

ADJOURNMENT.

The meeting adjourned at 7:35 p.m. with a motion made by Councilman Sanders and seconded by Councilwoman Asaro. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Respectfully submitted,



City of Lambertville

Regularly Scheduled Session

Tuesday, September 20, 2016, 6:30 p.m.

Phillip L. Pittore Justice Center, 25 South Union Street, Lambertville

Agenda

Page 19

Cynthia L. Ege, CMR, RMC, City Clerk



The September 20, 2016 regularly scheduled meeting minutes were approved at the regularly scheduled session of Mayor and Council held on October 18, 2016.