

City of Lambertville
SPECIAL SESSION OF MAYOR AND COUNCIL
WEDNESDAY, 7:00 P.M., JUNE 2, 2010
UNION FIRE HOUSE, 230 NORTH MAIN STREET, LAMBERTVILLE
MINUTES

Mayor DelVecchio called the meeting to order at 7:05 pm with a statement of compliance with the Open Public Meeting Act.

ROLL CALL.

Mrs. Ege called the roll as follows:

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

Absent: Councilwoman Asaro.

PLEDGE OF ALLEGIANCE

Mayor DelVecchio led the public in the Pledge of Allegiance.

UNION FIRE COMPANY

Mayor DelVecchio directed Mrs. Ege to send a thank you letter to the Union Fire Company for the use of their building.

MOMENT OF SILENCE

Moment of silence in recognition of the Lambertville citizens and all others serving with the United States Armed Services

Mrs. Ege led the public in a moment of silence in honor of all Lambertville citizens serving in the United States Armed Services.

INTRODUCTION OF THE 2010 CAP BANK ORDINANCE.

Mayor DelVecchio read Ordinance 2010-15, An Ordinance to Establish a CAP Bank by title into the record.

City of Lambertville
ORDINANCE 2010-15
CALENDAR YEAR 2010
ORDINANCE TO ESTABLISH A CAP BANK
N.J.S.A. 40A:4-45.14

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4045.1 et.seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said final budget appropriations to 2.5% or the cost of living adjustment of 3.5% over the previous years final appropriations; and

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

WHEREAS, the City Council of the City of Lambertville, County of Hunterdon, hereby determines that this difference in the amount of \$106,808 that is not appropriated as part of the final budget shall be retained as an exception to the final appropriations in either of the next two succeeding years.

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

City of Lambertville
SPECIAL SESSION OF MAYOR AND COUNCIL
WEDNESDAY, 7:00 P.M., JUNE 2, 2010
UNION FIRE HOUSE, 230 NORTH MAIN STREET, LAMBERTVILLE
MINUTES

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

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

INTRODUCED: June 2, 2010
 SECOND READING AND FINAL ADOPTION:

Mayor DelVecchio asked members of Council for a motion on first reading and the introduction of Ordinance 2010-15. Councilwoman Warner made a motion to approve on first reading Ordinance 2010-15, an ordinance to establish a CAP Bank for the City of Lambertville. Council President Stegman seconded the motion. A unanimous roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

Mayor DelVecchio informed members of the public that the public hearing will be on June 21st.

Introduction of the 2010 Budget for the City of Lambertville.
 Mayor DelVecchio informed the members of the public present that this budget represents a 2.67% increase, no raises for employees (excluding the police), and the loss of 2 positions through attrition.

Charles Kaufmann, a resident of Lamberts Hill and member of the Environmental Commission asked the Mayor for a line item for the Environmental Commission. Mayor DelVecchio said he would take a look at the request.

2010 Municipal Budget

City of Lambertville, County of Hunterdon
 FOR THE CALENDAR YEAR ENDED DECEMBER 31, 2010

Revenue and Appropriation Summaries

Summary of Revenues – Current Fund	Anticipated	
	2010	2009
1. Surplus	200,000.00	275,000.00
2. Total Miscellaneous Revenues	2,077,487.32	2,062,246.74
3. Receipts from Delinquent Taxes	200,000.00	206,000.00
4. Local Tax for Municipal Purposes	1,717,157.61	1,765,983.77
Total General Revenues	4,194,644.93	4,309,230.51

Summary of Appropriations – Current Fund	2010 Budget	Final 2009 Budget
1. Operating Expenses: Salaries & Wages	1,691,898.00	1,628,053.00
Other Expenses	1,546,367.32	1,461,572.74
2. Deferred Charges & Other Appropriations	319,231.57	337,174.52
3. Capital Improvements	20,000.00	15,000.00

City of Lambertville
SPECIAL SESSION OF MAYOR AND COUNCIL
WEDNESDAY, 7:00 P.M., JUNE 2, 2010
UNION FIRE HOUSE, 230 NORTH MAIN STREET, LAMBERTVILLE
MINUTES

4. Debt Service	292,148.04	421,230.25
5. Judgments	0.00	151,200.00
6. Reserve for Uncollected Taxes	325,000.00	295,000.00
Total General Appropriations	4,194,644.93	4,309,230.51
Total Number of Employees – Full & Part Time	53	55

Balance of Outstanding Debt	
Interest	227,148.04
Principal	8,606,685.00
Outstanding Principal	8,833,833.04

Notice is hereby given that the budget and tax resolution was approved by the City Council of the City of Lambertville, County of Hunterdon, State of New Jersey on June 2, 2010.

A hearing on the budget and tax resolution will be held at the Justice Center on July 12, 2010 at 7:00 o'clock (PM) at which time and place objections to the Budget and Tax Resolution for the year 2010 may be presented by taxpayers or other interested persons.

Copies of the detailed budget are available in the office of Cynthia L. Ege, Acting City Clerk at City Hall, 18 York Street, Lambertville, New Jersey, 08530, (609) 397-0110, during the hours of 9 AM to 4:30 PM, Monday through Friday excluding holidays.

Mayor DeVecchio informed the members of the public that the budget will be made available through the website. He asked for additional questions. There being no additional questions regarding the budget, Mayor DeVecchio informed the members of the public that the public hearing was scheduled for July 12, 2010.

RESOLUTION 2010-81; A RESOLUTION TO AUTHORIZE SPARKLE WEEK FOR 2010.

Mayor DeVecchio informed the members of the public that Sparkle Week would be free to public who currently participate in the garbage program (36 do not), offered with a permit to those who do not for \$50.

City of Lambertville
RESOLUTION 2010-81

A Resolution to Authorize Sparkle Week

Whereas, Mayor and Council of the City of Lambertville introduced Ordinance Number 2010-10, An Ordinance to Amend Chapter XII, Sanitation, on April 19,2010, and

Whereas, the ordinance was subject of a public hearing conducted on May 17, 2010, and

Whereas, in letter "f" of Ordinance 2010-10, Mayor and Council may conduct Sparkle Week and may collect additional fees, and

Whereas, Mayor and Council have determined a need for Sparkle Week and have introduced the budget whereby each unit will be charged a fee of \$200 for Garbage and Recycling, and

Whereas, the Public Works Director has established a list of properties who currently handle their own garbage and refuse removal, and

City of Lambertville
SPECIAL SESSION OF MAYOR AND COUNCIL
WEDNESDAY, 7:00 P.M., JUNE 2, 2010
UNION FIRE HOUSE, 230 NORTH MAIN STREET, LAMBERTVILLE
MINUTES

Whereas, Mayor and Council have given consideration to budgetary requirements and have introduced the budget for 2010.

Now therefore be it resolved that Mayor and Council of the City of Lambertville in the County of Hunterdon in the State of New Jersey hereby authorize Sparkle Week with the following conditions:

1. For the residents of Lambertville who currently participate in the garbage program
2. No additional fee will be collected
3. Pick Up Schedule will be on the regularly scheduled garbage day during the following weeks:
 - a. Week of June 14: Trash Districts whose pick up is on Tuesday and Wednesday
 - b. Week of June 21: Trash Districts whose pick up is on Thursday and Friday
4. Residents, who have an agreement with Public Works for their own pick up, may participate in Sparkle Week at a Bulk Rate Permit fee of \$50, which is not refundable.

Adopted: June 2, 2010

I, Cynthia L. Ege, Acting City Clerk, certify this to be a true copy of the resolution adopted at the special session of Mayor and Council held on Monday, June 2, 2010 at the Union Fire House, located at 230 North Main Street in the City of Lambertville, in the County of Hunterdon, in the State of New Jersey.

Cynthia L. Ege
Acting City Clerk

Steve Robbins asked for clarification on the Resolution. Mayor DelVecchio informed him that it was free to those who participate in the garbage collection. Those who currently do not participate, such as the Industrial Sites and Restaurants, will need to purchase a permit to participate.

CORRESPONDENCE

New Hope and Lambertville Chamber of Commerce Banners

Mayor and Council reviewed the request from the New Hope and Lambertville Chamber of Commerce for the Banners. There was concern for the website listed and for the number of words on the sign. Council President Stegman was asked to work with the Committee on the design aspects. The Acting City Clerk was asked to inform the applicants that they would need to apply to Historic Preservation for approval and then the application would need to be submitted to NJDOT.

Councilman Sanders made a motion to approve the request from the New Hope and Lambertville Chamber of Commerce for the Banners subject to Council President Stegman working with the committee on the design elements, Historic Preservation review and approval and an application submittal to NJDOT. Councilwoman Warner seconded the motion. A unanimous roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

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

RESOLUTION

City of Lambertville
SPECIAL SESSION OF MAYOR AND COUNCIL
WEDNESDAY, 7:00 P.M., JUNE 2, 2010
UNION FIRE HOUSE, 230 NORTH MAIN STREET, LAMBERTVILLE
MINUTES

“Authorizing a Closed Session at the June 2, 2010 Special Session of Mayor and Council of City of Lambertville to Discuss Personnel, Contracts, Law Suits, Possible Litigation, Acquisition of Property”

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 June 2, 2010, in the Union Fire House located at 230 North Main Street in the City of Lambertville, to discuss the following matters: Personnel, Contracts, Law Suits, Possible Litigation, and Acquisition of Property.

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

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

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

Nays: None.

Mayor DelVecchio and City Council convened in closed session at 7:30 p.m.

Mayor DelVecchio and City Council re-convened in regular session at 7:55 p.m.

TOPICS OF DISCUSSION INCLUDE:

The Acting City Clerk informed Mayor and Council she was had not heard back from two of the contacts regarding the phone proposals. The phone and technology proposals will be discussed and finalized at the June 21st meeting.

PUBLIC COMMENT.

Mr. Robbins asked if he would be able to obtain a copy of the budget. The Mayor directed him to the website. Council President Stegman gave Mr. Robbins his copy.

ADJOURNMENT.

The meeting adjourned at 7:56 p.m. with a motion made by Council President Stegman and seconded by Councilwoman Warner. A unanimous voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Respectfully submitted,

Cynthia L. Ege
Acting City Clerk