

**City of Lambertville**  
**SPECIAL SESSION OF MAYOR AND COUNCIL**  
**THURSDAY, 6:30 P.M., JUNE 30, 2011**  
**CITY HALL, 18 YORK STREET, LAMBERTVILLE**  
**MINUTES**

The meeting was called to order at 6:35 pm by Mayor DeVecchio with a statement of compliance with the Open Public Meeting Act, notice was sent to the Beacon, the Times and the Democrat on Monday, June 27, 2011, posted on the City's bulletin board and website, and sent to assorted individuals through the list serve of the website.

**ROLL CALL.**

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

Absent: None.

**PLEDGE OF ALLEGIANCE.**

Mayor DeVecchio led the public in the Pledge of Allegiance.

**MOMENT OF SILENCE.**

Mayor DeVecchio asked the members of the public to remain standing. Mrs. Ege led the public in a moment of silence in recognition of the Lambertville citizens and all others serving with the United States Armed Services.

**RESOLUTIONS.**

RESOLUTION 110-2011: A resolution awarding/rejecting the bid for the Decorative Parts of the Meter Housing.

**City of Lambertville**

Resolution 110-2011

*A Resolution to Reject the Bids for the Decorative Meter Pole Bases and Decorative Meter Pole Sleeves*

WHEREAS, the City of Lambertville advertised the bid in the legal section of the June 6, 2011 issue of the Trenton Times for Decorative Meter Pole Bases and Decorative Meter Pole Sleeves, and

WHEREAS, the City of Lambertville received one bid from POM, Inc., on June 23, 2011 and publicly opened and read the bid document in accordance with the Local Public Contracts Law, and

WHEREAS, the City Attorney has reviewed the package submitted and has determined that the bid document is lacking the decorative pole collars necessary to attach the meter to the pole base and is therefore recommending that the City reject this bid and re-bid the project.

WHEREAS, in addition, a review of the specifications submitted raised a concern for the lack of a critical piece of equipment to attach the meter head to the pole, which would cause more time in fixing a problematic meter, and

WHEREAS, full consideration was given to this bid and it was determined that this was not the most advantageous, price and other factors considered.

NOW THEREFORE BE IT RESOLVED BY Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, that the bid received from POM, Inc., for the

Decorative Meter Pole Bases and Decorative Meter Pole Sleeves is hereby rejected as the responder did not provide the quote on all of the pieces requested.

ADOPTED: June 30, 2011

**MOTION:**

Council President Stegman made a motion to approve resolution 110-2011 rejecting the bid for the Decorative Meter Pole Bases and Sleeves. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present and on the phone. **MOTION CARRIED.**

**RESOLUTION 111-2011:** A resolution awarding the bid for the refurbished meters.

**City of Lambertville**

**Resolution 111-2011**

*A Resolution to Award the Bid for the 300 Remanufactured Parking Meters, Refurbished Mechanical Mechanisms or New Electronic Mechanisms*

WHEREAS, the City of Lambertville advertised the bid in the legal section of the June 6, 2011 issue of the Trenton Times for 300 Remanufactured Parking Meters, 300 Refurbished Mechanical Mechanisms or 300 New Electronic Mechanisms, and

WHEREAS, the City of Lambertville received two bids on June 23, 2011 and publicly opened and read the bid document in accordance with the Local Public Contracts Law, and

WHEREAS, the City Attorney has reviewed the packages submitted and has determined that the responders have complied with statutory requirements and has noted that one responder was for new meters and the second responder was for refurbished and remanufactured meters, and

WHEREAS, the budget for the remanufactured and refurbished parking meters in Ordinance 06-2011 totals \$35,000, with the total funded by the Ordinance of \$60,000, and

WHEREAS, the following responders bid on the project:

<b>Responder</b>	<b>Amount</b>
POM, Incorporated, Russelville, AR	\$100,500, for new meters
Take a Powder, Inc., Paterson, NJ	\$39,000 for refurbished meters

NOW THEREFORE BE IT RESOLVED BY Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, that the bid received for the refurbished and remanufactured meters is the most responsive and advantageous, price and other factors considered.

BE IT FURTHER RESOLVED THAT THE contract is hereby awarded to Take a Powder, Inc., of Paterson, NJ at an amount not to exceed \$39,000.

BE IT FURTHER RESOLVED THAT the Mayor and City Clerk are here by authorized to sign the contract on behalf of the City of Lambertville.

ADOPTED: June 30, 2011

**MOTION:**

Council President Stegman made a motion to approve Resolution 110-2011 for the purchase of the remanufactured parking meters and refurbished mechanical mechanisms. Councilman Sanders seconded the motion.

Discussion: Council President Stegman expressed concern for installing the refurbished meters and then taking them apart for the decorative pieces. Paul Cronce, the Public Works Director stated in his opinion this would not be a problem. Mr. Cronce explained where the labels would be placed on the meter and how the numbering would appear. Council President Stegman asked to see a sample prior to them being installed.

There being no further discussion, Mayor DeVecchio asked for a roll call vote. An affirmative roll call vote was taken in favor of the motion by all members present and on the phone. MOTION CARRIED.

Resolution 112-2011: A Resolution to Award the Job at City Hall for the installation of piping to change the heating system from oil to gas.

**City of Lambertville**

**Resolution 112-2011**

*A Resolution to Award the Contract for the repiping and replacement of Boiler Supply Feed Line for the Upgrade from Oil to Gas for City Hall*

WHEREAS, the City of Lambertville is the recipient of a grant to upgrade the boiler at City Hall from Oil to Gas, and

WHEREAS, the grant does not include the repiping and replacement of Boiler Supply Feed Line for the Upgrade from Oil to Gas for City Hall, and

WHEREAS, the City of Lambertville received two quotes on June 30, 2011 in accordance with the Local Public Contracts Law, and

WHEREAS, the City of Lambertville is funding this through the Bond Ordinance, 07-2011 (2010-24), and

WHEREAS, the following vendors submitted quotes for the project:

<b>Responder</b>	<b>Amount</b>
Custom Cooling Services, LLC, Stockton, NJ	\$4,895.00
Donnelly Industries	\$8,839.91 for copper piping \$7,512.92 for threaded black pipe for new header

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 quote received from Custom Cooling Services, LLC in Stockton, NJ was the most responsive and advantageous, price and other factors considered, in an amount not to exceed \$4,895.00 is hereby awarded.

ADOPTED: June 30, 2011

MOTION:

Councilwoman Asaro made a motion to approve resolution 112-2011, authorizing the contract with Customer Cooling, LLC and the Mayor and City Clerk to sign the contract for the repiping from oil to gas. Councilman Sanders seconded the motion.

DISCUSSION: Mayor DelVecchio commented that this would save approximately 20-25% on heating bills at City Hall. The Acting City Clerk was asked to update the chart on Ordinance Number 07-2011 which funds various improvements to City owned properties.

There being no further discussion, Mayor DelVecchio asked for a roll call vote. An affirmative roll call vote in favor of the resolution was taken by all members present and on the phone. MOTION CARRIED.

Councilwoman Warner signed off the phone connection at 6:55 p.m.

## **RESOLUTION TO GO INTO CLOSED SESSION.**

### **RESOLUTION**

*“Authorizing a Closed Session at the Special Session of the Lambertville City Council Meeting to Discuss Personnel Issues.”*

**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 30, 2011, in City Hall, located at 18 York Street, Lambertville, to discuss the following matters: *Personnel – Interview for the Position of Director of Public Works.*

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

Nays: None.

Mayor DelVecchio and City Council convened in closed session at 6:55 p.m.

Mayor DelVecchio and City Council re-convened in regular session at 10:19 p.m.

Mayor DelVecchio asked Council members if they were available for a special session on July 11<sup>th</sup> or 12<sup>th</sup>. The group agreed to 6:30 p.m. on Monday, July 11, 2011.

## **ANNOUNCEMENTS**

JULY 4<sup>TH</sup> HOLIDAY: all City offices are closed on Monday, July 4<sup>th</sup> in observance of Independence Day.

**ONE PARKING SPACE IS AVAILABLE AT THE JUSTICE CENTER:** The Justice Center has one parking space available for lease. The fee is \$45 per space per month. Please contact Shelley at City Hall for additional information. She can be reached at 609-397-0110.

**FREE RABIES CLINIC** is scheduled for Saturday, September 17, 2011 from 1-3 pm at the Union Fire House.

**PUBLIC COMMENT.**

NONE.

**ADJOURNMENT.**

The meeting adjourned at 10:20 p.m. with a motion made by Councilwoman Asaro and seconded by Councilman Sanders. An affirmative voice vote in favor of the motion was taken by all members present. **MOTION CARRIED.**

Respectfully submitted,

*Cynthia L. Ege*

Cynthia L. Ege  
CMR, RMC, City Clerk

*Approved at the regularly scheduled session of Mayor and Council held July 18, 2011.*