

City of Lambertville
Regularly Scheduled Session of Mayor and Council
Monday, November 21, 2011, 6:30 PM
Justice Center, 25 South Union Street, Lambertville
MINUTES

The meeting was called to order at 6:32 p.m. by Mayor DelVecchio with a statement of compliance with the open public meeting act, noticing the Beacon, the Democrat, the Times, posting the agenda to the bulletin board at city hall, the website at www.lambertvillenj.org, and noticing 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: 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.

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.

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

Mayor and Council go into closed session around 6:35 pm and reopen at 7 pm.

RESOLUTION

“Authorizing a Closed Session at the November 21, 2011 Session of 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 November 21, 2011, in the Justice Center 25 South Union Street, Lambertville, to discuss the following matters: *Contracts, Personnel, Acquisition of Property, and Possible Litigation.*

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

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.

City of Lambertville
Regularly Scheduled Session
November 21, 2011, 6:30 p.m.
Justice Center, 25 South Union Street, Lambertville
Agenda
Page 2

Mayor DelVecchio and City Council convened in closed session at 6:33 p.m.

Mayor DelVecchio and City Council re-convened in regular session at 7:04 p.m.

APPROVAL OF MINUTES.

Council President Stegman made a motion to approve the October 17, 2011 Regularly Scheduled Session Minutes and October 17, 2011 Closed Session Minutes as submitted. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

ADMINISTRATIVE REPORTS.

Council President Stegman made a motion to approve the following Administrative Reports: Tax Collector – Bonnie Eick, 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 Ege, and Acting Chief Financial Officer and Director of Finance – Diane Sherry Buono. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

TRANSFER RESOLUTIONS

Mayor DelVecchio explained to the members of the public that Municipalities are authorized to make transfers to balance the budget during the last two months of the year. The transfers do not increase the budget but allow the City to balance the budget. He asked for a motion to approve resolution numbers 159-2011 and 168-2011.

Resolution Number 159-2011: *A Resolution to Amend Resolution 146-2011, finalizing line item amounts for Hurricane Irene.*

City of Lambertville
Resolution Number 159-2011

Amending Resolution 146-2011, Emergency Appropriations Less than 3 Percent

WHEREAS, an emergency has arisen with respect to Hurricane Irene, and no adequate provision was made in the 2011 budget for the aforesaid purpose, and NJSA 40A:4-46 provides for the creation of an emergency appropriation for the purpose above mentioned; and

WHEREAS, the total amount of emergency appropriations created including the appropriation to be created by this resolution is \$17,000 and three percent of the total operating appropriations in the budget for 2011 is \$135,457.61, and

WHEREAS, the foregoing emergency appropriation, together with prior emergency appropriations, does not exceed three percent of the total current operating appropriations in the budget for 2011;

NOW, THEREFORE BE IT RESOLVED by the City of Lambertville of the County of Hunterdon (by not less than two-thirds of the full membership of the governing body affirmatively concurring) that in accordance with NJSA 40A:4-48:

1. An emergency appropriation be and the same was made for the following expenses incurred by the City in connection with its response to Hurricane Irene at the September 12, 2011 and hereby amended at the regularly scheduled session of Mayor and Council held on November 21, 2011:

City of Lambertville
Regularly Scheduled Session
November 21, 2011, 6:30 p.m.
Justice Center, 25 South Union Street, Lambertville
Agenda
Page 3

Expense	Amount
UCCO: Salary & Wages	\$ 5,322
UCCO: Other Expenses	\$322
Police Salary/Wages	\$ 8,816
Police: Other Expenses	\$406
Court Office Expense	\$ 1,304
Clerk: Office Expense	\$134
Gasoline	\$300
Diesel Fuel	\$300
Public Works: OE	\$96
TOTAL	\$17,000

2. That said emergency appropriation shall be provided for in either the City's calendar year 2012 budget or provided for in full through a refunding bond ordinance pursuant to N.J.S.A. 40A:2-1 et seq.
3. The City requests that the amount of the emergency appropriation be excluded from CAPS pursuant to NJSA 40A:4-45.3.c (1).
4. An emergency note not in excess of \$16,000 is hereby authorized to be issued pursuant to N.J.S.A. 40A:4-51.
5. The emergency note authorized herein, if issued, shall be executed by the Mayor and the Acting Chief Financial Officer of the City and attested by the Town Clerk.
6. The Chief Financial Officer of the City is hereby delegated the authority to sell and award the note, if any, and such notes, if issued, may be renewed from time to time by the Chief Financial Officer provided that any such renewals shall be payable on or before December 31, 2012.
7. Two certified copies of this resolution shall be filed with the Director of the Division of Local Government Services.
8. This resolution shall take effect immediately.

ADOPTED: September 12, 2011, Amended November 21, 2011

Resolution Number 168-2011: A Resolution Authorizing the transfers between Budget Appropriations.

City of Lambertville
Resolution 168-2011
Resolution Authorizing Transfers between Budget Appropriations

Whereas, transfers are permitted between budget appropriations during the last two years of the fiscal year: Be it resolved by the Mayor and Council of the City of Lambertville in the county of Hunterdon, New Jersey that transfers between the following budget Appropriations be made as follows:

<u>Title</u>	<u>Account No</u>	<u>From</u>	<u>To</u>
Financial Administration OE	01-2010-00-1302-258		\$9,300.00

City of Lambertville
Regularly Scheduled Session
November 21, 2011, 6:30 p.m.
Justice Center, 25 South Union Street, Lambertville
Agenda
Page 4

<u>Title</u>	<u>Account No</u>	<u>From</u>	<u>To</u>
Liquidation TTL	01-2010-00-1445-	\$500.00	
	01-2010-00-1512-		
Maintenance of Tax Map	228	141.81	
	01-2010-00-1802-		
Planning Board OE	244		145.34
Group Insurance	01-2010-00-2202		6,029.03
Group Insurance Waivers	01-2010-00-2203	5936.69	
	01-2010-00-2902-		
Public Works OE	258		4,000.00
	01-2010-00-3501-		
Historic Preservation S&W	100	500.00	
	01-2010-00-4151-		
Accumulated Leave Compensation	100		3,482.20
	01-2010-00-4352-		
Street Lighting	271		630.00
	01-2010-00-4472-		
Fuel Oil	270		3,305.00
	01-2010-00-4552-		
Sewerage	278		351.00
	01-2010-00-4602-		
Gasoline	274		2,360.00
	01-2010-00-4612-		
Diesel Fuel	274		6,520.00
PERS Contribution	01-2010-00-4712	7,735.24	
PFRS Contribution	01-2010-00-4752	22,007.13	
Defined Contribution Retirement	01-2010-00-4761		698.30
		\$	
		36,820.87	36,820.87

Adopted: November 21, 2011

Resolution Numbers 159-2011 and 168-2011 were approved with a motion made by Councilwoman Warner and seconded by Councilman Sanders. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

APPROVAL OF BILLS LIST.

Council President Stegman made a motion to approve the bills list and the bills list addendum as submitted. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

RESOLUTIONS.

CONSENT AGENDA: *(PROVIDES RAPID RESPONSE TO ITEMS WHICH DO NOT REQUIRE DISCUSSION).*

Resolution numbers 169-2011 and 170-2011 were pulled from the consent agenda and action was taken on them separately.

City of Lambertville
Regularly Scheduled Session
November 21, 2011, 6:30 p.m.
Justice Center, 25 South Union Street, Lambertville
Agenda
Page 5

Resolution Number 160-2011: A Resolution Consenting to the Proposed Water Quality Management Plan Amendment of the LMUA.

City of Lambertville
Resolution Number 160-2011

A Resolution Consenting to the Proposed Water Quality Management Plan Amendment

WHEREAS, the Lambertville Municipal Utilities Authority desires to provide for the orderly development of wastewater facilities with the City of Lambertville, and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities and wastewater treatment service areas, as well as related subjects, be in conformance with an approved WQM plan; and

WHEREAS, the NJDEP has established the SWM plan amendment procedure as the method of incorporating unplanned facilities into a WQM plan; and

WHEREAS, a proposed WQM plan amendment noticed in the New Jersey Register on October 17, 2011 for the Lambertville Municipal Utilities has been prepared by Camp Dresser and McKee;

NOW THEREFORE, BE IT RESOLVED on this 21st day of November, 2011, by the governing body of the City of Lambertville that:

1. The City of Lambertville hereby consents to the amendment entitled the Lambertville Municipal Utilities Authority Wastewater management Plan, Hunterdon County, and publicly noticed on October 20, 2011, prepared by Camp Dresser and McKee, for the purpose of its incorporation into the applicable WQM plan(s).
2. This consent shall be submitted to the NJDEP in accordance with NJAC 7:15-3.4.

Adopted: November 21, 2011

Resolution Number 161-2011: A Resolution Establishing an Hourly Rate for the completion of the Animal Control Census by Matthew Bast.

City of Lambertville
Resolution Number 161-2011

A Resolution Establishing an Hourly Rate for the Dog Census

NOW THEREFORE, BE IT RESOLVED on this 21st day of November, 2011, by the governing body of the City of Lambertville that:

1. Matthew Bast is hired to complete the dog and cat survey for the City of Lambertville at a rate of \$12 per hour, not to exceed \$2,000.

Adopted: November 21, 2011

Resolution Number 162-2011: A Resolution Establishing an Hourly Rate for the Ray Arduini as Laborer for the Public Works Department.

City of Lambertville
Resolution Number 162-2011

A Resolution Establishing an Hourly Rate for the Laborer for Public Works

NOW THEREFORE, BE IT RESOLVED on this 21st day of November, 2011, by the governing body of the City of Lambertville that:

City of Lambertville
Regularly Scheduled Session
November 21, 2011, 6:30 p.m.
Justice Center, 25 South Union Street, Lambertville
Agenda
Page 6

1. Ray Arduini is hired as a Laborer for Public Works at a salary of:
 - a. Operator: \$15.82 hourly
 - b. Solid Waste Driver: \$17.26 hourly
2. Date of Hire is October 29, 2011.

Adopted: November 21, 2011

Resolution Number 163-2011: *A Resolution Authorizing the Redemption of a Tax Lien for Block 1071, Lot 14 in the amount of \$130.54.*

City of Lambertville
Resolution Number 163-2011

A Resolution Authorizing the Tax Lien Redemption for Block 1071, Lot 14

WHEREAS Tax Lien Certificate 10=14 on block 1071, Lot 14 in the amount of \$130.54 was sold to John Laflamme on June 30, 2010, and

WHEREAS payment has been received by the Tax Collector for redemption of the tax lien from the property owner,

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 a check be authorized to John Laflamme for redemption of Tax Lien Certificate 10-14 in the amount of:

\$130.56 representing the amount of the certificate plus
\$169.76 interest and costs.
\$568.98 subsequent liens paid
\$869.28 Total Amount Due.

Steven M. Stegman
Council President

David M. DelVecchio
Mayor

Resolution Number 164-2011: *A Resolution Supporting the Drive Sober or Get Pulled Over 2011 Year End Statewide Crackdown Grant.*

City of Lambertville
Resolution 164-2011
*Resolution Supporting the Drive Sober or Get Pulled Over
2011 Year End Statewide Crackdown*

WHEREAS, impaired drivers on our nation's roads kill someone every 30 minutes, 50 people per day, and almost 18,000 people each year; and

WHEREAS, in 2010 there were 168 fatalities directly attributed to impaired driving in the state, accounting for 30% of the 556 total crash fatalities.

WHEREAS, an enforcement crackdown is planned to combat impaired driving; and

WHEREAS, the season at the end of the year is traditionally a times of social gatherings which often include alcohol; and

City of Lambertville
Regularly Scheduled Session
November 21, 2011, 6:30 p.m.
Justice Center, 25 South Union Street, Lambertville
Agenda
Page 7

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout New Jersey to participate in Drive Sober or Get Pulled Over 2011 Year End Statewide Crackdown, and

WHEREAS, the project will involve increased impaired driving enforcement from December 5, 2011 through January 2, 2012; and

WHEREAS, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

THEREFORE, BE IT RESOLVED by Mayor and Council of the City of Lambertville, in the County of Hunterdon in the State of New Jersey declares support for the Drive Sober or Get Pulled Over 2011 Year End Statewide Crackdown from December 5, 2011 through January 2, 2012 and pledges to increase awareness of the dangers of drinking and driving.

ADOPTED: November 21, 2011

Resolution Number 165-2011: A Resolution Approving the Raffle Application filed by Lambertville Public School's PTS for December 15, 2011.

City of Lambertville
Resolution 165-2011
Resolution Approving the Raffle License for the Lambertville Public School's PTA

WHEREAS, on November 14, 2011, the Lambertville Public School's PTA filed an application with the City Clerk for an on premise draw for an iPad2 scheduled for December 15, 2011; and

WHEREAS, Jennifer Dugan completed the required fingerprinting process, and.

WHEREAS, the police department reviewed the raffle license application and determined the applicant had no criminal history; and

THEREFORE, BE IT RESOLVED by Mayor and Council of the City of Lambertville, in the County of Hunterdon in the State of New Jersey approves the raffle application, RA number 12-2011 for the Lambertville Public School's PTA for an on premise draw to award a prize of an iPad2 scheduled for December 15, 2011.

ADOPTED: November 21, 2011

Resolution Number 166-2011: A Resolution Authorizing the Return of the George Michaels Financial Security Agreement for Canal Pointe in the amount of \$45,236.50

City of Lambertville
Resolution 166-2011
Resolution Approving the Draw Down of the Performance Bond for George Michael's for Canal Point, Block 1069, Lot 2

WHEREAS, on November 4, 2011, George Michaels requested the release of the performance bond for the block 1069, Lot 2, also known as Canal Point; and

WHEREAS, T and M Associates, the City's Engineer has reviewed this request and have the following requirements:

City of Lambertville
Regularly Scheduled Session
November 21, 2011, 6:30 p.m.
Justice Center, 25 South Union Street, Lambertville
Agenda
Page 8

1. The applicant should submit record drawings to the City in hard copy and have associated utility easements filed with the County, and
2. Removal of the utility guy wire as indicated on the site plans, and
3. Confirmation that the new 2 inch fire service is adequate to service all three units, and
4. The applicant should post a two year maintenance guarantee, and
5. The applicant should post \$500 in escrow for inspection fees relative to future maintenance bond release.

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 request of Mr. George Michael be approved as follows:

- 100% release of the surety bond, and
- A requirement of \$5,000 bond to be retained in the form of Cash.

ADOPTED: November 21, 2011

Resolution Number 167-2011: A Resolution Authorizing the Refund of a Double Payment of 4th Quarter Taxes for block 1027, lot 11 for Jon and Rene Muller.

City of Lambertville
Resolution 167-2011
Resolution Approving Refund of Double Payment of 4th Quarter Taxes for Block 1027, Lot 11

WHEREAS, the fourth quarter property taxes were paid twice on block 1027, lot 11 by the Title Company and Mortgage Company in the amount of \$1,809.94 each time. The owners are Jon & Rene Muller, 33 Delevan Street, Lambertville, NJ, and

WHEREAS, a tax refund is due to the title company due to the double payment being made.

NOW, THEREFORE, BE IT RESOVLED by Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, that a refund check in the amount of \$1,809.94 be issued to Surety Lender Services, LLC, 1 E. Stow Road, Marlton, NJ, 08053.

ADOPTED: November 21, 2011

Mayor DelVecchio asked for a motion to approve the resolutions on the consent agenda. Council President Stegman made a motion to approve the resolutions on the consent agenda. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

Resolution Number 169-2011: A Resolution Authorizing a Reverse On-Line Auction for the Purchase of Electricity for the SHREC and/or for the City of Lambertville.

Mayor DelVecchio informed the members of the public that this resolution will allow the City of Lambertville to purchase electric through a power purchase agreement through one of the following means: through the South Hunterdon Renewable Energy Cooperative or independently. Members of the SHREC were sent information which included a sample resolution and will decide if they are participating in the procurement of electrical services through the cooperative. He further explained that once they agree to participate, they cannot change their mind until after the contract is up. Discussion ensued.

RESOLUTION 169-2011

*RESOLUTION OF CITY OF LAMBERTVILLE, STATE OF NEW JERSEY AUTHORIZING A REVERSE
ON-LINE AUCTION FOR THE PURCHASE OF ELECTRICITY FOR THE SOUTH HUNTERDON
RENEWABLE ENERGY COOPERATIVE*

WHEREAS, the members of the South Hunterdon Renewable Energy Cooperative (“SHREC”) appointed Birdsall Services Group Inc. as the South Hunterdon Renewable Energy Cooperative’s energy consultant on October 18, 2010 and

WHEREAS, Birdsall Services Group is an approved provider of on-line auctions for the purchase of energy generation services (Birdsall uses the World Energy Auction Platform) by the Division of Local Government Services, Department of Community Affairs, State of New Jersey, and

WHEREAS, the County of Hunterdon has determined that the use of a reverse on-line auction for the purchase of electricity supply would enable the SHREC to obtain the most advantageous price for the commodity; and

WHEREAS, the Department of Community Affairs, State of New Jersey permits the use of a reverse on-line auction for the purchase of energy generation services pursuant to the Local Unit Electronic Technology Pilot Program and Study Act, P.L. 2001, c.30; and

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

1. That the governing body authorizes Birdsall Services Group to conduct a reverse on-line auction for the purchase of electricity supply for the South Hunterdon Renewable Energy Cooperative.
2. That the City of Lambertville does hereby authorize the receipt of bids for the purchase of natural gas through a reverse on-line auction for the South Hunterdon Renewable Energy Cooperative or individually as a separate entity. The City Clerk shall determine the time, date and place for the receipt of said bids.
3. That the reverse on-line auction shall take place on the date to be set on the newspaper publication.
4. That the City Clerk shall prepare a notice for a newspaper publication announcing the auction, indicating the Internet address, where the auction will take place, the date and time of the auction for the purchase of natural gas.
5. That a certified copy of this resolution shall be forward to the Chief Financial Officer, State of New Jersey-Department of Community Affairs-Division of Local Government Services, Birdsall Services Group and the Purchasing Agent.

Councilman Sanders made a motion to approve Resolution 169-2011 in support of eprocurement through the SHREC or independently. Council President Stegman seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

ORDINANCES – FIRST READING AND INTRODUCTION.

Ordinance 25-2011: *An Ordinance to Amend the Fees for Dog and Cat Licensing.*

Mayor DelVecchio read Ordinance 25-2011 by title into the record. He informed the members of the public that the fees for dog licensing haven’t been raised since 2007. Mayor DelVecchio

spoke about the requirement to license cats but not charge a fee if the cats were inside cats. Pet owners would need to certify that their pet did not go outside.

Mayor DelVecchio informed the members of the public that the Parking Enforcement Officer, Matthew Bast, will be conducting the pet census which will identify all unlicensed dogs and cats.

Charles Kaufmann of Lamberts Hill development and a member of the Environmental Commission explained that this was discussed at the Environmental Commission meeting. He further commented that some cat owners wanted to register their pet so they could receive a tag for identification purposes and there was concern for an animal being euthanized. Mayor DelVecchio explained that these are two separate issues and this ordinance deals strictly with the requirement and fees for licensing dogs and cats.

City of Lambertville
ORDINANCE NUMBER 25-2011
“AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE CITY OF LAMBERTVILLE, 1990, CHAPTER 9: ANIMAL CONTROL”

BE IT ORDAINED by the Mayor and Council of the City of Lambertville, County of Hunterdon, State of New Jersey, that the Revised General Ordinances of the City of Lambertville, 1990, Chapter IX: Animal Control be amended as follows:

SECTION 1: Section 9-4.10 Fees is amended as follows:

DOG LICENSING FEES

The annual fee for a license and registration tag for dogs which are spayed or neutered shall be fifteen (\$15) dollars. The annual fee for dogs not spayed or neutered shall be eighteen (\$18) dollars.

CAT LICENSING FEES

Indoor Cats

The annual fee for a license of an indoor cat will be waived with proof of rabies inoculation and a certification from the pet owner that the cat does not go outside.

Outdoor Cats

The annual fee for a license of a cat that goes outdoors which is spayed or neutered shall be fifteen (\$15). The annual fee for cats that go outside which are not spayed or neutered shall be eighteen (\$18) dollars per cat.

LATE FEES

All animals are required to be registered annually. The City will give pet owners a grace period through the end of February. A late fee of \$25 will be charged for all animals not registered starting March 1 of each year.

NEW PETS

All pet owners shall have ten (10) days to register and license a new pet. All puppies and kittens shall be registered by the time they reach seven (7) months of age. The late fee will apply to all pets of seven (7) months of age and older who have received their rabies inoculation and have resided with their owner for a minimum of ten (10) days.

Introduced: November 21, 2011

Public Hearing: December 19, 2011

Mayor DelVecchio asked for a motion to introduce ordinance 25-2011. Councilwoman Warner made a motion to introduce on first reading Ordinance 25-2011. Council President Stegman seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

Ordinance 26-2011: *An Ordinance to Adopt the Staff Handbook for the City of Lambertville.*

Mayor DelVecchio informed the members of the public that there would be no action on this item until the January meeting.

ORDINANCES – SECOND READING AND PUBLIC HEARING.

Ordinance 24-2011: *An Ordinance to create a Handicapped Parking Space in front of 20 Delevan Street.*

Mayor DelVecchio read Ordinance 24-2011 by title into the record. He informed the members of the public present that this ordinance will create a handicapped parking space in front of 20 Delevan Street.

City of Lambertville
ORDINANCE 24-2011
AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE CITY OF LAMBERTVILLE, 1990, CHAPTER 7: TRAFFIC

BE IT ORDAINED by the Mayor and Council of the City of Lambertville, County of Hunterdon, State of New Jersey, that the Revised General Ordinances of the City of Lambertville, 1990, Chapter 7: Traffic be amended as follows:

SECTION 1: Section 7-4.7 Parking Restricted for Use by Handicapped Persons is amended by adding the following location:

To include a handicapped parking space in front of 20 Delevan Street.

SECTION 2: This ordinance shall take effect immediately upon adoption according to law.

Introduced: October 17, 2011
Public Hearing: November 21, 2011
Adopted:

Mayor DelVecchio opened the public hearing on Ordinance 24-2011. He asked if there was public comment. There being no public comment, he asked for a motion to close the public hearing.

Councilman Sanders made a motion to close the public hearing for Ordinance 24-2011. 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 on second reading and final approval. Councilman Sanders made a motion to approve on second reading and final approval, Ordinance 24-2011. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

CORRESPONDENCE.

TOWNSHIP OF UNION: A Resolution passed by Union Township Opposing S-2887, Regarding Wind Energy Generation Projects on Farms.

TOWNSHIP OF RARITAN: A Resolution passed by Raritan Township Requesting a Study of School District Consolidation in the County of Hunterdon.

SAFE COMMUNITIES COALITION: A Thank you Letter for the City's passing of the Ordinance Prohibiting Underage Drinking of Alcoholic Beverages.

WEST AMWELL TOWNSHIP: A Resolution passed by West Amwell Township supporting the OPRA amendment.

TOWNSHIP OF KINGWOOD: A Resolution adopted by Kingwood Township supporting the OPRA amendment.

WEST AMWELL TOWNSHIP: Notice of Adoption of Economic Plan Element as an Amendment to the Township's Master Plan.

BOROUGH OF FLEMINGTON: A Resolution passed by the Borough of Flemington supporting the OPRA amendment.

NJ TRANSIT PUBLIC HEARING NOTICE: The hearing is rescheduled from August 23, 2011 to October 27, 2011 To Conduct a Public Hearing in Order to Gather Information and Receive Comments from Interested Parties Concerning Programs Developed Pursuant to the Senior Citizen and Disabled Resident Transportation Act.

WEST AMWELL TOWNSHIP: Notice of Public Hearing scheduled for November 23 for Ordinance 17-2011 – Amend Land Use Regulations, Ordinance 18-2011 – Amending Chapters 109-99, 109-100, 109-103, 109-107, 109-108, 109-109, 109-110, 109-111, 109-113, 109-114, 109-115, Ordinance 19-2011 Amending Other Violations.

SENATOR SHIRLEY TURNER: A letter regarding the Resolution adopted by Mayor and Council supporting HR 1084, the Fracturing Responsibility and Awareness of Chemicals Act, which was vetoed by Governor Christie.

STATE OF NEW JERSEY BOARD OF PUBLIC UTILITIES: A letter in response to the City's request to look into the actions of United Water during Hurricane Irene.

WEST AMWELL TOWNSHIP: A letter from West Amwell Township in support of the Black River & Western Proposal.

LOU TOBOZ: An email from Mr. Toboz complimenting the Acting Public Works Director Lester Myers.

RON WOOTERS: An email from Mr. Wooters asking the Mayor to look into JCP&L's grid to ensure the entire City isn't without power during an emergency.

MEALS ON WHEELS: A letter asking for donations.

LAMBERTVILLE BRASS CAROLING: Email from Sharon Hallanan requesting permission for the Lambertville Brass Caroling for Sunday, December 18 from 1:30 – 2:30 pm at the City Square at Bridge and Union Streets.

UNFINISHED BUSINESS.

UPDATE ON VARIOUS CONSTRUCTION IMPROVEMENT PROJECTS.

City Hall – Attorney Faherty received the final site plans, instructions manual for the elevator, and sign off from Squillace. We are waiting for the bonding company to finish the access to the elevator and to arrange the training for the fire doors.

CONSTRUCTION:

North Union Street – Phase 2 – under way. The contractor will be paving from Elm to Arnett Avenue tomorrow.

South Franklin & Weeden Streets Drainage Engineering – Grant was submitted. We should hear in early April.

UPDATE ON PROJECTS FOR FLOOD RELIEF.

Swan Creek – grant application was submitted to the State. They will review it and submit to FEMA by the end of December. The Engineer anticipates notice by April.

Ely Creek – The City Attorney is in the process of obtaining an easement from the second property owner. Once received, we can file the permits with DEP.

Miscellaneous – nothing.

UPDATE ON VARIOUS NON-CONSTRUCTION PROJECTS.

Shared Services

South County Renewable Energy Coop (SHREC) – Resolution 169-2011 was approved earlier.

Work Group on SHRHS: Councilman Sanders reported that he met with Celeste and Dan and they are in the process of scheduling meetings.

Regionalization Meeting: The regionalization meeting was held on November 15.

Councilwoman Warner reported that they expect to have information on the feasibility study in December with a full report in January of 2012. The group reviewed scenario's for redistricting which would have required that the receiving district set the tuition rate. This could have a detrimental impact on sending districts because they would have been at the mercy of the receiving district. Steve Wolock is in the process of designing the website and expects to have it up and operating by December 11th. The South County Regionalization Committee will be hosting town meetings in each of the municipalities. The Governing Bodies of each municipality will need to adopt a resolution approving the request.

Committee on Snow Removal – no report.

Committee on Garbage and Recycling – December 6 Special Session to discuss Same Day Trash and Recycling.

NEW BUSINESS.

Appointments – none.

ANNOUNCEMENTS.

LEAF PICK UP: will begin on October 24 and December 9. Please bag your leaves and put them to the curb. Public Works will be around to pick them up!

NOVEMBER HOLIDAYS: All City Offices will be closed on November 24 and 25 for Thanksgiving.

ANNUAL TREE LIGHTING: Saturday, November 26.

SAME DAY RECYCLING & GARBAGE PROPOSAL: there will be a special session of Mayor and Council on December 6 to discuss the proposal from the Acting Public Works Director for Same Day Recycling and Garbage Pick Up.

Resolution Number 170-2011: *A resolution authorizing the Mayor, City Attorney and City Clerk to execute and sign the agreement with XL Specialty Insurance Company for the Lamberts Hill project.*

Mayor DelVecchio informed the members of the public that, after a long process, the City and the bonding company are in the process of finalizing the agreement for the completion of the work in the public right of way for the Lamberts Hill development. The settlement includes landscaping, hardware (fencing), sidewalks, and the paving of the streets. This resolution will allow the Mayor, City Clerk and Attorney to execute the agreement.

The Mayor thanked Peter Jewell, immediate past president of the Association, John Anderson, newly elected president of the association, for their help throughout the process.

John Anderson and Charles Kaufmann of Lamberts Hill thanked the Mayor for his work on the settlement agreement.

City of Lambertville
RESOLUTION 170-2011

A Resolution Authorizing the Mayor, City Attorney and City Clerk to Execute and Sign the Settlement Agreement with the Bonding Company for the Orleans Project Also Known As Lamberts Hill

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 execute and sign a settlement agreement with the Bonding Company, known as XL Specialty Insurance Company for the Orleans Project, also known as Lamberts Hill.

ADOPTED: November 21, 2011

Council President Stegman made a motion to approve Resolution 170-2011. Councilwoman Warner seconded the motion. An affirmative roll call vote in favor of the motion was taken by all members present. MOTION CARRIED.

PUBLIC PARTICIPATION/PETITIONS OF CITIZENS AND PUBLIC DISCUSSION.

NONE.

ADJOURNMENT.

The meeting adjourned at 7:55 p.m. with a motion made by Council President Stegman and seconded by Councilwoman Warner. An affirmative voice vote was taken in favor of the motion 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 on December 19, 2011.