

City of Lambertville
SPECIAL SESSION OF MAYOR AND COUNCIL
THURSDAY, 7:00 P.M., DECEMBER 29, 2011
CITY HALL, 18 YORK STREET, LAMBERTVILLE
MINUTES

The meeting was call to order by Mayor DelVecchio at 7:02 p.m. with a statement of compliance with the Open Public Meeting Act, notice was sent to the Beacon, the Times and the Democrat on December 23, 2011, posted on the City's bulletin board and website, and sent to assorted individuals through the list serve of the website.

ROLL CALL.

Mrs. Ege called the roll as follows:

Present: Councilwoman Asaro (joined the meeting via phone), Councilwoman Warner, Council President Stegman, Mayor DelVecchio.

Absent: Councilman Sanders.

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 recognition of the Lambertville citizens and all others serving with the United States Armed Services.

MENORAH LIGHTING.

Mayor DelVecchio commented that the Annual Menorah Lighting was moved inside at the Lambertville House due to the wind. It was a wonderful event which was enjoyed by many.

RESOLUTIONS.

RESOLUTION NUMBER 184-2011: A Resolution to Approve the Raffle Application for Lambertville Historical Society.

City of Lambertville
Resolution 184-2011

Resolution Approving the Raffle License for the Lambertville Historical Society for March 17, 2012

WHEREAS, on December 19, 2011, the Lambertville Historical Society filed an application with the City Clerk for an Off Premise Draw for a Painting, scheduled for March 17, 2012; and

WHEREAS, Janet Hunt completed the required fingerprinting process, and.

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

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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 14-2011 for the Lambertville Historical Society for Off Premise Draw to painting, scheduled for March 17, 2012.

ADOPTED: December 29, 2011

Council President Stegman made a motion to approve Resolution 184-2011. Councilwoman Warner seconded the motion. An affirmative roll call vote in favor of the motion was taken by all members present. MOTION CARRIED.

ROLL CALL VOTE: Councilwoman Warner, Council President Stegman, Mayor DelVecchio, Absent: Councilwoman Asaro and Councilman Sanders.

RESOLUTION NUMBER 185-2011: A Resolution to Authorize the Discharge of the Loan for 28 Elm Street in the amount of \$7,284.

City of Lambertville
RESOLUTION 185-2011
*“A Resolution Authorizing the Mayor and City Clerk
to Sign the Discharge Papers for the Mortgage on 28 Elm Street”*

WHEREAS, Elizabeth Conte applied for and received a mortgage from the City of Lambertville in the amount of \$7,284, and

WHEREAS, Elizabeth Conte has satisfied the debt of these mortgages on December 20, 2011, for the premises known as 28 Elm Street.

NOW THEREFORE BE IT RESOLVED that Mayor and Council hereby authorize the Mayor and City Clerk to sign the mortgage discharge papers as prepared by Attorney Faherty.

ADOPTED: December 29, 2011

Mayor DelVecchio informed the members of the public present that this resolution is to cancel a mortgage with the City of Lambertville for 28 Elm Street.

Councilwoman Warner made a motion to approve Resolution 184-2011. Council President Stegman seconded the motion. An affirmative roll call vote in favor of the motion was taken by all members present. MOTION CARRIED.

ROLL CALL VOTE: Councilwoman Warner, Council President Stegman, Mayor DelVecchio, Absent: Councilwoman Asaro and Councilman Sanders.

Councilwoman Asaro joined the meeting via the phone.

RESOLUTION NUMBER 182-2011: A Resolution to Authorize the Transfers.

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City of Lambertville
Resolution 182- 2011
Resolution Authorizing transfers Between Budget Appropriations

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

<u>Title</u>	<u>Account</u>	<u>From</u>	<u>To</u>
Municipal Clerk S&W	01-2010-00-1201-100	\$718.23	
Municipal Clerk O/E	01-2010-00-1202-267	19,200.00	
Financial Administration S&W	01-2010-00-1301-100		2,500.00
Financial Administration O/E	01-2010-00-1302-259	138.00	
Tax Collector O/E	01-2010-00-1452-259	765.00	
Tax Assessor O/E	01-2010-00-1502-276		1,094.54
City Attorney	01-2010-00-1552-227		3,960.00
Zoning Board of Adjustment O/E	01-2010-00-1852-244	178.65	
Uniform Construction S&W	01-2010-00-1951-101		2,808.00
Uniform Construction O/E	01-2010-00-1952-100		122.00
Fire Inspection Official O/E	01-2010-00-1962-236	63.43	
Inspection & Code Enforcement	01-2010-00-1970-110	4,000.00	
Group Insurance	01-2010-00-2202-299		29,821.77
Other Insurance Premiums	01-2010-00-2321-102	30,447.00	
Parks and Playgrounds	01-2010-00-2522-242	300.00	
Municipal Prosecutor	01-2010-00-2752-227	3,703.94	
Public Works S/W	01-2010-00-2901-102	20,800.00	
Public Works O/E	01-2010-00-2902-259		500.00
Solid Waste Collection S/W	01-2010-00-3051-102		2,100.00
Solid Waste Collection O/E	01-2010-00-3052-600		16,000.00
Snow Removal S & W	01-2010-00-3053-110	261.94	
Buildings and Grounds	01-2010-00-3102-299	350.00	
Historic Preservation O/E	01-2010-00-3502-236		4.00
Emergency Management Services	01-2010-00-3801-100	100.00	
Electricity	01-2010-00-4302-271		200.00
Street Lighting	01-2010-00-4352-271		5,694.00
Telephone	01-2010-00-4402-276	375.00	
Water	01-2010-00-4452-272	507.00	
Natural Gas	01-2010-00-4462-270	1,000.00	
Fuel Oil	01-2010-00-4472-270		207.00
Gasoline	01-2010-00-4602-274		2,938.00
Diesel Fuel	01-2010-00-4612-274		2,447.00

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<u>Title</u>	<u>Account</u>	<u>From</u>	<u>To</u>
Social Security	01-2010-00-4722-298		13,536.88
Municipal Court S&W	01-2010-00-4901-100	1,200.00	
Municipal Court O/E	01-2010-00-4902-276		175
		<u>\$ 84,108.19</u>	<u>\$ 84,108.19</u>

Mayor DelVecchio asked if there were any questions. Curt Yeske asked about the insurance line item and the Solid Waste Collection. Mayor DelVecchio responded that the insurance was moving from one line to the other to cover group health insurance and the solid waste was due to the extra garbage collection in areas where dumpsters weren't placed from Hurricane Irene. Mayor DelVecchio asked if there were any other questions. There being no other questions, he asked for a motion.

Council President Stegman made a motion to approve Resolution 182-2011. Councilwoman Warner seconded the motion. An affirmative roll call vote in favor of the motion was taken by all members present. MOTION CARRIED.

ROLL CALL VOTE: Councilwoman Asaro, Councilwoman Warner, Council President Stegman, Mayor DelVecchio, Absent: Councilman Sanders.

RESOLUTION NUMBER 183-2011: A Resolution to Cancel the Emergency Appropriation in the amount of \$20,591.52.

City of Lambertville
Resolution 183-2011
A Resolution to Cancel Unexpended Balance of Special Emergency Appropriation

WHEREAS, the City of Lambertville passed two Special Emergency Appropriations, Resolution 146-2011 and 151-2011, for \$138,598 and \$53,698.39, respectively, and

WHEREAS, the City of Lambertville has received reimbursement from the insurance company in the amount of \$20,591.52, and

NOW THEREFORE BE IT RESOLVED by the Mayor and City Council of the City of Lambertville in the County of Hunterdon in the State of New Jersey, that \$20,591.52 is hereby cancelled from the Special Emergency Appropriation 01-2010-00-1999-100.

ADOPTED: December 29, 2011

Mayor DelVecchio explained that the City received reimbursement from insurance for the police car which was totaled in Hurricane Irene. He stated that as we receive reimbursement from insurance for the Justice Center and from FEMA for other expenses, we will do additional resolutions to cancel the emergency appropriations. He asked if there were additional questions. There being no further questions, he asked for a motion.

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Councilwoman Warner made a motion to approve Resolution 183-2011. Councilwoman Asaro seconded the motion. An affirmative roll call vote in favor of the motion was taken by all members present. MOTION CARRIED.

ROLL CALL VOTE: Councilwoman Asaro, Councilwoman Warner, Council President Stegman, Mayor DelVecchio, Absent: Councilman Sanders.

BILLS LIST.

Council President Stegman made a motion to approve the bills on the Bills List. Councilwoman Warner seconded the motion. An affirmative roll call vote in favor of the motion was taken by all members present. MOTION CARRIED.

ROLL CALL VOTE: Councilwoman Asaro, Councilwoman Warner, Council President Stegman, Mayor DelVecchio, Absent: Councilman Sanders.

RESOLUTION TO GO INTO CLOSED SESSION TO DISCUSS PERSONNEL, CONTRACTS, AND APPOINTMENTS.

Mayor and Council did not enter into a closed session.

Mayor DelVecchio reviewed the appointments for 2012.

ANNOUNCEMENTS.

None.

PUBLIC COMMENT.

None.

ADJOURNMENT.

The meeting adjourned at 7:30 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.

VOICE VOTE: Councilwoman Warner, Council President Stegman, Mayor DelVecchio, Absent: Councilwoman Asaro, Councilman Sanders.

Respectfully submitted,

Cynthia L. Ege, CMR, RMC, City Clerk

Approved at the regularly scheduled session of Mayor and Council held on January 17, 2012.