

City of Lambertville
Special Session of Mayor and Council
Tuesday, December 11, 2012, 7 PM
City Hall, 18 York Street, Lambertville
MINUTES

The meeting was called to order by Mayor DeVecchio at 7 p.m. with a statement of compliance with the Open Public Meetings Act, providing the required notice on Tuesday, November 20, 2012 to 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: Councilwoman Asaro, Councilman Sanders, Councilwoman Warner, Council President Stegman, Mayor DeVecchio.

Absent: Councilwoman Asaro.

PLEDGE OF ALLEGIANCE.

Mayor DeVecchio 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.

RESOLUTIONS.

RESOLUTION NUMBER 164-2012: *Resolution to Support the Drive Sober or Get Pulled over, 2012 Year End Statewide Crackdown.*

City of Lambertville

Resolution Number 164-2012

A Resolution to Support Drive Sober or Get Pulled Over, 2012 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, 25% of motor vehicle fatalities in New Jersey are alcohol related; and

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

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

Whereas, the project will involve increased impaired driving enforcement from December 7, 2012 through January 2, 2013; and

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

Therefore, be it resolved that the City of Lambertville declares its support for the *Drive Sober or Get Pulled Over 2011 Statewide Crackdown* from December 7, 2012 through January 2, 2013 and pledges to increase awareness of the dangers of drinking and driving.

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ADOPTED: December 11, 2012

Councilman Sanders made a motion to adopt Resolution Number 165-2012 in support of Drive Sober or Get Pulled Over. 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 165-2012: *Resolution to Approve the Amended Salary & Wage Resolution for 2012.*

City of Lambertville
Resolution Number 165-2012
A Resolution to Approve the Amendment of the Salary and Wage Resolution

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, hereby approve the salary to compensate the sub code officials for the shared services contract with Frenchtown Borough for the calendar year of 2012, and part time work for the Finance Department as follows:

ANNUAL RATES:

Timothy Dieterman – Plumbing Sub Code Official, \$1,800.00
Daniel Longo – Electric Sub Code Official, \$1,866.73 (PAID)
Victor Timperaro – Electric Sub Code Official Substitute, not to exceed: \$300.00
Kenneth Rogers – Construction Official Building Subcode Official, \$12,007.27

HOURLY

Sharon Wade – Part Time Bookkeeper at a rate of \$25 per hour

ADOPTED: December 11, 2012

Councilman Sanders made a motion to adopt Resolution Number 165-2012. Councilwoman Warner seconded the motion. An affirmative 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, PERSONNEL, ACQUISITION OF PROPERTY AND POSSIBLE LITIGATION.

RESOLUTION

“Authorizing a Closed Session at the December 11, 2012 Special Session of the 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 December 11, 2012, at City Hall, located at 18 York Street, Lambertville, to discuss the following matters: *Contracts, Personnel, Acquisition of Property, Possible Litigation.*

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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 7:05 p.m.

Mayor DelVecchio and City Council re-convened in regular session at 9:35 p.m.

ANNOUNCEMENTS.

LEAF PICK-UP: Please bag your leaves and place them to the curb. Public Works will be picking them up through the end of December, 2012.

CELEBRATION OF CHANUKAH: Please join Rabbi Eli Kornfeld from the Chabad of Hunterdon County, to light the Menorah on Saturday, December 15th at 7 p.m. at the City Square at the corner of Bridge & Union Streets. In the event of rain, the Celebration will be held inside City Hall located at 18 York Street.

CORRESPONDENCE – none.

PUBLIC PARTICIPATION/PETITIONS OF CITIZENS AND PUBLIC DISCUSSION.

NONE.

ADJOURNMENT.

The meeting adjourned at 9:36 p.m. with a motion made by Council President Stegman and seconded by Councilman Sanders. 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 Monday, December 17, 2012.