



**City of Lambertville**  
**Regularly Scheduled Session of Mayor & Council**  
**Monday, December 30, 2013, 7 p.m.**  
**Phillip L. Pittore Justice Center, 25 South Union Street, Lambertville**  
**Minutes**

The meeting was called to order by Mayor DeVecchio at 7 PM with a statement of compliance with the open public meeting act, with the clerk providing the required notice on Thursday, December 26, 2013 to the Beacon, the Democrat, the Times, posting the agenda to the bulletin board at city hall, the website at [www.lambertvillenj.org](http://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.

**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.**

Consent Agenda: *provides rapid response to items which do not require discussion.*

Mayor DeVecchio informed the members of the public present that three additional items were being added to the consent agenda and they include resolution numbers 179-2013, 180-2013 and 181-2013.

*Resolution Number 176-2013: A Resolution to Approve the Raffle Application for South Hunterdon Regional High School's Parent Student Teacher Association, for a Duck Race scheduled for Sunday, April 27, 2014 at 5:00 PM and to benefit student team building activities.*

City of Lambertville

**RESOLUTION NUMBER 176-2013**

*A Resolution to Approve the Raffle Application for South Hunterdon Regional High School's Parent Student Teacher Association for a Duck Race Scheduled for Sunday, April 27, 2014.*

WHEREAS, the South Hunterdon Parent Teacher Student Organization filed an application for a raffle license in the Clerk's Office on Thursday, December 12, 2013, and

WHEREAS, the application is for a Duck Race which is scheduled for April 27, 2014 at 5 – 5:30 pm, and

WHEREAS, the South Hunterdon Parent Teacher Student Organization has a valid identification number issued by the State of New Jersey, Department of Community Affairs, Legalized Games of Chance Control Commission, ID: 244-5-38383, expiring October 24, 2015, and

WHEREAS, the City Clerk has completed the Determinations Statement as required by the Legalized Games of Chance Control Commission, and

C: The Beacon, The Times, The Democrat, The Herald, Department Heads, the List Serve on the Website and the Bulletin Board at City Hall.

WHEREAS, the Police Department received this application on December 12, 2013 and is in the process of reviewing it for recommendation.

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 application submitted by the South Hunterdon Parent Teacher Study Organization for the April 27<sup>th</sup> Duck Race is hereby authorized for submission to the State of New Jersey Department of Community Affairs, Legalized Games of Chance Control Commission.

ADOPTED: December 30, 2013

*Resolution Number 177-2013: A Resolution to Renew Membership in the Public Alliance Insurance Coverage Fund for Three Years.*

City of Lambertville

RESOLUTION NUMBER 177-2013

**PUBLIC ALLIANCE INSURANCE COVERAGE FUND  
RESOLUTION FOR RENEWAL OF MEMBERSHIP**

WHEREAS, the City of Lambertville hereafter referred to as "**Public Entity**" is a member of the Public Alliance Insurance Coverage Fund, hereinafter referred to as "**Fund**"; and

WHEREAS, said renewal membership terminates as of January 1, 2014 at 12:01 a.m. standard time, unless earlier renewed by agreement between the **Public Entity** and the **Fund**; and

WHEREAS, the **Public Entity** is afforded the following types of coverages:

- ⊖ Workers' Compensation
- ⊖ Package (property, boiler & machinery, crime, auto & general liability, including Police Professional)
- ⊖ Public Officials Liability
- ⊖ Excess Liability
  - ⊖ Auto & General Liability (including Police Professional)
  - ⊖ Public Officials Liability
- ⊖ Environmental Impairment Liability

WHEREAS, the **Public Entity** desires to renew said membership.

NOW THEREFORE, BE IT RESOLVED as follows:

1. The **Public Entity** agrees to renew its membership in the **Fund** for a period of three years beginning January 1, 2014, and ending January 1, 2017 at 12:01 a.m. eastern standard time, and to be subject to the coverages, operating procedures, bylaws, and other organizational and operational documents of the **Fund** presently existing or as from time to time amended by the **Fund** and/or the Department of Banking and Insurance.
2. The **Public Entity** agrees that as a member of the Public Alliance Insurance Coverage Fund the **Public Entity** must purchase all types of coverages offered by the **Fund** which are applicable to the **Public Entity**.
3. The **Public Entity** hereby appoints Cynthia Ege as the **Public Entity's** Fund Commissioner and is authorized to execute the renewal Indemnity and Trust



Resolution Number 180-2013: A Resolution Authorizing the Tax Collector to Cancel Property Tax Credits and Delinquencies of Less than \$10 for the Year Ending 12-31-2012.

**City of Lambertville**  
**Resolution Number 180-2013**  
*“Authorizing Tax Collector to Cancel Property Tax Credits and Delinquencies Ending 12/30/2012”*

**WHEREAS**, the Mayor and Council of the City of Lambertville, County of Hunterdon, State of New Jersey have been informed by the Tax Collector that from time to time there are property tax credits or delinquencies on certain property located within the City of Lambertville; and

**WHEREAS**, pursuant to N.J.S.A. 40A:5-17.1 a resolution may be adopted by the governing body of a municipality authorizing a municipal employee to process without further action on the part of the governing body the cancellation of any property tax credit or delinquency of less than \$10.00;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the City of Lambertville, County of Hunterdon, State of New Jersey, that the Tax Collector be authorized to cancel any property tax credit or delinquency of less than \$10.00 without further action on the part of the Mayor and City for the Calendar Year ending December 31, 2012 and that such action be noted in the Tax Duplicate for the City of Lambertville.

ADOPTED: December 30, 2013

Resolution Number 181-2013: A Resolution Authorizing the Mayor and City Clerk to Sign the Small Cities Grant Agreement in the Amount of \$200,000.

**City of Lambertville**  
**Resolution Number 181-2013**  
*“Authorizing the Mayor and City Clerk to Sign the Small Cities Grant Agreement In the Amount of \$200,000”*

**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 and City Clerk are hereby authorized to sign the Small Cities Grant Agreement in the amount of \$200,000.

ADOPTED: December 30, 2013

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.

**APPROVAL OF BILLS LIST.**

Mayor DelVecchio asked for a motion to approve both the Bills List for the evening. Council President Stegman made a motion to approve the bills list, inclusive of the amended list reflecting payment authorization for Julia Taylor. Councilwoman Asaro seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

## PROCLAMATION.

A Proclamation for World Hypnotism Day, January 4, 2014.

*Proclamation*

**WHEREAS**, hypnosis has been thoroughly researched as a tested and valuable procedure and a form of complementary therapy that has the capability to reduce stress, improve the quality of life, and provide many other personal and social benefits, *and*

**WHEREAS**, hypnosis is widely used by licensed medical professionals and is emerging as an acknowledged separate and distinct profession, *and*

**WHEREAS**, hypnosis can help with a range of physical issues such as depression, anxiety, migraines and chronic fatigue syndrome; *and*

**WHEREAS**, hypnosis is becoming recognized by doctors, psychologists, therapists and lay practitioners as a beneficial approach to stress relief, sports performance, behavior modification, weight loss, and smoking cessation; *and*

**WHEREAS**, the art, science and philosophy of hypnotism can be an opportunity for a person to write new life chapters, put aside fears, and change what was believed unchangeable; *and*

**WHEREAS**, the Troy Wellness Center located at 62 North Main Street is participating in World Hypnotism Day, an event founded by Tom Nicoli of Boston to promote truth and benefits of hypnotism.

**NOW THEREFORE BE IT RESOVLED** by the Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, that Saturday, January 4, 2014 is hereby proclaimed World hypnotism Day in the City of Lambertville.

**ADOPTED:** DECEMBER 30, 2013

DAVID M. DELVECCHIO, MAYOR

Debra Troy of Troy Wellness Center was present to accept the proclamation and joined the Mayor at the dais. Mayor and Council members took turns reading the proclamation into the record.

Mayor DelVecchio asked for a motion to adopt the proclamation proclaiming January 4, 2014 as World Hypnotism Day in the City of Lambertville. Council President Stegman made a motion to adopt the proclamation. Councilman Sanders seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

**CORRESPONDENCE** – none.

**ANNOUNCEMENTS.**

**REORGANIZATION SCHEDULE:** Please take notice that pursuant to NJSA 10:4-6, the following is a schedule of the 2014 Reorganization Meetings of Mayor and Council, Boards and Committees for the City of Lambertville.

Mayor and Council, Wednesday, January 1, 2014 at 11 AM

Mayor and Council, Regularly Scheduled Session, Tuesday, January 21, 2014, 6:30 PM

Planning Board, Wednesday, January 8, 2014, 7:00 PM

Library Board, Tuesday, January 14, 2014, 7:00 PM at the Library, 6 Lily Street

Historical Preservation, Tuesday, January 14, 2014, 7:30 PM

Recreation Commission, Wednesday, January 15, 2014, 7:30 PM

Office of Emergency Management, Thursday, January 9, 2014, 7:00 PM

Environmental Commission, Wednesday, January 22, 2014, 7:30 PM

Shade Tree Commission, Tuesday, January 28, 2014, 7:30 PM

Zoning Board of Adjustment, Thursday, January 30, 2014, 7:30 PM

All meetings are held at the Phillip L. Pittore Justice Center, located at 25 South Union Street in the City of Lambertville, unless otherwise noted.

Please note: that Mayor and Council go into closed session at 6:30 PM and reopen to the public at 7:00 PM unless otherwise noted on the agenda.

A copy of all agendas are posted in accordance with the Open Public Meetings Act on the bulletin board at City Hall located at 18 York Street, and on the City's website at [www.lambertvillenj.org](http://www.lambertvillenj.org).

**RECYCLING OF FOOD WASTE:** Please take a moment to complete the City's Food Waste Recycling survey before the end of the month, and share the link with your friends and neighbors. <https://www.surveymonkey.com/s/LvilleOrganicWaste2013>

So far, the response has been very positive. We have 258 responses, 83% of whom are interested in a weekly curbside organics collection program. About half of the respondents are interested in participating in a pilot program.

Your input is important and will help the City develop a program that is designed around the interests of its residents.

**RESOLUTION TO GO INTO CLOSED SESSION TO DISCUSS CONTRACTS, PERSONNEL, ACQUISITION OF PROPERTY AND POTENTIAL LAW SUITS** – Mayor and Council did not go into closed session.

City of Lambertville

Regularly Scheduled Session

December 30, 2013, 6:30 p.m.

Phillip L. Pittore Justice Center, 25 South Union Street, Lambertville

Minutes

Page 7

**REORGANIZATION MEETING PREPARATION.**

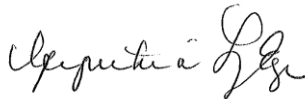
Mayor and Council discussed the appointments for 2014 for professional services and boards/commissions. The Human Rights Campaign was also discussed.

**PUBLIC PARTICIPATION/PETITION OF CITIZENS AND PUBLIC DISCUSSION.** None.

**ADJOURNMENT.**

The meeting adjourned at 7:40 p.m. with a motion made by Councilman Sanders 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

CMR, RMC, City Clerk

Approved: January 21, 2014 Regularly Scheduled Session of Mayor and Council.