



City of Lambertville
Regularly Scheduled Session
Monday, December 15, 2014, 6:30 P.M.
Phillip L. Pittore Justice Center
25 South Union Street, Lambertville, NJ
MINUTES

STATEMENT OF COMPLIANCE.

The meeting was called to order by Mayor DeVecchio at 6:40 p.m. Mayor DeVecchio read the statement of compliance with the open public meeting act into the record noting that the Annual meeting notice was advertised in the Beacon on January 9, 2014 and sent to the Times, the Democrat and the Herald. The monthly meeting notice was emailed on Friday, DECEMBER 12, 2104 to the Beacon, the Democrat, the Times; the agenda was posted to the bulletin board at city hall, the website at www.lambertvillenj.org; and notice was emailed to 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 (arrived at 7:20 pm), Councilman Sanders, Councilwoman Warner, Council President Stegman, Mayor DeVecchio.

Absent: None.

RESOLUTION TO GO INTO CLOSED SESSION TO DISCUSS CONTRACTS, PERSONNEL, ACQUISITION OF PROPERTY AND POTENTIAL LAW SUITS.

PLEASE NOTE: Mayor and Council will go into closed session at 6:30 PM and reopen to the public at 7 PM.

RESOLUTION

“Authorizing a Closed Session at the December 15 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 15, 2014, in the Phillip L. Pittore Justice Center, located at 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.

ADOPTED: December 15, 2014

ROLL CALL: Councilwoman Asaro, Councilman Sanders, Councilwoman Warner, Council President Stegman, Mayor DeVecchio.

Mayor DelVecchio and City Council convened in closed session at 6:42 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.

Mayor DelVecchio and City Council re-convened in regular session at 7:02 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.

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 in the United States Armed Forces.

Mayor DelVecchio led the public in a moment of silence in remembrance of Nancy Tillett who recently passed away. Nancy was the first female firefighter in the City of Lambertville.

APPROVAL OF MINUTES, ADMINISTRATIVE REPORTS AND BILLS LIST.

Mayor DelVecchio asked for a motion to approve the minutes, administrative reports and bills list as listed on the meeting agenda. Council President Stegman made a motion to approve the administrative reports, the following sets of minutes: November 17, 2014 Regularly Scheduled Session Minutes and November 17, 2014 Closed Session Minutes and the bills list.

Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

PROCLAMATIONS.

SHRSD Football Team for a Successful Season! And making Tuesday, December 16th SHRSD Football Day in Lambertville!

Mayor DelVecchio invited the members of the football team, Dr. Lou and staff of South Hunterdon to join him at the dais. He commended the students for their achievement. Mayor and Council members took turns reading the proclamation into the record.

Proclamation

WHEREAS, the South Hunterdon Regional School District is the second-smallest school in the State of New Jersey to field a Varsity football team; and

WHEREAS, the 2015 South Hunterdon Eagles Football Team, which finished the season with an overall record of nine wins and three defeats, includes:

Seniors: D'Andre Acosta, Jeffrey Brown, Brennan Carey, Shane Carey, Jason Elsenbruch, Tyler Frazee, Clayton Hope, Myles Johnson, Charles McDaniel, Miles Mosby, Dominic Notte, Josh Phillips, Robby Quinn, Gerrardo Serrano,

Juniors: Nathaniel Tettermer, Jonathan Eick, Shane Hoyer, Andrew Lelie, Alex Lucarini, Thomas McCloughan, Elmer Ortiz, Anthony Rake, Tristan Semenza, Miles Smith, Darron Watson,

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Sophomores: Brandon Gares, Aljae Harris, Ryan Minchwaner,

Freshman: Johnny Bogle, Eric Myers, Jack Myers, Sean Rolle, Liam Sullivan, Matthew Williams; and

WHEREAS, the Team the team was led by Head Coach Toby Jefferis and Assistant Coaches Dave Adams, Brendon Engle, Kyle Hart, and Brian Reilly; and

WHEREAS, the Team completed the regular season in the New Jersey State Interscholastic Athletic Association Skyland Conference with a record of six victories and two defeats, defeated New Hope-Solebury 31-0 in the annual Battle of the Bridges game on Thanksgiving, and defeated Metuchen and Palmyra by scores on 21-0 and 28-14, respectively, in the opening rounds of the NJSIAA playoffs; and

WHEREAS, the Team competed for the Central Jersey Group I Championship at Kean University in Union, New Jersey, the first time since 1994 that South Hunterdon had advanced to the Championship game; and

WHEREAS, the Team was supported by Trainer Amy Somma, Equipment Person Steve Ruggeri, and Statisticians Elyse Williams, Sarah Franzini, Natalie Muscatell, Halie Hicks, and Amanda Myers; and

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 Team members, their Coaches and support staff are hereby congratulated on a successful football season and commended for their sportsmanship and representation of our Community on and off the field; and

BE IT FURTHER RESOLVED that Tuesday, December 16, 2014 is hereby proclaimed South Hunterdon Eagles Football Day in the City of Lambertville.



David M. DelVecchio, Mayor

Mayor DelVecchio commented that the school currently has 197 students and 35 of them play football. That means that 35% of the attendees at South play football. He complimented the students and said they had an incredible season and we couldn't be prouder of them.

Dr. Lou thanked Mayor and Council for this honor and said the students make us proud.

Councilman Sanders made a motion to adopt the proclamation. 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.*

Mayor DelVecchio asked for a motion to approve the resolutions on the consent agenda.

Resolution Number 151-2014: *A Resolution to Authorize the Mayor and City Clerk to Sign the Shared Services Agreement with Frenchtown for Construction Services beginning January 1, 2015 and ending December 31, 2018.*

City of Lambertville
RESOLUTION 151-2014

A Resolution to Authorize the Shared Services Agreement With Frenchtown Borough for Construction Services for A Term of 4 Years, Beginning July 1, 2014 and Ending June 30, 2018

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 Mayor and Council hereby authorize the Shared Services Agreement with Frenchtown Borough for Construction Services beginning July 1, 2014 and ending June 30, 2018.

ADOPTED: December 15, 2014

Resolution Number 152-2014: A Resolution Adopting an Amended Uniform Notice of Claim As Required by the PAIC Joint Insurance Fund.

City of Lambertville

RESOLUTION NUMBER 152-2014

Resolution Adopting an Amended Uniform Notice of Claim As Required by the PAIC Joint Insurance Fund

WHEREAS, the Public Alliance Insurance Coverage Fund (the "Fund") is authorized by N.J.S.A.40A:10-36.1 to provide insurance coverage for its members which are desirous thereof; and

WHEREAS, New Jersey Tort Claims Act mandates that public entities be given advance notice of any and all claims; and

WHEREAS, the Fund adopted a Notice of Claim form to be used by all members of the Fund pursuant to the New Jersey Tort Claims Act; and

WHEREAS, the City of Lambertville is a member of PAIC and it is in the best interests of the Fund and its members to adopt the amended the form by resolution.

NOW THEREFORE, BE IT RESOLVED, on this 15th day of December, 2014, that the Public Alliance Insurance Coverage Fund hereby adopts the amended attached Notice of Claim form to be used by all members of the Public Alliance Insurance Coverage Fund pursuant to the New Jersey Tort Claims Act.

ADOPTED: December 15, 2014

Resolution Number 153-2014: A Resolution to Authorize the 2014 Green Communities Application for a Grant to Assist the Shade Tree Commission with the Community Forestry Management Plan in the Amount of \$3,000.

City of Lambertville

RESOLUTION NUMBER 153-2014

A Resolution to Authorize the 2014 Green Communities Application for a Grant to Assist the Shade Tree Commission with the Community Forestry Management Plan in An Amount of \$3,000

NOW THEREFORE, BE IT RESOLVED, on this 15th day of December, 2014, By Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey that

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the 2014 Green Communities Application for a grant in the amount of \$3,000 to benefit the Shade Tree Commission of the City of Lambertville is hereby authorized.

ADOPTED: December 15, 2014

Resolution Number 154-2014: *A Resolution to Authorize the Purchase of a 2015 Ford F350 off State Contract Number A83558 in An Amount Not to Exceed \$38,506.00.*

City of Lambertville

RESOLUTION NUMBER 154-2014

A Resolution to Authorize the Purchase of A Ford F350 Off State Contract Number A83558 In An Amount Not to Exceed \$38,894.

WHEREAS, the CMFO of the City of Lambertville has certified funds are available in Ordinance Number 25-2014 for the purchase of a F350 Pick-up Truck, and

WHEREAS, State Contract Number A83558 With Cherry Hill, Winner Ford in the amount of \$21,869 for the basic package plus available factory options in the amount of \$15,965, and

WHEREAS, the additional funds are for the title, lettering and installation of a radio which is not covered under the State Contract and are in the amount of \$1,060.

NOW THEREFORE, BE IT RESOLVED, on this 15th day of December, 2014, By Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey that the purchase of the Ford F350 with all of the factory options, lettering, titling and the installation of a radio in an amount not to exceed \$38,894.

ADOPTED: December 15, 2014

Resolution Number 155-2014: *A Resolution to Authorize the Submittal of the Raffle Permit Filed by South Hunterdon Parent, Teacher, Student Organization for A Duck Race Scheduled for Sunday, April 26, 2015 from 5 – 5:30 PM.*

City of Lambertville

RESOLUTION NUMBER 155-2014

A Resolution to Authorize the Clerk to Submit the Raffle Application Filed by South Hunterdon Parent, Teacher, Student Organization for a Duck Race Scheduled for Sunday, April 26, 2014

WHEREAS, the City Clerk received the raffle application from the South Hunterdon Parent, Teacher, Student Organization for a Duck Race on Monday, December 8, 2014, and

WHEREAS, the Police Department received a copy of the application on Monday, December 8, 2014, and

WHEREAS, the duck race will take place on Sunday, April 26, 2014 from 5 – 5:30 pm.

NOW THEREFORE, BE IT RESOLVED, on this 15th day of December, 2014, By Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey that the City Clerk is authorized to submit the application for a Duck Race to the State of New Jersey Legalized Games of Chance Control Commission.

ADOPTED: December 15, 2014

Resolution Number 156-2014: A Resolution to Authorize the Refund of Tax Liens to the LMUA In An Amount Not to Exceed \$5,000.

City of Lambertville

RESOLUTION NUMBER 156-2014

A Resolution to Authorize the Refund to the Lambertville Municipal Utilities Authority for the Tax Liens

NOW THEREFORE, BE IT RESOLVED, on this 15th day of December, 2014, By Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey that the refunds to the Lambertville Municipal Utilities Authority for the Tax Liens are here by authorized in an amount not to exceed \$5,000.

ADOPTED: December 15, 2014

Resolution Number 157-2014: A Salary & Wage Resolution.

City of Lambertville

RESOLUTION NUMBER 157-2014

A Resolution to Authorize the Salary & Wage of Multiple Positions

NOW THEREFORE, BE IT RESOLVED, on this 15th day of December, 2014, By Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey that the Salary & Wage is hereby authorized for the following positions as follows:

- Animal Control Officer, Saul Nathaniel Barson in an amount not to exceed \$7,500 beginning 01-01-15,
- Sergeant, Roman Anthony Memolo in an amount not to exceed \$88,070.90, beginning 12-15-14,
- Substitute Electric Building and Electric Inspector, Peter Buchanan, in an hourly amount not to exceed \$35 per hour beginning 11-01-14,
- Frenchtown Salaries for the second half of 2014 as certified by the CMFO:
 - Victor Timpanero, \$1,638.47
 - Keith Steele, \$52.50
 - Timothy Diterman, \$900
 - Kenneth Rogers, \$9,168.03

ADOPTED: December 15, 2014

Resolution Number 158-2014: A Resolution to Authorize Change Order 1 for the North Union Street Phase III Project, Proposal A, Reducing the Amount of the Project by \$33,904.01.

City of Lambertville

RESOLUTION NUMBER 158-2014

A Resolution to Authorize Change Order 1 for the North Union Street Phase III Project, Proposal A, Reducing the Amount of the Project by \$33,904.01.

NOW THEREFORE, BE IT RESOLVED, on this 15th day of December, 2014, By Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey that Change Order Number 1 for the North Union Street Phase III Project, Proposal A, reducing the amount of the project from \$369,544.80 to \$335,640.79, a total reduction of \$33,904.01 is hereby authorized.

ADOPTED: December 15, 2014

Council President Stegman made a motion to adopt the resolutions listed 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.

ORDINANCES – INTRODUCTION AND FIRST READING – none.

ORDINANCES – SECOND READING AND FINAL ADOPTION.

Ordinance Number 26-2014: An Ordinance to Amend Chapter VIII of the General Ordinances, Municipal Parking Areas and Metered Parking, Article 1, Parking Lots, Section 8-23, North Union Street Lot, 8-23.4, Creating a Maximum of Five Parking Spaces for Individual Parking at a fee of \$45 Per Month.

Mayor DelVecchio read the ordinance into the record by title. He informed the members of the public present that this ordinance was carried from the October 21st and November 17th session. Mayor DelVecchio opened the public hearing on Ordinance Number 26-2014.

City of Lambertville

ORDINANCE NUMBER 26-2014

An Ordinance to Amend Chapter VIII, Municipal Parking Areas and Metered Parking, Article 1, Parking Lots, Section 8-23, North Union Street Lot, 8-23.4, Creating A Maximum of Five Parking Spaces for Business Parking at a Fee of \$45 Per Month

NORTH UNION STREET PARKING LOT:

8-23.4 Parking by Permit. In addition to the metered parking spaces, there shall be created a maximum of five (5) parking spaces which shall be available to businesses by permit only. The permits will be issued by the City Clerk on a first come first served

basis. Each spot shall be numbered to correspond with the permit number and available to the permit holder at all times.

8-23.5 Fees. The fee for the permit shall be forty-five (\$45) dollars per month with a late fee of five (\$5) dollars if not paid by the fifth (5th) of the month. If the fee is not paid by the tenth (10th) of the month, the permit shall be null and void and available for issuance to another business. A list will be maintained by the City Clerk to be utilized in the event of vacancy.

FIRST READING AND INTRODUCTION: September 16, 2014

SECOND READING AND PUBLIC HEARING: December 15, 2014

Mayor DelVecchio asked for public comment about Ordinance Number 26-2014. Mayor DelVecchio informed the members of the public present that Council President Stegman and Police Director Cocuzza have been working on an alternate solution which will be ready in early 2015.

Mayor DelVecchio asked for a motion to close the public hearing on Ordinance Number 26-2014. Council President Stegman made a motion to close the public hearing. Councilman Sanders 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 to adopt on second reading and final approval, Ordinance Number 26-2014. Council President Stegman made a motion to adopt Ordinance Number 26-2014. Councilwoman Warner seconded the motion. A roll call vote opposing the motion was taken defeating the adoption of the ordinance by all members present. MOTION CARRIED.

CORRESPONDENCE.

LAMBERTVILLE BRASS: Request for approval for the annual concert at Town Square on Sunday, December 21, 2014 at 1:30 pm.

LAMBERTVILLE ANIMAL WELFARE: Email in support of Nate Barson as the Animal Control Officer for the City of Lambertville.

JCP&L: Notice of proposed increase in non-utility generation charges and notice of public hearings, BPU Docket Number ER14101262.

CODED SYSTEMS: Letter updating the City on the progress of codifying ordinances.

18TH ANNUAL LAMBERTVILLE/NEW HOPE WINTERFESTIVAL PARADE will be held on Saturday, January 24, 2015 with a request to close Bridge Street from the Bridge to Union Street from 11:45 AM to 1:30 PM.

Councilman Sanders made a motion to approve the road closures as requested and require the payment of police services for the event. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

SHIRLEY K. TURNER – SENATOR – 15TH DISTRICT: Letter acknowledging receipt of the resolution passed by the City opposing the PennEast Pipeline and informing the public of SR99, which expresses the New Jersey Senate's opposition to the project.

WEST AMWELL TOWNSHIP: An Ordinance Amending Chapter 109 of the Code of the Township of West Amwell (R-1A Zone).

NOTE: Councilwoman Asaro arrived at 7:20 p.m.

NEW BUSINESS.

UNFINISHED BUSINESS.

Update on Various Construction Improvement Projects.

Construction Projects.

Upper York & Washington Streets: surveying is complete and the City Engineer is in the process of putting together the proposal. Mayor DelVecchio asked the City Clerk to obtain a schedule from the City Engineer.

Library Roof Project: the 1774 Foundation approved the plans. The City Architect is in the process of preparing bid specifications.

Update on various non-construction projects:

Garbage & Recycling: Mayor DelVecchio asked the acting public works director for an update on garbage and recycling. The acting public works director commented that he anticipates the City to break 1,000 tons in recycling.

Frenchtown – the 4 year contract was approved by resolution.

Animal Control – the City hired S. Nate Barson as the ACO. The City is in the process of working with West Amwell Township on a shared services agreement for the position of ACO.

Update on projects for flood relief:

Swan Creek – grant was submitted Monday, June 16, 2014. Zach from Senator Booker's Office is in the process of scheduling the meeting with the Region II Director.

Mayor DelVecchio informed the members of the public present that Caren Franzini and Tom Eagan will be chairing a committee comprised of members of the public to work on action items. The city clerk will organize three conference calls for them (City Engineer, City Grant Writer, and Senator Cory Booker's Office). Caren Franzini asked if the City would pay for the time of Jeff Ward. Mayor DelVecchio asked the city clerk to obtain a quote from Mr. Ward.

Miscellaneous – nothing.

ANNOUNCEMENTS.

THE GENERAL ORDINANCES OF THE CITY OF LAMBERTVILLE are online! The direct link to access the Code is: <http://clerkshq.com/default.ashx?clientsite=lambertville-nj>

THE ZONING ORDINANCES are in the process of being codified and will be online very soon!

LEAF PICK-UP: Please bag and place your leaves at the curb. Public Works will circulate throughout the community to pick them up. This will continue until December 31.

THE REGULARLY SCHEDULED SESSION OF MAYOR AND COUNCIL to close out 2014 will be held on Monday, December 29, 2014 at 6:30 pm at the Phillip L. Pittore Justice Center located at 25 South Union Street in the City.

ALL CITY OFFICES WILL BE CLOSED ON THE FOLLOWING DATES: Thursday, December 25, 2014, Thursday, January 1, 2015.

Please note that garbage and recycling will be picked up on Friday!

SAVE THE DATE!

CHANUKAH will be celebrated with Rabbi Kornfeld of Hunterdon County Chabad on Thursday, December 18, 2014 at the corner of Bridge and Union Streets. All families are invited to participate!

WINTERFEST Parade will be held on January 24th!

NOTICE OF REORGANIZATION MEETINGS: Please take notice that pursuant to NJSA 10:4-6, the following is a schedule of the 2015 Reorganization Meetings of Mayor and Council, Boards and Committees for the City of Lambertville.

Mayor and Council, Wednesday, January 1, 2015 at 11 AM
Planning Board, Wednesday, January 7, 2015, 7:00 PM
Library Board, Tuesday, January 13, 2015, 7:00 PM at the Library, 6 Lily Street
Historical Preservation, Tuesday, January 13, 2015, 7:30 PM
Recreation Commission, Wednesday, January 14, 2015, 7:30 PM
Office of Emergency Management, Thursday, January 22, 2015, 7:00 PM
Environmental Commission, Wednesday, January 21, 2015, 7:30 PM
Shade Tree Commission, Tuesday, January 27, 2015, 7:30 PM
Zoning Board of Adjustment, Thursday, January 29, 2015, 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.

A copy of all meeting 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.

PUBLIC PARTICIPATION/PETITION OF CITIZENS AND PUBLIC DISCUSSION.

City of Lambertville

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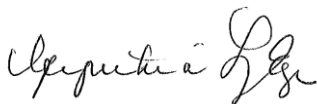
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None.

ADJOURNMENT.

The meeting adjourned at 7:39 p.m. with a motion made by Councilman Sanders and seconded by Council President Stegman. 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

The December 15th regularly scheduled session minutes were approved at the regularly scheduled council meeting of January 20, 2015.

