



City of Lambertville
Special Session Agenda
Monday, December 22, 2014, 6:30 P.M.
Phillip L. Pittore Justice Center
25 South Union Street, Lambertville, NJ
MINUTES

STATEMENT OF COMPLIANCE.

Acting Mayor Stegman opened the meeting at 6:30 p.m. and read a statement of compliance with the open public meetings act. He informed the members of the public present that the meeting notice was emailed on Saturday, December 20, 2014 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, Councilman Sanders, Councilwoman Warner and Acting Mayor Stegman.

Also Present: City Attorney Faherty, Police Director Cocuzza, and Acting Public Works Director Myers.

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

RESOLUTION

“Authorizing a Closed Session at the December 22, 2014 Special Session of the Lambertville City Council 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 22, 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:

Acting Mayor Stegman and City Council convened in closed session at 6:30 p.m. with a motion made by Councilman Sanders and seconded by Councilwoman Warner. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

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Acting Mayor Stegman and City Council re-convened in regular session at 6:38 p.m. with a motion made by Councilman Sanders and seconded by Councilwoman Warner. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

PLEDGE OF ALLEGIANCE.

Acting Mayor Stegman led the public in the Pledge of Allegiance.

MOMENT OF SILENCE.

Mrs. Ege led the public in the moment of silence honoring those serving their country in the United States Armed Forces.

STATEMENT FROM THE ACTING MAYOR, STEVEN STEGMAN.

Good Evening.

Under our municipal code — specifically Section 2-4.5 and authorized by Ordinance No. 2010-28 — during times of the mayor’s absence the Council President shall serve as Acting Mayor, with “all the rights, powers and duties of the mayor.” As of 1 p.m. on Friday, December 19, 2014, I have assumed the position of Acting Mayor.

Over the past several days, I have spoken to or met with all city department heads and staff to ensure that all business of the City of Lambertville continues without any interruption and to provide the excellent constituent centric services the residents of Lambertville have come to expect. I know that all of the Council Members agree that not doing so would be a disservice to the nearly 4,000 residents of Lambertville.

We are all looking forward to the return of our Mayor to continue the outstanding work he has done for the City for more than 20 years.

*Sincerely,
Steven M. Stegman
Acting Mayor*

ANNOUNCEMENTS.

Acting Mayor Stegman read the reorganization schedule into the record and noted that those scheduled for garbage and recycling pick-up on the Thursday holiday will be picked up on Friday.

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.

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THE LAMBERTVILLE FREE AND PUBLIC LIBRARY will be closed for approximately one week during the month of January for a facelift. Please visit the Library's website at www.lambertvillelibrary.org for an update.

ALL CITY OFFICES WILL BE CLOSED ON THE FOLLOWING DATES:

- i. Wednesday, December 24, 2014 early closing at 1 p.m.
- ii. Thursday, December 25, 2014 – Christmas Day.
- iii. Wednesday, December 31, 2014 early closing at 3 p.m.
- iv. Thursday, January 1, 2015 – New Year's Day.
- v. Monday, January 19, 2015 – Martin Luther King's Birthday.

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, Thursday, 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 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.

SAVE THE DATE!

WINTERFEST Parade will be held on January 24th!

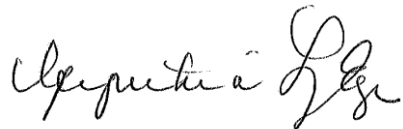
PUBLIC PARTICIPATION/PETITION OF CITIZENS AND PUBLIC DISCUSSION.

None.

ADJOURNMENT.

The meeting adjourned at 6:43 p.m. with a motion made by Councilwoman Warner and seconded by Councilwoman Asaro. 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 special session minutes from the December 22, 2014 session were approved at the regularly scheduled January 20, 2015 meeting of Mayor and Council.

