



City of Lambertville
Regularly Scheduled Session
Monday, December 29, 2014, 7 P.M.
Phillip L. Pittore Justice Center
25 South Union Street, Lambertville, NJ
MINUTES

STATEMENT OF COMPLIANCE.

The meeting was called to order at 7:05 p.m. by the Acting Mayor with a statement of compliance the open public meetings act; 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 Tuesday, DECEMBER 23, 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 (phone), Councilman Sanders, Councilwoman Warner, Acting Mayor Stegman.

Absent: Mayor DelVecchio.

**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 29, 2014 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 29, 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:

The Governing Body convened in closed session at 7:06 p.m. with a motion made by Councilman Sanders and seconded by Councilwoman Warner. An affirmative voice/roll call vote was taken in favor of the motion by all members present. **MOTION CARRIED.**

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The Governing Body re-convened in regular session at 7:15 p.m. with a motion made by Councilwoman Warner and seconded by Councilman Sanders. An affirmative voice/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 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.

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

Resolution Number 159-2014: A Resolution to Cancel the Balance on Various Bond Ordinances, Generating Surplus.

City of Lambertville
RESOLUTION NUMBER 159-2014

A Resolution to Cancel the Balance on Various Bond Ordinances Generating Surplus
WHEREAS, a review of bond ordinances of closed projects revealed open balances, and
WHEREAS, the city's auditor reviewed the accounts and agrees with the balances, and
NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, that the following balances on bond ordinances are hereby cancelled:

<u>Ordinance Number</u>	<u>Description</u>	<u>Balance</u>
2010-01	North Union Street – Phase I	5336.86
2010-21	Perry Street	14,687.50
2011-07	Communications and Computer	306.57
2012-10	Various Capital Improvements	412.50
		20,743.43

BE IT FURTHER RESOVLED that these ordinances were funded and this action is to remove the outstanding balances on the books and generate surplus for the City of Lambertville.

ADOPTED: December 29, 2014

Resolution Number 160-2014: A Resolution to Authorize Transfers in the 2014 Budget.

City of Lambertville
RESOLUTION NUMBER 160-2014
A Resolution to Make Budget Transfers
Between Appropriations in the 2014 General Fund Budget

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WHEREAS, certain 2014 Budget Appropriation balances are expected to be insufficient for the remainder of the year;

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 in accordance with N.J.S.A. 40A:4-58, the Treasurer be and is hereby authorized to make transfers between appropriations in the 2012 Budget for the City of Lambertville as follows:

<u>ACCOU #</u>	<u>ACCOUNT TITLE</u>	<u>FROM</u>	<u>TO</u>
4-01-20-110-100	Mayor & City Council	140.00	
4-01-20-120-100	Municipal Clerk SW	1,022.22	
4-01-20-120-200	Municipal Clerk OE		
4-01-20-130-100	Finance SW		\$ 101.21
4-01-20-130-200	Finance OE	500.00	
4-01-20-145-100	Tax Collector SW		281.75
4-01-20-145-200	Tax Collector OE	1,000.00	
4-01-20-150-100	Tax Assessor SW		0.77
4-01-20-150-200	Tax Assessor OE		450.00
4-01-20-155-200	Legal Services	906.00	
4-01-21-180-200	Planning Board OE	80.00	
4-01-21-185-100	Zoning Board of Adjustment SW		1.89
4-01-21-185-200	Zoning Board of Adjustment OE	100.00	
4-01-22-195-100	Construction SW		
4-01-22-195-200	Construction OE		100.00
4-01-22-195-299	Inspection & Code Enforcement OE	300.00	
4-01-22-196-100	Fire Inspection SW		39.99
4-01-22-196-200	Fire Inspection OE	110.00	
4-01-23-220-200	Group Health Insurance		5,831.83
4-01-25-240-100	Police SW		18,954.45
4-01-25-240-200	Police OE	3,000.00	
4-01-25-275-200	Municipal Prosecutor	1,280.00	
4-01-26-290-100	DPW SW		3,138.62
4-01-26-305-100	Solid Waste SW		2,708.00
4-01-26-305-200	Solid Waste OE	15,800.00	
4-01-26-310-200	Buildings & Grounds	500.00	
4-01-27-340-100	Dog Regulation SW	250.00	
4-01-27-340-200	Dog Regulation OE	1,000.00	
4-01-27-345-200	Admin Public Assistance OE	100.00	
4-01-27-350-100	Historic Preservation SW		45.00
4-01-28-375-200	Parks & Playgrounds OE	350.00	
4-01-30-415-100	Accumulated Leave Comp. SW	400.00	
4-01-31-430-271	Electricity	700.00	
4-01-31-435-271	Street Lighting	4,400.00	
4-01-31-440-276	Telephone		791.27
4-01-31-445-272	Water	195.00	
4-01-31-446-270	Natural Gas	314.00	
4-01-31-447-270	Fuel Oil	829.00	

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4-01-31-455-278	Sewerage	444.00	
4-01-34-460-274	Gasoline	679.00	
4-01-31-461-274	Diesel Fuel		3,000.00
4-01-36-471-291	PERS	700.00	
4-01-36-472-298	Social Security		2,324.44
4-01-36-475-291	PFRS	1,520.00	
4-01-43-490-100	Court SW	1,400.00	
4-01-43-490-200	Court OE		250.00
		<hr/>	
		\$ 38,019.22	\$ 38,019.22
		<hr/>	

ADOPTED: December 29, 2014

Resolution Number 161-2014: A Salary & Wage Resolutions.

City of Lambertville
RESOLUTION NUMBER 161-2014
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:

- Crossing Guard – Part-time: Vernon K. Barlow at an hourly rate of \$12.50, retroactive to 12-18-14
- Patrolman – Probationary, 7th Class: Allen Wurpel, start date: 12-29-14
- Shared Services Agreement for ACO/West Amwell Salary – part time: Saul Nathaniel Barson, \$7,500 annually

ADOPTED: December 29, 2014

Resolution Number 162-2014: A Resolution to Authorize the Mayor and City Clerk to Sign the Shared Services Agreement with the Township of West Amwell for Animal Control Officer effective 01-01-2015.

City of Lambertville
RESOLUTION NUMBER 162-2014
A Resolution to Authorize the Mayor and Clerk to Sign the Shared Services Agreement with the Township of West Amwell for the Position of Animal Control Officer

NOW THEREFORE, BE IT RESOLVED, on this 29th 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 Mayor and City Clerk are hereby authorized to sign the agreement with the Township of West Amwell for shared services of the position of Animal Control Officer for the term beginning January 1, 2015 and ending December 31, 2018.

ADOPTED: December 29, 2014

Councilman Sanders 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.

BILLS LIST.

The Acting Mayor asked for a motion to approve the amended bills list, noting the removal of the bills for the State of New Jersey, DEP for permit fees for Cavallo Park. Councilman Sanders made a motion to approve 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.

NEW BUSINESS.

None.

UNFINISHED BUSINESS.

None.

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 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. Thursday, January 1, 2015 – New Year's Day.
- ii. 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

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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 agendas is 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!

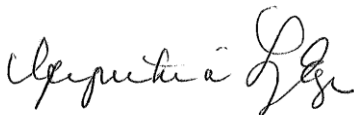
PUBLIC PARTICIPATION/PETITION OF CITIZENS AND PUBLIC DISCUSSION.

Councilwoman Asaro asked the Acting Public Works Director if the recycling number included the Food Waste Recycling program. He responded that it did not. She asked for the number for the Food Waste Recycling program. He responded that it was approximately 6 tons.

ADJOURNMENT.

The meeting adjourned at 7:25 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

The December 29, 2014 Session Minutes were approved at the regularly scheduled session of the Governing Body held on Tuesday, January 20, 2015.

