



City of Lambertville
Regularly Scheduled Session of Mayor & Council
Tuesday, December 17, 2013, 6:30 p.m.
Phillip L. Pittore Justice Center, 25 South Union Street, Lambertville
Minutes

The meeting was called to order at 6:30 p.m. by Mayor DeVecchio with a statement of compliance with the open public meeting act, noting that the Clerk provided the required notice on Friday, December 13, 2013 to the Beacon, the Democrat, the Times, posted the agenda on the bulletin board at city hall, the website at www.lambertvillenj.org, and noticed 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: Councilman Sanders (arrived at 6:30 pm), Councilwoman Warner (by phone), Council President Stegman and Mayor DeVecchio.

Absent: Councilwoman Asaro.

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

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

RESOLUTION

“Authorizing a Closed Session at the regularly scheduled session held on December 17, 2013 of the Lambertville City Council Meeting to Discuss Contracts, Personnel, Acquisition of Property, and 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 17, 2013, in the Justice Center 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.

The resolution was adopted on a call of ayes and nays as follows:

Ayes: Councilman Sanders, Councilwoman Warner, Council President Stegman, Mayor DeVecchio.

Nays: None.

Absent: Councilwoman Asaro.

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

Mayor DelVecchio and City Council convened in closed session at 6:31 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.

Mayor DelVecchio and City Council re-convened in regular session at 6:59 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.

APPROVAL OF MINUTES.

Council President Stegman made a motion to approve the following sets of minutes: November 18, 2013 Regularly Scheduled Session Minutes, November 18, 2013 Closed Session Minutes, and December 5, 2013 Special Session Minutes. Councilwoman Warner seconded the motion. An affirmative roll call was taken in favor of the motion by all members present. MOTION CARRIED.

ADMINISTRATIVE REPORTS.

Council President Stegman made a motion to approve the following administrative reports: Tax Collector – Cynthia McBride, Municipal Court Administrator – Barbara Halper, Construction Official – Ken Rogers, November and December, Zoning Officer/Fire Inspector – John Barczyk, November and December, Police Director – Bruce Cocuzza, Acting Public Works Director – Lester Myers, City Clerk – Cynthia L. Ege and Chief Financial Officer and Treasurer – Christie Ehret. Councilman Sanders seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

RESOLUTIONS.

The following resolutions were approved on a Consent Agenda:

Resolution Number 167-2013: *A Resolution to Approve the Grant for Drive Sober or Get Pulled Over Grant Dated December 7, 2013 through January 2, 2014.*

City of Lambertville

Proclamation/Resolution 167-2013

Drive Sober or Get Pulled Over

Statewide Campaign

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 holidays are traditionally a time 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 Statewide Crackdown Grant*; and

Whereas, the project will involve increased impaired driving enforcement from December 7, 2013 through January 2, 2014; 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 2013 Holiday Crackdown* from December 7, 2013 through January 2, 2014 and pledges to increase awareness of the dangers of drinking and driving.

ADOPTED: December 17, 2013

Resolution Number 169-2013: *A Resolution to Approve Two Raffle Applications for Lambertville PTA, for an IPAD Air scheduled for January 26, 2013 and for a Tony LaSalle Painting scheduled for March 14, 2013 to assist with funding the sixth grade class trip.*

City of Lambertville

RESOLUTION NUMBER 169-2013

A Resolution to Approve the Raffle Applications Filed by the Lambertville PTA

WHEREAS, the Lambertville PTA filed two applications for raffle licenses in the clerk's office for the following dates:

January 26, 2014, for an iPad Air

March 14, 2014 for a Tony LaSalle Painting

WHEREAS, the funds received from the raffle sales will benefit the sixth grade class trip, and

WHEREAS, the Clerk has determined the applicant to be qualified and has completed the required determination statements, and

WHEREAS the police department received and reviewed the application and filed a report in the Clerk's Office stating they have no objection to the issuances of the license.

NOW THEREFORE BE IT RESOLVED by the Mayor and City Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, that the City Clerk is hereby authorized to submit the raffle applications to the State of New Jersey, Legalized Games of Chance Control Commission.

ADOPTED: December 17, 2013

Resolution Number 170-2013: A Resolution to Request that Hunterdon County Bank Any Unencumbered FY 2012 Open Space Balance.

City of Lambertville

RESOLUTION NUMBER 170-2013

A Resolution to Bank Unencumbered FY 2012 Balance for Open Space Funds with Hunterdon County

NOW THEREFORE BE IT RESOLVED by the Mayor and City Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, that the City of Lambertville hereby requests that the County of Hunterdon bank any unencumbered FY2012 Balance for Open Space.

ADOPTED: December 17, 2013

Resolution Number 171-2013: A Resolution Authorizing the Payment of Tax Sale Funds for Unpaid Sewer Fees to the Lambertville Municipal Utilities Authority in an Amount Not To Exceed \$187.69.

City of Lambertville

RESOLUTION NUMBER 171-2013

A Resolution to Authorize Payment to LMUA for 2013 Tax Sale Items

WHEREAS, the City Tax Collector held a Tax Sale on Thursday, December 5, 2013, and

WHEREAS, two parcels were sold for sewer charges on behalf of the Lambertville Municipal Utilities Authority in an amount not to exceed \$172.69.

NOW THEREFORE BE IT RESOLVED by the Mayor and City Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, that the payment to the Lambertville Municipal Utilities Authority in the amount of \$172.69 is hereby authorized.

ADOPTED: December 17, 2013

Resolution Number 172-2013: A Resolution To Approve the Raffle License for Lambertville Historical Society Scheduled for March 15, 2014 of An Original Painting to Benefit the James Marshall House.

City of Lambertville
RESOLUTION NUMBER 172-2013

A Resolution to Approve the Raffle Application Filed by the Lambertville Historical Society for An Original Print Scheduled for March 15, 2014.

WHEREAS, the Lambertville Historical Society filed a raffle application in the clerk's office on December 4, 2013, and

WHEREAS, the raffle is scheduled for March 15, 2014 and is for an original painting which will benefit the James Marshall House, and

WHEREAS, the clerk has reviewed the application and has completed the required determination statement, and

WHEREAS, the police department has received and reviewed the application and filed a report in the Clerk's Office stating they have no objection to the issuance of the license.

NOW THEREFORE BE IT RESOLVED by the Mayor and City Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, that City Clerk is hereby authorized to submit the raffle application to the State of New Jersey Legalized Games of Chance Control Commission...

ADOPTED: December 17, 2013

Resolution Number 173-2013: A Resolution to Make Budget Transfers between Appropriations in the 2013 General Fund Budget.

City of Lambertville
Resolution Number 173-2013
A Resolution to Make Budget Transfers
Between Appropriations in the 2013 General Fund Budget

WHEREAS, certain 2013 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>
3-01-20-110-100	Mayor & City Council S/W		4500.00
3-01-20-120-200	Municipal Clerk OE	5000.00	
3-01-20-150-200	Tax Assessor OE		500.00
3-01-25-240-200	Police OE	6550.00	
3-01-26-290-200	Public Works OE		1500.00
3-01-43-490-200	Municipal Court OE		500.00
3-01-45-935-282	Interest on Notes		4550.00

11,550.00 11,550.00

ADOPTED: December 17, 2013

Resolution Number 174-2013: A Resolution to Amend the Salary and Wage Resolution to Include a New Hire for the Court.

City of Lambertville
Resolution Number 174-2013
A Resolution to Amend the Salary & Wage to Include a Violations Clerk

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 salary and wage resolution is amended to include Pamela Williamson at a rate of \$15 per hour as a Violations Clerk for the Court.

ADOPTED: November 18, 2013

Resolution Number 175-2013: A Resolution to Amend the Contract with Hunt and Faherty for the Position of Prosecutor.

City of Lambertville
Resolution Number 175-2013
A Resolution to Amend the Contract with Hunt and Faherty for the Position of Prosecutor

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 contract is hereby amended with Hunt and Faherty for the position of Prosecutor to an amount not to exceed \$50,000.

ADOPTED: December 17, 2013

Council President Stegman made a motion to approve the resolutions on the consent agenda. Councilman Sanders seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

CORRESPONDENCE.

MEALS ON WHEELS IN HUNTERDON, INC.: A letter asking for donations.

TOWNSHIP OF FRANKLIN: A Resolution Requesting the County of Hunterdon Undertake the Animal Control Officer Responsibilities for Hunterdon County Municipalities.

LAMBERTVILLE BRASS CAROLING: A letter asking for approval to play in the Public Square on Sunday, December 22 from 1:30 to 2:30 PM.

TOWNSHIP OF ALEXANDRIA: A Resolution Requesting the County of Hunterdon Undertake the Animal Control Officer Responsibilities for Hunterdon County Municipalities.

TOWNSHIP OF RARITAN: A Resolution Requesting the County of Hunterdon Undertake the Animal Control Officer Responsibilities for Hunterdon County Municipalities.

JOHN LIVINGSTON: Resignation from the Board of the Free and Public Library.

Council President Stegman made a motion to accept the resignation of John Livingston and to send him a letter and proclamation acknowledging his many contributions to the Library Board. Councilman Sanders seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

HIBU: A letter advising that the delivery of the Yellow book in Hunterdon County will take place beginning February 13 and ending March 13, 2014.

MALICK & SCHERER, P.C.: A letter and reports for the NJDEP Freshwater Wetlands Individual Permit, Flood Hazard Area Individual Permit, and Hardship Exception for Storm water Management and Riparian Zone Standards Application for Jersey Center Power & Light's Rocktown Substation, Block 17, Lot 37 in the Township of West Amwell, County of Hunterdon.

SOUTH HUNTERDON REGIONAL HIGH SCHOOL PARENT TEACHER STUDENT ORGANIZATION: Request to sell raffle tickets at the corner of Bridge and Union Street on the following dates: March 15 & 16, 22 & 23, 29 & 30, April 5 & 6, 12 & 13 and 19 & 20, from 10 AM to 5 PM. In addition, they would like permission to sell tickets during the Winterfest.

APPROVAL OF BILLS LIST.

Council President Stegman made a motion to approve the bills on the bills list. Councilman Sanders seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

UNFINISHED BUSINESS.

Update on Various Construction Improvement Projects.

City Hall: The City Clerk continues to contact contractors to finish the work at City Hall.

Police Station: The contractor is to begin with phase I of the work at the Police Station on Wednesday, December 18.

Construction Projects.

South Franklin & Weeden Street Drainage Project: punch list items remain.

North Union Street Phase III: will be rebid in January.

York Street/United Water Project: the preconstruction meeting was held on Monday, December 16 and the paving work is to begin on Wednesday, December 18.

Cottage Hill: will be bid with North Union Street Phase III in January.

Update on projects for flood relief:

Swan Creek: Mayor DelVecchio reported that he spoke with Congressman Lance who is willing to write a letter of support for the Swan Creek Application. Mayor DelVecchio is also in the process of scheduling a meeting with Lt. Col. Hatfield in January.

Miscellaneous.

Update on various non-construction projects:
Shared Services.

SHRHS Regionalization Work Group is no longer active and will be removed from the agenda.

SHREC.

Community Aggregation: the bid was awarded at a special joint session of Mayor and Council held on Thursday, December 5 at West Amwell Township. Gabel Associates anticipates the project to be fully implemented by February or March of 2014.

Garbage & Recycling: Mayor DelVecchio reported that the City will have recycled more in 2013 in the history of our City.

PILOT PROGRAM TO RECYCLE FOOD WASTE: Mayor DelVecchio charged Brad Campbell, Chairperson of the Environmental Commission and Lester Myers the Acting Public Works Director with developing a pilot program to recycling food waste beginning with 100 residents. The plan should include how, where, when, the fee and all other elements required to recycle food waste. This is funded through a grant from Sustainable Jersey in the amount of \$10,000.

NEW BUSINESS.

Appointments & Resignations from Boards.

ORDINANCES – INTRODUCTION AND FIRST READING – NONE.

ORDINANCES – SECOND READING AND FINAL ADOPTION.

Mayor DelVecchio stated at 7:15 pm, that he gave sufficient time for the public to come to the meeting to comment on the two ordinances on the agenda for adoption.

Ordinance Number 22-2013: *An Ordinance to Amend Chapter 7, Traffic, Section 4.5, Removing Parking Meters from South Union Street Beginning at Ferry Street and Traveling South and Adding Parking Meters to Ferry Street beginning at Union and Ending at Main Street.* Mayor DelVecchio read the ordinance into the record by title. He informed the members of the public present that this ordinance is to remove the meters on South Union Street beginning at Ferry Street and going South to Swan Street and add the meters on Ferry Street beginning at Union Street and ending at Main Street.

City of Lambertville
ORDINANCE NUMBER 22-2013
An Ordinance to Amend Chapter 7, Traffic, Section 4.5

7-4.5 Parking Time Limited on Certain Streets. No person shall park a vehicle for longer than the time limit shown, at any time between the hours listed of any day upon any of the streets or parts of the streets described below.

This subsection shall not apply to Police, firefighting or rescue squad vehicles in the performance of their duties.

Adds:

<i>Name of Street Sides</i>	<i>Limit</i>	<i>Time Hours</i>	<i>Location</i>
Ferry Street Street	South	2 hours	Mon-Sat 9:00 am to 9:00 pm Sunday 1:00 pm to 9:00 pm
			From the Union to Main

Removes:

Union Ferry Street	Both	4 hours	Mon-Sat 9:00 a.m. to 9:00 p.m.	From the south side of Street to the north
side of			Sun 1:00 p.m. to 9:00 p.m.	Swan Street

First Reading and Introduction:	November 18, 2013
Second Reading and Public Hearing:	December 17, 2013
Final Adoption:	

Mayor DelVecchio opened the public hearing on Ordinance Number 22-2013 and asked for questions and comments from the public. No one from the public was present to comment. Mayor DelVecchio asked the Acting Public Works Director how many metered parking spaces would fit on Ferry Street between Union and Main Street. The Acting Public Works Director, Lester Myers, stated that 21 spaces, 20 feet long would fit along that stretch of Ferry Street. Mayor DelVecchio stated that the second ordinance on for the public hearing and final adoption would permit residents of Ferry Street residing between Union and Main could park in the Library parking lot with the permit and pay no fee once the ordinance is advertised and finally adopted.

Councilman Sanders informed the members of the public present that he and Councilwoman Asaro obtained survey results from the Bridge Street Walkway from Survey Monkey.

Approximately 275 people signed the petition to install the crosswalk on Bridge Street. Mayor DelVecchio commented that the City lost three metered parking spaces as a result of the crosswalk which was required by the State of New Jersey Department of Transportation prior to installing the crosswalk.

Mayor DelVecchio asked for a motion to close the public hearing on Ordinance Number 22-2013. Council President Stegman made a motion to close the public hearing on Ordinance Number 22-2013. 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 Ordinance Number 22-2013. Council President Stegman made a motion to adopt Ordinance Number 22-2013 on second reading and final approval. Councilman Sanders seconded the motion. An affirmative roll call vote was taken in favor/against the motion by all members present. MOTION CARRIED.

Ordinance Number 23-2013: *An Ordinance to Amend Chapter 8, Article III, Residential Parking Permits, To Allow Ferry Street Residents Between Union and Main to Park in the Metered Parking Lot at the Library With the Purchase of a Residential Parking Sticker and Residents of North Union Street between Bridge and Coryell Streets to be Eligible to Park in the North Union Street Parking Lot.*

Mayor DelVecchio read the Ordinance into the record by title. He informed the members of the public present that this ordinance will permit the residents on Ferry Street who are eligible to park at the meters in the Library parking lot. It will also allow the residents of North Union Street who reside between Bridge and Coryell Street, who are eligible to park at the meters to park in the North Union Street parking lot.

City of Lambertville

ORDINANCE NUMBER 23-2013

An Ordinance to Amend Chapter 8, Article II, Residential Parking Permits

7-4.5 Parking Time Limited on Certain Streets. No person shall park a vehicle for longer than the time limit shown, at any time between the hours listed of any day upon any of the streets or parts of the streets described below.

This subsection shall not apply to Police, firefighting or rescue squad vehicles in the performance of their duties.

Adds:

k. Residents of Ferry Street, between Union and Main Streets, are eligible for parking stickers if they meet all of the requirements in this ordinance, and reside on Ferry Street between Union and Main Streets. They may also park in the Library parking lot at 6 Lilly Street.

l. Residents of North Union Street, between Bridge and Coryell Streets, are eligible for parking stickers if they meet all of the requirements in this ordinance, and reside on North Union Street between Bridge and Coryell Streets to park on their respective street and in the North Union Street Parking lot.

First Reading and Introduction:

November 18, 2013

Second Reading and Public Hearing:

December 17, 2013

Final Adoption:

Mayor DelVecchio opened the public hearing on Ordinance 23-2013 and asked for public comments or questions.

Council President Stegman commented that we may need to change the parking stickers to make it easier for parking enforcement.

Mayor DelVecchio asked for a motion to close the public hearing for Ordinance Number 23-2013. Councilman Sanders made a motion to close the public hearing on Ordinance Number 23-2013. Council President Stegman 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 Ordinance Number 23-2013 on second reading. Council President Stegman made a motion to adopt Ordinance Number 23-2013 on second reading and final approval. Councilman Sanders seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. **MOTION CARRIED.**

ANNOUNCEMENTS.

END OF YEAR REGULAR SESSION OF MAYOR AND COUNCIL is scheduled for Monday, December 30, 2013 beginning at 6:30 p.m.

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.

Copies 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.

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.

PUBLIC PARTICIPATION/PETITION OF CITIZENS AND PUBLIC DISCUSSION. – none.

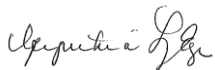
ADJOURNMENT.

Councilman Sanders made a motion to adjourn at 7:20 p.m. Council President Stegman seconded the motion. An affirmative voice vote was taken in favor of the motion by all members present.

MOTION CARRIED.

ROLL CALL: Councilman Sanders, Councilwoman Warner, Council President Stegman and Mayor DelVecchio.

Respectfully submitted,



Cynthia L. Ege

CMR, RMC, City Clerk

Approved at the regularly scheduled session of Mayor and Council held on January 21, 2014.