



City of Lambertville
Special Session
Thursday, December 8, 2016, 7 p.m.
Phillip L. Pittore Justice Center
25 South Union Street, Lambertville
MINUTES

STATEMENT OF COMPLIANCE.

Mayor DelVecchio opened the meeting at 7:05 p.m. and read the statement of compliance with the Open Public Meetings Act into the record noting that the Clerk provided the required notice on Monday, December 05, 2016 to the Democrat, the Times, posted the agenda to 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: Councilwoman Asaro (phone), Councilwoman Warner, Council President Stegman, Mayor DelVecchio.

Absent: Councilman Sanders.

CLOSED SESSION.

Mayor and Council did not go into closed session.

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.

RESOLUTIONS.

Resolution Number 164-2016: *A Resolution to Authorize the Mayor, City Attorney and City Clerk to Execute the Memorandum of Understanding Between City of Lambertville and Potential Redeveloper Kailian at Lambertville, LLC.*

Mayor DelVecchio informed the members of the public present that the Memorandum of Understanding between the City of Lambertville and potential redeveloper Kailian at Lambertville, LLC is for the old high school property located on Washington Street in the City. This memorandum of understanding will be used to help settle our COAH law suit and is the beginning stages of the redevelopment of the old high school property.

City of Lambertville

RESOLUTION NUMBER 164-2016

A Resolution to Authorize the Mayor, City Attorneys and City Clerk to Execute the Memorandum of Understanding Between the City of Lambertville and Potential Redeveloper Kailian at Lambertville, LLC.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the City of Lambertville, in the County of Hunterdon, in the State of NJ that the Mayor, City Attorneys and City Clerk are hereby authorized to sign the Memorandum of Understanding with Kailian at Lambertville, LLC for the development of properties located on Connaught Hill.

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ADOPTED: December 8, 2016

Mayor DelVecchio asked for a motion to adopt Resolution Number 164-2016. Council President Stegman made a motion to adopt Resolution Number 164-2016. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

Resolution Number 165-2016: *A Resolution to Authorize the Mayor, City Attorney and City Clerk to Execute the Contract with the Hunterdon County PBA, Local Number 188.*

Mayor DelVecchio informed the members of the public present that this resolution is to approve the contract with Hunterdon County PBA Local #188.

City of Lambertville
RESOLUTION NUMBER 165-2016

A Resolution to Authorize the Mayor, City Attorney and City Clerk to Execute the Contract with the Hunterdon County PBA Local # 188.

WHEREAS, representatives of the City Council and Hunterdon County PBA Local #188 met on several occasions to discuss the new contract; and

WHEREAS, the following changes to the contract are proposed for the five highest ranking officers:

1. Year 1, 2 and 3 of the contract, 2% raise January to June, an additional 2% raise will be given for July through December;

NOW THEREFORE BE IT RESOLVED by the Governing Body of the City of Lambertville, in the County of Hunterdon, in the State of NJ that the Mayor, City Attorney and City Clerk are hereby authorized to sign the contract with the Hunterdon County PBA Local #188.

ADOPTED: December 8, 2016

Mayor DelVecchio asked for a motion to adopt Resolution Number 165-2016. Councilwoman Warner made a motion to adopt Resolution Number 165-2016. Council President Stegman seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

Resolution Number 166-2016: *A Resolution to Accept or Reject the Bids Received for the Position of Communications Director Awarded through the Fair and Open Process as Defined in N.J.S.A. 52:32-44, N.J.S.A. 10:5-31 et seq and N.J.A.C. 17:27 et seq, Complying with All Play to Pay Laws.*

Mayor DelVecchio informed the members of the public present that Resolution Number 166-2016 is to hire Rob Horowitz as the Director of Communications. This contract is being awarded through the Fair and Open Process.

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RESOLUTION NUMBER 166-2016

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*A Resolution to Authorize the Contract with Rob Horowitz to Serve As Communications Director
Beginning December 9, 2016 and Ending December 8, 2017*

WHEREAS, the City of Lambertville solicited for proposals for the position of Director of Communications and held the bid opening on December 8, 2016 using the Fair and Open Process.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the City of Lambertville, in the County of Hunterdon, in the State of NJ that the Mayor, City Attorney and City Clerk are hereby authorized to sign the contract with the Rob Horowitz to serve as the Director of Communications beginning December 9, 2016 and ending December 8, 2017 at an annual rate in the amount of \$18,000.

ADOPTED: December 8, 2016

Mayor DelVecchio asked for a motion to adopt Resolution Number 166-2016. Council President Stegman made a motion to adopt Resolution Number 166-2016. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

Resolution Number 167-2016: A Resolution to Make Budget Transfers Between Appropriations in the 2016 General Fund Budget.

Mayor DelVecchio informed the members of the public present that this resolution allows the City to move funds between accounts.

*RESOLUTION TO MAKE BUDGET TRANSFERS
BETWEEN APPROPRIATIONS IN THE 2016 GENERAL FUND BUDGET*

WHEREAS, certain 2016 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, 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 2016 Budget for the City of Lambertville, as follows:

| <u>ACCT #</u> | <u>ACCOUNT TITLE</u> | <u>FROM</u> | <u>TO</u> |
|-----------------|----------------------|-------------|-------------|
| 6-01-20-120-200 | Clerk OE | | \$300.00 |
| 6-01-20-130-200 | Finance OE | | \$ 250.00 |
| 6-01-20-150-200 | Tax Assessor OE | | \$ 1,000.00 |
| 6-01-25-240-100 | Police SW | \$ 2,000.00 | |

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| 6-01-25-275-200 | Municipal Prosecutor | | \$ | 500.00 |
| 6-01-26-290-200 | DPW OE | | \$ | 500.00 |
| 6-01-26-305-100 | Solid Waste SW | \$ | 1,050.00 | |
| 6-01-26-310-200 | Building & Grounds | | \$ | 500.00 |
| | | \$ | 3,050.00 | \$ 3,050.00 |

ADOPTED: December 8, 2016

Mayor DelVecchio asked for a motion to adopt Resolution Number 167-2016. Council President Stegman made a motion to adopt Resolution Number 167-2016. 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.

Mayor DelVecchio asked for a motion to approve the Bills List. Council President Stegman 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.

ANNOUNCEMENTS.

STREET SWEEPER will be **suspended beginning December 12th** and will *resume on March 13, 2017.*

HOLIDAY SCHEDULE - All City Offices will be closed on the following dates

December 26, 2016 for Christmas. Third Can Recycling pick-up will be on Tuesday, December 27, 2016.

January 2, 2017 for the New Year. Third Can Recycling pick-up will be on Tuesday, January 3, 2017.

CHANUKA 2016, "Lambertville Night of Lights," will be celebrated on Tuesday, December 27 at 7 pm at City Square (corner of South Union and Bridge Street). This event is hosted by Rabbi Kornfeld of Chabad of Hunterdon County. All are welcome to participate.

ANNUAL REORGANIZATION SCHEDULE for all City Boards and Commissions is as follows:

Mayor and Council, Sunday, January 1, 2017 at 11 AM
Planning Board, Wednesday, January 4, 2017, 7:00 PM
Library Board, Tuesday, January 10, 2017, 7:00 PM at the Library, 6 Lily Street
Historical Preservation, Tuesday, January 10, 2017, 7:30 PM
Recreation Commission, Wednesday, January 11, 2017, 8 PM
Shade Tree Commission, Thursday, January 12, 2017, 7:30 PM
Mayor and Council, Regularly Scheduled Session, Tuesday, January 17, 2017, 6:30 PM
Human Rights Council, Tuesday, January 24, 2017, 7 PM
Environmental Commission, Wednesday, January 25, 2017, 7:00 PM
Zoning Board of Adjustment, Thursday, January 26, 2017, 7:30 PM

METERED PARKING: The City will begin accepting applications for Parking on Tuesday, December 27, 2016.

DOG & CAT LICENSES: The City will begin accepting applications for Dog & Cat Licenses on Tuesday, January 3, 2017.

LMUA CHANGE IN MEETING SCHEDULE:

PUBLIC NOTICE

JANUARY & FEBRUARY MEETINGS RESCHEDULED

In compliance with the Open Public Meetings Act please take notice that the Commissioners of Lambertville Municipal Utilities Authority have rescheduled the following regular meetings:

- January regular meeting scheduled for Wednesday, January 4, 2017 at 6:00 p.m. has been changed to **Tuesday, January 3, 2016 at 6:00 p.m.**
- February reorganization meeting scheduled for Wednesday, February 1, 2017 at 6:00 p.m. has been changed to **Tuesday, February 7, 2017 at 6:00 p.m.**

Both meetings will be taking place the LMUA office building, Lambert Lane Extended, Lambertville, New Jersey. Action may be taken by the Board on any items that may come to their attention. The agendas shall be posted on the bulletin board at Lambertville MUA and LMUA's website at www.lambertvillemua.com and the bulletin board at City Hall located at 18 York St.

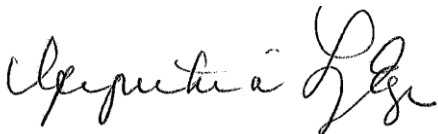
PUBLIC PARTICIPATION/PETITIONS OF CITIZENS AND PUBLIC DISCUSSION.

Council President Stegman gave a brief update on the Welcome Sign. He informed the members of the public present that one Welcome sign will be installed by the Police Department in early spring. The other location of the sign has been selected and needs to have a title search to determine ownership.

ADJOURNMENT.

The meeting adjourned at 7:26 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.

Respectfully submitted,



Cynthia L. Ege, CMR, RMC, City Clerk



The December 8, 2016 Special Session Minutes were approved at the Regularly Scheduled Session of Mayor and Council held on December 20, 2016.