



City of Lambertville
Regularly Scheduled Session
Wednesday, December 28, 2016, 7 PM
Phillip L. Pittore Justice Center, 25 South Union Street, Lambertville
AGENDA

STATEMENT OF COMPLIANCE.

Mayor DelVecchio called the meeting to order at 7:03 p.m. and read the following statement of compliance with the Open Public Meetings Act into the record: This meeting is behind held in compliance with the Open Public Meetings Act, the Clerk provided the required notice on Thursday, December 23, 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: Councilman Sanders, Councilwoman Warner, Council President Stegman, Mayor DelVecchio.

Absent: Councilwoman Asaro.

CLOSED SESSION.

None.

PLEDGE OF ALLEGIANCE.

Mayor DelVecchio led the public in the Pledge of Allegiance.

RESOLUTIONS.

Resolution Number 176-2016: *A Resolution to Authorize the Mayor, City Attorney and City Clerk to Sign the Three Year Contract with Public Agency Insurance for Property and Casualty Insurance for Workers Compensation, Public Officials/Employment Liability/Cyber Liability in an Amount Not to Exceed \$168,941 in Year One of the Contract.*

Mayor DelVecchio informed the members of the public present that the City's Risk Manager shopped insurance in both the public arena and through other JIF's. His recommendation was to stay with the Public Alliance Insurance Coverage Fund and they gave us a good quote. Councilman Sanders stated that Fairview Insurance (City's Risk Manager) was very helpful in shopping our insurance and explaining the differentials. He further explained that although PAIC's rates were higher, its deductibles were a considerable amount less and with our experience with the Justice Center that could be a substantial cost savings down the road.

City of Lambertville
RESOLUTION NUMBER 176-2016
A Resolution for Renewal of Membership in the Public Alliance Insurance Coverage Fund

WHEREAS, the City of Lambertville hereafter referred to as "**Public Entity**" is a member of the Public Alliance Insurance Coverage Fund, hereinafter referred to as "**Fund**"; and

WHEREAS, said renewal membership terminates as of January 1, 2017 at 12:01 a.m. standard time, unless earlier renewed by agreement between the **Public Entity** and the **Fund**; and

WHEREAS, the **Public Entity** is afforded the following types of coverages:

- ⊖ Workers' Compensation
- ⊖ Package (property, boiler & machinery, crime, auto & general liability,
including Police Professional)
- ⊖ Public Officials Liability
- ⊖ Excess Liability
- ⊖ Auto & General Liability (including Police Professional)
- ⊖ Public Officials Liability
- ⊖ Environmental Impairment Liability

WHEREAS, the **Public Entity** desires to renew said membership.

NOW THEREFORE, BE IT RESOLVED as follows:

1. The **Public Entity** agrees to renew its membership in the **Fund** for a period of three years beginning January 1, 2017, and ending January 1, 2020 at 12:01 a.m. eastern standard time, and to be subject to the coverages, operating procedures, bylaws, and other organizational and operational documents of the **Fund** presently existing or as from time to time amended by the **Fund** and/or the Department of Banking and Insurance.
2. The **Public Entity** agrees that as a member of the Public Alliance Insurance Coverage Fund the **Public Entity** must purchase all types of coverages offered by the **Fund** which are applicable to the **Public Entity**.
3. The **Public Entity** hereby appoints _____ as the **Public Entity's** Fund Commissioner and is authorized to execute the renewal Indemnity and Trust Agreement thereby evidencing annexed hereto and made a part hereof and to deliver same to the **Fund** the **Public Entity's** renewal of its membership.

This Resolution agreed to the 28th day of December, 2016, by a vote of:

___ Affirmative
___ Negative

___ Abstain
___ Absent

By: _____
Cynthia L. Ege, CMR, RMC, City Clerk

Mayor DeVecchio asked for a motion to adopt Resolution Number 176-2016. Councilman Sanders made a motion to adopt the resolution approving participation in the PAIC JIF.

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 177-2016: A Resolution to Make Budget Transfers Between Appropriations in the 2016 General Fund Budget.

Mayor DelVecchio explained that the City can only transfer funds during the end of the year and the beginning of 2017.

City of Lambertville
RESOLUTION NUMBER 177-2016
A 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 the Mayor and Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, 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:

ACCOUNT NUMBER	ACCOUNT TITLE	FROM	TO
6-01-36-472-298	Social Security	70.00	
6-01-31-445-272	Water		70.00
TOTAL:		70.00	70.00

Mayor DelVecchio asked for a motion to adopt Resolution Number 177-2016.

Councilwoman Warner moved the motion and 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 178-2016: A Resolution Urging the State Legislature to Approve A-1834/S-178 Which Requires the Department of Health to License Additional Angioplasty Facilities, With at Least One In Each County.

Mayor DelVecchio explained that the Hunterdon Medical Center asked the City to consider this resolution. The members of Council took a couple of minutes to review the resolution.

City of Lambertville
RESOLUTION NUMBER 178-2016
A Resolution Urging the State Legislature to Approve A-1834/S-178 Which Requires the Department of Health to License Additional Angioplasty Facilities, with at Least One in Each County

WHEREAS, heart disease remains the number one cause of death in Hunterdon County; and

WHEREAS, Hunterdon Medical Center is the sole hospital in Hunterdon County providing healthcare services to 26 municipalities and surrounding communities in Mercer, Somerset, and Warren Counties; and

WHEREAS, Hunterdon Medical Center has expert Cardiologists and state-of-the-art facilities where non-elective emergency angioplasty procedures are performed with great success and excellent outcomes; and

WHEREAS, Hunterdon Medical Center does not have state approval to conduct elective angioplasty, a scheduled treatment to open narrowed arteries of the heart, therefore exposing cardiac patients to severe risk; and

WHEREAS, Although national studies have concluded that performing elective angioplasty at facilities without surgical back-up is safe, Hunterdon Medical Center cardiac patients must go to alternate and out of state facilities when the procedure can be conducted successfully at the medical center; and

WHEREAS, New Jersey is one of only a small number of states nationally without regulations allowing for the safe conduction of elective angioplasty at qualified facilities without on-site cardiac surgery; and

WHEREAS; New Jersey has a responsibility to provide comprehensive, preventive cardiac healthcare resources with equal access to all of the state's citizens and

WHEREAS, Assemblymen Herbert Conaway and Jack Ciattarelli and Senators Christopher Bateman and Jeff Van Drew have introduced A-1834/S-178, which requires the Department of Health to license additional angioplasty facilities, with at least one facility in each county;

NOW, THEREFORE, BE IT RESOLVED, that the Lambertville City Council urges the legislature to approve A-1834/S-178 as swiftly as possible, and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the members of the New Jersey General Assembly, the New Jersey State Senate, the Commissioner of the Department of Health, the Lieutenant Governor and the Governor of State of New Jersey.

ADOPTED: December 28, 2016

Mayor DelVecchio asked for a motion to approve the resolution urging the State Legislature to approve A-1834/S-178. Council President Stegman moved the motion. 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. Councilwoman Warner moved the motion. Council President Stegman seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

CORRESPONDENCE.

None.

UNFINISHED/OLD BUSINESS.

None.

NEW BUSINESS.

None.

ANNOUNCEMENTS.

Mayor DelVecchio read the announcements into the record.

Street Sweeper will be suspended beginning December 12th and will resume on March 13, 2017.

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.

The 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
Office of Emergency Management, Wednesday, January 9, 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

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

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

LMUA CHANGE IN MEETING SCHEDULE: JANUARY & FEBRUARY MEETINGS
RESCHEDULED,

- 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.

Mayor DeVecchio informed members of Council that the City will once again break 1,000 tons in recycling and the Third Can program has experienced a 454% increase. Councilwoman Warner asked if the City could require restaurants participating in garbage pick-up to participate in the Third Can program. The City Clerk was asked to discuss this with the City Attorney.

ADJOURNMENT.

The meeting adjourned at 7:30 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 28, 2016 Meeting Minutes were approved at the regularly scheduled meeting held on January 17, 2017.