



City of Lambertville
Special Session
Thursday, June 29, 2017, 6:30 p.m.
City Hall
18 York Street, Lambertville
MINUTES

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

Mayor DelVecchio called the meeting to order at 6:31 p.m. and read the following statement of compliance with the Open Public Meetings Act into the record: The Clerk provided the meeting notice on June 26, 2017 to the Times, Democrat, the agenda was posted on the Bulletin Board at City Hall, on the City's website at www.lambertvillenj.org, emailed to department heads, City Attorney, City Engineer and to various people on the list serve.

ROLL CALL

Present: Councilwoman Asaro (phone), Council President Stegman, Mayor DelVecchio.

Absent: Council President Stegman, Councilwoman Warner.

CLOSED SESSION

Resolution to Go into Closed Session to discuss contracts, acquisition of property, potential law suits and personnel.

The governing body 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.

BILLS LIST- none.

RESOLUTIONS

Resolution Number 87-2017: A Resolution to Authorize the Filing of an Alcoholic Beverage Control License for An Inactive License Pursuant to N.J.S.A. 33:1-12/39 for License Number 1017-33-001-005, Stephen Williamson, for the 2017-2018 License Term.

City of Lambertville

RESOLUTION NUMBER 87-2017

A Resolution to Authorize the Filing of An Alcoholic Beverage Control License for An Inactive License, Pursuant to N.J.S.A. 33:1-23/39 for License Number 1017-33-001-005, Stephen Williamson for the 2017/2018 License Term

WHEREAS, a copy of the verified petition for a special ruling was filed by Stephen Williamson for license number 1017-33-001-005 with the City Clerk on June 24, 2016; and

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WHEREAS, Stephen Williamson received approval through a special ruling for the verified petition from the State of New Jersey, Department of Law and Public Safety, Division of Alcoholic Beverage Control on August 8, 2016 for the 2016-2017 and 2017-2018 license term; and

WHEREAS, Mr. Williamson is not required to file a verified petition during the 2017-2018 license term, and

WHEREAS, Stephen Williamson paid appropriate fees to the State of New Jersey and to the City of Lambertville and received the necessary Tax Clearance Certificate for the 2017-2018 license term.

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 Alcoholic Beverage Control License, Number 1017-33-001-005 issued to Stephen Williamson is hereby authorized conditioned upon the license becoming active by the end of the term (June 30, 2018).

ADOPTED: June 29, 2017

Mayor DelVecchio asked for a motion to adopt Resolution Number 87-2017 authorizing the Clerk to upload the resolution to the ABC for the license renewal conditioned upon the owner of the license making it active by the end of the license term, or June 30, 2018. Councilwoman Asaro made the motion and Council President Stegman seconded the motion.

Richard Mongelli, the Attorney for Mr. Williamson, Mr. and Mrs. Williamson entered the room. Mayor DelVecchio asked the clerk to read the motion, which conditioned the approval on Mr. Williamson making the license active by the end of this term, or June 30, 2018.

Mayor DelVecchio asked if there were any further questions, comments or issues. Mr. Mongelli and Mr. Williamson indicated that they were in agreement with the condition.

Mayor DelVecchio asked for a roll call. An affirmative roll call vote was taken in favor of the motion by all members present. **MOTION CARRIED.**

SWEARING IN OF NEW POLICE OFFICER

Mayor DelVecchio introduced Steven John Kucinski, the new hire for the police department, to the members of the public present. Mayor DelVecchio invited Mr. Kucinski's family to join him at the front of the room. Jackie, his wife, and Kylee, his daughter joined Steven as Mayor DelVecchio administered the oath of office to Steven.

CORRESPONDENCE – none.

ANNOUNCEMENTS – none.

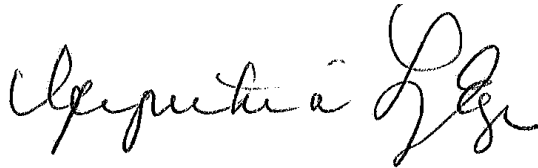
PUBLIC PARTICIPATION/PETITIONS OF CITIZENS AND PUBLIC DISCUSSION – none.

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ADJOURNMENT

The meeting adjourned at 6:40 p.m. with a motion made by Council President Stegman 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 June 29, 2017 special session minutes were approved at the regularly scheduled session of the Governing Body held on July 18, 2017.