



**City of Lambertville
Special Session
Governing Body & Board of Health
Thursday, November 2, 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 6:30 p.m. and read the following statement of compliance with the Open Public Meetings Act into the record: This meeting is being held in compliance with the Open Public Meetings Act and noticed was provided on October 30, 2017, 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

The City Clerk called the roll as follows:

Present: Councilwoman Asaro (phone), Councilman Sanders, Councilwoman Warner, Council President Stegman, Mayor DelVecchio

Absent: None

PLEDGE OF ALLEGIANCE

Mayor DelVecchio led the public in the Pledge of Allegiance.

MOMENT OF SILENCE

The City Clerk led the public in a moment of silence in honor of those serving in the United States Armed Forces.

RESOLUTIONS

Mayor DelVecchio read the resolution into the record by title. He informed everyone that the City can approve transfers after October.

Resolution Number 136-2017: A Resolution to Make Budget Transfers Between Appropriations in the 2017 General Fund.

City of Lambertville

RESOLUTION NUMBER 136-2017

A Resolution to Make Budget Transfers Between Appropriations in the 2017 General Fund Budget

WHEREAS, certain 2017 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 2017 Budget for the City of Lambertville as follows:

<u>ACCOU#</u>	<u>ACCOUNT TITLE</u>	<u>FROM</u>	<u>TO</u>
<u>S&W</u>			

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7-01-20-110-100	Mayor & City Council SW		\$ 1.00
7-01-30-130-100	Finance SW		
7-01-20-145-100	Tax Collector SW		\$ 600.00
7-01-22-195-101	Frenchtown SW		\$ 6,500.00
7-01-22-196-100	Fire SW	\$ 450.00	
7-01-25-240-101	Police SW	\$ 10,750.00	
7-01-25-240-102	Police SW OT	\$ 8,972.00	
7-01-26-290-102	DPW Overtime	\$ 3,000.00	
7-01-27-350-100	Historic Preservation SW		\$ 10.00
7-01-36-472-298	Social Security		\$ 4,550.00
7-01-43-490-100	Court SW	2,500.00	
	<u>O&E</u>		
7-01-20-120-200	Clerk OE		\$ 4,150.00
7-01-20-145-200	Tax Collector OE	\$ 360.00	
7-01-20-150-200	Tax Assessor OE	\$ 300.00	
7-01-21-180-102	Planning Board OE		\$ 2,500.00
7-01-21-185-200	Zoning Board OE		\$ 450.00
7-01-22-195-102	Construction OE		\$ 2,500.00
7-01-22-195-299	Inspection & Code Enforcement	\$ 900.00	
7-01-25-275-200	Prosecutor OE	\$ 3,000.00	
7-01-26-310-200	Buildings & Grounds OE		\$ 1,500.00
7-01-27-345-200	Public Assistance OE		\$ 200.00
7-01-27-350-200	Historic Preservation OE		\$ 350.00
7-01-31-435-271	Street Lighting		\$ 1,500.00

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7-01-31-440-276		Telephone		\$ 2,500.00
7-01-31-445-272		Water		\$ 1,500.00
7-01-31-461-274		Diesel Fuel		\$ 1,172.00
7-01-36-471-291		PERS		\$ 664.00
7-01-43-490-200		Court OE	415.50	
7-01-45-930-200		Interest on Bonds		\$ 0.50
			\$ 30,647.50	\$ 30,647.50

ADOPTED: November 2, 2017

Mayor DelVecchio asked for a motion to adopt the resolution authorizing the transfers in the 2017 budget. Council President Stegman made a motion to adopt the resolution and 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 and Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

BOARD APOINTEMENTS

Mayor DelVecchio nominated the following people to fill vacancies:

Environmental Commission: Lauren Kovacs and Cynthia Jahn

Library Board: Matt Larkin

Zoning Board of Adjustment: Madeline Urbish as Alternate II.

Council President Stegman made a motion to confirm the Mayor's nominations. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

BOARD OF HEALTH

Mayor DelVecchio read the resolution into the record by title. He informed the members of the public present that the owners of 1542 Route 179 need waivers for the septic plans to section 7:9A, Standards for Individual Subsurface Sewage Disposal System. The Lambertville Municipal Utilities Authority, the City Engineer and City Attorney all reviewed this request and recommended approval of the requested waivers. The Mayor noted that the house was built in 1953 and standards have changed since then which require a waiver.

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Resolution of the Board of Health of the City of Lambertville: A Resolution to Authorize the Septic System Alteration Waivers for Block 1086, Lot 6, 1542 Route 179.

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BOARD OF HEALTH

RESOLUTION

A Resolution to Authorize the Waivers As Recommended by the County of Hunterdon's Department of Public Safety, Division of Public Health Services, Division of Public Health Services, for Block 1086, Lot 6, 1542 Route 179

WHEREAS, George and Kathleen Dey are the property owners of 1542 Route 179, Block 1086, Lot 6 in the City of Lambertville, County of Hunterdon, and;

WHEREAS, the property measures 75 feet wide by 125 feet long and the house was constructed in 1953; and

WHEREAS, the engineer for the property owners submitted septic alternation plans with the most recent revision date of October 9, 2017 to the County of Hunterdon's Department of Public Safety, Division of Public Health Services, and

WHEREAS, the Principal Environmental Health Specialist for the County of Hunterdon's Department of Public Safety, Division of Public Health Services has reviewed the plans and has advised that the design is in full conformance with 7:9A "Standards for Individual Subsurface Sewage Disposal Systems" except for the following waivers which require approval from the City of Lambertville's Board of Health:

1. The soil log was not dug to 8 feet below bottom of seepage pit depth as per 7:9A-11.1.
2. The seepage pits will be only 10 feet from the property lines which does not meet the minimum separation distance of 20 feet.
3. The code requires a percolation test when a seepage pit is proposed, engineer performed soil permeability class rate Test. Engineer shall explain why percolation tests could not be done on this property to the City.
4. The seepage pit will be only 17 feet from the existing dwelling which does not meet the minimum 50 foot set back requirement by code. A pvc liner will be installed along the side of the bed nearest the dwelling.
5. The existing well will be only 50 feet from the proposed seepage pits which does not meet the minimum setback distance of 150 according to state code. Since the well is very old and probably does not have 50 feet of casing, an Ultra violet device shall be installed on the well and water sample shall be taken after installation of the UV device.
6. The basin flood test did not fully drain after the first and second fillings; there was only a 10 inch drop. Therefore, this was not a passing permeability test, however, there was some permeability and the engineer designed the system on the maximum available disposal area.
7. The system based on the permeability shall be a minimum of 720 square feet; the square footage provided was only 618 square feet. The engineer is using an ATU to address this.

WHEREAS, the engineer for the property owner was present and explained the waiver requested from the percolation test; and

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WHEREAS, the Executive Director of the LMUA advised: that the property is within the MUA service area although there are no lines near the property and the LMUA wouldn't force the property owner to connect to the sewer system; in his opinion, the conditions seem reasonable.

WHEREAS, the City Engineer reviewed the information submitted and has no issue with the granting of the waivers since this is a malfunctioning system that according to 7:9A 3.3(e)2i, and ii, the system is closer to being in full conformance with the chapter than the original system.

WHEREAS, by granting the waivers requested, the City of Lambertville and the County of Hunterdon, Department of Public Safety, Division of Public Health Services assumes no responsibility on the functioning of the system and shall be held harmless.

NOW THEREFORE BE IT RESOLVED BY the Governing Body of the City of Lambertville that the waivers requested by the property owner of block 1086, lot 6, 1542 Route 179 for relief from conformance with 7:9A be granted subject to the property owner's submittal of a hold harmless agreement.

ADOPTED: November 2, 2017

Mayor DelVecchio asked for a motion to adopt the resolution approving the waivers requested subject to the submission of a hold harmless agreement. Councilwoman Warner made the motion and Council President seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

CORRESPONDENCE – none.

ANNOUNCEMENTS

DELAWARE RIVER TOWNS CHAMBER OF COMMERCE: Annual Thanksgiving Day Run, November 23, 2017.

LED Street Lighting: Mayor DelVecchio announced that the City is proceeding with the plan to transfer street lights in sections of the City to LED Lighting. Councilman Sanders asked what the City expended in street lighting fees. The Mayor said the City budgets \$36,321 each year and this change will provide a significant savings to the City. It is also in line with the City's adoption of the Paris Accord Resolution.

Councilman Sanders asked about a study that was completed in 2013. Mayor DelVecchio commented that the study was completed by Steven Lohm who recommended that the City not change the lighting in any of our buildings because the expense would outweigh the savings. He also recommended that the only area that the City would benefit from would be street lighting. At the time, JCP&L did not have a tariff and could not accommodate our request. They are now able to and are working with the City to implement this in phases.

Mayor DelVecchio informed the members of the public present that the plan is to start on Bridge Street between the bridge and Main Streets. This will provide the City with a reference point. The City is holding a public meeting with residents and businesses to discuss the change on November 20th at 6 pm at the Phillip L. Pittore Justice Center. Notices will be mailed to businesses on November 6th. Council members expressed interest in being present at the meeting. The Mayor asked the Clerk to advertise this as a meeting so that the Governing Body can attend.

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Mayor DeVecchio informed the members of the public present that Bridge Street will be changed over the week of December 4th. The balance of Phase 1 will be changed over in early 2018 weather permitting.

Councilman Sanders commented that he is proud that the City is doing this and asked if the City Clerk could reach out to other municipalities who have LED Street Lights to see if they have any complaints.

Councilwoman Asaro recommended that the City start in an area that is less conspicuous; a smaller area. Mayor DeVecchio commented that we are starting in the CBD on Bridge Street and then will move out to other areas that have been identified as an area in need of better lighting.

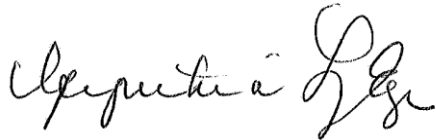
PUBLIC PARTICIPATION/PETITIONS OF CITIZENS AND PUBLIC DISCUSSION

None.

ADJOURNMENT

The meeting adjourned at 7:02 p.m. with a motion made by Councilwoman Warner and seconded by Council President Stegman. 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 November 2, 2017 Special Session Minutes were approved at the regularly scheduled session held on Tuesday, November 21, 2017.

