



City of Lambertville
Regularly Scheduled Session
Wednesday, December 27, 2017, 6:30 p.m.
Phillip L. Pittore Justice Center
25 South Union Street, Lambertville
MINUTES

COMPLIANCE STATEMENT

Mayor DelVecchio called the meeting to order at 6:41 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 with the City Clerk providing the required meeting notice on Friday, December 21, 2017 to the Democrat, the Times, the Buck's County Herald, the agenda was posted to the bulletin board at city hall, the website at www.lambertvillenj.org, and various people on the list serve were noticed via reachmail, inclusive of department heads, city attorney and city engineer.

ROLL CALL.

The City Clerk called the roll as follows:

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

Absent: Councilwoman Asaro.

CLOSED SESSION.

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

RESOLUTION

“Authorizing a Closed Session at the December 27, 2017 Lambertville City Council Meeting to Discuss Contracts, Personnel, Acquisition of Property, 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 27, 2017, in the Phillip L. Pittore Justice Center, located at 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.

ADOPTED: December 27, 2017

Mayor DelVecchio and City Council convened in closed session at 6:41 p.m. with a motion made by Council President Stegman and seconded by Councilman Sanders. An affirmative voice/roll call 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 6:50 p.m. with a motion made by Council President Stegman and seconded by Councilwoman Warner. An affirmative voice/roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

PLEDGE OF ALLEGIANCE.

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Mayor DelVecchio led the members of the public present in the Pledge of Allegiance.

MOMENT OF SILENCE.

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

RESOLUTIONS – CONSENT AGENDA.

Consent Agenda: *The following resolutions on a consent agenda are considered routine and shall be enacted by one motion. Should any member of City Council seek separate discussion of any item, that item shall be removed and discussed separately.*

Mayor DelVecchio read the resolutions listed on the consent agenda into the record by title.

Resolution Number 168-2017: A Resolution to Make Budget Transfers Between Appropriations in the 2016 General Fund Budget.

City of Lambertville

RESOLUTION NUMBER 168-2017

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>			
7-01-22-195-100	Construction SW		\$ 500.00
7-01-22-195-101	Frenchtown SW		\$ 6,700.00
7-01-25-240-101	Police SW	\$ 2,750.00	
7-01-26-290-100	Public Works SW/OT		\$ 350.00
<u>O&E</u>			
7-01-20-120-200	Clerk OE		\$ 1,500.00
7-01-20-145-200	Tax Collector OE	\$ 750.00	
7-01-20-150-200	Tax Assessor OE		\$ 1,500.00
7-01-20-155-227	Attorney	\$ 500.00	
7-01-22-195-200	Construction OE		\$ 600.00
7-01-25-240-236	Police OE	\$ 3,176.00	
7-01-25-275-227	Prosecutor	\$ 3,100.00	
7-01-26-290-200	DPW OE	\$ 1,800.00	
7-01-26-305-200	Solid Waste OE	\$ 600.00	
7-01-27-345-200	Public Assistance OE		\$ 50.00

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7-01-30-420-299	Celebration of Public Events	\$	176.00
7-01-31-435-271	Street Lighting	\$	1,000.00
7-01-31-447-270	Fuel Oil	\$	550.00
7-01-31-461-274	Diesel	\$	500.00
7-01-43-490-200	Court OE	\$	750.00

		\$	13,426.00	\$	13,426.00	\$
<u>ACCOU #</u>	<u>ACCOUNT TITLE</u>	<u>FROM</u>		<u>TO</u>		
<u>S&W</u>						

Resolution Number 169-2017: *A Resolution Authorizing the Redemption of a Tax Lien for Block 1023, Lot 6, 20 Delevan Street in the Amount of \$6,196.20 to US Bank.*

City of Lambertville

RESOLUTION NUMBER 169-2017

A Resolution Authorizing the Redemption of a Tax Lien for Block 1023, Lot 6, 20 Delevan Street in the Amount of \$6,196.20 to US Bank, Plus a Premium in the Amount of 15,600.00

WHEREAS, Tax Lien Certificate 170005 issued on Block 1023 Lot 6 was sold to US BANK CUST for BV002 TRST & CRDTRS, 50 South 16th St, Suite 2050 Philadelphia, PA 19102 on 12/20/17 and

WHEREAS, payment has been received by the Tax Collector for redemption of the tax lien from a title company

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 check is hereby authorized to US BANK CUST for BV002 TRST & CRDTRS, 50 South 16th St, Suite 2050 Philadelphia, PA 19102 for the redemption of tax lien certificate #170005 in the amount of: \$6,226.20

In addition the City is holding a premium in the amount of \$15,600.00 and upon redemption this is due back to the lienholder.

- 2 checks for the lienholder –
- Check 1= \$6,226.20
- Check 2= for premium= \$15,600.00

ADOPTED: December 27, 2017

Resolution Number 170-2017: *A Salary & Wage Resolution for Construction Services for the Borough of Frenchtown’s Shared Services Agreement.*

City of Lambertville

RESOLUTION NUMBER 170-2017

A Salary & Wage Resolution for the Third Quarter 2017 for the Shared Services Agreement with the Borough of Frenchtown.

NOW THEREFORE BE IT RESOLVED, by the governing body of the City of Lambertville, County of Hunterdon, State of New Jersey, that the following salary & wage for the fourth quarter shared services agreement with the Borough of Frenchtown is hereby authorized:

- Victor Timpanero, \$618.24
- Tim Dieterman, \$450.00

Kenneth Rogers, \$8,435.24

ADOPTED: December 27, 2017

Resolution Number 171-2017: *A Resolution to Authorize the City Attorney, City Clerk and Mayor to Sign the Memorandum of Agreement with the Delaware River Town Chamber of Commerce for Shad Festival and the Pride5K.*

City of Lambertville

RESOLUTION NUMBER 171-2017

A Resolution to Authorize the Mayor, City Attorney and City Clerk to Sign the Memorandum of Agreement with the Delaware River Town Chamber of Commerce for Shad Festival and the Pride5K

NOW THEREFORE BE IT RESOLVED, by the governing body of the City of Lambertville, County of Hunterdon, State of New Jersey, that the Mayor, City Attorney and City Clerk are hereby authorized to sign the Memorandum of Agreement with the Delaware River Towns Chamber of Commerce for the annual Shad Festival and Pride 5K.

ADOPTED: December 27, 2017

Resolution Number 172-2017: *A Resolution to Authorize the City Clerk to Submit the Raffle Application Filed by RAS St. John's to the State of New Jersey Legalized Games of Chance Control Commission for a February 10, 2018 Raffle/50/50.*

City of Lambertville

RESOLUTION NUMBER 172-2017

A Resolution to Authorize the City Clerk to Submit the Raffle Application filed by RAS St. John's to the State of New Jersey Legalized Games of Chance Control Commission for a February 10, 2018 Raffle/50/50

WHEREAS, RAS St. John's filed a raffle application in the Clerk's Office on Wednesday, December 20, 2017; and

WHEREAS, a copy was forwarded to the Police Department for their review and report;

WHEREAS, the City Clerk has deemed the application to be complete and has completed the determinations statement.

NOW THEREFORE BE IT RESOLVED, by the governing body of the City of Lambertville, County of Hunterdon, State of New Jersey, that the City Clerk is hereby authorized to submit the application filed by RAS St. John's for a 50/50 on February 10, 2018 with the State of New Jersey Legalized Games of Chance Control Commission.

ADOPTED: December 27, 2017

Resolution Number 173-2017: *A Resolution to Authorize the City Clerk to Submit the Raffle Application filed by Bucks County Children's Museum, Inc. to the State of NJ LGCCC for a February 9, 2018 Casino Night*

City of Lambertville

RESOLUTION NUMBER 173-2017

A Resolution to Authorize the City Clerk to Submit the Raffle Application filed by Bucks County Children's Museum to the State of New Jersey Legalized Games of Chance Control Commission for a February 9, 2018 Casino Night

WHEREAS, Bucks County Children's Museum, Inc. filed a raffle application in the Clerk's Office on Wednesday, December 22, 2017; and

WHEREAS, a copy was forwarded to the Police Department for their review and report;

WHEREAS, the City Clerk has deemed the application to be complete and has completed the determinations statement, however, in compliance with the laws that govern raffle applications must hold the application for seven days.

NOW THEREFORE BE IT RESOLVED, by the governing body of the City of Lambertville, County of Hunterdon, State of New Jersey, that the City Clerk is hereby authorized to submit the application filed by Bucks County Children's Museum, Inc. for a Casino Night on February 9, 2018 with the State of New Jersey Legalized Games of Chance Control Commission after the seven day deadline has been met.

ADOPTED: December 27, 2017

Mayor DelVecchio asked for a motion to adopt the resolutions listed on the consent agenda. Council President Stegman made a motion to adopt 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.

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.

ORDINANCES – SECOND READING AND FINAL APPROVAL.

Ordinance Number 28-2017: *An Ordinance to Amend the Lambertville City Code, 2014, Chapter III, Municipal Officers; Procedures; Departments, Boards and Commissions, Section 3-17.4, The City of Lambertville Human Relations Council, letter a, Public Sector Members, permitting the Police Director to appoint a Representative and Updating Other Language As it Relates to Public Sector Members.*

Mayor DelVecchio read the ordinance into the record by title. He informed the members of the public present that this will amend the language to permit the Police Director to appoint a representative, add the Clerk as an Alternate member, and change some of the language to permit the membership to elect their officers.

City of Lambertville

ORDINANCE NUMBER 28-2017

An Ordinance to Amend the Lambertville City Code, 2014, Chapter III, Municipal Officers; Procedures; Departments, Boards and Commissions, Section 3-17.4, The City of Lambertville Human Relations Council, letter a, Public Sector Members, permitting the Police Director to appoint a Representative and Updating Other Language As it Relates to Public Sector Members.

BE IT RESOLVED BY THE Governing Body of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey that the following sections of Chapter 3, Section 17, City of Lambertville Human Relations Council are here by amended to read as follows:

3-17.4 Council Established; Appointment; Compensation; Terms; Vacancies.

Letter a. Number 3. The Police Director of the City of Lambertville or his/her representative, for a one (1) year term.

Letter b. The Clerk of the City of Lambertville will serve as an Alternate.

3-17.5 Chairman; Officers.

One (1) of said members shall be appointed by the Mayor as Chairperson. Additional officers shall be elected by the majority of the membership at the annual reorganization meeting.

3-17.6 Meetings.

The City of Lambertville Human Relations Council shall meet on the second Monday following January 1st of each year for purposes of reorganization.

Introduction and First Reading: November 21, 2017

Public Hearing and Second Reading: December 27, 2017

Mayor DelVecchio opened the public hearing and asked for questions or comments.

There being no questions or comments from the public, Mayor DelVecchio asked for a motion to close the public hearing. Council President Stegman made a motion to close the public hearing for Ordinance Number 28-2017. 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. Council President Stegman made a motion to adopt Ordinance Number 28-2017 on second reading, granting final approval. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

Ordinance Number 29-2017: An Ordinance to Amend the Lambertville City Code, 2014, Chapter VII Traffic, Section 4.7 Parking to add a Handicapped Parking Space in Front of 3 Arnett Avenue.

Mayor DelVecchio read the Ordinance into the record by title. He informed the members of the public present that this ordinance will add a handicapped parking space in front of 3 Arnett Avenue.

City of Lambertville

ORDINANCE NUMBER 29-2017

An Ordinance to Amend the Lambertville City Code, 2014, Chapter VII, Traffic, Section 4.7 Parking Restricted for Use by Handicapped Persons, Adding a Handicapped Parking Space in Front of 3 Arnett Avenue.

SECTION 4.7 PARKING RESTRICTED FOR USE BY HANDICAPPED PERSONS is hereby amended to include the following:

<i>Name of Street</i>	<i>Sides</i>	<i>Location</i>
Arnett Avenue	South	3 Arnett Avenue

INTRODUCTION AND FIRST READING: November 21, 2017

ADOPTION AND SECOND READING: December 27, 2017

Mayor DelVecchio opened the public hearing and asked for public comment or questions. Mayor asked the Clerk if the Public Works Director and the Police Director looked at this site. The Clerk responded that she thought so and commented that a resident on the street expressed concern for two handicapped spaces on the street. The Mayor asked for a motion to amend the ordinance to require the parking space designated for 5 Arnett Avenue be removed prior to installing the space requested by 3 Arnett Avenue. Mayor DelVecchio made a motion to remove the handicapped space at 5 Arnett Avenue prior to installing the space requested by 3 Arnett Avenue. 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 close the public hearing. Councilwoman Warner made a motion to close the public hearing for Ordinance Number 29-2017. 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 on second reading. Councilman Sanders made a motion to adopt Ordinance Number 29-2017 on second reading, granting final approval. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

NEW BUSINESS.

ANNOUNCEMENTS.

2018 Tax Payments: *The City of Lambertville will continue to accept pre-payment for 2018 property taxes through 12 noon on Friday, December 29, 2017. This will not affect your payments if you have an automatic withdrawal of your taxes. Please consult with your tax preparer and/or mortgage company for more information.*

Street Sweeper will be suspended beginning December 11th and will resume on March 12, 2018.

All City Offices will be closed on the January 1, 2018 for the New Year. Third Can Recycling pick-up will be on Tuesday, January 2, 2018.

The Annual Reorganization Schedule for all City Boards and Commissions is as follows:

Mayor and Council, Monday, January 1, 2018 at 11 AM

Planning Board, Wednesday, January 3, 2018, 7:00 PM

Office of Emergency Management, Thursday, January 11, 2018, 7:00 PM

Library Board, Tuesday, January 9, 2018, 7:00 PM at the Library, 6 Lily Street

Historical Preservation, Tuesday, January 9, 2018, 7:30 PM

Recreation Commission, Wednesday, January 10, 2018, 8 PM

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Shade Tree Commission, Monday, January 22, 2018, 7:30 PM

Mayor and Council, Regularly Scheduled Session, Tuesday, January 16, 2018, 6:30 PM

Human Rights Council, Monday, January 8, 2018, 7 PM

Environmental Commission, Wednesday, January 24, 2018, 7:00 PM

Zoning Board of Adjustment, Thursday, January 25, 2018, 7:30 PM

The City will begin accepting applications for Parking on Tuesday, December 26, 2017.

The City will begin accepting applications for Dog & Cat Licenses on Tuesday, January 2, 2018.

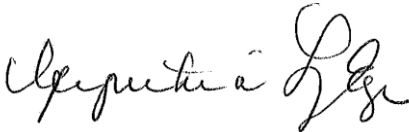
Please note: a late fee of \$25 will be assessed for all applications received after February 28, 2018.

PUBLIC PARTICIPATION/PETITIONS OF CITIZENS AND PUBLIC DISCUSSION - None.

ADJOURNMENT.

The meeting adjourned at 7:17 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 27, 2017 meeting minutes were approved at the regularly scheduled session of the Governing Body held on Tuesday, January 23, 2018.