



**CITY OF LAMBERTVILLE  
REGULAR SESSION  
MAYOR AND COUNCIL  
THURSDAY, DECEMBER 27, 2018, 7 P.M.  
PHILLIP L. PITTORE JUSTICE CENTER  
25 SOUTH UNION STREET  
MINUTES**

**STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS**

Mayor DelVecchio called the meeting to order at 7:05 p.m. and read a statement of compliance with the Open Public Meetings Act into the record.

**ROLL CALL.**

The City Clerk called the roll as follows:

Present: Councilwoman Asaro, Councilwoman Taylor, Councilwoman Warner, Council President Sanders, Mayor DelVecchio, Mayor-elect Fahl

Absent: None.

**PLEDGE OF ALLEGIANCE.**

Mayor-elect Fahl 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 in Country and Abroad.

**END OF AN ERA**

Mayor DelVecchio addressed the members of the public present. He said this is the end of an era. He has met with the Mayor-elect on several occasions and he said sometimes change is good, sometimes change is bad, but it is inevitable. He addressed the Mayor-elect and said he is available in whatever way you want to succeed. I look forward to spending time with my family, finishing my Master's degree, and enjoying the snow. I've been privileged and honored to serve and I want to thank the residents for the opportunity.

**PROCLAMATIONS.**

A Proclamation of Appreciation for Karen Kominsky, Alex and Matthew DelVecchio, Joanne DelVecchio and Jillian and Nina Daley.

*Proclamation*

Whereas David M. DelVecchio's commitment to the City has improved the physical landscape and the quality of life of Lambertville; and

Whereas the commitment was not without the effect of less time for family activities and time for his family was sacrificed;

Today, we recognize the individuals who accepted this sacrifice allowing DelVecchio to function for the people of Lambertville:

Karen Kominsky, throughout the Mayor's tenure;  
Alex DelVecchio, March 1, 1997 to present;  
Matthew DelVecchio, September 17, 2004 to present;

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JoAnne Del Vecchio – July 8, 2015 to present;  
 Jillian Daley, July 8, 2015 to present;  
 Nina Daley, July 8, 2015 to present.

We applaud these individuals for understanding the need for the greater benefit of the City and for accepting the sacrifices made.

ADOPTED: December 27, 2018

Mayor DelVecchio asked for a motion to approve the proclamation, honoring his family for their years of sacrifices and commitment to the city. Councilwoman Warner made the motion to adopt the proclamation and Councilwoman Taylor seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

**RESOLUTIONS.**

RESOLUTION NUMBER 203-2018: *A Resolution to Reject the Bids Received for the City Hall Historical Porch Reconstruction Because the Bids Received Exceeded the Funds Budgeted.*

**RESOLUTION 203-2018**

*A Resolution to Reject the Bids Received for City Hall Historical Porch Reconstruction Because the Bids Received Exceed the Funds Budgeted*

**WHEREAS**, on December 19, 2018, the City of Lambertville received bids for the Historic Porch at City Hall; and

**WHEREAS**, the bids received are as follows:

Northeast Roof Maintenance	649 Catherine Street Perth Amboy	\$195,000.00
Padovani Roofing & Construction	46 Higginsville Road Neshanic Station, NJ	\$214,000.00
Dell-Tech Inc.	930 New York Avenue  Trenton, NJ	\$253,000.00

**WHEREAS**, the City Architect has advised that the bids received exceed the funds budgeted for this project and recommends the City reject the bids.

**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 bids received for the City Hall Historical Porch Reconstruction are hereby rejected because they exceed the funds budgeted.

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**ADOPTED:** December 27, 2018

Mayor DelVecchio asked for a motion to adopt Resolution Number 203-2018 rejecting the bids received for the Historic Porch at City Hall. Council President Sanders made the motion to adopt resolution number 203-2018. 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 204-2018: *A Resolution to Reject the Bids Received for the Reconstruction of the Porch at the Library Because the Bids Received Exceeded the Funds Budgeted.*

**RESOLUTION 204-2018**

*A Resolution to Reject the Bids Received for Library Porch Reconstruction Because the Bids Received Exceed the Funds Budgeted*

**WHEREAS**, on December 19, 2018, the City of Lambertville received bids for the Historic Porch at City Hall; and

**WHEREAS**, the bids received are as follows:

Ascend Construction Management	3327 Sunset Avenue Ocean, NJ	\$68,900.00
Dell-Tech Inc.	930 New York Avenue Trenton, NJ	\$117,500.00
Northeast Roof Maintenance	649 Catherine Street Perth Amboy	\$168,000.00

**WHEREAS**, the City Architect has advised that the bids received exceed the funds budgeted for this project and recommends the City reject the bids.

**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 bids received for the Library Porch Reconstruction are hereby rejected.

**ADOPTED:** December 27, 2018

Mayor DelVecchio asked for a motion to adopt Resolution Number 204-2018, rejecting the bids received for the reconstruction of the porch at the Library. Councilwoman Taylor made the motion to adopt the resolution and Councilwoman Asaro seconded the motion. An affirmative roll call vote was taken in favor/opposing of the motion by all members present. **MOTION CARRIED/MOTION DENIED.**

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RESOLUTION NUMBER 206-2018: A Resolution to Authorize the Transfers in Appropriations in the 2018 Budget.

**RESOLUTION NUMBER 206-2018**

*A Resolution to Make Budget Transfers Between Appropriations in the 2018 General Fund Budget*

**WHEREAS**, certain 2018 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 2018 Budget for the City of Lambertville as follows:

<b>ACCOUNT NO.</b>	<b>ACCOUNT TITLE</b>	<b>FROM</b>	<b>TO</b>
<b>OE</b>			
8-01-22-195-300	Frenchtown UCC OE	\$ 199.00	
8-01-23-220-200	Insurance	\$ 3,400.00	
8-01-25-240-225	Police		\$ 50.00
8-01-26-305-229	Solid Waste; OE		\$ 4,700.00
8-01-26-310-224	Buildings/Grounds Maint. Bldgs	\$ 315.00	
8-01-31-435-271	Street Lights	\$ 886.00	
8-01-31-445-272	Water	\$ 200.00	
8-01-31-461-274	Diesel		\$ 250.00

ADOPTED: December 27, 2018

Mayor DelVecchio asked for a motion to approve the transfers in Resolution Number 206-2018. Council President Sanders made the motion to approve the resolution authorizing the transfers. Councilwoman Asaro 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 as presented/amended. Council President Sanders made a motion to approve the Bills List. Councilwoman Asaro seconded the motion. An affirmative roll call vote in favor of the motion was taken by all members present. MOTION CARRIED.

**ANNOUNCEMENTS.**

Mayor and Council, January 1, 2019 at 1:00 PM

Planning Board, Wednesday, January 2, 2019, 7:00 PM

Office of Emergency Management, Thursday, January 10, 2019, 7:00 PM at City Hall

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Library Board, Tuesday, January 8, 2019, 7:00 PM at the Library, 6 Lily Street

Historical Preservation, Tuesday, January 8, 2019, 7:30 PM

Recreation Commission, Wednesday, January 9, 2019, 8 PM

Shade Tree Commission, Monday, January 28, 2019, 7:30 PM

Human Rights Council, Monday, January 7, 2019, 7 PM at the Phillip L. Pittore Justice Center

Environmental Commission, Wednesday, January 23, 2019, 7:30 PM @ City Hall

Zoning Board of Adjustment, Thursday, January 31, 2019, 7:30 PM

All meetings are held at the Phillip L. Pittore Justice Center, located at 25 South Union Street in the City of Lambertville, unless otherwise noted.

**PUBLIC PARTICIPATION/PETITION OF CITIZENS AND PUBLIC DISCUSSION.**

PROCLAMATION FOR MAYOR DELVECCHIO: the Mayor-elect presented David DelVecchio with a proclamation from the Senate President honoring his years of service to the city.

Steve Chernoski thanked the Mayor for his years of service and stated that the town has changed greatly and he appreciated the hard work.

David DelVecchio recognized Steve Stegman, the former Council President and thanked him for his many contributions since 2000.

**CLOSED SESSION.**

**RESOLUTION**

*“Authorizing a Closed Session at the December 27, 2019 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, 2018, in the Phillip L. Pittore Justice Center, located at

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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, 2018

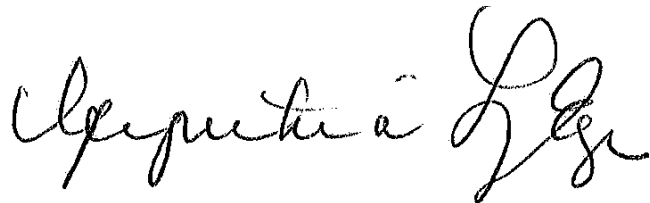
Mayor DelVecchio and City Council convened in closed session at 7:25 p.m. with a motion made by Council President Sanders and seconded by Councilwoman Warner. An affirmative voice/roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

Mayor DelVecchio and City Council re-convened in regular session at 7:46 p.m. with a motion made by Councilwoman Asaro and seconded by Council President Sanders. An affirmative voice/roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

**ADJOURNMENT.**

The meeting adjourned at 7:46 p.m. with a motion made by Councilwoman Warner and seconded by Councilwoman Taylor. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Cynthia L. Ege". The signature is fluid and cursive, with the first name being the most prominent.

Cynthia L. Ege, CMR, RMC, City Clerk

The December 27, 2018 session minutes were approved at the January 29<sup>th</sup> regularly scheduled session.