



City of Lambertville
REGULARLY SCHEDULED SESSION
TUESDAY, OCTOBER 6, 2020, 7:00 PM
VIRTUAL MEETING USING ZOOM
AGENDA

Please use this link to obtain information for meeting participation:
<http://lambertvillenj.org/virtualmeetings>

I. STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT

This meeting is being held in compliance with the Open Public Meetings Act with the Annual Notice advertised in Trenton Times, provided to the Hunterdon County Democrat and Trenton Times, the posting of the meeting agenda on the Bulletin Board at City Hall, on the City's website at www.lambertvillenj.org, on the exterior door of the Elevator Entrance at City Hall, and to department heads and the listserv.

This meeting is being recorded using the Zoom Meeting profile. The video will be uploaded to YouTube, and a link to the meeting will be made available on the City's website at www.lambertvillenj.org/virtualmeetings approximately two business days following the meeting.

Recording will begin upon the meeting's call to order and will conclude upon adoption of the motion to adjourn the meeting. The meeting recording may be formatted to enhance to quality of the video and audio but will not be edited for content. The meeting minutes will continue to serve as the official record of the City of Lambertville and the meeting recording is being provided to the members of the public as a convenience.

II. ROLL CALL

Councilman Sanders, Councilwoman Taylor, Councilwoman Urbish, Council President Asaro, Mayor Fahl

III. PLEDGE OF ALLEGIANCE

IV. MOMENT OF SILENCE

V. CITY ATTORNEY STATEMENT REGARDING COUNCIL SESSIONS

Based on the public health emergency caused by the COVID-19 virus, the State of New Jersey and the City of Lambertville have taken necessary action to ensure the continued regular operation of government.

Pursuant to the Open Public Meetings Act, formal action by the Governing Body must be taken in public, at a meeting that is adequately noticed to invite public participation and maximum transparency. **Such requirements are not set aside during times of emergency, and therefore the City and its Governing Body MUST proceed with conducting these necessary meetings, in accordance with State law, and in a manner that ensures optimum transparency.**

Despite recent amendments to OPMA providing for electronic notice of any meeting, the City will continue to provide the standard statutory notice for its meetings by posting such notice in City Hall and publishing notice with The Trenton Times and Hunterdon County Democrat.

We would like to note the following, as the City has formulated a specific plan as to how to proceed with Governing Body meetings for the foreseeable future:

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The OPMA, as amended, authorizes governing bodies to conduct public meetings through use of streaming services and other online meeting platforms. The City will utilize Zoom video conferencing, which also provides a dial-in feature if residents would prefer to participate by phone rather than video, as well as teleconferencing for those who wish to connect by phone only.

The City will continue to rely on the procedures currently in place for public comments directed to City officials during all meetings. **There will be no change to the City's public comment policy for virtual meetings.**

The City, at all times, will act within the requirements of the OPMA for meetings conducted during this public health emergency so that the City government can continue to provide services to the community, and the public can continue to participate and provide comments, without interruption.

VI. PUBLIC PARTICIPATION

INSTRUCTIONS FOR THE PUBLIC ON HOW TO PARTICIPATE USING ZOOM AND CALLING IN

PARTICIPATION BY COMPUTER: If you are currently utilizing a computer to participate, you would click the "Raise Hand" button on the bottom of the screen. This will place you in a queue that I can see for when it is time to take public comments. People are sorted in the order they raised their hands. When I call on you, a message will pop-up asking if you want to unmute yourself. If you choose to move forward and place a public comment or question, choose to unmute, if you have changed your mind then choose to deny.

PARTICIPATION BY PHONE: If you are dialing in on your phone

DISPLAY OF YOUR PHONE NUMBER: To avoid having your phone number displayed on the screen, first dial *67, then the meeting phone number followed by the meeting identification number. Your phone number will not be displayed.

RAISE YOUR HAND: dial *9 to be placed in the queue. When called on, the system will ask you to confirm being un-muted to proceed.

You will be asked to state your full name and address into the record, then please feel free to make your comment or ask a question. You will remain unmuted while the governing body responds. Please make sure there is no background noise such as the T.V. on, music or loud chatter.

When public comments are finished, participants will be placed back on mute for the duration of the meeting.

Members of the Governing Body will raise their hand to make a comment or ask a question.

VII. BILLS LIST

- a. Procurement Card
 - i. Postage to mail the newsletter - \$752.73
 - ii. Mailchimp to send out email notifications \$49.99
 - iii. Zoom Meeting fees - \$447.78

VIII. COUNCIL DISCUSSION

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- a. Community Advisory Team Presentation – Paul Kuhl & Sarah Gold

The CAT will provide an update on its work pertaining to mixed-income housing on the police station site. The presentation will include CAT recommendations re environmental assessments.

RESOLUTION NUMBER 120-2020: A Resolution to Adopt the Design Recommendations of the Community Advisory Team for Design Guidelines for the Redevelopment Project at the Police Site.

RESOLUTION NUMBER 120-2020

A Resolution to Adopt the Design Recommendations of the Community Advisory Team for Design Guidelines for the Redevelopment Project at the Police Site

WHEREAS, the Community Advisory Team was formed to understand the community’s values as they pertain to the character of the City and development, understand the City’s challenges and communicate obligations to the community, and after understanding these situations and values, advocate to the City Council for a plan that addresses these challenges and aligns with the community’s values; and

WHEREAS, the Community Advisory Team members met from June through September and focused on community input hosting virtual meetings using the Zoom meeting platform

WHEREAS, the Co-Chairpersons of the Community Advisory Team, Sarah Gold and Paul Kuhl, presented their recommendations to the Governing Body at the October 6, 2020 session.

NOW THEREFORE BE IT RESOLVED by the Governing Body in the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, that the design recommendations of the Community Advisory Team, made at the October 6, 2020 Work Session of the Governing Body are hereby deemed approved.

ADOPTED: October 6, 2020

RESOLUTION NUMBER 121-2020: A Resolution to Adopt the Recommendations of the Community Advisory Team for the Environmental Assessment.

RESOLUTION NUMBER 121-2020

A Resolution to Adopt the Recommendations of the Community Advisory Team for the Environmental Assessment at the Police Site

WHEREAS, the Community Advisory Team was formed to understand the community’s values as they pertain to the character of the City and development, understand the City’s challenges and communicate obligations to the community, and after understanding these situations and values, advocate to the City Council

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for a plan that addresses these challenges and aligns with the community's values; and

WHEREAS, the Community Advisory Team members met from June through September and focused on community input hosting virtual meetings using the Zoom meeting platform

WHEREAS, the Co-Chairpersons of the Community Advisory Team, Sarah Gold and Paul Kuhl, presented their recommendations to the Governing Body at the October 6, 2020 session.

NOW THEREFORE BE IT RESOLVED by the Governing Body in the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, that the environmental recommendations of the Community Advisory Team for the environmental assessment for the Police Site, made at the October 6, 2020 Work Session of the Governing Body are hereby deemed approved.

ADOPTED: October 6, 2020

- b. Budget Plan
- c. Street Sweeper
- d. Public Comment Changes for Regular Council Meetings
- e. Landmark Legislation for Historic Designation of Municipal Buildings

IX. COUNCIL MEMBER UPDATES

- a. HALLOWEEN
- b. BUSINESS UPDATE – Councilwoman Urbish
- c. CENSUS – Councilman Sanders
Cut and paste this link in your browser:
<https://2020census.gov/?msclkid=d5669b5e0b1d1fd97e13c5343c771c39>

X. ANNOUNCEMENTS

- a. OCTOBER 8, 2020 GOVERNING BODY SESSION has been canceled.
- b. CONVENIENCE CENTER HOURS: The Public Works Department will be open for residents to drop off leaves and brush as follows:

October Hours:

- i. Saturday, October 3, 2020 from 9 am to noon;
- ii. Saturday, October 17, 2020 from 9 to noon;

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- iii. Wednesday, October 21, 2020 from 3 to 5 pm;
- iv. Wednesday, October 28, 2020 from 3 to 5 pm

For additional information, please visit the city's website at:
<https://lambertvillenj.org/newsfeed-pages/389-the-city-of-lambertville-convenience-center>

- XI. PUBLIC PARTICIPATION/PUBLIC CONCERN
- XII. CLOSED SESSION: *A Resolution to go into Closed Session to discuss Anticipated Litigation Involving the City, Pursuant to N.J.S.A. 40:4-12(b)(7)*

XIII. RESOLUTION

“A Resolution to go into Closed Session to discuss Anticipated Litigation Involving the City, Pursuant to N.J.S.A. 40:4-12(b)(7)”

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 September 1, 2020, via Zoom, to discuss the following matters: *Personnel Issues Related to the Business Administrator Contract and also Shared Services Contract with the Borough of Flemington.*

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:

Mayor Fahl and City Council convened in closed session at _____ p.m. with a motion made by ____ and seconded by _____. An affirmative voice/roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

Mayor Fahl and City Council re-convened in regular session at _____ p.m. with a motion made by ____ and seconded by _____. An affirmative voice/roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

- XIV. ADJOURNMENT

C: Department Heads, City Attorney, City Engineer, Posting on the bulletin board at City Hall, the exterior glass doors by the elevator room at City Hall, on the exterior glass door of the Justice Center, the website (www.lambertvillenj.org) and notice was sent to the Democrat, the Trenton Times, various individuals on the list serve, Delaware River Towns Chamber of Commerce listserv, and the Bucks County Herald.