



City of Lambertville
REGULARLY SCHEDULED SESSION
TUESDAY, DECEMBER 8, 2020, 6:30 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; the meeting notice was provided to the Hunterdon County Democrat and Trenton Times, sent to department heads, members of the listserve and was posted on the glass doors of the elevator entrance at City Hall. The meeting agenda was posted on the Bulletin Board at City Hall, on the City's website at www.lambertvillenj.org.

This session will be recorded using Zoom. The recording will be posted to the City's website.

The meeting agenda offers the planned action items of the Governing Body to the extent known at the time of publication.

II. CLOSED SESSION: *A Resolution to go into Closed Session to discuss Attorney/Client Privileged Issues Related to Contract Negotiations and Personnel Matters, Pursuant to N.J.S.A. 40:4-12(b)(7)*

RESOLUTION

“Authorizing a Closed Session at the December 8, 2020 Lambertville City Council Meeting to Discuss Attorney/Client Privileged Issues Related to Contract Negotiations and Personnel Matters, 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, N.J.S.A. 10:4-12 provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by resolution; and

WHEREAS, it is necessary for the City to discuss, in a session not open to the public, attorney-client privileged issues related to contract negotiations involving the City and personnel matters, pursuant to N.J.S.A. 10:4-12(b) (7).

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 8, 2020, via Zoom, to discuss attorney/client issues related to contract negotiations involving the City and personnel matters, pursuant to N.J.S.A. 40:4-12(b)(7).

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.**

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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.

III. ROLL CALL

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

IV. PLEDGE OF ALLEGIANCE

V. MOMENT OF SILENCE

- a. Those serving in the United States Arms Forces in Country and Abroad;
- b. Those serving on the front lines of COVID19

VI. STATEMENT REGARDING PUBLIC COMMENT – Mayor Fahl

VII. MEETING MINUTES

- a. October 22, 2020 Open Session Minutes
- b. October 22, 2020 Closed Session Minutes
- c. October 30, 2020 Open Session Minutes
- d. October 30, 2020 Closed Session Minutes
- e. November 2, 2020 Open Session Minutes
- f. November 2, 2020 Closed Session Minutes
- g. November 10, 2020 Open Session Minutes
- h. November 10, 2020 Closed Session Minutes
- i. November 30, 2020 Open Session Minutes
- j. November 30, 2020 Closed Session Minutes

VIII. BILLS LIST

IX. PROCLAMATIONS

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- a. MERCER COUNTY
- b. DELAWARE RIVER JOINT TOLL BRIDGE

X. RESOLUTIONS

Draft reports, contracts and other documentation in draft form will be provided to the members of the public if they are adopted by the Governing Body.

CONSENT AGENDA:

- a. RESOLUTION NUMBER 152-2020: *A Resolution to Authorize the Mayor and City Clerk to Sign the Memorandum of Agreement with the Township of West Amwell.*

NOW THEREFORE BE IT RESOLVED by the Governing Body of the City of Lambertville, that the Mayor and City Clerk are authorized to execute the Memorandum of Agreement with the Township of West Amwell for the Use of Mowing Equipment and an Operator.

- b. RESOLUTION NUMBER 153-2020: *A Resolution to Suspend the Street Sweeper Beginning December 14, 2020 and Ending March 8, 2021, weather permitting.*

NOW THEREFORE BE IT RESOLVED by the Governing Body of the City of Lambertville that the Street Sweeper is hereby suspended from operation beginning Monday, December 14, 2020 and ending March 8, 2021, weather permitting.

- c. RESOLUTION NUMBER 154-2020: *A Resolution to Insert a Special Item of Revenue in the 2020 Budget – Police*

RESOLUTION – 154-2020

RESOLUTION REQUESTING THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S.A. 40A:4-87 (Chapter 159 P.L. 1948)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Finance may approve the insertion of any special item if revenue in the budget of any County or Municipality when such item have been made available by Law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

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WHEREAS, the Chief Financial Officer has certified that the City has received a grant in the amount of \$440.00; Halloween DUI Patrol Grant
\$440.00; Thanksgiving Safe Passage Grant

NOW THEREFORE, BE IT RESOLVED that the City of Lambertville hereby requests the Director of Division of Local Finance to approve the insertion of an item of revenue in the 2019 CY Budget in the amount of 880.00 which item is now available as revenue from the receipt of the Stay Sober Grant

BE IT FURTHER RESOLVED that a like sum of 880.00 is hereby appropriated under the caption of:

OPERATIONS "EXCLUDED FROM CAP"
Stay Sober Grant \$880.00

BE IT FURTHER RESOLVED that the City Clerk forward two certified copies of this resolution to the Director of Local Government Services for approval, with a copy of the letter awarding the Grant.

ADOPTED: December 8, 2020

- d. RESOLUTION NUMBER 155-2020: A Resolution to Authorize An Appropriation from the Open Space Fund Related to the Acquisition of Property for Recreation and Conservation Authorized in Ordinance Number 14-2020.

Resolution is in process.

- e. RESOLUTION NUMBER 156-2020: A Resolution to Authorize the Refund of An Overpayment of Fourth Quarter Taxes to Wells Fargo Real Estate Tax Service for Block 1005, Lot 33, 213 N. Union Street in An Amount Not to Exceed \$2,038.12.

WHEREAS, Wells Fargo Real Estate Tax Service a vender used by financial institutions for the purpose of collecting and making tax payments submitted duplicate payments for fourth quarter property taxes in the City of Lambertville; and

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WHEREAS, Wells Fargo Real Estate Tax Service is due a refund for Block 1005, Lot 33, in the amount of \$2, 038.12 for an overpayment of fourth quarter taxes.

NOW THEREFORE 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 refund to Wells Fargo Real Estate Tax Service in the amount of \$2,038.12 is hereby authorized.

ADOPTED: December 8, 2020

f. RESOLUTION NUMBER 157-2020:

RESOLUTION NUMBER 157-2020

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR THE ACQUISITION OF THE CLOSSON PROPERTY

WHEREAS, the City of Lambertville has a need to acquire professional services for the acquisition of the Closson property as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and,

WHEREAS, the Purchasing Agent has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is 1 year; and

WHEREAS, Venders have submitted a proposal December 3 and 4, 2020 indicating they will provide professional services; and

WHEREAS, they have completed and submitted a Business Entity Disclosure Certification which certifies they have not made any reportable contributions to a political or candidate committee in the Hunterdon County Democratic Club in the previous one year, and that the contract will prohibit the they from making any reportable contributions through the term of the contract, and

WHEREAS, the Certified Municipal Finance Officer has certified that funds will be available in Ordinance Number 17-2020, once authorized;

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the City of Lambertville authorizes the City Clerk to enter into a contract with the following professionals with not to exceed amounts as indicated:

Civil Engineer: Insert Name, Insert Not to Exceed Amount

Planner: Insert Name, Insert Not to Exceed Amount

Architect: Insert Name, Insert Not to Exceed Amount

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution. and,

BE IT FURTHER RESOLVED that the City of Lambertville will provide the public notice in the next edition of the Trenton Times.

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- g. RESOLUTION NUMBER 158-2020: *A Salary & Wage Resolution for the Shared Services Agreement with the Borough of Frenchtown for Construction Services in an Amount Not to Exceed \$82,572.11*

RESOLUTION NUMBER 158-2020

A Salary & Wage Resolution for the Shared Services Agreement with the Borough of Frenchtown for Construction Services

WHEREAS, the City of Lambertville serves as the lead agency for Construction Services with the Borough of Frenchtown and salary & wage is due to Construction, Electric, Plumbing and Fire Subcode Officials for the work completed in 2020.

NOW THEREFORE 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 Salary and Wage Payments is hereby authorized:

Paid to:

Charles Rogers in the amount of \$2,800.00

Victor Timpanaro in the amount of \$242.00

Due to:

Tim Dieterman, Plumbing Subcode Official

Keith Steele, Electric Subcode Official

Ken Rogers, Construction Official

Ken Rogers, Building Subcode Official

Ken Rogers, Fire Subcode Official

BE IT FURTHER RESOLVED that the total salary amount for Frenchtown Construction Services will not exceed the \$82,572.11 appropriated in the 2020 budget.

ADOPTED: December 8, 2020

XI. ANNOUNCEMENTS

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- a. HOLIDAY TREE LIGHTING AND MENORAH LIGHTING:
- b. PARKING NEWS! All metered parking is free on Thanksgiving Day, November 26, 2020 and from December 17th through December 25!
- c. APPOINTMENTS TO BOARDS AND COMMISSIONS: The City is in the beginning stages of planning appointments for the 2021 calendar year. If you are currently serving on a board or commission, or if you would like to be considered for an appointment, please submit your letter of interest and resume to the Mayor, Council President and City Clerk using the following email addresses:
 - i. mayorfahl@lambertvillenj.org
 - ii. Councilpresidentasaro@lambertvillenj.org
 - iii. cityclerk@lambertvillenj.org
- d. CONVENIENCE CENTER HOURS: For additional information, please visit the city's website at: <https://lambertvillenj.org/newsfeed-pages/389-the-city-of-lambertville-convenience-center>
 - i. Wednesday, December 16, 2020 from 3 to 5 pm
 - ii. Saturday, December 5, 2020 from 9 am to 12 noon

XII. PUBLIC PARTICIPATION/PUBLIC CONCERN

XIII. 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.