



CITY OF LAMBERTVILLE
VOTING SESSION MEETING
JANUARY 21, 2021, 7:00 P.M.
VIRTUAL MEETING
USING THE ZOOM MEETING PLATFORM
AGENDA

I. STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

II. ROLL CALL

Present: Councilwoman Lambert, Councilman Sanders, Councilman Stegman, Council President Taylor, Mayor Fahl.

III. MOMENT OF SILENCE

In honor of those serving in the United States Armed Forces and for those serving on the front lines of COVID.

IV. MEETING MINUTES

MOTION 1:

December 8, 2020 Open Session
December 8, 2020 Closed Session
December 17, 2020 Open Session
December 17, 2020 Closed Session
December 22, 2020 Open Session
December 22, 2020 Closed Session

MOTION 2 – Note: *Minutes are in process.*

January 5, 2021 Reorganization Session
January 15, 2021 Retreat
January 15, 2021 Closed Session

V. RESOLUTIONS

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.*

1. Resolution Number 29-2021: *A Resolution to Amend Resolution Number 03-2021, the 2021 Meeting Schedule, Changing the June Work Session to Tuesday, June 1, 2021.*

RESOLUTION NO: 29-2021

A Resolution to Amend Resolution Number 03-2021, the 2021 Meeting Schedule, Changing the June Work Session to Tuesday, June 1, 2021

**CITY OF LAMBERTVILLE
VOTING SESSION
JANUARY 21, 2021, 7 P.M.
VIRTUAL MEETING USING ZOOM MEETING PLATFORM
AGENDA
PAGE 2**

NOW THEREFORE, BE IT RESOLVED by the Governing Body of the City of Lambertville that the 2021 Meeting Schedule is hereby amended to reflect a change in the June Work Session to June 1, 2021.

ADOPTED: January 21, 2021

2. RESOLUTION NUMBER 30-2021: *A Resolution to Authorize the Redemption of a Lien for Block 1031, Lot 6, in the Amount of \$11,515.68, plus A Premium in the Amount of \$32,200.00.*

RESOLUTION NUMBER 30-2021

A Resolution Authorizing the Redemption of a Tax Lien for Block 1031, Lot 6 In the Amount of \$11,515.68 Plus a Premium in the Amount of 32,200.00.

WHEREAS, Tax Lien Certificate 20-00007 issued on Block 1031 Lot 6 was sold to Bala Partners LLC, PO BOX 303 Pottersville, NJ 07979 on 10-19-20 and

WHEREAS, payment has been received by the Tax Collector for redemption of the tax lien the property owner.

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 Bala Partners LLC, PO BOX 303 Pottersville, NJ 07979 for the redemption of tax lien certificate #20-00007 in the amount of: \$ 11,515.68

In addition, the City is holding a premium in the amount of \$32,200.00

and upon redemption this is due back to the lienholder.

2 checks for the lienholder –

Check 1= \$11,515.68

Check 2= for premium= \$32,200.00

3. RESOLUTION NUMBER 31-2021: *A Resolution to Cancel Outstanding Payroll Checks through 2019.*

Resolution in process.

4. RESOLUTION NUMBER 32-2021: *A Resolution to Authorize the Refund of Escrow to Steve Williamson for his application to the Planning Board for 5 Kline's Court in the Amount of \$865.61.*

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 of the escrow balance in the account established by Steve Williamson for 5 Kline's Court in the Amount of \$865.61 is here by authorized.

CITY OF LAMBERTVILLE
VOTING SESSION
JANUARY 21, 2021, 7 P.M.
VIRTUAL MEETING USING ZOOM MEETING PLATFORM
AGENDA
PAGE 3

5. RESOLUTION NUMBER 33-2021: *A Resolution to Authorize the Contracts for the Hosting of the Website/Forms/Social Media Archiving with SHI in an Amount Not to Exceed \$8,916.00, Email Support and Consulting (\$900.00), Google for Email \$12.60 per Email Account.*

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 contracts for 2021 are hereby authorized:

SDL for the hosting of the website, electronic forms, social media archiving in an amount not to exceed \$8,916.00;

Flanagan Productions, LLC for email support and consulting in an amount not to exceed \$900.00;

Google for individual emails and Google Vault system in an amount not to exceed \$12.60 per email.

VI. BILLS LISTS

VII. ORDINANCES – FIRST READING

None.

VIII. ORDINANCES – SECOND READING

None

IX. COUNCIL SUBCOMMITTEES/COMMITTEE ASSIGNMENTS

X. ANNOUNCEMENTS

DOG AND CAT LICENSES are due no later than Friday, February 26 to avoid the late fee. Please include a copy of your pet's valid rabies vaccination.

PARKING STICKERS expired 12/31/2020! You must reside in front of a metered parking space; the vehicle must be owned by you and your license and registration must be tied to the address UNLESS you own property elsewhere. Questions? Call Tina at 609-397-0110, ext. 12.

XI. HUMAN RIGHTS COUNCIL DISCUSSION ON POLICE ENFORCEMENT

XII. PUBLIC COMMENT

XIII. ADJOURNMENT