



City of Lambertville
Reorganization Meeting Agenda
January 5, 2021, 6 p.m.
Virtual Meeting using Zoom Meeting Platform
AGENDA

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

Mayor Fahl called the meeting to order at 6:02 p.m. and she asked the City Clerk to read the statement of compliance with the Open Public Meetings Act into the record.

The City Clerk read the following statement into the record:

This meeting is being held in compliance with the Open Public Meetings Act with the Reorganization Meeting 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 listserv 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.

ROLL CALL

The City Clerk called the roll as follows:

Present: Councilwoman-elect Lambert, Councilman Sanders, Councilman-elect Stegman, Councilwoman Taylor, Mayor Fahl.

Also Present: Assemblywoman Reynolds-Jackson, Assemblyman Verrelli, William Opel, City Attorney, Cynthia Ege, City Clerk and Kristina Majeski, Deputy Clerk.

MOMENT OF SILENCE

Mayor Fahl asked for a moment of silence in honor of those serving in the United States Armed Forces and for those serving on the front lines of COVID.

CERTIFICATION OF ELECTION

The City Clerk read the Election Statement for Municipal Offices, General Election 11-03-2020 into the record.

A statement of the determination of the Board of Canvassers of Hunterdon County, New Jersey, relative to an election held in the County of Hunterdon on November 3, 2020 for the election of the following mentioned offices in the City of Lambertville:

Two (2) Three Year City Council Seats, that said Board does determine that, Steven Stegman and Benedetta Lambert were duly elected to serve on the City Council for a term expiring 12/31/2023.

STATEMENT FROM MAYOR FAHL

Mayor Fahl commented that being sworn into a public servant is such a great honor, and she remembers as a new mayor in this community, the great joy to be surrounded

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by friends and family to celebrate this; a battle hard won and hard fought. But, because of the pandemic, you have been stripped of that joy. We have been working diligently together on a transition. Councilwoman Lambert has agreed to be the liaison with Parks and Recreation and to talk to community members who feels unheard. Councilman Stegman is working with the chamber and on the County grant for zoning efforts. We have major policy initiatives for this year, and she said she is grateful that you have stepped up to do this for Lambertville. We will all work together to get this done. This is a wonderful opportunity for when we disagree that we can model for our community how to disagree respectfully. Thank you for all of the work you did to help to make this year a success.

OATH OF OFFICE

Philip J. Faherty administered the following Oaths:

Benedetta Lambert, Councilwoman to a three-year term expiring 12/31/2023, with her husband Russell looking on while her son, Russell Jr. held the Bible.

Steven Stegman, Councilman to a three-year term expiring 12/31/2023.

ELECTION OF COUNCIL PRESIDENT

Mayor Fahl called for a nomination for the position of Council President:

Councilman Sanders made a nomination for Julia Taylor to serve as Council President for a term of 1 year. Mayor Fahl asked for any other nominations from the floor. There being no other nominations, Mayor Fahl asked for a second to confirm the nomination of Julia Taylor to serve as Council President for a term of 1 year, ending 12/31/2021. Councilman Stegman seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present.

MOTION CARRIED.

OATH OF OFFICE – COUNCIL PRESIDENT

Mayor Fahl administered the Oath of Office to the Council President.

COMMENTARY

Mayor Fahl informed the members of the public that the State of the City is scheduled for January 14 and will outline policy initiatives and plans for 2021. She commented that the City is lucky to have Julia Taylor as a Social servant, and to serve as Council President, and as a member of council. She is tough cookie and has pushed me to be a better mayor. She was appointed under previously administration and fit seamlessly into the team. Her thoughtfulness and engagement even when our work was hard and there is no one better at the helm.

Council President Taylor thanked everyone for their support. She said this is a big job, but we all have big jobs right now. She appreciates the work of her colleagues. She complimented outgoing Council members Madeline Urbish and Beth Asaro and she said she deeply appreciates all that they offered to our community; and similarly, Councilwoman Lambert and Councilman Stegman. She looks forward to learning from and with them and said she is available to help. Council President Taylor informed the members of the public that in November of 2020, she

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served for two years on the Governing Body; but it has been since 2008 that she served the community on the Environmental Commission. Ms. Taylor informed the community that she has dedicated her entire life to service, and to have the opportunity is an honor. She looks forward to hearing and learning from all the perspectives in our community. 2020 saw us more divided than ever in a way that distressed her, but it doesn't make her want to stop serving. She is working towards a shared understanding to get to a goal we can agree on. Her professional experience is in professional organization and she will use that in her day-to-day work of city and think about working through virtual environment, use of technology that is available, evaluate, change communication policies to be effective advocates for their position. We need to evaluate and change how we do some of the things; make sure it is clear to everyone that it is getting done. The staff is working hard, and she appreciates all that they do every day, and it doesn't get communicated. It is important that everyone feels seen and heard as we face the challenges in our community and around us. We need to focus on affordable housing and also trying to fix the potholes. The Mayor and I don't always agree; however, we have found a way to do it respectfully and in a way that moves us forward and to get things done.

APPOINTMENTS TO BOARDS AND COMMISSIONS

Mayor Fahl announced a change in one of the appointments for Planning Board. The Class II appointment for is a spot for a city official. Lt. Brown is already such a valuable member of the Planning Board and he is often consulted on traffic circulation and parking issues. The Governing Body has received several emails through the last several days from the public asking for more diversity of thought. We worked with the City Attorney and with Council President Taylor, the Chair - Paul Kuhl on a resolution to fill the position with perhaps a member of the Lambertville Municipal Utilities Authority (LMUA). We are working with Tom Horn, the Executive Director to find right person to fit that role to contemplate capacity issues at the LMUA which is an important part of the process. Mayor Fahl informed the members of the public that Lt. Brown and the City's police department is a model for community policing. Members of the Governing Body agreed with the Mayor's statement regarding the City's police department as a role for community policing.

Mayor Fahl asked for a motion to confirm the following appointments to Boards and Commissions:

Cable Television Advisory Board: Steve Chernoski to a term ending 12/31/2023.

Celebrations Committee – term ending 12/31/2021: Leah Guy, Hallie Garner, City and Deputy Clerk

Environmental Commission: Doug Hara to a term ending 12/31/2023, David Livingston to a term ending 12/31/2023

Historic Preservation: Debbie Closson to a term ending 12/31/2023, Lou Toboz to a term ending 12/31/2023, James Amon to a term ending 12/31/2023

Human Rights Council: Council President

Lambertville Free Public Library Board: Ricardo Zapata to a term ending 12/31/2025

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Office of Emergency Management: Lt. Robert Brown – Coordinator, Alex Palilonis – Technology, Cynthia Ege – City Clerk, Kristina Majeski – Deputy Clerk, Michael Barlow – Chief, LFD, Wanda Quinones – SHRSO, Jane Wesby – Delaware River Towns Chamber of Commerce, Bambi Kuhl – Director of Public Assistance, Thomas Horn – Executive Director, LMUA, Scott Elliott – HRC, Kenneth Rogers, Construction Official, John Miller, Flood Expert, Jason Strauss, Chief, LNHA&RS and James Walters, Suez

Parks and Recreation: Mary Anne Borge to a term expiring 12/31/2023, Cat Walker to a term expiring 12/31/2023, Penny Cooper Brach to a term expiring 12/31/2023 and Patricia Walker, Alternate I, to a term expiring 12/31/2022

Planning Board: Councilman Sanders to a term ending 12/31/2021, Kate Millsaps to serve as the Environmental Representative for a term expiring 12/31/2021, Zach Anglin to a term ending 12/31/2023, Kevin Romano to a term ending 12/31/2023, and Stephanie Moss, Alternate I, to a term expiring 12/31/2022

Local Economic Assistance: Susan Rovello to a term ending 12/31/2024, Judith Bremer to a term ending 12/31/2024, Beth Asaro to a term ending 12/31/2024

Shade Tree Commission: Brian Herzhauser to a term ending 12/31/2025

Zoning Board of Adjustment: William Neely to a term ending 12/31/2022 and Elizabeth Rice to a term ending 12/31/2021

Council President Taylor made the motion to confirm the nominations made by Mayor Fahl. Councilwoman Lambert seconded the motion. An affirmative roll call/voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Mayor Fahl asked for a motion to approve the following appointments:

Lambertville Municipal Utilities Authority: Russell Lambert to a term ending 2/01/2026, Jacqueline Middleton to a term ending 2/01/2026 (Alternate I) and Holly Havens to a term ending 2/01/2022 (Alternate II).

Councilman Sanders made the motion to confirm the nominations made by Mayor Fahl. Council President Taylor seconded the motion. An affirmative roll call/voice vote was taken in favor of the motion by all members present with Councilwoman Lambert abstaining. MOTION CARRIED.

PROCLAMATIONS

Mayor Fahl asked for a motion to approve the following Proclamations:

Honoring Retiring Board Members

Proclamation

WHEREAS the call to serve a community is a privilege not everyone accepts; and WHEREAS, volunteers devote countless hours, are often called to vote on applications that impact the better good of the community; and

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WHEREAS, the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, has been extremely fortunate to have our community of volunteers who are there to decorate the Christmas Tree, aid during an emergency; and to work on applications that will impact the overall picture of the community; and

WHEREAS the following individuals have donated countless hours to serve on boards and commissions and are retiring from their positions:

Cable Television Advisory Committee: Janine MacGregor

Environmental Commission and Planning Board: Gina Fischetti

Environmental Commission: Mark Donlon

Human Rights Council: Effie Castro

Lambertville Free Public Library: Amy R. Connelly, Emily Carone,

Lambertville Municipal Utilities Authority: Mike Gaudio

Local Economic Assistance Board: Joanne Schailey

Planning Board: Filomena Hengst; Michelle Komie

Recreation Commission: Zach Berliner, James Gloistein

Zoning Board of Adjustment: Larry Imhoff, Kate Dunn,

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 each person mentioned is hereby acknowledged for their service to the City and wished much success with all of their future endeavors.

ADOPTED: January 5, 2021

Honoring the American Legion, Toscani Post 120

Proclamation

WHEREAS, the American Legion was chartered by Congress in 1919 on September 16th as a wartime veterans organization based on the four pillars of Veterans Affairs & Rehabilitation, National Security, Americanism, and Children & Youth; and

WHEREAS, over the years, the American Legion has become a preeminent community-service organization which now numbers more than 2.5 million members -- men and women -- in over 14,000 American Legion posts worldwide working a variety of programs that support the four pillars and benefit our nation's veterans, its service members, their families, the youth of America and its citizens; and

WHEREAS, the American Legion Toscani Post 120 members led by Norbert Rosso, Robert Miller, Ruthann Farlee and George Hambach, are good stewards in our community, partnering with the City on many events to provide food and other services that benefit the public.

NOW, THEREFORE BE IT RESOLVED THAT, the Governing Body of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, recognize and honor the membership of the American Legion, Toscani Post 120 for their support of our community and for their partnership with the City on various projects.

ADOPTED: January 5, 2021

Honoring Dave Burd

Proclamation

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WHEREAS, David K. Burd, husband to Sharon, father to Amanda and Julia; is a lifelong resident of the City of Lambertville, and

WHEREAS, Mr. Burd has served on the Lambertville-New Hope Ambulance and Rescue Squad for over 50 years; the South Hunterdon Regional Board of Education; and served on the Governing Body of the City of Lambertville in the 1990's; and

WHEREAS, Dave has served as the Coordinator of the Office of Emergency Management and he worked diligently on the Emergency Operations Plan to ensure that the city is ready for all types of emergency situations; and

WHEREAS, Mr. Burd is a board member of the Cable Television Advisory Board and has provided guidance to the city during contract renewal times; and

WHEREAS, the City has valued his input on various other projects including the Hazard Mitigation Plan, generator projects, and Halloween Parade, and

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 David K. Burd is hereby recognized for his many contributions to the City and thanked for his volunteer spirit.

ADOPTED: January 5, 2021

Honoring Beth Asaro

Proclamation

WHEREAS, Elizabeth Asaro, is married to Joanne Schailey, is the mother of Kate, and the family resides on Delaware Avenue in the City of Lambertville; and

WHEREAS, Elizabeth Asaro and Joanne Schailey were the first couple to celebrate a Civil Union in the State of New Jersey 2005, and they were the first Same Sex Marriage in 2013; and

WHEREAS, public service runs in Beth's blood and her leadership as an openly gay woman led the way for future generations; and

WHEREAS, throughout her years she served on the Lambertville Parent-Teacher Association, Lambertville Board of Education, Lambertville City Council and the Lambertville Human Rights Council; and

WHEREAS, her work on the National Human Rights Campaign in 2014, led her to push for the creation of the Lambertville Human Rights Council; and her involvement has been instrumental to addressing serious issues of equality and equity in our community. As the Council liaison, she created the "We Are One" annual picnic, which has become a mainstay of summer in Lambertville; and

WHEREAS, in 2019, Elizabeth Asaro was first elected by her peers to serve as the Council President of the Lambertville City Council; and while serving as the Council President, she oversaw significant change in the volunteer recruitment and appointment process which led to historic numbers of new volunteers; and she was instrumental in changing the agenda process to create a more accessible, transparent agenda.

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 Elizabeth Asaro is hereby recognized for her many contributions to the betterment of the community, the workplace, and the City of Lambertville.

BE IT FURTHER RESOLVED Elizabeth Asaro is hereby wished much success with all of her future endeavors.

BE IT FURTHER RESOLVED that your commitment to service is honored and remembered with every agenda check-in meeting, through all of the "We Are One" picnics, and in every openly gay newly elected person.

ADOPTED: January 5, 2021

Honoring Madeline Urbish

Proclamation

WHEREAS Madeline Urbish is married to Paul and together they reside with their son Harrison on Perry Street in Lambertville; and

WHEREAS Madeline Urbish was appointed to serve an unexpired term on the Governing Body in the City of Lambertville, in the County of Hunterdon, in the State of New Jersey in December of 2019, only three weeks after the birth of Harrison Urbish, her infant son; and

WHEREAS, during her term, she quickly became a leader in our community, working with local businesses and the Delaware River Towns Chamber of Commerce; New Hope Celebrates to help implement programs that provided masks to visitors to our community during the pandemic; and

WHEREAS, Maddy used her expertise to help bridge the gap between our boards and commissions with the Governing Body. Her non-nonsense, just the facts way in which she works and her laser focus on clear communications with the public re-invigorated the outreach to the community; and

WHEREAS, even after the election, she was very instrumental to the ideation and execution of the initial stages of the Closson preservation project.

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 Madeline Urbish is hereby recognized for her service and commitment to the residents and businesses of the City of Lambertville.

BE IT FURTHER RESOLVED that Madeline, Paul and Harrison are hereby wished much happiness and success with all of their future endeavors.

ADOPTED: January 5, 2021

Council President Taylor made the motion and Councilwoman Lambert seconded the motion. An affirmative roll call/voice vote was taken in favor of the motion by all members present.

MOTION CARRIED.

RESOLUTIONS.

Mayor Fahl asked for a motion to approve Resolution Numbers 01-2021 through 28-2020 as listed on the consent agenda.

Resolution Number 01-2021: A Resolution Adopting a Temporary Budget for the City of Lambertville for 2021

RESOLUTION NUMBER 01-2021

RESOLUTION ADOPTING A TEMPORARY BUDGET

FOR THE CITY OF LAMBERTVILLE

TEMPORARY BUDGET APPROPRIATION FOR 2021

WHEREAS, Section 40A:4-19 of the Revised Statutes of the Local Budget Law provides that, where any contracts, commitments or payments are to be made prior to the adoption the 2021 Budget, temporary appropriations be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, N.J.S. 40A:4-19 provides for the total of appropriations so made shall not exceed 26.25% of total appropriations of the preceding budget year (2020); and

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WHEREAS, the date of this Resolution is within the first thirty days of January 2021; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Lambertville, County of Hunterdon, that the below schedule of Temporary Budget Appropriations for 2021 is hereby adopted as the Temporary Current Budget of the City of Lambertville for 2021 and that a certified copy of this Resolution be transmitted to the Finance Office for their records.

ACCOUNT	2020 BUDGET	2021 TEMPORARY BUDGET
CURRENT FUND	\$ -	\$ -
GENERAL GOVERNMENT FUNCTIONS	\$ -	\$ -
GENERAL ADMINISTRATION	\$ -	\$ -
ADMINISTRATION S&W	\$ 123,000.00	\$ 32,287.50
GENERAL ADMINISTRATION OE	\$ 108,725.00	\$ 28,540.31
MAYOR & CITY COUNCIL	\$ -	\$ -
MAYOR & CITY COUNCIL SW	\$ 13,400.00	\$ 3,517.50
MAYOR & COUNCIL OE	\$ 39,200.00	\$ 10,290.00
MUNICIPAL CLERK	\$ -	\$ -
MUNICIPAL CLERK S&W	\$ 126,041.50	\$ 33,085.89
MUNICIPAL CLERK OE	\$ 32,118.00	\$ 8,430.98
FINANCE	\$ -	\$ -
FINANCIAL ADMINISTRATION S&W	\$ 74,000.00	\$ 19,425.00
FINANCIAL ADMINISTRATION OE	\$ 5,999.75	\$ 1,574.93
AUDIT SERVICES	\$ -	\$ -
AUDIT SERVICES - OE	\$ 45,000.00	\$ 11,812.50
TAX COLLECTOR	\$ -	\$ -
TAX COLLECTOR S&W	\$ 17,375.75	\$ 4,561.13
TAX COLLECTOR OE	\$ 8,500.00	\$ 2,231.25
TAX Liquidation TTL & Foreclosure Prop	\$ 500.00	\$ 131.25
TAX ASSESSOR	\$ -	\$ -
TAX ASSESSOR S&W	\$ 34,604.00	\$ 9,083.55
TAX ASSESSOR OE	\$ 4,600.00	\$ 1,207.50
MAINTENANCE OF TAX MAP - OE	\$ 2,000.00	\$ 525.00
LEGAL SERVICES	\$ -	\$ -
LEGAL SERVICES - OE	\$ 70,500.00	\$ 18,506.25
LAND USE ADMINISTRATION	\$ -	\$ -
PLANNING BOARD	\$ -	\$ -
PLANNING BOARD S&W	\$ 7,841.25	\$ 2,058.33
PLANNING BOARD OE	\$ 825.00	\$ 216.56
MASTER PLAN	\$ -	\$ -

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MASTER PLAN - OE	\$	5,000.00	\$	1,312.50
ZONING BOARD OF ADJUSTMENT	\$	-	\$	-
ZONING BOARD OF ADJUSTMENT S&W	\$	11,608.13	\$	3,047.13
ZONING S&W - FRENCHTOWN	\$	3,250.00	\$	853.13
ZONING BOARD OF ADJUSTMENT OE	\$	1,000.00	\$	262.50
CODE ENFORCEMENT & ADMINISTRATION	\$	-	\$	-
UNIFORM CONSTRUCTION CODE S&W	\$	106,610.40	\$	27,985.23
UNIFORM CONSTRUCTION FRENCHTOWN S&W	\$	82,572.11	\$	21,675.18
UNIFORM CONSTRUCTION CODE - OE	\$	7,750.00	\$	2,034.38
INSPECTION & CODE ENFORCEMENT OE	\$	10,000.00	\$	2,625.00
FRENCHTOWN - OE	\$	10,000.00	\$	2,625.00
FIRE INSPECTION	\$	-	\$	-
FIRE INSPECTION OFFICIAL S&W	\$	28,513.00	\$	7,484.66
FIRE INSPECTION OE	\$	1,485.00	\$	389.81
INSURANCE	\$	-	\$	-
LIABILITY INSURANCE/SURETY BONDS	\$	115,000.00	\$	30,187.50
WORKERS COMPENSATION INSURANCE	\$	67,000.00	\$	17,587.50
GROUP HEALTH INSURANCE	\$	501,000.00	\$	131,512.50
GROUP INSURANCE Waivers	\$	15,000.00	\$	3,937.50
PUBLIC SAFETY FUNCTIONS	\$	-	\$	-
POLICE	\$	-	\$	-
POLICE S&W	\$	1,040,060.00	\$	273,015.75
POLICE OE	\$	53,100.00	\$	13,938.75
EMERGENCY MANAGEMENT SERVICES	\$	-	\$	-
EMERGENCY MANAGEMENT OE	\$	200.00	\$	52.50
SUPPLEMENTAL FIRE DISTRICT PAYEMENT	\$	-	\$	-
SUPPLEMENTAL FIRE DISTRICT PAYMENT	\$	1,249.00	\$	327.86
MUNICIPAL PROSECUTOR	\$	-	\$	-
MUNICIPAL PROSECUTOR - OE	\$	27,500.00	\$	7,218.75
PUBLIC WORKS FUNCTIONS	\$	-	\$	-
PUBLIC WORKS	\$	-	\$	-
PUBLIC WORKS S&W	\$	128,385.75	\$	33,701.26
PUBLIC WORKS OE	\$	30,250.00	\$	7,940.63
SOLID WASTE COLLECTION	\$	-	\$	-
SOLID WASTE COLLECTION S&W	\$	113,611.00	\$	29,822.89
SOLID WASTE COLLECTION OE	\$	208,000.00	\$	54,600.00
BUILDINGS & GROUNDS	\$	-	\$	-
BUILDINGS & GROUNDS OE	\$	22,000.00	\$	5,775.00
HEALTH & HUMAN SERVICES FUNCTIONS	\$	-	\$	-
DOG REGULATION OE	\$	100.00	\$	26.25
ADMINISTRATION PUBLIC ASSISTANCE	\$	-	\$	-

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ADMINISTRATION OF PUBLIC ASSISTANCE S&W	\$	16,779.25	\$	4,404.55
ADMINISTRATION OF PUBLIC ASSISTANCE OE	\$	1,040.00	\$	273.00
HISTORICAL PRESERVATION	\$	-	\$	-
HISTORIC PRESERVATION S&W	\$	1,185.00	\$	311.06
HISTORIC PRESERVATION OE	\$	100.00	\$	26.25
CONTRIB TO LAMBERTVILLE SR CIT CENTER OE	\$	500.00	\$	131.25
PARK & RECREATION FUNCTIONS	\$	-	\$	-
PARKS & PLAYGROUNDS	\$	-	\$	-
PARKS & PLAYGROUND - OE	\$	1,000.00	\$	262.50
EDUCATION FUNCTIONS	\$	-	\$	-
MAINTENANCE OF FREE PUBLIC LIBRARY	\$	269,248.03	\$	70,677.61
OTHER COMMON OPERATING FUNCTIONS ACCUMULATED LEAVE COMPENSATION S&W	\$	-	\$	-
CELEBRATION OF PUBLIC EVENTS OE	\$	10,000.00	\$	2,625.00
COVID-19 EXPENSES	\$	4,800.00	\$	1,260.00
UTILITY EXPENSES & BULK PURCHASES	\$	34,900.00	\$	-
STREET LIGHTING	\$	99,540.00	\$	26,129.25
STATUTORY EXPENDITURES	\$	36,800.00	\$	9,660.00
PERS CONTRIBUTION	\$	-	\$	-
SOCIAL SECURITY	\$	128,320.00	\$	-
PFRS CONTRIBUTION	\$	149,762.39	\$	39,312.63
FEDERAL & STATE GRANTS	\$	205,258.00	\$	-
BUDGETED GRANTS	\$	-	\$	-
CHAPTER 159s	\$	9,185.96	\$	-
MUNICIPAL/COUNTY COURT	\$	-	\$	-
MUNICIPAL COURT	\$	-	\$	-
MUNICIPAL COURT S&W	\$	79,468.25	\$	20,860.42
MUNICIPAL COURT OE	\$	8,500.00	\$	2,231.25
PUBLIC DEFENDER S&W	\$	3,600.00	\$	945.00
CAPITAL IMPROVEMENTS	\$	-	\$	-
CAPITAL IMPROVEMENT FUND	\$	18,200.00	\$	-
MUNICIPAL DEBT SERVICE	\$	-	\$	-
PAYMENT OF BOND PRINCIPAL	\$	995,000.00	\$	1,030,000.00
INTEREST ON BONDS	\$	390,972.50	\$	353,000.00
INTEREST ON NOTES	\$	47,500.00	\$	38,000.00
LOAN REPAYMENTS (PRINCIPLE & INTEREST)	\$	17,886.00	\$	17,886.00
DEFERRED CHARGES	\$	-	\$	-
OVEREXPENDITURE OF APPROPRIATIONS	\$	4,295.86	\$	-
SPECIAL EMERGENCY AUTHORIZATION	\$	-	\$	-

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RESERVE FOR UNCOLLECTED TAXES	\$	-	\$	-
RESERVE FOR UNCOLLECTED TAXES	\$	365,000.00	\$	-
Final Totals	\$	6,203,315.88	\$	2,485,420.36

Resolution Number 02-2021: Designating Official Newspapers

BE IT RESOLVED by the Governing Body of the City of Lambertville, County of Hunterdon, State of New Jersey, that pursuant to N.J.S.A. 40:53-1 et seq. that “*The Times*” be designated as the Official Newspaper; and

BE IT FURTHER RESOLVED that official notices may also be published in “*Hunterdon County Democrat*” to meet time requirements.

Resolution Number 03-2021: Designating City Council Meeting Schedule for 2021

**RESOLUTION NUMBER 03-2021
“DESIGNATING MEETING SCHEDULE”**

BE IT RESOLVED by the Governing Body of the City of Lambertville, County of Hunterdon, State of New Jersey, that pursuant to the Open Public Meetings Act, N.J.S.A. 10:4 6 et seq., that the following is the regular meeting scheduled for 202:

WORK SESSIONS:

- Tuesday, January 5, 2021
- Tuesday, February 2, 2021
- Tuesday, March 2, 2021
- Tuesday, April 6, 2021
- Tuesday, May 4, 2021
- Tuesday, June 8, 2021
- Tuesday, July 6, 2021
- Tuesday, August 3, 2021
- Thursday, September 9, 2021
- Tuesday, October 5, 2021
- Thursday, October 7, 2021
- Thursday, November 4, 2021
- Thursday, December 2, 2021

COUNCIL MEETINGS:

- Thursday, January 21, 2021
- Thursday, February 18, 2021
- Thursday, March 18, 2021
- Thursday, April 22, 2021
- Thursday, May 20, 2021
- Thursday, June 24, 2021
- Thursday, July 22, 2021
- Thursday, August 19, 2021
- Thursday, September 23, 2021
- Thursday, October 21, 2021
- Thursday, November 18, 2021
- Thursday, December 16, 2021

BE IT FURTHER RESOLVED that all meetings will be held virtually using the Zoom Meeting Platform at 7:00 pm prevailing time unless announced otherwise; and

BE IT FURTHER RESOLVED that notice of this schedule shall be published in the January 12, 2021 issue of The Times.

ADOPTED: January 5, 2021

Resolution Number 04-2021: A Resolution Adopting A Cash Management Plan, Appointing Banks, Awarded through the Fair and Open Process

Resolution Number 04-2021

A Resolution to Adopt a Cash Management Plan for the City of Lambertville

WHEREAS, N.J.S.A. 40A: 5-14 requires every municipality to adopt a Cash Management Plan on an annual basis;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Lambertville, County of Hunterdon, State of New Jersey, that the following requirements be a part of the **2021 Cash Management Plan**, and be adhered to:

I. Cash Management and Investment Objectives

Preservation of capital; adequate safekeeping of assets; maintenance of liquidity to meet operating needs; diversification of the City's portfolio to minimize risks associated with individual investments.

II. Designation of Official Depositories

The following banks are hereby designated as legal depositories for all municipal funds:

Bank of Princeton
Northfield Bank
Wells Fargo Bank

Bank of America
PNC

Prior to opening an account, each depository must submit to the Chief Financial Officer / Treasurer a copy of the Governmental Unit Deposit Protection Act (GUDPA) notification of eligibility, which is filed semi-annually with the Department of Banking each June 30th and December 31st;

This list may be amended or supplemented from time to time as Mayor and Council deems necessary.

III. Cash Management

All municipal funds received by any official or employee shall be either deposited within 48 hours to an account in the name of the City of Lambertville, or shall be turned over to the Treasurer within 48 hours of receipt, in accordance with N.J.S.A. 40A: 5-15;

The Chief Financial Officer / Treasurer shall minimize any accumulated idle cash in checking accounts, by assuring that excess balances are promptly swept into the investment portfolio; Investment decisions shall be guided by the cash flow projections prepared by the Chief Financial Officer or the Treasurer; Change Funds and Petty Cash Funds are not required to be maintained in interest-bearing accounts.

AGENDA

IV. Permissible Investments

Bonds or other obligations of the United States of America, or obligations guaranteed by the United States of America; government money market mutual funds; any federal agency or instrumentality obligation authorized by Congress that matures within 397 days from the date of purchase, and has a fixed rate of interest not dependent on any index or external factors; bonds or other obligations of the local unit, or school districts of which the local unit is a part; any other obligations with maturities not exceeding 397 days, as permitted by the Division of Investments; Local Government investment pools; New Jersey State Cash Management Fund; Repurchase agreements of fully collateralized securities.

V. Authority for Investment Management

The Chief Financial Officer / Treasurer, and/or Deputy Treasurer is authorized and directed to make investments on behalf of the City of Lambertville with the consent of the Mayor. All investment decisions shall be consistent with this plan, and all appropriate regulatory constraints.

VI. Safekeeping

Securities purchased on behalf of the City of Lambertville shall be delivered electronically or physically to the City's custodial bank, which shall maintain custodial and/or safekeeping accounts for such securities on behalf of the City.

VII. Procedures for Disbursement of Funds

Payments shall be prepared by the Deputy Treasurer as authorized by the Chief Financial Officer/ Treasurer and submitted to Mayor and Council for their approval;

No municipal funds shall be disbursed by the Chief Financial Officer / Treasurer or Deputy Treasurer prior to approval of the governing body, except for: Debt Service payments; Investments; Payroll turnovers to agency accounts; Tax payments to Hunterdon County, the South Hunterdon Regional School District, Board of Fire Commission, District 1 shall be made in accordance with schedules provided by each taxing district; the annual disbursement of the Petty Cash Check to the City Clerk and Police Department and permit fees for special projects;

Checks approved for payment shall be signed by any of the following; 1) Mayor, 2) City Clerk, 3) Police Director and 4) Council President and must contain three signatures:

Chief Financial Officer's
Current Fund
Trust Other Fund
General Capital Fund
Animal Control Fund
Lilly Mansion Account
Brewery Loan Repayment
Account
Urban Development Action
Grant Account

Community Development
Block Grant
Escrow Accounts for ZBOA,
PB and Developers

Regional Contribution
Agreement Accounts with the
following:
Township of Delaware
Township of Franklin
SUI Reserve Fund

COAH Residual Interest
Account
Developers Escrow Account
COAH Trust

FSA Medical Account
Municipal Open Space
Tax Title Lien Account

Checks paid from the following accounts must contain two signatures:

Payroll Fund

Wire transfers and Automated Clearing House (ACH) payments are to be made by the Chief Financial Officer / Treasurer or by the City Clerk as authorized by the Mayor.

VIII. Reporting

The Chief Financial Officer / Treasurer and/or Deputy Treasurer shall report to the Governing Body all purchases of investments in accordance with N.J.S.A. 40A: 5-15.2;

The Chief Financial Officer / Treasurer and/or Deputy Treasurer shall also report to the Governing Body the available cash in each fund and/or bank account.

Audit

This Cash Management Plan shall be subject to the annual audit conducted pursuant to N.J.S.A. 40A: 5-14.

Adopted at the reorganization meeting of the Governing Body of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, held on the 5th day of January 2021.

ADOPTED: January 5, 2021

Resolution Number 05-2021: *A Resolution to appoint Susan Bacorn as Certifying Officer and Christopher Battaglia as Supervisor for PERS/PFRS*

RESOLUTION NUMBER 05-2021

“Appointing Christopher Battaglia as Supervisor and Susan Bacorn as Certifying Officer for PERS/PFRS”

WHEREAS, there is a requirement from the State of New Jersey Division of Pension and Benefits to designate a Certifying Officer for PERS/PFRS.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the City of Lambertville that Susan Bacorn is hereby appointed as the Certifying Officer and Christopher Battaglia is hereby appointed as the Supervisor for PERS/PFRS with a term expiration of December 31, 2021.

ADOPTED: January 5, 2021

Resolution Number 06-2021: *Authorizing Signatures on City Bank Accounts*

RESOLUTION NUMBER 06-2021

“Authorizing Signatures on City Bank Accounts”

AGENDA

WHEREAS, on January 5, 2021 the governing body of the City of Lambertville met to hold the annual reorganization; and

WHEREAS, they designated the following employees as signers on City Bank Accounts.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the City of Lambertville, County of Hunterdon, State of New Jersey, that through 2021 checks drawn or withdrawals from these accounts be signed as follows:

City Clerk's Account and Petty Cash Account:
Cynthia Ege, City Clerk, or Kristina Majeski, Deputy Clerk, and

Police Petty Cash Account:
Robert Brown, Lieutenant, Anthony Memolo, and

Municipal Court General Account and Bail Account:
Patricia Wozniak, Municipal Court Administrator

Construction Official Account:
Kenneth Rogers, Construction Code Official, or Cynthia Ege, City Clerk

Bureau of Fire Safety Account:
Frank D'Amore, Fire Prevention Official, or Cynthia Ege, City Clerk

PATF II Account:
Helen T. Kuhl, Director of Public Assistance, or Cynthia Ege, City Clerk

BE IT FURTHER RESOLVED that the accounts listed below by signed by three of the following officials, requiring a minimum of one elected official's signature:

Julia Fahl, Mayor
XX, Council President
Cynthia Ege, City Clerk
Robert Brown, Lieutenant

Chief Financial Officer's	Township of Delaware
Current Fund	Township of Franklin
Trust Other Fund	SUI Reserve Fund
General Capital Fund	COAH Residual Interest
Animal Control Fund	Account
Lilly Mansion Account	Developers Escrow Account
Brewery Loan Repayment	COAH Trust
Account	FSA Medical Account
Urban Development Action	Municipal Open Space
Grant Account	Tax Title Lien Account
Community Development	Miscellaneous Escrow
Block Grant	Accounts (PB, ZBOA,
Regional Contribution	Developers)
Agreement Accounts with the	
following:	



City of Lambertville
Reorganization Meeting
January 5, 2021, 6:00 p.m.
Virtual Meeting Using the Zoom Meeting Platform
AGENDA

BE IT FINALLY RESOLVED that the Payroll Account be signed by two of the following officials:

Julia Fahl, Mayor
XX, Council President
Cynthia Ege, City Clerk
Robert Brown, Lieutenant

ADOPTED: January 5, 2021

Resolution Number 07-2021: Authorizing Tax Assessor to File Corrective Appeals

RESOLUTION NUMBER 07-2021

**“RE-APPOINTING RICHARD CARMOSINO AS THE TAX ASSESSOR AND
AUTHORIZING THE TAX ASSESSOR TO FILE CORRECTIVE APPEALS”**

WHEREAS, the Governing Body of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey hereby re-appoint Richard Carmosino as the Tax Assessor for the City of Lambertville, and

WHEREAS, the Governing Body of the City of Lambertville, County of Hunterdon, State of New Jersey, have been informed by the Tax Assessor that from time-to-time errors are made in computing the tax assessment covering certain property located within the City of Lambertville; and

WHEREAS, the Tax Assessor has requested that the Governing Body authorize him to file corrections of such errors with the Hunterdon County Board of Taxation; and

WHEREAS, the Tax Assessor is called upon to defend tax appeals filed with the Hunterdon County Board of Taxation and to agree to stipulations of appeals;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Lambertville, County of Hunterdon, State of New Jersey, that the Tax Assessor of the City of Lambertville be and is hereby authorized to file corrective appeals with the Hunterdon County Board of Taxation concerning those properties wherein errors have been made, to represent the City of Lambertville in defense of appeals filed with said Board and to sign stipulations of appeals on behalf of the City of Lambertville which he feels are proper and in the best interests of the City of Lambertville; and

BE IT FURTHER RESOLVED that the Tax Assessor sends copies of such corrected assessments to the individuals involved.

ADOPTED: January 5, 2021

Resolution Number 08-2021: Appointing a Municipal Housing Liaison for the City of Lambertville

RESOLUTION 08-2021

“Resolution Appointing a Municipal Housing Liaison for the City of Lambertville”

WHEREAS, pursuant to N.J.A.C. 5:94-7 and N.J.A.C. 5:80-26.1 et. seq., all municipalities with substantive certification from COAH, and those that are actively seeking substantive certification are required to appoint a Municipal Housing Liaison for the administration of Lambertville's affordable housing program to enforce the requirements of N.J.A.C. 5:94-7 and N.J.A.C. 5:80-26.1 et. seq.; and

WHEREAS, the March 10, 2015 N.J. Supreme Court issued a ruling that transferred responsibility to review and approve housing elements and fair share plans from COAH to designated Mt. Laurel trial judges; and

WHEREAS, a municipality may no longer wait for COAH to adopt third round rules before preparing new third round housing plans and municipalities must now apply to the Court, instead of COAH, if they wish to be protected from exclusionary zoning lawsuits; and

WHEREAS, the City of Lambertville is actively seeking a Judgment of Repose from the Mt. Laurel trial judge, the court-equivalent of COAH's substantive certification, for the Third Round; and

WHEREAS, Lambertville amended its ordinances to provide for the appointment of a Municipal Housing Liaison to administer Lambertville's affordable housing program on May 7, 2003; and

NOW THEREFORE BE IT RESOLVED, by the Governing Body of the City of Lambertville in the County of Hunterdon and the State of New Jersey that Triad Associates, are hereby appointed by the Governing Body of Lambertville as the Municipal Housing Liaison or their appointee for the administration of the affordable housing program.

ADOPTED: January 5, 2021

Resolution Number 9-2021: *Payment of Taxes*

RESOLUTION NUMBER 09-2021

"Payment of Taxes"

BE IT RESOLVED by the Governing Body of the City of Lambertville, County of Hunterdon, State of New Jersey, that

- taxes shall be collected quarterly on February 1, 2021; May 1, 2021; August 1, 2021 and November 1, 2021 and that interest will be charged at the rate of 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00 to be calculated from the date the tax was payable until the date of actual payment; and

BE IT FURTHER RESOLVED that there will be a ten (10) day grace period after which unpaid taxes will be charged interest from the due date; and

BE IT FURTHER RESOLVED that, pursuant to statute, if a tax delinquency is over \$10,000.00 at the end of the year, an additional flat penalty of 6% per annum shall be imposed for taxes plus other municipal charges; and

BE IT FINALLY RESOLVED that this Resolution shall be published in the January 11, 2021 issue of The Times.

ADOPTED: January 5, 2021

Resolution Number 10-2021: *Resolution appointing Cynthia Ege and Kristina Majeski as the Public Agency Compliance Officer for the City of Lambertville*

RESOLUTION NUMBER 10-2021

“Appointing Cynthia Ege as Public Agency Compliance Officer and Kristina Majeski as the Alternate for the City of Lambertville”

NOW, THEREFORE, BE IT RESOLVED that the governing body of the City of Lambertville hereby appoints Cynthia Ege as the Public Agency Compliance Officer and Kristina Majeski as the Alternate effective January 1, 2021.

ADOPTED: January 5, 2021

Resolution Number 11-2021: *A Resolution Authorizing Petty Cash Accounts for the Police Department and the Clerk’s Office*

RESOLUTION 11-2021

Authorizing the Petty Cash Funds

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund in any County or municipality by application and resolution, and,

WHEREAS, it is the desire of the *City of Lambertville*, County of Hunterdon to establish such a fund for the following departments:

City Clerk’s Office, custodian for this fund is Cynthia Ege in the amount of \$500
Police Department, custodian for this fund is Robert Brown, Lt. in the amount of \$200

and

WHEREAS, such custodian shall maintain records for this fund in a manner conducive to proper accounting and auditing procedures;

NOW, THEREFORE BE IT RESOLVED that the Governing Body hereby re-authorizes such action and that these accounts were previously approved by the Director of the Division of Local Government Services.

BE IT FURTHER RESOLVED that the Deputy Treasurer is hereby authorized to issue Petty Cash checks to the City Clerk and Police Department prior to the regularly scheduled session of the Governing Body.

ADOPTED: January 5, 2021

Resolution Number 12-2021: *A Resolution Authorizing Change Funds for the Clerk’s Office and the Court*

RESOLUTION 12-2021

Authorizing the Change Funds

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Change Fund in any county of municipality by application and resolution, and,

WHEREAS, it is the desire of the *City of Lambertville*, County of Hunterdon to establish such a fund for the following departments:

Court, Patricia Wozniak, in the amount of \$50
Clerk's Office, Cynthia Ege, in the amount of \$50

WHEREAS, such custodian shall maintain records for this fund in a manner conducive to proper accounting and auditing procedures;

NOW, THEREFORE BE IT RESOLVED that the governing body hereby re-authorizes such action and that these accounts do not require approval from the Director of the Division of Local Government Services.

ADOPTED: January 5, 2021

Resolution Number 13-2021: A Resolution Appointing Lester Myers, the Public Works Director, as the Right to Know Coordinator/Officer, the Recycling Coordinator, and the SWAC Coordinator for the City of Lambertville

RESOLUTION NUMBER 13-2021

A Resolution Appointing Lester E. Myers, Jr. As the Right to Know Officer, Recycling Coordinator and the SWAC Coordinator for the City of Lambertville

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 Lester E. Myers, Jr. is hereby appointed as the Right to Know Officer, Recycling Coordinator and the SWAC Coordinator for the City of Lambertville for the 2021 calendar year.

ADOPTED: January 5, 2021

Resolution Number 14-2021: A Resolution Authorizing the Tax Collector to Cancel Property Tax Credits and Delinquencies for 2021

RESOLUTION 14-2021

A Resolution Authorizing the Tax Collector to Cancel Property Tax Credits and Delinquencies for 2021

WHEREAS, the Governing Body of the City of Lambertville, County of Hunterdon, State of New Jersey have been informed by the Tax Collector that from time to time there are property tax credits or delinquencies on certain properties located within the City of Lambertville, and

WHEREAS, pursuant to N.J.S.A. 40A:5-17.1 a resolution may be adopted by the Governing Body of a municipality authorizing a municipal employee to process without further action on

AGENDA

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the part of the governing body the cancellation of any property tax credit or delinquency of less than \$10,

NOW THEREFORE BE IT RESOLVED by the governing body of the City of Lambertville, County of Hunterdon, State of New Jersey, that the Tax Collector be authorized to cancel any property tax credit or delinquency of less than \$10 without further action on the part of the Mayor and City for the Calendar Year ending December 31, 2021 and that such action be noted in the Tax Duplicate for the City of Lambertville.

ADOPTED: January 5, 2021

Resolution Number 15-2021: *A Resolution to Appoint Custodian of Records for the City of Lambertville as follows: Cynthia L. Ege and Kristina Majeski for the Clerk's Office and the Governing Body, Crystal Lawton for Construction, Planning, Zoning and Fire; and Lt. Robert Brown for the Police Department*

RESOLUTION 15-2021

A Resolution to Appoint Custodian of Records for the City of Lambertville as follows: Cynthia Ege and Kristina Majeski for the Clerks' Office and All Matters Related to the Governing Body; Crystal Lawton for the Construction Office, Planning and Zoning Matters and Robert Brown for the Police Department.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the City of Lambertville, County of Hunterdon, State of New Jersey, that the following people are hereby appointed as Custodian of Records for the City of Lambertville:

Cynthia L. Ege, City Clerk, and all matters related to the Governing Body;
Kristina Majeski, Deputy Clerk as an alternate for all matters related to the Governing Body.
Crystal Lawton, TACO, all matters related to Construction, Planning & Zoning Boards of Adjustment;
Lt. Robert Brown, Administrative Secretary and Office in Charge for the Police Department

ADOPTED: January 5, 2021

Resolution Number 16-2021: *A Resolution to Adopt the Policy and Procedure Requiring the Tax Assessor to File the Tax Rate Annually and the List of Tax Appeals Monthly with the Mayor.*

RESOLUTION 16-2021

A Resolution to Adopt the Policy and Procedure Requiring the Tax Assessor to File the Tax Rate and the List of Tax Appeals with the Mayor Annually

NOW THEREFORE BE IT RESOLVED by the Governing Body of the City of Lambertville that the Tax Assessor is hereby required to file the Tax Rate within ten days of notice from the County of Hunterdon and the List of Tax Appeals monthly with the Mayor.

ADOPTED: January 5, 2021

Resolution Number 17-2021 Authorizing Professional Service Contracts for City Attorneys.

RESOLUTION NUMBER 17-2021

Authorizing Professional Service Contracts for City Attorneys for the 2021 Calendar Year

WHEREAS, there exists a need for Attorneys to serve as City Attorney, Municipal Prosecutor, and Public Defender for the Municipal Court, to handle labor related matters, to handle bonds and other financial matters and to advise the City in land use issues; and

WHEREAS, the contracts are being awarded pursuant to the Fair and Open Process, a process that provides for public solicitation of proposals OR qualifications and the New Jersey Local Unit Pay-to-Play Law as defined in N.J.S.A. 19:44A-20.4 et seq., bids were advertised on November 6, 2020 and received on December 4, 2020, providing sufficient time to give notice, and publicly opened on December 4, 2020 for City Attorney, Municipal Prosecutor, Labor Attorney, Bond Attorney, Public Defender, Planning and Zoning Board Attorney and Redevelopment Attorney; and

WHEREAS, sufficient funds are available in the 2021 Temporary Budget, adopted ordinances or grants, and will be made available in the 2021 Municipal Budget for the City of Lambertville for such services;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey hereby confirms the nomination made by Mayor Fahl for a term beginning January 1, 2021 and ending December 31, 2021 for the following positions:

McManimon Scotland Baumann, LLC to serve as City Attorney, Bond Attorney, and Redevelopment Attorney at an annual rate not to exceed \$87,000.00 term January 1, 2021 through December 31, 2021;

Hunt & Faherty, Philip J. Faherty, Jr., to serve as Municipal Court Prosecutor and Sean Faherty to serve as Assistant Prosecutor with a contract rate not to exceed \$21,000.00 plus cost of copies and postage term: January 1, 2021 through December 31, 2021;

Malamut and Associates, Primo to serve as Labor Attorney with a contract rate not to exceed \$15,000.00, term: January 1, 2021 through December 31, 2021;

Stanley Troy, Esq., Attorney, to serve as Public Defender for the Municipal Court, at a fee of \$300.00 per session, with a contract rate not to exceed \$3,600.00, term: January 1, 2021 through December 31, 2021;

Stewart Palilonis, an attorney to represent the City of Lambertville in all matters related to land use, Planning Board and Zoning Board Attorney with a contract rate not to exceed \$12,000.00; term, January 1, 2021 through December 31, 2021;

Malamut and Associates, Kelly Grant to serve as COAH Attorney with a contract rate not to exceed \$15,000.00, term: January 1, 2021 through December 31, 2021;

BE IT FURTHER RESOLVED that the not to exceed amount established is for general services only. Additional not to exceed amounts will be established on a per-project basis.

BE IT FURTHER RESOLVED that the Mayor and the City Clerk are hereby authorized and directed to finalize and sign an agreement for the 2021 calendar year.

BE IT FURTHER RESOLVED that notice of these actions shall be printed in the January 11, 2021 issue of The Times, N.J.A.C. 5:34-9.5 (d).

ADOPTED: January 5, 2021

Resolution Number 18-2021: Authorizing Professional Service Contract for Municipal Auditor for the 2021 Calendar Year, 2020 Audit.

RESOLUTION NUMBER 18-2021

“Authorizing Professional Service Contracts for Municipal Auditor”

WHEREAS, there exists a need for a Certified Public Accountant to serve as City Auditor; and

WHEREAS, the contract is being awarded pursuant to the Fair and Open Process, a process that provides for public solicitation of proposals OR qualifications and the New Jersey Local Unit Pay-to-Play Law as defined in N.J.S.A. 19:44A-20.4 et seq., bids were advertised on November 16, 2020 and received on date, providing sufficient time to give notice, and publicly opened on December 4, 2020 for Municipal Auditor; and

WHEREAS, sufficient funds are available in the 2021 Temporary Budget, adopted ordinances or grants, and will be made available in the 2021 Municipal Budget for the City of Lambertville for such services;

NOW, THEREFORE, BE IT RESOLVED that the Council Members of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey hereby confirms the nomination made by Mayor Fahl for the position of Auditor:

Warren Broudy and Digesh Patel of Mercadien, P.C., Certified Public Accountants, for the 2021 calendar year with a contract rate not to exceed \$42,240.00

BE IT FURTHER RESOLVED that the not to exceed amount established is for general services only. Additional not to exceed amounts will be established on a per-project basis.

BE IT FURTHER RESOLVED that the Mayor and/or the City Clerk are hereby authorized and directed to finalize and sign an agreement for the 2021 calendar year.

BE IT FURTHER RESOLVED that notice of these actions shall be printed in the January 11, 2021 issue of The Times, N.J.A.C. 5:34-9.5 (d).

ADOPTED: January 5, 2021

Resolution Number 19-2021: Authorizing Professional Service Contracts for City Engineers and Special Project Engineers for the 2021 Calendar Year.

“Authorizing Professional Service Contracts for City Engineer and Special Projects Engineer”

WHEREAS there exists a need for Professional Engineers to serve as City Engineer and to advise on special projects; and

WHEREAS, the contracts are being awarded pursuant to the Fair and Open Process, a process that provides for public solicitation of proposals OR qualifications and the New Jersey Local Unit Pay-to-Play Law as defined in N.J.S.A. 19:44A-20.4 et seq., bids were advertised on November 6, 2020 and received on December 4, 2020, providing sufficient time to give notice, and publicly opened on December 4, 2020 for; and

WHEREAS sufficient funds are available in the 2021 Temporary Budget, adopted ordinances or grants, and will be made available in the 2021 Municipal Budget for the City of Lambertville for such services.

NOW, THEREFORE, BE IT RESOLVED that the Council Members of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey hereby confirms the nomination made by Mayor Fahl for an appointment beginning January 1, 2021 and ending December 31, 2021 for the following positions:

Suburban Consulting Engineers, Inc., to serve as City Engineer, Alternate Planning Board Engineer, and Alternate Zoning Board Engineer with a contract rate not to exceed \$60,000.00 per year.

Gilmore & Associates, Inc., to serve as Planning Board and Zoning Board Engineer with a contract rate not to exceed \$25,000.00 per year (escrow accounts).

BE IT FURTHER RESOLVED that the not to exceed amount established is for general services only. Additional not to exceed amounts will be established on a per-project basis.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized and directed to finalize and sign an agreement for the 2021 calendar year.

BE IT FURTHER RESOLVED that notice of these actions shall be printed in the January 15, 2021 issue of The Times, N.J.A.C. 5:34-9.5 (d).

ADOPTED: January 5, 2021

Resolution Number 20-2021: Authorizing Professional Service Contracts for City Planner, Planner for COAH Matters and Planning & Zoning Board Planner, Communications Director and Press Aide and Grant Writer for the 2021 Calendar Year.

RESOLUTION NUMBER 20-2021

“Authorizing Professional Service Contracts for City Planner, including Planner for COAH Matters and Planning & Zoning Board Planner, Communications Director and Grant Writer”

WHEREAS, there exists a need for a Planner to advise on special projects; and

WHEREAS, the contracts are being awarded pursuant to the Fair and Open Process, a process that provides for public solicitation of proposals OR qualifications and the New Jersey Local Unit Pay-to-Play Law as defined in N.J.S.A. 19:44A-20.4 et seq., bids were

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advertised on November 6, 2020 and received on December 4, 2020, providing sufficient time to give notice, and publicly opened on December 4, 2020 for; and

WHEREAS, sufficient funds are available in the 2021 Temporary Budget, adopted ordinances or grants, and will be made available in the 2021 Municipal Budget for the City of Lambertville for such services;

NOW, THEREFORE, BE IT RESOLVED that the Council Members of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey hereby confirms the nomination made by Mayor Fahl for a contract beginning January 1, 2021 and ending December 31, 2021 unless otherwise noted, for the following positions:

Emily R. Goldman, P.P., AICP, Clarke Caton Hintz, PC as City Planner, including all COAH Matters and Planner for Planning and Zoning Board, Redevelopment with a total contract rate not to exceed \$25,000.00, excluding escrow, with a contract expiration date of 12/31/2021.

Happenings Media, Communications Director with a contract rate not to exceed \$15,000.00 and contract to expire 12/31/2021.

Millennium Strategies LLC, to serve as Grant Writer with a contract rate not to exceed \$23,000.00 with a contract expiration date of 12/31/2021.

BE IT FURTHER RESOLVED that the not to exceed amount established is for general services only. Additional not to exceed amounts will be established on a per-project basis.

BE IT FURTHER RESOLVED that the Mayor and/or the City Clerk are hereby authorized and directed to finalize and sign an agreement for the 2021 calendar year.

BE IT FURTHER RESOLVED that notice of these actions shall be printed in the January 15, 2021 issue of The Times, N.J.A.C. 5:34-9.5 (d).

ADOPTED: January 5, 2021

Resolution Number 21, 2021: A Resolution to Authorize the Mayor and City Clerk to Execute the Memorandum of Understanding with the Township of West Amwell for the Use of Mowing Equipment and an Operator.

RESOLUTION NUMBER 21-2021

A Resolution to Authorize the Mayor and City Clerk to Sign the Memorandum of Understanding with the Township of West Amwell for the Loan of a Mower and Operator

NOW, THEREFORE, BE IT RESOLVED that the Council Members of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey hereby authorizes the Mayor and City Clerk to sign the Memorandum of Understanding with the Township of West Amwell for the use of Mowing Equipment and an Operator.

Resolution Number 22-2021: A Resolution Approving the Contract with CNS Cleaning Company, Inc., of Bensalem, PA for All Office Space in the Amount Not to Exceed \$16,000.00 for all regularly scheduled cleanings, expiring June 30, 2021.

RESOLUTION 22-2021

A Resolution to Authorize the Mayor to Sign the Cleaning Contract

NOW THEREFORE BE IT RESOLVED, that governing body of the City of Lambertville in the County of Hunterdon, State of New Jersey, do hereby authorize the Mayor and City Clerk to sign the contract with CNS Cleaning Company, Inc. for cleaning services for 6 consecutive months beginning January 1, 2021 and ending June 30, 2021 at an amount not to exceed \$16,000.00 annually for regularly scheduled cleanings and additional cleanings due to COVID19.

ADOPTED: January 5, 2021

Resolution Number 23-2021: Resolution Authorizing the Contract for the Risk Manager for 2021.

RESOLUTION 23-2021

A Resolution Appointing a Risk Management Consultant

WHEREAS, the contracts are being awarded pursuant to the Fair and Open Process, a process that provides for public solicitation of proposals and qualifications and the New Jersey Local Unit Pay-to-Play Law as defined in N.J.S.A. 19:44A-20.4 et seq., bids were advertised on November 6, 2020 and received on December 4, 2020, providing sufficient time to give notice, and publicly opened on December 4, 2020 for Risk Management Consultant;

WHEREAS, the City of Lambertville, is a member of the Public Alliance Insurance Coverage Fund ("PAIC") following a detailed analysis; and

WHEREAS, the Bylaws of PAIC require that each entity designate a Risk Management Consultant to perform various professional services as detailed in the Bylaws and Risk Management Plan; and

WHEREAS, the Bylaws indicate that PAIC shall pay each Risk Management Consultant a fee to be established by the Executive Committee;

NOW THEREFORE, BE IT RESOLVED that the City of Lambertville hereby appoints CBIZ Borden Perlman, as its Risk Management Consultant in accordance with the Fund's Bylaws at a rate not to exceed 4% of the City's annual assessment, not to exceed \$10,000.

BE IT FURTHER RESOLVED that the Mayor and/or the City Clerk are hereby authorized and directed to finalize and sign an agreement for the 2021 calendar year.

BE IT FURTHER RESOLVED that notice of these actions shall be printed in the January 15, 2021 issue of The Times, N.J.A.C. 5:34-9.5 (d).

ADOPTED: January 5, 2021

Resolution Number 24-2021: A Resolution to Authorize the Contracts for Garbage/Solid Waste Disposal and Recycling Beginning January 1, 2021 and Ending December 31, 2021.

RESOLUTION 24-2021

AGENDA

A Resolution to Authorize the Contract for Garbage and Solid Waste Disposal and Third Can/Recycling of Food Waste Recycling with Waste Management of New Jersey, and Colgate Paper Stock Company for the Recycling Program

NOW THEREFORE BE IT RESOLVED, that Governing Body of the City of Lambertville in the County of Hunterdon, State of New Jersey, that the Mayor and/or the City Clerk are hereby authorized and directed to finalize and sign an agreement for the 2021 calendar year for garbage/solid waste disposal and recycling with Waste Management of New Jersey as follows:

- County of Hunterdon Transfer Station, Contract for Garbage with payment to Waste Management of New Jersey
 - One-year term beginning January 1, 2021 and ending December 31, 2021, for the garbage collection at an annual rate not to exceed \$123,000.00;
 - Month-to-month agreement for the Third Can/Food Waste Recycling Program at a rate not to exceed \$84 per ton

And

- Colgate Paper Stock Company for the recycling program for a one-year term beginning January 1, 2021 and ending December 31, 2021 at an annual rate not to exceed \$53,000.00

ADOPTED: January 5, 2021

Resolution Number 25-2021: *A Resolution to Authorize an Amendment to Section Three, Paid and Unpaid Time Off Policies of the Staff Policy and Procedure Manual.*

RESOLUTION NUMBER 25-2021

A Resolution to Authorize an Amendment to Section Two, Section Three Paid and Unpaid Time Off Policies of the Staff Policy and Procedures Manual.

SECTION THREE, PAID AND UNPAID TIME OFF POLICIES

Paid Holiday Policy:

Non-contractual Employees are entitled to the following paid holidays:

New Year's Day	Friday	January 1, 2021
Pre-Martin Luther King Jr.	Friday (1/2 day for all non-City Hall) Full Day for City Hall Employees working late on Tuesday evenings.	January 15, 2021
Martin Luther King, Jr. Day	Monday	January 18, 2021
Pre-President's	Friday (1/2 day for all non-City Hall) Full Day for City Hall Employees working late on Tuesday evenings.	February 12, 2021
President's Day	Monday	February 15, 2021
Good Friday	Friday	April 2, 2021
Pre-Memorial Day	Friday (1/2 day for all non-City Hall) Full Day for City Hall Employees working late on Tuesday evenings.	May 28, 2021

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	Excluding Public Works Employees who must work for public safety issues and will be paid time and a half for working this day.	
Memorial Day	Monday	May 31, 2021
Pre-Independence Day	Friday (1/2 day for all non-City Hall) Full Day for City Hall Employees working late on Tuesday evenings.	July 2, 2021
Independence Day	Monday	July 5, 2021
Pre-Labor Day	Friday (1/2 day for all non-City Hall) Full Day for City Hall Employees working late on Tuesday evenings.	September 3, 2021
Labor Day	Monday	September 6, 2021
Pre-Columbus Day	Friday (1/2 day for all non-City Hall) Full Day for City Hall Employees working late on Tuesday evenings.	October 8, 2021
Columbus Day	Monday	October 11, 2021
Veterans Day	Thursday	November 11, 2021
Pre-Thanksgiving	Wednesday	November 24, 2021
Thanksgiving	Thursday	November 25, 2021
Day After Thanksgiving	Friday	November 26, 2021
The Eve of Christmas Eve	Thursday	December 23, 2021
Christmas Eve	Friday	December 24, 2021
New Year 's Eve	Friday	December 31, 2021
New Year's Day	Monday	January 3, 2022

A holiday falling on a Saturday will be observed on the preceding Friday, and a holiday falling on a Sunday will be observed on the following Monday.
Public Works employees working on a scheduled day off will be compensated at a rate of time and a half.

ADOPTED: January 5, 2021

Resolution Number 26-2021: A Resolution to Authorize the Shared Services Agreement with the LMUA for Manpower and Equipment for Snow Plowing and Other Related Emergencies, and for the Use of Fuel.

RESOLUTION NUMBER 26-2021

A Resolution to Authorize the Shared Services Agreement with the Lambertville Municipal Utilities Authority for Snow Removal Through the 2021/2022 Winter Season and for Gas and Diesel Fuel Usage

WHEREAS, the Lambertville Municipal Utilities Authority has been supplementing services to the City's public works department during storms, emergencies, and times of need; and

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WHEREAS, the Lambertville Municipal Utilities Authority agrees to provide equipment and employees to the City of Lambertville and the City agrees to cover or reimburse the Lambertville Municipal Utilities Authority for the cost of fuel to operate the equipment for the 2021/2022 winter season.

WHEREAS, the City of Lambertville Agrees to permit the Lambertville Municipal Utilities Authority to use gas and diesel fuel through the agreement with the County of Hunterdon.

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 shared services agreement with the Lambertville Municipal Utilities Authority for the 2021/2022 winter season is hereby authorized.

ADOPTED: January 5, 2021

Resolution Number 27-2021: A Resolution to Cancel Old Outstanding Checks.

Resolution No: 27-2021

RESOLUTION AUTHORIZING CANCELATION OF OUTSTANDING CHECKS

WHEREAS, City of Lambertville has a number of checks totaling \$1,661.20 which have been outstanding for over 8 years and, said checks can no longer be cashed, and

WHEREAS, it is the desire of the Chief Financial Officers that the following checks be canceled:

<u>CHECK DATE</u>	<u>CHECK #</u>	<u>AMOUNT</u>
FEB 2012	1672	\$ 45.00
MAR 2012	1843	\$ 85.00
MAR 2012	2133	\$ 20.00
MAR 2012	2369	\$ 60.00
MAR 2012	2923	\$ 112.50
MAR 2012	17781	\$ 100.00
MAR 2012	17878	\$ 1,125.73
MAR 2012	18339	\$ 0.47
UNIDENTIFIED		\$ 112.50
IT TOTAL		\$ 1,661.20

NOW THEREFORE, BE RESOLVED by the Governing Body of the

City of Lambertville that the City’s Chief Financial Officer is hereby authorized to cancel the checks listed above in the amounts specified.

ADOPTED: January 5, 2021

Resolution Number 28-2021: A Resolution to Authorize the Mayor and City Clerk to Sign the Contract with St. Hubert’s Animal Welfare for Animal Control Services in an Amount Not to Exceed \$11,568.00 for a 1 Year Term Ending 12/31/2021.

RESOLUTION NO: 28-2021

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A Resolution to Authorize the Mayor and City Clerk to Sign the Contract with St. Hubert's Animal Welfare Center in an Amount Not to Exceed \$11,568.00 for a Term Ending 12/31/2021

NOW THEREFORE, BE IT RESOLVED by the Governing Body of the City of Lambertville that the Mayor and City Clerk are hereby authorized to sign the contract with St. Hubert's Animal Welfare in the amount of \$11,568.00 to serve as Animal Control Officer for a term ending 12/31/2021.

ADOPTED: January 5, 2021

Councilman Stegman made the motion to approve the resolutions listed on the consent agenda, Numbers 01-2021 through 28-2021. Council President Taylor seconded the motion. An affirmative voice vote/roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

COUNCIL COMMENTS

Councilwoman Lambert addressed the Governing Body and members of the Public: I am honored to be chosen by the people of Lambertville to represent you on City Council. Thank you to everyone and know that I am deeply committed to serving our community, listening to every concern, and acting in concert with the community to build the Lambertville we want to see.

We have just concluded 2020, perhaps the most challenging year any of us has ever experienced. 2020 presented our community, and each of us, with obstacles unlike any other year in recent memory. We have been challenged on all fronts -our physical and mental health, our economic and financial security, our societal and personal relationships. We are stronger from it all, but also need to remain vigilant and work together to address COVID and how we recover as a community.

As we move into 2021 and the continuation of this pandemic, I hope to provide a government that serves the needs of our community and does not add to our burdens. I will work to find ways to move into the future without sacrificing the heart of Lambertville. Lambertville is, and always has been, a place of caring neighbors who always come together toward a common good. I will commit to representing you as we address the future. If you have concerns, I am here to talk and listen. I may not always have the answers, but I guarantee that I will strive to hear you and look for opportunities to collaborate in order to retain the character and integrity of the Lambertville we all love.

Thank you for the privilege of serving you and all good wishes for a Healthy and Happy New Year!

Councilman Stegman addressed the Governing Body and members of the public: I would like to take this opportunity to thank those who worked hard for us; and the support of the residents of the City of Lambertville in the primary and general election that made this day possible.

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Today marks the celebration of the peaceful transfer of power dating back to the elections of 1800 that were held during the first party system election in our country.

To that, I would like to thank former council members Bath Asaro & Maddy Urbish for their dedication to the City and to their families for allowing them to share their precious time here on the council.

I know firsthand, what that means, and I acknowledge that commitment as well by our currently serving elected officials and their families.

The challenges before us as a city are important, as are the decisions that need to be made on spending, over-development, protecting our environment and preserving the historic buildings we own and their continued use to name but a few. While concurrently, we undertake the largest project in recent city history, the purchase and future uses of the Clossen property.

However, more importantly, are the actions the governing body has taken and will take to protect our residents and business community as we move through a COVID-19 world to a post COVID-19 reality. Those actions will hold us all accountable.

I look forward to working with the Mayor, Council and our city professionals to embrace Lambertville's past as we craft our City's future.

Councilman Sanders addressed the Governing Body and the members of the public: I wish everyone a Happy New Year and may 2021 be a better year and may we be able to recognize days of week and not think of every day as blursday. He extended a thank you and congratulated the new council members. He commented that he has known them both for long time, and their interest in public service will serve them well as they serve the city. Councilman Sanders also congratulated Julia Taylor as the new Council President. He said she has proven to be a valuable asset to the city. Her expertise has been important in steering us and as council president you will have many opportunities. Thanks to outgoing council for your service. He thanked staff, professionals, and members of public. Due to COVID, the interesting impact on workings of government and constituents is that we don't get to meet in public and feel your energy that forced social distance has taken that away. Electronic meetings has increased public participation so whether in person or electronically, engaged citizens has helped me in our decision making. Looking to 2021, he is hoping we can accomplish a balanced budget, improvement in trash removal, and road repairs, these are things we can and should do better. Improving public trust, healthy and less heated dialogue, and a pay to play ordinance, I think we need to focus on efficiencies as we learn to do more with less.

ANNOUNCEMENTS.

Mayor Fahl read the announcements into the record by title.

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STATE OF THE CITY ADDRESS is scheduled for Thursday, January 14, 2021 at 6 p.m. This will be prerecorded, and the link will be uploaded to the City's website at www.lambertvillenj.org.

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.

JUSTICE CENTER PARKING SPACES are available! Please call the Deputy Clerk at 609-397-0110, ext. 12.

GOVERNING BODY RETREAT is scheduled for Friday, January 15, 2021 from 8 – 10 a.m. using the Zoom Meeting Platform.

PUBLIC COMMENT.

Mayor Fahl asked for public comments.

Shaun Ellis: commend the Mayor for doing the right thing on the appointment regarding the planning board. I don't think that if we are encouraging public comment, I don't think its right to present dissenting opinion to a police officer in the community. I have nothing against Robert Brown, he is respectable, just about power dynamic.

Lilly Chen, I want to ditto what Shaun just said, appreciate you Mayor on changing your status on the appointment of Lt. Brown.

Evan Lide: I also wanted to thank Mayor and Council for listening to concerns the public had about this appointment; appreciate you listening to everyone and glad we are able to get to a better position. He said he thinks the world of Lt. Brown, he an advocate for Lambertville and has been fantastic.

Judy Gleason: I wasn't going to say anything, I appreciate that you took into consideration because I sent an email as well.

Benjamin West: I think this is a great decision. I want to connect this issue to the upcoming budget planning, a lot of us, since the murder of George Floyd have been engaging in anti-racist movement, many joined tens of millions who marched under the Black Lives Matter flags, stood our ground to people flying thin blue lines, it is important when we turn to budgeting in 2021 to consider what the demands, huge amount spent on police. He asked that the City move money away from the police budget, and added the City is spending millions for a brand-new police station. Over time this money adds up and we should think about what we could be doing with it. We could think about starting to pay our far share to repay some of the harm we cause. We believe in science of climate change, systemic racism, we believe in those things, but will we act for justice.

Mayor Fahl responded that the City's budget is 6.2 Million, salary & wages do not equal half of our municipal budget. Police department didn't ask for a new police station, it was driven by the

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need for affordable housing. The City identified a site to provide affordable housing, housing densification creates systemic and racial and socio-economic issues. She said she appreciated his calm and reasoned outreach to us, and your participation in the Human Rights meeting. I want to state here because our police officers are on the line, I disagree strongly with you to defund the police, a gallop poll that came out cited 80% of black would like to see the same or more policing. Lt. Brown serving on the Planning Board was to integrate into our community how things are shaped. I will continue to be supportive of our police department who has done a lot in our community to work with us as we try to address systemic social racism, and problematic zoning. Mr. West commented that half of the municipal spending, the services comes to half of the city spending on service.

Councilman Stegman thanked the Mayor and said from her first phone call to meet, such a warm and welcoming thing for the Mayor to do, so thank you. And also, in the past week, Councilwoman Lambert and I both received the emails that most of the other council received, and during that time, Councilman Sanders and Council President Taylor reached out to get input on how we felt about the appointments, so I thank you both for including us in the conversation. He is looking forward to working together to address concerns and challenges. Mayor Fahl responded that she hopes both you and Councilwoman Lambert will avail yourselves to call me directly if you have any concerns.

ADJOURNMENT.

The meeting adjourned at 7:06 p.m. with a motion made by Councilman Sanders and seconded by Councilman Stegman. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Respectfully submitted,

Cynthia L. Ege

Cynthia L. Ege, CMR, RMC, City Clerk

Approved at the February 18, 2021 Voting Session of the Governing Body.