



City of Lambertville
WORK SESSION
TUESDAY, MARCH 2, 2021, 6:00 PM
VIRTUAL MEETING USING THE ZOOM MEETING PLATFORM
AGENDA

Please note: A Work Session is a meeting of the Mayor and Council held for the purpose of determining the contents of the regular council session agenda. All work sessions will be limited to one hour.

I. COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

This meeting is being held in compliance with the Open Public Meetings Act with the meeting notice provided on Monday, January 11, 2021 to the Hunterdon County Democrat, the Trenton Times, various individuals on the list serve, department heads and the City Engineer and City Attorney.

This meeting will be recorded using Zoom.

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

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

IV. CLOSED SESSION: *Authorizing a Closed Session at the March 2, 2021 Session of the Lambertville City Council to Discuss Personnel and Attorney/Client Issues Related to Contracts Pursuant to N.J.S.A. 10:4-12(b)(7&8).*

RESOLUTION

“Authorizing a Closed Session at the March 2, 2021 Lambertville City Council Meeting to Discuss Personnel and Attorney/Client Issues Related to Contracts Pursuant to N.J.S.A. 10:4-12(b)(7&8).”

WHEREAS, the Council of the City of Lambertville is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq.; and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that a closed session, not open to the public, may be held for certain specified purposes when authorized by N.J.S.A 10:4-12(b).

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Lambertville that a closed session shall be held on March 2, 2021, using the virtual meeting platform Zoom, to discuss the following matters: *Personnel and Attorney/Client Issues Related to Contracts Pursuant to N.J.S.A. 10:4-12(b)(7&8).*

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.

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

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

V. RESOLUTIONS

- a. *RESOLUTION NUMBER 50-2021: A Resolution Authorizing the Award of a Non-Fair and Open Contract for the Studies Required for Acquisition of the Closson Property and the Relocation of the Police Department*

RESOLUTION NUMBER 50-2020

A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR THE STUDIES REQUIRED FOR ACQUISITION OF THE CLOSSON PROPERTY AND THE RELOCATION OF THE POLICE DEPARTMENT

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 February 22, 2021 indicating they will provide professional services; and

WHEREAS, the Vendors noted below have certified that they have not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 et seq. that, pursuant to P.L. 2004, c. 19 would bar the award of these contracts in the one-year period preceding December 8, 2020 to any of candidate committee, joint candidates committee or political party committee representing any of the currently serving members of the Governing Body of the City of Lambertville.

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 when the funds become available:

HMR Architects, LLC not to exceed \$XX,XXX, funded through Ordinance Number 17-2021, Preliminary Planning for the Alternate Site for the Police Department through the Closson Property Acquisition/Studies;

Suburban Engineering Consultants not to exceed \$XX,XXX funded through Ordinance Number 17-2021, Preliminary Planning for the Alternate site for the Police Department through the Closson Property Acquisition/Studies.

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

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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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b. RESOLUTION NUMBER 51-2021: A Resolution to Authorize the Refund of Tax Overpayments for Block 1057, Lot 1.39 and Block 1007, Lot 1

RESOLUTION NUMBER 51-2021

A Resolution to Authorize the Refund of Tax Overpayments for Block 1057, Lot 1.39 and Block 1007, Lot 1

WHEREAS, the Tax Collector has advised the City Clerk of overpayments on taxes for the following properties:

Blk-1057, Lot 1.39 : 2020 Senior Citizen Tax Deductions allowed, Check Amount \$250.00 , Payable/mail to Judy Gundersheim;

Blk- 1007, Lot 1 : 2020 Veteran's Deduction Allowed, Check Amount \$250.00, John Baker

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 reimbursements of tax overpayments for block 1057, lot 1.39 in the amount of \$250.00 and block 1007, lot 1 in the amount of \$250 are hereby authorized.

ADOPTED: March 2, 2021

c. RESOLUTION NUMBER 52-2021: A Resolution to Authorize the Redemption of a Tax Lien for Block 1035, Lot 9.01 in the Amount of \$11,747.48 Plus a Premium in the Amount of \$36,700

RESOLUTION NUMBER 52-2021

A Resolution Authorizing the Redemption of a Tax Lien for Block 1035, Lot 9.01 In the Amount of \$11,747.48 Plus a Premium in the Amount of 36,700.00.

WHEREAS, Tax Lien Certificate 20-00008 issued on Block 1035 Lot 9.01 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

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07979 for the redemption of tax lien certificate #20-00008 in the amount of: \$ 11,747.48

In addition, the City is holding a premium in the amount of \$36,700.00 and upon redemption this is due back to the lienholder.

2 checks for the lienholder –

Check 1= \$11,747.48

Check 2= for premium= \$36,700.00

ADOPTED: March 2, 2021

- d. RESOLUTION NUMBER 45-2021: A Resolution to Authorize the Person-to-Person Transfer of the Retail Liquor License from DeAnna's to Taverna 54.

CONTINUED TO THE MARCH 18, 2021 SESSION.

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~~RESOLUTION NUMBER 45-2021~~

A Resolution to Authorize the City Clerk to Sign the Person to Person Transfer of Liquor License Number 1017-33-003-003 from DeAnna's to Taverna 54 LLC

WHEREAS, an application has been filed by Taverna 54 LLC for a Person to Person Transfer of Plenary Retail Consumption License Number 1017-33-003-003, heretofore issued to DeAnna's of Lambertville LLC. for premises located at 54 North Franklin Street, Lambertville, New Jersey;

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term;

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33;

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business;

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council do hereby approve the transfer of the aforesaid Plenary Retail Consumption License to Taverna 54 LLC. and do hereby direct the City Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred XXXX to Taverna 54 LLC for premises located at 54 North Franklin Street, Lambertville."

ADOPTED: —XXXX

VI. NEW BUSINESS/CONSTITUENT CONCERNS

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- a. Relocation of the Police Department – Alternate Plan
- b. Legalized Marijuana
- c. Community Advisory Team Report on the Survey for the Acquisition of the Closson Property

- VII. ANNOUNCEMENTS
- VIII. PUBLIC PARTICIPATION
- IX. ADJOURNMENT