



City of Lambertville
REGULARLY SCHEDULED SESSION
THURSDAY, JULY 23, 2020, 6:00 PM
VIRTUAL MEETING USING ZOOM
AGENDA

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

I. STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT

This meeting is being held in compliance with the Open Public Meetings Act with the Annual Notice advertised in Trenton Times, provided to the Hunterdon County Democrat and Trenton Times, the posting of the meeting agenda on the Bulletin Board at City Hall, on the City's website at www.lambertvillenj.org, on the exterior door of the Elevator Entrance at City Hall, and to department heads and the listserv. Please note an additional notice was advertised in the May 23, 2020 edition of the Trenton Times and the April 23rd edition of the Hunterdon County Democrat notifying the public of the need for a virtual meeting.

Instructions on how to participate in the meeting were emailed through the City's listserv, provided on a call-in message at City Hall, posted on the City's website at www.lambertvillenj.org and will be read into the record at the beginning of the meeting and again during Public Participation.

II. CLOSED SESSION: *A Resolution to go into Closed Session to discuss personnel issues related to Salary & Wage for Employees, the Business Administrator Contract and also Shared Services Contract with the Borough of Flemington and will reopen to the public at 7 p.m.*

RESOLUTION

"Authorizing a Closed Session at the June 25, 2020 Lambertville City Council Meeting to Discuss Personnel Issues Related to the Salary & Wage for Employees, Business Administrator Contract and also Shared Services Contract with the Borough of Flemington"

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 June 25, 2020, via Zoom, to discuss the following matters: *Personnel: Salary & Wage for Employees, the Business Administrator Contract and also Shared Services Contract with the Borough of Flemington.*

BE IT FURTHER RESOLVED that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Lambertville Mayor and City Council.

ADOPTED:

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

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

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III. PARTICIPATION USING ZOOM VIA PHONE AND THE WEBINAR

The Deputy Clerk will read the instructions into the record prior to public comment.

The public participation portion of the meeting will be taken under Agenda Item Number 18.

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

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

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

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

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

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

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

IV. ROLL CALL

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

V. PLEDGE OF ALLEGIANCE

VI. 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

VII. CITY ATTORNEY STATEMENT REGARDING COUNCIL SESSIONS

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

Pursuant to the Open Public Meetings Act, formal action by the Governing Body must be taken in public, at a meeting that is adequately noticed to invite public participation and maximum

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transparency. **Such requirements are not set aside during times of emergency, and therefore the City and its Governing Body MUST proceed with conducting these necessary meetings, in accordance with State law, and in a manner that ensures optimum transparency.**

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

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

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

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

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

VIII. MEETING MINUTES

Council Policy on Meeting Minutes:

The official meeting minutes will contain the subject matter discussed, actions taken, and a broad overview of the discussions. They will not include the details of the discussion or who provided the comments or questions.

- a. May 21, 2020 Voting Session
- b. June 9, 2020 Voting Session
- c. June 10, 2020 Voting Session
- d. June 25, 2020 Voting Session
- e. June 25, 2020 Closed Session
- f. July 9, 2020 Voting Session
- g. June 9, 2020 Closed Session

IX. BILLS LIST

X. COUNCIL DISCUSSION

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- a. REVIEW OF FEES DURING COVID19
- b. PARKING PERMITS: Granting of a 90-day extension for Parking Permits due to the closure of the MVC during COVID19

XI. PROCLAMATIONS

Harold Dunn – retirement as the Librarian

Emily Carone – retirement from the Lambertville Free Public Library Board

XII. 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:

- 1. **RESOLUTION NUMBER 87-2020: A Resolution to Authorize the Online/Electronic Tax Sale for the 2019 Calendar Year.**

RESOLUTION NUMBER 87-2020

A RESOLUTION AUTHORIZING ELECTRONIC TAX SALE

WHEREAS, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Government Services; and

WHEREAS, the Director of the Division of Local Government Services has promulgated rules and regulations for electronic tax sales; and

WHEREAS, the rules and regulations authorize a municipality to conduct an electronic tax sale; and

WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process; and

WHEREAS, the municipality of Lambertville City wishes to participate in an electronic tax sale.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the City of Lambertville, New Jersey, that the Tax Collector is hereby authorized to participate in an electronic tax sale and submit same to the Director of the Division of Local Government Services if necessary.

The foregoing resolution was duly adopted by the City Council of the City of Lambertville at a public meeting held on July 23, 2020.

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2. RESOLUTION NUMBER 88-2020: *A Resolution to Authorize Participation in the New Jersey State Health Benefits Program Act of the State of New Jersey for Local Prescription Drug Coverage.*

RESOLUTION NUMBER 88-2020

A Resolution to Authorize Participation in the New Jersey State Health Benefits Program Act of the State of New Jersey for Local Prescription Drug Coverage.

BE IT RESOLVED:

1. The City of Lambertville, a participating employer in the Health Benefits Program, hereby elects to participate in the Local Prescription Drug Program provided by the New Jersey State Health Benefits Act of the State of New Jersey (N.J.S.A. 52:14-17.25 et seq.) and to authorize coverage for all the employees and their dependents thereunder in accordance with the statute and regulations adopted by the State Health Benefits Commission.
 2. As a participating employer we will remit to the State Treasury all premiums on account of employee and dependent coverage and periodic charges in accordance with the requirements of the statute and the rules and regulations duly promulgated thereunder.
 3. We hereby appoint the Deputy Treasurer to act as Certifying Officer in the administration of this program.
 4. This resolution shall take effect immediately and coverage shall be effective as of January 1, 2021 or as soon thereafter as it may be effectuated pursuant to the statutes and regulations.
3. RESOLUTION NUMBER 89-2020: *Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the MA-2021-Improvements to Grant Avenue & Allen-00693 application for the Improvements to Grant Avenue & Allen Street project.*

Resolution No. 89-2020

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the **MA-2021-Improvements to Grant Avenue & Allen-00693** application for the **Improvements to Grant Avenue & Allen Street** project.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Council of the City of Lambertville formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that Mayor Julia Fahl and the City Clerk are hereby authorized to submit an electronic grant application identified as **MA-2021-Improvements to Grant Avenue & Allen-00693** to the New Jersey Department of Transportation on behalf of City of Lambertville.

BE IT FURTHER RESOLVED that Mayor Julia Fahl and the City Clerk are hereby authorized to sign the grant agreement on behalf of City of Lambertville and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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4. RESOLUTION NUMBER 90-2020: *Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the MA-2021-Improvements to North Franklin Street-00692 application for the Improvements to North Franklin Street project.*

Resolution No. 90-2020

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the MA-2021-Improvements to North Franklin Street-00692 application for the Improvements to North Franklin Street project.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Council of the City of Lambertville formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that Mayor Julia Fahl and the City Clerk are hereby authorized to submit an electronic grant application identified as MA-2021-Improvements to North Franklin Street-00692 to the New Jersey Department of Transportation on behalf of City of Lambertville.

BE IT FURTHER RESOLVED that Mayor Julia Fahl and the City Clerk are hereby authorized to sign the grant agreement on behalf of City of Lambertville and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

5. RESOLUTION NUMBER 91-2020: *A Resolution to Accept the Donation from the Prall Trust to Pay Transaction Fees for ECHK Payments for the Third Quarter Taxes through August 31, 2020.*

RESOLUTION NUMBER 91-2020

A Resolution to Accept the Donation from the Prall Trust to Pay Transaction Fees for ECHK Payments for the Third Quarter Taxes Through August 31, 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 donation of transaction fees from the Prall Trust for taxpayers paying third quarter 2020 taxes using the ECHK system for payments made through August 31, 2020 is hereby authorized.

6. RESOLUTION NUMBER 92-2020: *A Resolution to Authorize the Contracts for Professional Services through December 31, 2020 for the Following Positions: Alternate Public Defender, Alternate Planning Board Attorney, Alternate Zoning Board Attorney, Alternate Architect (2 positions), Alternate Planner (2 positions), Grant Writer and Alternate Prosecutor.*

RESOLUTION NUMBER 92-2020

A Resolution to Authorize the Contracts for Professional Services through December 31, 2020 for the Following Positions: Alternate Public Defender, Alternate Planning Board Attorney,

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Alternate Zoning Board Attorney, Alternate Architect (2 positions), Alternate Planner (2 positions), Grant Writer and Alternate Prosecutor.

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 professional services are authorized beginning July 18, 2020 and ending December 31, 2020:

Position	Name	Firm	Rate	Unit	Annual NTE
Alternate PD	Jenna Casper Bloom	Law Offices of Jenna Casper Bloom	\$200	Per appearance	\$600
Alternate Architect	Andrew Adornato	USA Architects	See attached	Per Hour	Separately authorized per contract
Alternate Planner	Phil Topology	Topology	\$160	Per Hour	Separately authorized per contract
Grant writer	Ed Farmer	Millennium	\$130	Per Hour	Separately authorized per contract
Alternate Prosecutor	Brian Glicos	DiFrancesco Batemen	\$125	Per Hour	\$600

BE IT FURTHER RESOLVED that the Business Administrator is authorized to execute the contract with each of the professional services as listed.

ADOPTED: July 23, 2020

7. RESOLUTION NUMBER 93-2020: A Resolution to Authorize Change Order #1 for the Clinton Street Phase II Project, Reducing the Contract with Top Line from \$198,724.10 to \$160,556.38.

RESOLUTION NUMBER 93-2020

A Resolution to Authorize Change Order #1 for the Clinton Street Phase II Project, Reducing the Contract with Top Line from \$198,724.10 to \$160,556.38.

WHEREAS, the City of Lambertville entered into a contract with Top Line Construction Corp for the completion of the Clinton Street Improvements Project – Phase 2; and

WHEREAS, the following sections of the contract were amended:

- Extra Quantities: Surface Course, Sidewalk, Vertical Curb and tree removal, increased the contract by \$11,038.46; and
- Supplemental Items: Driveway Access Plant, Sched Concrete Apron, Reinforced Wire Mesh and the repair to the ADA Ramps at Perry Street, increasing the contract by \$11,185.63, and
- Reduced Quantities: Driveway Access Plate, Construction Sign, Police Traffic, Fuel Price Adjustment, Asphalt Price Adjustment, Excavation, Test Pit, DGA Base Course,

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Polymerized Joint Adhesive, HMA Base Course, Reset Existing Casting, Ex. Casting, Colored and Imprinted Contract Crosswalk, Traffic Stripes, Thermoplastic, Traffic Markings, Regulatory Sign, Warning Sign, Hump, Reflective Signpost Wrap, Tree Removal, Borrow Top soiling, Seeding and Fertilizing, Straw Mulching, Concrete Vertical Curb, Small Tree, Caliper, decreasing the contract by \$60,391.81

NOW THEREFORE BE IT RESOLVED by the Governing Body of the City of Lambertville that the change-order for the Clinton Street Phase II Project, reducing the overall project by \$38,167.72 is hereby approved.

BE IT FURTHER RESOLVED that the Business Administrator is authorized to sign the change order.

ADOPTED: July 23, 2020

END OF CONSENT AGENDA.

RESOLUTION NUMBER 94-2020: *Resolution Establishing the Process and Fees for the Use of the Parklet.*

This resolution is offered for discussion.

RESOLUTION NUMBER 94-2020

A Resolution Establishing the Policy and Authorizing the Collection of Fees for the Use of the Parklet

WHEREAS, the City of Lambertville constructed a Parklet in 2019 for the use of local businesses, and

WHEREAS, the Governing Body has established the following guidelines for the use of the Parklet:

- **DURATION:** The city owned parklet will be available for one month unless there are no other applicants.
- **APPLICATION:** The application will be online, first come first serve.
- **OTHER STIPULATIONS:**
 - Parklet cannot be placed on Bridge Street.
 - Applicants are required to maintain the plantings and tables that come with the parklet.
 - Restaurants can serve alcohol if it is compliant with their liquor license. BYOB is also permitted.
 - Restaurants licensed to serve alcoholic beverages by the State of New Jersey Alcoholic Beverage Control Commission are required to:
 - provide the City with a Certificate of insurance that names the City as additional insured and list the coverage to extend to the Parklet for the serving of alcoholic beverages on their certificate of insurance;
 - obtain a "PETITION TO EXTEND LICENSED PREMISES [EP]" from the State of New Jersey ABC.

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- Those offering BYOB (bring your own bottle) must specifically add and show the coverage for BYOB Establishments on their certificate of insurance.
- Applicants are required to provide the City of Lambertville with a certificate of insurance naming the City as additional insured.
- All certificates of insurance will be reviewed by the City's Risk Manager for full compliance.

WHEREAS, the following fees will be collected for the use of the Parklet:

Application fee: \$50

Set-up fee: \$320

Breakdown: \$320

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 policy for use of the Parklet and fees established in this resolution are hereby authorized.

ADOPTED: July 23, 2020

RESOLUTION NUMBER 95-2020: A Resolution of the City of Lambertville, County of Hunterdon, Designating Block 1003, Lot 3 (Police Site) As an Area in Need of Redevelopment, Pursuant to N.J.S.A. 40A:12A-6

CITY OF LAMBERTVILLE

RESOLUTION NUMBER 95-2020

A RESOLUTION OF THE CITY OF LAMBERTVILLE, COUNTY OF HUNTERDON, DESIGNATING BLOCK 1003, LOT 3 (POLICE SITE) AS AN AREA IN NEED OF REDEVELOPMENT, PURSUANT TO N.J.S.A. 40A:12A-6

WHEREAS, the Governing Body of the City of Lambertville (the "Governing Body") seeks to undertake a redevelopment effort within the City; and

WHEREAS, N.J.S.A. 40A:12A-6 authorizes the governing body of any municipality, by Resolution, to have its Planning Board (the "Board") conduct a preliminary investigation to determine whether any area of the municipality is a redevelopment area pursuant to the criteria contained in N.J.S.A. 40A:12A-5; and

WHEREAS, on June 10, 2020, the Governing Body adopted resolution Number 73-2020, which directed the Board to conduct such an investigation regarding **BLOCK 1003, LOT 3** (the "Study Area"), which parcel is currently owned by the City, as described and delineated on the official Tax Map of the City of Lambertville; and

WHEREAS, City Planner Emily Goldman, PP, AICP (the "Planner") prepared a map of the Study Area and conducted an investigation to determine whether the Study Area qualified as an "area in need of redevelopment" in conformance with statutory criteria and the City's efforts toward redevelopment, pursuant to the Master Plan; and

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WHEREAS, the Planner prepared a preliminary investigation report entitled, "Preliminary Investigation of Area in Need of Redevelopment (Non-Condensation) for Police Station Tract," dated July 1, 2020, concerning the determination of the Study Area as an area in need of redevelopment (the "Report"); and

WHEREAS, the Local Housing and Redevelopment Law, N.J.S.A. 40A:12A-1, et seq. requires the Board to conduct a public hearing prior to making its determination whether the Study Area should be designated as a non-condemnation area in need of redevelopment, at which hearing the Board shall hear all persons who are interested in or would be affected by a determination that the Study Area is an area in need of redevelopment; and

WHEREAS, on July 15, 2020, the Board reviewed the Report, heard testimony from the Planner, conducted a public hearing during which members of the general public were given an opportunity to present their own evidence and/or to cross-examine the Planner, and to address questions to the Board and its representatives, concerning the potential designation of the Study Area as an area in need of redevelopment; and

WHEREAS, the Planner concluded in the Report and testified to the Board on July 15, 2020 that the Study Area satisfies the statutory criterion for a redevelopment area designation, pursuant to N.J.S.A. 40A:12A-5; and

WHEREAS, after the conclusion of the public hearing described above, the Board adopted a resolution accepting and adopting the recommendation contained in the Report, and recommended that the Study Area be declared a non-condemnation area in need of redevelopment pursuant to N.J.S.A. 40A:12A-5, for the reasons set forth in the Report, and memorialized the actions taken by the Board by resolution on July 15, 2020; and

WHEREAS, the Governing Body now desires to accept the recommendations of the Board and declare the Study Area as a non-condemnation area in need of redevelopment pursuant to N.J.S.A. 40A:12A-6(b); and

WHEREAS, pursuant to N.J.S.A. 40A:12A-7(f), the Governing Body further directs the Board to prepare a redevelopment plan for the Study Area, and to take any action necessary to effectuate its review of same so that a recommendation may be made to the Governing Body; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Lambertville, County of Hunterdon, that:

Section 1. The aforementioned recitals are incorporated herein as though fully set forth at length.

Section 2. Based on the Report and the recommendation of the Board, the Study Area satisfies the criterion for designation as an area in need of redevelopment.

Section 3. The Study Area is further hereby designated as a "Non-Condensation Redevelopment Area," as referenced in the Local Housing and Redevelopment Law, N.J.S.A. 40A:12A-1, et seq.

Section 4. The Governing Body directs the Board to prepare a redevelopment plan for the Study Area, and to take any action necessary to effectuate its review of same so that a recommendation may be made to the Governing Body.

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Section 5. The Governing Body hereby directs the City Clerk to transmit a certified copy of this resolution forthwith to the Commissioner of the Department of Community Affairs for review.

Section 6. This resolution shall take effect in accordance with applicable law.

ADOPTED at a meeting of the Governing Body of the City of Lambertville, Hunterdon County, on July 23, 2020;

XIII. ORDINANCES – FIRST READING

- a. ***ORDINANCE NUMBER 11, 2020: A Bond Ordinance Providing for Various Capital Improvements in and by the City of Lambertville, in the County of Hunterdon, New Jersey, Appropriating \$149,200 Therefor and Authorizing the Issuance of \$141,050 Bonds or Notes of the City to Finance Part of the Cost Thereof***

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE CITY OF LAMBERTVILLE, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$149,200 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$141,050 BONDS OR NOTES OF THE CITY TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LAMBERTVILLE, IN THE COUNTY OF HUNTERDON, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized to be undertaken by the City of Lambertville, in the County of Hunterdon, New Jersey (the "City") as general improvements. For the several improvements or purposes described in Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriation made for each improvement or purpose, such sums amounting in the aggregate to \$149,200, including the aggregate sum of \$8,150 as the several down payments for the improvements or purposes required by the Local Bond Law. The down payments have been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the several improvements or purposes not covered by application of the several down payments, negotiable bonds are hereby authorized to be issued in the principal amount of \$141,050 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. The several improvements hereby authorized and the several purposes for which the bonds are to be issued, the estimated cost of each improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement and the period of usefulness of each improvement are as follows:

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<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
<u>Department of Public Works:</u>			
a) Improvement to land through the removal of existing fuel tanks including equipment, appurtenances, work and costs incidental or related thereto	\$6,200	\$5,700	20 years
<u>Police Department:</u>			
b) Acquisition of police vehicle including equipment, appurtenances, work and costs incidental or related thereto	\$55,000	\$52,000	5 years
<u>Department of Public Works/Police:</u>			
c) Various vehicle upgrades and replacement of equipment including equipment, appurtenances, work and costs incidental or related thereto	\$30,000	\$28,500	5 years
<u>Recreation:</u>			
d) Various improvements including construction of a new footbridge, various lighting replacement and relocation, acquisition of pet waste stations, acquisition and installation of picnic benches including equipment, appurtenances, work and costs incidental or related thereto	\$20,000	\$19,000	15 years
<u>Administration:</u>			
e) Various upgrades of and replacement of technology equipment including equipment, appurtenances, work and costs incidental or related thereto	\$10,000	\$9,500	5 years
f) Resurfacing of various roads throughout the City including George Street and further including equipment, appurtenances, work and costs incidental or related thereto	\$25,000	\$23,500	10 years
g) Acquisition of various permanent fixtures, light fixtures and other downtown beautification equipment including equipment, appurtenances, work and costs incidental or related thereto	<u>\$3,000</u>	<u>\$2,850</u>	15 years

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<u>Purpose</u>	<u>Appropriation & Estimated Cost</u>	<u>Estimated Maximum Amount of Bonds & Notes</u>	<u>Period of Usefulness</u>
TOTALS:	<u>\$149,200</u>	<u>\$141,050</u>	

The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the down payment for each purpose. The improvements include equipment, work and costs related or incidental to the purposes.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no bond anticipation note shall mature later than one year from its date, unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with bond anticipation notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law or other applicable law. The chief financial officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 5. The City hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the City is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are all improvements or purposes that the City may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The average period of usefulness, computed on the basis of the respective amounts of obligations authorized for each purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 7.98 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the City as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$141,050, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$29,840 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements.

Section 7. The City hereby makes the following covenants and declarations with respect to obligations determined to be issued by the Chief Financial Officer on a tax-exempt basis. The City hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986,

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as amended (the "Code"), in order to preserve the exemption from taxation of interest on the obligations, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on the obligations. The Chief Financial Officer is hereby authorized to act on behalf of the City to deem the obligations authorized herein as bank qualified for the purposes of Section 265 of the Code, when appropriate. The City hereby declares the intent of the City to issue bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 7 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

Section 8. Any grant moneys received for the purposes or improvements described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

Section 9. The chief financial officer of the City is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the City and to execute such disclosure document on behalf of the City. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the City pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the City and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the City fails to comply with its undertaking, the City shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 10. The full faith and credit of the City are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the City, and the City shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the City for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 11. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

XIV. ORDINANCES – SECOND READING/PUBLIC HEARING

- a. **ORDINANCE NUMBER 08-2020**: *An Ordinance to Amend the Lambertville City Code, 2014, Chapter X, Recreation Commission, changing the name to Parks and Recreation.*

ORDINANCE NUMBER 08-2020

An Ordinance to Amend the Lambertville City Code, 2014, Chapter Two, Administrative Code, Article VIII, Department of Public Works, Parks and Public Property, Section 208.3 Board of Recreation Commissioners, Changing the Title to Board of Parks and Recreation Commissioners

NOW THEREFORE BE IT RESOLVED that the Board of Recreation Commissioners is hereby changed to read the Parks and Recreation Commission.

2-8.3 Parks and Recreation Commission.

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Within the Department there shall be a Parks and Recreation Commission consisting of seven (7) members and two (2) alternates in accordance with the provisions of N.J.S.A. 40:12-1 et seq. and who shall be appointed by the Mayor with the advice and consent of Council. (Ord. No. 2003-03)

The functions of the Parks and Recreation Commission shall be to:

1. Plan and develop public recreational areas and facilities within the City;
2. Sponsor and administer the operation of playgrounds, facilities for indoor and outdoor sports, athletic and recreational programs and activities for children and adults, social centers, community centers and cultural programs and activities as may be established by the Governing Body.
3. Coordinate with the Mayor and Council and with Planning Board to determine future requirements for parks, open space, natural areas, and other recreational facilities;
4. Control and care for all lands, open space, playgrounds, and recreation places in a safe and wholesome condition for use and adopt suitable rules, regulations, and by-laws for the conduct of all persons while using such property.

(Ord. No 2010-28)

Introduced: June 25, 2020

Public Hearing: July 23, 2020

- b. **ORDINANCE NUMBER 09-2020:** *An Ordinance to Amend Chapter 7, Traffic, Section 7-13 Penalty, to Increase the Fees Collected by \$1.00 So as To Comply with the State of New Jersey's Increase in Fees for the DNA Fund.*

Information regarding the DNA Fund can be found at the following link:
<https://www.njsp.org/division/investigations/dna-lab.shtml>

ORDINANCE NUMBER 09-2020

An Ordinance to Amend Chapter 7, Traffic, Section 7-13 Penalty, to Increase the Fees Collected by \$1.00 So as to Comply with the State of New Jersey's Increase in Fees for the DNA Fund.

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 Section 7-13, Penalty shall be changed to read:

7-13 PENALTY.

- a. A violation of the following subsections shall result in a fine as follows:

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1. 7-4.2, Parking Prohibited During State of Emergency, subsection 7-4.8, No Parking Snow Emergency, may be satisfied by payment to the Municipal Court of a fine of thirty-six (\$36.00) dollars plus any fees required by the State of New Jersey;

2. 7-4.4, Parking Prohibited Certain Hours, may be satisfied by payment to the Municipal Court of a fine of twenty-six (\$26.00) dollars.

b. Unless another penalty is expressly provided by New Jersey Statute, every person convicted of a violation of a provision of this chapter or any supplement thereto shall be liable to the penalties contained in Chapter I, Section 1-5, General Penalty.

(HISTORY: Ord. #88-25, §4; Ord. #94-02, §1; Ord. #99-14, §1; 1990 Code §7-13; Ord. No. 26-2018)

INTRODUCED: June 25, 2020

PUBLIC HEARING: July 23, 2020

- c. **ORDINANCE NUMBER 10-2020: An Ordinance to Amend the Salary Range for the Officials and Employees of the City of Lambertville, County of Hunterdon, State of New Jersey**
Amended 06-23-2020

ORDINANCE NUMBER 10-2020

*“AN ORDINANCE TO AMEND THE SALARY RANGE FOR THE OFFICIALS
AND EMPLOYEES OF THE CITY OF LAMBERTVILLE, COUNTY OF
HUNTERDON, STATE OF NEW JERSEY”*

BE IT ORDAINED by the Mayor and Council of the City of Lambertville, County of Hunterdon, State of New Jersey as follows:

SECTION ONE: The following shall be the range of compensation for the officials and employees of the City of Lambertville not covered by separate bargaining units:

Police Director/Officer in Charge	\$50,000 - \$130,000 (as per contract)
Business Administrator	\$90,000 - \$130,000 (as per contract)
Senior Police Administrative Assistant	\$23,000 - \$55,000
Secretary, Part-time	\$11.00 - \$24.00 per hour
Crossing Guard	\$10.00 - \$20.00 per hour
Parking Enforcement Officer, Full Time	\$12.00 - \$25.00 per hour
Parking Enforcement Officer, Part-time	\$11.00 - \$25.00 per hour
Class II Special Police Officer	\$11.00 - \$30.00 per hour

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Class III Special Officer	\$18.00 - \$35.00 per hour
Police Officer, Part-time	\$12.00 - \$45.00 per hour
Matron	\$12.00 - \$40.00 per hour
Court Administrator	\$26,000 - \$51,000
Violations Clerk/Dty Ct Admin Part Time	\$11.00 - \$25.00 per hour
Municipal Court Judge	\$10,000 - \$20,000
Municipal Court Judge, DWI	\$110.00 - \$175.00 per hour
Chief Financial Officer/Director of Finance	\$7,000 - \$55,000 or \$29 to 60 per hour
Bookkeeper/Deputy Treasurer	\$20,000 - \$60,000
Qualified Purchasing Agent	1,000.00 to \$5,000.00
Tax Collector	\$15,000 - \$43,000
Tax Assessor	\$20,000 - \$35,000
Tax Assessor, Reassessment work	\$5,000 - \$10,000
Mayor & City Council	\$500 - \$10,000
Municipal Clerk	\$50,000 - \$95,000
Deputy Clerk & Deputy Registrar	\$44,000 - \$65,000
Administrative Assistants	\$20,000 - \$55,000
Planning Board Administrative Officer	\$3,000 - \$10,000
Zoning Board Administrative Officer	\$3,000 - \$10,000
Zoning Officer	\$4,000 - \$15,000
Construction Code Official	\$17,000 - \$60,000
Electric Subcode Official	\$9,000 - \$20,000
Plumbing Subcode Official	\$4,000 - \$20,000
Fire Subcode Official	\$4,000 - \$13,000
Fire Prevention Official	\$10,000 - \$25,000
Sub Code Officials – Hourly Rate	\$18.00- \$45.00 per hour
Construction Control Person/TACO	\$18,000 - \$40,000
Substitute Official/Inspector	\$18.00 - \$40.00 per hour
Public Works Director	\$25.00 - \$55.00 per hour Or \$55,000 - \$70,000
Public Works Foreman	\$16.00 - \$40.00 per hour
Solid Waste Driver	\$15.00 - \$30.00 per hour
Solid Waste Collector	Minimum Wage - \$15.00 per hour

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Truck Driver/Labor	\$14.00 - \$25.00 per hour
Labor	\$14.00 - \$25.00 per hour
Public Works Operator	\$15.00 - \$30.00 per hour
Librarian	\$15.00 - \$30.00 per hour
Children's Librarian	\$14.00 - \$30.00 per hour
Library Assistant	Minimum Wage - \$25.00 per hour
Public Assistance Director	\$7,000 - \$30,000
Animal Control Officer	\$4,000 - \$25,000
Historic Commission Secretary	\$250 - \$5,000
Hourly Rate for Part Time Work	\$11.00 - \$45.00 per hour
Director of Summer Program	\$30 - \$65 per hour/\$3,000 to \$10,000
Counselors of Summer Program	\$16 - \$45 per hour

This ordinance shall be retroactive to January 1, 2019.

INTRODUCED: June 25, 2020

ADOPTED: July 23, 2020

XV. SALARY & WAGE RESOLUTION

Resolution Number 96-2020: A Salary & Wage Resolution

Please note: the resolution is in process.

XVI. APPOINTMENTS

a. Lambertville Free Public Library Board:

i. Rosemary King

ii. Albert Bauer

b. Planning Board Vacancy: : All interested residents should send a letter of interest and resume to mayorfahl@lambertvillenj.org and councilpresidentasaro@lambertvillenj.org.

XVII. BUSINESS ADMINISTRATOR REPORT– Alex Torpey

XVIII. COUNCIL MEMBER UPDATES

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- a. CENSUS – Councilman Sanders
Cut and paste this link in your browser:
<https://2020census.gov/?msckid=d5669b5e0b1d1fd97e13c5343c771c39>
- b. BUSINESS DISTRICT: Councilwoman Urbish
- c. COVID19 Call Updates?

XIX. CORRESPONDENCE

XX. ANNOUNCEMENTS

- a. AUGUST 4, 2020 CITY COUNCIL’S WORK SESSION has been canceled.
- b. STREET SWEEPER begins in July 27, 2020.
- c. CONVENIENCE CENTER HOURS: The Public Works Department is open Wednesday (August 19, 2020) from 3 to 5 pm for residents to drop off leaves and brush. They will also be open on Saturday, August 1, 202 from 9 am to noon. For additional information, please visit the city’s website at: <https://lambertvillenj.org/newsfeed-pages/389-the-city-of-lambertville-convenience-center>
- d. SPARKLE WEEK UPDATE: Sparkle Week will be held the first two weeks of August. Details can be found on the City’s website: <https://lambertvillenj.org/sparkle-week>

ZONE ONE, TUESDAY PICK-UP – AUGUST 4: Begins at Church Street and goes south to Route 29, includes Bridge Street, Ferry Street, Swan Street, Mount Hope Street and Canal Street. It also includes Curley Lane, Grants Alley and Washington Street.

ZONE TWO, WEDNESDAY PICK-UP – AUGUST 5: Includes Cottage Hill, Connaught Hill, and Music Mountain.

ZONE THREE, THURSDAY PICK-UP – AUGUST 13: Begins at Church Street, runs north to Delaware Avenue.

ZONE FOUR, FRIDAY PICK-UP – AUGUST 14: Begins the north side of Delaware Avenue, runs north to Cherry Street, and includes Lamberts Hill and Blair Tract.

XXI. PUBLIC PARTICIPATION/PUBLIC CONCERN

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

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

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

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

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

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

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

XXII. 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.