



**CITY OF LAMBERTVILLE
WORK SESSION
7:00 P.M. THURSDAY, DECEMBER 7, 2023
PHILLIP L. PITTORE JUSTICE CENTER
25 SOUTH UNION STREET
MEETING AGENDA**

- I. STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE
- IV. PUBLIC PARTICIPATION
- V. PROCLAMATIONS

PROCLAMATION

WHEREAS, the South Hunterdon Football Team ended the 2023 season with a 9-2 record, and

WHEREAS, under the leadership of Toby Jefferis, the football team ditched their wing-T system and implemented a new pass option system (RPO), which led them to a 2023 winning season; and

WHEREAS, with Anthony Venettone's 1,010 rushing yards, and 1,028 passes, the Varsity Football Team won its first playoff game since 2014, they also won their division, the Big Central Freedom Silver, with a perfect 4-0 record; and

WHEREAS, the following students represented the Varsity Football Roster: Anthony Venettone, Ryan Rampel, Quinn Field, Stephen McCloughan, Gael Cruz-Ortiz, Aaron Zalescik, Ty Dunn, Edward Cooper, Thomas Breuer, Randy Hoagland, Ryder Manfready, Charles Nemeth, Dayle Ratkowski, Tucker Hicks, Dayton Ratkowski, Nathan Lawton, McCade Cummings, Parker Rampel, and Noah Cormier.

WHEREAS, the following team members were recognized for their achievement by the Big Central Conference Freedom Silver Division: Big Central Conference Freedom Silver Division:

1st Team: Anthony Venettone, Garrett Swayhoover, Aaron Zalescik, Ryan Rampel, Edward Cooper, Ryder Manfready, Ty Dunn, Thomas Breuer

2nd Team: Dayton Ratkowski, Quinn Field, Gael Cruz-Ortiz

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 South Hunterdon Regional Varsity Football Team is hereby congratulated on the 2023 winning season.

BE IT FURTHER RESOLVED that Saturday, December 9, 2023, is hereby proclaimed South Hunterdon Regional High School Sports Day in the City of Lambertville.

ADOPTED: December 7, 2023

PROCLAMATION

WHEREAS, the South Hunterdon Boys Soccer Team under a united front, ended the 2023 season with a 15-5-1 record; and

WHEREAS, the Boys Soccer Team won the Skyland Mountain Conferences and the Hunterdon/Warren/Sussex Tournament, and won two sectional games, advancing to the Group 1 semifinals for the first time since 2019; and

WHEREAS, the following team members represented the Varsity Soccer Team for South Hunterdon: Patrick Coffey, Kyle Ingersoll, Alex Romano, Manny Arias, Kevin Lucas-Tellez, Luis Sanchez, Luis Martinez, Aaron Parisi, Randy Stover, Eddy Lavarreda, Connor Keyes, Ollie Horan, Anthony Torres, Danny Gayton-Silva, Dillon Gallagher, Elio Ambrosino, Noah Legg, Tyler Silverman, Landon Katz, Joe Cappobianco, and Valor Bott

WHEREAS, the following members were recognized for their achievement by the Skyland Conference All-Conference Team:

1st Team: Patrick Coffey, Kyle Ingersoll, Connor Keyes, Aaron Parisi, Alex Romano

2nd Team: Manny Arias, Ollie Horan, Kevin Lucas

Honorable Mention: Dillon Gallagher

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 South Hunterdon Regional Boys Soccer Team is hereby congratulated for the 2023 season.

BE IT FURTHER RESOLVED that Saturday, December 9, 2023, is hereby proclaimed South Hunterdon Regional High School Sports Day in the City of Lambertville.

ADOPTED: December 7, 2023

VI. RESOLUTIONS

- a. Dedication by Rider - redo to correct the referenced statute.
 - i. Accumulated Absences

RESOLUTION NUMBER 179-2023

A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR ACCUMULATED ABSENCES REQUIRED BY N.J.A.C. 5:30-15

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, **N.J.A.C. 5:30-15** provides for receipt of insert source of funds by the municipality to provide for the operating costs to administer this act; and,

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Accumulated Absences Trust are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the City of Lambertville, County of Hunterdon, New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Accumulated Absences, **N.J.A.C. 5:30-15.**

2. The Clerk of the City of Lambertville, County of Hunterdon is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

ii. Emergency Fund

VII.

DEDICATION BY RIDER

CITY OF LAMBERTVILLE

RESOLUTION NUMBER 180-2023

A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR DONATIONS FOR EMERGENCY PURPOSES AS REQUIRED BY **N.J.S.A. 40A-5-29**

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the collection of donations for emergency purposes are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the City of Lambertville, County of Hunterdon, New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Donations For Emergency Purposes, N.J.S.A. 40A 5-29.

2. The Clerk of the City of Lambertville, County of Hunterdon is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

Adopted this ____ day of _____, 20__ and certified as a true copy of an original.
____ Municipal Clerk _____

2. DCA Grant Application for Public Works

RESOLUTION NUMBER 181-2023

A Resolution to Authorize the grant application to the New Jersey Department of Community Affairs for the Public Works Project in an Amount of \$500,000.00.

Whereas, THE Governing Body of the City of Lambertville, County of Hunterdon, State of New Jersey, desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$500,000.00 to carry out a project to upgrade the

Public Works Department for OSHA compliance, to address storage issues in line with the Department of Environmental Protection requirements.

Be it therefore RESOLVED, that the City of Lambertville does hereby authorize the application for such a grant; and recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the City of Lambertville and the New Jersey Department of Community Affairs.

Be it further RESOLVED that the persons whose names, titles and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith.

VIII. ANNOUNCEMENTS

a. CONVENIENCE CENTER HOURS

- i. Saturday, December 2, 2023, from 9 am to 12 noon.
- ii. Saturday, December 16, 2023, from 9 am to 12 noon.
- iii. Wednesday, December 20, 2023, from 3 to 5 pm.

b. SCHEDULE OF 2024 REORGANIZATION MEETINGS

CITY COUNCIL, Monday, January 1, 2024, at 11:00 a.m.

PLANNING BOARD, Wednesday, January 3, 2024, at 7:00 p.m.

LIBRARY BOARD, Tuesday, January 9th, 2024, at 7:00 p.m. at the Lambertville Free Public Library at 6 Lilly Street

HUMAN RIGHTS COUNCIL, Monday, January 8, 2024, at 7:00 p.m.

HISTORIC PRESERVATION COMMISSION, Tuesday, January 9, 2024, at 7:30 p.m.

PARKS & RECREATION COMMISSION, Wednesday, January 10, 2024, at 7:00 p.m.

SHADE TREE COMMISSION, Monday, January 22, 2024, at 7:30 p.m.

ENVIRONMENTAL COMMISSION, Wednesday, January 31, 2024, at 7:00 p.m.

ZONING BOARD OF ADJUSTMENT, Thursday, January 25, 2024, at 7:30 p.m.

BROADBAND, CABLE AND TELEPHONE SERVICES ADVISORY COMMITTEE, Monday, January 29, 2024, at 7:00 p.m.

LAMBERTVILLE MUNICIPAL UTILITIES AUTHORITY, Tuesday, February 6, 2024, 6 p.m. at the LMUA located on Station Court in the City

OFFICE OF EMERGENCY MANAGEMENT, Thursday, February 8, 2024, at 2:30 p.m.

All meetings at held at the Phillip L. Pittore Justice Center located at 25 South Union Street in the City unless otherwise noted.

- c. MONDAY, DECEMBER 25, 2023: All City Offices will be closed for Christmas on Monday, December 25, 2023.
- d. MONDAY, JANUARY 1, 2023: All City Offices will be closed for New Years' Day on Monday, January 1, 2023.

IX. DISCUSSION

- a. Valet Parking Discussion – pending the submission of requirement documents.
RESOLUTION NUMBER 178-2023: *A Resolution to Authorize Under the Moon to Operate a Valet Parking Station on North Union Street in the City*

RESOLUTION NUMBER 178-2023

A Resolution to Authorize the Three-Month Trial Period for Valet Parking on North Union Street, East of Church Street

WHEREAS, the Governing Body of the City of Lambertville adopted Resolution Number 201-2022 on November 17, 2022, authorizing the three-month trial period for Valet Parking on North Union Street, which was never enacted, and

WHEREAS, the owners of Under the Moon, LLC would like to manage and offer to the public a Valet Service using two metered spaces on the east side of the street, directly in front of Under the Moon; and

WHEREAS, the valet would be managed by Open Door Valet or a vender who is selected by owners of Under the Moon, LLC; and

WHEREAS, the hours of operation are as follows:

- o Friday Night beginning at 5:00 p.m. – 10:00 p.m.
- o Saturday beginning at 11:00 a.m. to 10:00 p.m.
- o Sunday 1:00 p.m. through 6:00 p.m.

WHEREAS, the lease for the storage of cars is with Houston-MDL LLC & SLRI Holdings LLC; and

WHEREAS, the trial period will begin on **Month Day, 2023** and end **Month Day, 2024**; and

WHEREAS, Under the Moon, LLC or the Valet Service will record statistics and will submit them to the City monthly for future consideration of the program; and

WHEREAS, after the end of the trial period, the governing body will consider the pros and cons of offering the services and may adopt an ordinance permitting the continuation of valet services at this location; and

WHEREAS, the owners of Under the Moon, LLC are managing this program, however the services will be available to the public; and

WHEREAS, Under the Moon will pay the City \$1.50 per hour, per meter

- o Friday night, 5:00 – 10:00 p.m. = \$7.50 per meter

- Saturdays: 11:00 a.m. – 10:00 pm. = \$16.50 per meter
- Sunday, 1:00 – 6:00 p.m. - \$7.50 per meter

WHEREAS, if at any time, either party decides that the valet services are not in the best interest of the city or the owners of Under the Moon, LLC, either party will end the service with 10-day notice.

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 request for valet services in front of Under the Moon, LLC is hereby authorized subject to the following conditions:

1. The program will start **Month Day, 2023 and end Month Day, 2024.**
2. Under the Moon, LLC will manage the program and will maintain records for submittal to the city monthly.
3. Hours of Operation are restricted to the following days and times with a maximum of three metered parking spaces:
 - Friday Night beginning at 5:00 p.m. – 10:00 p.m.
 - Saturday beginning at 11:00 a.m. to 10:00 p.m.
 - Sunday 1:00 p.m. through 6:00 p.m.
4. Under the Moon, LLC agrees to pre-pay for the use of the parking spaces with \$252.00 due per month, for two meters, based on 4 weekends per month, due the first of each month.
5. Valet's may be required to take a pre-approved route for traveling to and from Lambertville Station.
6. There will be no parking in the emergency access agreement that runs on the eastern side of the parking lot.
7. Valet company will provide a State of New Jersey Business Registration, a Certificate of Good Standing with the State of New Jersey, or register as a foreign company, and provide the City with their Certificate of Insurance with the limits that include liability insurance and workers compensation.

BE IT FURTHER RESOLVED that the Mayor, City Attorney, and City Clerk are hereby authorized to sign the Memorandum of Understanding with the owners of Under the Moon, LLC.

ADOPTED: December 7, 2023

b. Stormwater Utility

- X. PUBLIC PARTICIPATION
- XI. CLOSED SESSION: *Closed Session of the Governing Body of the December 7, 2023, Lambertville City Council Meeting to discuss Issues related Pending Litigation and Potential Contracts, pursuant to N.J.S.A. 10:4-12(b)(7).*
- XII. ADJOURNMENT