

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

Mayor Nowick called the meeting to order at 7:00 p.m. and he 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 meeting notice provided 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 and streamed live using the Zoom Meeting Platform.

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 Lambert, Councilman Sanders, Councilman Stegman, Council President Taylor, Mayor Nowick

Also present: William Opel – city attorney, Cynthia Ege – city clerk, Michael Humphrey – deputy clerk.

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Mayor Nowick led the public in the Pledge of Allegiance and a moment of silence.

APPROVAL OF THE MEETING MINUTES

Mayor Nowick asked for a motion to approve the following sets of Minutes: January 20, 2022 Open Session, February 1, 2022 Open Session, and February 1, 2022 Closed Session. Councilwoman Lambert made the motion and Council President Taylor seconded the motion. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

RESOLUTIONS – CONSENT AGENDA

The following resolutions on a consent agenda are considered routine and shall be enacted by one motion. Should any member of City Council seek separate discussion of any item, that item shall be removed and discussed separately.

Mayor Nowick asked for a motion to approve the resolutions listed on the consent agenda. Resolution Numbers 41-2022 through 51-2022.

RESOLUTION NUMBER 41-2022: A Transfer Resolution for the 2021 Budget.

RESOLUTION NUMBER 41-2022

RESOLUTION AUTHORIZING TRANSFER OF BUDGET APPROPRIATIONS PURSUANT TO N.J.S.A 401:4-58

WHEREAS, in accordance with N.J.S.A 40A:4-58, transfers may be made between appropriation accounts in the General Budget in the last two months of the fiscal year; and

WHEREAS, such transfers are made to cover expenses in accounts in excess of that anticipated and from accounts having expenses in less amounts than anticipated; now

THEREFORE BE IT RESOLVED by the Governing Body of the City of Lambertville, County of Hunterdon, New Jersey, in accordance with N.J.S.A 40A:4-58 that transfers between budget appropriation accounts on the attached report are authorized and that a certified copy of this resolution adopted by not less than a two-thirds (2/3) vote of the full membership of the governing body shall be transmitted to the Chief Financial Officer.

ACCOUN T #	ACCOUNT NAME	TRANSFE R IN	TRANSFE R OUT
1-01-20- 100-200	GENERAL ADMINISTRATIO N OE	\$ -	\$ 7,073.35
1-01-20- 120-100	MUNICIPAL CLERK S&W	\$ 3,049.26	
1-01-20- 130-100	FINANCIAL ADMINISTRATIO N S&W	\$ 2,983.90	
1-01-20- 145-100	TAX COLLECTOR S&W	\$ 414.62	
1-01-20- 150-100	TAX ASSESSOR S&W	\$ 1,220.54	
1-01-20- 155-200	LEGAL SERVICES - OE	\$ -	\$ 5,000.00
1-01-22- 195-100	UNIFORM CONSTRUCTION CODE S&W	\$ 4,216.10	
1-01-25- 240-100	POLICE S&W	\$ 11,179.03	
1-01-26- 290-200	PUBLIC WORKS OE	\$ -	\$ 3,000.00

345-100	ASSISTANCE S&W	\$ \$	9.90 7 3.35	\$ 23,073.35
1-01-27-	ADMINISTRATIO N OF PUBLIC			
1-01-26- 305-200	SOLID WASTE COLLECTION OE	\$	-	\$ 5,000.00
1-01-26- 305-100	SOLID WASTE COLLECTION S&W	\$	-	\$ 3,000.00

Whereas there is a sufficient balance available in the 2021 budget to cover the following:

1-01-29-390-100 Library S&W \$1,296.30

ADOPTED: February 17, 2022

RESOLUTION NUMBER 42-2022: a Resolution to Amend Resolution Number 157-2021 to Increase the Not to Exceed Contract Amount to \$248,157.50 for the Cost Associated with the Site Work, Recovery and Mold Remediation of the Phillip L. Pittore Justice Center located at 25 South Union Street, Off State Contract, and Funded through Selective Insurance Company.

> A Resolution to Amend Resolution Number 157-2021 to Increase the Not to Exceed Contract Amount to \$248,157.50 for the Cost Associated with the Site Work, Recovery and Mold Remediation of the Phillip L. Pittore Justice Center located at 25 South Union Street in the City, Off State Contract and Primarily Funded through Selective Insurance Company, and the Municipal Excess Liability Fund.

NOW THEREFORE BE IT RESOLVED by the not to exceed contract amount with All Risk for the repairs to the Phillip L. *Pittore Justice Center in the Amount of \$248-157.50 are hereby authorized.*

RESOLUTION NUMBER 43-2022: A Resolution to Authorize the Refund of An Overpayment of a Cat License to Albert Bauer in the Amount of \$15.00.

A Resolution to Authorize the Refund of An Overpayment of a Cat License to Albert Bauer in the Amount of \$15.00.

NOW THEREFORE BE IT RESOLVED by the governing body of the city of Lambertville, in the county of Hunterdon, that the refund of a cat license fee in the amount of \$15.00 to Albert Bauer is hereby authorized.

RESOLUTION NUMBER 44-2022: A Resolution to Authorize the Submittal of a Grant Application to Sustainable Jersey by the Park and Recreation Commission for the North Union and Cherry Street Park.

RESOLUTION 44-2022

A Resolution Authorizing Application for a 2022 Sustainable Jersey® Grant funded by the PSEG Foundation in the amount of \$20,000 to Transform Lambertville's North Union Street Park

WHEREAS, the City of Lambertville recognizes the importance of improving the environment in the City for its residents;

WHEREAS, the City of Lambertville faces ongoing challenges due to flooding caused by stormwater impacts, heat island effects due to development, and the loss of Ash trees due to Emerald Ash Borer;

WHEREAS, the North Union Street Park, acquired in 2011, is currently primarily an unimproved area of mowed lawn with no trees on the property;

WHEREAS, unprogrammed recreational space is at a premium in the City of Lambertville and preserving a portion of mowed lawn is desirable;

WHEREAS, naturalizing through the planting of trees and native perennial ground cover around the perimeter of the North Union Street Park will intercept, infiltrate, and naturally purify stormwater falling onto and flowing across the site, mitigate the heat island effect in and around the City through shade and evapotranspiration, improve the City's urban forest, and provide wildlife habitat;

WHEREAS, the City of Lambertville recognizes the importance of preserving, enhancing and installing wildlife habitat and was been designated as a Certified Community Wildlife Habitat by the National Wildlife Federation in 2019;

WHEREAS, resident volunteers with Lambertville Goes Wild, and Lambertville's Environmental and Parks and Recreation Commissions have installed a wildlife habitat garden along the northern edge of the park on October 12, 2019 through a grant from the Association of New Jersey Environmental Commissions;

WHEREAS, resident volunteers continue to successfully maintain and cultivate the wildlife habitat garden along the northern edge of the park;

WHEREAS, Ordinance Number 01-2011 passed in 2011 to formally purchase and preserve the North Union Street Park is protected open space and improving the North Union Street Park as described above is a desirable and sustainable land management practice;

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:

1- Lambertville recognizes the many benefits of improving the North Union Street Park by naturalizing a large portion of the park.

- 2- Lambertville approves the application to the Sustainable Jersey Grants Program for a sum of \$20,000 by the Lambertville Parks and Recreations Commission to improve the North Union Street Park.
- **3-** This resolution shall be distributed to:
 - a. The Hunterdon County Board of Commissioners
 - b. Senators Menendez and Booker
 - C. Congressman Tom Malinowski
 - d. State Senator Shirley Turner
 - e. Assemblyman Anthony S. Verrelli and Assemblywoman Verlina Reynolds-Jackson
 - f. DEP Commissioner Shawn M. LaTourette
 - g. Delaware River Basin Commissioners

RESOLUTION NUMBER 45-2022: A Resolution Authorizing the City of Lambertville to Accept a Subgrant Award of the Federal Fiscal Year 2021 of Emergency Management Performance Grant and Emergency Management Agency Assistance- EMAA, Subaward Number FY21-EMPG-EMAA 1017.

> A Resolution Authorizing the City of Lambertville Office of Emergency Management to Accept a Subgrant Award of the Federal Fiscal Year 2021 of Emergency Management Performance Grant and Emergency Management Agency Assistance in the Amount of \$10,000.00

WHEREAS, the governing body of the city of Lambertville authorized the application for the Emergency Management Performance Grant – EMPG/Emergency Management Agency Assistance – EMAA, Subaward Number FY21-EMPG-EMAA 1017 on June 1, of 2021 for the subaward period beginning July 1, 2021 and ending June 30, 2022; and

WHEREAS, the city of Lambertville hereby accepts the subaward; and

WHEREAS, the total amount of the grant is \$10,000.00; and

WHEREAS, the city of Lambertville hereby accepts the grant funds for the purpose of enhancing and sustaining the Municipality's all-hazards emergency management capabilities and enhancing the Municipality's ability to prevent, respond to and recover from acts of terrorism, natural disasters or other catastrophic events.

NOW THEREFORE BE IT RESOLVED by the governing body of the city of Lambertville, in the County of Hunterdon hereby accepts the subaward of the Emergency Management Performance Grant – EMPG/Emergency Management Agency Assistance – EMAA, subaward number FY21-EMPG-EMAA1017 in the amount of \$10,000.00 for the subaward period beginning July 1, 2021 and ending June 30, 2022.

RESOLUTION NUMBER 46-2022: A Resolution to Authorize the Contract with Griffith-Allied Oil for the Purchase of #2 Fuel Oil Through the Hunterdon County Educational Services Commission Cooperative Purchase.

> A Resolution to Authorize the Contract with Griffith-Allied Oil for the Purchase of #2 Fuel Oil Through the Hunterdon County Educational Services Commission Cooperative Purchase.

NOW THEREFORE BE IT RESOLVED that the governing body of the city of Lambertville hereby authorizes participation in the Hunterdon County Educational Services Commission Cooperative for the purchase of number 2 fuel oil (heating oil) for the following sites: Public Works, the Log Cabin at the Closson property, and the Historical House at the Closson property.

RESOLUTION NUMBER 47-2022: A Resolution Authorizing the Redemption of a Tax Lien for Block 1081, Lot 25.01, 61 North Franklin Street in the Amount of \$577.89.

> A Resolution Authorizing the Redemption of a Tax Lien for Block 1081, Lot 25.01, 61 North Franklin Street In the Amount of \$577.89, Plus a Premium in the Amount of \$1,700.00

WHEREAS, Tax Lien Certificate 21-00007 issued on Block 1081 Lot 25.01 was sold to FIG CUST FIGNJ19LLC &SEC PTY PO BOX 54226, New Orleans, LA 70154 on 01/19/2022 and

WHEREAS, payment has been received by the Tax Collector for redemption of the tax lien from a Mortgage company.

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 FIG CUST FIGNJ19LLC &SEC PTY PO BOX 54226, New Orleans, LA 70154 for tax lien certificate #21-00007 in the amount of: \$577.89

In addition, the city is holding a premium in the amount of \$1,700.00

and upon redemption this is due back to the lienholder.

2 checks for the lienholder –

Check 1= \$577.89

Check 2= for premium= \$1,700.00

RESOLUTION NUMBER 48-2022: A Resolution Authorizing the Lease of a Copier for the Police Department, With a Monthly Payment of \$177.09 for 60 Months Through Fraser Advanced Information Systems.

RESOLUTION 48-2022

A Resolution Authorizing the Lease of a Copier for the Police Department, With a Monthly Payment of \$177.09 *for 60 Months through Fraser Advanced Information Systems*

> NOW THEREFORE BE IT RESOLVED by the governing body of the city of Lambertville, in the County of Hunterdon, that the police department is hereby authorized to lease a Sharp Copier, Model MX-3071 from Fraser Advanced Information Systems in an amount not to exceed \$10,625.40, \$177.09 per month: 4,333 black and white copies and 75 color copies included in the monthly fee, off NJ State Contract Number 40462, Sourcewell Award Contract #030321-SEC.

ADOPTED: February 17, 2022

RESOLUTION NUMBER 49-2022: A Resolution to Authorize the Following Refund of Tax Overpayments: Block 1002.02, Lot 6 in the amount of \$3,199.02; Block 1054, Lot 3 in the amount of \$291.16; Block 1070, Lot 7.12 in the amount of \$16.79 and Block 1076, Lot 8 in the amount of \$476.67.

> NOW THEREFORE BE IT RESOLVED by the governing body of the city of Lambertville, in the county of Hunterdon that the following overpayments of the first quarter 2022 taxes to CoreLogic are hereby authorized:

Block- 1002.02 Lot-6	\$3199.02
Block 1054 Lot-3	\$291.16
Block 1070 Lot 7.12	\$16.79
Block-1076 Lot-8	\$476.67

RESOLUTION NUMBER 50-2022: A Resolution to Authorize the Extension of the Contract with Triad for Professional Services Through December 31, 2022 at an Amount Not to Exceed \$15,000.00 Using the Non Fair and Open Process

RESOLUTION NUMBER 50-2022

A Resolution to Authorize the extension of the Contract with Triad for Professional Services Through December 31, 2022 at an Amount Not to Exceed \$15,000.00 Using the Non Fair and Open Process

Whereas the City of Lambertville entered into a contract with Triad on to serve as the City's COAH Advisor for a contract period beginning January 1, 2019 and ending December 31, 2019; and

Whereas the City would like to extend the contract through December 31, 2022 with a contract not to exceed the amount of \$15,000.00 for the contract period.

WHEREAS, the Triad has certified that the 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 31, 2021 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 are available in the COAH Trust; and

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 Triad to serve as the

COAH Advisor and to oversee the Small Communities Grant for a contract period of one year at an annual rate not to exceed \$15,000.00.

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

BE IT FURTHER RESOLVED that the City of Lambertville will provide the public notice in the next edition of the Trenton Times.

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 Mayor, City Attorney and City Clerk are hereby authorized to sign the contract with Triad with an amount not to exceed \$15,000.00 for the term ending December 31, 2022.

ADOPTED: February 17, 2022

RESOLUTION NUMBER 51-2022: A Resolution to Award or Reject the Contract for the Arnett Avenue Stormwater Conveyance System Emergency Repair, North Union Street Side, Bid.

WHEREAS, the city of Lambertville completed a formal bid process and advertised for the receipt of bids in the legal section of the January 27, 2022 edition of the Trenton Times with the bid opening scheduled for February 10, 2022; and

WHEREAS, the city of Lambertville received three bids from the following contractors:

J. Fletcher Creamer & Son, Inc., in the amount of \$86,385.00

KDP Developers, Inc., in the amount of \$167,100.00

Reivax Contracting Corp., in the amount of \$350,201.00

WHEREAS, the city engineer and the city attorney have reviewed the bids submitted and have determined they are responsive and responsible; and

WHEREAS, the CMFO has certified funds are available in Ordinance Number 31-2021.

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 bid for the Arnett Avenue Stormwater Conveyance System Emergency Repairs is hereby awarded to J. Fletcher Creamer & Son, Inc., in an amount not to exceed \$86,385.00.

BE IT FURTHER RESOLVED that the Mayor, City Attorney and City Clerk are hereby authorized to execute the documents necessary for the completion of this work.

BE IT FURTHER RESOLVED that this will be submitted to FEMA for funding under Hurricane Ida, DR4614.

Councilwoman Lambert made the motion and Councilman Stegman seconded the motion. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

RESOLUTIONS – OTHER

RESOLUTION NUMBER 52-2022: A Resolution to Authorize the Correction in the 2021 Budget for 21 Employees Who Were Underpaid Due to an Issue with Edmunds: calculated salaries for a 27 payroll and employees were paid for 26 pays in the Amount of \$47,621.37.

Mayor Nowick read the resolution into the record and he asked for any questions or comments from the governing body.

Mayor Nowick asked for a motion to approve Resolution Number 52-2022.

WHEREAS, the city of Lambertville's finance department has identified an issue with the 2021 payroll system that caused 21 employees to be shorted one payroll in 2021; *and*

NOW THEREFORE BE IT RESOLVED that the governing body of the city of Lambertville, in the county of Hunterdon, hereby authorized the correction in the 2021 budget for the 21 employees who were underpaid due to an issue with Edmunds software, in an amount not to exceed \$47,621.37.

Councilman Stegman made the motion and Councilwoman Lambert seconded the motion. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

RESOLUTION NUMBER 53-2022: A Resolution to Authorize the Person to Person Transfer of Alcoholic Beverage Control License Number 1017-33-005-008, from Inn of the Hawke, Masset Group, Inc. to TJ's of Hopewell, Inc., for 74 South Union Street, with the Closing Date of February 25, 2022.

Mayor Nowick informed the members of the governing body and public that this action is being carried to the March 17, 2022 session as the purchaser did not provide the adequate notice in the newspaper.

BILLS LIST

Mayor Nowick asked for a motion to approve the bills list. Councilwoman Lambert made the motion and Council President Taylor seconded the motion. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

ORDINANCES FIRST READING/INTRODUCTION

ORDINANCE NUMBER 02-2022: An Ordinance to Amend the Lambertville City Code, 2014, Chapter 7, Traffic, Section 7-4, To Amend the Hours for the Street Sweeper to be Consistent Throughout the City.

Mayor Nowick read the Ordinance into the record and he asked for questions or comments from the governing body. Discussion ensued. Concern was expressed for deleting streets from the ordinance.

ORDINANCE NUMBER 02-2022 An Ordinance to Amend the Lambertville City Code, 2014, Chapter 7, Section 7-4.4 Parking Prohibited Certain Hours

§ 7-4.4 Parking Prohibited Certain Hours.

[Ord. #88-25, § 5; Ord. #90-02, § 1; Ord. #94-16, § 3, Ord. #97-20, § 1; 1990 Code § 7-4.4.]

WHEREAS, In full compliance with the Clean Communities Grant, the city of Lambertville prohibits parking during certain hours for the purpose of running the street sweeper;

WHEREAS, the street sweeper, overseen by the Department of Public Works, has many values that improve quality of life for the residents and wildlife in our city; and helps to protect the Delaware River, and

WHEREAS, the public works department has requested that the city review this policy to increase the prohibition of parking and to make all hours the same throughout the city.

NOW THEREFORE BE IT RESOLVED by the governing body of the city of Lambertville that the prohibited hours for parking in section 7-4.4, Parking Prohibited Certain Hours is here by changed to read:

Hours: 8:00 am to 10:00 am on all streets listed in section 7-4.4 for the purpose of running the street sweeper and keeping the city's streets free from debris.

Removing the following streets: Hancock Street, Lincoln Street, Quarry Street, South Franklin Street, Studdiford Street and Swan Street from Route 165 to Brunswick Avenue.

CURRENT ORDINANCE:

Parking of motor vehicles on the streets on the days and between the hours set forth in this subsection is prohibited.

Name of Street	Side	Hours	Location
		MONDAY	
Buttonwood Street [Ord. No. 2003-15]	North	9:00 a.m. to 10:00 a.m.	Entire length
Cherry Street [Ord. No. 2003-15]	North	9:00 a.m. to 10:00 a.m.	Entire length
Delaware Avenue [Ord. No. 2003-15]	North	9:00 a.m. to 10:00 a.m.	Entire length
Delevan Street [Ord. No. 2003-15]	North	9:00 a.m. to 10:00 a.m.	Entire length
Elm Street [Ord. No. 2003-15]	North	9:00 a.m. to 10:00 a.m.	Entire length
Jefferson Street [Ord. No. 2003-15]	North	9:00 a.m. to 10:00 a.m.	Entire length
North Union Street [Ord. No. 2003-15]	West	9:00 a.m. to 10:00 a.m.	North side from York Street to Cherry Street

Name of Street	Side	Hours	Location			
MONDAY						
Perry Street [Ord. No. 2003-15]	North	9:00 a.m. to 10:00 a.m.	Entire length			
Name of Street	Side	Hours	Location			
		TUESDAY				
Buttonwood Street [Ord. No. 2003-15]	South	9:00 a.m. to 10:00 a.m.	Entire length			
Cherry Street [Ord. No. 2003-15]	South	9:00 a.m. to 10:00 a.m.	Entire length			
Delaware Avenue [Ord. No. 2003-15]	South	9:00 a.m. to 10:00 a.m.	Entire length			
Delevan Street [Ord. No. 2003-15]	South	9:00 a.m. to 10:00 a.m.	Entire length			
Elm Street [Ord. No. 2003-15]	South	9:00 a.m. to 10:00 a.m.	Entire length			
Jefferson Street [Ord. No. 2003-15]	South	9:00 a.m. to 10:00 a.m.	Entire length			
North Union Street [Ord. No. 2003-15]	East	9:00 a.m. to 10:00 a.m.	North side of York Street to the northerly terminus			
Perry Street [Ord. No. 2003-15]	South	9:00 a.m. to 10:00 a.m.	Entire length			

Name of Street	Side	Hours	Location			
WEDNESDAY						
Church Street [Ord. No. 2004-09]	North	8:00 a.m. to 10:00 a.m.	Entire length			
Commerce Street/Station Court [Ord. No. 2004-09]	Both	8:00 a.m. to 10:00 a.m.	Entire length			
Coryell Street [Ord. No. 2004-09]	North	8:00 a.m. to 10:00 a.m.	Entire length			
Ferry Street [Ord. No. 2004-09]	North	8:00 a.m. to 10:00 a.m.	Entire length			
Lilly Street	North	8:00 a.m. to 10:00 a.m.	Entire length			
Mt. Hope Street [Ord. No. 2004-09]	North	8:00 a.m. to 10:00 a.m.	Entire length from the DRCC to S. Main Street.			
Swan Street [Ord. No. 2004-09]	North	8:00 a.m. to 10:00 a.m.	From South Union Street to Highway #165 north side			

Name of Street	Side	Hours	Location		
WEDNESDAY					
York Street [Ord. No. 2004-09]	North	8:00 a.m. to 10:00 a.m.	Entire length, DRCC Canal to Route 179		
Name of Street	Side	Hours	Location		
		THURSDAY	Y		
Church Street [Ord. No. 2004-09]	South	8:00 a.m. to 10:00 a.m.	Entire length		
Coryell Street [Ord. No. 2004-09]	South	8:00 a.m. to 10:00 a.m.	Entire length		
Ferry Street [Ord. No. 2004-09]	South	8:00 a.m. to 10:00 a.m.	Entire length		
Hancock Street [Ord. No. 2004-09]	Both	8:00 a.m. to 10:00 a.m.	Entire length		
Lambert Lane [Ord. No. 2004-09]	Both	8:00 a.m. to 10:00 a.m.	Entire length		
Lilly Street	South	8:00 a.m. to 10:00 a.m.	Entire length		
Mt. Hope Street [Ord. No. 2004-09]	South	8:00 a.m. to 10:00 a.m.	Entire length from DRCC to Main Street		
North Franklin Street [Ord. No. 2004-09]	West	8:00 a.m. to 10:00 a.m.	Entire length		
North Union Street [Ord. No. 2004-09]	West	8:00 a.m. to 10:00 a.m.	From York Street to the southerly terminus		
South Union Street [Ord. No. 2004-09]	West	8:00 a.m. to 10:00 a.m.	From York Street to the southerly terminus		
Swan Street [Ord. No. 2004-09]	South	8:00 a.m. to 10:00 a.m.	From South Union Street to Highway #29 south side		
Wilson Street [Ord. No. 2004-09]	Both	8:00 a.m. to 10:00 a.m.	Entire length		
York Street [Ord. No. 2004-09]	South	8:00 a.m. to 10:00 a.m.	Entire length		

Name of Street		Side	Hours		Location		
FRIDAY							
Arnett Avenue [Ord. No. 2003-15]		Both	9:00 a.m. to 10:00 a.m.		Entire length		
Cherry Lane [Deleted by Ord. No. 20 09])04-						
Clinton Street [Ord. No. 2003-15]			9:00 a.m. to 10:00 a.m.		Entire length		
George Street Ord. No. 2003-15; Ord. No. 2004-09]		Both	9:00 a.m. to 10:00 a.m.		Elm Street to York Street		
Lincoln Street		Both	8:00 a.m. to 9:00 a.m.				Entire length
North Franklin Street		East	8:00 a.m. to 9:00 a.m.		Entire length		
North Union Street		East	8:00 a.m. to 9:00 a.m.		South side of York Street to the southerly terminus		
Quarry Street		Both	8:00 a.m. to 9:00 a.m.		Entire length		
South Franklin Street		Both	8:00 a.m. to 9:00 a.m.		Entire length		
South Union Street		East	8:00 a.m. to 9:00 a.m.		South side of York Street to the southerly terminus		
Studdiford Street		Both	8:00 a.m. to 9:00 a.m.		Entire length		
Swan Street		Both	8:00 a.m. to 9:00 a.m.		Highway #165 to Brunswick Avenue		
Name of Street	Side	H	Hours Locatio		n		
MONDAY THROUGH FRIDAY							
North Union Street [Ord. No. 2006-11]	West			Entire frontage of Block 1005 Lots 15 and 16 243 North Union Street			
INTRODUCTION AND FIRST READING:			DING:	Februar	y 17, 2022		

PUBLIC HEARING AND SECOND READING: March 17, 2022

Mayor Nowick asked for a motion to introduce on first reading Ordinance Number 02-2022. Councilwoman Lambert made the motion as written and Council President Taylor

seconded the motion. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Mayor Nowick informed the members of the governing body and public that the public hearing will be on March 17, 2022.

ORDINANCES SECOND READING/PUBLIC HEARING

<u>ORDINANCE NUMBER 01-2022</u>: An Ordinance Authorizing the Execution of a Lease Agreement Between the City of Lambertville and County of Hunterdon for use of the Lilly Street Apartment, Property Owned by the City and Located at 6 Lilly Street (Block 1074, Lot 2).

Mayor Nowick read the ordinance into the record by title.

City of Lambertville ORDINANCE NUMBER 01-2022 An Ordinance Authorizing the Execution of a Lease Agreement Between the City of Lambertville and County of Hunterdon for use of the Lilly Street Apartment, Property Owned by the City and Located at 6 Lilly Street (Block 1074, Lot 2).

WHEREAS, the City of Lambertville (the "City"), a municipal corporation of the State of New Jersey, with offices located at 18 York Street, Lambertville New Jersey 08530, owns the property shown on the City Tax Maps as Block 1074, Lot 2, commonly known as 6 Lilly Street (the "Property"); and

WHEREAS, County of Hunterdon has requested to continue to lease a portion of the Property for residential purposes, which premises he has leased from the City since December 2014 (the "Leased Premises"); and

WHEREAS, County of Hunterdon continues to be eligible for the rental of the apartment as certified by the Public Assistance Director, and has been income qualified to lease the apartment under Section 8 Housing; and

WHEREAS, the Leased Premises at the Property are not currently being used by the City; and

WHEREAS, the use of the Leased Premises at the Property will allow the city to continue to provide an essential need in our community for affordable housing; and

WHEREAS, the City may lease the Leased Premises to County of Hunterdon by ordinance, pursuant to <u>N.J.S.A</u>. 40A:12-1 <u>et. seq</u>. of the Local Lands and Buildings Law; and

WHEREAS, there is a desire to approve a lease agreement with County of Hunterdon for use of the Leased Premises, for a term of one (1) year or until he moves or no longer qualified to lease the apartment, in the form set forth in the attached hereto as <u>Exhibit A</u> (the "Lease Agreement").

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of the City of Lambertville, as follows:

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

2. The Governing Body approves the execution of the Lease Agreement with County of Hunterdon for use of the Leased Premises, as more fully described in the Lease Agreement.

3. The Mayor is authorized to execute the Lease Agreement in substantially the same form attached hereto as <u>Exhibit A</u>, and subject to such additions, deletions, modifications or amendments deemed necessary by the Mayor in her discretion in consultation with counsel, which additions, deletions, modifications or amendments do not alter the substantive rights and obligations of the parties thereto.

4. If any section, paragraph, subdivision, clause, sentence, phrase or provision of this Ordinance is declared unconstitutional or invalid by a court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.

5. The City Clerk is hereby directed to publish this Ordinance as required by applicable law and make the same available for public inspection.

6. This Ordinance shall take effect after twenty (20) days of its final passage by the Municipal Council, upon approval by the Mayor and publication as required by law.

INTRODUCTION AND FIRST READING:January 20, 2022PUBLIC HEARING AND SECOND READING:February 17, 2022

Mayor Nowick opened the public hearing for Ordinance Number 01-2022 and he asked for comments or questions from the governing body. There being no council questions or comments, Mayor Nowick asked for questions or comments from the members of the public. There being no public questions or comments, Mayor Nowick asked for a motion to close the public hearing for Ordinance Number 01-2022. Council President Taylor made the motion and Councilman Stegman seconded the motion. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Mayor Nowick asked for a motion to adopt on second reading, granting final approval of Ordinance Number 01-2022. Council President Taylor made the motion and Councilman Stegman seconded the motion. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

DISCUSSION ITEMS

CANNABIS APPLICATIONS - City Planner

Mayor Nowick introduced the city planner to the members of the public and the governing body. Ms. Goldman gave an overview of the process to the members of the public. The following applications have received Zoning Officer approval and have filed

their applications with the Planning Board: Baked by the River – 12 Church Street, Union Chill Cannabis Company, LLC – 204 North Union Street, and Jersey Girlz – 80 Lambert Lane .

LIBRARY APPOINTMENT: Mayor Nowick's Nomination of Gino Veliz to serve on the Lambertville Free Public Library Board to an unexpired term ending 12/31/2025. (replacing Rosemary King)

Mayor Nowick nominated Gino Veliz to serve on the Lambertville Free Public Library Board to an unexpired term ending 12/31/2025. Councilwoman Lambert made a motion to confirm the nomination of Gino Veliz to serve on the Library Board. Council President Taylor seconded the motion. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

CORRESPONDENCE

Greater Lambertville Chamber of Commerce: request for road closures, public works and police coverage for the annual Shad Festival being held on April 23 and 24 in the Central Business District. The governing body will vote on their request for road closures, police coverage and public works assistance at one of the March meetings.

New Hope Lambertville Celebrate Diversity Freedom Love: Request for road closures for the Annual NHC Pride Parade on Saturday, May 21, 2022; approval for a banner April 25th to May 30th; use of bathrooms at City Hall for Parade marchers.

Mayor Nowick asked for a motion to authorize a memorandum of understanding with New Hope Celebrates for the pride parade. Councilwoman Lambert made the motion and Council President Taylor seconded the motion. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Andrew Hecht, Major cable network is looking for homeowners and general contractors for an exciting new home renovation series with a heart. Mayor Nowick informed the members of the public that interested parties can contact him for the information.

New Hope Lambertville Celebrate Diversity Freedom Love: Request for consideration of rainbow crossings. Mayor Nowick asked the members of the governing body for comments or questions.

ANNOUNCEMENTS

Mayor Nowick read the announcements into the record.

AFFORDABLE HOUSING TOWN HALL - Save the Date!

Date: Monday, February 21, 2022 from 7 to 8:30 PM and

Thursday, March 3, 2022 from 7 to 8:30 PM

Place: Phillip L. Pittore Justice Center, 25 South Union Street and

Will be streamed live using the Zoom Meeting Platform. The links can be found on the city's website under the calendar.

HOLIDAY CLOSURES

Friday, February 18: City Hall will be closed all day and all other offices will close at 12:30 p.m.

Monday, February 21: All City Offices will be closed on Monday, February 21st for President's Day.

ZOOM: Mayor Nowick asked the Deputy Clerk how many people were logged into Zoom. The Deputy Clerk stated that 16 people have logged into Zoom.

PUBLIC PARTICIPATION

Mayor Nowick asked for public comment or questions.

IN-PERSON PARTICIPANTS:

Paul Stevens asked if the Affordable Housing Town Hall presentations were the same or if they would be different. Mayor Nowick responded that they were different. He said he was confused about the ordinance to amend the hours for the street cleaner and he asked for clarification. Mayor Nowick confirmed that it was the streets on Cottage Hill that were listed but never completed routinely that were being removed.

Evan Lide asked if the Affordable Housing Town Halls would be recorded. Mayor Nowick responded yes they would be.

The City Planner commented that the first one will be a summary about affordable housing in NJ and everything we did from July 2015 through December 16 at council meetings. The second meeting will be summarizing various compliance mechanisms, what is already in use, and then open to the public to discuss various compliance mechanisms we can use.

ZOOM PARTICIPANTS:

Bart Thurber asked for clarity on the Cannabis application process and if it was a rubber stamp after Planning Board approval. The City Planner commented that the governing body has specific information that needs to be submitted for review and they include the financial overview, security plan, ownership of the company, etc.

Gail Carabine asked for an update on the repairs from Hurricane Ida on Arnett Avenue and North Main Street. Mayor Nowick responded that the city has a bid that is out based on the decision made with residents input. He said he would reach out to her tomorrow.

Stephanie Moss expressed concern over Shad Fest moving to the residential district.

Hugh DiGiordano of Blackwood, NJ, spoke about the Cannabis applications and the commitment of one owner to hire through an official labor union.

No other comment.

ADJOURNMENT

Mayor Nowick asked for a motion to adjourn at 8:12 p.m. Councilwoman Lambert made the motion and Councilman Stegman seconded the motion. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Respectfully submitted,

Cynthia L. Ege, CMR, RMC, City Clerk