



**CITY OF LAMBERTVILLE
WORK SESSION
7:00 P.M. THURSDAY, NOVEMBER 2, 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 (Resolution and Non-Agenda items)
- V. SWEARING IN OF NEW POLICE OFFICER
 - a. Henri Zilliox, Patrolman, Lambertville Police Department
- VI. RESOLUTIONS

RESOLUTION NUMBER 166-2023: *A Resolution to Rescind Resolution Number 163-2023 To Reject the Bids Received for the Road Projects*

WHEREAS, the Governing Body of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, awarded a contract to Earle Asphalt for the 2022 and 2023 Roadway Improvement Projects at the October 19, 2023, Session; and

WHEREAS, as set forth in the bid specifications, the award of the contract was subject to the State of New Jersey Department of Transportation (the "NJDOT") approval; and

WHEREAS, on October 23, 2023, the City was advised that the plans were not approved by the NJDOT, and therefore the project requires rebidding.

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in the State of New Jersey, that Resolution Number 163-2023 authorized at the October 19, 2023, session is hereby rescinded.

BE IT FURTHER ADVISED that the contract award to Earle Asphalt is hereby rescinded.

ADOPTED: November 2, 2023.

RESOLUTION NUMBER 167-2023: *Resolution Authorizing The City Of Lambertville To Accept A Subgrant Award Of The Federal Fiscal Year 2022 Of Emergency Management Performance Grant And Emergency Management Agency Assistance*

RESOLUTION NUMBER 167-2023

Resolution Authorizing The City Of Lambertville To Accept A Subgrant Award Of The Federal Fiscal Year 2022 Of Emergency Management Performance Grant And Emergency Management Agency Assistance

WHEREAS, the City of Lambertville, Office of Emergency Management has been awarded State Homeland Security Grant Program Sub-grant AFN #97.042, Subgrant Award #FY22-EMPG-EMAA-1017 from the New Jersey Department of Law and Public Safety, Office of the Attorney General. The subgrant, consisting of \$10,000.00 Federal Award is for the purpose of enhancing the City's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and

WHEREAS, the City of Lambertville will use these funds to enhance your Emergency Management Program and that the funds will be used for Emergency Management purposes; and

WHEREAS, the award period is from July 1, 2023 to June 30, 2024; and

WHEREAS, the subgrant award incorporates all conditions and representations contained or made in application and notice of award; and

WHEREAS, the City of Lambertville, Office Emergency Management, designated by the New Jersey State Police, Office of Emergency Management, has submitted an Application for Subgrant Award that has been required by the said New Jersey State Office of Emergency Management.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Lambertville, in the County of Hunterdon, State of New Jersey:

1. That the Council accepts the award of the FFY23 Emergency Management Performance Grant Program (EMPG), Emergency Management Agency Assistance Subgrant (EMAA) in the amount of up to \$10,000.00 Federal Funds from the New Jersey State Police, Office of Emergency Management.
2. That the Chief Financial Officer and Director of Emergency Management are authorized to sign the appropriate subgrant award documents.
3. That copies of this resolutions shall be forwarded to the New Jersey State Police, Office of Emergency Management, the City Business Administrator, the Chief Financial Officer and the County Division of Emergency Management and Office of Treasury.

ADOPTED: November 2, 2023

- VII. CORRESPONDENCE
- VIII. ANNOUNCEMENTS
- IX. DISCUSSION
 - a. Emergency Fund Discussion
 - b. 2024 Planning
 - i. 2024 Budget Process
 - ii. 2024 Holiday Schedule
 - iii. Staffing
 - 1. Business Administrator
 - 2. Police Officer
- X. PUBLIC PARTICIPATION
- XI. ADJOURNMENT