



**CITY OF LAMBERTVILLE
WORK SESSION
7:00 P.M. THURSDAY, FEBRUARY 1, 2024
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. RESOLUTIONS

- a. Resolution Number 31-2024: *A Resolution in Support of the Grant Application for Open Space Acquisition Assistance in the Amount of \$209,000.00 to the County of Hunterdon for Open Space Preservation of Holcombe Park, 260 North Main Street, Lambertville*

Resolution Number 31-2024

A Resolution in Support of the Grant Application to the Hunterdon County Open Space Trust in the Amount of \$209,000 for Open Space Preservation of Holcombe Park, 260 North Main Street, Lambertville

WHEREAS, Gertrude Ely Closson, Charlotte N. and Webster Achey, and John W. Faires, gifted block 1002, lot 43 and 43.01 on the tax maps of the City, 11.62 acres, now known as Ely Park to the City of Lambertville on March 2, 1944, for the use and purpose of a public park, playground, and place of recreation for the inhabitants of the City of Lambertville and for no other purpose whatsoever; and

WHEREAS, the Governing Body of the City of Lambertville is supportive of Open Space Preservation, and acquired the following properties on Music Mountain:

Buchanan Property (2010), block 1002, lot 26.05, 43.01, 27, and 79 on the tax maps of the City, 12.016 acres; and

McCann Property (2013), block 1002, lot 64, Block 1097, lot 7.01 on the tax maps of the City, 6.692 acres; and

WHEREAS, the City of Lambertville acquired 260 North Main Street on June 1, 2021, from the Closson Family with the intention of preserving 5.669 acres of Open Space.

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 is supportive of the Grant Application to the Hunterdon County Open Space Trust in the Amount of \$209,000 for Open Space Preservation of Holcombe Park, 260 North Main Street, Lambertville.

ADOPTED: February 1, 2024

- b. Resolution Number 32-2024: *A Resolution to Correct Resolution Number 174-2024, a Transfer Resolution*

RESOLUTION NUMBER 32-2024

Correcting Resolution Number 174-2023

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.

City of Lambertville
Work Session
7:00 p.m. Thursday, February 1, 2024
Phillip L. Pittore Justice Center, 25 South Union Street
MEETING AGENDA
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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.

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>FROM</u>	<u>TO</u>
3-01-22-195-101	Construction Frenchtown S&W		2,050.00
3-01-30-415-100	Accumulated Absences	\$2,050.00	
	Total	\$2050.00	\$2020.00

ADOPTED: February 1, 2024

VI. ANNOUNCEMENTS

a. CONVENIENCE CENTER HOURS

- i. Saturdays: February 3, 2024, and February 17, 2024, from 9 am to noon
- ii. Wednesday: February 21, 2024, from 3 – 5 pm

VII. DISCUSSION

- a. Various Projects
- b. City Hall Grounds Project
- c. Bond Ordinance

VIII. PUBLIC PARTICIPATION

- IX. CLOSED SESSION: *Closed Session of the Governing Body scheduled for February 1, 2024, Lambertville City Council Meeting to discuss Issues related to Potential Contracts, pursuant to N.J.S.A. 10:4-12(b)(7).*

X. ADJOURNMENT