



**City of Lambertville  
Meeting Agenda  
March 21, 2024, 6:00 p.m.  
Phillip L. Pittore Justice Center  
25 South Union Street**

I. STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

This meeting is being held in compliance with the Open Public Meetings Act with the meeting schedule advertised in the January 10, 2024, edition of the Trenton Times, the meeting agenda was posted on the Bulletin Board at City Hall and the City's website, and the meeting notice was sent to the members on the Listserv and Department Heads and the City Engineer on Monday March 18, 2024.

The meeting agenda offers planned action items known at the time of publication and is subject to change.

II. ROLL CALL

Councilwoman Kominsky, Councilman Lide, Councilman Stegman, Council President Lambert, and Mayor Nowick

III. CLOSED SESSION to discuss attorney/client matters related to potential contracts pursuant to N.J.S.A. 10:4-12(b)(7).

PLEASE NOTE: *The Governing Body will go into closed session at 6 pm and will reconvene in open session at 7:00 pm.*

IV. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

V. PUBLIC PARTICIPATION

VI. APPROVAL OF MINUTES

- a. February 15, 2024, Meeting Minutes
- b. March 7, 2024, Meeting Minutes

VII. APPROVAL OF ADMINISTRATIVE REPORTS

- a. Clerk's Office, Construction Office, Fire Official, Municipal Court, Public Works Department, Police Department, Tax Collector,
- b. Annual Police Report

VIII. 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.

- i. Resolution Number 53-2024: *A Resolution to Authorize the Refunds*

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 refunds are hereby authorized:

1. Tohickon Settlement Services, 6464 Lower York Road, Suite B, New Hope, PA, for 7 Waterford Court, in the amount of \$2,618.36

2. Block 1021 Lot 12, 51 Clinton St, Amount: \$3351.41; *Duplicate Payment*

Refund to: Group 21 Title Agency, 525 Rt 73 N, Suite 111, Marlton, NJ 08053

3. Block 1083 Lot 12, 72-A N Franklin St, Amount: \$2236.06; *Misapplied payment in 2023*

Refund to: PennyMac Loan Services, LLC, Attn: Tax Refunds, 6101 Condor Drive, Moorpark, CA 93021. Reference PNMAL Loan #8206021042

ii. Resolution Number 54-2024: *A Resolution Authorizing the Redemption of a Tax Lien for Block 1024, Lot 2 in the Amount of \$743.89 Plus a Premium in the Amount of \$1,500.00*

**WHEREAS**, Tax Lien Certificate 23-00007 issued on Block 1024 Lot 2 was sold to Smyrna Group, LLC PO BOX 845 Tenaflly, NJ 07670 on 10/24/23 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 Smyrna Group, LLC PO BOX 845 Tenaflly, NJ 07670 for tax lien certificate 23-00007 in the amount of \$743.89

In addition, the city is holding a premium in the amount of \$1,500.00

and upon redemption this is due back to the lienholder.

2 checks for the lienholder –

Check 1= \$743.89

Check 2= for premium= \$1,500.00

iii. Resolution Number 55-2024: *A Resolution to Amend the Staff Handbook, Granting Part-Time Employees Vacation Time at a Rate of 1 Hour for Every 30 Hours Worked.*

**WHEREAS**, the Staff Handbook does not address vacation time for part-time employees; and

**WHEREAS**, it has been past practice to grant part-time employees 1 hour of vacation time for every 30 hours worked.

**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 Staff Handbook, adopted by Ordinance Number 23-2023 on August 17, 2023, is hereby amended to include a provision to grant paid vacation time to part-time employees at a rate of 1 hour for every 30 hours work.

iv. Resolution Number 56-2024: A Resolution to Appoint Christie Ehret to Serve as the Qualified Purchasing Agent for the City of Lambertville at an Annual Rate of \$2,500.00.

WHEREAS, the Governing Body of the City of Lambertville authorized the hire of Christie Ehret on June 1, 2022, in Resolution Number 89-2022 to serve as the Certified Municipal Finance Officer and Treasurer for the City of Lambertville; and

WHEREAS, Resolution Number 89-2022 had a provision to compensate Ms. Ehret an additional sum of \$2,500.00 once she became certified as the Qualified Purchasing Agent.

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 Christie Ehret is hereby employed to serve as the Qualified Purchasing Agent with a compensation of \$2,500 annually.

v. Resolution Number 57-2024: A Resolution to Amend the Bulk Garbage Permit Fees.

Whereas, the City of Lambertville met on March 7, 2024, and discussed the 2024 bulk trash removal rates at a public meeting; and

Whereas, the bulk rate trash removal includes employee time, gas, truck maintenance, and tonnage; and

Whereas, the City of Lambertville does not accept the following material as part of our Garbage and Recycling program:

- Air Conditioners - recycled annually through the County of Hunterdon’s Electronics Recycling (<https://www.co.hunterdon.nj.us/261/Recycling-Solid-Waste-Services>)
- Gas Tanks
- Construction Debris
- Tires (only during Sparkle Week, two per house)
- House paint. Empty or dried out paint cans can be placed in the garbage. Cans still containing paint must be dried out before disposal. Paint can also be disposed of at a County Hazardous Waste collection event.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the City of Lambertville, in the County of Hunterdon, that the following rates are hereby established for the 2024 calendar year:

ITEM	PLASTIC BAG REQUIRED	2023 FEE PER ITEM	2024 FEES (changes only)
Appliance (including dishwasher, stove,		\$15.00	
oven, washer, dryer)			

Bed – Metal Frame (no head or footboard)		\$10.00	
Bed – Headboard or footboard (each)		\$15.00	
Mattress or Box Spring – Twin/Single	YES	\$20.00	
Mattress or Box Spring – Full/Double	YES	\$30.00	
Mattress or Box Spring – Queen	YES	\$40.00	
Mattress or Box Spring – King	YES	\$50.00	
Chair - Upholstered	YES	\$15.00	
Chair – Wood/Light Metal		\$10.00	
Chair – Wheeled office chair (heavy)	YES		25.00
Chair – Motorized recliner	YES		50.00
Couch - Love Seat (2 cushion)	YES	\$35.00	
Couch/Sofa (3 cushion)	YES	\$50.00	
Couch – Sleeper/Fold-out	YES		70.00
Couch - Sectional - 2 piece	YES		70.00
Couch - Sectional - 3 piece	YES		80.00
Couch – Sectional – 3+ piece	YES		100.00
Desk – Small		\$25.00	
Desk – Large			45.00
Dresser – Small (2-4 drawers)		\$25.00	
Dresser – Large (5+ drawers)			45.00
Entertainment Center – Small		\$35.00	
Entertainment Center - Large			50.00

Storage Cabinet – Small			20.00
Storage Cabinet – Tall			40.00
Table – Dining/Kitchen		\$25.00	
Table – End/Coffee/Night Stand		\$15.00	
Rug – Smaller than 9' x 12'	YES	\$12.00	
Rug – 9' x 12' or larger	YES	\$24.00	
Bathtub		<del>\$15.00</del>	\$50.00
Sink		\$15.00	
Toilet		\$15.00	
Door/Window (each)		\$15.00	
Shed - aluminum		\$35.00	
Grill (without gas tank)		\$15.00	
Water Heater		<del>\$15.00</del>	50.00
Various Metal		\$35.00	
Various Wood		\$35.00	
Hopper Load		\$75.00	
Misc. (discretion of the Clerk's Office)			
Extra bag of garbage (extra 40lb bag)		\$7.50	
Plastic Furniture Bag		\$5.00	

BE IT FURTHER RESOLVED that the City Clerk's Office will consult with the Public Works director to establish a rate for any item that does not appear on this schedule, and it will be based on weight, size, and time to load it onto our trucks.

vi. Resolution Number 58-2024: A Resolution to Approve, Reject the Bids Received for the Public Works Project.

NOTE: *under attorney and architect review.*

WHEREAS, the City of Lambertville solicited for bids for the renovations at Public Works funded through a grant from the State of New Jersey in the amount of \$500,000.00; and

WHEREAS, the bid opening was held on Thursday, March 14, 2024; and

WHEREAS, the following bids were received, opened and read aloud:

Company	Bid No. 1	Bid No. 2	Bid 1 and 2
Scozzari Builders, Inc.	397,243.00	377,343.00	748,743.00
T&A Carpentry & Home Restorations	405,000.00	486,250.00	891,250.00
DeSapio Construction Inc.	No bid	No bid	927,000.00

WHEREAS, the City Architect and the City Attorney have reviewed the bid documents and have determined that they are responsive and responsible; and

WHEREAS, the City Architect recommends the .....

WHEREAS, the CMFO has certified that funds are available.

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 ....

vii. Resolution Number 59-2024: A Resolution to Adopt the Amended Small Cities Manual Dated July 2013.

WHEREAS, the City of Lambertville is the recipient of a Small Cities Grant Funding, from the State of New Jersey, and

WHEREAS, the Governing Body of the City of Lambertville approved the contract with Clarke Caton Hintz for the revision of the manual via Resolution Number 26-2024, in the amount of \$9,500.00 on January 18, 2024, and

WHEREAS, the manual that establishes criteria for the award of grants to property owners was last updated in July of 2013; and

WHEREAS, the manual includes updates including but not limited to, the subordination of a loan, and citations to the Housing Code.

NOW THEREFORE BE IT RESOLVED that the Lambertville Housing Rehabilitation Policy and Procedures Manual is hereby adopted.

BE IT FURTHER RESOLVED that the City Clerk is hereby authorized to submit a certified copy of the manual to the State of New Jersey, DCA.

viii. Resolution Number 60-2024: A Resolution to Amend Resolution Number 19-2024, to Increase the Not-to-Exceed Amount of the Contract with Princeton Hydro, to \$11,200.00, For Environmental Permitting Services for Block 1002, Lot 42, Ely Field, for Channel Cleaning.

WHEREAS, Princeton Hydro was awarded a contract through Resolution Number 19-2024, by the Governing Body of the City of Lambertville on January 1, 2024, to serve as the Engineer for Stormwater at an annual rate not to exceed \$5,000.00; and

WHEREAS, the City has received a proposal from Princeton Hydro for the Environmental Permitting Services required for the channel cleaning of Ely Creek on block 1002, lot 42 in the amount of \$11,200.00.

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 execute a contract with Princeton Hydro in an amount not to exceed \$11,200.00, raising the annual not to exceed amount to \$16,200.00.

- ix. Resolution Number 61-2024: *A Resolution to Authorize the Contract Awarded through State Contract, Number, XX-DPP-00645, with XXX, For the Clearing of the Public Works' Site, in an Amount Not to Exceed \$xx,xxx, Paid for Through the Small Cities Grant.*

***Quotes in process.***

RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED  
STATE CONTRACT VENDORS FOR CONTRACTING UNITS  
PURSUANT TO N.J.S.A. 40A:11-12a

Whereas, the Governing Body of the City of Lambertville, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

Whereas, the Governing Body of the City of Lambertville has the need on a timely basis to purchase goods or services utilizing State contracts; and

Whereas, the Governing Body of the City of Lambertville intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

Now, Therefore, Be It Resolved, that the Governing Body of the City of Lambertville authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

Be It Further Resolved, that the governing body of the City of Lambertville, pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

Be It Further Resolved, that the duration of the contracts between the City of Lambertville and the Referenced State Contract Vendors shall be from March 21, 2024 to December 31, 1024. \*

Rich Tree Service, State Contract #18-DPP-00645, \$16,306.00

Boltzer Landscaping Inc., State Contract #20-GNSV1-01340

x. Resolution Number 62-2024: A Resolution Requesting \$76,320.00 from the Lambertville Municipal Utility Authority, Pursuant to P.L. 2204, c.87

WHEREAS, P.L. 2204, c. 87 established a formal procedure for local authorities to transfer funds to their creating government agency; and

WHEREAS, the Lambertville Municipal Utility Authority was created by the governing body of the City of Lambertville; and

WHEREAS, N.J.S.A., 40A:5A-12.1 in part states:

*“To the extent there is available an undesignated fund balance or unreserved retained earnings by .... (a covered authority) ... an amount in that undesignated fund balance or unreserved retained earnings, not to exceed 5% of the annual costs of operation of the authority may be appropriated for use in the local budget of the municipal or county that created the authority unless otherwise restricted by bond covenants;”* and

WHEREAS, the law required payments to the municipality shall be made no later than 30 days prior to the close of the municipality fiscal year, or anytime sooner as made by mutual agreement; and

WHEREAS, the City of Lambertville has anticipated the Lambertville Municipal Utility Authority appropriation of \$76,320.00 as a Special Item of Revenue in the proposed 2022 municipal budget.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the City of Lambertville, County of Hunterdon, State of New Jersey does hereby request that the Lambertville Municipal Utility Authority transfer \$76,320.00 to the City of Lambertville.

ADOPTED: March 21, 2024

xi. Resolution Number 63-2024: A Resolution to Authorize the Extension of the Time Period for Valet Parking on North Union Street East of Church Street to May 26, 2024.

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:

- 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.

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

WHEREAS, the trial period began on December 29, 2023, and will end March 29, 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

- 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 days' 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. Shad Festival weekend (April 19 through the 21<sup>st</sup>) will be excluded from Valet Parking Services.
2. The program will end May 26, 2024.
3. Under the Moon, LLC will manage the program and will maintain records for submittal to the city monthly.
4. 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.

5. 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.
6. Valet’s may be required to take a pre-approved route for traveling to and from Lambertville Station.
7. There will be no parking in the emergency access agreement that runs on the eastern side of the parking lot.
8. 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.

*xii. Resolution Number 64-2024: A Resolution to Authorize the Tax Collector to Cancel the first and second 2024 quarter taxes for Block 1059, Lot 8, 4 Curley Lane, Due to a Tax Exemption.*

WHEREAS, Block 1059, Lot 8, 4 Curley Lane was acquired through the State of New Jersey, DEP’s Blue Acres funding and the property is tax exempt.

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 Tax Collector is hereby authorized to cancel the first and second quarter 2024 quarter taxes for block 1059, lot 8, 4 Curley Lane.

**IX. ORDINANCES – FIRST READING**

*a. Ordinance Number 05-2024: 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:

Court Administrator	\$26,000 - \$75,000
Bookkeeper/Deputy Treasurer	\$20,000 - \$65,000
Construction Code Official	\$17,000 - \$105,000
Construction Control Person/TACO	\$18,000 - \$40,500
Public Works Director	\$55,000 - \$76,500 – Full Time
Public Works Class B: Labor	Minimum Wage - \$25.00 per hour – PT
(CDL Driver/less than 10 years’ experience)	\$35,000.00 – \$45,000.00 – Full Time
Public Works Class C: Operator	\$15.00 - \$30.00 per hour – Part Time

(less than 5 years' experience) \$27,000.00 - \$38,000 – Full Time  
(with CDL license) \$27,000.00 - \$43,500 – Full Time  
This ordinance shall be retroactive to January 1, 2024.

INTRODUCED: March 21, 2024

ADOPTED: April 18, 2024

- b. Ordinance Number 06-2024: *An Ordinance to Amend the Stormwater Control Ordinance.*

*NOTE: Under review by the County Planning Board and the City Engineer.*

*Posted with the meeting agenda due to its length.*

## X. ORDINANCES – SECOND READING

- a. Ordinance Number 04-2024: A Bond Ordinance.

### ORDINANCE 04-2024

**AN ORDINANCE OF THE CITY OF LAMBERTVILLE, IN THE COUNTY OF HUNTERDON, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF AND FOR THE CITY, APPROPRIATING \$1,403,053 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,361,538 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE CITY TO FINANCE THE SAME.**

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**BE IT ORDAINED BY THE CITY COMMITTEE 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 improvement or purpose described in Section 3 of this bond ordinance is hereby authorized to be undertaken by the City as a general improvement. For the improvement or purpose described in Section 3 hereof, there is hereby appropriated the sum of \$1,403,053, including alternate funding sources in the aggregate amount of \$581,598, consisting of a \$131,598.00 New Jersey Department of Transportation Municipal Assistance Grant and a federal reimbursement grant of \$450,000 and utilizing an additional \$503,300 previously appropriated, including a state appropriation of \$500,000 cash-in-hand grant and a builder's contribution of \$3,300 and further including the sum of \$41,515 as the down payment for several purposes as required by the Local Bond Law. The down payment has 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 improvement or purpose not covered by application of the down payment or otherwise provided for hereunder, negotiable bonds or notes are hereby authorized to be issued in the principal amount of \$1,361,538, 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.** (a) The improvements hereby authorized and the purposes for which the bonds or notes are to be issued are as follows:

I. Purpose. Improvements to City Street and Roads, including but not limited to South Franklin and Church Street, including related work to curbing, grading, drainage and storm water management, including expenses incurred in the planning, design and bidding thereof, and including all work and related materials necessary thereof or incidental thereto.

Appropriated and Estimated Cost:

\$572,763 (Including a NJDOT Reimbursement Grant in the amount of \$131,598)

Estimated Maximum Amount of Bonds or Notes: \$572,763

Period or Average Period of Usefulness: 20 years

Amount of Down Payment: \$0

II. Purpose. Improvements to City Owned Property including but not limited to repointing of masonry surfaces, remediation of lead pain and repainting of City Library Building, and further including all work and related materials necessary therefor and incidental thereto.

Appropriated and Estimated Cost: \$320,000

Estimated Maximum Amount of Bonds or Notes: \$304,000

Period or Average Period of Usefulness: 10 years

Amount of Down Payment: \$16,000

III. Purpose. Repairs to sewer pipe on Delvan Street, including all work and related materials necessary thereof or incidental thereto.

Appropriated and Estimated Cost: \$28,000

(Including \$3,0000 in builder’s contribution  
on receipt with the City and previously appropriated)

Estimated Maximum Amount of Bonds or Notes: \$26,600

Period or Average Period of Usefulness: 40 years

Amount of Down Payment: \$1,400

IV. Purpose. MUSIC MOUNTAIN, including all work and related materials necessary thereof or incidental thereto.

Appropriated and Estimated Cost: \$450,000

Estimated Maximum Amount of Bonds or Notes: \$427,500

Period or Average Period of Usefulness: 20 years

Down Payment: \$22,500

USDA GRANT (Reimbursement based): \$450,000

V. Purpose. Improvements to City public facilities, including engineering, design and permit services and City’s share of improvement to parking lots at the Lambertville Public School/Ely Park facilities, including related work to curbing, grading, drainage, and storm water management, including expenses incurred in the planning, design and bidding thereof, and including all work and related materials necessary thereof or incidental thereto.

<u>Appropriated and Estimated Cost:</u>	\$25,000
<u>Estimated Maximum Amount of Bonds or Notes:</u>	\$23,750
<u>Period or Average Period of Usefulness:</u>	10 years
<u>Down Payment:</u>	\$1,250

VI. Purpose. Expansion, renovation, and replacement of City owned property, including but not limited to construction of Pole Building at the City's public works yard and renovation of existing space if needed, including related work to curbing, grading, drainage and storm water management, including expenses incurred in the planning, design and bidding thereof, and including all work and related materials necessary thereof or incidental thereto.

<u>Appropriated and Estimated Cost:</u>	\$7,290
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(Exclusive of \$500,000 state appropriation on hand and previously appropriated pursuant to a Chapter 159 dedication)

<u>Estimated Maximum Amount of Bonds or Notes:</u>	\$6,925
<u>Period or Average Period of Usefulness:</u>	30 years
<u>Amount of Down Payment:</u>	\$365

(b) The estimated maximum amount of bonds or notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose authorized herein is equal to the amount of the appropriation herein made therefor.

**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 note shall mature later than one year from its date. The 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 notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8(a). The chief financial officer is hereby authorized to sell part or all of the notes from time to time, at not less than par and accrued interest, 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 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 notes sold, the price obtained and the name of the purchaser.

**Section 5.** The capital budget or temporary capital budget (as applicable) of the City is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or amended temporary capital budget (as applicable) and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

**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 improvements or purposes 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 benefited thereby.

(b) The period of usefulness of the improvement or purpose, within the limitations of the Local Bond Law, is 18.03 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 \$1,361,538, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$300,000 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 improvement or purpose.

(e) The City reasonably expects to commence the acquisition of the improvement or purpose described in Section 3 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the City further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 1 hereof.

**Section 7.** Any grant moneys received for the purposes described in Section 3 hereof, exclusive of the State Grant already appropriated herein, 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 hereunder shall be reduced to the extent that such funds are so used.

**Section 8.** The full faith and credit of the City is 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 as to rate or amount.

**Section 9.** The City Committee hereby covenants on behalf of the City to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

**Section 10.** This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

## XI. CORRESPONDENCE

- a. JCP&L, BPU DOCKET NO. E024000054, ZEC Recovery Charge
- b. HUNTERDON COUNTY, Pesticide Control Regulations, N.J.A.C. Title7 Chapter 30..

XII. BOARD APPOINTMENTS

- a. Mayor Nowick made the following nominations:
  - i. LMUA Board
    - 1. Jacqueline Middleton to a term ending 02-01-2026.
    - 2. Holly Havens as Alternate I, to a term ending 02-01-2026.
    - 3. Vacant, Alternate II, to a term ending 02-01-2027.
  - ii. Parks and Recreation Commission

XIII. MAYOR'S UPDATES/ONGOING PROJECTS

XIV. ANNOUNCEMENTS

- a. Landlord Registrations are due by March 31<sup>st</sup>. Registrations received on or after April 1, 2024, will be assessed the late fee.
- b. Convenience Center Hours:
  - i. Saturday, April 6, 2024, and April 20, 2024, from 9 am to 12 noon.
  - ii. Wednesday, April 17, 2024, from 3 – 5 pm

XV. PUBLIC PARTICIPATION

XVI. ADJOURNMENT