



CITY OF LAMBERTVILLE
VOTING SESSION
AUGUST 3, 2021, 6:00 P.M.
PHILLIP L. PITTORE JUSTICE CENTER
25 SOUTH UNION STREET.
AGENDA

I. STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

The special meeting notice was provided to the Hunterdon County Democrat, the Trenton Times, department heads, various individuals on the listserv and the meeting agenda was posted to the City's website at www.lambertvillenj.org and on the bulletin board at city hall.

This meeting will be recorded.

Please be advised, the Phillip L. Pittore Justice Center is ADA compliant and equipped with devices to allow the hearing impaired to better listen to the commentary. Contact the City Clerk for additional information by phone to 609-397-0110, ext. 11 or via email to cityclerk@lambertvillenj.org.

I. ROLL CALL

Present: Councilwoman Lambert, Councilman Sanders, Councilman Stegman, Council President Taylor, Mayor Fahl.

II. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

In honor of those serving in the United States Armed Forces and for those serving on the front lines of COVID.

III. CLOSED SESSION: *Authorizing a Closed Session at the August 3, 2021 Session of the Lambertville City Council to Discuss Attorney/Client Issues Related to Contracts Pursuant to N.J.S.A. 10:4-12(b)(7).*

RESOLUTION

"Authorizing a Closed Session at the August 3, 2021 Lambertville City Council Meeting to Discuss Attorney/Client Issues Related to Contracts Pursuant to N.J.S.A. 10:4-12(b)(7)."

WHEREAS, the Council of the City of Lambertville is subject to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq.; and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that a closed session, not open to the public, may be held for certain specified purposes when authorized by N.J.S.A 10:4-12(b).

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Lambertville that a closed session shall be held on August 3, 2021, to discuss the following matters *Attorney/Client Issues Related to Contracts Pursuant to N.J.S.A. 10:4-12(b)(7)*.

BE IT FURTHER RESOLVED that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Lambertville Mayor and City Council.

ADOPTED: August 3, 2021

**CITY OF LAMBERTVILLE
VOTING SESSION
AUGUST 3, 2021, 2021, 6:00 P.M.
PHILLIP L. PITTORE JUSTICE CENTER, 25 SOUTH UNION STREET
AGENDA
PAGE 2**

Mayor Fahl and City Council convened in closed session at _____ p.m. with a motion made by _____ and seconded by _____. An affirmative voice/roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

Mayor Fahl and City Council re-convened in regular session at _____ p.m. with a motion made by _____ and seconded by _____. An affirmative voice/roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

IV. RESOLUTIONS

RESOLUTION NUMBER 109-2020

A Resolution Authorizing the Award of a Non-Fair and Open Contract for the Studies Required for the Relocation of the Police Department to Suburban Consulting Engineers in an Amount Not to Exceed \$17,400.00

WHEREAS, the City of Lambertville has a need to acquire professional services for the relocation of the police department as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and,

WHEREAS, the Purchasing Agent has determined and certified in writing that the value of the services will not exceed \$17,400; and,

WHEREAS, the anticipated term of this contract is 1 year; and

WHEREAS, Venders have submitted a proposal February 22, 2021 indicating they will provide professional services; and

WHEREAS, the Vendors noted below have certified that 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 8, 2020 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 will be available in Ordinance Number 06-2018, once authorized;

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 the following professionals with not to exceed amounts as indicated when the funds become available:

Suburban Engineering Consultants not to exceed \$17,400.00, funded through Ordinance Number 06-2018,

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

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

ADOPTED: August 3, 2021

CITY OF LAMBERTVILLE
VOTING SESSION
AUGUST 3, 2021, 2021, 6:00 P.M.
PHILLIP L. PITTORE JUSTICE CENTER, 25 SOUTH UNION STREET
AGENDA
PAGE 3

V. ORDINANCE – FIRST READING

ORDINANCE NUMBER 17-2021: A CAP Bank Ordinance.

CALENDAR YEAR 2021

**MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK**

(N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 1.0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the City Council of the City of Lambertville in the County of Hunterdon finds it advisable and necessary to increase its CY 2021 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the City Council hereby determines that a 2.5% increase in the budget for said year, amounting to \$98,849.61 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the City Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the City Council of the City of Lambertville, in the County of Hunterdon, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2021 budget year, the final appropriations of the City of Lambertville shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$138,389.45 and that the CY 2021 municipal budget for the City of Lambertville be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**CITY OF LAMBERTVILLE
VOTING SESSION
AUGUST 3, 2021, 2021, 6:00 P.M.
PHILLIP L. PITTORE JUSTICE CENTER, 25 SOUTH UNION STREET
AGENDA
PAGE 4**

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

INTRODUCTION AND FIRST READING: August 3, 2021

PUBLIC HEARING AND SECOND READING: August 19, 2021

**VI. ANNOUNCEMENTS
SPARKLE WEEK**

TUESDAY PICK-UP: Tuesday, August 3, 2021

WEDNESDAY PICK-UP: Wednesday, August 4, 2021

THURSDAY PICK-UP: Thursday, August 12, 2021

FRIDAY PICK-UP: Friday, August 13, 2021

**VII. PUBLIC COMMENT
VIII. ADJOURNMENT**