



**City of Lambertville**  
**Special Session**  
**Monday, August 1, 2016, 7 p.m.**  
**Phillip L. Pittore Justice Center**  
**25 South Union Street, Lambertville**  
**Agenda**

1. Statement of Compliance with the Open Public Meetings Act and Call to order, noting that the Clerk provided the required notice on Friday, July 29, 2016 to the Democrat, the Times, posted the agenda to the bulletin board at city hall, the website at [www.lambertvillenj.org](http://www.lambertvillenj.org), and noticed various people on the list serve, inclusive of department heads, city attorney and city engineer.
2. Roll Call.
3. Resolution to go into Closed Session to discuss contracts, acquisition of property, potential law suits and personnel.
4. Pledge of Allegiance.
5. Moment of Silence.
8. Resolutions – Consent Agenda.

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.*

- a. Resolution Number 101-2016: *A Chapter 159 Resolution to Authorize the Insertion of an Item of Revenue for the Alcohol Education Rehab Grant in the Amount of \$966.90.*
  - b. Resolution Number 102-2016: *A Salary & Wage Resolution for the Bureau of Fire Prevention.*
  - c. Resolution Number 103-2016: *A Resolution to Accept the 2015 Audit as Prepared by Suplee Clooney and Company.*
  - d. Resolution Number 104-2016: *A Resolution To Amend Resolution Number 87-2016, Annual Renewal of Alcoholic Beverage Control Licenses for 2016-2017, Rescinding Paragraph Number 2 Authorizing License Number 1017-33-001-005, Stephen Williamson.*
8. Bills List.
  9. Ordinances – Introduction and First Reading.
    - a. Ordinance Number 24-2016: *An Ordinance to Establish A Personnel Practices Manual for all Officials, Appointees, Employees, Prospective Employees, Volunteers and Independent Contractors for the City of Lambertville and to Repeal Ordinance Number 02-2012, Permitting Updates by Resolution.*
  10. Correspondence.
    - a. PENNEAST PIPELINE: Letter from Sue Begent, Judy Carroll Detrano and Alicia Milosz requesting to be placed on the August 1<sup>st</sup> meeting agenda to discuss the critical impacts the pipeline will have on Lambertville.

11. Announcements.

- a. MONDAY, AUGUST 1, 2016 SPECIAL SESSION OF MAYOR AND COUNCIL: There will be a special session of Mayor and Council on Monday, August 1 to award or reject the bids received for the Upper York and Washington Street Reconstruction Project and to meet with concerned Citizens about the PennEast Pipeline.
- b. MONDAY, SEPTEMBER 5, LABOR DAY: all city offices will be closed on Monday, September 5<sup>th</sup> for Labor Day. Third Can Food Waste will be picked up on Tuesday, September 6<sup>th</sup>.
- c. FREE RABIES CLINIC will be held on Saturday, September 17 from 1 – 3 pm at the Union Fire House located at 230 North Main Street in the City.
- d. HALLOWEEN PARADE will be held on Sunday, October 30, 2016 with step off at 3 pm at the corner of North Union and York Streets.

12. Public Participation/Petitions of Citizens and Public Discussion.

13. Adjournment.

- c: Mayor and Council, Department Heads, Bulletin Board at City Hall, the City's website at [www.lambertvillenj.org](http://www.lambertvillenj.org), Beacon, Trenton Times, Democrat, Attorney Faherty, Engineer Heinrich, and assorted individuals on the list serve.