



City of Lambertville
SPECIAL SESSION
THURSDAY, AUGUST 1, 2019, 7:00 PM
CITY HALL, 18 YORK STREET
MINUTES

COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

Council President Asaro called the meeting to order at 7:01 pm and she asked the City Clerk to read the statement of compliance with the Open Public Meetings Act into the record.

This meeting is being held in compliance with the Open Public Meetings Act. The special meeting notice was emailed on Monday, July 29, 2019 to the Beacon, the Democrat, posted to the bulletin board at city hall, the website at www.lambertvillenj.org; and notice was emailed to various people on the list serve, inclusive of department heads, city attorney and city engineer.

ROLL CALL:

Present: Councilman Sanders, Councilwoman Taylor, Councilwoman Warner, Council President Asaro.

Absent: Mayor Fahl

PLEDGE OF ALLEGIANCE

The Council President led the public in the Pledge of Allegiance.

MOMENT OF SILENCE

The City Clerk led the public in a moment of silence in honor of those serving in the United States Armed Forces.

PUBLIC PARTICIPATION

Council President Asaro asked if there was any public participation. There being no public participation, Council President Asaro asked for a motion to go into closed session to discuss pending litigation as it relates to COAH.

CLOSED SESSION

The Governing Body will go into closed session to discuss pending litigation as it relates to COAH.

RESOLUTION

“Authorizing a Closed Session at the Special Session of the Lambertville City Council to Discuss Pending Litigation as it relates to COAH”

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 1, 2019, in the Phillip L. Pittore Justice Center, located at 25 South Union Street, Lambertville, to discuss the following matters: *Pending Litigation as it pertains to COAH.*

City of Lambertville
WORK SESSION
TUESDAY, JULY 2, 2019, 7:00 PM
PHILLIP L. PITTORE JUSTICE CENTER
AGENDA
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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 1, 2019

City Council convened in closed session at 7:02 p.m. with a motion made by Councilman Sanders and seconded by Councilwoman Taylor. An affirmative voice/roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

City Council re-convened in regular session at 8:33 p.m. with a motion made by Councilwoman Taylor and seconded by Councilwoman Warner. An affirmative voice/roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

ANNOUNCEMENTS

Office Closures:

All City offices will close on Friday, August 30 and Monday, September 2 for Labor Day.

Garbage and Recycling Pick-up scheduled for Friday will be picked up on Thursday, August 29.

Third Can/Food Waste Recycling schedule will be as follows:

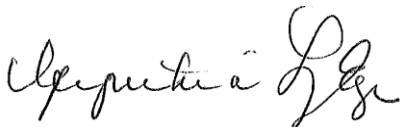
Friday, August 30th pick-up will be on Thursday, August 29

Monday, September 2 pick-up will be on Tuesday, September 3

ADJOURNMENT

The meeting adjourned at 8:33 p.m. with a motion made Councilwoman Warner and seconded by Councilwoman Taylor. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Respectfully submitted,



Cynthia L. Ege, CMR, RMC, City Clerk



The August 1, 2019 session minutes were approved at the August 22, 2019 voting session of the Governing Body.