



*City of Lambertville*  
**SPECIAL SESSION**  
**THURSDAY, FEBRUARY 25, 2021, 6:00 PM**  
**VIRTUAL MEETING USING THE ZOOM MEETING PLATFORM**  
**AGENDA**

I. COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

This meeting is being held in compliance with the Open Public Meetings Act with the meeting notice provided on Monday, February 22, 2021 to the Hunterdon County Democrat, the Trenton Times, various individuals on the list serve, department heads and the City Engineer and City Attorney.

This meeting will be recorded using Zoom.

The meeting agenda offers the planned action items of the Governing Body to the extent known at the time of publication.

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

IV. CLOSED SESSION: *Authorizing a Closed Session at the February 25, 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 February 25, 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 February 25, 2021, using the virtual meeting platform Zoom, 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:

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.

*City of Lambertville*

**WORK SESSION**

**THURSDAY, FEBRUARY 25, 2021, 6:00 PM**

**PHILLIP L. PITTORE JUSTICE CENTER**

**AGENDA**

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V. RESOLUTIONS

- a. RESOLUTION NUMBER 50-2021: *A Resolution to Award a Contract for Professional Services for the Relocation of the Police Station through the Non-Fair and Open Process.*

VI. ANNOUNCEMENTS

VII. PUBLIC PARTICIPATION

VIII. ADJOURNMENT