



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

*Amended 03-25-2021, Amendment 2*

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 Friday, March 19, 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

**PLEASE NOTE: the Governing Body may go into closed session.**

IV. CLOSED SESSION: Authorizing a Closed Session at the March 25, 2021 Session of the Lambertville City Council to Discuss Attorney/Client Issues Related to Contracts and Acquisition of Property Pursuant to N.J.S.A. 10:4-12(b) (7).

**RESOLUTION**

*“Authorizing a Closed Session at the March 25, 2021 Lambertville City Council Meeting to Discuss Attorney/Client Privilege Related to Contracts, Acquisition of Property” Pursuant to:  
N.J.S.A. 10:4-12 (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 March 25, 2021, using the Zoom Meeting Platform, to discuss the following matters: *Attorney/Client Privilege Matters Related to Contracts, and Acquisition of Property 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:

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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.

V. **BILLS LIST**

VI. **RESOLUTIONS**

- a. **RESOLUTION NUMBER 45-2021: A Resolution to Authorize the Person-to-Person Transfer of the Retail Liquor License from DeAnna's to Taverna 54.**

**\*\*This Resolution may be postponed to the April 6, 2021 Session.**

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**RESOLUTION NUMBER 45-2021**

*A Resolution to Authorize the City Clerk to Sign the Person-to-Person Transfer of Liquor License Number 1017-33-003-003 from DeAnna's to Taverna 54 LLC*

WHEREAS, an application has been filed by Taverna 54 LLC for a Person-to-Person Transfer of Plenary Retail Consumption License Number 1017-33-003-003, heretofore issued to DeAnna's of Lambertville LLC. for premises located at 54 North Franklin Street, Lambertville, New Jersey;

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term;

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33;

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business;

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council do hereby approve the transfer of the aforesaid Plenary Retail Consumption License to Taverna 54 LLC. and do hereby direct the City Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred XXXX to Taverna 54 LLC for premises located at 54 North Franklin Street, Lambertville."

ADOPTED: XXXX

VII. **ORDINANCE FIRST READING AND INTRODUCTION**

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- a. ORDINANCE NUMBER 10-2021: *A Bond Ordinance Providing for the Acquisition of Property Known as 260 North Main Street and Related Site Improvements in and by the City of Lambertville, in the County of Hunterdon, New Jersey, Appropriating \$3,770,000 Therefor and Authorizing the Issuance of \$3,590,470 Bonds or Notes of the City to Finance Part of the Cost Thereof.*

VIII. RESOLUTIONS

- a. RESOLUTION NUMBER 59-2021: *A RESOLUTION CLARIFYING THE INTENT OF THE GOVERNING BODY WITH REGARD TO THE ACQUISITION OF THE CLOSSON PROPERTY*

IX. ANNOUNCEMENTS

- a. STREET SWEEPER is suspended through March 31, 2021. It will resume the regular schedule on April 5, 2021, weather permitting.
- b. ELECTION NEWS:
  - i. Election Dates:
    1. Primary election is scheduled for Tuesday, June 8, 2021
    2. General election is scheduled for Tuesday, November 2, 2021
  - ii. Polling Information:
    1. Hours: The polls will open at 6 am and close at 8 pm
    2. Places:
      - a. Districts 1 and 2 will vote at the Phillip L. Pittore Justice Center located at 25 South Union Street in the city;
      - b. Districts 3 and 4 will vote at the American Legion located at 320 North Union Street in the city.

X. PUBLIC PARTICIPATION

XI. ADJOURNMENT