



City of Lambertville
WORK SESSION
Tuesday, May 25, 2021, 8:00 AM
HELD VIRTUALLY USING THE MEETING PLATFORM ZOOM
AGENDA

Please note: A Work Session is a meeting of the Mayor and Council held for the purpose of determining the contents of the regular council session agenda. All work sessions will be limited to one hour.

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, January 11, 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

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

III. PLEDGE OF ALLEGIANCE

Mayor Fahl led the public in the Pledge of Allegiance.

IV. 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 in Country and abroad and on the front lines of COVID19.

I. CLOSED SESSION: Authorizing a Closed Session at the May 25, 2021 Session of the Lambertville City Council to Discuss Attorney/Client Issues Related to Contract Negotiation and Related Financial Discussions Regarding a Potential Sale of Police Site, Pursuant to N.J.S.A. 10:4-12(b)(7).

RESOLUTION

"AUTHORIZING A CLOSED SESSION AT THE MAY 25, 2021 LAMBERTVILLE CITY COUNCIL MEETING TO DISCUSS ATTORNEY/CLIENT ISSUES RELATED TO CONTRACT NEGOTIATION AND RELATED FINANCIAL DISCUSSIONS REGARDING A POTENTIAL SALE OF POLICE SITE, 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 May 25, 2021, Using the Zoom Meeting Platform, to discuss the following matters: *Attorney/Client Issues Related to Contract*

City of Lambertville

RETREAT

TUESDAY, MAY 25, 2021, 8 – 10 AM

HELD VIA THE VIRTUAL MEETING PLATFORM ZOOM

AGENDA

Page 2

Negotiation and Financial Discussions Regarding A Potential Sale of the Police Site Pursuant to: N.J.S.A. 10:4-6 (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.

II. ANNOUNCEMENTS

- a. IN-PERSON COUNCIL MEETINGS: Beginning with the June 1, 2021 Working Session, the Governing Body will meet in-person at the Phillip L. Pittore Justice Center located at 25 South Union Street in the City. All attendees will be asked to social distance and observe the constraints imposed by the Governor for COVID-19.

III. PUBLIC PARTICIPATION

IV. ADJOURNMENT