

# **CITY OF LAMBERTVILLE**

# SPECIAL SESSION JULY 19, 2021, 6:30 P.M. PHILLIP L. PITTORE JUSTICE CENTER 25 SOUTH UNION STREET. MINUTES

# STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

Mayor Fahl called the meeting to order at 6:30 p.m. and she asked the City Clerk to read the statement of compliance with the Open Public Meetings Act into the record.

The City Clerk read the following into the record: The special meeting notice was provided on Wednesday, July 19, 2021 to the Hunterdon County Democrat, the Trenton Times, department heads, various individuals on the listserv and the meeting agenda were posted to the City's website at <a href="www.lambertvillenj.org">www.lambertvillenj.org</a> and on the bulletin board at city hall. This meeting will be recorded.

## **ROLL CALL**

Present: Councilwoman Lambert, Councilman Sanders (phone), Councilman Stegman, Council President Taylor, Mayor Fahl.

Also Present: William Opel – City Attorney, Cynthia Ege – City Clerk.

# PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Mayor Fahl led the public in the Pledge of Allegiance and she asked the members of the Governing Body and public to continue standing for a moment of silence in honor of those serving in the United States Armed Forces and for those serving on the front lines of COVID.

**CLOSED SESSION:** Authorizing a Closed Session at the July 19, 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).

Mayor Fahl asked for a motion to go into closed session 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 July 19, 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 July 19, 2021, to discuss the following matters *Attorney/Client Issues Related to Contracts Pursuant to N.J.S.A.* 10:4-12(b)(7).

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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: July 19, 2021

Mayor Fahl and City Council convened in closed session at 6:33 p.m. with a motion made by Councilman Stegman and seconded by Councilwoman Lambert. 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 7:05 p.m. with a motion made by Council President Taylor and seconded by Mayor Fahl. An affirmative voice/roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

#### ANNOUNCEMENTS.

SPARKLE WEEK

TUESDAY PICK-UP: Tuesday, August 3, 2021

WEDNESDAY PICK-UP: Wednesday, August 4, 2021

THURSDAY PICK-UP: Thursday, August 12, 2021

FRIDAY PICK-UP: Friday, August 13, 2021

### **PUBLIC COMMENT - none.**

## **ADJOURNMENT**

Mayor Fahl asked for a motion to adjourn at 7:07. Council President Taylor made the motion. Councilwoman Lambert seconded the motion. 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