

City of Lambertville

WORK SESSION

Tuesday, May 25, 2021, 8:00 AM HELD VIRTUALLY USING THE MEETING PLATFORM ZOOM MINUTES

COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

Mayor Fahl called the meeting to order at 8:00 a.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 statement into the record: This meeting is being held in compliance with the Open Public Meetings Act with the meeting notice provided on Friday, May 21, 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.

ROLL CALL

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

Also Present: William Opel – City Attorney, Cynthia Ege – City Clerk, Michael Drulis – Budget Coordinator/Business Administrator.

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Mayor Fahl led the public in the Pledge of Allegiance and 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.

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*

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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 8:02 a.m. with a motion made by Councilman Sanders and seconded by Councilman Stegman. 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 9:50 a.m. with a motion made by Councilman Sanders and seconded by Councilman Stegman. An affirmative voice/roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

ANNOUNCEMENTS

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.

PUBLIC PARTICIPATION

Elycia Lerman was present but said she had no comment.

ADJOURNMENT

The meeting adjourned at 9:56 a.m. with a motion made by Councilman Sanders and seconded by Councilman Stegman. An affirmative voice vote in favor of the motion was taken by all members present. MOTION CARRIED.

Respectfully submitted,

Cynthia L. Ege, CMR, RMC, City Clerk