

### **CITY OF LAMBERTVILLE**

# VOTING SESSION OCTOBER 5, 2021, 7:00 P.M. LAMBERTVILLE PUBLIC SCHOOL 200 NORTH MAIN STREET AGENDA

## I. STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

The meeting notice was provided to the Hunterdon County Democrat, the Trenton Times, department heads, various individuals on the listserv and the meeting agenda was 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.

The meeting agenda provides for action items at the extent known at the time of publication.

#### II. ROLL CALL

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

#### III. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

In honor of those serving in the United States Armed Forces, those serving on the front lines of COVID and for those impacted by Tropical Storm Ida.

**IV. BILLS LIST:** Approval to pay Maple Direct \$1,040.39 for postage to mail out the 2021/2022 tax bills.

#### V. DISCUSSION ITEMS

- Halloween: formalize the road closures: Sunday, October 31, 2021 from 6 to 8 p.m. the following road will be closed: North Union Street from York Street to Buttonwood Street
- b. PennEast Pipeline Update
- c. Tropical Storm Ida Update
- d. Preservation Ordinance: designation of individual historic landmarks and historic districts.
- e. Hunterdon County Economic Development Grant Update

#### VI. ANNOUNCEMENTS

Convenience Center Hours for October:

Saturday, October 2, 2021 from 9 am to 12 Noon

Saturday, October 16, 2021 from 9 am to 12 Noon

Wednesday, October 20, 2021 from 3 – 5 pm

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#### VII. PUBLIC COMMENT

VIII. **CLOSED SESSION:** Closed Session of the Governing Body of the September 23, 2021 Lambertville City Council Meeting 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 October 5, 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 October 5, 2021, held at the Lambertville Public School located at 200 North Main Street in the City to discuss 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 C  | Council convened in clos                     | sed session at       | p.m. with a |
|------------------------|--|----------------------|-------------|
|                        | _ and seconded by<br>notion by all members p |                      |             |
|                        | Council re-convened in 1                     |                      |             |
| · ·                    | y and seconded b                             |                      |             |
| vote was taken in favo | r of the motion by all m                     | embers present. MOTI | ON CARRIED. |

#### IX. ADJOURNMENT