



**CITY OF LAMBERTVILLE
SPECIAL SESSION
DECEMBER 14, 2021, 7 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 www.lambertvillenj.org and on the bulletin board at city hall.

This meeting will be recorded and streamed live through Zoom.

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. DISCUSSION ITEMS - Police Site Redevelopment Plan –

- a. Recap of Key Points – Mayor Fahl
 - a. Financial Analysis
 - b. Budget Review
 - c. Tax Implications
 - d. Lease Agreement

V. PUBLIC COMMENT

Public Comment will be taken in-person first, and then offered to participants on Zoom.

- VI. CLOSED SESSION:** Closed Session of the Governing Body of the December 14, 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 December 14, 2021 Lambertville City Council Meeting to Discuss Personnel and Pending Litigation”

**CITY OF LAMBERTVILLE
VOTING SESSION
DECEMBER 14, 2021, 7:00 P.M.
LAMBERTVILLE PUBLIC SCHOOL
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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 December 14, 2021, held in the All-Purpose Room of the Lambertville Public School, 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 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.

VII. ADJOURNMENT