

CITY OF LAMBERTVILLE

SPECIAL SESSION OCTOBER 19, 2021, 5:30 P.M. LAMBERTVILLE PUBLIC SCHOOL 200 NORTH MAIN STREET MINUTES

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

Mayor Fahl called the meeting to order at 5:30 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 statement into the record:

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.

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

ROLL CALL

The City Clerk called the roll as follows:

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

Also present: William Opel – City Attorney, Michael Drulis – Budget Consultant (phone), Cynthia Ege – City Clerk.

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Mayor Fahl led the public in the Pledge of Allegiance, and she asked everyone to continue standing for a 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.

PUBLIC COMMENT - none.

CLOSED SESSION: Closed Session of the Governing Body of the October 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 October 19, 2021, Lambertville City Council Meeting to Discuss Personnel and Attorney/Client Privileged 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).

CITY OF LAMBERTVILLE VOTING SESSION OCTOBER 5, 2021, 2021, 7:00 P.M. LAMBERTVILLE PUBLIC SCHOOL MINUTES PAGE 2

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 19, 2021, to discuss the attorney/client privileged 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: October 19, 2021

Mayor Fahl and City Council convened in closed session at 5:31 p.m. with a motion made by Councilman Stegman and seconded by Councilwoman Lambert. An affirmative voice 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 7:44 p.m. with a motion made by Councilman Sanders and seconded by Councilwoman Lambert. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

ADJOURNMENT

The meeting adjourned at 7:45 p.m. with a motion made by Councilman Sanders and seconded by Council President Taylor. 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