



City of Lambertville
WORK SESSION
TUESDAY, FEBRUARY 2, 2021, 6:00 PM
VIRTUAL MEETING USING THE ZOOM MEETING PLATFORM
AGENDA

Please note: A Work Session is a meeting of the Mayor and Council held for the purpose of determining the contents of the regular council session agenda. All work sessions will be limited to one hour.

I. COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

This meeting is being held in compliance with the Open Public Meetings Act with the meeting notice provided on Monday, January 11, 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.

II. ROLL CALL

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

III. PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

IV. CLOSED SESSION: *Authorizing a Closed Session at the February 2, 2021 Session of the Lambertville City Council to Discuss Personnel and Attorney/Client Issues Related to Contracts Pursuant to N.J.S.A. 40:4-12(b)(7&8).*

RESOLUTION

“Authorizing a Closed Session at the February 2, 2021 Lambertville City Council Meeting to Discuss Personnel and Attorney/Client Issues Related to Contracts Pursuant to N.J.S.A. 40:4-12(b)(7&8).”

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 February 2, 2021, using the virtual meeting platform Zoom, to discuss the following matters: *Personnel and Attorney/Client Issues Related to Contracts Pursuant to N.J.S.A. 40:4-12(b)(7&8).*

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: February 2, 2021

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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.

V. RESOLUTIONS

- a. RESOLUTION NUMBER 36-2021: A Resolution to Award a Contract for Professional Services for the Closson Project.

VI. NEW BUSINESS/CONSTITUENT CONCERNS

- a. Third Can/Food Waste Discussion
- b. Closson Property Bid Plans for Farm Market/Specialty Food Store
- c. Budget Priorities

VII. ANNOUNCEMENTS

- a. DOG AND CAT LICENSES: Dog and Cat Licenses are due by February 28th. You need to provide the City with proof of rabies.

VIII. PUBLIC PARTICIPATION

IX. ADJOURNMENT