



City of Lambertville
Special Session
Governing Body & Board of Health
Thursday, November 2, 2017, 6:30 p.m.
City Hall
18 York Street, Lambertville
AGENDA

1. STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT
Noticed was provided on October 30, 2017 to the Times, Democrat, the agenda was posted on the Bulletin Board at City Hall, on the City's website at www.lambertvillenj.org, emailed to department heads, City Attorney, City Engineer and to various people on the list serve.
2. ROLL CALL
3. CLOSED SESSION
Resolution to Go Into Closed Session to discuss contracts, acquisition of property, potential law suits and personnel.
4. PLEDGE OF ALLEGIANCE
5. MOMENT OF SILENCE
6. RESOLUTIONS
 - a. Resolution Number 136-2017: *A Resolution to Make Budget Transfers Between Appropriations in the 2017 General Fund.*
7. BILLS LIST
8. BOARD APOINTMENTS
9. BOARD OF HEALTH
 - a. Resolution of the Board of Health of the City of Lambertville: *A Resolution to Authorize the Septic System Alteration Waivers for Block 1086, Lot 6, 1542 Route 179.*
10. CORRESPONDENCE
11. ANNOUNCEMENTS
 - a. HALLOWEEN PARADE: Sunday, October 29, 2017 at 3 pm.
 - b. DELAWARE RIVER TOWNS CHAMBER OF COMMERCE: Annual Thanksgiving Day Run, November 23, 2017.
12. PUBLIC PARTICIPATION/PETITIONS OF CITIZENS AND PUBLIC DISCUSSION
13. ADJOURNMENT