

## CITY OF LAMBERTVILLE SPECIAL SESSION MAYOR AND COUNCIL MONDAY, DECEMBER 3, 2018, 7 P.M. PHILLIP L. PITTORE JUSTICE CENTER 25 SOUTH UNION STREET AGENDA

- I. STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT.
- II. ROLL CALL.
- III. CLOSED SESSION.

The Governing Body may go into closed session to discuss contracts, potential litigation, personnel, and board appointments.

- IV. PLEDGE OF ALLEGIANCE.
- V. MOMENT OF SILENCE.
- VI. RESOLUTIONS.
  - a. <u>RESOLUTION NUMBER 191-2018</u>: A Resolution to Endorse the Housing Element of the Fair Share Plan, adopted by the Planning Board on November 7, 2018.
  - b. RESOLUTION NUMBER 192-2018: A Resolution Authorizing the Shade Tree Commission to File the Grant Application for the Distribution of Tree Seedlings to Residents on Earth Day or Arbor Day; and Authorizing the Mayor and City Clerk to Execute the Agreement.
- VII. BILLS LIST.
- VIII. ANNOUNCEMENTS.
  - a. MENORAH LIGHTING is scheduled for Thursday, December 6, 2018 at 6:30 pm at City Square (South Union and Bridge Street). Rabbi Kornfeld of Chabad of Hunterdon County.
  - IX. PUBLICPARTICIPATION/PETITION OF CITIZENS AND PUBLIC DISCUSSION.
  - X. ADJOURNMENT.