



**CITY OF LAMBERTVILLE
SPECIAL SESSION
MAYOR AND COUNCIL
MAY 2, 2018, 6:30 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. APPROVAL OF THE BILLS LIST.
- VII. RESOLUTIONS.
 - a. RESOLUTION NUMBER 78-2018: A RESOLUTION OF THE CITY OF LAMBERTVILLE, COUNTY OF HUNTERDON, DIRECTING THE CITY PLANNING BOARD TO CONDUCT A PRELIMINARY INVESTIGATION TO DETERMINE WHETHER BLOCK 1073, LOTS 1, 3, 5, 6, 7, 8, 9, 10, 11, 32, 33 AND 33.01, BLOCK 1090, LOTS 4 AND 5, AND BLOCK 1091, LOTS 1 AND 1.01 OR ANY PART THEREOF IS AN AREA IN NEED OF REDEVELOPMENT AS DEFINED IN N.J.S.A. 40A:12-6, WITH THE POWER OF EMINENT DOMAIN.
- VIII. ORDINANCES – INTRODUCTION AND FIRST READING.
 - a. ORDINANCE NUMBER 09-2018: BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$70,000 FOR THE PROFESSIONAL AND CONSULTING FEES RELATED TO THE CITY'S COAH STATUS AND FAIR SHARE HOUSING OBLIGATIONS IN AND BY THE CITY OF LAMBERTVILLE, IN THE COUNTY OF HUNTERDON, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$66,500 BONDS OR NOTES OF THE CITY FOR FINANCING PART OF THE APPROPRIATION.
 - b. ORDINANCE NUMBER 10-2018: An Ordinance to Amend the Lambertville City Code, Chapter 3, Municipal Officers; Procedures, Article IV: Boards and Commissions, Section 3-16.1 Members; Appointment, to Add Two Additional Members to the Commission.
- IX. CORRESPONDENCE.
- X. ANNOUNCEMENTS.

**CITY OF LAMBERTVILLE
SPECIAL SESSION
MAYOR AND COUNCIL
MARCH 29, 2018, 6:30 P.M.
PHILLIP L. PITTORE JUSTICE CENTER
25 SOUTH UNION STREET
AGENDA
PAGE 2**

- XI. PUBLICPARTICIPATION/PETITION OF CITIZENS AND PUBLIC DISCUSSION.
- XII. ADJOURNMENT.