

## City of Lambertville Special Session Wednesday, March 23, 2016, 7 p.m. Phillip L. Pittore Justice Center 25 South Union Street, Lambertville Agenda

- 1. Statement of Compliance with the Open Public Meetings Act and Call to order, noting that the Clerk provided the required notice on March 21, 2016 to the Democrat, the Times, posted the agenda to the bulletin board at city hall, the website at <a href="www.lambertvillenj.org">www.lambertvillenj.org</a>, and noticed various people on the list serve, inclusive of department heads, city attorney and city engineer.
- 2. Roll Call.
- 3. 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. Ordinances Public Hearing, Second Reading and Final Adoption.
  - a. Ordinance Number 13-2016: A CAP Bank Ordinance.
- 7. Resolutions.
  - a. 2016 Budget.
    - i. Resolution to Amend the Budget.
    - ii. Public Hearing and Final Adoption of the 2016 Budget.
  - b. Resolution Number 53-2016: A Resolution to Authorize the Contract with Innovative Electrical Contractors for the Installation of a Permanent Generator at the Phillip L. Pittore Justice Center in an Amount not to Exceed \$68,900.

## 8. ANNOUNCEMENTS.

- a. <u>CAVALLO PARK UPDATE</u>: We are pleased to announce that the playground at Cavallo Park will reopen Good Friday, March 25. A formal rededication ceremony will be scheduled at a future date.
- b. <u>STREET SWEEPER RESUMES</u> on Tuesday, March 15, 2016! Help us keep our streets clean and remember to move your car on your scheduled day.
- c. <u>SPECIAL SESSION OF MAYOR AND COUNCIL</u> will be held on Wednesday, March 23, 2016 starting at 7 pm. Agenda items include the public hearing and adoption of the CAP Bank Ordinance and the 2016 Budget.
- d. <u>CITY OFFICES CLOSED</u> on Friday, March 25, 2016. Friday's garbage and recycling will be picked up on Thursday, March 24, 2016.
- e. <u>LANDLORD REGISTRATION</u> is due by April 1, 2016. All rental units must be registered with the City of Lambertville (Ordinance 2010-23). All rental properties with two (2) or more rental units must also register with the State of New Jersey.
- f. SHAD RUN will be held on April 16, 2016.
- c: Mayor and Council, Department Heads, Bulletin Board at City Hall, the City's website at www.lambertvillenj.org, Beacon, Trenton Times, Democrat, Attorney Faherty, Engineer Heinrich, and assorted individuals on the list serve.

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- g. SHAD FESTIVAL will be held on Saturday, April 30 and Sunday, May 1.
- 8. Public Participation/Petitions of Citizens and Public Discussion.
- 9. Adjournment.