



**City of Lambertville**  
**Special Session**  
**Monday, May 2, 2016, 6:30 p.m.**  
**Phillip L. Pittore Justice Center**  
**25 South Union Street, Lambertville**  
**MINUTES**

**STATEMENT OF COMPLIANCE.**

The meeting was called to order at 6:35 p.m. by Mayor DelVecchio who read the statement of compliance with the Open Public Meetings Act into the record, noting that the Clerk provided the required notice on April 29, 2016 to the Democrat, the Times, posted the agenda to the bulletin board at city hall, the website at [www.lambertvillenj.org](http://www.lambertvillenj.org), and noticed various people on the list serve, inclusive of department heads, city attorney and city engineer.

**ROLL CALL.**

The City Clerk called the roll as follows:

*Present:* Councilwoman Asaro (phone), Councilman Sanders, Councilwoman Warner, Council President Stegman, Mayor DelVecchio.

*Absent:* None.

**PLEDGE OF ALLEGIANCE.**

Mayor DelVecchio led the public in the Pledge of Allegiance.

**MOMENT OF SILENCE.**

Mrs. Ege led the public in a moment of silence in honor of those serving in the United States Armed Forces.

**CLOSED SESSION.**

Resolution to go into Closed Session to discuss contracts, acquisition of property, potential law suits and personnel.

**RESOLUTION**

*“Authorizing a Closed Session at the May 2, 2016 Special Session of the Lambertville City Council Meeting to Discuss Contracts, Personnel, Acquisition of Property, Possible Litigation”*

**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 May 2, 2016, in the Phillip L. Pittore Justice Center, located at 25 South Union Street, Lambertville, to discuss the following matters: *Contracts, Personnel, Acquisition of Property, and Possible Litigation.*

**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.

Mayor DelVecchio and City Council convened in closed session at 6:36 p.m. with a motion made by Councilman Sanders and seconded by Council President Stegman. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

**City of Lambertville**  
**Regularly Scheduled Session**  
**May 2, 2016, 6:30 p.m.**  
**Justice Center, 25 South Union Street, Lambertville**  
**Agenda**  
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Mayor DelVecchio and City Council re-convened in regular session at 7:03 p.m. with a motion made by Council President Stegman and seconded by Councilwoman Warner. An affirmative voice call vote was taken in favor of the motion by all members present. MOTION CARRIED.

**RESOLUTIONS.**

Resolution Number 73-2016: *A Resolution to Authorize the Contract with Remington Vernick to Serve As Alternate Planner for the City of Lambertville at an Hourly Rate Not To Exceed \$157 Per Hour.*

**City of Lambertville**  
**RESOLUTION NUMBER 73-2016**

*A Resolution to Appoint Remington and Vernick to Serve As An Alternate Planner for the City of Lambertville for a Term Beginning May 2, 2016 and Ending May 1, 2017*

**NOW THEREFORE BE IT RESOLVED** by the Mayor and City Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey that Mayor, City Attorney and City Clerk are hereby authorized to sign the contract with Remington and Vernick to serve as the City's Alternate Planner at a rate not to exceed \$157 per hour.

Mayor DelVecchio asked for a motion to adopt Resolution Number 73-2016 authorizing the contract with Remington and Vernick to serve as Alternate Planner for the City of Lambertville. Councilman Sanders made a motion to adopt Resolution Number 73-2016. Councilwoman Warner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

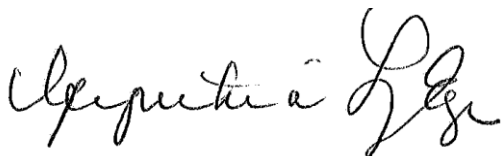
**ANNOUNCEMENTS** - None.

**PUBLIC PARTICIPATION/PETITIONS OF CITIZENS AND PUBLIC DISCUSSION** -None.

**ADJOURNMENT.**

The meeting adjourned at 7:03 p.m. with a motion made by Councilman Sanders and seconded by Council President Stegman. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Respectfully submitted:



Cynthia L. Ege, CMR, RMC, City Clerk



*The May 2, 2016 special session minutes were approved at the regularly scheduled session of Mayor and Council held on May 17, 2016.*