



**CITY OF LAMBERTVILLE  
SPECIAL SESSION  
MAYOR AND COUNCIL  
WEDNESDAY, OCTOBER 3, 2018, 6:30 P.M.  
PHILLIP L. PITTORE JUSTICE CENTER  
25 SOUTH UNION STREET  
AGENDA - Amended**

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

*The Governing Body may go into closed session at 6:30 p.m. to discuss contracts, potential litigation, personnel, and board appointments.*

- IV. PLEDGE OF ALLEGIANCE.
- V. MOMENT OF SILENCE.
- VI. RESOLUTIONS.

- a. RESOLUTION NUMBER 146-2018: *A Resolution to Authorize the Mayor, City Attorney and City Clerk to Execute a Memorandum of Understanding with the Township of West Amwell for the Road Repairs to Rock Road West/Stymiest Road in an Amount Not to Exceed \$15,000.00.*
- b. RESOLUTION NUMBER 147-2018: *A Resolution to Authorize Change Order Number 1 for the Jail Roof in the Amount Not to Exceed \$1,130.00.*

VII. ORDINANCES – SECOND READING.

- a. ORDINANCE NUMBER 17-2018: *An Ordinance of the City of Lambertville, in the County of Hunterdon, New Jersey Providing for the Acquisition of a Garbage Truck in and for the City, appropriating \$240,000 Therefor, And Authorizing the Issuance of \$191,900 in General Improvement Bonds or Notes of the City to Finance the Same.*

VIII. ORDINANCES – FIRST READING.

- a. ORDINANCE NUMBER 19-2018: *An Ordinance of the City of Lambertville, in the County of Hunterdon, New Jersey, Providing for the Acquisition of a Refurbished Garbage Truck in and for the City, appropriating \$97,000.00 Therefor, And Authorizing the Issuance of \$56,600.00 in General Improvement Bonds or Notes of the City to Finance the Same. Please note: the City received \$43,400 from the Insurance Company and that will be used as the down Payment.*

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PAGE 2**

- b. ORDINANCE NUMBER 20-2018: An Ordinance of the City of Lambertville, in the County of Hunterdon, New Jersey, Providing for the Improvements At Ely Memorial Park in An Amount Not to Exceed \$25,000.00.*
- IX. CORRESPONENCE.
- X. ANNOUNCEMENTS.
  - a. COLUMBUS DAY, OCTOBER 8, 2018: All City Offices will close on Monday, October 8, 2018 for Columbus Day. The Third Can Food Waste will be picked up on Tuesday, October 9, 2018.
- XI. PUBLICPARTICIPATION/PETITION OF CITIZENS AND PUBLIC DISCUSSION.
- XII. ADJOURNMENT.