



**CITY OF LAMBERTVILLE
SPECIAL SESSION
MAYOR AND COUNCIL
MONDAY, NOVEMBER 5, 2018, 6:00 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 will go into closed session at 6:00 p.m. to discuss contracts, potential litigation, personnel, and board appointments.

- IV. PLEDGE OF ALLEGIANCE.
- V. MOMENT OF SILENCE.
- VI. APPOINTMENT OF COUNCIL PERSON TO FILL AN UNEXPIRED TERM ENDING ON 12/31/2019.
- VII. ELECTION OF COUNCIL PRESIDENT TO FILL AN UNEXPIRED TERM ENDING 12/31/2018.
- VIII. BOARD APPOINTMENT.
 - a. PLANNING BOARD – CLASS III TO FILL AN UNEXPIRED TERM ENDING 12/31/2018.
- IX. BILLS LIST.
- X. RESOLUTIONS.
 - a. RESOLUTION NUMBER 168-2018: *A Resolution to Make Transfers Between Appropriations in the 2018 General Fund Budget.*
 - b. RESOLUTION NUMBER 169-2018: *A Resolution of the Council of the City of Lambertville, in the County of Hunterdon, in the State of New Jersey, Expressing Its Intent to Provide the Funds Necessary to Satisfy the City's Affordable Housing Obligations.*
- XI. ORDINANCES – FIRST READING.
 - a. ORDINANCE NUMBER 22-2018: *An Ordinance of the City of Lambertville, County of Hunterdon, State of New Jersey Approving the Redevelopment Plan for the Lambertville High School Redevelopment Area, 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.*
 - b. ORDINANCE NUMBER 23-2018: *An Ordinance Repealing and Replacing Section 2-9.5 "Municipal Housing Liaison" of the Code of the City of Lambertville and Section 1200 "Required Growth Share Affordable Housing Obligation" and Section 1201 "Development Fee for the City of Lambertville Pursuant to Council on Affordable Housing Regulations" of the City of Lambertville's Land Development Review Ordinance to Address the*

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Requirements of the Fair Share Housing Act and the Uniform Housing Affordability Controls (UHAC) Regarding Compliance with the City's Affordable Housing Obligations.

- c. ORDINANCE NUMBER 24-2018: *An Ordinance Amending and Supplementing the "Zoning Ordinance" of the Land Use Ordinances of the City of Lambertville, 2016, County of Hunterdon, State of New Jersey, and Specifically Subsections 300 Zoning Districts, 301 Regarding the Zoning Map, 402 Entitled "Residential Low Density (R-L) District" to Establish Two New Inclusionary Overlay Zones, And 406 Entitled "Central Business District" To Establish One New Inclusionary Overlay Zone.*

XII. ORDINANCES – SECOND 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.*

XIII. CORRESPONDENCE.

XIV. ANNOUNCEMENTS.

- a. **VETERANS' DAY, NOVEMBER 12, 2018**: All City Offices will close on Monday, November 12, 2018 for Veterans' Day. The Third Can Food Waste will be picked up on Tuesday, November 13, 2018.
- b. **THANKSGIVING**: All City Offices will be closed on Thursday, November 22 and Friday, November 23, 2018 for Thanksgiving. Garbage and Recycling scheduled for Thursday and Friday will be picked up on Friday, November 23, 2018.

XV. PUBLIC PARTICIPATION/PETITION OF CITIZENS AND PUBLIC DISCUSSION.

XVI. ADJOURNMENT.