



**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**

- 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. ORDINANCES – SECOND READING.
 - a. ORDINANCE NUMBER 04-2018: *A CAP Bank Ordinance.*
- VIII. RESOLUTIONS.
 - a. RESOLUTION NUMBER 64-2018: *A Resolution to Authorize the Extension of the Contract with Tri-Eagle Energy for the 24 months at the contract rate of \$0.05343.*
 - b. RESOLUTION NUMBER 65-2018: *A Resolution for Conducting Annual Budget Examination.*
- IX. PUBLIC HEARING FOR THE 2018 BUDGET.
- X. OLD BUSINESS.
 - a. DRIVEWAY APPLICATION: *Daniel Ranieri, 112 North Union Street.*
- XI. CORRESPONDENCE.
- XII. ANNOUNCEMENTS.
 - a. JUSTICE CENTER PARKING: *Currently space numbers 16, 18 and 22 are available for lease at the Justice Center. The fee is \$55 per month. Call Shelley at 609-397-0110 for additional information.*
- XIII. PUBLIC PARTICIPATION/PETITION OF CITIZENS AND PUBLIC DISCUSSION.
- XIV. ADJOURNMENT.