

The meeting was called to order by William Shurts, at 7:05 p.m. with a statement of compliance with the Open Public Meetings Act.

Roll Call

Mrs. Lawton called the roll as follows:

Present: Tim Korzun, Emily Goldman, Paul Kuhl, David Morgan, Jackie Middleton, Derek Roseman, Ken Rogers. Steve Stegman arrived at 7:11 pm.

Absent: John Miller, Mayor DeVecchio and Erin Keyes

Also Present: Attorney William Shurts.

APPROVAL OF MINUTES

Derek Roseman made a motion to approve the November 2, 2011 meeting minutes as submitted. Paul Kuhl seconded the motion. A unanimous roll call vote in favor of the motion was taken by all members present.

MOTION CARRIED.

Ayes: Tim Korzun, Emily Goldman, Jackie Middleton, David Morgan, Derek Roseman, Steve Stegman and Ken Rogers.

Nay:

Abstained: Paul Kuhl

Recused:

APPROVAL OF RESOLUTION # 4-2011 – CANAL VIEW PROPERTIES

Emily Goldman made a motion to approve the resolution as submitted. Paul Kuhl seconded the motion. A unanimous roll call vote was taken in favor of the motion by all members present.

MOTION CARRIED.

Ayes: Tim Korzun, Emily Goldman, Jackie Middleton, David Morgan, Derek Roseman, Steve Stegman.

Nay:

Abstained: Paul Kuhl and Ken Rogers

Recused:

APPROVAL OF 2011 MEETING SCHEDULE AND OFFICIAL NEWSPAPERS

Two dates have been changed, the July meeting will be held on July 11, 2012 and the November meeting will be held on November 11, 2012.

The official newspaper for the City of Lambertville Planning Board is the Beacon. The two alternate newspapers are the Democrat and the Trentonian.

Paul Kuhl made a motion to approve the 2012 meeting schedule for the Planning Board, as attached to these minutes. Derek Roseman seconded the motion. A unanimous roll call vote in favor of the motion was taken by all members present.

MOTION CARRIED.

Ayes: Tim Korzun, Emily Goldman, Jackie Middleton, Paul Kuhl, David Morgan,
Derek Roseman, Steve Stegman and Ken Rogers.

Nay:
Abstained:
Recused

ELECTION OF CHAIRPERSON

Motion to Open the Nomination for Chairperson:

Paul Kuhl made a motion to open the nominations for Chairman for the Planning Board.
Jackie Middleton seconded the motion.

Motion to Nominate Chairperson:

Paul Kuhl made a motion to nominate Tim Korzun for Chairperson for the Planning Board for 2012. Jackie Middleton seconded the motion.

ELECTION OF VICE CHAIRPERSON

Motion to Open the Nominations for Vice Chairperson

Derek Roseman made a motion to open the nominations Vice Chairperson for the Planning Board. Jackie Middleton seconded the motion.

Motion to Nominate Vice Chairperson

Derek Roseman made a motion nominate Paul Kuhl for Vice Chairperson for the Planning Board for 2012. Emily Goldman seconded the motion.

TIME EXTENSION

245 South Franklin Street, Block 1048 Lot 51 – Mullane / Cruz

The applicant's attorney was present at the meeting. They are requesting a third time extension on an already approved subdivision.

On March 2, 2011 the Board granted approval for a second one-year time extension, which expires in March of 2012.

The applicant currently has an active application with the Board of Adjustment. They are seeking approval from them for a variance. Mr. Mullane states that installing public sewer at this property is cost prohibited.

Although the permit extension act would normally handle this type of circumstance due to the economy, because this property is located in an environmental sensitive area, this act is not applicable.

Mr. Mullane's attorney stated that he would discuss with his client as to whether they will proceed with a Final Subdivision Approval with similar conditions and request a time extension from the Final approval.

Paul Kuhl made a motion to grant approval for the one-year time extension. Derek Roseman seconded the motion. A unanimous vote was taken by all members present denying the request.
MOTION CARRIED.

Ayes:

Nay: Tim Korzun, Emily Goldman, Jackie Middleton, Paul Kuhl, David Morgan, Derek Roseman, Steve Stegman and Ken Rogers.

Abstained:

Recused:

DISCUSSION

Perry Road & Delaware Road – Middletown Mortgage

Mr. Shurts wanted the Board members to know that there were some deed changes that need to be corrected. No Board action was taken on this matter.

It should also be noted that the proposed cross easements are to be made part of the Middletown Mortgage file.

PAYMENT OF BILLS

Derek Roseman made a motion to pay the bills on the bills when the funds become available. Paul Kuhl seconded the motion. A unanimous voice vote of ayes was taken in favor of the motion by all members present.
MOTION CARRIED.

PUBLIC PARTICIPATION

None

ADJOURNMENT

Tim Korzun announced that the meeting had been adjourned at 7:23 pm

Respectfully submitted,

Tim Korzun
Chairman

Crystal Lawton
Administrative Officer

City of Lambertville
Planning Board

2012 Meeting Schedule

PLEASE TAKE NOTICE that pursuant to N.J.S.A 10:4-6 et seq., the Planning Board of the City of Lambertville, County of Hunterdon, State of New Jersey, has established their regular meeting schedule for 2012 as follows:

January 4, 2012
February 1, 2012
March 7, 2012
April 4, 2012
May 2, 2012
June 6, 2012
July 11, 2012
August 1, 2012
September 5, 2012
October 3, 2012
November 14, 2012
December 5, 2012

All meetings will be held at the Justice Center, 25 South Union Street, Lambertville beginning at 7:00 pm prevailing time unless announced otherwise.

2012 Official Newspapers

The official newspapers of the Planning Board of the City of Lambertville are as followed:

The Beacon: Weekly paper, released on Wednesday's
The Democrat: Weekly paper, released on Thursday's
The Trenton Times: Daily paper

The lead paper for the Planning Board is the Beacon.

2011 List of Professionals

Attorney: William Shurts of Felter Cain & Shurts
Alternate Attorney: Stewart Palilonis
Engineer: Robert Clerico of Van Cleef Engineering Associates
Planner: Linda Weber of the RBA Group
Board Secretary: Crystal Lawton