

**PLANNING BOARD
CITY OF LAMBERTVILLE
REGULAR MEETING MINUTES
Wednesday, February 6, 2013**

The meeting was called to order by William Shurts, at 7:00 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, Paul Kuhl, Dave Morgan, John Miller, Derek Roseman,
Mayor David DeVecchio, Ken Rogers and Gina Fischetti.
Absent: Steve Stegman, Jackie Middleton and Erin Keyes.

Also Present: Attorney William Shurts.

APPROVAL OF MINUTES

Paul Kuhl made a motion to approve the January 2, 2013 meeting minutes as submitted. Ken Rogers seconded the motion. A unanimous roll call vote in favor of the motion was taken by all members present.

MOTION CARRIED.

Ayes: Tim Korzun, John Miller, Mayor DeVecchio and Ken Rogers.
Nay:
Abstained: Paul Kuhl, Dave Morgan, Derek Roseman and Gina Fischetti.
Recused:

OATHS OF OFFICE

Mr. William Shurts swore in Gina Fischetti.

Mayor DeVecchio advised the Board members that Erin Keyes would be resigning as Planning Board member.

INFORMAL – Continued

11 Bridge Street, Lambertville Station Expansion
Block 1043 Lot 2 (formally Nor Gas Propane Company)

Danny Whitaker, the applicant, presented the Board members with a mock-up of what the proposed building would look like if it were approved. The plans indicated that there would be approximately 41 units within in the building.

The proposed building is a four story industrial building. The elevator and fire stairwell are located in the lobby on the first level.

Mayor DeVecchio stated that we need to get an estimate from the Board Planner, Emily Goldman, on the cost of changing the zone on this property. Ms. Goldman will be contacted and present that estimate to the Mayor for approval and this will be discussed at the next Planning Board meeting.

Mayor DeVecchio also asked what the parking standard was for this property. Mr. Whitaker stated that it is one and a half spaces per unit and there are approximately 62 spaces available.

Derek Roseman suggested having a formal exit plan for emergencies such as flooding. Mr. Whitaker stated that they would look further into that once they started moving forward with the design.

MOTION:

Derek Roseman made a motion to obtain a proposal for the zone change from the City Planner, Emily Goldman. Dave Morgan seconded the motion. A unanimous roll call vote in favor of the motion was taken by all members present.

MOTION CARRIED.

PAYMENT OF BILLS

Derek Roseman made a motion to pay the bills on the bills list 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 COMMENT

Tim Korzun advised the Board members that he had spoken to Gary Colman regarding the Music Circus memorial and they will be coming before the Board for an informal in March.

ADJOURNMENT

Paul Kuhl made a motion to adjourn the meeting at 7:40 pm. Derek Roseman seconded the motion. A unanimous voice vote of ayes was taken in favor of the motion by all members present.

MOTION CARRIED.

Respectfully submitted,



Tim Korzun
Chairman



Crystal Lawton
Administrative Officer