

BOARD OF ADJUSTMENT
CITY OF LAMBERTVILLE
RE-ORGANIZATION & REGULAR MEETING MINUTES
7:30 PM, JUSTICE CENTER, 25 SOUTH MAIN STREET
Thursday, January 26, 2012

The meeting was called to order by the Board Attorney, Bill Shurts, at 7:30 p.m. with a statement of compliance with the Open Public Meetings Act.

Roll Call

Mrs. Lawton called the roll as follows:

Present: Phil Mackey, Pat Pittore, Fred Eisinger, Maura Fennessy and Dave Moraski.

Absent: John Leyman, Georg Hambach & Kate Dunn.

Also Present: Bd. Attorney Bill Shurts and Bd. Engineer Tom Cundey.

APPROVAL OF MINUTES: October 27, 2011

Pat Pittore made a motion to approve the October 27, 2011 meeting minutes, with minor amendments. Phil Mackey seconded the motion. A unanimous voice vote in favor of the motion was taken by all members present.
MOTION CARRIED.

OATHS OF OFFICE:

Bill Shurts swore in Dave Moraski as Board of Adjustment member and Fred Eisenger as an Alternate 1 member.

ELECTION OF CHAIRMAN

Motion to Open the Nominations for Chairperson:

Phil Mackey made a motion to nominate Dave Moraski as Board Chairman for the Zoning Board of Adjustment. Pat Pittore seconded the motion.

MOTION CARRIED.

Motion to Close Nominations:

Pat Pittore made a motion to close the nominations for Board Chairman. Phil Mackey seconded the motion.

MOTION CARRIED.

ELECTION OF VICE CHAIRMAN:

Motion to Open the Nominations for Vice Chairman:

Maura Fennessy made a motion to nominate Pat Pittore as Vice Chairman for the Zoning Board of Adjustment. Phil Mackey seconded the motion.

MOTION CARRIED.

Motion to Close Nominations:

Phil Mackey made a motion to close the nominations for Board Vice Chairman. Maura Fennessy seconded the motion.

MOTION CARRIED.

APPROVAL OF 2012 MEETING SCHEDULE & OFFICIAL NEWSPAPERS

The 2012 meeting schedule for the Zoning Board of Adjustment has been approved. The Board voted and agreed that the November and December meeting will be combined and held on November 29, 2012.

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

Fred Eisinger made a motion to approve the 2012 meeting schedule and the official newspapers, as attached to these minutes, for the Zoning Board of Adjustment. Phil Mackey seconded the motion. A unanimous voice vote in favor of the motion was taken by all members present.

MOTION CARRIED.

RESOLUTIONS

5-2011 – 51 Ferry Street, Block 1045 Lot 10

Phil Mackey made a motion to approve resolution 5-2011 as submitted, with no comments from the Board members or the Board professionals. Pat Pittore seconded the motion. A unanimous roll call vote in favor of the motion was taken by all members present.

MOTION CARRIED.

Ayes: P. Mackey & P. Pittore
Nay:
Abstained:

Recused:

OLD BUSINESS:

Mr. Shurts updated the Board members on the John Munice project at 118 North Union Street.

A COAH agreement has been signed and approved regarding the low to moderate income housing for the apartment that will be created for this project.

The agreement will be recorded. The agreement has an expiration date of January 17, 2021.

Ms. Weber raised some concerns about the existing windows and why they will not be incorporated in the new project. Mr. Rogers, the Construction Official, sent an email out stating that there are some code regulations that need to be followed for the windows that face the property line. However, Linda Weber advised Bill Shurts that she had no further comments regarding the windows, via email.

PAYMENT OF BILLS

Pat Pittore made a motion to pay the bills when the funds become available. Maura Fennessy seconded the motion. A unanimous voice vote of ayes was taken in favor of the motion by all members present.

MOTION CARRIED.

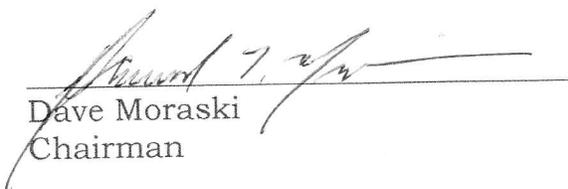
PUBLIC PARTICIPATION

None

ADJOURNMENT

The meeting was adjourned at 8:00 pm.

Respectfully submitted,



Dave Moraski
Chairman



Crystal Lawton
Administrative Officer

