

**HISTORIC PRESERVATION COMMISSION
CITY OF LAMBERTVILLE
REGULAR MEETING
7:30 PM, JUSTICE CENTER, 25 SOUTH MAIN STREET
TUESDAY, FEBRUARY 9, 2016
MINUTES**

The meeting was called to order at 7:32 p.m. with a statement of compliance with the Open Public Meetings Act, noticing the Times and the Democrat on Tuesday, January 5, 2016. The agenda was posted on the City's website at www.lambertvillenj.org and the bulletin board at City Hall on Friday, February 5th, and has remained posted continuously since. Vice Chair Amon, presiding.

ROLL CALL

Secretary Harris called the roll as follows:

Present: Vice Chair James Amon, Member Richard Freedman, Member John Hencheck, Member Sarah Lechner, Member Nora Linderman

Absent: Member John Case, Chair Stewart Palionis.

APPROVAL OF THE JANUARY 12th, 2016 MEETING MINUTES.

No quorum present. Approval of January minutes will be taken up in March.

OATH OF OFFICE FOR NORA LINDERMAN

APPLICATIONS.

OLD BUSINESS

None.

NEW BUSINESS

Beth Caruso: 23 North Union Street. *Application is for a minor site plan approval – installation of generator at rear of property.*

No one was present to discuss the application made for 23 North Union Street.

MOTION

Member Hencheck made a motion to dismiss the application subject to lack of jurisdiction. Member Lechner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. **MOTION CARRIED.**

CORRESPONDENCE & COMMITTEE BUSINESS.

Member Linderman made a motion to affirm the modified meeting schedule as follows:

The Historic Preservation Commission will meet on the second Tuesday of every month at 7:30pm. Due to elections in November, the Commission will meet on Wednesday November 9th at City Hall.

Member Lechner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

Member Linderman made a motion to approve a resolution to increase the 2016 Historic Preservation application fees as follows:

Major Site Application: \$75.00

Minor Site Application: \$50.00

Sign Application: \$35.00

Member Lechner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

PUBLIC PARTICIPATION.

None.

ADJOURNMENT.

The meeting adjourned at 7:57 p.m.

Respectfully submitted,

L.M. Harris
Secretary