

**HISTORIC PRESERVATION COMMISSION
CITY OF LAMBERTVILLE
REGULAR MEETING
7:30 PM, JUSTICE CENTER, 25 SOUTH MAIN STREET
TUESDAY, JANUARY 9, 2018
MINUTES**

The meeting was called to order at 7:36 p.m. with a statement of compliance with the Open Public Meetings Act, noticing the Times and the Democrat on Tuesday, January 9, 2018. The agenda was posted on the City's website at www.lambertvillenj.org and the bulletin board at City Hall on Friday, January 5th, and has remained posted continuously since. Secretary Harris, presiding.

ROLL CALL

Secretary Harris called the roll as follows:

Present: Commissioner James Amon, Commissioner Lisa Easton, Commissioner John Hencheck, Commissioner Nora Linderman, and Commissioner Stewart Palilonis.
Absent: Commissioner Richard Freedman, Commissioner Sarah Lechner.

ELECTION OF CHAIRPERSON

Commissioner Hencheck nominated Commissioner Palilonis to the position of Chair. Commissioner Linderman seconded the motion. Commissioner Palilonis accepted the nomination. An affirmative voice vote was taken in favor of the motion by all commissioners present. MOTION CARRIED.

Chair Stewart Palilonis presided forward.

ELECTION OF VICE CHAIRPERSON

Commissioner Linderman nominated Commissioner Hencheck to the position of Vice Chair. Commissioner Easton seconded the nomination. Commissioner Hencheck accepted the nomination. An affirmative roll call/voice vote was taken by all members present. VICE CHAIRPERSON ELECTED.

APPROVAL OF THE 2017 MEETING SCHEDULE

Chair Palilonis made a motion to approve the proposed meeting schedule. Commissioner Easton seconded the motion. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

APPROVAL OF THE DECEMBER 12, 2017 MEETING MINUTES.

Vice Chair Hencheck made a motion to approve the December 12, 2017 meeting minutes prepared by Secretary Harris. Chair Palilonis seconded the motion. An affirmative roll call/voice vote was taken in favor of the motion by all members present, Commissioner Linderman abstaining. MOTION CARRIED.

APPLICATIONS.

OLD BUSINESS

Barbara Fordyce & Robert Dahl: 17 Wilson Street. Application is for new construction. No one was present to discuss the application made for 17 Wilson Street. Discussion ensued.

MOTION: Chair Palilonis made a motion to rule the application incomplete and also noted lack of appearance. Commissioner Easton seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

NEW BUSINESS

CJW Ventures: 50 N. Main Street. Application is for site approval. Courtney Haviland and Michael Burns were present to discuss the application made for 50 N. Main Street. Discussion ensued.

MOTION: Commissioner Easton made a motion to approve the application subject to: allowance of chimneys as currently existing; moving the meter if feasible and practical; and window style to be one over one. Vice Chair Hencheck seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

CORRESPONDENCE

Department of Environmental Protection
Acknowledgement of Receipt of St. John's application proof of payment.

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PUBLIC PARTICIPATION/ANNOUNCEMENTS.

None.

ADJOURNMENT.

The meeting adjourned at 8:35 p.m.

Respectfully submitted,

L.M. Harris
Secretary