

**HISTORIC PRESERVATION COMMISSION  
CITY OF LAMBERTVILLE  
REORGANIZATION MEETING  
7:30 PM, PHILLIP L. PITTORE JUSTICE CENTER, 25 SOUTH UNION STREET  
TUESDAY, JANUARY 8, 2019  
MINUTES**

The meeting was called to order at 7:27 p.m. with a statement of compliance with the Open Public Meetings Act, noticing the Times and the Democrat on Tuesday, January 7, 2019. The agenda was posted on the City's website at [www.lambertvillenj.org](http://www.lambertvillenj.org) and the bulletin board at City Hall on Friday, February 8<sup>th</sup>, and has remained posted continuously since. Secretary Harris, presiding.

**OATH OF OFFICE**

*Michele Glassburg*

*7:29 Mayor Fahl Arrived*

**ROLL CALL**

Secretary Harris called the roll as follows:

Present: Commissioner Lisa Easton, Commissioner Michele Glassburg, Commissioner John Hencheck, Commissioner Nora Linderman, Commissioner Stewart Palilonis, Commissioner Lou Toboz.

Absent: Commissioner James Amon

**ELECTION OF CHAIRPERSON**

*Commissioner Amon arrived at 7:30pm.*

Commissioner Amon nominated Commissioner Palilonis to the position of Chair. Commissioner Easton seconded the motion. Commissioner Amon moved the nominations closed. Commissioner Palilonis accepted the nomination. An affirmative voice vote was taken in favor of the motion by all commissioners present. CHAIRPERSON ELECTED.

*Chair Palilonis presided forward.*

**ELECTION OF VICE CHAIRPERSON**

Commissioner Toboz nominated Commissioner Amon to the position of Vice Chair. Commissioner Easton seconded the nomination. Chair Palilonis moved the nominations closed. Commissioner Amon accepted the nomination. An affirmative roll call/voice vote was taken by all members present. VICE CHAIRPERSON ELECTED.

**APPROVAL OF THE 2019 MEETING SCHEDULE**

Commissioner Linderman 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. As there was no opposition, MOTION CARRIED.

**APPROVAL OF THE DECEMBER 11, 2018 MEETING MINUTES.**

Commissioner Hencheck made a motion to approve the December 11, 2018 meeting minutes prepared by Secretary Harris. Commissioner Toboz seconded the motion. An affirmative roll call/voice vote was taken in favor of the motion by all members present. As there was no opposition, MOTION CARRIED.

**APPLICATIONS** *None.*

**CORRESPONDENCE** *None.*

**PUBLIC PARTICIPATION/ANNOUNCEMENTS.**

Mayor Fahl spoke to the Commission, extending her thanks for their service and welcoming Commissioner Glassburg. Discussion ensued.

Chair Palilonis provided an update on Washington's Headquarters at Holcomb House. Commissioner Hencheck provided additional historical information.

**ADJOURNMENT.**

The meeting adjourned at 8:20 p.m.

Respectfully submitted,

L.M. Harris  
Secretary