

PLANNING BOARD  
CITY OF LAMBERTVILLE  
REGULAR MEETING MINUTES  
Wednesday, June 4, 2014

The meeting was called to order by Bill 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, Derek Roseman and Ken Rogers. Dave Morgan arrived at 7:38 pm.

Absent: Steve Stegman, John Miller, Mayor DelVecchio, Erin Keyes and Gina Fischetti.

Also Present: Attorney William Shurts and Board Planner Emily Goldman.

**APPROVAL OF MINUTES**

Paul Kuhl made a motion to approve the April 2, 2014 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. Derek Roseman abstained from voting.  
**MOTION CARRIED.**

**COMPLETENESS – LOT LINE ADJUSTMENT**

Fisherman's Mark – 89 North Main Street  
Block 1026 Lots 5 & 6

The Board was unable to take formal action for this application due to the lack of members present.

The applicant was present at the meeting and understood the additional items that needed to be submitted. She was advised that the Board will take a formal vote at our next meeting in July.

**NO ACTION FOR THIS APPLICATION WAS TAKEN AT THIS MEETING.**

**DISCUSSION**

Redevelopment

Emily Goldman talked about the redevelopment plan and suggested that the Board take action on this tonight.

Dave Morgan made a motion recommending action from the Council at the next scheduled meeting. Paul Kuhl seconded the motion. A unanimous roll call vote in favor of the motion was taken by all members present.  
**MOTION CARRIED.**

COAH

A brief discussion ensued regarding the upcoming changes to the COAH requirements. Ms. Goldman advised the Board members that there will be a public hearing on July 7,

2014 and public comments are due by August 2, 2014. They will be voting in October and the publication will be out in November of this year.

**PAYMENT OF BILLS**

Derek Roseman made a motion to pay bills, so long as funding was available. Paul Kuhl seconded the motion. A unanimous voice vote in favor of the motion was taken by all members present.

**MOTION CARRIED.**

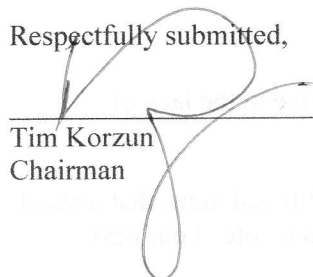
**PUBLIC COMMENT**

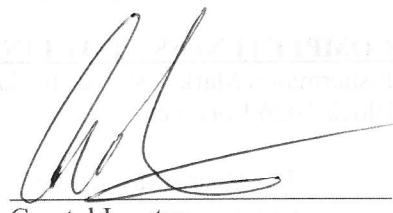
None

**ADJOURNMENT**

Derek Roseman made a motion to adjourn the meeting at 7:47 pm. Paul Kuhl seconded the motion. A unanimous voice vote of ayes was taken in favor of the motion by all members present. **MOTION CARRIED.**

Respectfully submitted,

  
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Tim Korzun  
Chairman

  
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Crystal Lawton  
Administrative Officer