HISTORIC PRESERVATION COMMISSION CITY OF LAMBERTVILLE REGULAR MEETING

7:30 PM, PHILLIP L. PITTORE JUSTICE CENTER, 25 SOUTH MAIN STREET TUESDAY, FEBRUARY 10, 2015 AGENDA

- 1. Statement of compliance with the Open Public Meetings Act: This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of February 10, 2015 was noticed in the Beacon, the Democrat, and the Times; posting of the agenda on the bulletin board at City Hall, and the City's website at www.lambertvillenj.org, on Friday, February 6, 2015, and has remained continuously posted as the required notices under the Statute.
- 2. Roll Call.
- 3. Approval of Minutes
 - a. January 13, 2015 Meeting Minutes.
- 4. Applications.
 - a. OLD BUSINESS None.
 - b. NEW BUSINESS
 - i. HART VENTURE GROUP: 59 North Union Street, Block 1030, Lot 3, Application is for a minor site changes approval.
 - ii. MICHAEL HAUGH: 49 Bridge Street, Block 1042, Lot 24, Application is for minor site changes approval.
 - iii. <u>ST. JOHN THE EVANGELIST ROMAN CATHOLIC CHURCH:</u> 44 Bridge Street, Block 1039, Lot 142. *Application is for a minor site plan approval.*
 - iv. <u>JASON KLIWINSKI/GREEN BUILDING CENTER: 51a Bridge Street, Block 1042, Lot 25. Sign application for approval.</u>
 - v. <u>MICHAEL HAUGH: 63 Bridge Street</u>. *Application is for minor site change approval*.
- 5. Correspondence.
- 6. Public Participation.
- 7. Adjournment.

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The meeting was called to order at 7:30 p.m. with a statement of compliance with the Open Public Meetings Act, noticing the Beacon, the Times and the Democrat on Tuesday, January 9, 2015. The agenda was posted on the City's website at www.lambertvillenj.org and the bulletin board at City Hall on Friday, January 9th and has remained posted continuously since. Member Palilonis, presiding.

ROLL CALL

Ms. Zinda called the roll as follows:

Present: Member James Amon, Member John Case, Member Richard Freedman, Member John Hencheck, Member Sarah Lechner, Member Nora Linderman, and Member Stewart Palionis.

Absent: All members were present.

ELECTION OF CHAIRPERSON

Secretary Zinda received nominations from the Commission. Member Hencheck nominated Member Palilonis to the position of Chair. Member Amon seconded the motion. Member Palilonis accepted the nomination. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Newly elected Chair Palilonis presided forward, relieving Secretary Zinda.

ELECTION OF VICE CHAIRPERSON

Member Hencheck nominated Member Amon to the position of Vice Chair. Member Freedman seconded the motion. Member Amon accepted the nomination. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

APPROVAL OF THE DECEMBER 9, 2014 MEETING MINUTES.

Member Case made a motion to approve the December 9, 2014 meeting minutes prepared by Secretary Zinda. Member Freedman seconded the motion. An affirmative roll call/voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

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APPLICATIONS.

OLD BUSINESS

TALBOT HOMES/RIVERWALK LOFTS: Presentation of site plan for Block 1054, Lot 6 (Between Wilson Street and South Main Street).

NEW BUSINESS

TOM CASTOR/JOHN BERMINGHAM: 3 NORTH UNION STREET, BLOCK 1035, LOT 15. Application is for new sign approval.

John Bermingham was present to discuss the application made for 3 North Union Street, block 1035, lot 15

MOTION

Vice Chair Amon made a motion to approve the application as submitted, subject to a sign with carved molding, on painted wood. Member Hencheck seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

ELWOOD & STEPHANIE BENNER: 56 ELM STREET, BLOCK 1006, LOT 22. Application is for rear home demolition & reconstruction approval.

No one was present to discuss the application made for 56 Elm Street, block 1006, lot 22.

MOTION

Member Hencheck made a motion to approve the application as submitted Member Linderman seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

CORRESPONDENCE.

None.

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PUBLIC PARTICIPATION & ANNOUNCEMENTS.

The Historic Society is hosting their winter fundraiser & auction at Rago on Saturday. All are welcome.

The Delaware Valley Interfaith Council is sponsoring a Martin Luther King Day of Service on January 18th, at the Eagle Fire House in New Hope. All are welcome.

ADJOURNMENT.

The meeting adjourned at 8:27 p.m.

Respectfully submitted,

L.M. Zinda Secretary