

**HISTORIC PRESERVATION COMMISSION  
CITY OF LAMBERTVILLE  
REGULAR MEETING  
7:30 PM, JUSTICE CENTER, 25 SOUTH MAIN STREET  
TUESDAY, JANUARY 10, 2017  
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 6, 2017. 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, January 6<sup>th</sup>, and has remained posted continuously since. Stew Palilonis, presiding.

**OATH OF OFFICE**

Chair Palilonis performed the Oath of Office for Commissioner Sarah Lechner.

**ROLL CALL**

Secretary Harris called the roll as follows:

Present: Vice Chair James Amon, Commissioner John Hencheck, Commissioner Sarah Lechner, Commissioner Nora Linderman, and Chair Stewart Palilonis.

Absent: Commissioner John Case, Commissioner Richard Freedman

Secretary Harris preside over the Chair election process.

**ELECTION OF CHAIRPERSON**

Commissioner Hencheck nominated Commissioner Palilonis to the position of Chair. Commissioner Amon 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 Palilonis presided forward.

**ELECTION OF VICE CHAIRPERSON**

Commissioner Linderman nominated Commissioner Hencheck to the position of Vice Chair. Commissioner Amon 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**

Commissioner Amon made a motion to approve the proposed meeting schedule. Commissioner Lechner seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

**APPROVAL OF THE NOVEMBER 9, 2016 MEETING MINUTES.**

Commissioner Linderman made a motion to approve the November 9, 2016 meeting minutes prepared by Secretary Harris. Commissioner Amon seconded the motion. An affirmative roll call/voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

## **APPLICATIONS.**

### **NEW BUSINESS**

ERIK CAPLAN/ERIK & MIKE: 32 Bridge Street. *Application is for sign approval.* Erik Caplan was present to discuss the application made for 32 Bridge Street. Discussion ensued.

### **MOTION**

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

KATE MARSH/PRESERVATION FINE GOODS: 9 Church Street. Request is for sign approval. Kate Marsh was present to present her plans for 9 Church Street. Discussion ensued.

### **MOTION**

Commissioner Hencheck made a motion to approve the sign request subject to receipt of formal application and all fees. Commissioner Amon seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

## **CLOSED SESSION**

Commission moved to closed session at 7:45 pm.  
Commission closed the closed session at 7:57 pm.

## **PUBLIC PARTICIPATION/ANNOUNCEMENTS.**

## **ADJOURNMENT.**

The meeting adjourned at 8:15 p.m.

Respectfully submitted,

L.M. Harris  
Secretary