

**HISTORIC PRESERVATION COMMISSION
CITY OF LAMBERTVILLE
REGULAR MEETING
7:30 PM, JUSTICE CENTER, 25 SOUTH MAIN STREET
TUESDAY, NOVEMBER 14, 2017
MINUTES**

The meeting was called to order at 7:33 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 and the bulletin board at City Hall on Friday, November 10th, and has remained posted continuously since. Chair Palilonis, presiding.

ROLL CALL

Secretary Harris called the roll as follows:

Present: Commissioner James Amon, Commissioner Richard Freedman, Vice Chair John Hencheck, Commissioner Sarah Lechner, Chair Stewart Palilonis.

Absent: Commissioner Nora Linderman.

APPROVAL OF MEETING MINUTES.

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

Commissioner Linderman made a motion to approve the August, 2017 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.

Vice Chair Hencheck made a motion to approve the September, 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. MOTION CARRIED.

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

Lisa Easton arrived at 7:36 pm and was sworn into office by Chair Palilonis.

APPLICATIONS.

NEW BUSINESS

Green Power Energy: 61 Church Street. *Application is for site approval.*

Andrew Contrino of Green Power Energy was present to discuss the application made for 61 Church Street. Discussion ensued.

MOTION

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

PUBLIC PARTICIPATION/ANNOUNCEMENTS.

Chair Palilonis reviewed and authorized a request of 41-43 Church Street (the home of ABL) to replace window sealing/stripping. He granted the request without review, provided the seal/stripping was black in color.

ADJOURNMENT.

The meeting adjourned at 8:09 p.m..

Respectfully submitted,

L.M. Harris
Secretary