HISTORIC PRESERVATION COMMISSION CITY OF LAMBERTVILLE REGULAR MEETING 7:30 PM, JUSTICE CENTER, 25 SOUTH MAIN STREET TUESDAY, DECEMBER 12, 2017 MINUTES

The meeting was called to order at 7:41p.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, December 8th, and has remained posted continuously since. Stewart Palilonis, presiding.

ROLL CALL

Secretary Harris called the roll as follows:

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

Absent: Commissioner Nora Linderman

APPROVAL OF THE NOVEMBER 14, 2017 MEETING MINUTES.

Vice Chair Hencheck made a motion to approve the November 14, 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.

APPLICATIONS.

NEW BUSINESS

<u>ACTS Properties LLC: 19 Church Street.</u> *Application is for sign approval.* Steven Talerico was present to discuss the application made for 19 Church Street. Discussion ensued.

MOTION

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

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Barbara Fordyce & Robert Dahl: 17 Wilson Street. Application is for site approval.

No one was present to discuss the application made for 17 Wilson Street.

Application ruled incomplete and continued to January 2018.

PUBLIC PARTICIPATION/ANNOUNCEMENTS.

Resident Peluso presented her intentions for changes to her home at 61 Elm Street.

ADJOURNMENT.

The meeting adjourned at 8:42 p.m. with a motion made by Commissioner Freedman. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Respectfully submitted,

L.M. Harris Secretary