HISTORIC PRESERVATION COMMISSION CITY OF LAMBERTVILLE REGULAR MEETING 7:30 PM, CITY HALL, 18 YORK STREET TUESDAY, DECEMBER 10, 2019 MINUTES

The meeting was called to order at 7:30 p.m. with a statement of compliance with the Open Public Meetings Act, noticing the Times and the Democrat on Tuesday, January 7, 2019. The agenda was posted on the City's website at www.lambertvillenj.org and the bulletin board at City Hall on Friday, December 6th, 2019 and has remained posted continuously since. Chair Palilonis, presiding.

ROLL CALL

Vice Chair Amon called the roll as follows:

Present: Commissioner Michele Glassburg (A2), Commissioner Nora Linderman (A1), Commissioner Lou Toboz, Vice Chair James Amon, and Chair Stewart Palilonis.

Absent: Commissioner Debbie Closson and Commissioner Lisa Easton.

APPROVAL OF THE 2020 MEETING SCHEDULE

Vice Chair Amon made a motion to approve the 2020 meeting schedule prepared by the City Clerk. Commissioner Toboz seconded the motion. An affirmative roll call/voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

APPLICATIONS.

OLD BUSINESS

<u>Lifesong LLC: 7 N. Main Street</u>. *Application is for site approval*. No one was present to discuss the application made for 7 N. Main Street. Discussion ensued. *No Public Comment*.

MOTION: Chair Palilonis made a motion to approve the application as submitted to and recommended by Commissioner Easton. Commissioner Linderman seconded the motion. An affirmative roll call vote was taken in favor of the motion by all full members present. MOTION CARRIED.

NEW BUSINESS

<u>Bank of America: 41 Bridge Street.</u> *Application is for site and sign approval.* No one was present to discuss the application made for 41 Bridge St. Discussion ensued. *No Public Comment.*

Application was ruled incomplete.

<u>Humble Bake, LLC: 7 N. Main Street.</u> *Application is for sign approval.* Annette Earling and Patrick Nolan were present to discuss the application made for 7 N. Main St. Discussion ensued. *No Public Comment.*

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Secretary Harris arrived at 7:48 pm.

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

<u>Judy Hamilton – Hamilton Venture Group, LLC: 6 Coryell Street.</u> *Application is for site approval.* Michael Burns, RA was present to discuss the application made for 6 Coryell St. Discussion ensued. *No Public Comment.*

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

APPROVAL OF THE NOVEMBER 12, 2019 MEETING MINUTES.

Commissioner Glassburg made a motion to approve the November 11, 2019 meeting minutes prepared by Secretary Harris. Vice Chair Amon seconded the motion. An affirmative roll call/voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

PUBLIC PARTICIPATION/ANNOUNCEMENTS.

Strand Theater – No one was present to discuss plans for the theater.

Lambertville Matters – the Chair has submitted an article regarding the expanded historic district. Commissioner Easton will be asked to submit a piece regarding her remarkable work documenting the architectural history of the City of Lambertville.

ADJOURNMENT.

The meeting adjourned at 8:20 p.m.

Respectfully submitted,

L.M. Harris Secretary