# PLANNING BOARD CITY OF LAMBERTVILLE REGULAR MEETING MINUTES

Wednesday, October 2, 2013

The meeting was called to order by Tim Korzun, at 7:00 p.m. with a statement of compliance with the Open Public Meetings Act.

#### Roll Call

Mrs. Lawton called the roll as follows:

Present:

Tim Korzun, Paul Kuhl, John Miller, Derek Roseman, Mayor

DelVecchio, Ken Rogers, Erin Keyes.

Absent:

Jackie Middleton, Steve Stegman, Dave Morgan and Gina Fischetti.

Also Present:

Attorney William Shurts.

## APPROVAL OF MINUTES

Paul Kuhl made a motion to approve the September 11, 2013 meeting minutes as submitted. John Miller seconded the motion. A unanimous roll call vote in favor of the motion was taken by all members present.

MOTION CARRIED.

Aves:

T. Korzun, P. Kuhl, J. Miller, D. DelVecchio, K. Rogers and E. Keyes.

Nay:

Abstained:

Derek Roseman.

Recused.

# Approval of Resolution # 1-2013 26 Perry Street, William Barish

Block 1011 Lot 10

Mr. Shurts advised the Board members that some of the wording for this resolution needed to be changed and one paragraph to be removed. A revised copy will be sent to the Board Secretary for signatures.

Paul Kuhl made a motion to approve resolution # 1-2013, with the changes as stated by Mr. Shurts. Ken Rogers seconded the motion. A unanimous roll call vote in favor of the motion was taken by all members present. MOTION CARRIED.

Ayes:

T. Korzun, D. DelVecchio, K. Rogers and E. Keyes.

Nays:

Abstained:

D. Roseman.

Recused:

P. Kuhl and J. Miller.

### PAYMENT OF BILLS

Derek Roseman made a motion to pay bills. Paul Kuhl seconded the motion. A unanimous voice vote in favor of the motion was taken by all members present. **MOTION CARRIED.** 

#### PUBLIC COMMENT

John Miller talked briefly about the re-certification for the CRS and advised the Board members and the public that it would be a great savings for the City of Lambertville and the Community.

# **ADJOURNMENT**

Paul Kuhl made a motion to adjourn the meeting at 7:12 pm. Derek Roseman seconded the motion. A unanimous voice vote of ayes was taken in favor of the motion by all members present.

MOTION CARRIED.

Respectfully submitted,

Tim Korzun-Chairman

Crystal Lawton

Administrative Officer