

PLANNING BOARD
CITY OF LAMBERTVILLE
REGULAR MEETING MINUTES

Wednesday, November 18, 2015

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, Steve Stegman, John Miller, Ken Rogers, Gina Fischetti, & Glenn Davis.

Absent: Paul Kuhl, Mayor DeVecchio, Dave Morgan, Derek Roseman & Michael Biase.

Also Present: Attorney William Shurts

APPROVAL OF MINUTES – October 7, 2015

Ken Rogers made a motion to approve the October 7, 2015 meeting minutes, with minor changes. Glenn Davis seconded the motion. A unanimous roll call vote in favor of the motion was taken by all members present. John Miller was abstained from voting.

MOTION CARRIED.

APPROVAL OF RESOLUTION 10-2015

57 Bridge Street
Block 1042 Lot 28
Lambertville Hall Foundation

Richard Mongelli had some changes to the resolution for Mr. Shurts. Mr. Shurts stated that he would make the minor changes to the resolution but that the Board members could still proceed with voting and approving the resolution.

Steve Stegman made a motion to approve the resolution with the minor changes. Glenn Davis seconded the motion. A unanimous roll call vote in favor of the motion was taken by all members present. John Miller and Glenn Davis were abstained from voting.

MOTION CARRIED.

PAYMENT OF BILLS

Ken Rogers made a motion to pay bills, so long as funding was available. John Miller seconded the motion. A unanimous voice vote in favor of the motion was taken by all members present.

MOTION CARRIED.

ADJOURNMENT

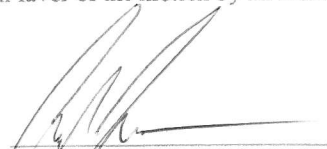
Glenn Davis made a motion to adjourn the meeting at 7:08 pm. Steve Stegman seconded the motion. A unanimous voice vote of ayes was taken in favor of the motion by all members present.

MOTION CARRIED.

Respectfully submitted,



Paul Kuhl
Chairman



Crystal Lawton
Administrative Officer