

PLANNING BOARD
CITY OF LAMBERTVILLE
SPECIAL MEETING MINUTES
Wednesday, May 23, 2016

The meeting was called to order by Paul Kuhl, at 6:30 p.m. with a statement of compliance with the Open Public Meetings Act.

Roll Call

Mrs. Lawton called the roll as follows:

Present: Paul Kuhl, Dave Morgan, Derek Roseman, Ken Rogers, Glenn Davis, Michael Biase and Jane Rosenblatt. Mayor DeVecchio joined the meeting after roll call was taken.

Absent: Steve Stegman, John Miller and Filomena Hengst.

Also Present: Attorney Timothy Korzun was present at the meeting.

APPROVAL OF RESOLUTION 2-2016

ReAlliance, LLC
Clinton Street
Block 1029 Lot 3 & 3.01
Final Major Subdivision

Mr. Korzun prepared resolution 2-2016 for the applicant ReAlliance. The resolution was sent to the Board Professionals and the applicant, with no additional comments.

Derek Roseman made a motion to approve the resolution, as submitted. Michael Biase seconded the motion. A unanimous roll call vote in favor of the motion was taken by all members present. Dave Morgan recused himself from voting, as did Mayor DeVecchio. Ken Rogers was abstained from voting.
MOTION CARRIED.

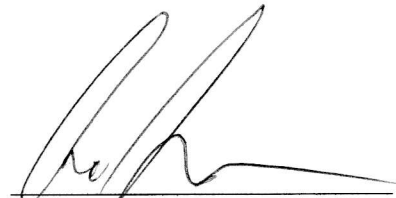
ADJOURNMENT

Derek Roseman made a motion to adjourn the meeting at 6:37 pm. Glenn Davis 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