

City of Lambertville
Planning Board
Regular Meeting Minutes
Wednesday, March 1, 2017

The meeting was called to order by Board Chairman, Paul Kuhl, 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: Derek Roseman, Ken Rogers, Glenn Davis, Filomena Hengst and Paul Kuhl John Miller was present via conference call.

Absent: Steve Stegman, David Morgan, Michael Biase, Jane Rosenblatt and Mayor DelVecchio.

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

APPROVAL OF MINUTES – February 1, 2017

Derek Roseman made a motion to approve the meeting minutes, as submitted. Ken Rogers seconded the motion. A unanimous roll call vote in favor of the motion was taken by all members present. Glenn Davis was abstained from voting.
MOTION CARRIED.

APPROVAL OF RESOLUTION – MAJOR SUBDIVISION

Up-In Smoke
12 North Main Street
Block 1075 Lot 7

A copy of the draft resolution denying the application for a Site Plan Waiver was distributed to the applicant and no further comments were submitted. Therefore, the draft copy that was distributed to the members could be voted on.

Derek Roseman made a motion to approve the resolution, denying the application. Ken Rogers seconded the motion. A roll call vote in favor of the motion was taken by all members present. Glenn Davis was abstained from voting.
MOTION CARRIED.

Ayes: Derek Roseman, John Miller, Ken Rogers, Filomena Hengst, Paul Kuhl
Nays:

PAYMENT OF BILLS

Derek Roseman made a motion to pay bills, so long as funding was available. Glenn Davis seconded the motion. A unanimous voice vote in favor of the motion was taken by all members present. MOTION CARRIED.

March 1, 2017
Planning Board Meeting


ADJOURNMENT

Ken Rogers made a motion to adjourn the meeting at 7:07 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 Layton
Administrative Officer