

City of Lambertville  
Planning Board  
Regular & Re-Organization Meeting Minutes  
Wednesday, January 15, 2019

The meeting was called to order by Board Attorney, Timothy 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: John Miller, Filomena Hengst, Michelle Komie, Lester Myers, Kevin Romano, Sarah Gold, Council President Asaro, Paul Kuhl and Mayor Fahl.

Absent: Elaine Clisham and Gina Fischetti who arrived later in the meeting.

Also Present: Attorney Timothy Korzun, Board Engineer Robert Clerico and Board Planner Emily Goldman were present at the meeting.

**OATHS OF OFFICE**

Mr. Korzun administered the Oaths of Office to Lester Myers, Kevin Romano, Sarah Gold, Council President Asaro, Michelle Komie and Mayor Fahl.

**ELECTION OF BOARD CHAIRPERSON**

Motion to Nominate Paul Kuhl as Board Chairman

John Miller made a motion to nominate Paul Kuhl as the 2019 Planning Board Chairman for the City of Lambertville. Filomena Hengst seconded the motion. A unanimous voice vote in favor of the motion was taken by all members present.

MOTION CARRIED.

Motion to Close Nominations for Board Chairman

John Miller made a motion to close the nominations for Planning Board Chairman. Filomena Hengst seconded the motion. A unanimous voice vote in favor of the motion was taken by all members present.

MOTION CARRIED.

**ELECTION OF BOARD VICE CHAIRMAN**

Motion to Nominate John Miller as Vice Chairman

Filomena Hengst made a motion to nominate John Miller as the 2019 Planning Board Vice Chairman for the City of Lambertville Michelle Komie seconded the motion. A unanimous voice vote in favor of the motion was taken by all members present.

MOTION CARRIED.

Motion to Close Nominations for Board Vice Chairman

John Miller made a motion to close nominations for the Board Vice Chairman. Mayor Fahl seconded the motion. A unanimous voice vote in favor of the motion was taken by all members present.

MOTION CARRIED.

**APPROVAL OF MINUTES – December 5, 2018**

Paul Kuhl made a motion to approve the December 5, 2018 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 and able to vote.  
MOTION CARRIED.

**OFFICIAL MEETING SCHEDULE FOR 2019**

The meeting scheduled for July 3, 2019 has been rescheduled for July 10, 2019 due to the Fourth of July holiday.

Filomena Hengst made a motion to approve the 2019 meeting schedule with the changing of the July meeting date. Mayor Fahl seconded the motion. A unanimous roll call vote in favor of the motion was taken by all members present.  
MOTION CARRIED.

**RESOLUTION APPROVAL - FINAL MAJOR SUBDIVISION**

Talbot Homes  
80 Wilson Street  
Block 1054 Lot 6

John Miller made a motion to the resolution for a Final Major Subdivision for Talbot Homes. Filomena Hengst seconded the motion. A unanimous roll call vote in favor of the motion was taken by all members present and able to vote. John Miller was recused from voting.  
MOTION CARRIED.

**RESOLUTION APPROVAL – BULK VARIANCE & SITE PLAN WAIVER**

230 North Main Street  
Block 1002 Lot 26.02  
Union Fire House

Prior to taking action, Mayor Fahl asked that the Board provide a brief description of the work that was approved so that the new members of the Board were informed.

Mayor Fahl made a motion to approve the resolution as submitted. John Miller seconded the motion. A unanimous roll call vote in favor of the motion was taken by all members present and able to vote.  
MOTION CARRIED.

**GENERAL BOARD BUSINESS**

Emily Goldman advised the Board of the upcoming anticipated projects in the City. This includes the continuance of the Redevelopment Plan, the Zoning Overlay and the Re-examination report which is due by the June meeting.

Mayor Fahl stated that there are specific changes that may be proposed for the Re-examination Report and that she hopes to form a subcommittee to discuss the options.

The idea of a Redevelopment Review Committee was discussed as well. This is intended to help the applicant during the process of the application. This committee will review the application for completeness and once it is deemed complete will advise the applicant of the scheduled public hearing date. However, at this time nothing has been finalized.

Mayor Fahl will update the Board with additional information when it becomes available.

**CLOSED SESSION**

Mayor Fahl made a motion to go into closed session at 7:40 pm to discuss current litigation matters.

Tim Korzun updated the Board on this matter.

John Miller made a motion to come out of closed session at 7:51 pm.

**PAYMENT OF BILLS**

Lester Myers made a motion to pay bills, so long as funding was available. Michelle Komie seconded the motion. A unanimous voice vote in favor of the motion was taken by all members present.  
MOTION CARRIED.

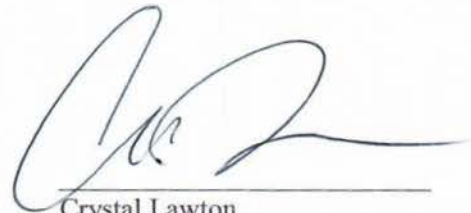
**ADJOURNMENT**

Sarah Gold made a motion to adjourn the meeting at 7:51 pm. Mayor Fahl seconded the motion. A unanimous voice vote in favor of the motion was taken in favor of the motion by all members present.  
MOTION CARRIED.

Respectfully submitted,



Paul Kuhl  
Chairman



Crystal Lawton  
Administrative Officer