

City of Lambertville
Planning Board
Regular & Re-Organization Meeting Minutes
Wednesday, January 8, 2020

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, Kevin Romano, Sarah Gold, Gina Fischetti, Zac Anglin, Stephanie Moss, Paul Kuhl, Council President Asaro and Mayor Fahl.

Absent: Michelle Komie.

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

OATHS OF OFFICE

Mr. Korzun administered the Oaths of Office to our new board members Stephanie Moss and Zac Anglin. Council President Asaro, Paul Kuhl and John Miller were also sworn in.

ELECTION OF BOARD CHAIRPERSON

Motion to Nominate Paul Kuhl as Board Chairman

Mayor Fahl made a motion to nominate Paul Kuhl as the 2020 Planning Board Chairman for the City of Lambertville. Council President Asaro 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

Council President Asaro made a motion to close the nominations for Planning Board Chairman. Sarah Gold 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

Mayor Fahl made a motion to nominate John Miller as the 2020 Planning Board Vice 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 Vice Chairman

Council President Asaro made a motion to close nominations for the Board Vice Chairman. Filomena Hengst seconded the motion. A unanimous voice vote in favor of the motion was taken by all members present.
MOTION CARRIED.

OFFICIAL MEETING SCHEUDLE FOR 2019

The November 2020 meeting date is likely to change due to elections. A date will be confirmed at the February meeting.

There was also discussion about holding a second meeting a month for applicant's to be able to submit minor documents needed without having to wait another month. Additional available days will also be discussed at the February meeting.

Mayor Fahl made a motion to approve the 2020 meeting schedule with the changing of the November meeting date. Sarah Gold seconded the motion. A unanimous roll call vote in favor of the motion was taken by all members present.
MOTION CARRIED.

APPROVAL OF MINUTES – October 3, 2019

John Miller made a motion to approve the October 3, 2019 meeting minutes, as submitted. Mayor Fahl seconded the motion. A unanimous roll call vote in favor of the motion was taken by all members present and able to vote. Stephanie Moss was abstained from voting.
MOTION CARRIED.

APPROVAL OF MINUTES – December 4, 2019

Sarah Gold made a motion to approve the December 4, 2019 minutes, as submitted. Council President Asaro seconded the motion. A unanimous roll call vote in favor of the motion was taken by all members present and able to vote. Paul Kuhl and Stephanie Moss were abstained from voting.
MOTION CARRIED.

GENERAL BOARD BUSINESS

The State of the City will be held on Friday, January 31, 2020 in the cafeteria of LPS from 6:00 pm until 7:00 pm.

The Community Development Fair, which will be held at LPS on February 1, 2020 will be open to all everyone in Lambertville to discuss our budget, property owners opportunity to invest in their properties, flooding mitigation, parking and traffic.

CLOSED SESSION 7:30 pm

Mayor Fahl made a motion to go into closed session in order to discuss active litigations and upcoming events.

All members were present, as well as the Board Professionals.

Emily Goldman briefly discussed the updates regarding Affordable Housing, Areas in need of Redevelopment and future anticipated planning projects.

Mayor Fahl made a motion to end the Closed Session at 8:22 pm. Council President Asaro seconded the motion. A unanimous voice call vote was taken by all members present.

MOTION CARRIED.

PAYMENT OF BILLS

Sarah Gold made a motion to pay bills, so long as funding was available. Kevin Romano seconded the motion. A unanimous voice vote in favor of the motion was taken by all members present.

MOTION CARRIED.

ADJOURNMENT

Mayor Fahl made a motion to adjourn the meeting at 8:22pm. 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