ZONING BOARD OF ADJUSTMENT CITY OF LAMBERTVILLE REGULAR & REORGANIZATION MEETING MINUTES

Wednesday, January 28, 2016

The meeting was called to order by alternate Board Attorney, Tim Korzun, at 7:30 p.m. with a statement of compliance with the Open Public Meetings Act.

Roll Call

Mrs. Lawton called the roll as follows:

Present:

Pat Pittore, Fred Eisinger, Kate Dunn, John Woods, Marcus Rayner, Jane

Wesby, Cullen McAuliffe and Scott Consoli.

Absent:

Georg Hambach.

Also Present:

Alternate Attorney Timothy Korzun and Board Engineer Tom Cundy

were present at the meeting.

APPROVAL OF MINUTES - December 10, 2015

Kate made a motion to approve the December 10, 2015 meeting minutes, as submitted. Fred Eisinger seconded the motion. A unanimous roll call vote in favor of the motion was taken by all members present.

MOTION CARRIED.

ELECTION OF BOARD CHAIRMAN

Motion to Nominate Pat Pittore for Board Chairman

Fred Eisinger made a motion to nominate Pat Pittore as Zoning Board of Adjustment Chairman for the City of Lambertville. John Woods seconded the motion. A unanimous roll call vote in favor of the motion was taken by all members present.

MOTION CARRIED.

Motion to Close Nominations for Board Chairman

Jane Wesby made a motion to close the nominations for Board Chairman. Date Dunn seconded the motion.

MOTION CARRIED.

ELECTION OF BOARD VICE CHAIRMAN

Motion to Nominate Georg Hambach for Vice Board Chairman

Fred Eisinger made a motion to nominate Georg Hambach for Vice Board Chairman for the Lambertville Zoning Board of Adjustments. John Woods seconded the motion. A unanimous roll call vote in favor of the motion was taken by all members present. MOTION CARRIED.

Motion to Close Nominations for Vice Board Chairman

Fred Eisinger made a motion to close the nominations for Vice Board Chairman. John Woods seconded the motion. A unanimous roll call vote in favor of the motion was taken by all members present.

MOTION CARRIED.

OATHS OF OFFICE

There were several changes to the Board Professionals this year. Mr. Shurts has retired as Zoning Board of Adjustment Attorney and Mr. Stewart Palilonis was appointed as the new Board Attorney. Planning Board member and Chairman, Tim Korzun was appointed as the new alternate Board Attorney.

Sara Scully has stepped down as a member and Scott Consoli has been appointed by the City Council.

Mr. Korzun swore in Pasquale Pittore, as a Board member, John Woods as a board member, Jane Wesby as a Board member, Cullen McAuliffe as an Alternate I and Scott Consoli as an alternate member of the Zoning Board of Adjustment.

APPROVAL OF THE 2016 MEETING SCHEDULE

The Zoning Board of Adjustment meetings are held on the last Thursday of every month at 7:30 pm, at the Justice Center located at 25 South Union Street, unless otherwise noted.

The Zoning Board of Adjustment will combine both the November and December meetings. The meeting date will be December 10, 2016.

Jane Wesby made a motion to approve the 2016 Zoning Board of Adjustment Meeting Schedule as submitted. Kate Dunn seconded the motion. A unanimous roll call vote in favor of the motion was taken by all members present.

MOTION CARRIED.

PAYMENT OF BILLS

Kate Dunn made a motion to pay bills, so long as funding was available. Jane Wesby seconded the motion. A unanimous voice vote in favor of the motion was taken by all members present.

MOTION CARRIED.

ADJOURNMENT

Fred Eisinger made a motion to adjourn the meeting at 7:41 pm. John Woods seconded the motion. A unanimous voice vote of ayes was taken in favor of the motion by all members present.

MOTION CARRIED.

Respectfully submitted,

Pasquale Pittore

Chairman

Crystal Lawton

Administrative Officer