HISTORIC PRESERVATION COMMISSION CITY OF LAMBERTVILLE REGULAR MEETING 7:30 PM, PHILLIP L. PITTORE JUSTICE CENTER, 25 SOUTH UNION STREET TUESDAY, MAY 8, 2018

The meeting was called to order at 7:33 p.m. with a statement of compliance with the Open Public Meetings Act, noticing the Times and the Democrat on Tuesday, January 8, 2018. The agenda was posted on the City's website at www.lambertvillenj.org and the bulletin board at City Hall on Friday, May 4th, and has remained posted continuously since. Chair Palilonis presiding.

MINUTES

ROLL CALL

Secretary Harris called the roll as follows:

Present: Commissioner James Amon, Commissioner Lisa Easton, Commissioner Sarah Lechner, Commissioner Nora Linderman, Commissioner Lou Toboz, Vice Chair John Hencheck, and Chair Stewart Palilonis.

APPROVAL OF THE APRIL 10, 2018 MEETING MINUTES.

Discussion ensued. Commissioner Lechner made a motion to approve the April 10, 2018 meeting minutes as revised, prepared by Secretary Harris. Vice Chair Hencheck seconded the motion. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

APPLICATIONS.

OLD BUSINESS

<u>Kevin Craven: 51 Lambert Lane.</u> *Application is for site approval.* No one was present to discuss the application made for 51 Lambert Lane. Discussion ensued. Application was ruled replacement in kind by the Chair.

Barbara Fordyce & Robert Dahl: 17 Wilson Street. Application is for site approval. Ralph Finelli, Barbara Fordyce, and Robert Dahl were present to discuss the application made for 17 Wilson Street. Discussion ensued. No public comment submitted.

MOTION

Chair Palilonis made a motion to recommend the application as submitted. Vice Chair Hencheck seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

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NEW BUSINESS

<u>City of Lambertville: 39 York Street, Historic Jail.</u> *Application is for site approval.* Michael Burns, AI was present to discuss the application made for 39 York Street. Discussion ensued.

MOTION

Commissioner Amon made a motion to approve the application as submitted. Vice Chair Hencheck seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

<u>Kevin Craven: 51 Lambert Lane.</u> *Application is for site approval.* Kevin Craven was present to discuss the application made for 51 Lambert Lane. Discussion ensued regarding the air condenser.

MOTION

Commissioner Lechner made a motion to approve the application as submitted. Commissioner Easton seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

CORRESPONDENCE.

State of New Jersey Department of Environmental Protection

PUBLIC PARTICIPATION/ANNOUNCEMENTS.

ADJOURNMENT.

The meeting adjourned at 8:39 p.m.

Respectfully submitted,

Secretary