HISTORIC PRESERVATION COMMISSION CITY OF LAMBERTVILLE REGULAR MEETING 7:30 PM, CITY HALL, 18 YORK STREET TUESDAY, MARCH 12, 2019 MINUTES

The meeting was called to order at 7:30 p.m. with a statement of compliance with the Open Public Meetings Act, noticing the Times and the Democrat on Tuesday, January 7, 2019. The agenda was posted on the City's website at www.lambertvillenj.org and the bulletin board at City Hall on Friday, February 8th, and has remained posted continuously since. Chair Palilonis presiding.

ROLL CALL

In the absence of Secretary Harris, Commissioner Glassburg called the roll as follows:

Present: Chair Palilonis, Commissioner Lisa Easton, Commissioner Michele Glassburg, Commissioner Lou Toboz, Vice Chair James Amon.

Absent: Commissioner Nora Linderman.

APPROVAL OF THE FEBRUARY 12, 2019 MEETING MINUTES.

Commissioner Easton made a motion to approve the February 12, 2019 meeting minutes prepared by Secretary Harris. Commissioner Toboz seconded the motion. An affirmative roll call/voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

APPLICATIONS.

OLD BUSINESS

Scott Doughman/Home Depot; 57 N. Franklin Street. Application is for site approval.

Vincent Cavaliere, Sales Consultant for Home Depot, was present to discuss the application made for 57 N. Franklin Street. Discussion ensued.

MOTION

Commissioner Easton made the motion to approve the application with the requirement that the brick sill and wood frame be maintained. Commissioner Toboz seconded the motion. An affirmative roll call vote was taken of favor of the motion by all members present. MOTION CARRIED.

NEW BUSINESS

Betty Giddio; 86 S. Main Street. *Application for site approval*.

Lorrie Giddio, owner's daughter, was present to discuss the application made for 86 South Main Street. Discussion ensued.

MOTION

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

Amy Everett; 47 N. Main Street. Application for site approval.

Kevin Roberts, tenant, was present to discuss the application made for 47 N. Main Street. Discussion ensued.

MOTION

Vice Chair Amon made the motion to approve the application with the requirement that a full glass door be installed. Commissioner Toboz seconded the motion. An affirmative roll call vote was taken of favor of the motion by all members present. MOTION CARRIED.

The applicant was advised to submit an application for sign approval with full design specs.

<u>Lambertville Historical Society; 39 York Street.</u> *Application for site approval.*

Michael Burns, RA, PP and Michael Menche, President, Lambertville Historical Society, were present to discuss the application made for 39 York Street. Commissioner Toboz, a member of the Society board, recused himself from the discussion and sat in the public seats. Discussion ensued.

MOTION

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

CORRESPONDENCE.

None.

PUBLIC PARTICIPATION/ANNOUNCEMENTS.

None.

ADJOURNMENT.

The meeting adjourned at 8:20 pm.

Respectfully submitted,

Michele J. Glassburg Commissioner