City of Lambertville Planning Board

Regular Meeting Minutes

Wednesday, November 1, 2017

The meeting was called to order by Board Chairman, Paul Kuhl, at 7:00 p.m. with a statement of compliance with the Open Public Meetings Act.

ROLL CALL

Present:

Mrs. Lawton called the roll as follows:

Steve Stegman, David Morgan, John Miller, Michael Biase, Filomena Hengst and Paul Kuhl.

Absent: Derek Roseman, Ken Rogers, Glenn Davis, Jane Rosenblatt and Mayor

DelVecchio.

Also Present: Attorney Timothy Korzun was present at the meeting.

APPROVAL OF MINUTES -October 4, 2017

Michael Biase made a motion to approve the 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. Dave Morgan and Filomena Hengst were abstained from voting. MOTION CARRIED.

APPROVAL OF RESOLUTION

Church and North Franklin Street Block 1076 Lot 14 JMG Builders, Inc.

John Miller made a motion to approve the resolution, as submitted. Michael Biase seconded the motion. A unanimous roll call vote in favor of the motion was taken by all members present.

MOTION CARRIED.

APPROVAL OF RESOLTION

172 York Street Block 1002 Lot 76.01 Ryan Morell

Steve Stegman made a motion to approval 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.

MOTION CARRIED.

PAYMENT OF BILLS

Dave Morgan made a motion to pay bills, so long as funding was available. John Miller seconded the motion. A unanimous voice vote in favor of the motion was taken by all members present.

MOTION CARRIED.

ADJOURNMENT

Dave Morgan made a motion to adjourn the meeting at 7:03 pm. Steve Stegman seconded the motion. A unanimous voice vote of ayes was taken in favor of the motion by all members present.

MOTION CARRIED.

Respectfully submitted,

Paul Kuhl Chairman Crystal Lawton

Administrative Officer