City of Lambertville Planning Board

Regular Meeting Minutes

Wednesday, October 2, 2019

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

Mrs. Lawton called the roll as follows:

John Miller, Filomena Hengst, Kevin Romano, Sarah Gold, Council Present:

President Asaro, Gina Fischetti, Paul Kuhl, Maddie Urbish and Mayor

Fahl.

Lester Myers and Michelle Komie. Absent:

Also, in attendance: Board Attorney, Tim Korzun and Board Planner Emily Goldman.

APPROVAL OF MINUTES - September 4, 2019

Mayor Fahl made a motion to approve the September 4, 2019 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. Filomena Hengst and Council President Asaro were abstained from voting. MOTION CARRIED.

RESOLUTION 15-2019

52 North Union Street Block 1031 Lot 13 CBKB, LLC

A draft resolution was distributed to both the Board's Professionals and the applicant. A few minor changes were made at the request of the Planner and the applicant's attorney had no comments. This application was deemed complete at the DRCC meeting and advertised for a public hearing.

Mayor Fahl made a motion to approve the resolution as submitted. Sarah Gold seconded the motion. Unanimous roll call vote in favor of the motion was taken by all members present. Filomena Hengst was recused from voting. MOTION CARRIED.

APPROVAL OF RESOLUTION # 16-2019

One New Inclusionary Overlay Zone

Mayor Fahl made a motion to approve resolution \$# 16-2019. John Miller seconded the motion. A unanimous roll call vote in favor of the motion was taken by all members present. Maddie Urbish was abstained from voting. MOTION CARRIED.

PUBLIC COMMENT

None.

GENERAL BOARD BUSINESS

Emily Goldman updated the Board members on the progress of Affordable Housing. She indicated that there was nothing new to report at this time.

PAYMENT OF BILLS

Filomena Hengst made a motion to pay bills, so long as funding was available. Mayor Fahl 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 7:14 pm. Kevin Romano seconded the motion. A unanimous voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Respectfully submitted,

Paul Kuhl Chairman Crystal Lawton

Administrative Officer