

PLANNING BOARD
CITY OF LAMBERTVILLE
REGULAR MEETING
7:00 PM, JUSTICE CENTER, 25 SOUTH MAIN STREET
WEDNESDAY, JANUARY 6, 2010

1. Statement of compliance with the Open Public Meetings Act.
2. Roll Call.
3. Pledge of Allegiance.
4. Chairperson, Planning Board
 - a. Motion to Open the Nominations for Chairperson.
 - b. Motion to Nominate Chairperson.
 - c. Motion to Close Nominations for Chairperson.
5. Vice Chairperson
 - a. Motion to Open Nominations for Vice Chairperson.
 - b. Motion to Nominate Vice Chairperson.
 - c. Motion to Close Nominations for Chairperson.
6. Planning Board Professionals were approved and appointed by Mayor and Council through the Fair and Open Public Solicitation Process and are as follows:
 - a. Planning Board Attorney – William Shurts of Felter Cain and Shurts.
 - b. Planning Board Engineer – Robert Clerico of Van Cleef Engineering.
 - c. Planning Board Planning – Linda Weber of Brown and Keener Urban Designs
7. Approval of the December 2, 2009 Meeting Minutes.
8. Completeness:
 - a. Genadi Zatzuzhni, Block 1076, Lot 14, 31 North Franklin Street, Application is for a Major Subdivision and Site Plan Review.
9. Completeness and Public Hearing:
 - a. Hart Venture Group, LLC, 45 N. Main Street and 62-64 Coryell Street, Application is for Preliminary Site Plan and Final Site Plan Approval.
10. COAH Mediation Update
11. Payment of Bills.
12. Public Participation.
13. Adjournment.