

ZONING BOARD OF ADJUSTMENT
CITY OF LAMBERTVILLE
REGULAR MEETING MINUTES
7:30 PM, JUSTICE CENTER, 25 SOUTH MAIN STREET
THURSDAY, JANUARY 28, 2010

Attorney Shurts called the meeting to order at 7:35 p.m. with a statement of compliance with the Open Public Meetings Act.

ROLL CALL.

Mrs. Ege called the roll as follows:

Present: Maura Fennessy, George Hambach, Pasquale Pittore, William Seaman, Kate Dunn, and Fred Eisinger.

Absent: David Moraski, John Leyman, and Philip Mackey.

Also Present: Attorney William Shurts, Acting City Clerk Cindy Ege.

PLEDGE OF ALLEGIANCE.

Attorney Shurts led the public in the Pledge of Allegiance.

OATH OF OFFICE

Pasquale Pittore and Fred Eisinger were sworn into office by Attorney Shurts.

CHAIRPERSON, ZONING BOARD OF ADJUSTMENT

Attorney Shurts open the nominations for Chairperson. George Hambach made a motion to nominate David Moraski for the position of Chairperson. Fred Eisinger seconded the motion.

Attorney Shurts asked for other nominations from the floor. There being no additional nominations for the position of Chairperson, Attorney Shurts asked for a motion to close nominations. William Seaman made a motion to close nominations for the position of Chairperson. Maura Fennessy seconded the motion. A unanimous voice vote was taken in favor of the motion to close nominations by all members present. MOTION CARRIED.

Attorney Shurts asked for a roll call vote for David Moraski as the Chairperson for the Zoning Board of Adjustment. A unanimous roll call vote was taken in favor of the nomination of David Moraski as Chairperson by all members present. MOTION CARRIED.

VICE CHAIRPERSON

Attorney Shurts opened the nominations for Vice Chairperson. George Hambach made a motion to nominate Pasquale "Pat" Pittore for the position of Vice Chairperson. William Seaman seconded the motion.

Attorney Shurts asked for other nominations from the floor. There being no additional nominations for the position of Vice Chairperson, Attorney Shurts asked for a motion to close nominations. Fred Eisinger made a motion to close nominations. William Seaman seconded the motion. A unanimous voice vote was taken in favor of the motion to close

nominations for the position of Vice Chairperson by all members present. MOTION CARRIED.

Attorney Shurts asked for a roll call vote for Pasquale “Pat Pittore” as Vice Chairperson for the Zoning board of Adjustment. A unanimous roll call vote was taken in favor of the motion to appoint Pat Pittore for the position of Vice Chairperson by all members present. MOTION CARRIED.

Vice Chairperson Pittore presided over the remaining portion of the meeting.

ZONING BOARD OF ADJUSTMENT PROFESSIONAL APPOINTMENTS

Zoning Board of Adjustment Professionals were approved and appointed by Mayor and Council through the Fair and Open Public Solicitation Process and are as follows: Board Attorney – William Shurts of Felter Cain and Shurts and Board Engineer – Richard Arango, Remington & Vernick.

APPROVAL OF THE MEETING MINUTES.

Mrs. Ege informed the board that she did not have minutes to present for approval. NO ACTION WAS TAKEN.

APPROVAL OF THE 2010 MEETING SCHEDULE

Vice Chairperson Pittore asked the board if they had an opportunity to review the proposed meeting scheduled for 2010. He asked for a motion to approve the following meeting schedule:

**City of Lambertville
Zoning Board of Adjustment
2010 Meeting Schedule**

PLEASE TAKE NOTICE that pursuant to N.J.S.A. 10:4-6 et seq., the Zoning Board of Adjustment of the City of Lambertville, County of Hunterdon, State of New Jersey, has established their regular meeting scheduled for 2010 as follows:

February 25, 2010
March 25, 2010
April 29, 2010
May 27, 2010
June 24, 2010
July 29, 2010
August 26, 2010
September 30, 2010
October 28, 2010
December 9, 2010

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(combined November and December meeting)

All meetings will be held at the Justice Center, 25 South Union Street, Lambertville beginning at 7:30 p.m. prevailing time unless announced otherwise.

Respectfully submitted,

Cynthia L. Ege
Acting City Clerk

Maura Fennessy made a motion to approve the 2010 Meeting Schedule as submitted. George Hambach seconded the motion. A unanimous voice vote was taken in favor of the motion to approve the 2010 Meeting Schedule by all members present. MOTION CARRIED.

PAYMENT OF BILLS.

Mrs. Ege informed the board that they did not have a bills list for this evening. NO ACTION WAS TAKEN.

PUBLIC PARTICIPATION.

None.

ADJOURNMENT.

The meeting adjourned at 7:40 p.m. with a motion made by George Hambach and seconded by Pasquale Pittore. A unanimous voice vote was taken in favor of the motion to adjourn by all members present. MOTION CARRIED.

Respectfully submitted,

Cynthia L. Ege
Acting City Clerk