HISTORIC PRESERVATION COMMISSION CITY OF LAMBERTVILLE REORGANIZATION MEETING 7:30 PM, ZOOM TUESDAY, JANUARY 12, 2021 MINUTES

CALL TO ORDER

The meeting was called to order at 7:34 p.m. with a statement of compliance with the Open Public Meetings Act, noticing the Times of Trenton and the Hunterdon County Democrat in January, 2021. The agenda was posted on the City's website at www.lambertvillenj.org and the bulletin board at City Hall on Friday, January 8th, and has remained posted continuously since. Commissioner Palilonis, presiding.

OPENING CEREMONIES

Mr. James Amon, Ms. Debbie Closson, and Mr. Lou Toboz took their oath of office from Commissioner Stewart Palilonis, Attorney at Law.

ROLL CALL

Secretary Harris called the roll as follows:

Present: Commissioner James Amon, Commissioner Debbie Closson, Commissioner Lisa Easton, Commissioner Michele Glassburg (A2), Commissioner Nora Linderman (A1), Commissioner Stewart Palilonis, Commissioner Lou Toboz.

Commissioner Easton made a motion to approve the 2021 Meeting Schedule prepared by the City Clerk. Commissioner Amon seconded the motion. An affirmative voice vote was taken in favor of the motion by all members present. MOTION CARRIED.

Secretary Harris assumed the chair for elections.

ELECTIONS

ELECTION OF CHAIRPERSON

Commissioner Amon nominated Commissioner Palilonis to the position of Chair.

Commissioner Toboz seconded the motion.

Commissioner Amon moved the nominations closed.

Commissioner Palilonis accepted the nomination.

An affirmative voice vote was taken in favor of the motion by all commissioners present.

CHAIRPERSON ELECTED.

Chair Palilonis presided forward.

ELECTION OF VICE CHAIRPERSON

Commissioner Linderman nominated Commissioner Amon to the position of Vice Chair.

Commissioner Toboz seconded the motion.

Commissioner Toboz moved the nominations closed.

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Commissioner Amon accepted the nomination.

An affirmative voice vote was taken in favor of the motion by all commissioners present.

VICE CHAIRPERSON ELECTED.

APPROVAL OF THE DECEMBER 2020 MEETING MINUTES.

Commissioner Closson made a motion to approve the December 2020 meeting minutes prepared by Secretary Harris. Commissioner Toboz seconded the motion. An affirmative roll call vote was taken in favor of the motion by all members present. MOTION CARRIED.

OLD BUSINESS

<u>Silver Star Realty, LLC: 51 Bridge Street, Block 1042, Lot 25.</u> *Application is for site approval.* Michael Burns was present to discuss the application made for 51 Bridge Street. 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 in favor of the motion by all full members present. MOTION CARRIED.

NEW BUSINESS

<u>Carolyn Gadbois: 49 N. Union Street, Block 1030, Lot 8.</u> *Application is for site and sign approval.* Carolyn Gadbois was present to discuss the application made for 49 N. Union Street. Discussion ensued.

MOTION

Commissioner Easton made a motion to approve the application as submitted. Commissioner Closson seconded the motion. An affirmative roll call vote was taken in favor of the motion by all full members present. MOTION CARRIED.

PUBLIC PARTICIPATION/ANNOUNCEMENTS.

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CORRESPONDENCE

Discussion ensued regarding *Lambertville Matters Weekly Email*. Commissioner Glassburg graciously volunteered to serve as coordinator on behalf of the Commission.

ADJOURNMENT.

The meeting adjourned at 8:16 p.m.

Respectfully submitted,

L.M. Harris Secretary