

AGENDA

**Lebanon Township Board of Adjustment
Reorganization/Business Meeting**

January 23, 2019

7:30 p.m.

CALL TO ORDER

FLAG SALUTE

ROLL CALL

ANNOUNCEMENT:

In compliance with the "Open Public Meetings Act" notice is hereby given that the Lebanon Township Board of Adjustment will hold their Reorganization/Business Meeting on January 23, 2019 at 7:30 p.m. In the event of inclement weather the Board will hold their Reorganization/Business Meeting on Wednesday February 27, 2019 at 7:30 p.m. Notice of this meeting was published in the Hunterdon Review on December 19, 2018. Copies of the Agenda were faxed to the Hunterdon Review, Hunterdon County Democrat, Express Times, Courier News, Star Ledger and posted on the Lebanon Township Website and Bulletin Board in the Municipal Building.

SWEAR IN:	<i>Abe Abuchowski</i>	<i>Class IV</i>	<i>Regular Member</i>	<i>4 Year Term</i>
	<i>Deborah Guevara</i>	<i>Class IV</i>	<i>Alternate 1</i>	<i>2 Year Term</i>

NOMINATIONS OF CHAIR:

NOMINATION OF VICE CHAIR:

NOMINATIONS FOR SECRETARY:

NOMINATIONS FOR ASSISTANT SECRETARY:

APPOINTMENTS:

- a. John Gallina, Esq.*
- b. James Kyle, PP*
- c. Stephen Risse, Engr.*
- d. Gail W. Glashoff, Board Secretary*
- e. Court Stenographer*
- f. Guy Wilson, Esq. (Alternate Attorney)*

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ADOPT RESOLUTIONS:

- a. Authorizing Agreement for Professionals Services
- b. Annual Notice Schedule 2019

ADOPT RESOLUTION FOR PROFESSIONALS ON PAY TO PLAY:

ADOPT PROFESSIONAL CONTRACTS:

- a. John Gallina, Esq.
- b. James Kyle, PP
- c. Stephen Risse, Engr. (Bayer/Risse Engrs.)
- d. Guy Wilson, Esq. (Alternate Attorney)

APPOINT APPLICATION REVIEW COMMITTEE: (2018-Bruce, Andy, John L. & Bd Secretary)

PRESENTATION OF MINUTES: November 8, 2018 Regular Meeting

ITEM FOR DISCUSSION:

- a. Final 2019 ZBA Budget

PRESENTATION OF BILLS:

- a. John Gallina, Esq. \$260.00 – Attend ZBA Meeting 11/8/2018
 \$292.50 - Review application, phone conf. Bd Engr. &
 Applicant Engr., review Bd Engr. Report. **(Ashby)**
 - b. Steve Risse, Engr. \$650.00 – Review application for completeness **(Ashby)**
- Total: \$1,202.50**

CORRESPONDENCE:

- a. NJPO Newsletter – November/December 2018

OPEN TO THE PUBLIC

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