

REORGANIZATION & REGULAR MEETING

Lebanon Township Board of Adjustment
Municipal Bldg 530 West Hill Road Glen Gardner, N.J.

January 10, 2007

The Reorganization and Regular Business Meeting of the Lebanon Township Board of Adjustment was called to order by Board Secretary Gail Glashoff at 7:37p.m. Present were: Mr. Machauer, Mr. Kozlowski, Mr. Terzuolo, Mr. Perry, Mr. Nagie, Mr. Abuchowski, 1st Alternate Eberle and Attorney Gallina.

In compliance with the "Open Public Meetings Act" notice is hereby given that the Lebanon Township Board of Adjustment has scheduled their Reorganization & Business Meeting for January 10, 2007 at 7:30 p.m. prevailing time in the Main Meeting Room in the Municipal Building. The Business portion of the meeting will start at the conclusion of the Reorganization Meeting. Notice of this meeting was published in the Hunterdon Review on January 3, 2007 and in the Hunterdon County Democrat on January 4, 2007. Copies of the agenda were sent to the Hunterdon Review, Hunterdon County Democrat, Express Times, Courier News, Star Ledger and posted on the bulletin board in the Municipal Building on January 3, 2007.

SWEAR IN: Wayne Eberle Class IV 1st Alternate 12/2008

Ms. Glashoff asked Attorney Gallina to do the honors and swear in Mr. Eberle. The board congratulated Mr. Eberle on his appointment.

NOMINATIONS FOR CHAIRMAN:

Ms. Glashoff asked for nominations for Chairman. Motion by Mr. Nagie and seconded by Mr. Perry to nominate Mr. Terzuolo as Chairman. Being no further nominations, motion by Mr. Nagie and seconded by Mr. Perry to close the nominations. Unanimously approved. Congratulations Mr. Terzuolo. At this time, Chairman Terzuolo took over the meeting.

NOMINATIONS FOR VICE CHAIRMAN:

Chairman Terzuolo asked for nominations for Vice Chairman. Motion by Mr. Nagie and seconded by Mr. Perry to nominate Mr. Machauer. Being no further nominations, motion by Mr. Nagie and seconded by Mr. Perry to close the nominations. Unanimously approved. Congratulations Mr. Machauer.

APPOINTMENTS:

Chairman Terzuolo informed the board that Engineer Lorentz has decided not to continue with working for municipalities. Ms. Glashoff read into the record the letter she received from Engineer Lorentz. Motion by Mr. Nagie and seconded by Mr. Perry to accept Engineer Lorentz's resignation with regret. Chairman Terzuolo asked Ms. Glashoff to send a letter to Engineer Lorentz thanking him for a job well done and that he will be missed. Chairman Terzuolo stated that since Engineer Lorentz was in the process of finishing up with the Amerman application and asked for a motion to have him as a consultant until the application is closed out. Motion by Mr. Kozlowski and seconded by Mr. Nagie to have Engineer Lorentz stay on in a consulting capacity until the Amerman application is closed. Unanimously approved.

Chairman Terzuolo informed the board that Ms. Glashoff contacted Engineer Risse to ask if he would be interested in being the Board Engineer for 2007. Engineer Risse said it would be a pleasure to serve the board.

At this time, Chairman Terzuolo asked for a motion to appoint the following people for 2007:

- a. John Gallina, Esq.*
- b. Guy Wilson, Esq. (Alternate)*
- c. Planner Michael Bolan, Banisch Associates*
- d. Stephen Risse, Engr. Bayer/Risse Engineers*
- e. Gail W. Glashoff, Board Secretary*
- f. Lucy Grozinski, Court Stenographer*

Motion by Mr. Nagie and seconded by Mr. Perry to appoint Attorney Gallina, Planner Bolan, Engineer Risse, Board Secretary Ms. Glashoff, Court Stenographer Lucy Grozinski and Attorney Guy Wilson as Alternate. Unanimously approved.

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PRESENTATION OF BILLS:

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| <i>a. John Gallina, Esq.</i> | \$162.75 – Escrow (Davis) |
| | \$244.65- Escrow (McGreevy) |
| | \$ 52.50- Escrow (Smith) |
| | \$210.00 – Attend Mtg 11/8/06 |
| <i>b Banisch Associates</i> | \$164.40 – Escrow (McGreevy) |
| | \$250.00 – Attend Mtg 10/11/06. |
| <i>c. Robert Lorentz, PE</i> | \$ 70.00 - Escrow (Amerman) |
| | Total: \$1,154.30 |

Motion by Mr. Eberle and seconded by Mr. Nagie to approve the bills for payment. Unanimously approved.

Being no further business to come before the board nor comments from the public, motion by Mr. Eberle and seconded by Mr. Nagie to adjourn the meeting and celebrate Chairman Terzuolo Birthday.

CHAIRMAN BRUCE TERZUOLO

GAIL W. GLASHOFF, BOARD SECRETARY