

REORGANIZATION MEETING

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

January 22, 2014

The Regular Meeting of the Lebanon Township Board of Adjustment was called to order at 7:30 p.m. by Board Secretary Gail Glashoff. Present were: Mr. Maurizio, Mr. Kozlowski, Mr. Terzuolo, Mr. Abuchowski, Mr. Eberle and Attorney Gallina. Excused: Mr. Perry, Mr. Machauer and Mr. MacQueen.

In compliance with the "Open Public Meetings Act" notice is hereby given that the Lebanon Township Board of Adjustment will hold their Reorganization Meeting on January 22, 2014 at 7:30 p.m. At the conclusion of the Reorganization portion of the meeting, the Board of Adjustment will conduct Regular Board Business. Notice of the Meeting was published in the Hunterdon Review on December 25, 2013. Copies of the agenda were faxed 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 15, 2014.

SWEAR IN:	Bruce Terzuolo	Class IV	4 Year Term
	Abe Abuchowski	Class IV	4 Year Term
	Wayne Eberle	Class IV	4 Year Term
	Bill Machauer, Alternate I	Class IV	2 Year Term

Ms. Glashoff asked Attorney Gallina to swear in Mr. Terzuolo, Mr. Abuchowski and Mr. Eberle. Congratulations to all.

NOMINATIONS FOR CHAIRMAN:

Ms. Glashoff asked for nominations for Chairman. Motion by Mr. Eberle and seconded by Mr. Maurizio to nominate Mr. Terzuolo for Chairman. Being no further nominations, motion by Mr. Maurizio and seconded by Mr. Eberle to close the nominations. Unanimously approved. Congratulations to 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. Eberle and seconded by Mr. Maurizio to nominate Mr. Abuchowski for Vice Chair. Being no further nominations, motion by Mr. Eberle and seconded by Mr. Maurizio to close the nominations. Unanimously approved. Congratulations to Mr. Abuchowski.

NOMINATIONS FOR VOUCHER REVIEW:

Motion by Mr. Abuchowski and seconded by Mr. Eberle to nominate Mr. Kozlowski to review vouchers. Unanimously approved.

APPOINTMENTS:

- a. John Gallina, Esq.
- b. Michael Bolan, PP.
- c. Stephen Risse, Engr. (Bayer/Risse Engrs.)
- d. Gail W. Glashoff, Board Secretary
- e. Lucy Grozinski, Court Stenographer
- f. Guy Wilson, Esq. (Alternate Attorney)
- g. Jim Kyle, PP (Alternate Planner)

Motion by Mr. Abuchowski and seconded by Mr. Maurizio to appoint all of the above listed names. Unanimously approved.

ADOPT RESOLUTIONS:

- a. Authorizing Agreement for Professional Services
- b. Annual Notice Schedule 2014

Motion by Mr. Eberle and seconded by Mr. Abuchowski to adopt the Agreement for Professional Services and the Annual Notice schedule for 2014. Unanimously approved.

**Lebanon Township Board of Adjustment
Reorganization & Business Meeting
January 22, 2014
Page 3**

PRESENTATION OF BILLS:

- a. John Gallina, Esq. \$250.00 – Attend Board Meeting 10/24/2013
 \$187.50 – Litigation (Mesa/Cingular Wireless)
 - b. Gail Glashoff, Annual Dues \$ 15.00 – H.C. Planning & Zoning Admin.
 - c. Court Stenographer \$250.00 – Attend meeting 1/22/2014
- Total: \$702.50**

Ms. Glashoff asked if she could add one additional bill. The bill is from Attorney Gallina for \$218.75 to do research on the Permit Extension Act. Attorney Gallina briefly explained to the board what had transpired. Ms. Glashoff said it brings the grand total to \$921.25. Motion by Mr. Abuchowski and seconded by Mr. Eberle to approve the bills as amended. Unanimously approved.

The Chairman will announce that the Board will go into Executive Session at this time and asked for a motion.

Motion by Mr. Eberle and seconded by Mr. Abuchowski to go in Executive Session at this time. Unanimously approved.

WHEREAS, Section 7(b) of the Open Public Meetings Act L. 1975 C.231 NJSA 10:4-12(b)(8) permits the exclusion of the public from Board of Adjustment meetings where certain matters are to be discussed; and

WHEREAS, the Lebanon Township Board of Adjustment is desirous to meet and discuss personnel;

NOW, THEREFORE BE IT SOLVED, by the Lebanon Township Board of Adjustment of the Township of Lebanon, Hunterdon County, New Jersey that this Board met in Executive Session.

The Chairman will announce that the board will return to the regular meeting at this time and ask for a motion.

Motion by Mr. Maurizio and seconded by Mr. Abuchowski to close the Executive Session and return to the Regular Meeting. Unanimously approved.

Chairman Terzuolo stated that he did not want to make a decision this evening on the candidates. Ms. Glashoff asked since one of the candidates was unable to come this evening, would the board like her to contract him for the next meeting to be interviewed. Chairman Terzuolo said yes.

CORRESPONDENCE: a. NJ Planner (2 issues) b. Law of the Land Articles
c. Law Bulletins (3)

OPEN TO THE PUBLIC No public was present.

Being no further business to come before the board, nor comments from the public, motion by Mr. Abuchowski and seconded by Mr. Eberle to adjourn the meeting at 8:47 p.m. Unanimously approved.

CHAIRMAN BRUCE TERZUOLO

GAIL W. GLASHOFF, BOARD SECRETARY