

REGULAR MEETING

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

April 27, 2011

The Regular Meeting of the Lebanon Township Board of Adjustment was called to order at 7:32 p.m. by Chairman Bruce Terzuolo. Present were: Mr. Kozlowski, Mr. MacQueen, Mr. Abuchowski, Mr. Nagie, Mr. Eberle, 1st Alternate Maurizio and Attorney Gallina. **Excused:** Mr. Machauer & Mr. Perry.

Notice of this meeting was provided for in the “Annual Meeting Notice Schedule” adopted by this board on February 23, 2011, mailed to the Hunterdon Review, Hunterdon County Democrat, Express Times, Courier News, Star Ledger and posted on the bulletin board in the Municipal Building on April 20, 2011.

PRESENTATION OF MINUTES: March 23, 2011 Regular Meeting

Motion by Mr. Kozlowski and seconded by Mr. Abuchowski to approve the minutes with corrections. Unanimously approved. Abstained: Mr. Eberle

PRESENTATION OF BILLS:

- a. John Gallina, Esq. \$402.50 – Litigation
 \$230.00 – Litigation
 \$115.00 – Attend Bd Mtg 3/23/2011
 \$172.50 – Escrow (**Transtar**)
 - b. Michael Bolan, PP \$184.60 – Escrow (**Transtar**)
 \$383.40 – Attend Bd Mtg 3/23/2011, finalized
 Annual Report.
 - c. Bayer/Risse Engrs. \$119.50 - Attend Bd Mtg 3/23/2011
 \$119.50 - Escrow - (**Transtar**)
 \$537.75 - Escrow - (**Garden Solar**)
 \$478.00 - Escrow - (**New Cingular Wireless**)
- Total: \$2,742.75**

Motion by Mr. Abuchowski and seconded by Mr. Kozlowski to approve the bills as presented. Unanimously approved.

CORRESPONDENCE:

- a. Law Bulletin April 2011 (handed out at meeting)
- b. New Jersey Planner “ “ “
- c. Law of the Land (2 Articles) – handed out at meeting

The Chairman will announce that the Board of Adjustment will meet in Executive Session at this time and called for a motion.

Motion by Mr. Abuchowski and seconded by Mr. Eberle to have the board go into Executive Session. 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 were certain matters are to be discussed; and

WHEREAS, the Lebanon Township Board of Adjustment is desirous to meet to discuss litigation issues;

NOW, THEREFORE BE IT RESOLVED, by the Lebanon Township Board of Adjustment of the Township of Lebanon, Hunterdon County, New Jersey that this Board meet in Executive Session at 7:30 p.m.

**Lebanon Township Board of Adjustment
April 27, 2011
Page 2**

The Chairman will ask for a motion to reconvene the Regular Meeting of the Board of Adjustment.

Motion by Mr. MacQueen and seconded by Mr. Abuchowski to reconvene the public meeting. Unanimously approved.

Being no further business to discuss, motion by Mr. MacQueen and seconded by Mr. Nagie to adjourn the meeting at 8:02 p.m. Unanimously approved.

CHAIRMAN BRUCE TERZUOLO

GAIL W. GLASHOFF, BOARD SECRETARY