

REGULAR MEETING

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

August 22, 2018

The Regular Meeting of the Lebanon Township Board of Adjustment was called to order at 7:30 p.m. by Chairman Bruce Terzuolo. Present were: Mr. Abuchowski, Mr. Locker, Ms. Guevara and Attorney Gallina. **Excused:** Mr. Kozlowski, Mr. Eberle, Mr. Maurizio, Mr. MacQueen.

Notice of this meeting was published in the "Annual Meeting Notice Schedule" adopted by this board on January 24, 2018, faxed to the Hunterdon Review, Hunterdon County Democrat, Express Times, Courier News, Star Ledger and posted on the bulletin board in the Municipal Building and on the Township website on August 13, 2018.

PRESENTATION OF MINUTES: July 25, 2018 Regular Meeting

Motion by Mr. Abuchowski and seconded by Mr. Locker to approve the minutes with minor corrections. Unanimously approved.

RESOLUTION:

| | | |
|-------------------------------|-------------------|----------------------|
| Gerish Realty, LLC | Block #59 | Lots #17, 34 & 34.02 |
| Preliminary & Final Site Plan | Mountain Top Road | RC 7½ |

The board reviewed the resolution and made some corrections. Motion by Mr. Abuchowski and seconded by Ms. Guevara to approve the resolution for Gerish Realty as corrected.

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| ROLL CALL | Yes: Mr. Abuchowski Ms. Guevara | Abstain: Mr. Terzuolo Mr. Locker | Absent: Mr. Eberle Mr. MacQueen Mr. Kozlowski Mr. Maurizio |
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ITEM FOR DISCUSSION:

a. Bylaws of the Board of Adjustment – Last time update 1997

The board discussed the By-Laws and found that no changes were warranted. Ms. Glashoff said she will update with todays date.

PRESENTATION OF BILLS:

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|--------------------------|---|
| a. NJPO Awards Breakfast | \$ 30.00 – Gail Glashoff |
| b. John Gallina, Esq. | \$260.00 –Attend ZBA Meeting on July 25, 2018 \$455.00 - Prepare Resolution, memo to Bd Sec., Review |

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|-----------------------|----------|---|
| | | Report of Planner Bolan, review revised Site Plan, review notices for hearing. (Gerish Realty, LLC) |
| c. Bayer/Risse Engrs. | \$780.00 | Attend June 27, 2018 & July 25, 2018 Board Meetings |
| | \$ 65.00 | Teleconference with HCPB to discuss traffic issues prior site plan issues (Mansion Caterers) |
| | \$260.00 | Review compliance plan against ZBA Resolution of Approval/provide confirmation that plans address the conditions of the Resolution. (Aqua NJ-Bunnvale) |

Total: \$1,850.00

Ms. Glashoff stated. there is an addendum that was handed out to everyone with three additional bills for a total of **\$909.50**. Bringing the grand total to **\$2,759.50**. Motion by Mr. Abuchowski and seconded by Mr. Locker to approve the bills as amended for payment. Unanimously approved.

CORRESPONDENCE: none

Ms. Glashoff informed the board, at this time we done have an application scheduled for the September Meeting. Ms. Glashoff said if the decision is made to cancel the September Meeting date she will send an email out to everyone. Being no further business to come before the board, nor comments from the public, motion by Mr. Locker and seconded by Mr. Abuchowski to adjourn the meeting at 7:50 p.m. Unanimously approved.

CHAIRMAN BRUCE TERZUOLO

GAIL W. GLASHOFF, BOARD SECRETARY