

REGULAR MEETING

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

October 23, 2013

The Regular Meeting of the Lebanon Township Board of Adjustment was called to order at 7:34 p.m. by Chairman Bruce Terzuolo. Present were: Mr. Kozlowski, Mr. MacQueen, Mr. Perry, Mr. Abuchowski, Mr. Maurizio, 2nd Alternate Machauer and Attorney Gallina. **Excused:** Mr. Eberle.

Notice of this meeting was published in the "Annual Meeting Notice Schedule" adopted by this board on January 23, 2013, 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 October 17, 2013.

PRESENTATION OF MINUTES: September 25, 2013 Executive Meeting

Motion by Mr. MacQueen and seconded by Mr. Maurizio to approve the Executive Minutes as presented. Unanimously approved by those eligible to vote.

September 25, 2013 Regular Meeting

Motion by Mr. MacQueen and seconded by Mr. Maurizio to approve the Regular Minutes as presented. Unanimously approved by those eligible to vote.

RESOLUTIONS:

Dominick Tranquilli Block #41 Lot #4
Transtar Autobody Route 513 I5
Extension of Time with conditions

Motion by Mr. MacQueen and seconded by Mr. Maurizio to approve the resolution of Transtar Autobody as presented.

ROLL CALL **Yes:** Mr. MacQueen **Abstain:** Mr. Terzuolo **Absent:** Mr. Eberle
Mr. Maurizio Mr. Abuchowski
Mr. Perry Mr. Kozlowski
Mr. Machauer

Annette & Douglas Lemenze Block #21 Lot #
Reverse Denial of Zoning Officer Butternut Road R 1½

Motion by Mr. Maurizio and seconded by Mr. MacQueen to approve the resolution of Annette & Douglas Lemenze as presented.

ROLL CALL **Yes:** Mr. MacQueen **Abstain:** Mr. Terzuolo **Absent:** Mr. Eberle
Mr. Maurizio Mr. Abuchowski
Mr. Perry Mr. Kozlowski
Mr. Machauer

FYI: Hunterdon County Board of Health (Notice of Violation)

ITEMS FOR DISCUSSION:

a. Budget – 2014

Ms. Glashoff informed the board that in speaking with Mayor McKee regarding the board's budget, he had suggested increasing the amount under Litigation by \$2,000.00. The board briefly discussed the proposed budget. Motion by Mr. Abuchowski and seconded by Mr. MacQueen to approve the budget as amended and forward to the Township Committee for their consideration. Unanimously approved.

b. Board Terms Expire December, 2013

- | | | | |
|-------------------|--------------|------------------|--------------------|
| a. Bruce Terzuolo | 4 year terms | d. Alternate I | 2 year term (Open) |
| b. Abe Abuchowski | “ “ | e. Bill Machauer | Alternate II |
| c. Wayne Eberle | “ “ | | 2 year term |

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Chairman Terzuolo asked those board members whose terms are up this year if they would like to be reappointed. Mr. Machauer asked if he could move up to Alternate I. Chairman Terzuolo informed Mr. Machauer that his request will be included with the recommendation of the reappointments of those board members who's terms are up. Motion by Mr. MacQueen and seconded by Mr. Perry to have Ms. Glashoff forward to the Township Committee for their consideration the ``recommendation to reappoint those members whose terms are up 2013. Unanimously approved.

c. Set Date for Reorganization Meeting in January 2014 (Wednesday - January 22, 2014)

After a brief discussion, Wednesday January 22, 2014 will be the Reorganization Meeting for the board.

PRESENTATION OF BILLS:

a. John Gallina, Esq.	\$ 250.00 - Attend Board Meeting 9/25/2013
	\$3,504.11 – Litigation
	\$ 125.00 – Escrow (Transtar/Tranquilli)
	\$ 218.75 – Escrow (Lemenze)
b. Michael Bolan, PP	\$ 260.00 – Attend Board Meeting 9/25/2013
	\$ 99.40 – Escrow (Lemenze)
Total:	\$4,457.26

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

CORRESPONDENCE:

- a. Law of the Land Articles
- b. Law Bulletin – October 2013

OPEN TO THE PUBLIC

There was no public comment.

Being no further business to come before the board, nor comments from the public, motion by Mr. MacQueen and seconded by Mr. Perry to adjourn the meeting at 7:56 p.m. Unanimously approved.

CHAIRMAN BRUCE TERZUOLO

GAIL W. GLASHOFF, BOARD SECRETARY