

Lebanon Township Board of Adjustment
October 26, 2011
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b. Update on Lawsuit monies – Ms. Glashoff
Update on Lawsuit – Attorney Gallina

Ms. Glashoff updated the board on the insurance monies that we will be receiving from the lawsuit with Columbro' regarding the Edward's application. Ms. Glashoff informed the board that she mailed on October 3rd a cover letter along at the request of the Insurance Company, a letter from Attorney Gallina with a status report on the lawsuit and the attached bills. We can receive up to \$10,000.00 after our deductable of \$2,500.00. The total bills sent in to the insurance company were \$13,004.69. Since the bill total is more and there will be additional bills, the board will absorb any bills over the \$10,000.00.

Attorney Gallina gave the board a brief update stating that he is waiting on a court date to appear before the Superior Court, Appellate Division in Trenton which he feels will be sometime in January 2012.

c. Board Terms Expiring 2011

Al Nagie - 4 year term
Andy Kozlowski – 4 year term
Bill Machauer – 2 year term Alternate II

Chairman Terzuolo asked if those board members whose terms are up this December want to be reappointed. Mr. Kozlowski said yes. Mr. Machauer told Ms. Glashoff he will let her know. Ms. Glashoff will contact Mr. Nagie since he was unable to attend the meeting this evening.

d. Set date for Reorganization - Wednesday January 25, 2012 @ 7:30 p.m.

Ms. Glashoff reminded the board that the November 9th meeting has been cancelled and they might have a meeting the 2nd Wednesday in December if revisions that she is waiting on come in, in a timely manner. Otherwise the next meeting will be the Reorganization in January and an application has been filed requesting the January date.

PRESENTATION OF BILLS:

a. John Gallina, Esq.	\$230.00 – Attend Mtg 9/28/2011
	\$172.50 – Litigation (Edwards)
	\$201.25 - Escrow (Moore)
	\$ 86.25 – Email from Bd Sec., phone conf. Bd Sec. Re: house trailer for farm help.
	\$115.00 – Litigation (Edwards)
b. Bayer/Risse Engrs.	\$358.50 – Escrow (Garden Solar)
c. Gail Glashoff	\$ 47.58 - Staples (supplies)
	Total: \$1,211.08

The above amount includes the bills from the addendum of \$248.83. Motion by Mr. Abuchowski and seconded by Mr. Perry to approve the bills as amended. Unanimously approved.

CORRESPONDENCE:

a. Law of the Land (4 Articles) b. Law Bulletin October 2011

Being no further business to come before the board, nor comments from the public, motion by Mr. Abuchowski and seconded by Mr. Perry to adjourn the meeting at 7:55 p.m. Unanimously approved.

CHAIRMAN BRUCE TERZUOLO

GAIL W. GLASHOFF, BOARD SECRETARY