REGULAR MEETING

Lebanon Township Board of Adjustment **August 28, 2013**
Municipal Bldg 530 West Hill Road Glen Gardner, N.J.

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. Abuchowski, Mr. Perry, Mr. Eberle, 1st Alternate Maurizio. **Excused:** Mr. MacQueen, Mr. Kozlowski and 2nd Alternate Machauer.

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 August 21, 2013.

PRESENTATION OF MINUTES: July 24, 2013 Regular Meeting

Motion by Mr. Maurizio and seconded by Mr.Abuchowski to approve the minutes as presented. Unanimously approved by those eligible to vote.

REQUEST TO TOLL TIME:

Transtar Autobody/Dominick Tranquilli per condition #29 from Resolution dated March 23, 2011 **(Request enclosed)**	Block #41 Route 513	Lot #4 I5

After a brief discussion, motion by Mr. Eberle and seconded by Mr. Maurizio to accept the request to toll the time for Mr. Tranquilli to September 25, 2013 meeting at which time Mr. Tranquilli will appear before the Board for an Extension of Time. Unanimously approved.

ITEM FOR DISCUSSION:

Discuss opening on board and replacement

Chairman Terzuolo asked Mr. Maurizio if he would be interested in moving up to the unexpired term of Mr. Nagie. Mr. Maurizio said yes. Ms. Glashoff informed the board that the unexpired term will be up on December 31, 2015 and she will notify the Mayor and Township Committee by Memo for their next meeting on September 4th. Ms. Glashoff said she spoke to Mayor McKee informing him how the board has handled the last three appointments by interviewing perspective board members. Mayor McKee liked the idea. She said it's now up to the board to look for people who would be interested in a board position. The board discussed this briefly.

PRESENTATION OF BILLS:

a. John Gallina, Esq.	$ 312.50 –	Attend Mtg 7/24/13, prepare Resolution of Annual Report
	$ 656.25 -	Litigation
b. Michael Bolan, PP	$ 402.00 -	Prepare Annual Report, Attend Mtg 7/24/13
Total:	**$1,370.75**	

Motion by Mr. Abuchowski and seconded by Mr. Maurizio to approve the bills for payment. Unanimously approved.

CORRESPONDENCE:

a. Law Bulletin - August
b. Law of the Land Articles

OPEN TO THE PUBLIC – no public was present.

Being no further business to come before the board, nor public present for comments, motion by Mr. Abuchowski and seconded by Mr. Eberle to adjourn the meeting at 8:10 p.m. Unanimously approved.

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CHAIRMAN BRUCE TERZUOLO

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GAIL W. GLASHOFF, BOARD SECRETARY