

REGULAR MEETING

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

November 3, 2016

The Regular Meeting of the Lebanon Township Board of Adjustment was called to order at 7:33 p.m. by Chairman Bruce Terzuolo. Present were: Mr. Maurizio, Mr. Kozlowski, Mr. MacQueen, Mr. Abuchowski, Mr. Locker, 1st Alternate, Ms. Guevara, 2nd Alternate and Attorney Gallina.

Excused: Mr. Eberle.

Notice of this meeting was published in the "Annual Meeting Notice Schedule" adopted by this board on January 27, 2016 and 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 28, 2016.

PRESENTATION OF MINUTES: October 26, 2016 Regular Meeting

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

RESOLUTION: Extension of Time on Site Plan Approval – Phrase I

Dominick Tranquilli	Block #41	Lot #4
Transtar Autobody & Welding	Route 513	I5

After a brief discussion, motion by Mr. Abuchowski and seconded by Mr. Locker to approve the resolution for Transtar Autobody & Welding for an extension of time with a minor correction.

ROLL CALL	Yes: Mr. Maurizio	Mr. Abuchowski	Absent: Mr. Eberle Mr. Perry
	Mr. Kozlowski	Mr. Locker	
	Mr. MacQueen	Ms. Guevara	
	Mr. Terzuolo		

ITEMS FOR DISCUSSION:

a. 2017 Budget

The board reviewed the proposed 2017 Budget that Ms. Glashoff prepared. At the conclusion of the board’s discussion, motion by Mr. Abuchowski and seconded by Mr. Kozlowski to approve the proposed 2017 budget as presented. Unanimously approved.

- b. Board Terms Expire – 2016
 - a. Gary MacQueen – 4 yr. term
 - b. Lou Perry – 4 yr. term
 - c. John Locker – Alternate 1 – 2 yr. term

Chairman Terzuolo asked Mr. MacQueen and Mr. Locker if they would be interested in serving another term. Both said yes. Ms. Glashoff was asked to contact Mr. Perry and asked if he would like to be reappointed.

c. Set Date for Reorganization - January 25, 2017

The board agreed to the January Reorganization date. Ms. Glashoff informed the board that an application is scheduled to be filed next week and if deemed complete in a timely manner would be on the January Agenda. Also, Ms. Glashoff informed the board that the MLUL allows a board to appoint at Reorganization a Vice Chairman Pro tempor in the absence of the Chair & Vice Chair. Ms. Glashoff said if the board agrees she will have that appointment on the January 25th Agenda as part of the Reorganization.

Lebanon Township Board of Adjustment
November 3, 2016
Page 2

PRESENTATION OF BILLS:

- a. John Gallina, Esq. \$250.00 – Attend ZBA Mtg 10/26/2016
 \$250.00 – Attend ZBA Mtg 11/3/2016
 \$187.50 - Escrow – Extension of Time **(Tranquilli)**
Total: \$687.50

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

CORRESPONDENCE:

- a. Law of the Land Article – re: Animal Farms

Being no further business to come before the board, nor comments from the public, motion by Mr. Kozlowski and seconded by Mr. Abuchowski to adjourn the meeting at 7:50 p.m.
Unanimously approved.

CHAIRMAN BRUCE TERZUOLO

GAIL W. GLASHOFF, BOARD SECRETARY