REGULAR MEETING

Lebanon Township Planning Board Municipal Bldg 530 West Hill Road Glen Gardner, NJ

The 918th Regular Meeting of the Lebanon Township Planning Board was called to order at 7:01 p.m. by Chairman Gary MacQueen. Present were: Ms. Koehler, Mr. Duckworth, Mr. Piasecki, Mayor Schmidt, 1st Alternate Gerlich, 2nd Alternate Skidmore, Attorney Gallina, Planner Bolan & Engineer Risse. **Excused**: Ms. Bleck, Mr. Rich **Late**: Mr. Weiler 7:05 p.m. Kimberly Jacobus subbing in for Gail Glashoff

Notice of this meeting was published in the "Annual Meeting Notice Schedule" adopted by this board on January 16, 2018, faxed to the Hunterdon Review, Hunterdon County Democrat, Express Times, Courier News, Star Ledger and posted on the Lebanon Township Website and Bulletin Board in the Municipal Building on October 9, 2018.

PRESENTATION OF MINUTES: September 18, 2018 Regular Meeting

Motion by Mr. Piasecki and seconded by Ms. Koehler to approve the minutes as presented. Unanimously approved.

ANNOUNCEMENTS:

Anyone wanting to go to the HC Planning Board-Right to Farm Breakfast Talk on Wednesday, November 7th at 7:30 a.m. at the County Complex, please contact Gail.

RESOLUTIONS:

a. Ridgewood YMCA/Camp Bernie Block #38 Lot #55
Conditional Use/Site Plan –
For 40 X 60 Pavilion Building

Motion by Mr. Gerlich and seconded by Mr. Duckworth to approve the resolution for Ridgewood YMCA/Camp Bernie with conditions with one minor correction. Attorney Gallina will prepare the corrected resolution to be signed.

ROLL CALL: Yes:	Ms. Koehler	Mr. Duckworth	Absent: Ms. Bleck
	Mr. Gerlich	Mr. MacQueen	Mr. Rich
	Mr. Piasecki	Mr. Weiler	Mr. D. Schmidt
	Mayor Schmidt	Mr. Skidmore	

PRESENTATION OF BILLS & REPORT:

	Total:	\$2,540.00
b. Bayer/Risse Engrs.		<u>\$1,235.00</u>
b. Michael Bolan, PP		\$ 555.00
a. John Gallina, Esq.		\$ 750.00

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Motion by Mr. Gerlich and seconded by Ms. Koehler to approve the bills for payment. Unanimously approved.

Mr. Duckworth spoke to the Planning Board regarding the draft of the Hunterdon County Strategic Park and Open Space Plan. He stated that the County wants to have 3 general use parks and one of them to be at Teetertown for the northern region. Mr. Duckworth stated that Voorhees State park may be a better place with the location between Califon and High Bridge.

Chairmen MacQueen stated that there was another bombshell-Planner Bolan was retiring at the end of the year. The Township Committee, Planning Board and Board of Adjustment will be meeting together to interview Jim Kyle in the near future.

He also stated that Mr. Gerlich would be stepping down, as he is moving to Oldwick. He was appointed to the Board of Adjustment in 1977 by then Mayor Bushy Pletzer and has been a continuous volunteer since then.

Being no further business to come before the board, nor comments from the public, motion by Ms. Koehler and seconded by Mr. Skidmore to adjourn the meeting at 7:26 p.m. Unanimously approved.

CHAIRMAN GARY MACQUEEN

KIM JACOBUS, ACTING PLANNING BOARD CLERK