

REORGANIZATION/BUSINESS MEETING

Lebanon Township Board of Adjustment

January 11, 2006

Municipal Building 530 West Hill Road Glen Gardner, N.J.

The Reorganization/Business Meeting of the Lebanon Township Board of Adjustment was called

to order at 7:30p.m.by Board Secretary Gail Glashoff. Present were: Mr. Machauer, Mr. Cerf,

Mr. Kozlowski, Mr. MacQueen, Mr. Terzuolo, Mr. Perry, Mr. Nagie, 1st Alternate Abuchowski,

2nd Alternate Eberle, Attorney John Gallina and Planner Michael Bolan.

In compliance with the "Open Public Meetings Act" notice is hereby given that the Lebanon Township Board of Adjustment has scheduled their Reorganization & Business Meeting for January 11, 2006 at 7:30 p.m. prevailing time in the Main Meeting Room in the Municipal Building. The Business portion of the meeting will start at the conclusion of the Reorganization Meeting. Notice of this meeting was published in the Hunterdon Review on December 28, 2005 and January 4, 2006 also in the Hunterdon County Democrat on December 29, 2005 and January 5, 2006. Copies of the agenda were sent to the Hunterdon Review, Hunterdon County Democrat, Express Times, Courier News, Star Ledger and posted on the bulletin board in the Municipal Building on January 4, 2006.

Ms. Glashoff had Attorney Gallina swear in the following board members:

Bruce Terzuolo Class IV 4 Year Term

William Machauer Class IV 4 Year Term

Brian Cerf Class IV 4 Year Term

Wayne Eberle Class IV 2 Year Term -Alternate

Congratulations to all the board members reappointed.

NOMINATIONS FOR CHAIRMAN:

Ms. Glashoff asked for nominations for Chairman. Motion by Mr. Nagie and seconded by Mr. Cerf to nominate Bruce Terzuolo as Chairman. Being no further nominations, nominations are now closed. Unanimously approved.

At this time Chairman Bruce Terzuolo took over the meeting.

NOMINATIONS FOR VICE CHAIRMAN:

Motion by Mr. Nagie and seconded by Mr. Perry to nominate Mr. Machauer for Vice Chairman. Being no other nominations, nominations are now closed. Unanimously approved.

APPOINTMENTS:

- a. John Gallina, Esq.
- b. Guy Wilson, Esq. (Alternate Attorney)
- c. Planner Michael Bolan, Banisch Associates
- d. Robert Lorentz, Engr. Heritage Consulting Engrs.
- e. Stephen Risse, Engr. Bayer/Risse Engrs (Alternate Engr.)
- f. Gail W. Glashoff, Board Secretary
- g. Lucy Grozinski, Court Stenographer

Chairman Terzuolo read the list of names to be appointed for 2006. Motion by Mr. Nagie and seconded Mr. Cerf to appoint all the names listed under appointments. Unanimously approved.

ADOPT RESOLUTIONS:

- a. Annual Notice Schedule*
- b. Authorizing Agreement for Professional Services*

Ms. Glashoff read the Annual Notice Schedule with the date changes for 2006, the dates are as follows: January 11, 2006, November 8, 2006 and if needed December 13, 2006. Motion by Mr. MacQueen and seconded by Mr. Cerf to adopt the resolutions as presented. Unanimously approved.

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ADOPT RESOLUTIONS FOR PROFESSIONALS ON PAY TO PLAY

- a. John Gallina, Esq.*
- b. Michael Bolan, PP Banisch Associates*
- c. Robert Lorentz, PE Heritage Consulting Engrs.*
- d. Guy Wilson, Esq. (Alternate)*
- e. Stephen Risse, PP Bayer/Risse Engrs. (Alternate)*

Ms. Glashoff reviewed for the board the resolutions for pay to play. After a brief discussion, motion by Mr. Nagie and seconded by Mr. Cerf to adopt all the resolutions for the board professionals for Pay to Play. Unanimously approved.

ADOPT PROFESSIONAL CONTRACTS:

- a. John Gallina, Esq.
- b. Banisch Associates
- c. Heritage Consulting Engrs.
- d. Bayer/Risse Engrs.
- e. Authorizing award of Non-Fair & Open Contracts for Professionals

Ms. Glashoff reviewed for the board all the professional contracts. They following contracts had increases: Attorney Gallina, Banisch Associates and Heritage Consulting Engineers. After a brief discussion, motion by Mr. Nagie and seconded by Mr. MacQueen to adopt all the professional contracts including the Authorizing Award of Non-Fair & Open Contracts for Professionals re: Pay to Play. Unanimously approved.

APPOINT APPLICATION REVIEW COMMITTEE:

After a brief discussion the following people will be on the committee: Bruce Terzuolo, Gary MacQueen, Lou Perry and Board Secretary Gail Glashoff. Motion by Mr. MacQueen and seconded by Mr. Cerf to appoint the Bruce, Gary, Lou and Gail. Unanimously approved.

PRESENTATION OF MINUTES: November 9, 2005 Regular Meeting

Motion by Mr. MacQueen and seconded by Mr. Nagie to approve the minutes as amended. Unanimously approved.

RESOLUTION:

- a. William Asdal (Asdal Renovations) Block #42 Lot #2
Extension of Time on condition in Resolution Route 513 RC 7½

After a brief discussion, motion by Mr. Nagie and seconded by Mr. Kozlowski to approve the resolution for an extension of time per a condition in the original resolution of approval.

ROLL CALL *Yes:* Mr. Kozlowski Mr. Perry **Abstain:** Mr. Machauer
 Mr. MacQueen Mr. Nagie Mr. Cerf
 Mr. Terzuolo Mr. Abuchowski . Mr. Eberle

PRESENTATION OF BILLS:

- a. John Gallina, Esq \$174.30 - Escrow – Asdal Resolution
b. Robert Lorentz, Engr. \$408.00 – Escrow (Hanley-Butler Park)
Total: \$582.30

Motion by Mr. Nagie and seconded by Mr. Perry to approve the bills for payment. Unanimously approved.

CORRESPONDENCE:

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Ms. Glashoff mentioned to the board the educational courses that are being offered through NJPO and the 3 closest locations. Planner Bolan informed the board that he will be one of the teachers at the Merck location. After a brief discussion, all 9 board members signed up for the course offered at Merck on Thursday evening March 30th.

ITEM FOR DISCUSSION:

a. Annual Report for 2005 – Planner Bolan

Planner Bolan reviewed with the board the 5 applications that were approved by the board in 2005. Planner Bolan then referred to last year's report and went over items that were addressed last year. At the conclusion of the board's discussion, Planner Bolan will prepare a draft of the 2005 Report and have it ready to discuss at the February meeting.

Being no further business to come before the board, nor comments from the public, motion Mr. Nagie and seconded by Mr. Cerf to adjourn the meeting at 8:30 p.m. Unanimously approved.

CHAIRMAN BRUCE TERZUOLO

GAIL W. GLASHOFF, BOARD SECRETARY