

REGULAR MEETING

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

July 24, 2013

The Regular Meeting of the Lebanon Township Board of Adjustment was called to order at 7:31 p.m. by Vice Chairman Abe Abuchowski. Present were: Mr. Kozlowski, Mr. MacQueen, 1st Alternate Maurizio, Attorney Gallina and Planner Bolan. **Excused:** Mr. Terzuolo, Mr. Eberle, Mr. Perry and Mr. 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 July 17, 2013.

PRESENTATION OF MINUTES: Executive Minutes June 26, 2013

Motion by Mr. MacQueen and seconded by Mr. Maurizio to approve the Executive Minutes as presented. Unanimously approved.

Regular Meeting June 26, 2013

Motion by Mr. Maurizio and seconded by Mr. MacQueen to approve the Regular Minutes as presented. Unanimously approved.

RESOLUTIONS:

Davara Industrial Center Block #6 Lot #1
Extension off Time on Condition #6 Route 31 B2

Motion by Mr. MacQueen and seconded by Mr. Kozlowski to approve the Resolution for Davara Industrial Center as presented.

ROLL CALL Yes: Mr. Kozlowski Absent: Mr. Terzuolo
Mr. MacQueen Mr. Eberle
Mr. Abuchowski Mr. Perry
Mr. Maurizio Mr. Machauer

Tod Harris Block #60 Lot #14
Extension of Time on Condition #5 Butler Park Road R 1½

Motion by Mr. MacQueen and seconded by Mr. Kozlowski to approve the Resolution of Tod Harris with corrections.

ROLL CALL Yes: Mr. Kozlowski Absent: Mr. Terzuolo
Mr. MacQueen Mr. Eberle
Mr. Abuchowski Mr. Perry
Mr. Maurizio Mr. Machauer

REVIEW & APPROVE ANNUAL REPORT:

Planner Bolan stated that the report discussed at the June 26th meeting was a draft report. In the draft were comments from past reports and the board decided to eliminate most of them. Planner Bolan said if the board approves the report he will include today's July 24th date. Planner Bolan went over the final draft of the report noting the changes from the discussion at the June 26th meeting. During the discussion, Mr. Kozlowski referred to the section on "Animal Farms" with the words "indigenous and/or exotic animals and wanted to know why the word indigenous was in the definition. Planner Bolan said the section on Conditional Use for Animal Farms was set up for exotic animals because of Animal Actors. Planner Bolan said he didn't know how or why the word indigenous was put into the ordinance at that time. At the conclusion of the board's discussion, motion by Mr. Kozlowski and seconded by Mr. Maurizio to approve and adopt by Resolution the Annual Report. Unanimously approved. Ms. Glashoff said she will have the Annual Report & Resolution on the PB agenda for August 6th.

Ms. Glashoff said we need to back track to the Tod Harris Resolution, since Mr. MacQueen had voted no on the application, he is ineligible to vote on the Resolution. Motion by Mr. Maurizio and seconded by Mr. Kozlowski to reapprove the Resolution of Tod Harris with corrections as noted.

