REGULAR MEETING

Lebanon Township Board of Adjustment **July 25, 2012**
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 7:35 p.m. by Chairman Bruce Terzuolo. Present were: Mr. Kozlowski, Mr. MacQueen, Mr. Perry, Mr. Eberle, 1st Alternate Maurizio & Attorney Gallina. **Excused:** Mr. Machauer, Mr. Nagie & Mr. Abuchowski.

Notice of this meeting was published in the "Annual Meeting Notice Schedule" adopted by this board on January 25, 2012, 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 18, 2012.

PRESENTATION OF MINUTES: March 28, 2012 Executive Session

Motion by Mr. MacQueen and seconded by Mr. Eberle to approve the minutes as presented. Unanimously approved.

March 28, 2012 Regular Meeting

Motion by Mr. Kozlowski and seconded by Mr. Eberle to approve the minutes with minor corrections. Unanimously approved.

June 25, 2012 Regular Meeting

Motion by Mr. Eberle and seconded by Mr. Maurizio to approve the minutes as presented. Unanimously approved. Mr. Kozlowski and Mr. Terzuolo abstained.

FYI: Letter from Attorney Gallina re: New Cingular Wireless

RESOLUTION:

Frank Cerami	Block #35	Lot #67
C2 Variance with conditions	Red Mill Road	RC

Motion by Mr. Eberle and seconded by Mr. Maurizio to approve the Resolution of Frank Cerami for a C2 Variance with conditions as corrected.

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

PRESENTATION OF BILLS:

a. John Gallina, Esq.	$250.00 – Attend Meeting on 6/27/2012
	$468.75 - Escrow – Review application & prepare resolution **(Cerami)**
	$156.25 - Escrow – Review lease/letter to the board re: access to property **(New Cingular Wireless)**
b. Michael Bolan, PP	$260.00 – Attend Bd Meeting 6/27/2012
	$ 71.00 - Escrow **(Cerami)**
	$170.40 - Escrow **(New Cingular Wireless)**
	$ 42.60 - Escrow **(Disko)**
Total:	**$1,419.00**

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

Being no further business to come before the board, nor comments from the public, motion by Mr. MacQueen and seconded by Mr. Eberle to adjourn the meeting at 8:00 p.m. Unanimously approved.

CHAIRMAN BRUCE TERZUOLO

GAIL W. GLASHOFF, BOARD OF SECRETARY