

REGULAR MEETING

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

October 22, 2014

The Regular Meeting of the Lebanon Township Board of Adjustment was called to order at 7:33 p.m. by Vice Chairman Abe Abuchowski. Present were: Mr. Maurizio, Mr. Kozlowski, Mr. MacQueen, Mr. Perry, 1st Alternate Locker, 2nd Alternate Koch and Attorney Gallina. **Excused:** Mr. Terzuolo & Mr. Eberle.

Notice of this meeting was published in the "Annual Meeting Notice Schedule" adopted by this board on January 22, 2014, 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 15, 2014.

PRESENTATION OF MINUTES: September 24, 2014 Regular Meeting

Motion by Mr. Maurizio and seconded by Ms. Koch to approve the minutes as presented. Unanimously approved.

September 24, 2014 Executive Session

Motion by Mr. Locker and seconded by Mr. Kozlowski to approve the Executive Minutes as presented. Unanimously approved.

ITEMS FOR DISCUSSION:

a. Preliminary Budget 2015

The board reviewed the proposed budget for 2015. During the discussion, the board decided to increase the line item amount for the board attorney from \$3,000.00 to \$3,500.00. Ms. Glashoff stated that she didn't have an amount in for litigation and said she wanted to leave it up to the board to decide on an amount. After a brief discussion, the board decided to put \$4,000.00 in the budget for litigation. The board asked about the line item for computer updates. Ms. Glashoff said we are getting all the computers updates and the amount in the board is the board's portion. We are hoping that it is completed before the end of the year otherwise that amount will be put in the 2015 budget. At the end of the board's discussion, motion by Mr. MacQueen and seconded by Mr. Kozlowski to approve the proposed budget for 2015. Unanimously approved. Ms. Glashoff informed the board once everything is closed out for the year and she can update the proposed budget she will send out to the board.

b. Set Reorganization Meeting Date January 28, 2015

The board agreed to the Reorganization date for 2015.

c. Terms expiring on December 31, 2014

a. John Locker – Alternate I – 2 year term

Mr. Locker was asked if he would like to be reappointed for another 2 year term. Mr. Locker said yes. Ms. Glashoff will send a memo to the Township Committee informing them that the board has recommended the reappointment of Mr. Locker.

PRESENTATION OF BILLS & REPORT:

a. John Gallina, Esq. \$250.00 – Attend ZBA Meeting on 9/24/2014

Motion by Mr. Kozlowski and seconded by Mr. Locker to approve the bill of Attorney Gallina for payment. Unanimously approved.

CORRESPONDENCE:

- a. Law of the Land Articles
- b. NJPO Newsletter
- c. Law Bulletin – September & October 2014

OPEN TO THE PUBLIC – no public was present.

Being no further business to come before the board, nor comments from the public, motion by Mr. Locker and seconded by Mr. Perry to adjourn the meeting at 7:48 p.m. Unanimously approved.

VICE CHAIRMAN ABE ABUCHOWSKI

GAIL W. GLASHOFF, BOARD SECRETARY