REGULAR MEETING

Lebanon Township Board of Adjustment **October 28, 2015**
Municipal Bldg 530 West Hill Road Glen Gardner, N.J. 08826

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. Maurizio, Mr. Abuchowski, Mr. Perry, 1st Alternate Locker, 2nd Alternate Koch and Attorney Gallina. **Excused:** Mr. Eberle

Notice of this meeting was published in the "Annual Meeting Notice Schedule" adopted by this board on January 27, 2015, faxed to the Hunterdon Review, Hunterdon County Democrat, Courier News, Express Times, Star Ledger and posted on the bulletin board in the Municipal Building on October 21, 2015.

PRESENTATION OF MINUTES: September 23, 2015 Regular Meeting

Motion by Mr. Kozlowski and seconded by Mr. Locker to approve the minutes with a minor correction. Unanimously approved by those eligible vote.

RESOLUTION:

Carla & Tony Hendra	Block #35	Lot #85
Interpretation	Red Mill Road	RC 7½

Motion by Mr. Kozlowski and seconded by Mr. Maurizio to approve the Resolution for an Interpretation as presented.

ROLL CALL	**Yes:** Mr. Kozlowski	**Abstain:** Mr. Terzuolo	**Absent:** Mr. Eberle
	Mr. Maurizio	Mr. Abuchowski	Mr. MacQueen
	Mr. Locker	Mr. Perry	
	Ms. Koch		

FRIENDLY REMINDER: We have an application scheduled for our Thursday November 5, 2015 meeting.

ITEMS FOR DISCUSSION:

a. 2016 Preliminary Budget

Ms. Glashoff noted under the Attorney line item that she included tonight's bill and next Thursday's bill. Any other bills from Attorney Gallina will be charged to escrow. The board agreed to keep the budget amount the same for next year since there are no guarantees how busy they could be and didn't want to be in the red because not enough money was in the budget. Motion by Mr. Kozlowski and seconded by Mr. Maurizio to approve the Preliminary Budget for 2016. Unanimously approved.

Ms. Glashoff will have a final budget request on the agenda for reorganization in January 2016.

b. Terms to expire on December 31, 2015 - a. Andy Kozlowski b. Joe Maurizio c. Kathryn Koch

Chairman Terzuolo read into the record the three board members whose terms will expire on December 31, 2015.

c. Set date for 2016 Reorganization (January 28, 2016 @ 7:30 p.m.)

The Board agreed to the January 2016 date for reorganization.

PRESENTATION OF BILLS:

a. John Gallina, Esq.	$250.00 - Escrow **(Anthony Hendra)**
	$250.00 – Attend 9/25/2015 ZBA Meeting
b. Michael Bolan, PP	$260.00 – Attend 9/25/2015 ZBA Meeting
	$ 99.40 – Escrow **(Anthony Hendra)**
Total:	**$859.40**

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

CORRESPONDENCE:

Being no further business to come before the board, nor comments from the public, motion by Mr. Abuchowski and seconded by Mr. Perry to adjourn the meeting at 7:50 p.m. Unanimously approved.

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CHAIRMAN BRUCE TERZUOLO

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GAIL W. GLASHOFF, BOARD SECRETARY