REGULAR MEETING

Lebanon Township Board of Adjustment 530 West Hill Rd Glen Gardner, N.J.

November 7, 2019

The regular meeting of the Lebanon Township Board of Adjustment was called to order by Vice Chairman Abe Abuchowski. Present were: Mr. Maurizio, Mr. Kozlowski, Mr. Eberle, Mr. Locker, 1st Alternate Guevara, 2nd Alternate Sachs and Attorney Gallina. **Excused:** Mr. Terzuolo & Mr. MacQueen.

Notice of this meeting was published in the "Annual Meeting Notice Schedule" adopted by this board on January 23, 2019, faxed to the Hunterdon Review, Hunterdon County Democrat, Express Times, Star Ledger and posted on the Lebanon Township Website and on the Bulletin Board in the Municipal Building on November 1, 2019.

PRESENTATION OF MINUTES: Regular Meeting October 23, 2019

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

RESOLUTION:

Christian Falzarano Block #18 Lot #8

Bulk Variances with conditions Hoffmans Crossing Road R3

Motion by Mr. Maurizio and seconded by Mr. Kozlowski to adopt the resolution for Bulk Variances with conditions with minor corrections.

ROLL CALL Yes: Mr. Maurizio Mr. Locker ABSENT: Mr. Terzuolo

Mr. Kozlowski Ms. Guevara Mr. MacQueen

Mr. Abuchowski Mr. Sachs

Mr. Eberle

ITEMS FOR DISCUSSION:

a. **Board Terms to Expire on December 31, 2019:** Andy Kozlowski – 4 year term

Joe Maurizio – 4 year term

Tom Sachs – Alternate II 2 year term

Ms. Glashoff will send a memo to the Township Committee with a recommendation from the board to reappoint the three board members whose terms will expire December 31, 2019. Unanimously approved.

Lebanon Township Board of Adjustment November 7, 2019 Page 2

b. Budget - Preliminary 2020

The board reviewed the proposed budget for 2020. Ms. Glashoff said since this is just the preliminary, she will have for the reorganization meeting the final budget proposal with all charges accounted for. Motion by Mr. Kozlowski and seconded by Mr. Eberle to approve the preliminary proposed budget for 2020. Unanimously approved. Ms. Glashoff will look into why there was no charges for the Planner who had attended one or a couple of meetings in 2019.

c. Dates for Reorganization 2020: January 22, 2020

February 26, 2020 – Snow Date from January

Ms. Glashoff said when she notices for the reorganization meeting she has been adding a backup date for inclement weather. The board agreed.

PRESENTATION OF BILLS:

a. John Gallina, Esq. \$260.00 – Attend Board Meeting 10/23/2019

\$260.00 – Attend Board Meeting 11/7/2019

\$455.00 - Prepare Resolution - Escrow Account (C. Falzarano)

Total: \$975.00

Motion by Mr. Kozlowski and seconded by Mr. Eberle to approve the bills as presented. Unanimously approved.

CORRESPONDENCE: None

Being no further business to come before the board, nor comments from the public, motion by Mr. Locker and seconded by Mr. Eberle to adjourn the meeting at 7:45 p.m. Unanimously approved.

VICE CHAIRMAN ABE ABUCHOWSKI	
GAIL W. GLASHOFF, BOARD SECRETARY	_