REGULAR MEETING

Lebanon Township Board of Adjustment Municipal Bldg 530 West Hill Road Glen Gardner, N.J. May 10, 2023

The Regular Meeting of the Lebanon Township Board of Adjustment called to order at 7:03 p.m. by Chairman Eberle. Present were: Ms. Zatika, Ms. Devine, Mr. Sachs, Mr. Porcino & Mr. Iannance. **Excused:** Mr. Terzuolo, Mr. Staten & Mr. Van Doren.

Notice of this meeting was published in the "Annual Meeting Notice Schedule" adopted by this board on February 22, 2023, emailed to the Hunterdon Review & Courier News, faxed to the Hunterdon County Democrat, Express Times, Star Ledger and posted on the Lebanon Township Website and Bulletin Board in the Municipal Building on May 3, 2023.

PRESENTATION OF MINUTES:

April 26, 2023

Closed Executive Session

Motion by Ms. Zatika and seconded by Mr. Sachs to approve the minutes as presented. Unanimously approved.

APPOINT PROFESSIONALS:

- a. Jim Kyle, PP
- b. Ted Bayer, Engr.

Motion by Ms. Zatika and seconded by Mr. Porcino to appoint Planner Kyle and Engineer Bayer as the board's professionals for the year 2023. Unanimously approved.

ADOPT PROFESSIONAL CONTRACTS:

- a. James Kyle, PP Kyle/McManus Planners
- b. Ted Bayer, Engr. Bayer/Risse Engineering

Ms. Glashoff said since the board is not adopting the contracts this evening, they will need to extends the time to adopt the contracts. After a brief discussion, motion by Ms. Zatika and seconded by Ms. Devine to extend the time to June 28, 2023. Unanimously approved.

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Motion by Mr. Porcino and seconded by Mr. lannance to approve the bills for payment. Unanimously approved.

Ms. Zatika gave her report as liaison to the Planning Board. Chairman Eberle asked to have on the agenda starting with the next meeting: Report of the Liaison for Planning Board - Karen Zatika.

CORRESPONDENCE: none

When opened to the public, Ms. Donovan and Ms. Davidson had questions and comments regarding private roads.

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

CHAIRMAN WAYNE EBERLE	
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