

REORGANIZATION & REGULAR MEETING

**Lebanon Township Board of Adjustment
530 West Hill Road Glen Gardner, N.J. 08826**

January 25, 2017

The Reorganization & Regular Meeting of the Lebanon Township Board of Adjustment was called to order at 7:30 p.m. by Ms. Glashoff Board Secretary Present were: Mr. Maurizio, Mr. Kozlowski, Mr. MacQueen, Mr. Perry, 1st Alternate Locker, 2nd Alternate Guevara & Attorney Gallina. **Excused:** Mr. Terzuolo, Mr. Abuchowski, Mr. Eberle.

In compliance with the "Open Public Meetings Act" notice is hereby given that the Lebanon Township Board of Adjustment will hold their Reorganization & Business Meeting on January 25, 2017 at 7:30 p.m. At the conclusion of the Reorganization portion of the meeting, the Board of Adjustment will conduct Regular Board Business. Notice of this Meeting was published in the Hunterdon Review, Hunterdon County Democrat, Express Times, Courier News, Star Ledger and posted on the bulletin in the Municipal Building on January 18, 2017.

At this time, Ms. Glashoff asked Attorney Gallina to swear in the following board members. In the absence of Mr. Abuchowski, he will be sworn in at the February 22, 2017 Regular Meeting.

SWEAR IN:	Gary MacQueen	Class IV	12/2020
	Louis Perry	Class IV	12/2020
	Abe Abuchowski	Class IV	12/2018
	John Locker	Class IV	12/2018 Alternate I

Congratulations to those Board Members reappointed.

NOMINATIONS FOR CHAIRMAN:

Motion by Mr. MacQueen and seconded by Mr. Locker to appoint Mr. Terzuolo as Chairman for 2017. Unanimously approved. Motion by Mr. Perry and seconded by Mr. Kozlowski to close the nominations. Unanimously approved.

NOMINATIONS FOR VICE CHAIRMAN:

Motion by Mr. MacQueen and seconded by Mr. Maurizio to appoint Mr. Abuchowski as Vice Chairman for 2017. Unanimously approved. Motion by Mr. Kozlowski and seconded by Mr. MacQueen to close the nominations for Vice Chairman. Unanimously approved.

NOMINATIONS FOR VICE CHAIR Pro-temp:

In the absence of the Chair and Vice Chair, the following motion was made: Motion by Ms. Guevara and seconded by Mr. Maurizio to appoint Mr. Kozlowski as Vice Chair Pro-temp. Unanimously approved.

Congratulations to Mr. Kozlowski who took over the meeting as this time.

NOMINATIONS FOR VOUCHER REVIEW:

Motion by Mr. MacQueen and seconded by Mr. Locker to appoint Mr. Kozlowski to review all the vouchers at each meeting. Unanimously approved.

APPOINTMENTS:

- a. John Gallina, Esq.
- b. Michael Bolan, PP
- c. Stephen Risse, Engr. (Bayer/Risse Engrs)
- d. Gail W. Glashoff, Board Secretary
- e. Lucy Grozinski, Court Stenographer
- f. Guy Wilson, Esq. (Alternate Attorney)
- g. Jim Kyle, PP (Alternate Planner)

Motion by Mr. MacQueen and seconded by Mr. Perry to appoint all of the above a through g. Unanimously approved.

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ADOPT RESOLUTIONS:

- a. Authorizing Agreement for Professional Services
- b. Annual Meeting Notice Schedule 2017

Ms. Glashoff noted **Item a.** covers the Attorney, Planner & Engineer. **Item b.** covers all meetings for 2017. The only change will be the November meeting which will be held on Thursday November 2nd. Motion by Mr. MacQueen and seconded by Mr. Locker to adopt the resolutions as presented. Unanimously approved.

ADOPT RESOLUTION FOR PAY TO PLAY:

Attorney Gallina briefly went over the Resolution for Pay to Play. Motion by Mr. MacQueen and seconded by Mr. Perry to adopt the Resolution for Pay to Play as presented. Unanimously approved.

ADOPT PROFESSIONAL CONTRACTS:

- a. John Gallina, Esq.
- b. Michael Bolan, PP
- c. Stephen Risse, Engr. (Bayer/Risse Engrs.)
- d. Guy Wilson, Esq. (Alternate Attorney)
- e. Jim Kyle, PP (Alternate Planner)

Ms. Glashoff informed the board she has not received a response as yet from Planner Jim Kyle. Also Attorney Gallina increased his hourly rate by \$5.00 per, first time in over ten years. Planner Bolan increased his hourly rate by \$3.00 per hour, first time in over 10 years Engineer Risse's hourly rate did not increase. Motion by Mr. MacQueen and seconded by Mr. Locker to approve the contracts as presented. Unanimously approved.

APPOINT APPLICATION REVIEW COMMITTEE:

After a brief discussion, the following people have agreed to be available for the ARC for 2017: Mr. Terzuolo, Mr. Kozlowski, Mr. Maurizio, Mr. Perry and Mr. Locker. Motion by Mr. MacQueen and seconded by Mr. Maurizio to appoint the above mentioned board members. Unanimously approved.

PRESENTATION OF MINUTES: November 3, 2016 Regular Meeting

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

PRESENTATION OF BILLS:

- a. John Gallina, Esq. \$125.00 – phone conf. w/Bd Sec. & review corres. proposed animal research & rescue use in B2 zone

Motion by Mr. MacQueen and seconded by Mr. Locker to approve the bill for Attorney Gallina as presented. Unanimously approved.

CORRESPONDENCE: a. NJPO Newsletters - Sept/Oct, 2016 & Nov/Dec 2016 b. NJLM Article re: Wireless Facilities Part I & II

Being no further business to come before the board, nor comments from the public, motion by Mr. Locker and seconded by Mr. MacQueen to adjourn the meeting at 7:55 p.m. Unanimously approved.

ANDY KOZLOWSKI, VICE CHAIR PRO-temp

GAIL W. GLASHOFF, BOARD SECRETARY

