

REGULAR MEETING

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

February 28, 2018

The Regular Meeting of the Lebanon Township Board of Adjustment was called to order at 7:30 p.m. by Chairman Bruce Terzuolo. Present were: Mr. Maurizio, Mr. Kozlowski, Mr. Abuchowski, Mr. Eberle, Mr. Locker, Ms. Guevara, Alternate I & Attorney Gallina. **Absent:** Mr. MacQueen

Notice of this meeting was published in the "Annual Meeting Notice Schedule" adopted by this board on January 24, 2018, faxed to the Hunterdon Review, Hunterdon County Democrat, Express Times, Courier News, Star Ledger and posted on the bulletin board in the Municipal Building and on the website on February 20, 2018.

PRESENTATION OF MINUTES: January 24, 2018 Reorganization/Regular Meeting

Motion by Mr. Abuchowski and seconded by Mr. Eberle to approve the minutes as presented. Unanimously approved.

RESOLUTION:

- | | | |
|---------------------------|-----------|---------|
| a. Mansion Caterers, LLC | Block #38 | Lot #21 |
| Use Variance w/conditions | Route 513 | R3/R5 |

Motion by Mr. Maurizio and seconded by Mr. Abuchowski to approve the Resolution for Mansion Caterers as corrected and amended.

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

NOMINATIONS FOR VOUCHER REVIEW:

Motion by Mr. Eberle and seconded by Mr. Abuchowski to appoint Mr. Kozlowski for review of the vouchers. Unanimously approved.

ADOPT PROFESSIONAL CONTRACT:

- a. James Kyle, PP (Alternate Planner)

Ms. Glashoff reviewed the contract of Planner Kyle stating that the hourly rate is the same as Planner Bolan. Motion by Mr. Abuchowski and seconded by Mr. Locker to adopt the contract of Planner Kyle for 2018. Unanimously approved.

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PRESENTATION OF BILLS:

a. John Gallina, Esq.	\$357.50 – Attend ZBA Meeting - 1/24/2018
	\$780.00 - Prepare Resolution (Escrow-Mansion Caterers)
	\$162.50 - Changes to Resolution (Escrow-Mansion Caterers)
b. Michael Bolan, PP	\$366.50 – Attend ZBA Meeting - 1/24/2018
	\$ 87.00 – Review plans, correspondence, revised notice (Escrow Mansion Caterers)
c. HCPZA –Luncheon/Seminar	\$ 30.00 – Gail Glashoff
	Total: \$1,783.50

Mr. Kozlowski said all the bills are in order and made a motion to approve the bills and seconded by Mr. Eberle. Unanimously approved.

CORRESPONDENCE: None.

Ms. Glashoff announced that the board will have two applications on the agenda for the March 28th meeting. Everyone present said they will be at the meeting.

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

CHAIRMAN BRUCE TERZUOLO

GAIL W. GLASHOFF, BOARD SECRETARY