REGULAR MEETING

Lebanon Township Board of Adjustment **May 28, 2008**
Municipal Bldg 530 West Hill Road Glen Gardner, N.J.

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. Machauer, Mr. Kozlowski, Mr. Perry, Mr. Nagie, 1st Alternate Maurizio and Attorney Gallina. **Excused:** Mr. Eberle

Notice of this meeting was provided for in the "Annual Meeting Notice Schedule" adopted by this board on January 23, 2008, mailed to the Hunterdon Review, Hunterdon County Democrat, Express Times, Courier News, Star Ledger and posted on the bulletin board in the Municipal Building on May 15, 2008.

PRESENTATION OF MINUTES: April 23, 2008 Regular Meeting

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

RESOLUTIONS:

Anthony Giordano	Block #57 Lot #38
Use Variance for 2 principal structures with conditions	Mountain Top Road RC 7½

Motion by Mr. Kozlowski and seconded by Mr. Machauer to approve the resolution for Anthony Giordano with minor corrections as presented. Unanimously approved by those eligible to vote.

PRESENTATION OF BILLS:

a. John Gallina, Esq.		$287.50 – Attend Mtg 4/23/08 & phone conf. Bd Sec.
		$661.25 – Escrow **(Giordano)**
b. Bayer/Risse Engrs.		$345.00 – Prepare, Attend Mtg 4/23/08
		$115.00 – Escrow **(Transtar Trucking)**
		$460.00 – Escrow **(Giordano)**
		$632.00 – Escrow **(Hensler)**
	Total:	**$2,500.75**

Ms. Glashoff stated the agenda addendum had additional bills totaling **$1,584.80** for the following: Atty Gallina $345.00 and Planner Bolan $1,239.80 giving a grand total of **$4,085.55.** After a brief discussion, motion by Mr. Kozlowski and seconded by Mr. Nagie to approve the bills as corrected and amended. Unanimously approved.

CORRESPONDENCE:

Ms. Glashoff stated that before them this evening is additional correspondence, one in particular is a letter Attorney Gallina wrote to Mr. Hensler's attorney regarding his application before this board and asked Attorney Gallina to review for the board what has transpired. Attorney Gallina stated that the applicant has decided to withdraw his application and go with what is in the original resolution from the Brandner application. Attorney Gallina noted the condition regarding the 18 months to obtain building permits has expired and the resolution is now null and void. Attorney Gallina stated that in order for Mr. Hensler to proceed with his business he will need to come before the board. Attorney Gallina informed the board that a resolution rescinding the approval for Site Plan and Variances needs to be placed on the board's next agenda. At the conclusion of the board's discussion, Ms. Glashoff was instructed to place Mr. Hensler on the June agenda under Resolutions.

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

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CHAIRMAN BRUCE TERZUOLO

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GAIL W. GLASHOFF, BOARD SECRETARY