



LEBANON BOROUGH
PLANNING BOARD & BOARD OF ADJUSTMENT
REORGANIZATION MINUTES
Tuesday, January 10, 2017

The Reorganization and Regular meeting of the Lebanon Borough Planning Board/Board of Adjustment was called to order by Karen M. Romano, Secretary at 7:00 P.M.

The meeting was convened in compliance with the Open Public Meetings Act of 1975. Three local newspapers were notified and a notice is posted at Borough Hall.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all.

OATH OF OFFICE

The Oath of Office was administered by Karen Romano, Secretary.

	Term Expires	
Joseph Hauck	(1yr – 12/31/2017)	Class II
Sam Berger	(1yr – 12/31/2017)	Class III
James Newman	(1yr- 12/31/2017)	ALT#1
William Wilson	(1yr- 12/31/2017)	ALT#2

ROLL CALL:

Members Present: Alexander Saharic, William Skene, Joseph Hauck, Henry Hopkins, David Abeles and Ron Lapcynski

Absent: Mayor Reino, Councilman Sam Berger, Dr. Chris Uchrin, James Newman,

Also present: and William Wilson
 Karen M Romano, Secretary

NOMINATION OF CHAIRMAN:

Karen requested a nomination for Chairman. **Mr. Skene nominated Lex Saharic. Mr. Hopkins seconded the nomination motion. Mr. Hauck moved that nominations be closed.**

Mr. Skene moved and Mr. Abeles seconded a motion nominating Alexander Saharic as Chairman for the year 2017.

The motion passed with the following roll call vote:

Ayes: Skene, Hauck, Hopkins, Ables, Lapcynski

Nays: None

Absent: Reino, Berger, Newman, and Wilson

Chairman Saharic thanked the Board.

NOMINATION VICE CHAIRMAN:

Chairman Saharic requested a nomination for Vice Chairman. Mr. Abeles nominated Dr. Uchrin. **Mr. Hauck moved that nominations be closed. Mr. Lapcynski seconded the motion.** Nominations were closed.

Mr. Hauck moved and Mr. Hopkins seconded, a motion nominating Dr. Christopher Uchrin, Vice-Chairperson for the year 2017

The motion passed with the following roll call vote:

Ayes: Skene, Hauck, Hopkins, Ables, Lapcynski

Nays: None

Absent: Reino, Berger, Newman, and Wilson

APPOINTMENTS:

Chairman Saharic requested a nomination for Secretary. Mr. Hauck nominated Karen Romano. **Mr. Hauck moved that nominations be closed. Mr. Lapcynski seconded the motion.** Nominations were closed.

Mr. Hauck moved and Mr. Lapcynski seconded, a motion appointing Karen Romano, Secretary for the year 2017.

The motion passed with the following roll call vote:

Ayes: Skene, Hauck, Hopkins, Ables, Lapcynski

Nays: None

Absent: Reino, Berger, Newman, and Wilson

Chairman Saharic requested a nomination for Planning Board/BOA Attorney. Mr. Hauck nominated Jonathan Drill Esq. **Mr. Hopkins moved the nominations be closed and Mr. Lapcynski seconded the motion.**

Mr. Hauck moved and Mr. Abeles seconded a motion appointing Jonathan Drill Esq. for the year 2017.

The motion passed with the following roll call vote:

Ayes: Skene, Hauck, Hopkins, Ables, Lapcynski

Nays: None

Absent: Reino, Berger, Newman, and Wilson

Chairman Saharic requested a nomination for Planning Board/BOA Engineer. Mr. Hauck nominated Ferriero Engineering Inc. **Mr. Abeles moved the nominations be closed and Mr. Lapcynski seconded the motion.**

Mr. Hauck moved and Mr. Skene seconded a motion appointing Ferriero Engineering, Inc. for the year 2017. The requested Robert Brightly PE continues to represent Lebanon Borough.

The motion passed with the following roll call vote:

Ayes: Skene, Hauck, Hopkins, Ables, Lapcynski

Nays: None

Absent: Reino, Berger, Newman, and Wilson

Chairman Saharic requested a nomination for Planner. Mr. Hauck Darlene Green with Maser Consulting Inc. **Mr. Skene moved the nominations be closed and Mr. Lapcynski seconded the motion.**

Mr. Hauck moved and Dr. Skene seconded a motion appointing Darlene Green with Maser Consulting Inc. for the year 2017.

The motion passed with the following roll call vote:

Ayes: Skene, Hauck, Hopkins, Ables, Lapcynski

Nays: None

Absent: Reino, Berger, Newman, and Wilson

ANNUAL FEES:

Annual Fees were set: Minutes: \$60.00, Land Use Laws \$45.00, by motion made by Mr.

Skene with a second by Mr. Lapczynski.

The motion passed with the following roll call vote:

Ayes: Skene, Hauck, Hopkins, Ables, Lapczynski

Nays: None

Absent: Reino, Berger, Newman, and Wilson

MEETING DATE &TIMES:

Mr. Hauck moved, and Mr. Skene seconded, a motion that Regular Meeting time for meetings would be 7:00 p.m. and that the dates of each month be set as the 2nd Tuesday of each month.

The motion passed with the following roll call vote:

Ayes: Skene, Hauck, Hopkins, Ables, Lapczynski

Nays: None

Absent: Reino, Berger, Newman, and Wilson

SUB COMMITTEES

Chairman Saharic called for approval of the sub committees as listed.

**Borough of Lebanon
Office of the Planning Board
PLANNING BOARD/BOARD OF ADJUSTMENT COMMITTEE'S
2017**

- **Sub Committee: Application Review**
 1. **Joseph Hauck**
 2. **William Wilson**
 3. **David Abeles**
 4. **James Newman, Alternate**

- **Master Plan/Cross-Acceptance/ Highlands:**
 1. **Lex Saharic**
 2. **Henry Hopkins**
 3. **Chris Uchrin**
 4. **Joe Hauck**
 5. **Michael Reino**
 6. **David Abeles - Alternate**

- **Community Recognition – Awards:**
 1. **Alex Saharic**
 2. **Ron Lapczynski**

3. James Newman

• **Landmark/Historical:**

1. **Joe Hauck**

2. William Wilson

• **Ordinance Review:**

1. **Henry Hopkins**

2. Joe Hauck

3. Sam Berger

4. William Wilson

• **Storm Water and Waste Management/:**

1. **Chris Uchrin**

2. Henry Hopkins

3. Bill Skene

***Chairs denoted by bold print.**

The motion passed with the following roll call vote:

Ayes: Skene, Hauck, Hopkins, Ables, Lapcynski

Nays: None

Absent: Reino, Berger, Newman, and Wilson

MINUTE APPROVAL:

Mr. Hauck moved, and Mr. Abeles seconded, a motion that Regular Minutes of December 2016.

The motion passed with the following roll call vote:

Ayes: Skene, Hauck, Hopkins, Ables, Lapcynski

Nays: None

Absent: Reino, Berger, Newman, and Wilson

OPEN PUBLIC SESSION

Chairman Saharic opened the floor for public questions. There being no comment the floor was closed.

MISCELLANEOUS:

Chairman Saharic read the Highlands letter of task 4 an 5 completed.

ADJOURN

Mr. Skene moved, Mr. Hauck seconded a motion to adjourn, there being no further business to come before the Board. The motion was passed by unanimous vote. The meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Karen Romano
Planning Board Secretary