

AGENDA

**Lebanon Township Planning Board
& Joint Meeting with Township Committee
July 19, 2016
7:00 p.m.**

CALL TO ORDER

FLAG SALUTE

ROLL CALL

ANNOUNCEMENT:

In compliance with the "Open Public Meetings Act" notice is hereby given that the Lebanon Township Planning Board will have a Regular Business Meeting & Joint Meeting with the Township Committee on July 19, 2016. At the conclusion of the Regular Business portion of the meeting, the board may possibly go into Closed Executive Session with the Township Committee to discuss possible litigation. Notice of this Joint Session was published in the June 29, 2016 issue of the Hunterdon Review. Notice of this meeting was faxed to the Hunterdon Review, Hunterdon County Democrat, Express Times, Courier News, Star Ledger and posted on the bulletin board on July 13, 2016 in the Municipal Building.

PRESENTATION OF MINUTES: June 7, 2016 Regular Meeting

RESOLUTION:

- | | | |
|---|-----------|------------|
| a. North Hunterdon/Voorhees Regional High School District | Block #12 | Lot #44.01 |
| Capital Improvement Project | Route 513 | R3 |

ITEM FOR DISCUSSION:

- a. Annual Report – Board of Adjustment

PRESENTATION OF BILLS & REPORT:

- | | |
|-----------------------|-------------------|
| a. John Gallina, Esq. | \$362.50 |
| b. Michael Bolan, PP | \$799.60 |
| Total: | \$1,162.10 |

DISCUSSION ON AFFORDABLE HOUSING - Attorney St. Angelo

At this time, Chairman MacQueen will ask for a motion to go into Closed Executive Session.

Resolution 03-2016

WHEREAS, Section 7(b) of the Open Public Meetings Act 1.1975 c. 231 N.J.S.A. 10:4-12(b)(8) permits the exclusion of the public from Planning Board Meetings where certain matters are to be discussed; and

WHEREAS, the Open Public Meetings Act also recognizes exceptions to the right of the public to attend portions of such meetings; and

WHEREAS, the Lebanon Township Planning Board is desirous to meet to discuss potential litigation – affordable housing; and

WHEREAS, the Lebanon Township Planning Board will reconvene in public session at the conclusion of the Executive Session;

NOW, THEREFORE BE IT RESOLVED, by the Lebanon Township Planning Board of the Township of Lebanon, Hunterdon County, New Jersey, that this Board met in Executive Session.

The Planning Board will return to the Public Portion of the Regular Meeting at this time.

CORRESPONDENCE: a. Law of Land Articles

OPEN TO THE PUBLIC

ADJOURN