

AGENDA

**Lebanon Township Planning Board
Reorganization & Business Meeting
January 15, 2019
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 hold their Reorganization/Business Meeting on January 15, 2019 at 7:00 p.m. In the event of inclement weather the Board will hold their Reorganization/Business Meeting on Tuesday February 5, 2019 at 7:00 p.m. Notice of this meeting was published in the Hunterdon Review on December 19, 2018. Copies of the Agenda were faxed to the Hunterdon Review, Hunterdon County Democrat, Express Times, Courier News, Star Ledger and posted on the Lebanon Township Website and Bulletin Board in the Municipal Building on January 8, 2019.

SWEAR IN:	Mike Schmidt	Class I	Mayor	1 Year Term
	Adam Duckworth	Class II	Liaison-OSEC	2 Year Term
	Brian Wunder	Class III	Committeeman	1 Year Term
	Joshua Rich	Class IV	Regular Member	4 Year Term
	E.J. Skidmore	Class IV	Alternate I	2 Year Term

NOMINATIONS FOR CHAIRMAN:

NOMINATIONS FOR VICE CHAIR:

NOMINATIONS FOR SECRETARY:

NOMINATIONS FOR ASSISTANT SECRETARY:

APPOINTMENTS:

- a. John Gallina, Esq.
- b. James Kyle, PP
- c. Stephen Risse, Engr.
- d. Gail Glashoff, Planning Board Clerk
- e. Mark Blount, Esq. (Alternate Attorney)

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ADOPT RESOLUTIONS:

- a. Authorizing Agreement for Professional Services.
- b. Annual Notice Schedule 2019

ADOPT RESOLUTION FOR PROFESSIONALS ON PAY TO PLAY:

ADOPT PROFESSIONAL CONTRACTS:

- a. John Gallina, Esq.
- b. James Kyle, PP
- c. Stephen Risse, Engr. (Bayer/Risse, Engr.)
- d. Mark Blount, Esq. (Alternate Attorney)

APPOINT APPLICATION REVIEW COMMITTEE:

PRESENTATION OF MINUTES:	October 16, 2018	Regular Meeting
	December 4, 2018	Regular Meeting

ITEMS FOR DISCUSSION:

- a. 2019 PB Budget

PRESENTATION OF BILLS & REPORT:

a. John Gallina, Esq.	\$600.00
b. Michael Bolan, PP	\$352.00
c. H.C. Planning & Zoning Admin.	\$ 15.00
Total:	\$967.00

CORRESPONDENCE:

- a. NJPO Newsletter – November/December 2018
- b. NJLM Article – January 2019 Magazine

OPEN TO THE PUBLIC

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