

REGULAR MEETING

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

September 1, 2015

The 893rd Regular Meeting of the Lebanon Township Planning Board was called to order at 7:03 p.m. by Chairman Gary MacQueen. Present were: Mr. Milkowski, Mr. Schmidt, Ms. Bleck, Mr. Weiler, Mr. McKee, Mr. Skidmore, Attorney Gallina, Planner Bolan and Engineer Risse. **Excused:** Mr. Rich, Mr. Piasecki & Mr. Gerlich.

Notice of this meeting was published in the "Annual Meeting Notice Schedule" adopted by this board on January 13, 2015, faxed to the Hunterdon Review, Hunterdon County Democrat, Express Times, Courier News, Star Ledger and posted on the bulletin board in the Municipal Building on August 26, 2015.

PRESENTATION OF MINUTES: August 4, 2015 Regular Meeting

Motion by Ms. Bleck and seconded by Mr. Schmidt to approve the minutes as presented. Unanimously approved.

FYI: Letter from Highlands Council re: Updated Plan Conformance Grant Program to assist in meeting the Fair Housing Act Affordable Housing.

RESOLUTION:

Muller Toyota Block #4 Lot #1
Minor Plan Site/Variiances/Design Waiver Route 31 B2

Ms. Glashoff informed the board the amendment to the Resolution was passed out to the board before the start of the meeting. Ms. Glashoff noted the change is in bold. After a brief discussion, motion by Ms. Bleck and seconded by Mr. Skidmore to approve the Resolution for Muller Toyota as amended.

ROLL CALL **Yes:** Mr. Milkowski Ms. Bleck **Absent:** Mr. Rich **Abstain:** Mr. Weiler
 Mr. Schmidt Mr. McKee Mr. Piasecki
 Mr. MacQueen Mr. Skidmore Mr. Gerlich

ITEM FOR DISCUSSION:

a. Attorney Gallina would like to have our October meeting on our backup night which is Tuesday October 20, 2015 since he will not be available for the October 6th meeting.

Attorney Gallina informed the board that he will be available for the October 6, 2015 meeting, but would not be available if the board has an additional meeting on October 20th.

PRESENTATION OF BILLS & REPORT:

a. John Gallina, Esq. \$1,123.75
b. Michael Bolan, PP \$ 771.20
c. Bayer/Risse Engrs. \$ 765.00
Total: \$2,259.95

Motion by Ms. Bleck and seconded by Mr. Skidmore to approve the bills as presented. Unanimously approved.

The Chairman announced that the Board will go into Executive Session at this time and ask for a motion. Motion by Ms. Bleck and seconded by Mr. Weiler to have the board go into Closed Executive Session at 7:30 p.m. Unanimously approved.

RESOLUTION NO: 02-2015

WHEREAS, Section 7(b) of the Open Public Meetings Act I. 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;

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

NOW, THEREFORE BE IT SOLVED, 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.

Lebanon Township Planning Board
September 1, 2015
Page 2

CORRESPONDENCE:

- a. Law of Land Articles (2)

OPEN TO THE PUBLIC

There was no public present.

Being no further business to come before the board, nor comments from the public, motion by Ms. Bleck and seconded by Mr. Skidmore to adjourn the meeting at 8:27 p.m. Unanimously approved.

CHAIRMAN GARY MACQUEEN

GAIL W. GLASHOFF, PLANNING BOARD CLERK