

**AGENDA**

**Lebanon Township Planning Board**

**June 21, 2022**

**7:00 p.m.**

**CALL TO ORDERE**

**FLAG SALUTE**

**ROLL CALL**

**ANNOUNCEMENT:**

Notice of this meeting was published in the "Annual Meeting Notice Schedule" adopted by this board on January 18, 2022, emailed to the Hunterdon Review & Courier News, faxed to the Hunterdon County Democrat, Express Times & Star Ledger. Posted on the Lebanon Township Website & bulletin board in the Municipal Building on June 15, 2022.

**PRESENTATION OF MINUTES:**                      May 3, 2022              Regular Meeting

**FYI**

- a. Article from the June issue of N.J. League of Municipalities - Municipalities and Marijuana  
**(article is two sided)**

Chairman MacQueen asked for a motion to go into Closed Executive Session.

**THE LEBANON TOWNSHIP PLANNING BOARD WILL GO INTO CLOSED EXECUTIVE SESSION AT THIS TIME.**

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

**WHEREAS,** the Planning Board finds it necessary to conduct an executive session closed to the public as permitted by the N.J.S.A. 40:4-123; and

**WHEREAS,** the Planning Board will reconvene in public session at the conclusion of the executive session;

**NOW, THEREFORE, BE IT RESOLVED** by the Planning Board of the Township of Lebanon, County of Hunterdon, State of New Jersey that they will conduct an executive session to discuss the following topic as permitted by N.J.A.S. 40:4-12;

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  x   Matters falling within Attorney-Client privilege, to the extent that confidentiality is required in order for the Attorney to exercise his or her ethical duties as a lawyer or the public disclosure of such information at this time would have potentially negative impact on the municipality's position with respect to the matter being discussed; therefore, this information will be withheld until such time as the matter is concluded or the potential for negative impact no longer exist.

**BE IT FURTHER RESOLVED**, that the Planning Board hereby declare that their discussion of the subject identified above may be made public at a time when the Planning Board Attorney advises them that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the Township or any other entity with respect to said discussion.

**BE IT FURTHER RESOLVED**, that the Planning Board for the reasons set forth above, hereby declare that the public is excluded from the portion of the meeting during which the above discussion shall take place along with any other matters deemed necessary.

Chairman MacQueen asked for a motion to close the Executive Session and return to the public portion of the meeting.

**ITEM FOR DISCUSSION:**

- a. Update on Stinger Towing – Memo from Zoning Officer Flemming

**PRESENTATION OF BILLS:**

- a. John Gallina, Esq.                      \$825.00 – Attend May 3, 2022, Legal Research, Memo to PB

**CORRESPONDENCE:** a. NJPO Newsletter

**OPEN TO THE PUBLIC**

**ADJOURN**