

**AGENDA**

**Lebanon Township Planning Board  
December 6, 2022  
7:00 p.m.**

**CALL TO ORDER**

**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 and faxed to the Hunterdon County Democrat, Express Times, Star Ledger, posted on the Lebanon Township Website and on the Bulletin Board in the Municipal Building on November 28, 2022.

**Motion to go into Closed Executive Session**

**CLOSED EXECUTIVE SESSION**

**WHEREAS**, the Open Public Meetings Act: N.J.S.A. 10:4-6 et. seq., declares it to be a public policy of the State to insure the right of citizens to have adequate advance notice of and the right to attend meetings of public bodies at which business affecting the public is discussed or acted upon; 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 Chairman and Board Members find it necessary to conduct an executive session closed to the public as permitted by the N.J.S.A. 40:4-12; and

**WHEREAS**, the Chairman and Board Members will reconvene in public session at the conclusion of the executive session;

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

  X   Matters involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective or current public officer or employee of the public body, where all individual employees or appointees whose rights could be adversely affected have not requested in writing that the matter(s) be discussed at a public meeting; (The employee(s) and/or general nature of discussion is: and whereas the

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public disclosure of such information at this time would violate the employee(s) privacy rights; therefore this information will be withheld until such time as the matter is concluded or the threat to privacy rights no longer exists. **(Interview Candidates for Board seats)**

  x   Pending or anticipated litigation or contract negotiation in which the public body is or may become a party; (The general nature of the litigation or contract negotiations is): The public disclosure of such information at this time would have a potentially negative impact on the municipality's position in the litigation or negotiation; therefore this information will be withheld until such time as the matter is concluded or the potential for negative impact no longer exists.)

**BE IT FURTHER RESOLVED** that the Chairman and Board Members, for the reasons set forth, hereby declare that the public is excluded from the portion of the meeting during which the above discussion shall take place.

**Motion to go out of Closed Executive Session and return to the public portion of the meeting.**

**PRESENTATION OF MINUTES:**                      Closed Executive Session    November 29, 2022

**ITEMS FOR DISCUSSION:**

- a. 2022 Preliminary 2022 Budget & 2023 proposed Budget
- b. Dates for Reorganization – January 17, 2023 & February 7, 2023 (backup for inclement weather)
- c. Board terms that expire on December 31, 2022:

Josh Rich Class IV – 4 year term	Mayor/Mayor Designee Class I 1 year term
Class IV unexpired 4 year term 12/31/2024	Committeeperson Class III 1 year term
E.J. Skidmore Class IV – 2 year term Alternate I	Class IV Alternate II 2 year unexpired term 12/31/2023

**PRESENTATION OF BILL:**

- a. John Gallina, Esq.                      \$750.00    Attend PB Meeting 12/29/2022, legal research re:  
Planning Board membership, prepare memo on legal  
research.

**CORRESPONDENCE:**

**OPEN TO THE PUBLIC**

**ADJOURN**