

AGENDA

**Lebanon Township Planning Board
Reorganization & Business Meeting
January 17, 2023**

CALL TO ORDER

FLAG SALUTE

ANNOUNCEMENT:

In compliance with the "Open Public Meetings Act" notice is hereby given that the Lebanon Township Planning Board will hold their Organization/Business Meeting on January 17, 2023 at 7:00 p.m. In the event of inclement weather, the Board will hold their Reorganization/Business Meeting on Tuesday February 7, 2023 at 7:00 p.m. Notice of this meeting was published in the Hunterdon Review on December 21, 2022. Copies of the Agenda was emailed to the Hunterdon Review & Courier News, faxed to the Hunterdon County Democrat, Express Times, Star Ledger and posted on the Bulletin Board in the Municipal Building on January 10, 2023.

SWEAR IN:	<i>Beverley Koehler, Mayor</i>	<i>Class I</i>	<i>1 Year Term</i>
	<i>Abe Abuchowski, Committeeman</i>	<i>Class III</i>	<i>1 Year Term</i>
	<i>Michael Falconeri</i>	<i>Class II</i>	<i>1 Year Term Unexpired Term</i>
	<i>E.J. Skidmore, Alternate I</i>	<i>Class IV</i>	<i>2 Year Term - 2024</i>
	<i>Karen Zatika, Alternate II</i>	<i>Class IV</i>	<i>2 Year Unexpired Term - 2023</i>

NOMINATIONS FOR CHAIRMAN:

NOMINATIONS FOR VICE CHAIRMAN:

NOMINATIONS FOR SECRETARY:

NOMINATIONS FOR ASSISTANT SECRETARY:

APPOINTMENTS FOR PROFESSIONALS: *(Temporary extension to review Professionals)*

- a. John Gallina, Esq.*
- b. James Kyle, PP/Beth McManus, PP*
- c. Bayer/Risse Engrs. – Ted Bayer/Casey Woods, Engrs.*
- d. Gail W. Glashoff, Planning Board Clerk*
- e. Mark Blount, Esq. – Alternate Attorney*

**Lebanon Township Planning Board
Reorganization/Business Meeting
January 17, 2023
Page 2**

ADOPT RESOLUTIONS:

- a. *Authorizing Agreement for Professional Services*
- b. *Annual Notice Schedule 2023*

ADOPT RESOLUTION FOR PROFESSIONALS ON PAY TO PLAY

ADOPT PROFESSIONAL CONTRACTS:

- a. *John Gallina, Esq.*
- b. *James Kyle, PP – Kyle McManus Associates, LLC*
- c. *Bayer/Risse Engrs. Ted Bayer/Casey Woods, Engrs.*
- d. *Mark Blount, Esq. (Alternate Attorney)*

**APPOINT APPLICATION REVIEW COMMITTEE:
(2022 – Chris, Rick & E.J.)**

PRESENTATION OF MINUTES:	<i>August 16, 2022</i>	<i>Regular Meeting</i>
	<i>August 30, 2022</i>	<i>Special Meeting</i>
	<i>November 29, 2022</i>	<i>Special Meeting</i>
	<i>December 6, 2022</i>	<i>Regular Meeting</i>

NEW BUSINESS:

- | | |
|--|-------------------------------------|
| <ul style="list-style-type: none">1. <i>Wayne Ingram</i> | <i>Block #51 Lot #14.05</i> |
| <ul style="list-style-type: none"><i>140 West Main street</i> | <i>Heather Hill Road R 1.5 zone</i> |
| <ul style="list-style-type: none"><i>High Bridge, N.J. 08829</i> | |

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| PUBLIC HEARING | <i>Amend Prior Planning Board Resolution – 1977</i> |
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ITEM FOR DISCUSSION:

- a. *Final 2022/2023 Budget*

**Lebanon Township Planning Board
Reorganization/Business Meeting
January 17, 2023**

Page 3

PRESENTATION OF BILLS & REPORT:

a. John Gallina, Esq.	\$1,125.00
b. Bayer/Risse Engrs.	\$ 520.00
Total:	\$1,645.00

EXECUTIVE SESSION

Motion to go into Closed Executive Session

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

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

WHEREAS, the Planning Board finds it necessary to conduct a Closed Executive Session to the Public as permitted by the N.J.S.A. 40:4-12; 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.S.A. 40:4-12;

 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 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 exists.

 X Matters involving appointment and whereas the public disclosure of such information at this time would violate the appointment, therefore this information will be withheld until such time as the matter is concluded. **(Board Appointment and discuss professionals)**

BE IT FURTHER RESOLVED, that the Planning Board hereby declares 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 of any other entity respect to said discussion.

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**Lebanon Township Planning Board
Reorganization/Business Meeting
January 17, 2023
Page 4**

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.

Motion to close the Executive Session and return to the public portion of the meeting

CORRESPONDENCE:

OPEN TO THE PUBLIC

ADJOURN