

AGENDA

**Lebanon Township Board of Adjustment
Reorganization & Business Meeting
January 25, 2023
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 Board of Adjustment will hold their Reorganization & Business Meeting on January 25, 2023 at 7:00 p.m. In event of inclement weather the Board will hold their Reorganization & Business Meeting on Wednesday February 22, 2023 at 7:00 p.m. Notice of this meeting was published in the Hunterdon Review on December 21, 2022. Copies of the Agenda were emailed to the Hunterdon Review & Courier News and faxed to the Hunterdon County Democrat, Express Times, Star Ledger and posted on the Lebanon Township Website and Bulletin Board in the Municipal Building on January 19, 2023.

NOMINATIONS FOR CHAIRMAN:

NOMINATIONS FOR VICE CHAIRMAN:

NOMINATIONS FOR VOUCHER REVIEW:

NOMINATIONS FOR ASSISTANT VOUCHER REVIEW:

APPOINTMENTS: (Professionals – temporary extension to review (3 months))

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

ADOPT RESOLUTION FOR PROFESSIONALS ON PAY TO PLAY:

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ADOPT RESOLUTIONS:

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

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: Review Committee has 3 board members
(Wayne & Tom – 2022)

PRESENTATION OF MINUTES: November 30, 2022 - Special Meeting

ITEMS FOR DISCUSSION:

- a. Preliminary/Final Budget 2023

EXTENSION OF TIME:

- | | |
|---|---|
| 1. Dan Wirasnik
263 Rocky Run Road
Glen Gardner, N.J. 08826 | Block #60 Lot#18
Musconetcong River Road R1 1/2
Bulk Variances to build a house |
|---|---|

PRESENTATION OF BILLS:

- | | |
|-----------------------|--|
| a. John Gallina, Esq. | \$260.00 – Attend ZBA Meeting 11/30/2022
\$357.50 – ZBA Resolution (Escrow-Ingram) |
| b. Bayer/Risse Engrs. | \$260.00 – Attend ZBA Meeting 11/30/2022 |
| c. James Kyle, PP | \$284.00 - Review application (Ingram-Escrow)
\$213.00 - Attend ZBA Meeting 10/26/2022
\$653.00 - Review application & Ordinance (Goerhing Escrow) |
| c. Court Stenographer | \$159.50 – Transcript from ZAB Meeting 11/30/2022 |
| | Total: \$3,187.00 |

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CORRESPONDENCE:

- a. 3 Law of the Land Decisions
- b. Letter from Highlands Council from Mayor Koehler

CLOSED EXECUTIVE SESSION

At this time, the Chairman will ask for a motion to go into Closed Executive Session.

WHEREAS, the Open Public Meetings Act; N.J.S.A. 10:4-6 et seq., declares it to be the 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 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 interviewing for appointments to the Board of Adjustment.

BE IT FURTHER RESOLVED that the Chairman and Board Members hereby declare that their discussion of the subjects may be made public at the conclusion of the closed executive session.

BE IT FURTHER RESOLVED that the Chairman and Board Members for 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.

At this time the Board will return to the public portion of the meeting with a motion.

OPEN TO THE PUBLIC

ADJOURN