

## AGENDA

Lebanon Township Planning Board  
February 7, 2023  
7:00 p.m.

### CALL TO ORDER

### FLAG SALUTE

### ROLL CALL

### ANNOUNCEMENT:

Notice of the meeting was published in the "Annual Meeting Notice Schedule" adopted by this board on January 17, 2023, emailed to the Hunterdon Review, Courier News, 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 February 1, 2023.

|                                 |                  |                                 |
|---------------------------------|------------------|---------------------------------|
| <b>PRESENTATION OF MINUTES:</b> | January 17, 2023 | Reorganization/Business Meeting |
|                                 | January 17, 2023 | Closed Executive Session        |

### RESOLUTION:

- a. Extend Professional Contracts to March 21, 2023

### NEW BUSINESS:

- |                         |                              |
|-------------------------|------------------------------|
| 1. Wayne Ingram         | Block #51 Lot #14.05         |
| 140 West Main Set       | Heather Hill Road R 1.5 zone |
| High Bridge, N.J. 08829 |                              |

|                       |  |
|-----------------------|--|
| <b>PUBLIC HEARING</b> | Amend Prior Planning Board Resolution – 1977 |
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### CLOSED 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 Public 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

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**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 involving appointments 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. (1) Board to Interview Linda Ryan as a potential Planning Board member. (2) Board to interview and review Professionals: James Kyle, Ted Bayer and John Gallina regarding potential reappointment.

**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.

**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**

**APPOINTMENTS FOR PROFESSIONALS:** Discussion and determination regarding reappointment

- a. John Gallina, Esq.
- b. James Kyle, PP/Beth McManus, PP
- c. Bayer/Risse Engrs. – Ted Bayer/Casey Woods, Engrs.
- e. Mark Blount, Esq. – Alternate Attorney

**ADOPT RESOLUTIONS:** a. Authorizing Agreement for Professional Services

**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)

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**ITEM FOR DISCUSSION:**

- a. NJPO - State Mandate Classes for Planning & Zoning Board Members
- b. Floodplain Ordinance

**PRESENTATION OF BILLS:**

- a. John Gallina, Esq.                   \$600.00 – Regarding litigation on the NAR Group
- b. Court Stenographer               \$250.00 – Attend February 7, 2023 PB Meeting
- c.. Solstice                               \$ 36.00 - Floral Arrangement

**Total: \$886.00**

**CORRESPONDENCE:**

- a. NJPO Newsletter – November/December 2022
- b. Law of the Land Articles (3)

**OPEN TO THE PUBLIC**

**ADJOURN**