

CLOSED EXECUTIVE SESSION
Lebanon Township Planning Board & Township Committee
February 7, 2023
6:00 p.m.

CALL TO ORDER

ANNOUNCEMENT:

In compliance with the "Open Public Meetings Act" notice is hereby given that the Lebanon Township Planning Board will hold a Joint Meeting with the Township Committee at 6:00 p.m. Notice of this Joint Meeting was published in the Hunterdon Review on January 25, 2023. 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 Lebanon Township Website and on the Bulletin Board in the Municipal Building on February 2, 2023.

The Joint Meeting will be held in the Main Meeting Room in the Municipal Building.

Motion to go into Closed Executive Session.

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 & Township Committee find it necessary to conduct a Closed Executive Session closed to the public as permitted by N.J.S.A. 40:4-12; and

WHEREAS, the Planning Board will reconvene in public session at the conclusion of the Closed Executive Session with the Township Committee;

NOW, THEREFORE BE IT RESOLVED, by the Planning Board & Township Committee 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 Attorneys 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 exists.

BE IT FURTHER RESOLVED, that the Planning Board and Township Committee hereby declares that their discussion of the subject identified above may be made public at a time when the Planning Board Attorney and Township Attorney advised 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.

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BE IT FURTHER RESOLVED, that the Planning Board & Township Committee, for the reasons set forth above, hereby declare that the public is excluded from the Executive Session during which the above discussion took place.

Motion to close the Executive Session and adjourn.