AGENDA UPDATED

Lebanon Township Board of Adjustment Reorganization & Business Meeting February 22, 2023 7:00 p.m.

CALL TO ORDER

FLAG SALUTE
ROLL CALL
ANNOUCEMENT:
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 February 15, 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

ADOPT RESOLUTION FOR PROFESSIONALS ON PAY TO PLAY:

c. Bayer/Risse Engrs. – Ted Bayer/Casey Woods, Engrs.

d. Gail W. Glashoff, Board Secretary

f. Mark Blount, Esq. (Alternate Attorney)

e. Court Stenographer

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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

RESOLUTION:

a. Wayne Ingram Block #51 Lot #14.05 Regarding a Variance to build on a Heather Hill Road R1 $\frac{1}{2}$ zone Private Road with Bulk Variances

ITEM FOR DISCUSSION: a. Final Budget 2022/2023 Budget

EXTENSION OF TIME:

1. Dan Wirasnik Block #60 Lot#18

263 Rocky Run Road Musconetcong River Road R1 1/2 Glen Gardner, N.J. 08826 Bulk Variances to build a house

NEW BUSINESS:

1. Cecilia De Venezia Block #56 Lot #20 9 Oak Street Penwell Road RC 7 ½

Port Murray, N.J. 07865

PUBLIC HEARINGBulk Variances

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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

\$250.00 - Attend ZBA Meeting 2/22/2023

d. Solstice \$ 36.00 - Floral Arrangement

Total: \$3,473.00

CORRESPONDENCE:

a. 3 Law of the Land Decisions

b. Letter from Highlands Council from Mayor Koehler

RESOLUTION #01-2023

At this time the Chairman will ask for a motion to adopt **Resolution 01-2023** to go into Closed Executive Session.

The purpose of the Executive Session:

<u>X</u> Matters involving interviewing for appointments to the Board of Adjustment. At the conclusion of the Closed Executive Session the Board may or may not take action.

At the conclusion of the Executive Session the Chairman will ask for a motion to close the Executive Session and return to the public portion of the meeting.

OPEN TO THE PUBLIC

ADJOURN

CLOSED EXECUTIVE SESSION

Resolution #01-2023

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. (E.J. Skidmore, Jeff Thompson, Michael Iannace & Jon Valenta)

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.

Motion to closed the Executive Session and return to the public portion of the meeting.

Motion to Adjourn