

**AGENDA
UPDATED**

**Lebanon Township Board of Adjustment
Reorganization & Business Meeting
February 22, 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 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
- 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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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:

X 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