

AGENDA

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

CALL TO ORDER

FLAG SALUTE

ROLL CALL

ANNOUNCEMENT:

Notice of this 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 28, 2023.

APPOINT PROFESSIONAL: a. Mark Blount, Esq.

ADOPT CONTRACT: a. Mark Blount, Esq.

PRESENTATION OF MINUTES:	Regular Meeting	2/7/2023
	Closed Executive Minutes Part 1	2/7/2023
	Closed Executive Minutes Part 2	2/7/2023
	Closed Executive Minutes	2/21/2023

RESOLUTION:

a. Wayne Ingram	Block #51 Lot #14.05
Denial to amend PB Resolution – 1977	Heather Hill Road R1 ½ zone

NEW BUSINESS: CAPITAL IMPROVEMENT REVIEW

1. North Hunterdon-Voorhees Regional High School	Block #12 Lot #44.01
Route 513	
Glen Gardner, N.J.	

Exterior Stair Replacement at Voorhees High School

ITEM FOR DISCUSSION:

a. Checklist for Exempt Home Occupation – Under Zoning (Page 100 400 Attachment 1:1)

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PRESENTATION OF BILLS & REPORT:

a. John Gallina, Esq. \$1,912.50

CORRESPONDENCE: None

RESOLUTION #4

THE LEBANON TOWNSHIP PLANNING BOARD WILL GO INTO CLOSED EXECUTIVE SESSION AT THIS TIME.

Chairman Piasecki asked for a motion to close the meeting to the public.

WHEREAS, The Open Public Meetings Act also recognize 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

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

WHEREAS, 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 the appointments of professionals and whereas the public disclosure of such information at this time would violate the appointments therefore this information will be withheld until such time as the matter is concluded. (

 x Matters involving pending litigation in which public disclosure of such information at this time would have a potentially negative impact on the municipality's position in the litigation. The Planning Board will review the pending litigation with Board Attorney Mark Blount. 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 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 Planning Board with respect to said discussion.

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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.

At this time Chairman Piasecki will ask for a motion to return to the public portion of the meeting.

OPEN TO THE PUBLIC

ADJOURN