

AGENDA

Lebanon Township Board of Adjustment

April 26, 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 February 22, 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 April 19, 2023.

SWEAR IN:	Katie Devine	Class IV	2 Year Term Unexpired Term
	Michael Iannace	Class IV	4 Year Term
	Brandon Staten, Alternate I	Class IV	2 Year Term
	Derrick Van Doren, Alternate II	Class IV	1 Year Unexpired Term

PRESENTATION OF MINUTES:	<i>February 22, 2023</i>	<i>Reorganization/Business Meeting</i>
	February 22, 2023	Closed Executive Session
	March 22, 2023	Regular Meeting
	March 22, 2023	Closed Executive Session

RESOLUTION:

a. Kevin Bolesta	Block #54 Lot #11
Private Road approval with Conditions	Hermits Lane R1 ½

UNFINISHED BUSINESS:

1. Cecilia De Venezia	Block #56 Lot #20
9 Oak Street	Penwell Road RC
Port Murray, N.J. 07865	

ANNOUNCE THAT THE APPLICATION WILL BE CARRIED TO THE MAY 24, 2023 MEETING

Lebanon Township Board of Adjustment
April 26, 2023
Page 2

ITEMS FOR DISCUSSION:

- a. Private Roads

APPOINT PROFESSIONAL:

- a. Mark Blount, Esq. (Alternate Attorney)

FYI: The Board of Adjustment will hold a meeting on May 10, 2023 at 7:00 p.m. for Public Hearings on two applications. As a reminder that the second Wednesday Of the month

At this time the Board of Adjustment will announce that they will go into Executive Session.

RESOLUTIION #03-2023

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

Chairman Eberle asked for a motion to close the public portion of the meeting.

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

WHEREAS, by the Board of Adjustment 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 appointment of professionals Attorney, Planner & Engineer 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.

BE IT FURTHER RESOLVED, that the Board of Adjustment 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.

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

Lebanon Township Board of Adjustment
April 26, 2023
Page 3

EXTEND TIME OF APPOINTMENTS/CONTRACTS OF PROFESSIONALS:

- a. John Gallina, Esq.
- b. Jim Kyle, Planner
- c. Ted Bayer, Engineer

PRESENTATION OF BILLS:

- a. John Gallina, Esq. \$260.00 – Attend March 22, 2023 Meeting
 \$357.50 – Prepare Resolution (Escrow – Bolesta)
- Total: \$617.50**

CORRESPONDENCE:

- a. New Jersey League of Municipalities – Legal Q/A Content and Release of Closed Session Minutes
- b. Law of the Land – Case Law

OPEN TO THE PUBLIC

ADJOURN