

**AGENDA**  
**Lebanon Township Planning Board**  
**May 2, 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 April 26, 2023.

<b>PRESENTATION OF MINUTES:</b>	April 4, 2023	Regular Meeting
	April 4, 2023	Closed Executive Session

**ITEMS FOR DISCUSSION:**

- a. Planning Board By-Laws Update from Sub-Committee
- b. Resolution Compliance Update from Sub-Committee
- c. Master Plan
- d. P.B. Policy Statement Update from 2002
- e. Warehousing – per email on April 25, 2023 from Highlands
- f. Airbnb

**PRESENTATION OF BILLS:**

- |                        |   |
|------------------------|---|
| a. Mark Blount, Esq.   | \$300.00 –Attend PB Meeting on March 7, 2023                      |
| b. Ted Bayer, Engr.    | \$520.00 – Attend PB Meetings on February 7, 2023 & March 7, 2023 |
| c. Mandatory Training  | \$ 85.00 – Paul Gamm  |
| <b>Total: \$905.00</b> |   |

Chairman Piasecki will ask for a motion to go into Closed Executive Session

**CORRESPONDENCE:**

- |  |  |
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| a. <b>Law of the Land Articles (2)</b> | b. <b>NJLM</b> – Legal Ques. Content and Release of Closed Session Minutes |
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**OPEN TO THE PUBLIC**  
**ADJOURN**

**CLOSED EXECUTIVE SESSION**

**RESOLUTION #06-2023**

The Chairman will ask for a motion to go into Executive Session at this time.

**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 Closed 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 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.

**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.