

**AGENDA**  
**Lebanon Township Board of Adjustment**  
**June 14, 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 June 7, 2023. The Board of Adjustment has decided to have a Closed Executive Session on June 14, 2023 at 7:00 p.m. which is the second Wednesday of the month and is a published backup meeting for the board.

**OPEN TO THE PUBLIC**

Chairman Eberle asked for a motion to close to the public portion of the meeting and go into Closed Executive Session at this time.

**CLOSED EXECUTIVE SESSION**  
**RESOLUTION #4-2023**

**WHEREAS**, The Open Public Meetings Act, also recognize exceptions to the right of the public to attend portions of such meetings; and

**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 the public session at the conclusion of the Closed Executive Session; and

**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 Board Planner & Engineer. They will also discuss the Professionals Contracts for 2023. Once the issues are resolved and everyone is satisfied with the results of the discussion held in Executive Session the board will announce in the public portion of the meeting their decision regarding the Professionals.

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**BE IT FURTHER RESOLVED,** that the Board of Adjustment hereby declares that their discussion of the subject identified above may be made public,

**BE IT FURTHER RESOLVED,** that the Board of Adjustment 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.

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

**OPEN TO THE PUBLIC**

**ADJOURN**