

AGENDA

Lebanon Township Board of Adjustment
June 28, 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 20, 2023. The Board will also have a Closed Executive Meeting at the Beginning of the Regular Meeting.

PRESENTATION OF MINUTES:

| | |
|---------------|--------------------------|
| May 24, 2023 | Regular Minutes |
| June 14, 2023 | Regular Minutes |
| June 14, 2023 | Closed Executive Minutes |

EXTEND CONTRACTS ON PROFESSIONALS:

RESOLUTIONS:

| | |
|--------------------------------|-------------------|
| Doug Newbold | Block #76 Lot #1 |
| Bulk Variances with conditions | Anthony Road R1 ½ |

| | |
|--------------------------------|-------------------|
| Cecelia De Venezia | Block #56 Lot #20 |
| Bulk Variances with conditions | Penwell Road RC |

Chairman Eberle asked for a motion to go into Closed Executive Session at this time.

At the conclusion of the Closed Session, Chairman Eberle asked for a motion to reopen the meeting to the public.

PRESENTATION OF BILLS: a. N.J.P.O. \$85.00 - Attend Training Class (Michael Inance)

CORRESPONDENCE: None

OPEN TO THE PUBLIC

ADJOURN

**CLOSED EXECUTIVE SESSION
RESOLUTION #5-2023**

WHEREAS, The Open Public Meetings Act, also recognizes 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 Professionals of the Board of Adjustment. The Board will interview for Alternate Firms for Attorney, Planner & Engineer. Once a decision has been made, it will be announced at a public meeting.

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

BE IT FURTHER RESOLVED, 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,

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