

AGENDA

**Lebanon Township Board of Adjustment
Regular Meeting & Closed Executive Session
July 12, 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, posted on the Lebanon Township Website and Bulletin Board in the Municipal Building on July 6, 2023. The Board of Adjustment has decided to have a Closed Executive Session on July 12, 2023 at 7:00 p.m. along with a Regular Meeting. The second Wednesday of the month is a published backup meeting for the Board.

OPEN TO THE PUBLIC

At this time the Lebanon Township Board of Adjustment will go into Closed Executive Session. Chairman Eberle asked for a motion to close to the public.

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 Alternate Board Professionals, Attorney, Planner & Engineer. They will also discuss Professional Contracts. Once the issues are resolved and the Board is satisfied with the results

**Lebanon Township Board of Adjustment
Regular Meeting & Closed Executive Session**

July 12, 2023

Page 2

Held in Executive Session, the Board will announce in the public portion of the meeting their decision regarding the Professionals and Contracts.

BE IT FURTHER RESOLVED, The Board of Adjustment hereby declares that 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.

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

ITEM FOR DISCUSSION:

- a. Discuss alternate professional appointments and vote.

ALTERNATE PROFESSIONAL APPOINTMENTS/CONTRACTS:

- a. Attorney
- b. Planner
- c. Engineer

CORRESPONDENCE:

- a. Letter from Attorney Cucchiara

Next meeting of the Board of Adjustment will be held on Wednesday July 26, 2023 at 7:00 p.m.

OPEN TO THE PUBLIC

ADJOURN