

AGENDA

Lebanon Township Board of Adjustment
August 23, 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 August 17, 2023. The Board of Adjustment will also have two Closed Executive Sessions during the Regular Meeting, with the second one being the continuation of the first portion of the Closed Session.

PRESENTATION OF MINUTES:	July 12, 2023	Closed Executive Session
	July 12, 2023	Regular Meeting
	July 26, 2023	Regular Meeting - Maybe

SIGN PROFESSIONAL CONTRACTS:

- a. Caldwell & Associates - Planner
- b. Finelli Engrs.

PRESENTATION OF BILLS:

a. Mark Blount, Esq.	\$300.00 – Attend 7/28/2023 Meeting
b. Jim Kyle, Planner	\$610.20 - Review revised Plans, attend Site Visit – (DeVenezia Escrow)
c. Jessica Caldwell, Planner	\$2,247.50 – Review application/plans/ documents for completeness (NAR Group Escrow)
Total:	\$3,157.50

OPEN TO THE PUBLIC

The Chairman will announce that the Board of Adjustment will go into Closed Executive Session at this time and will ask for a motion.

CLOSED EXECUTIVE SESSION
Resolution #06-2023

WHEREAS, the Open Public Meetings Act; N.J.S.A. 10:4-6 et seq., declares it to be the public policy of the State to insure the right of citizens to have adequate advance notice of and the right to attend meetings of the public bodies at which business affecting the public is discussed or acted upon; and

WHEREAS, the Open Public Meetings Act also recognizes exceptions to the right of the public to attend portions o such meetings; and

WHEREAS, the Chairman and Board Members find it necessary to conduct an Executive Session closed to the public as permitted by the N.J.S.A. 40:4-12; and

WHEREAS, the Chairman and Board Members will reconvene in public session at the conclusion of the Executive Session;

NOW, THEREFORE, BE IT RESOLVED by Chairman and Board Members of the Township of Lebanon, County of Hunterdon, State of New Jersey that they will conduct an Executive Session to discuss the following topic(s) as permitted by N.J.S.A. 40:4-12;

 X Matters involving Attorney/Client privilege

BE IT FURTHER RESOLVED that the Chairman and Board Members hereby declare that their discussion of the subject matter may be made public at the conclusion of the Closed Executive Session

BE IT FURTHER RESOLVED that the Chairman and Board Members 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 the conclusion of the first half of the Executive Session, the Chairman will ask for a motion to come out of the Closed Executive Session.

OPEN TO THE PUBLIC

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

At the conclusion of the second half of the Closed Executive Session, the Chairman will ask for a motion to return to the public portion of the meeting.

OPEN TO PUBLIC
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