

AGENDA
Lebanon Township Planning Board
September 19, 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 September 13, 2023.

PRESENTATION OF MINUTES: August 15, 2023 Regular Meeting – Tentative

RESOLUTION:

Greg Potter	Block #53 Lot #2
Home Occupation with conditions	Turkey Top Road RC

THE LEBANON TOWNSHIP PLANNING BOARD WILL GO INTO CLOSED EXECUTIVE SESSION AT THIS TIME.

WHEREAS, The Open Public Meeting Act also recognize exception 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 N.J.S.A. 40:4-12; and

WHEREAS, The Planning Board will reconvene in public session at the conclusion of the 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

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Information will be withheld until such time as the matter is concluded or the potential for negative impact no longer exists.

X Matters involving the appointments of professionals and whereas the public disclosure of such information will be withheld until such time as the matter is concluded.

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.

Chairman Piasecki will ask for a motion to close the Regular Meeting and go into Executive Session.

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

ITEMS FOR DISCUSSION:

- a. Planning Board By-Laws Update – Carried to the October meeting.,
- b. Resolution Compliance - Update and presentation from Sub-Committee
- c. Master Plan – Review Sub-Committee met on 9/12/23 Chairman Piasecki to provide a status update.
- d. P.B. Policy Statement Update – redrafted from August 15th Meeting-to be reviewed for approval.
- e. Warehousing Update from the Master Plan Review Sub-Committee
- f. Short Term Rentals (AirBNB) Update from Township Committee

PRESENTATION OF BILLS:

a. Mark Blount, Esq.	\$ 300.00 - Attend PB Meeting – 8/15/2023
b. Bayer/Risse Engr.	\$ 260.00 – Attend PB Meeting - 8/15/2023
c. Kyle/McManus	\$ 294.00 – Attend PB Meeting - 8/15/2023
d. Kyle/McManus	\$8,500.00 – preparation of draft reexamination report
Total:	\$9,354.00

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REPORT – Karen Zatika, Liaison to ZBA

CORRESPONDENCE:

OPEN TO THE PUBLIC

ADJOURN