

AGENDA
Lebanon Township Board of Adjustment & Closed Executive Session
September 27, 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 Monday 25, 2023. The Board of Adjustment will also have a Closed Executive Session during the Regular Meeting.

OPEN TO THE PUBLIC

AT THIS TIME VICE CHAIR KAREN ZATIKA WILL ANNOUNCE THAT THE BOARD WILL GO INTO CLOSED EXECUTIVE SESSION

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

WHEREAS, The Board of Adjustment will reconvene in public session at the conclusion of the Executive Session.

WHEREAS, The Board of Adjustment of the Township of Lebanon, County of Hunterdon, State of New Jersey will conduct a Closed Executive Session to discuss the following topic permitted by N.J.S.A. 40:4-12;

 X Matters involving (1) Attorney client privilege legal advice where confidentiality is required for the Board Attorney to exercise his ethical duties as lawyer and (2) potential litigation. Minutes of the discussion will be withheld until such time as any litigation is concluded, or the potential for negative impact from disclosure no longer exists, or there is no longer a reason to keep the discussion and legal advice confidential.

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Vice Chair Karen Zatika will ask for a motion to close the Open Portion of the Meeting to go into Closed Executive Session.

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

ITEM FOR DISCUSSION AND/OR ACTION:

- A. Letter from Daniel Marchese on behalf of the NAR Group that Attorney Jonathan Drill be replaced for all NAR Group matters; and the threat of filing of an order to Show Cause seeking to disqualify Mr. Drill from representing the Board.

OPEN TO THE PUBLIC

ADJOURN