

**AGENDA**  
**Lebanon Township Planning Board**  
**October 17, 2023**  
**6:00 pm -Closed Executive Session**  
**7:00 p.m. – Regular Meeting**

**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 Website and Bulletin Board in the Municipal Building on October 13, 2023. The Planning Board will also hold an Closed Executive Session at 6:00 p.m. to interview Professionals.

**THE CHAIRMAN WILL ASK FOR A MOTION TO GO INTO CLOSED EXECUTIVE SESSION AT THIS TIME.**

**WHEREAS,** The Open Public Meetings Act; N.J.S.A. 10:4-6 et seq, declares the public policy of the State is to insure the right of citizens to have adequate advance notice 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 of such meetings; and

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

  X   Matter involving interviews of Professionals

**BE IT FURTHER RESOLVED,** 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.

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**BE IT FURTHER RESOLVED**, 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 EXECUTIVE SESSION THE CHAIRMAN WILL ASKED FOR A MOTION TO RETURN TO THE REGULAR PORTION OF THE MEETING.**

**ITEMS FOR DISCUSSION:**

- a. Planning Board By-Laws Update – carried to November meeting
- b. Resolution Compliance - Update
- c. Master Plan Update from Sub-Committee – awaiting counsel consultation by Planner Kyle
- d. Warehousing Update from Master Plan Review Sub-Committee – awaiting proposed language from Planner Kyle
- e. Short Term Rentals Update from Township Committee re: conversation with counsel as to the purpose of defining short term rentals
- f. Timely receipt of minutes and documents for review prior to meeting
- g. EOSC Update Forest Stewardship Master Plan

**LIAISON REPORT** – Karen Zatika, Liaison to ZBA

**PRESENTATION OF BILLS:**

- a. Mark Blount, Esq,                      \$322.50 – Attend PB Meeting 9/19/2023

**CORRESPONDENCE:**

**OPEN TO THE PUBLIC**

**ADJOURN**