

**AGENDA**

**Lebanon Township Planning Board**

**November 7, 2023**

**CALL TO ORDER**

**FLAG SALUTE**

**ROLL CALL**

**ANNOUNCEMENT:**

Notice of this meeting was published in the Hunterdon Review on November 1, 2023 and rescheduled from November 14, 2023 to November 7, 2023 emailed to the Hunterdon Review, Courier News, faxed to the Hunterdon County Democrat, Express, Star Ledger and posted on The Lebanon Township Website and Bulletin Board in the Municipal Building on November 2, 2023.

**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   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 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 appointment of professionals therefore this information will be withheld until such time as the matter is concluded.

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**Closed Executive Session & Regular Meeting**

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**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.

**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.**

**PRESENTATION OF MINUTES:** Carried – no minutes available for review.

**APPOINTMENT OF PROFESSIONALS:** (Proposal for Jessica Caldwell to replace James Kyle)

**ADOPT PROFESSIONAL CONTRACTS:** Jessica Caldwell (If replacement proposal is approved by the Board)

**ITEMS FOR DISCUSSION:**

- a. Planning Board By-Laws Update – Carried indefinitely.
- b. Reexamination Report Review
- c. Ordinance No. 18-2023 Storm Water Management

**PRESENTATION OF BILLS:**

- a. Mark Blount                      \$322.50 – Attend 9/19/2023 Meeting with ¼ hr of overtime.
- b. Bayer/Risse Engrs              \$260.00 Attend 8/15/2023 Meeting

**Total: \$582.50**

**REPORT-**Karen Zatika, Liaison to ZBA

**CORRESPONDENCE:**

- a. Draft Hunterdon County Growth Management Plan (To be reviewed for the next meeting)

**OPEN TO THE PUBLIC**

**ADJOURN**