

**AGENDA**  
**Lebanon Township Planning Board**  
**December 5, 2023**  
**6:30 p.m. -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 December 1, 2023. The Planning Board will also hold a Closed Executive Session at 6:00 p.m. to discuss 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 appointment 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 ASK FOR A MOTION TO RETURN TO THE REGULAR PORTION OF THE MEETING.**

**PRESENTATION OF MINUTES:** Minutes are unavailable in Gail's absence

**ITEMS FOR DISCUSSION:**

- a. Planning Board By-Laws Update – carried indefinitely.
- b. Resolution Compliance – Status update
- c. EOSC update Forest Stewardship Master Plan – Highlands BMP update
- d. 2023 Budget and 2024 Proposed Budget
- e. 2024 Annual Meeting Notice Schedule
- f. Draft Services Agreement
- g. Board terms that expire on December 31, 2023

Mayor/Mayor Designee Class I 1 year term	Committee person Class III 1 year term
Michael Falconeri Class II 1 year term	Paul Gamm Class IV Alt. 2 2 year term
EJ Skidmore Class IV 4 year term	

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

**PRESENTATION OF BILLS:**

- a. Mark Blount, Esq,
- b. Jessica Caldwell
- c. Ted Bayer

**CORRESPONDENCE:**

**OPEN TO THE PUBLIC**

**ADJOURN**