

## AGENDA

Lebanon Township Planning Board

Reorganization & Business Meeting

January 16, 2024

### **CALL TO ORDER**

### **FLAG SALUTE**

### **ANNOUNCEMENT:**

In compliance with the "Open Public Meetings Act" notice is hereby given that the Lebanon Township Planning Board will hold their Organization/Business Meeting on January 16, 2024, at 7:00 p.m. In the event of inclement weather, the Board will hold their Reorganization/Business Meeting on Tuesday February 6, 2024, at 7:00 p.m. Notice of this meeting was published in the Hunterdon Review on December 14, 2023. Copies of the Agenda were posted on the Bulletin Board in the Municipal Building, and as a courtesy posted on the Township website on January 12, 2024.

### **SWEAR IN:**

Beverly Koehler, Mayor Class I - 1 Year Term - 2024

Abe Abuchowski, Committeeman Class III - 1 Year Term - 2024

Michael Falconeri Class II - 1 Year Term - 2024

E.J. Skidmore, Class IV - 4 Year Term - 2027

Paul Gamm, Alternate II Class IV - 2 Year Term - 2025

### **NOMINATIONS FOR CHAIRMAN:**

### **NOMINATIONS FOR VICE CHAIRMAN:**

### **NOMINATIONS FOR SECRETARY:**

### **NOMINATIONS FOR ASSISTANT SECRETARY:**

### **APPOINTMENTS FOR PROFESSIONALS:**

- a. Attorney – TBD
- b. Planner – Jessica C. Caldwell Dykstra, P.P., A.I.C.P.
- c. Bayer/Risse Engrs. – Ted Bayer/Casey Woods, Engrs.
- d. Planning Board Clerk - Vacant
- e. Alternate Attorney - Vacant

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**ADOPT RESOLUTIONS:**

**RESOLUTION AUTHORIZING THE AWARD OF PROFESSIONAL SERVICE CONTRACTS WITHOUT COMPETITIVE BIDDING FOR CALENDAR YEAR 2024**

a. Steven K. Warner, Esq. – Savo-Schalk / Mark Blount, Esq.

b. Jessica C. Caldwell Dykstra, P.P., A.I.C.P. – J. Caldwell & Associates, LLC

extend 90 days pending uniform Professional Services Agreement and Sope of Work Addendum

c. Theodore Bayer, P.E. – Bayer Risse Engineering, Inc.

extend 90 days pending uniform Professional Services Agreement and Sope of Work Addendum

**APPOINT APPLICATION REVIEW COMMITTEE:**

**PRESENTATION OF MINUTES:** No minutes available for review.

**NEW BUSINESS:**

**ITEM FOR DISCUSSION:**

a. Final 2023/2024 Budget – Sub-committee

**PRESENTATION OF BILLS & REPORT:**

**OPEN TO PUBLIC:**

**ADJOURN:**

AGENDA ADDENDUM

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Adopt Resolution:

Approving Annual Notice Schedule 2024