

**AGENDA**  
**Lebanon Township Planning Board**  
**February 6, 2024**  
**7:00 p.m. – Regular Meeting**

**CALL TO ORDER**

**FLAG SALUTE**

**ROLL CALL**

**ANNOUNCEMENT:**

In Compliance with the Open Public Meetings Act, notice of this meeting was published in the “Annual Meeting Notice Schedule” adopted by this Board on January 16, 2024. Copies of the Agenda were posted on the Bulletin Board in the Municipal Building, and as a courtesy posted on the Township website on February 2, 2024.

**PRESENTATION OF MINUTES:** Minutes are unavailable.

**NEW BUSINESS:** None

**ITEMS FOR DISCUSSION:**

- a. 2024 Proposed Budget – Paul Gamm
- b. EOSC presentation of updated draft Goals for the Municipal Forest Master Plan and Forest Selection Process. - Sharon Petzinger
- c. Highlands Public Hearings – Jessica Caldwell
- d. Master Plan Re-examination Report - Action Items – Steve Warner
- e. Master Professional Services Agreement – Linda Ryan/Steve Warner
- f. PSE&G Application – Chris Piasecki
- g. Hagedorn – Migrant Refuge – Chris Piasecki
- h. Resolution Compliance – Status update – E.J. Skidmore
- i. Planning Board By-Laws Update – carried indefinitely. – Chris Piasecki

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

**PRESENTATION OF BILLS:**

**CORRESPONDENCE:**

**OPEN TO THE PUBLIC**

**ADJOURN**