# AGENDA Lebanon Township Planning Board February 4, 2025 – Reorganization Meeting – 7 PM

# CALL TO ORDER

# **FLAG SALUTE**

# **ROLL CALL**

**ANNOUNCEMENT**: In compliance with the Open Public Meetings Act, notice of this reorganization meeting was published in the Hunterdon Review on 12/25/24 and the Star Ledger on 12/20/24. Copies of the Agenda were posted on the Bulletin Board in the Municipal Building, and as a courtesy also posted on the Township website. An announcement was made at the 1/7/25 reorganization meeting that the January meeting had to be cancelled and all business would be carried to the February 4, 2025 meeting.

## **SWEARING IN:**

Beverly Koehler – Class I – Term expires 12/31/25 Karen Zatika – Class II - Term expires 12/31/25 Abe Abuchowski – Class III - Term expires 12/31/25 Linda Ryan – Class IV – Term expires 12/31/28 Chris Piasecki – Class IV - Term expires 12/31/28 Michael Falconari – Alt. 1 – Term expires 12/31/26

# NOMINATIONS/APPOINTMENTS

- A. Board Chair
- B. Board Vice Chair
- C. Board Secretary
- D. Assistant Secretary
- E. Application Review Committee

# **PROFESSIONAL APPOINTMENTS**

- A. Board Attorney Steve Warner Approval of Resolution #01-2025
- B. Board Planner Jessica Caldwell Dykstra Approval of Resolution #02-2025
- C. Board Engineer TBD

#### **PRESENTATION OF MINUTES: 12/3/24**

**OPEN TO THE PUBLIC** – For non-application agenda items only

#### **NEW BUSINESS**

## UNFINISHED BUSINESS

#### **ITEMS FOR DISCUSSION**

A. 2025 Planning Board Budget – Subcommittee

LIAISON REPORT - Karen Zatika, Liaison to ZBA

# **PRESENTATION OF BILLS**

# Steve Warner, Esq.

1.	Services to PB – November 2024	\$558.00
2.	Services to PB – December 2024	\$810.00

# CORRESPONDENCE

1. Letter dated 12/6/24 from Goldenbaum Baill, re: NJDEP Flood Hazard Permit for B:35 L:91.06

# **OPEN TO THE PUBLIC**

# ADJOURNMENT