



**LEBANON BOROUGH PLANNING BOARD
BOARD OF ADJUSTMENT
REORGANIZATION MEETING
January 15, 2014**

1. **Open Meeting**
2. **Open Public Meetings Act**
This Meeting has been convened in compliance with the Open Public Meetings Act. Three local newspapers were notified and a notice has been posted at Borough Hall.
3. **Pledge of Allegiance:**
4. **Oath of Office:**

Karen Romano	Secretary	Term Expires
Joseph Hauck	Class II	12/31/2014
Sam Berger	Class III	12/31/2014
William Wilson	Alt#1	12/31/2014
James Newman	Alt#2	12/31/2014
5. **Roll Call:**
6. **Reorganization:**
 - Motion to Nominate Chairman
 - Close Nominations
 - Motion to Nominate Vice-Chairman
 - Close Nominations
7. **Appointments:**
 - Motion to:
 - Appoint Secretary
 - Appoint Attorney
 - Appoint Engineer
8. **Set Annual Fees:**
 - Motion to set annual fees
 - Minutes - \$60.00
 - Land Use Laws - \$45.00
9. **Set Meeting Times & Dates:** Motion to set meeting times and dates
Second Wednesday each month at 7PM.
10. **Minute Approval:** Meeting of December 2013
11. **Approve Expenditures:** **January 2014**

12. **Set Planning Board Sub-Committees**
13. **China II Resolution #01-2013 Memorialization**
14. **Miscellaneous:**
15. **Public Comment:**
16. **Adjournment:**