



LEBANON BOROUGH
PLANNING BOARD & BOARD OF ADJUSTMENT
MINUTES
April 12, 2016

The Regular meeting of the Lebanon Borough Planning Board/Board of Adjustment was called to order by Chairman at 7:00 P.M.

The meeting was convened in compliance with the Open Public Meetings Act of 1975. Three local newspapers were notified and a notice is posted at Borough Hall.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all.

ROLL CALL:

Members Present: Alexander Saharic, Dr. Christopher Uchrin, Joseph Hauck, Ron Lapczynski, Mayor Reino, William Skene, Henry Hopkins and Councilman Berger

Absent: David Abeles, William Wilson and James Newman

Also present: Karen M. Romano Administrator/Clerk and Jonathan Drill Esq.

MINUTE APPROVAL:

Mr. Skene moved, and Councilman Beger seconded, a motion that Minutes of January Reorganization minutes 2016.

The motion passed with the following roll call vote:

Ayes: Saharic, Uchrin, Hauck, Lapczynski, Reino, Skene, Hopkins and Berger

Absent: Abeles, Newman and Wilson

Abstain:

EXPENDITURE APPROVAL:

No Bill List

EXECUTIVE SESSION:

Mr. Saharic requested a motion to move into executive session

Mr. Skene moved, and Councilman Berger seconded, a motion to enter into Executive Session.

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

RESOLUTION #PB01-2016

Whereas, the Open Public Meetings Act allows the Mayor and Council to exclude the public from a portion of a meeting in certain circumstances,

Now therefore, be it Resolved, by the Council of the Borough of Lebanon, that the public shall be excluded from discussion of the following matter(s):

- 1. A confidential matter under Federal or State Law or Court Rule.
- 2. A matter involving information that may jeopardize the Borough's rights to receive funds from the United States Government.
- 3. A matter constituting an unwarranted invasion of an individual's privacy rights.
- 4. Collective Bargaining Agreement or negotiation of the Agreement.
- 5. Matters involving the purchase, lease or acquisition of real property.
- 6. Tactics and techniques to protect the safety and property of the public, including investigations of violations or potential violations of the law.
- 7. Litigation Tax Court Matters _____ Anticipated Litigation _____
Contract Negotiations: _____
- 8. Matters falling within the attorney-client privilege: _____.
- 9. Personnel matters involving a specific employee or officer of the Borough: Policies.
- 10. Deliberations involving a public hearing which may result in the imposition of a specific civil penalty or suspension or loss of a license or permit.

The approved Executive Session minutes will be placed on file in the Borough Clerk's Office and will be available to the public as provided for by Law.

Be it further Resolved, that this Resolution shall take effect immediately.

Introduced and adopted: April 12, 2016
Ayes: 8
Nays: 0
Absent: 3
Abstain: 0

LEBANON BOROUGH

By: Alexander Saharic, Planning
Board Chair

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Planning Board Secretary, hereby certify that this resolution was duly adopted by the Borough of Lebanon Planning Board at a meeting duly held on the 12th day of April 2016; that this Resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Dated: April 12, 2016

Karen M. Romano, RMC
Planning Board Secretary

The motion passed with the following roll call vote:

Ayes: Saharic, Uchrin, Hauck, Lapcynski, Reino, Skene, Hopkins and Berger

Absent: Abeles, Newman and Wilson

Abstain:

Mr. Saharic requested a motion to re-enter the regular session.

Mr. Skene moved, and Councilman Beger seconded, to re-enter the regular session of April 12th.

The motion passed with the following roll call vote:

Ayes: Saharic, Uchrin, Hauck, Lapcynski, Reino, Skene, Hopkins and Berger

Absent: Abeles, Newman and Wilson

Abstain:

The Planning Board re-enter into regular session at 7:50 pm

BELLEMEAD: Presentation Lanwin Holdings LLC Block 4 Lots 1.03 and 1.04 Informal

Attorney Drill swore in Managing Partner of Lanwin Holdings LLC Phillip R. Evans of 9 Walnut Street Hopewell NJ 08525.

Mr. Evans along with his Attorney Frank J. Petrino Esq. of Eckert, Seamans, Cherin and Mellott, LLC 2000 Lenox Drive, suite 203 Lawrenceville, NJ 08648 and Attorney Glen Pantel of Bellemead Development Corporation 15 Mountain View Road Warren, NJ 07059 presented a powerpoint of the Informal application of the "Transformation of 78 Corporate Center". The Informal application was for the rezoning of Block 4 Lot 1.03 and 1.04. The proposed redevelopment project suggested 150 apartments. There was no comment from the Board.

Attorney Drill stated this was his first time meeting the Board and the first time seeing the Informal application. Attorney Drill informed Mr. Evans he would get back to him after viewing the presented information.

The Powerpoint presentation is available for review in the Clerk's office.

OPEN PUBLIC SESSION

Chairman Saharic opened the floor for public questions. There being no comment the floor was closed.

MISCELLANEOUS:

None

ADJOURN

Dr. Uchrin moved, Mr. Abeles seconded a motion to adjourn, there being no further business to come before the Board. The motion was passed by unanimous vote. The meeting was adjourned at 8:50 p.m.

Respectfully submitted,

Karen Romano
Planning Board Secretary

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