



LEBANON BOROUGH
PLANNING BOARD & BOARD OF ADJUSTMENT
MINUTES
Tuesday, March 9, 2021

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.

MOMENT OF SILENCE

Chairman Saharic called for a moment of silence for our fallen soldiers.

ROLL CALL:

Members Present: Alexander Saharic, Dr. Christopher Uchrin, Henry Hopkins, David Abeles, Councilman Berger, Mayor Pittinger, Joseph Hauck Robert Weingart and James Newman

Absent: William Wilson and William Skene

Also present: Karen M. Romano Planning Board Sec., Jonathan Drill Esq

MINUTE APPROVAL:

Councilman Berger moved, and Mr. Hauck seconded, a motion for the approval of the Regular and Executive Minutes of February 25, 2021.

The motion passed with the following roll call vote:

Ayes: Saharic, Hauck, Uchrin, Abeles Weingart, Newman Pittinger, Hopkins, and Berger

Absent Skene and Wilson

Abstain:

EXPENDITURE APPROVAL:

No Expenditure

Chairman Saharic called for a motion to approve Resolution 2021-02 to hire Borough Planner Stan Slachetka PP, AICP of T&M Associates Inc.

Councilman Berger moved, and Mr. Hauck seconded, a motion to approve Resolution 2021-02 to hire Borough Planner Stan Slachetka PP, AICP of T&M Associates Inc.

LEBANON BOROUGH PLANNING BOARD / BOARD OF ADJUSTMENT

**RESOLUTION RETAINING
STAN SLACHETKA AS A BOARD PLANNER EXPERT**

RESOLUTION NO. 2021-02

WHEREAS, the Lebanon Borough Planning Board/ Board of Adjustment (“the Board”) has determined that there is a need to retain a Planning expert to review applications for development; and

WHEREAS, the Board has determined that Stan Slachetka PP, AICP has the requisite experience with such specialized services required by the Board and that the Board should retain Stan Slachetka, PP, AICP of T & M Associates, 11 Tindall Road, Middletown, NJ 07748, as a Board expert to review applications; and; and

WHEREAS, the Board has elected to enter into a professional services agreement pursuant N.J.S.A. 40A:11-1 et seq. and shall enter into such contract pursuant to the provisions of N.J.S.A. 19:44A-20.5.

NOW, THEREFORE, BE IT RESOLVED by the Board:

1. Stan Slachetka PP, AICP of T & M Associates, Inc., is hereby retained as a Board planning expert to review applications pending before the Board for the remainder of 2021.
2. Stan Slachetka, PP, AICP of T&M Associates, Inc., is hereby awarded a professional services contract to be entered into with the Borough of Lebanon on the condition that legally required forms and certifications are provided, including but not limited to a Business Entity Disclosure Certification.

3. This resolution authorizes a contract to be awarded without competitive bidding with such contract to be prepared and finally approved by the Borough Attorney.
4. A notice of this action shall be published in the legal newspaper of the Borough.

* * *

The above resolution was adopted on March 9, 2021, by the following vote of Board members:

<u>Member</u>	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
SAHARIC	x			
UCHRIN	x			
HOPKINS	x			
ABELES	x			
HAUCK	x			
SKENE				x
PITTINGER	x			
BERGER	x			
WEINGART	x			
NEWMAN	x			
WILSON				x

ALEX SAHARIC, Chairperson

ATTEST: KAREN ROMANO, Secretary

DATE ADOPTED: March 9, 2021

The motion passed with the following roll call vote:

Ayes: Saharic, Hauck, Uchrin, Abeles Weingart, Newman Pittinger, Hopkins, and Berger

Absent Skene and Wilson

Abstain:

Chairman Saharic called for a motion to accept the letter stating Maser Consulting is now doing Business as Colliers Engineering and Design.

Councilman Berger moved, and Mr. Hauck seconded, a motion to accept the letter stating Maser Consulting is now doing Business as Colliers Engineering and Design.

The motion passed with the following roll call vote:

Ayes: Saharic, Hauck, Uchrin, Abeles Weingart, Newman Pittinger, Hopkins, and Berger

Absent Skene and Wilson

Abstain:

PUBLIC COMMENT:

Chairman Saharic opened the floor for public comment. There being none the floor was closed.

MISCELLANEOUS:

ADJOURN

Mr. Hauck moved, Dr. Uchrin 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 7:30 p.m.

Respectfully submitted,

Karen Romano
Planning Board Secretary

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