

CALL TO ORDER

Mayor George Piazza called the meeting to order at 7:00 p.m. and stated that in compliance with the "Open Public Meeting Act" this is a Regular Meeting of the Township Committee as published in the Hunterdon Review, the agenda has been posted at the Municipal Building and distributed to the Hunterdon Review, Courier News, the Express Times, the Hunterdon County Democrat and the Star Ledger.

FLAG SALUTE

Mayor Piazza asked everyone to stand for the flag salute.

ROLL CALL

Present - Patricia Schriver George Piazza Francis Morrison
 Brian Wunder Ron Milkowski

Absent

Also Present - Attorney Dick Cushing and Clerk Karen Sandorse and 10 members of the public.

PRESENTATION OF MINUTES

Motion by Ms. Schriver, seconded by Mr. Morrison and carried by favorable roll call vote, the Township Committee approved minutes of the Regular Meeting of December 15, 2010. AYES: Morrison, Schriver, Piazza, Wunder ABSTAIN: Milkowski

Motion by Ms. Schriver, seconded by Mr. Wunder and carried by favorable roll call vote, the Township Committee approved minutes of the Executive Session of December 15, 2010. AYES: Morrison, Schriver, Piazza, Wunder ABSTAIN: Milkowski

WELCOME TO ATTORNEY DICK CUSHING

Mayor Piazza welcomed Attorney Dick Cushing as the Lebanon Township Municipal Attorney for the 2011 year.

PUBLIC COMMENTS – for agenda items only.

Motion by Mr. Wunder, seconded by Ms. Schriver and carried by unanimous favorable roll call vote, the Township Committee opened the public comment portion of the meeting.

There were no comments from the public.

Motion by Ms. Schriver, seconded by Mr. Wunder and carried by unanimous favorable roll call vote, the Township Committee closed the public comment portion of the meeting.

ORDINANCES

Public Hearing

Ordinance No. 2011- 01 - CAP BANK

Motion by Ms. Schriver, seconded by Mr. Morrison and carried by unanimous favorable roll call vote, the public hearing for Ordinance No. 2011-01 was opened.

Hearing no comments from the public, the public hearing was closed on a motion by Ms. Schriver, seconded by Mr. Morrison and carried by unanimous favorable roll call vote.

Motion by Ms. Schriver, seconded by Mr. Wunder and carried by unanimous favorable roll call vote, the Township Committee adopted Ordinance No. 2011-01 as written below.

STATE OF NEW JERSEY
COUNTY OF HUNTERDON
TOWNSHIP OF LEBANON
ORDINANCE NO. 2011-01
CALENDAR YEAR 2011
MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Committee of the Township of Lebanon in the County of Hunterdon finds it advisable and necessary to increase its CY 2011 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Committee hereby determines that a 1.5 % increase in the budget for said year, amounting to \$56,916.99 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Lebanon, in the County of Hunterdon, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2011 budget year, the final appropriations of the Township of Lebanon shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$ 132,806.31, and that the CY 2011 municipal budget for the Township of Lebanon be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Public Hearing

Ordinance No. 2011- 02 - BOND

Motion by Ms. Schriver, seconded by Mr. Wunder and carried by favorable roll call vote, the public hearing for Ordinance No. 2011-02 was opened. AYES: Morrison, Schriver, Piazza, Wunder ABSTAIN: Milkowski

Mr. Anthony Casale asked the Committee if they are now compelled to use this money to purchase an ambulance once they adopt Ordinance No. 2011-02. Mayor Piazza stated that it is his opinion that the Township is going to purchase a new ambulance. Mr. Wunder stated that the Township Committee is leaving it to the discretion of the Fire Company. If they feel that the Township is in need of one, the Committee will move forward with it.

Mayor Piazza stated that the Committee was informed that the Judge made her decision and she is allowing the Township to use the 2005 ambulance. Ownership has not been determined but we are able to use it.

Ms. Schriver stated that last year the Squad asked for two new ambulances at budget time which indicates the condition of the current ambulances. Three of the ambulances are not truly road worthy and the Township does need more than one.

Motion by Ms. Schriver, seconded by Mr. Wunder and carried by favorable roll call vote, the public hearing for Ordinance No. 2011-02 was closed. AYES: Morrison, Schriver, Piazza, Wunder ABSTAIN: Milkowski

Motion by Ms. Schriver, seconded by Mr. Wunder and carried by favorable roll call vote, the Township Committee adopted Ordinance No. 2011-02 as written below. AYES: Morrison, Schriver, Piazza, Wunder ABSTAIN: Milkowski

TOWNSHIP OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
ORDINANCE NO. 2011-02

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A NEW AMBULANCE IN, BY AND FOR THE TOWNSHIP OF LEBANON, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$175,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BE IT ORDAINED by the Township Committee of the Township of Lebanon, in the County of Hunterdon, State of New Jersey, as follows:

Section 1. The Township of Lebanon, in the County of Hunterdon, State of New Jersey (the "Township") is hereby authorized to acquire a new automotive vehicle, including original apparatus and equipment, consisting of an ambulance for the use of the Fire and Rescue Squad in, by and for the Township. Said improvement shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$175,000 is hereby appropriated to the payment of the cost of making the improvement described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvement shall be made as a general improvement and no part of the cost thereof shall be assessed against property specially benefitted.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of said Township, and (2) it is necessary to finance said purpose by the issuance of obligations of said Township pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the total estimated cost of said purpose is \$175,000, and (4) \$10,200 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$164,800, and (6) the cost of such purpose, as hereinbefore stated, does not include any amount to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that moneys exceeding \$10,200, appropriated for down payments on

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capital improvements or for the capital improvement fund in budgets heretofore adopted for said Township, are now available to finance said purpose. The sum of \$10,200 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 5. To finance said purpose, bonds of said Township of an aggregate principal amount not exceeding \$164,800 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of said Township of an aggregate principal amount not exceeding \$164,800 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 7. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Township and attested by the Township Clerk or Deputy Township Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 8. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of five years computed from the date of said bonds.

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Township Clerk

of said Township, and that such statement so filed shows that the gross debt of said Township, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$164,800 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 10. Any private contributions, any funds received from the County of Hunterdon, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose, shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

Section 11. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Township Clerk and is available for public inspection.

Section 12. The Township intends to issue the bonds or notes to finance the cost of the improvement described in Section 1 of this bond ordinance. If the Township incurs such costs prior to the issuance of the bonds or notes, the Township expects to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 13. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Township, and the Township shall levy ad valorem taxes upon all the taxable real property within the Township for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 14. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Introduction

Motion by Ms. Schriver, seconded by Mr. Wunder, and carried by unanimous favorable roll call vote, the Township Committee approved Ordinance No. 2011-03 on first reading. (As entitled below).

TOWNSHIP OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY

ORDINANCE NO. 2011-03
AN ORDINANCE TO AMEND CHAPTER 199 OF THE CODE OF THE TOWNSHIP OF
LEBANON FOR THE PURPOSE OF REVISING THE MAXIMUM EXPENDITURE FOR
REHABILITATED UNITS, IN COMPLIANCE WITH AND CONSISTENT WITH THE
HOUSING PLAN ELEMENT OF THE MASTER PLAN.

Public Hearing to be held on February 2, 2011

PROCLAMATION – Read Across America

Motion by Ms. Schriver, seconded by Mr. Morrison and carried by unanimous favorable roll call vote, the Township Committee proclaimed March 2, 2011 as NEA's Read Across America Day as written below.

PROCLAMATION

WHEREAS, the citizens of Lebanon Township stand firmly committed to promoting reading as the catalyst for our students' future academic success, their preparation for America's jobs of the future, and their ability to compete in a global economy; and

WHEREAS, Lebanon Township has provided significant leadership in the area of community involvement in the education of our youth, grounded in the principle that educational investment is the key to the community's well-being and long-term quality of life; and

WHEREAS, NEA's *Read Across America*, a national celebration of reading, will be conducted on March 2, 2011, which would have been the 107th birthday of Theodor Seuss Geisel, better know as Dr. Seuss; and

WHEREAS, *Read Across America-NJ* is being conducted statewide by the New Jersey Education Association, in partnership with the New Jersey State League of Municipalities, the New Jersey Library Association, and their local affiliates across the state to promote reading and adult involvement in the education of our community's students:

NOW, THEREFORE, BE IT RESOLVED that the Lebanon Township Committee calls on the citizens of Lebanon Township to assure that every child is in a safe place reading together with a caring adult on March 2, 2011;

AND BE IT FURTHER RESOLVED that this body enthusiastically endorses NEA'S Read Across America and Read Across America-NJ and recommits our community to engage in programs and activities to make America's children the best readers in the world.

PROCLAMATION – 2011 National Wear Red Day for Women

Motion by Ms. Schriver, seconded by Mr. Wunder and carried by unanimous favorable roll call vote, the Township Committee proclaimed Friday, February 4, 2011 as 2011 National Wear Red Day for Women as written below.

**2011 National Wear Red Day for Woman
Township of Lebanon, New Jersey**

WHEREAS, diseases of the heart are the nation's leading cause of death and stroke is the third leading cause of death;

WHEREAS, cardiovascular diseases claims the lives of nearly 422,000 American females each year, approximately one death per minute;

WHEREAS, each year, 52% of all deaths due to cardiovascular disease and 60% of stroke deaths occur in females;

WHEREAS, too many women die each year because they are unaware that heart disease is their No. 1 killer.

WHEREAS, in 2007, the direct and indirect cost of cardiovascular diseases in the U.S., including stroke, was estimated to be \$286 billion;

WHEREAS, nearly as many women die of heart disease, stroke and all other cardiovascular diseases than the next four leading causes of death combined, including all cancers;

WHEREAS, only 16% of women surveyed in 2009 identified cardiovascular disease as the greatest health problem facing them;

WHEREAS, February is designated as American Heart Month;

WHEREAS, Go Red For Women® is the American Heart Association's national call to increase awareness about heart disease-the leading cause of death for women-and to inspire women to take charge of their heart health;

WHEREAS, all women should learn their own personal risk for heart disease, using tools such as the American Heart Association's My Life Check, Go Red For Women® Heart CheckUp, Go Red For Women® Better U – and by talking to their healthcare provider;

WHEREAS, making the right choices relating to proper nutrition, physical activity, and other healthy lifestyle choices are essential to living a heart healthy life; and

WHEREAS, by choosing to MAKE IT YOUR MISSION! You can save lives.

NOW, THEREFORE, I George Piazza, Mayor, in recognition of the importance of the ongoing fight against heart disease and stroke, do hereby proclaim Friday, February 4, 2011 to be

National Wear Red Day for Women

in Lebanon Township and urge all citizens to show their support for women and the fight against heart disease by commemorating this day by the wearing of the color red. By increasing awareness, speaking up about heart disease, and empowering women to reduce their risk for cardiovascular disease, we can save thousands of lives each year.

RESOLUTIONS

Resolution No. 23-2011 Transfers

Motion by Ms. Schriver, seconded by Mr. Morrison and carried by unanimous favorable roll call vote, the Township Committee approved Resolution No. 23-2011 as written below.

TOWNSHIP OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION NO. 23-2011

WHEREAS, under the provisions of the Local Budget Law, certain transfers are allowable in the 2010 Budget, if it shall become necessary to expend an amount in excess of the respective sums appropriated therefore; and there shall be an excess in one or more appropriations; and

WHEREAS, certain charges to be incurred that must be paid as designated by the credits herein shown and affected in the appropriations reflected are to be paid;

NOW, THEREFORE BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF LEBANON THAT the Chief Financial Officer be authorized to make the following transfers so that the above mentioned bills may be paid from the 2010 budget year:

<u>ACCOUNT</u>	<u>FROM</u>	<u>TO</u>
Historic O/E	\$ 1,000.00	
Emergency Management O/E	\$ 1,000.00	
Recreation O/E	\$ 400.00	
Celebration Public Events O/E	\$ 1,000.00	
Recycling O/E	\$ 712.81	
Police O/E	\$ 841.96	
Telephone O/E		\$ 1,098.29
Finance O/E		\$ 325.00
Street Lighting O/E		\$ 441.44
Electric & Gas Utility O/E		\$ 2,290.04
Employee Group Insurance O/E		\$ 800.00
TOTAL	\$ 4,954.77	\$ 4,954.77

OLD BUSINESS

Approve DPW Supervisor's Request to Purchase Fueling Station for DPW Garage

The DPW Supervisor has requested permission to start the process to purchase the Fueling Station for the Public Works Building. He has been advised that it will take a month or so for the engineering and to be approved to order. Once the order is placed it could take another four or five months to build.

The Fueling Station is a State Contract item, therefore, formal bids are not required. We will be using Independence Constructors, at a cost of \$297,000.00 which was included in the 2010 Bond Ordinance.

Motion by Ms. Schriver, seconded by Mr. Wunder and carried by unanimous favorable roll call vote, the Township Committee authorized the purchase of a fueling station for the DPW Garage from Independence Constructors (State Contract Vendor) at a cost of \$297,000.00 which is a State Contract price.

LTEOS- Fisher and Tullo Properties

Mr. Warren Newman and Ms. Nancy Lawler of the LTEOS were present to discuss the possible acquisition of the Fisher Property, Block 49, Lot 4.02, in the Township. Mr. Newman informed the Committee that EOS has continued to invest in this acquisition. Appraisals have been done and discussions have been firmed up with the potential partners. New Jersey Water Supply Authority and Hunterdon Land Trust have been in discussions with the Fishers.

At this time the Tullo property does not appear to have an intrinsic value and is not being considered for purchasing at this time.

The LTEOS feels that the Fisher property has a number of reasons for which it would be beneficial to acquire for open space. The property is contiguous to other preserved land, it is environmentally valuable, it is important watershed property and it will enable trail connectivity.

Discussion was held on the use of Open Space Funds and Green Acre Grant money. Mr. Newman stated that he has had limited conversations with Kevin Richardson from Hunterdon County to see if the 2010 Open Space funds can be used for debt service. Mr. Newman stated that paying down prior debt is not an option.

Mr. Newman provided the Township Committee with a proposed contract for Township Counsel review, pending funding approval.

Mr. Ron Milkowski stated that he is familiar with the property and the land is wet. Mr. Newman stated that the property is wet and that is part of the environmental draw. The land will be used for passive recreation. Mr. Milkowski stated that he would like to see the money used on another piece of land.

Mayor Piazza stated that at one time when the Township was concerned with builders coming in and building out of control so the Township put together an open space tax to preserve land as did Hunterdon County. When the Highlands Act was enacted the County informed the Township that they will still need to send tax money to the County however, there would be no additional money given to the Township for acquisitions. Mayor Piazza said that he felt that it would be better to pay down debt than to purchase more property. Mayor Piazza stated that he would like to talk to Kevin Richardson himself to discuss the possible options for the use of the County Open Space Funds.

Attorney Cushing stated that if the Township Committee should decided to use the Open Space Funds for the Fisher acquisition an ordinance will need to be adopted.

Mr. Piazza stated that it would be acceptable to use the Open Space Funds if the money cannot be used to pay down debt.

Ms. Schriver stated that she feels that she would approve the acquisition if the partnership is in agreement with financing. Mr. Wunder agreed.

Mr. Milkowski did not support the idea of the acquisition and Mr. Morrison would like more information from the County.

Ms. Lawler requested permission from the Township Committee to pursue grant money to obtain a better map depicting preserved land in the Township. The Township Committee thought it was a great idea.

NEW BUSINESS

Approve Salvage Yard Applications - Burd and Milkowski

Motion by Ms. Schriver, seconded by Mr. Wunder and carried by favorable roll call vote, the Township Committee approved Salvage License Applications for the Burd and Milkowski Salvage Yards. AYES: Morrison, Schriver, Piazza, Wunder ABSTAIN: Milkowski

Approve Firing Range Lease Agreement – Melick Lebanon Farm

Motion by Mr. Wunder, seconded by Ms. Schriver and carried by unanimous favorable roll call vote, the Township Committee approved the Firing Range Lease Agreement with the Melick Lebanon Farm at a cost of \$1.00 for the 2011 year.

Approve Social Affair Permit – Bourbon Street Blues Fest. 05/21/11 Raindate: 05/22/11

Motion by Ms. Schriver, seconded by Mr. Wunder and carried by unanimous favorable roll call vote, the Township Committee approved a Social Affair Permit for Bourbon Street Blues Festival which will be held on May 21, 2011 with a rain date of May 22, 2011.

Approve Fire Chief's Request to Paint and Re-letter Ambulance

Motion by Ms. Schriver, seconded by Mr. Piazza and carried by unanimous favorable roll call vote, the Township Committee authorized the Fire Chief to remove the lettering and to re-letter the 2005 ambulance as ordered by the Court.

PRESENTATION OF VOUCHERS

Committee Members provided a description of vouchers exceeding \$1000.00.

Motion by Mr. Wunder, seconded by Ms. Schriver and carried by unanimous favorable roll call vote, the Township Committee approved the January 19, 2011 bill list in the amount of \$59,759.93.

CORRESPONDENCE

Tax Collector's Report for the Month of December 2010

Hunterdon County Planning Board – CY 2011 Municipal Allocation & Distribution

PUBLIC COMMENTS

Motion by Ms. Schriver, seconded by Mr. Wunder and carried by unanimous favorable roll call vote, the Township Committee opened the Public Comment portion of the meeting.

Mr. Anthony Casale thanked the Township Committee Members who attended that Planning Board Meeting last night for discussions relative to alternative energy.

Mr. Casale inquired on bills that were paid to Planner Michael Bolan and the process in which Planning Board bills are paid through the Township.

Mr. Casale questioned Attorney Cushing on a recused Committee Member not participating in the discussion of a subject matter that is a conflict. Attorney Cushing stated that it is clearly defined in the law that participation in discussions is not permitted by a recused member.

Motion by Ms. Schriver, seconded by Mr. Wunder and carried by unanimous favorable roll call vote, the Township Committee closed the Public Comment portion of the meeting.

EXECUTIVE SESSION

Motion by Ms. Schriver, seconded by Mr. Milkowski and carried by unanimous favorable roll call vote, the Township Committee approved Resolution No. 24-2011 and convened in executive session at 8:30 p.m. Action may be taken at the end of the meeting.

TOWNSHIP OF LEBANON RESOLUTION NO. 24-2011

BE IT RESOLVED by the Mayor and Township Committee of the Township of Lebanon, that in compliance with N.J.S.A. 10:4-12, this meeting will be closed to the Public to discuss the following matters:

*Property Acquisition
Collective Bargaining
Squad Litigation*

Motion by Ms. Schriver, seconded by Mr. Wunder and carried by unanimous favorable roll call vote, the Township Committee reconvened the Regular Committee meeting at 9:37 p.m.

Attorney Cushing stated that during the executive session the Township Committee further discussed that acquisition of the Fischer property. The Township Committee expressed interest subject to certain conditions. If all works out the process will be put into motion dependent on a contract and ordinance. PBA Contract negotiations were also discussed. The Township Committee requested that the Township Attorney put their proposal in writing for submission to the PBA.

Mayor Piazza stated that Mr. Wunder and Mr. Milkowski will meet with the PBA to negotiate on behalf of the Township Committee.

ADJOURN

Having no further business to come before the Committee a motion was made by Ms. Schriver, seconded by Mr. Wunder and carried by unanimous favorable roll call vote to adjourn the meeting at 9:39 p.m.

Respectfully submitted,

Karen J. Sandorse, RMC/CMC
Municipal Clerk

Approved: February 2, 2011

George Piazza, Mayor