

CALL TO ORDER

Mayor Brian Wunder 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 Wunder asked everyone to please stand for the Flag Salute and for a Moment of Silence in honor of our Troops.

ROLL CALL

Present - Brian Wunder Patricia Schriver Francis Morrison
 Ron Milkowski Tom McKee

Absent-

Also Present - Attorney Dick Cushing, Township Engineer Steve Risse, Clerk Karen Sandorse and 17 members of the public.

PRESENTATION OF MINUTES

Minutes of the Regular Meeting of December 5, 2012

Motion by Ms. Schriver, seconded by Mr. Morrison and carried by unanimous favorable roll call vote, the Township Committee approved minutes of the regular meeting of December 5, 2012.

Minutes of the Executive Session of December 5, 2012

Motion by Ms. Schriver, seconded by Mr. Milkowski and carried by unanimous favorable roll call vote, the Township Committee approved minutes of the executive session of December 5, 2012.

PUBLIC COMMENTS – for agenda items only.

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

Ms. Laurie Hoffman asked what the electric lift is that the DPW Manager is requesting to purchase.

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

RESOLUTIONS

Resolution No. 107-2012 – Extension of the Interlocal Services Agreement – MCNH

Motion by Mr. McKee, seconded by Ms. Schriver and carried by unanimous favorable roll call vote, the Township Committee approved Resolution No. 107-2012.

**TOWNSHIP OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION NO. 107-2012
RESOLUTION TO APPROVE THE EXTENSION OF THE
INTERLOCAL SERVICES AGREEMENT ENTERED INTO
IN 2008, AS AMENDED FOR THE MUNICIPAL COURT OF
NORTH HUNTERDON, AS PER N.J.S.A. 40A:65-5.A.**

WHEREAS, the Town of Clinton, the Township of Franklin, the Borough of Glen Gardner, the Borough of High Bridge, and the Township of Lebanon, (“Member Towns”) are Members of a Joint Municipal Court known as the Municipal Court of North Hunterdon, (“the Court”), pursuant to an Interlocal Services Agreement entered into in 2008, as amended in 2009 (the “Agreement”), which will expire on December 31, 2012; and,

WHEREAS, the Agreement provides that it may be renewed for two (2) additional five (5) year periods; and,

WHEREAS, the Court will cease accepting new matters after December 31, 2012 and will cease the active scheduling and adjudication of cases as February 28, 2013; and,

WHEREAS, it is necessary to extend the Agreement to March 31, 2013; and

WHEREAS, the Member Towns are parties to a Shared Services Agreement to provide for the storage, security and administration of the Court files and records and the continuation of business, as required, after cessation of the Court’s regular functions; and,

WHEREAS, the Member Towns enter into this Shared Services Agreement pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, as follows:

1. The Extension Agreement is hereby approved for the term commencing on January 1, 2013 and ending on March 31, 2013.
2. The Mayor and Municipal Clerk are hereby authorized and directed to execute an Agreement to Extend the Interlocal Services Agreement entered into in 2008, as Amended, to March 31, 2013.
3. The Mayor and Municipal Clerk are hereby further authorized to execute any further documents and take any further action necessary to achieve the purpose of the Extension Agreement, as renewed and extended, and to comply with its terms.
4. Upon the passage of this resolution, a copy of the Extension Agreement shall be on file with the Municipal Clerk for public inspection during normal business hours.

Resolution No. 108-2012 – Lease Extension Agreement – MCNH

Motion by Mr. McKee, seconded by Mr. Milkowski and carried by favorable roll call vote, the Township Committee approved Resolution No. 108-2012 as written below.

**TOWNSHIP OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION NO. 108-2012
RESOLUTION APPROVING LEASE EXTENSION AGREEMENT
FOR THE MUNICIPAL COURT OF NORTH HUNTERDON AND
AUTHORIZING COURT COMMITTEE PRESIDENT TO EXECUTE
THE LEASE AGREEMENT**

WHEREAS the Township of Lebanon is a current Member of the Municipal Court of North Hunterdon, and established and governed by N.J.S.A. 2B:12-et. seq.; and
WHEREAS, the Municipal Court of North Hunterdon presently leases premises located at 1322 Route 31 north, Annandale, Hunterdon County, NJ, from 1322 Clinton Associates, L.L.C., which lease expires on December 31, 2012; and
WHEREAS, the Municipal Court of North Hunterdon will require an extension of the lease from January 1, 2013 to March 31, 2013 in order to process its pending cases; and,
WHEREAS, an agreement has been reached between the Landlord and the current members of the Municipal Court of North Hunterdon for an extension of the lease to March 31, 2013, as set forth in a Lease Extension Agreement on file with the Clerk of Lebanon Township; and
NOW THEREFORE, BE IT RESOLVED as follows:

1. The Township of Lebanon approves the Lease Extension Agreement between 1322 Clinton Associates, L.L.C. and the Municipal Court of North Hunterdon for the period from January 1, 2013 to March 31, 2013, to be executed by Mayor Brian Wunder, the Court Committee President, on behalf of the current members of the Municipal Court of North Hunterdon; and
2. The Municipal Clerk is hereby authorized to forward a certified true copy of this Resolution to John R. Lanza, Esq. 5 Main St., PO Box 2520, Flemington, NJ 08822, to be annexed to the fully executed Lease Extension Agreement.

Resolution No. 109-2012 – Cancellation of Capital Ordinances

Motion by Ms. Schriver, seconded by Mr. McKee and carried by unanimous favorable roll call vote, the Township Committee approved Resolution No. 109-2012 as attached.

**TOWNSHIP OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
A RESOLUTION NO. 109-2012**

Resolution No. 110-2012 - Redemption of Tax Sale Certificate

Motion by Mr. Milkowski, seconded by Ms. Schriver and carried by unanimous favorable roll call vote, the Township Committee approved Resolution No. 110-2012 as written below.

**TOWNSHIP OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION NO. 110-2012
REDEMPTION OF TAX SALE CERTIFICATE**

WHEREAS the Tax Collector did sell a Tax Sale Certificate # 201207 on October 12, 2012 on Block 51, lot 19 to Lebanon Township and,

WHEREAS the amount of \$72.21 has been collected from the Estate of Charles Zawatski, by Kathleen Parkington, executrix of his estate for this property located at 29 Sharrer Road,

THEREFORE BE IT RESOLVED that the Treasurer be authorized to prepare and the Mayor, Treasurer and Clerk be authorized to sign a check in the amount of \$72.21 payable to Lebanon Township for this redemption.

Resolution No. 111-2012 - Refund for Overpayment of Taxes

Motion by Ms. Schriver, seconded by Mr. McKee and carried by unanimous favorable roll call vote, the Township Committee approved Resolution No. 111-2012 as written below.

**TOWNSHIP OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION NO. 111-2012
REFUND FOR OVERPAYMENT OF TAXES**

WHEREAS there exists an overpayment of 2012 taxes for the following properties, and WHEREAS these amounts have been requested for refund by the homeowners, THEREFORE BE IT RESOLVED, that the Treasurer be authorized to prepare and Mayor, Treasurer and Clerk be authorized to sign a refund check for the following properties:

Block/Lot	Owner:	Amount:
61/7.01Q0185	Thomas & Paula Haborak	1651.45
64/7.04Q0196	Jeffrey & Laura Gargiullo	1116.57

Total: \$2,768.02

Resolution No. 112-2012 – Cancel Overpaid Taxes

Motion by Mr. McKee, seconded by Ms. Schriver and carried by unanimous favorable roll call vote, the Township Committee approved Resolution No. 112-2012 as written below.

**TOWNSHIP OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION NO. 112-2012
CANCEL OVERPAID TAXES**

WHEREAS N.J.S.A.40A:5-17.1 allows for amounts of \$5.00 and less of overpaid taxes to be cancelled, and

WHEREAS the following amounts are overpaid for 2011, and

WHEREAS it is the desire of the Tax Collector to clear these small credit balances before the New Year,

THEREFORE, BE IT RESOLVED that the following amounts be cancelled and placed in surplus:

Block/Lot	AMOUNT:
3/5	.02
10/56	.01
11/8	.01
12/10.13	.17
12/49.14	.01
12/54	.01
16/2	.41
21/22	.01
24/10.03	.01
26/5	.01
32/6	.01
37/19.03	.01
37/32	.01
38/5.05	1.00
38/14	.18
44/24.06	.01
50/9	.02
53/16.01	.57
54/17.02	.01
57/26	.02
60/5	.13
60/11.02	.10
61/31	.01
65/17	.01
73/8	.02
Total:	2.78

Resolution No. 113-2012- Cancel Delinquent Taxes

Motion by Mr. Milkowski, seconded by Ms. Schriver and carried by unanimous favorable roll call vote, the Township Committee approved Resolution No. 113-2012 as written below.

**TOWNSHIP OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION NO. 113-2012
CANCEL DELINQUENT TAXES**

WHEREAS N.J.S.A. 40A: 5-17.01 allows for amounts of \$5.00 and less of delinquent taxes to be cancelled, and

WHEREAS the following amounts are open and due for 2012, and
WHEREAS it is the desire of the Tax Collector to clear these amounts.
THEREFORE, BE IT RESOLVED that the following amounts be cancelled:

Block/Lot	Amount
10/8 Q0003	.02
10/53	.06
16/20.02Q0024	.06
28/6	.05
29/12	.01
29/32.06	.06
30/48.01	.01
35/15	.01
35/67.01	.18
37/23.11	.01
37/35	.01
37/42.03Q0259	.01
38/100.04	.05
38/113.03	.30
49/4	.50
49/76	.03
53/19	.52
57/47.01Q0169	.01
59/4	.01
61/40Q0186	.03
64/5	.50
69/52.07	.40

Total: 2.84

Resolution No. 114-2012 - Transfers

Motion by Ms. Schriver, seconded by Mr. Morrison and carried by unanimous favorable roll call vote, the Township Committee approved Resolution No. 114-2012 as attached.

**TOWNSHIP OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION NO. 114-2012**

OLD BUSINESS

FEMA – Hazard Mitigation Grant Program Agreement

Attorney Cushing stated that there was a grant submitted to be signed by the Township Committee at the last meeting. Attorney Cushing reviewed the grant and had some questions. The matter was held until this meeting so additional information could be obtained. Attorney Cushing stated that the grant will help certain property owners whose property is located adjacent to the river and will help

to lift their homes above the base flood level. Attorney Cushing and Engineer Steve Risse met with a representative from FEMA, a representative from the NJ State Police OEM and property owners that live on Raritan River Road. The grant does not require that the Township be involved in the contracting portion of it. The money will come to the Township like a traditional grant. The money will then be paid to the property owners upon the submission of certain documents to the Township Engineer who will administer the grant. There is no cost to the Township as there is money built into the grant to pay for the administrative fees. There will be approximately \$10,000.00 for the administration of the grant which Engineer Risse feels to be sufficient. There may be bookkeeping that would be the responsibility of the Township. The Committee will need to determine who will oversee that aspect of the grant. Attorney Cushing stated that there may be a small cash flow delay in the process of reimbursing the residents as the State will have to pay the Township prior to the Township paying the property owners. This will avoid the need for the money to be paid by the taxpayers.

Engineer Risse stated that there is a scope of what is acceptable under the grant. He will be reviewing the property owner's invoices to insure that the costs are for items that are covered by the grant. Once approved, the documents will be sent to the State OEM for processing and reimbursement to the Township. The reimbursement is to be for 75% of the invoiced amount and the property owner will be responsible for the remaining 25% of the cost. The homeowner will pay the vendor directly and will then submit the invoices to Mr. Risse for reimbursement. Once the Township is reimbursed from FEMA the homeowner will be compensated.

Attorney Cushing stated that there should be no financial burden to the Township or liability.

Mr. Gene Slowinski of Raritan River Road commended whoever put in for the grant as it is tremendously helpful for the residents. Mr. Slowinski stated that the grant has been used all over the country during disasters and is a well-established grant and has a good track record. Mr. Slowinski stated that at the FEMA meeting everyone wanted to be sure that there was no cost or risk to the Township. Mr. Slowinski stated that the property owner will pay the bill prior to the submission to the Township, therefore there will be no risk to the Township.

Motion by Ms. Schriver, seconded by Mr. Milkowski and carried by unanimous favorable roll call vote, the Township Committee authorized the Mayor and the Clerk to execute the State Local Grant Agreement; Hazardous Mitigation Grant Program DR-4033.

Gail Glashoff Correspondence – Rehab Loan for New Roof

At an earlier meeting the Township Committee had asked for clarification on the amount of plywood included in the Deegan Brothers proposal. The Clerk stated that the proposal included two sheets of plywood. Any additional sheets of plywood needed will be billed for as listed in the proposal.

Motion by Ms. Schriver, seconded by Mr. McKee and carried by favorable roll call vote, the Township Committee awarded the contract for the Rehab Roof Replacement to Deegan Brothers in the amount of \$6900.00 which was recommended by the Construction Code Official.
AYES: Schriver, Wunder, McKee, Morrison ABSTAIN: Milkowski

CWA Contract Approval

The CWA has approved the CWA Contract proposal.

Motion by Ms. Schriver, seconded by Mayor Wunder and carried by unanimous favorable roll call vote, the Township Committee approved the CWA Contract as submitted by the Township Attorney.

Darin Vogel – Environmental Consulting Services Proposal

Ms. Schriver stated that she spoke to Mr. Vogel, after the last meeting, regarding his proposal and suggestions for additional testing to be conducted at Fire Station No. 1. Ms. Schriver recommended that the Committee review Mr. Vogel's proposal and requested that the matter be discussed at the January 16, 2013 meeting. Ms. Schriver stated that there are items that she feels should be addressed such as the vapor sampling and the well abandonment.

NEW BUSINESS

EJ Skidmore 11/15/2012 OPRA Request – Executive Session Minutes

Attorney Cushing stated that there was an OPRA Request submitted by Mr. EJ Skidmore for minutes which pertained to the LOSAP matter. The minutes requested are Executive Session minutes. Attorney Cushing stated that he has reviewed the minutes and as the LOSAP issue has been discussed publically he does not feel that there is any real reason to keep the minutes confidential at this time.

*Motion by Mayor Wunder, seconded by Ms. Schriver and carried by favorable roll call vote, the Township Committee authorized the release of the Executive Session minutes as suggested by Attorney Cushing in the interest of being transparent. AYES: Schriver, Wunder, McKee, Morrison
ABSTAIN: Milkowski*

DPW Manager – Request to Purchase a New Electric Vehicle Lift

Mr. Milkowski stated that he spoke to the DPW Manager and he is looking to purchase an electric lift to be used for the maintenance of police cars, pick up trucks and smaller trucks. The lift is a Rotary SPO-12, 12,000 lb lift. Mr. Milkowski stated that he is familiar with some lifts and believes this to be a very good one. Mr. Milkowski recommended purchasing the lift as requested by the DPW Manager.

Motion by Mr. Milkowski, seconded by Ms. Schriver and carried by favorable roll call vote, the Township Committee authorized the purchase of an electric lift in the amount of \$8000.00 from Hoffman Services Inc. The price for this lift includes delivery and installation and will be purchased through the Somerset County Coop. The cost of the purchase will be covered by the DPW 2012 Operating Budget.

DPW Manager – Request to Purchase a Tire Changer

Motion by Mr. Milkowski, seconded by Ms. Schriver and carried by favorable roll call vote, the Township Committee authorized the purchase of a EHP Series Tire Changer. The Tire Changer will be purchased through Snap-on Industrial at a cost of \$8631.18. The price for this changer includes delivery and will be purchased through the Morris County Coop. The cost of the purchase will be covered by the DPW 2012 Operating Budget.

Merger of Planning Board and Board of Adjustment

Mr. Milkowski asked the Committee if they would like to look into the possibility of merging the Planning Board and the Board of Adjustment. Mr. Milkowski stated that the Township is being sued for a matter that was heard by the Planning Board. Those filing the suit claim that the matter should have been heard by the Board of Adjustment. Mr. Milkowski stated a joint Board may have avoided the suit. Mr. Milkowski stated that he would like to see if there was any interest by the Committee. Mayor Wunder stated that he feels that having two Boards seems to work for the Township as it has for a long time and questions the upset it may cause the Board members who have given their time as volunteers for the Township. Ms. Schriver stated that the Committee did look into the possibility several years ago and decided that the Boards should remain separate at that time. Ms. Schriver stated that things need to be taken into consideration and questioned whether feedback will be requested from the two Boards on the matter. Mr. Milkowski stated that yes the Boards would have to provide their input and only brought up the matter to see if there was interest by the other Committee members.

COMMITTEE REPORTS

Committeewoman Schriver - Ms. Schriver stated that she attempting to put materials together for applications for two grants. Ms. Schriver has been following the Quest Environmental report relative to Fire Station No. 1. She feels that the issue is something that the Committee needs to stay on top of. The goal is to eliminate the need for testing at the site and hopefully the report will help if the Committee follows through with items suggested.

Deputy Mayor Milkowski- Mr. Milkowski stated that the DPW is looking to buy two new pieces of equipment; a tire changer and an electric lift. Construction is moving along on the building. The biggest hold up right now is the electric. The power company has electric running to the pole and the electrician has wire running from the pole to the building. It now needs to be tied in once they receive the Cut-in Card. The fueling station is installed and has been tested; however, it cannot be used until the power is installed.

Mayor Wunder- Mayor Wunder had nothing to report.

Committeeman McKee- Mr. McKee has nothing to report at this time. Ms. Schriver asked if there was a report from the Squad. Mr. McKee stated not at this time.

Committeeman Morrison – Mr. Morrison stated that the Police and Fire are up to date.

PRESENTATION OF VOUCHERS

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

Motion by Ms. Schriver, seconded by Mr. McKee and carried by unanimous favorable roll call vote, the Township Committee approved the December 19, 2012 bill list in the amount of \$247,763.27.

CORRESPONDENCE

- a. Chambers Architect DPW Project Update
- b. Tax Collector's Report for the Month of November 2012

PUBLIC COMMENTS

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

Ms. Nancy Darois thanked the Committee for their efforts in 2012 and was happy that the public was provided papers to look at.

Ms. Kathryn Koch stated her concerns with the Committee merging the Planning Board and the Board of Adjustment. She feels that it is not a good move as it puts a heavy burden on a Land Use Board as they have to hear all applications. Ms. Koch stated that she feels that it is hurtful to the Board members also.

Mr. Victor Hoffman thanked the Committee for all of the work they did in 2012 and thanked Mayor Wunder for his service. Mr. Hoffman asked Mr. Milkowski how the 30 day period works, under FEMA, with the chipping of branches from the storm. Mr. Milkowski stated that he did not obtain the information at this time. Discussion was held on an outside outfit conducting the storm clean up. Mr. Milkowski will speak with the DPW Manager on the matter.

Mr. Hoffman asked Attorney Cushing if there was any additional information on the Swack Church. Attorney Cushing stated that the last issue he looked into was whether there was a legal consequence to the ownership of a graveyard. The issue has never been addressed therefore that is where the matter stopped. Mr. Hoffman asked if there are certain rules for a cemetery. Attorney Cushing stated that there are and he will provide a copy of the statute to the Historians.

Ms. Maggie McGuire discussed with the Committee the CRS Program and the need for the Township to follow up with it. Ms. McGuire stated that the Township is entitled to funds should they meet the requirements under the CRS Program. Engineer Steve Risse will look into the program on behalf of the Committee. Ms. McGuire thanked Mr. Risse for all of his effort in helping the residents through the FEMA process. Ms. McGuire stated that communications needs to be improved on all levels of government as it is lacking. Ms. McGuire stated that she was not informed of a provision in the FEMA Grant application, until 24 hours ago, which may now prohibit her from receiving grant money. Ms. McGuire did not realize that the Township had to approve the grant application prior to

construction commencing. The grant application was approved this evening and Ms. McGuire's home is close of completion. This may restrict Ms. McGuire for receiving FEMA assistance. Ms. McGuire asked if the Township will stand behind the residents who may be denied FEMA funds due to a lack of communication. Ms. McGuire informed the Committee that FEMA money can also be used for the removal of wood which could include ice blocks in streams that cause potential dangers.

Ms. Kathleen Paige asked for guidance on a neighbor whose tree fell and caused damage to Ms. Paige's property and additional trees that are a risk to her home and property. Attorney Cushing stated that this is a neighbor vs. neighbor problem not a Township matter. Attorney Cushing suggested that Ms. Paige contact her attorney for advice.

Mr. Gary MacQueen stated that he appreciated Attorney Cushing's comments in the newspaper regarding matters discussed at the last meeting. Mr. MacQueen stated that he feels bad for the residents on River Road who have not received their FEMA money yet and hopes that Engineer Risse and the Committee can help them out. Mr. MacQueen commended Mr. Risse on a job well done. Mr. MacQueen asked how the money will be handled once received from FEMA, if it will be in one account or individual accounts. Mr. MacQueen suggested having separate accounts.

Mr. MacQueen commented on the use of cell phones during public meetings and suggested that signs be placed in the building that electronic devices are not permitted. Attorney Cushing stated that he does not think that you can restrict electronic devices however you can make mention at the start of the meeting that the device must be silenced.

Mr. MacQueen stated that in the past the merging of the Planning Board and the Board of Adjustment has been looked into. It was determined that there would be no cost savings and the people who volunteer for the Board enjoy what they are doing. Mr. MacQueen stated that two Boards work for the Township and there is a checks and balance between the two.

Ms. Nancy Darois stated that when there are storms they come from above and if the residents worry about their trees they should cut them down. Property owners are responsible for their own properties.

Motion by Mr. McKee, seconded by Mr. Morrison and carried by unanimous favorable roll call the Township Committee closed the public comment portion of the meetings.

Mayor Wunder thanked the staff and the Clerk for their help. Mayor Wunder thanked the Planning Board, Board Adjustment members, Mr. MacQueen, and Mr. Bruce Terzuolo. Mayor Wunder stated that he feels that people take the member's volunteer time for granted and that the Committee should be very grateful that the Township has that level of volunteerism. Mayor Wunder stated that there is a sign up sheet for a Community Emergency Group on the Board outside of the Clerk's office. Mayor Wunder stated that if there is anyone interested in joining the group they can sign up prior to the end of the year. Mayor Wunder will put together an email list and will work with the OEM Coordinator to put together a better communication plan for future storms. Mayor Wunder stated that he hopes that the Committee will look into having someone oversee grants for the Township, possibly part time and on the payroll. The grants can be complex and the Township may be missing out on grants that the Township could be benefiting from. Mayor Wunder thanked the Historians for the Christmas Tree Lighting. There was one complaint received. The Clerk will provide a copy to the Historians. Mayor Wunder stated "that being Mayor is like being owner of a boat, the first day is

the best and the last day is the best day". Mayor Wunder stated that when researching exit speeches from the Founders of this Country, he found it very interesting that the one item that they all mentioned was that God had something to do with holding the society and country together. Mayor Wunder wished all a Merry Christmas and Happy Holidays.

The Committee thanked Mayor Wunder for all of his efforts and wished him the best in his future endeavors.

Motion by Ms. Schriver, seconded by Mr. McKee and carried by unanimous favorable roll call vote, the Township Committee approved Resolution No. 115-2012 and convened in executive session at 8:17 p.m.

**TOWNSHIP OF LEBANON
RESOLUTION NO. 115-2012**

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:

Personnel
Contract
Possible Litigation

The Township Committee reconvened the Regular Committee meeting at 9:08 p.m.

During the executive session the Township Committee discussed a proposed easement for the Fire Tank, Potential Litigation relative to Workers Compensation and the 2013 Mayor and Deputy Mayor seats.

Having no further business to come before the Committee a motion was made by Mr. Milkowski, seconded by Mr. McKee and carried by unanimous favorable roll call vote to adjourn the meeting at 9:09 p.m.

Respectfully submitted,

Karen J. Sandorse, RMC/CMC
Municipal Clerk

Approved: January 16, 2012

Thomas McKee, Mayor