

**TOWNSHIP OF LEBANON
REGULAR MEETING
AGENDA
FEBRUARY 16, 2022
7:00 p.m.**

CALL TO ORDER

- a. Statement of Compliance
- b. Flag Salute
- c. Moment of Silence

PRESENTATION OF MINUTES

- a. Minutes of the Regular Meeting of November 17, 2021- (3 sets)
- b. Minutes of the Regular and Executive Session Meetings of December 15, 2021
- c. Minutes of the Special Meeting and Special Executive Session of December 28, 2021
- d. Minutes of the Re-Organization Meeting of January 5, 2022
- e. Minutes of the Special Meeting and Special Executive Session of January 13, 2022
- f. Minutes of the Special Meeting and Special Executive Session of January 19, 2022
- g. Minutes of the Regular Meeting and Executive Session of January 19, 2022
- h. Minutes of Special Meeting and Special Executive Session of February 3, 2022

PUBLIC COMMENTS

Limited to Agenda Items Only

ORDINANCE

Public Hearing

TOWNSHIP OF LEBANON - COUNTY OF HUNTERDON
ORDINANCE NO. 2022-03
AN ORDINANCE AUTHORIZING THE 2022 SALARY FOR OFFICERS AND EMPLOYEES OF
THE TOWNSHIP OF LEBANON,
COUNTY OF HUNTERDON, STATE OF NEW JERSEY

RESOLUTIONS

- a. Resolution No. 35-2022 – 2022 Salaries
- b. Resolution No. 36-2022 - Award of a Non-Fair and Open Contract – Township Engineer
- c. Resolution No. 37-2022 – Professional Services – Real Estate Appraisal Services

UNFINISHED BUSINESS

- a. Memorial Policy
- b. Newsletter
- c. Business Administrator

NEW BUSINESS

- a. Police Chief Request to Purchase Memorial and Department Patches
- b. Police Chief Request to Purchase HP Color Laserjet Printer
- c. Approve NJ State Firemen's Association Application for Membership - Carsten R. Janes
- d. Kathryn Koch – Well Test Program
- e. EOSC – Request to Seek Proposal for a Certified Forester

PRESENTATION OF VOUCHERS

CORRESPONDENCE

- a. Police Department Report
- b. Animal Control Officer's for January 2022

PUBLIC COMMENTS

EXECUTIVE SESSION

Resolution No. 38-2022 Business Administrator

ADJOURNMENT