

**CALL TO ORDER**

Mayor Edward Post 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 Post asked everyone to stand for the flag salute.

**ROLL CALL**

Present - Ed Post Patricia Schriver  
George Piazza Francis Monahan

Absent - Jay Weeks

Also Present - Clerk Karen Sandorse

**NEW BUSINESS**

Mayor Post stated that due to the passing of the Township's retired DPW Assistant Supervisor, Paul "Pappy" Jones, the regular business meeting scheduled for this evening will be postponed until August 27, 2007. The Committee will be starting the meeting at 5:00 p.m. for the purpose of the Police Chief interviews. The business meeting will immediately follow.

*Motion by Mr. Monahan, seconded by Ms. Schriver and carried by unanimous favorable roll call vote, the Township Committee postponed the August 15, 2007 regular business meeting to August 27, 2007 immediately following the police chief interviews.*

**PRESENTATION OF VOUCHERS**

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

*Motion by Ms. Schriver, seconded by Mr. Piazza and carried by unanimous favorable roll call vote, the Township Committee approved the August 15, 2007 bill list in the amount of \$30,911.51.*

## **CORRESPONDENCE**

## **PUBLIC COMMENTS**

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

*Motion by Ms. Schriver, seconded by Mr. Monahan 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. Monahan and carried by unanimous favorable roll call vote, the Township Committee approved Resolution No. 62-2007 and convened in executive session at 8:15 p.m.*

### **TOWNSHIP OF LEBANON RESOLUTION NO. 62-2007**

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 – Police Chief Promotion

*Motion by Ms. Schriver, seconded by Mr. Monahan and carried by unanimous favorable roll call vote, the Township Committee reconvened the Regular Committee meeting at 8:40p.m.*

## **ADJOURN**

Having no further business to come before the Committee a motion was made by Mr. Piazza, seconded by Ms. Schriver, and carried by unanimous favorable roll call vote to adjourn the meeting at 8:43 p.m.

Respectfully submitted,

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Karen J. Sandorse, RMC/CMC  
Municipal Clerk

Approved

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Edward L. Post III, Mayor