

CALL TO ORDER

Mayor Patricia Schriver 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 Schriver asked everyone to stand for the flag salute.

ROLL CALL

Present -	Patricia Schriver	George Piazza	Francis Monahan
	Jay Weeks	Ed Post	

Absent

Also Present - Attorney Phil George and Clerk Karen Sandorse and 6 members of the public.

PRESENTATION OF MINUTES

Motion by Mr. Piazza, seconded by Mr. Monahan and carried by favorable roll call vote, the Township Committee approved the August 16, 2006 regular meeting minutes. AYES: Piazza, Schriver, Post, Monahan ABSTAIN: Weeks

Motion by Mr. Post, seconded by Mr. Monahan and carried by favorable roll call vote, the Township Committee approved the August 16, 2006 executive session minutes. AYES: Piazza, Schriver, Post, Monahan ABSTAIN: Weeks

ORDINANCES Ordinance No. 2006- 09 Public Hearing

Motion by Mr. Post, seconded by Mr. Monahan and carried by unanimous favorable roll call vote, the public hearing for Ordinance No. 2006-09 was opened.

Nancy Darois questioned what the position entails. Mr. Post stated that the establishment of the position is a requirement of COAH under the 3rd Round Substantive Certification.

Sandra Rauschenberger asked if it would be a paid position. The Committee stated that due to the quantity of the Townships COAH requirements, there will not be a large amount of time required, therefore it will most likely be a volunteer position.

The public hearing was closed on a motion by Mr. Monahan, seconded by Mr. Post carried by unanimous favorable roll call vote.

Motion by Mr. Post, seconded by Mr. Piazza and carried by unanimous favorable roll call vote, the Township Committee adopted Ordinance No. 2006-09 as attached.

ORDINANCE 2006-09
TOWNSHIP OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY

AN ORDINANCE TO CREATE THE POSITION OF MUNICIPAL HOUSING LIAISON FOR THE PURPOSE OF ADMINISTERING LEBANON TOWNSHIP'S AFFORDABLE HOUSING PROGRAM PURSUANT TO THE FAIR HOUSING ACT

Introduction

Ordinance No. 2006-10

Motion by Mr. Piazza, seconded by Mr. Weeks and carried by unanimous favorable roll call vote, the Township introduced Ordinance No. 2006-10. (as entitled below)

Public Hearing to be held on September 20, 2006.

ORDINANCE NO. 2006-10
TOWNSHIP OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY

AN ORDINANCE AUTHORIZING THE CONVEYANCE OF AN AGRICULTURAL DEVELOPMENT RIGHTS EASEMENT ON PROPERTY KNOWN AS BLOCK 40, LOTS 13 AND 13Q IN THE TOWNSHIP OF LEBANON TO THE COUNTY OF HUNTERDON FOR FARMLAND PRESERVATION

OLD BUSINESS

Authorize Mayor to Sign Window Agreement

Motion by Mr. Post seconded by Mr. Piazza and carried by unanimous favorable roll call vote the Township Committee authorized the Mayor to sign the Window agreement for Markey LLC at the cost of \$17,500.00 for the new windows at the municipal office. The purchase was previously approved at the August 16, 2006 meeting.

NEW BUSINESS

Request to Purchase Filing Cabinet

Motion by Mr. Piazza seconded by Mr. Weeks and carried by unanimous favorable roll call vote the Township Committee authorized the purchase of a fire resistant and water protected filing cabinet for the storage of vital records in the Municipal Office. The cost is will be approximately \$2,000.00.

OEM Coordinator Position

Mayor Schriver stated that Paul Jones had sent her a memo stating the he would like to relinquish his position as OEM Coordinator. The Committee will have to find someone who is willing to take on the position. Mr. Jones' term expires on September 30, 2006.

PRESENTATION OF VOUCHERS

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

Motion by Mr. Piazza seconded by Mr. Post and carried by unanimous favorable roll call vote the Township Committee approved the August 16, 2006 bill list in the amount of \$65,477.14.

CORRESPONDENCE

Braking the Cycle Ride

A request for permission to travel through Lebanon Township On September 17, 2006 was received from Braking the Cycle 2006. Braking the Cycle is a three-day bicycle ride to benefit the HIV/AIDS service of New York. Mayor Schriver stated that she and Police Chief Schell sent an acknowledgement.

DEP Brownfield Correspondence.

Mayor Schriver stated the she received a request from the DEP to attend a meeting on September 25, 2006, regarding Brownfield Development and safe and healthy communities. Mayor Schriver can not be in attendance but will ask the Environmental Commission if they would like to attend on behalf of the Township.

PUBLIC COMMENTS

Motion by Mr. Monahan, seconded by Mr. Weeks 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 Mr. Weeks, 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 Mr. Piazza seconded by Mr. Post carried by unanimous favorable roll call vote, the Township Committee approved Resolution No. 78-2006 and convened in executive session at 7:40 p.m.

TOWNSHIP OF LEBANON RESOLUTION NO. 78-2006

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:

Resolution of Ongoing Litigation Discussion of Personnel Matters as Requested at Last Meeting

Motion by Mr. Weeks seconded by Mr. Piazza and carried by unanimous favorable roll call vote, the Township Committee reconvened the Regular Committee meeting at 7:52p.m.

Attorney George stated that the Committee requested further evaluation, by the Township Attorney's office, of the formal bids received for the Front-end loader. A tentative resolution was discussed in a matter of a public records request from William Asdal with relation to his prior applications and contact between the Township and outside agencies. The Township is awaiting a mediation settlement in the matter. There was also a question of insurance benefits for retired employees discussed. A public records request for volunteer organizations was considered.

ADJOURN

Having no further business to come before the Committee a motion was made by Mr. Post seconded by Mr. Piazza and carried by unanimous favorable roll call vote to adjourn the meeting at 7:54 p.m.

Respectfully submitted,

Karen J. Sandorse, RMC/CMC
Municipal Clerk

Approved

Patricia Schriver, Mayor