

**TOWNSHIP OF LEBANON
REGULAR MEETING
AMENDED AGENDA
FEBRUARY 1, 2023
7:00 p.m.**

CALL TO ORDER

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

PRESENTATION OF MINUTES

- a. Minutes of the Special and Special Executive Session Minutes of November 30, 2023
- b. Minutes of the Special and Special Executive Session Minutes of December 14, 2022
- c. Minutes of the Regular and Executive Session Meetings of December 21, 2022
- d. Minutes of the Reorganization Meeting of January 4, 2023
- e. Minutes of the Regular and Executive Session Meetings of January 18, 2023

PUBLIC COMMENTS

Limited to Agenda Items Only

ORDINANCE

Public Hearing

STATE OF NEW JERSEY
COUNTY OF HUNTERDON
TOWNSHIP OF LEBANON
ORDINANCE NO. 2023-01
CALENDAR YEAR 2023

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO
ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)

RESOLUTIONS

- a. Resolution No. 29-2023 –Return of Overpayment of Taxes – Blk 67 Lot 1
- b. Resolution No. 30-2023 –Cancellation of Taxes – Blk 33 Lot 5.01
- c. Resolution No. 31-2023 - Forest Management Agreement with NJA
- d. Resolution No. 32-2023 - Rescinding Resolution No. 20-2023 Entering into Statewide Fund
- e. Resolution No. 33-2023 –Purchase of (4) Police Body Worn Cameras

UNFINISHED BUSINESS

- a. Appointment of Planning Board Member
Class IV Member That is Both a Member of the Planning Board and the EOSC
Term Expires 12/31/2023

- b. Appointment of Environmental and Open Space Member
Unexpired Term – 12/31/2023
- c. Municipal Office Cherry Trees
- d. Municipal Office Doors

NEW BUSINESS

- a. Appointment of Liaison to Engineering
- b. Website – Ordinance Posting
- c. Well Test Event – May 6th and May 8th
- d. Approve Trailer Park License – Camelot at Spruce Ridge
- e. Municipal Office Lunch Hour

PRESENTATION OF VOUCHERS

CORRESPONDENCE

- a. Minutes of the LT EOSC – May 2022, July 2022, August 2022,
September 2022, November 2022,
December 2022

PUBLIC COMMENTS

EXECUTIVE SESSION

Resolution No. 34-2023
Personnel

ADJOURNMENT