

**TOWNSHIP OF LEBANON
REGULAR MEETING
AGENDA (AMENDED)
MARCH 15, 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 Meetings of February 7, 2023
- b. Minutes of the Regular and Executive Session Meetings of February 15, 2023
- c. Minutes of the Special and Special Executive Session Meetings of March 1, 2023
- d. Minutes of the Regular and Executive Session Meetings of March 1, 2023

PUBLIC COMMENTS

Limited to Agenda Items Only

RESOLUTIONS

- a. Resolution No. 41-2023 – Memorializing Acceptance of Resignation of Carsten Janes as Deputy Emergency Management Coordinator for the Township of Lebanon
- b. Resolution No. 42-2023 – Budget Transfers
- c. Resolution No. 43-2023 - Application for Hunterdon County Historic Preservation Grant Funds

UNFINISHED BUSINESS

- a. Hunterdon ESC – Updated Network/Computer Hardware Quotes
- b. Memorial Policy
- c. Request for Final Approval – Pat Schriver Memorial Stage
- d. Buildings and Grounds Priorities Discussions

NEW BUSINESS

- a. Presentation - Offer of a Police Sign

PRESENTATION OF VOUCHERS

CORRESPONDENCE

- a. Curator's Report
- b. EOSC January 2023 Meeting Minutes
- c. Historians December 2022 and January 2023 Meeting Minutes

PUBLIC COMMENTS

EXECUTIVE SESSION

Resolution No. 44-2023

Potential Land Acquisition - Blk 51/Lot 14.05

Potential Litigation – Blk 37/Lot 34

Contract Matter - Telephone Service Proposal

Personnel Matter

ADJOURNMENT