

**TOWNSHIP OF LEBANON
COMMITTEE MEETING
AGENDA
MAY 17, 2023 Meeting
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 Regular and Executive Session Minutes of April 19, 2023

PUBLIC COMMENTS

Limited to Agenda Items Only

RESOLUTION

- a. Resolution No. 62-2023 – Delay of Estimated Tax Bills

UNFINISHED BUSINESS

- a. Red Mill Race Preserve Project Update/Authorize Visit by Township Engineer

NEW BUSINESS

- a. Buildings and Grounds - Identify trees for removal
- b. Discussion - Amend EOSC Ordinance - Student Liaison-Non Voting Member
- c. NJLM – Energy Tax Receipt – Authorize Mayor to Sign
- d. Library - Estimate for Increased Insurance
- e. CWA Request Regarding Upcoming Holidays

PRESENTATION OF VOUCHERS

CORRESPONDENCE

- a. Stormwater Assistance Grant Approval
- b. Curator's Report

PUBLIC COMMENTS

EXECUTIVE SESSION

Resolution No. 63-2023

Contract Negotiations – Employee Handbook/Personnel Policies
Employee Succession Planning

Personnel Matters - Pensions

Public Safety – Local Enforcement Agency - Fire Official

Potential Litigation – Blk 51 Lot 14.05

ADJOURNMENT