

**TOWNSHIP OF LEBANON
COMMITTEE MEETING
AGENDA
September 20, 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

NONE

PUBLIC COMMENTS

Limited to Agenda Items Only

ORDINANCES

NONE

RESOLUTIONS

- a. Resolution No. 108-2023 Appointing Fund Commissioner

UNFINISHED BUSINESS

- a. Newsletter Policy
- b. IT Update
- c. East Hill Road – vehicle weight discussion
- d. Employee Manual discussion

NEW BUSINESS

- a. Amend Ordinance No. 2020-10 Chapter 40 - Historian Committee - discussion
- b. Police Report
- c. Reminder - Paper Shredding Event – 9/23/23 8 to 11 a.m.
- d. Police Department Purchase - Rifles

PRESENTATION OF VOUCHERS

CORRESPONDENCE

- a. Upcoming Recreation Programs

PUBLIC COMMENT

EXECUTIVE SESSION

Resolution No. 109-Executive Session
Litigation
Personnel

ADJOURNMENT

TOWNSHIP OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY

RESOLUTION NO. 108-2023

APPOINTING FUND COMMISSIONER

WHEREAS, the Township of Lebanon (hereinafter "Local Unit") is a member of the Statewide Insurance Fund (hereinafter "Fund"), a joint insurance fund as defined in N.J.S.A. 40A:10-36 et seq.; and

WHEREAS, the Fund's Bylaws require participating members to appoint a Fund Commissioner; and

WHEREAS, the Township Committee previously appointed Karen Sandorse as the Fund Commissioner for Fund Year 2023; and

WHEREAS, Karen Sandorse is retiring from the Township of Lebanon effective September 21, 2023, thereby requiring the Township to appoint a new Fund Commissioner; and

WHEREAS, the Township Committee has determined to appoint Committeeman Thomas McKee as Fund Commissioner effective September 22, 2023, to fill the vacancy and Warren Gabriel shall continue to serve as the Alternative Fund Commissioner for the Local Unit for the Fund Year 2023.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lebanon, Hunterdon County, New Jersey that Committeeman Thomas McKee is hereby appointed Fund Commissioner for the Local Unit effective September 22, 2023 for the remainder of the Fund Year 2023.

BE IT FURTHER RESOLVED that Warren Gabriel (second elected official or employee) shall continue to serve as Alternate Fund Commissioner for the Local Unit for the Fund Year 2023; and

BE IT FURTHER RESOLVED that the Local Unit's Fund Commissioner is authorized and directed to execute such documents as required by the Fund.

September 20, 2023

ATTEST:

Kimberly Jacobus
Deputy Clerk

CERTIFICATION

I, Kimberly Jacobus, Deputy Clerk of the Township of Lebanon, County of Hunterdon, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Lebanon Township Committee at a meeting held September 20, 2023.

Kimberly Jacobus
Deputy Clerk