

**TOWNSHIP OF LEBANON
COMMITTEE MEETING
AGENDA
December 20, 2023
7:00 p.m.**

CALL TO ORDER

- Statement of Compliance
- Flag Salute
- Moment of Silence
- Roll Call

REPUBLICAN COMMITTEE NOMINEES FOR UNEXPIRED TERM

- Nicole Gallo
- Sam Grammer
- Jay Wojcik

RESOLUTION CONFIRMING APPOINTMENT OF COMMITTEE MEMBER

NO. 155-2023 RESOLUTION CONFIRMING APPOINTMENT OF _____ TO
THE TOWNSHIP OF LEBANON COMMITTEE FOR AN UNEXPIRED TERM
ENDING DECEMBER 31, 2024

OATH OF OFFICE

- Perform Oath of Office for Committee Member

PRESENTATION OF MINUTES

- 09/20/2023 Regular Session Meeting Minutes
- 12/6/2023 Regular Session Meeting Minutes
- 12/6/2023 Executive Session Meeting Minutes
- 12/14/2023 Special Meeting Executive Session Minutes

PUBLIC COMMENTS

- Limited to Agenda Items Only

ORDINANCES FOR PUBLIC HEARING AND ADOPTION

NO. 09-2023 ORDINANCE AMENDING THE CODE OF LEBANON TOWNSHIP BY
REPEALING ARTICLE XXIII, §330-49A to §330-49M ENTITLED
“STORMWATER MANAGEMENT” AND ADOPTING A NEW

STORMWATER MANAGEMENT ORDINANCE DESIGNATED AS ARTICLE XXIII, §330-49A to §330-49K, ENTITLED “STORMWATER MANAGEMENT”

RESOLUTIONS

NO. 149-2023 RESOLUTION AUTHORIZING TRANSFERS BETWEEN CERTAIN BUDGET APPROPRIATIONS IN THE 2023 BUDGET PURSUANT TO N.J.S.A. 40:A4-58

NO. 150-2023 RESOLUTION AUTHORIZING THE REDEMPTION OF A TAX SALE CERTIFICATE #22-3 FOR 651 WOODGLEN ROAD, BLOCK 36, LOT 14

NO. 151-2023 RESOLUTION AUTHORIZING AND APPROVING A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF LEBANON AND THE BOROUGH OF WASHINGTON, COUNTY OF WARREN FOR REGIONAL ANIMAL CONTROL SERVICES

NO.152-2023 RESOLUTION AUTHORIZING A SERVICE CONTACT AGREEMENT WITH HOMESTEAD LAWN & LANDSCAPE LLC FOR SNOW AND ICE CONTROL FOR WINDING BROOK LANE AND PINE RIDGE ROAD ON A ‘NON-FAIR AND OPEN’ BASIS PURSUANT TO THE ‘PAY-TO-PLAY’ LAW

NO. 153-2023 RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY THROUGH PUBLIC SEALED BID AUCTION

NO. 156-2023 RESOLUTION AUTHORIZING SUPPLEMENTAL DONATION TO LEBANON TOWNSHIP VOLUNTEER FIRE DEPARTMENT

UNFINISHED BUSINESS

- SLEO Agreement – Woodglen/Valley View School

NEW BUSINESS

- Lisko Environmental – Environmental Consulting Services for 528-530 West Hill Road Biennial Proposal – Authorization for Mayor’s Signature
- Historian’s Preservation Grant
- Police Department Request to Purchase Hand Held Radar Gun

PRESENTATION OF VOUCHERS

CORRESPONDENCE

- EOSC – Meeting Minutes 11/6/2023

PUBLIC COMMENT

EXECUTIVE SESSION

No. 154-2023 RESOLUTION AUTHORIZING EXECUTIVE SESSION

- Contract Negotiations
- Personnel

ADJOURNMENT