# TOWNSHIP OF LEBANON COMMITTEE MEETING AGENDA December 6, 2023 7:00 p.m.

#### **CALL TO ORDER**

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

### **PRESENTATION OF MINUTES**

- 08/16/2023 Regular Session Meeting Minutes
- 09/06/2023 Regular Session Meeting Minutes
- 09/14/2023 Special Meeting Executive Session Minutes
- 09/20/2023 Executive Session Meeting Minutes
- 10/04/2023 Regular Session Meeting Minutes
- 11/15/2023 Special Meeting Executive Session Minutes
- 11/15/2023 Regular Session Meeting Minutes
- 11/15/2023 Executive Session Meeting Minutes

# **PUBLIC COMMENTS**

• Limited to Agenda Items Only

#### ORDINANCES FOR PUBLIC HEARING AND ADOPTION

- NO. 10-2023 ORDINANCE REGULATING "ILLICIT CONNECTIONS" TO THE TOWNSHIP 'S SEPARATE STORM SEWER SYSTEM OPERATED BY THE TOWNSHIP OF LEBANON IN ACCORDANCE WITH MANDATES FROM NEW JERSEY'S DEPARTMENT OF ENVIRONMENTAL PROTECTION
- NO. 11-2023 ORDINANCE AMENDING CHAPTER 40 OF THE CODE OF THE TOWNSHIP OF LEBANON ENTITLED "HISTORIAN COMMITTEE"

Description: Amending to remove mention of Non-Township managed entity.

NO. 12-2023 ORDINANCE AMENDING CHAPTER 69 OF THE CODE OF THE TOWNSHIP OF LEBANON ENTITLED "PARKS COMMITTEE"

Description: Amending to remove mention of Non-Township managed entity.

#### ORDINANCES FOR PUBLIC HEARING AND ADOPTION – DATE CHANGE

NO. 09-2023 ORDINANCE BY THE LEBANON TOWNSHIP AMENDING THE LEBANON TOWNSHIP CODE OF ORDINANCES TO REPEAL ARTICLE XXIII STORMWATER MANAGEMENT §330-49-A to §330-49-M; TO ADOPT A NEW STORMWATER CONTROL ORDINANCE ARTICLE XXIII §330-49-A to §330-49-M; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

ORDINANCE WAS INTRODUCED NOVEMBER 15, 2023. NEW PUBLIC HEARING DATE SCHEDULED FOR DECEMBER 20, 2023.

#### RESOLUTIONS

- NO. 139-2023 RESOLUTION RESCINDING RESOLUTION NO. 123-2023 AND RESOLUTION NO. 124-2023 SLEO
- NO. 140-2023 RESOLUTION AUTHORIZING AND APPROVING SHARED SERVICES AGREEMENT BETWEEN TOWNSHIP OF LEBANON AND NORTH HUNTERDON-VOORHEES REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION FOR SPECIAL LAW ENFORCEMENT OFFICERS
- NO. 141-2023 RESOLUTION AUTHORIZING AND APPROVING SHARED SERVICES AGREEMENT BETWEEN TOWNSHIP OF LEBANON AND LEBANON TOWNSHIP SCHOOL DISTRICT BOARD OF EDUCATION FOR SPECIAL LAW ENFORCEMENT OFFICERS
- NO. 142-2023 RESOLUTION AUTHORIZING THE HIRING AND APPOINTMENT OF NICOLAS SACHS AS POLICE OFFICER IN THE POLICE DEPARTMENT EFFECTIVE DECEMBER 11, 2023
- NO.143-2023 RESOLUTION AUTHORIZING THE HIRING AND APPOINTMENT OF MATTHEW KELLY AS A POLICE OFFICER IN THE POLICE DEPARTMENT EFFECTIVE DECEMBER 11, 2023
- NO. 144-2023 RESOLUTION ACCEPTING THE RESIGNATION OF DAVID SULPY AS FIRE OFFICIAL EFFECTIVE DECEMBER 15, 2023
- NO. 145-2023 RESOLUTION OPPOSING NEW JERSEY HIGHLANDS COUNCIL DRAFT BEST MANAGEMENT PRACTICES FOR FORESTRY IN THE NEW JERSEY HIGHLANDS REGION
- NO. 146-2023 RESOLUTION PROVIDING AUTHORIZATION FOR AMERICAN RESCUE PLAN FIREFIGHTER GRANT SUBMISSION

#### **OATH OF OFFICE**

- Nicolas Sachs Police Department
- Matthew Kelly Police Department

## **UNFINISHED BUSINESS**

- 2023 Best Practices Inventory
- Municipal Building Handrail Quotes

# **NEW BUSINESS**

- 2024 JCP&L Distribution Maintenance Tree Trimming Authorization for Mayor's Signature
- Ad/Request for Proposal Newsletter
- Surplus Sale Items Request, bids due 1/3/2024

## **PRESENTATION OF VOUCHERS**

# **CORRESPONDENCE**

• Historian's Meeting Minutes from 10/12/2023

# **PUBLIC COMMENT**

## **EXECUTIVE SESSION**

No. 147-2023 RESOLUTION AUTHORIZING EXECUTIVE SESSION

- Personnel
- Collective Bargaining Agreement
- Contract Negotiations

#### **ADJOURNMENT**