

**TOWNSHIP OF LEBANON
COMMITTEE MEETING
AGENDA**

January 17, 2024

7:00 p.m.

CALL TO ORDER

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

PRESENTATION OF MINUTES

- 12/20/2023 Regular Session Meeting Minutes
- 12/20/2023 Executive Session Meeting Minutes
- 01/03/2024 Reorganization Meeting Minutes

PUBLIC COMMENTS *(limited to three minutes per speaker)*

- Limited to Agenda Items Only

ORDINANCES FOR INTRODUCTION

NO. 01-2024 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) FOR CALENDAR YEAR 2024

NO. 02-2024 ORDINANCE AMENDING CHAPTER 63 OF THE CODE OF THE TOWNSHIP OF LEBANON BY ESTABLISHING A NEW ARTICLE VIII THEREUNDER ENTITLED "PURCHASING AGENT" AND NEW §§63-38 TO 63-42 REGULATING THE PURCHASING AGENT POSITION

Public Hearing date for Ordinance No. 01-2024 and No. 02-2024 is scheduled for Wednesday, February 7, 2024.

RESOLUTIONS

NO. 25-2024 RESOLUTION AMENDING RESOLUTION NO. 150-2023 AUTHORIZING THE REDEMPTION OF A TAX SALE CERTIFICATE #22-3 FOR 651 WOODGLEN ROAD, BLOCK 36, LOT 14

NO. 26-2024 RESOLUTION RESCINDING RESOLUTION NOS. 089-2022 AND 133-2023
RENEWING PLENARY RETAIL CONSUMPTION LIQUOR LICENSE FOR
NEW HAMPTON INN INC.

NO. 27-2024 RESOLUTION AUTHORIZING HIRING OF FRANCES SUCHOVIC AS A PER
DIEM EMPLOYEE FOR BUNNVALE LIBRARY

UNFINISHED BUSINESS

- Municipal Doors Update
- Park Playground Guardrail Replacement Quotes
- Employee Manual and Volunteer Manual – Status Update

NEW BUSINESS

- Raritan Headwaters Clean Communities Grant Contribution
- Junk Yard License – A.S. Milkowski and Sons, LLC
- Junk Yard License – Burds Salvage
- Newsletter Postage
- Meeting Room Audio System Upgrade
- Newsletter Editor Proposals
- Picnic – Proposed Date Saturday, June 8, 2024

PRESENTATION OF VOUCHERS

- No Bill List

CORRESPONDENCE

- Historian’s Meeting Minutes 11/9/2023

PUBLIC COMMENT *(limited to three minutes per speaker)*

EXECUTIVE SESSION

NO. 28-2023 RESOLUTION AUTHORIZING EXECUTIVE SESSION

- Personnel
- Contract Negotiations
- Land Acquisition

ADJOURNMENT