

**TOWNSHIP OF LEBANON
COMMITTEE MEETING
AGENDA
February 21, 2024
7:00 p.m.**

CALL TO ORDER

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

PRESENTATION OF MINUTES

- 2/6/2024 Special Meeting Executive Session Meeting Minutes
- 2/7/2024 Regular Session Meeting Minutes
- 2/7/2024 Executive Session Meeting Minutes

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

- Limited to Agenda Items Only

ORDINANCE FOR PUBLIC HEARING AND ADOPTION

NO. 03-2024 ORDINANCE ESTABLISHING OFFICER AND NEW EMPLOYEE POSITIONS WITHIN THE TOWNSHIP OF LEBANON AND AUTHORIZING AND SETTING THE SALARY RANGE FOR OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF LEBANON FOR CALENDAR YEAR 2024

RESOLUTIONS

NO. 44-2024 RESOLUTION RENEWING 2022 – 2023 PLENARY RETAIL CONSUMPTION LICENSE FOR NEW HAMPTON INN INC.

NO. 45-2024 RESOLUTION RENEWING 2023 – 2024 PLENARY RETAIL CONSUMPTION LICENSE FOR NEW HAMPTON INN INC.

NO. 46-2024 RESOLUTION AUTHORIZING THE HIRING AND APPOINTMENT OF TERRENCE LAWLER AS FIRE OFFICIAL EFFECTIVE FEBRUARY 22, 2024

NO. 47-2024 RESOLUTION ENABLING SUPPLEMENTAL FUNDING REQUEST FROM THE DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM AND AUTHORIZING EXECUTION OF A GREEN ACRES AGREEMENT

NO. 48-2024 RESOLUTION AUTHORIZING SUBMISSION OF A GRANT PROPOSAL TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FISCAL YEAR 2024 RECREATIONAL IMPROVEMENT GRANT PROGRAM

NO. 49-2024 RESOLUTION ACCEPTING THE RETIREMENT OF CORPORAL RONALD J. UNKERT JR. FROM THE POLICE DEPARTMENT

UNFINISHED BUSINESS

- Employee Manual and Volunteer Manual – Status Update
- Park Maintenance and Improvements Update (include Open Space Ordinances), Use of Grant Writer, Committee Vote on Millennium Strategies Fee of \$2,500.00 to Submit NJ Department of Communities Affair Local Recreation Grant
- Memorial Park Baseball Field Enhancements – LTAA/Jr. Vikes Baseball Program

NEW BUSINESS

- Dates for Budget Meetings - Thursday's 3/7, 3/14, 3/21, 3/28 and 4/4
- Committee Vote on Engineering Fees of Approximately \$1,000.00 for Cost Estimate and Specifications for Playground Maintenance and Improvements
- Moving Park Projects Forward, Utilization of Open Space Funds for Park Maintenance and Improvements
- Creation of a Permanent Funding Source for Grant Writing
- IT Contract and Meeting Room Audio System Upgrade – Form Sub-Committee – Committee Vote Needed
- Move of Polling Location – Districts 1,2,3 Remain at 528 W. Hill Road, District 4 Moving to 528 W. Hill Road, Districts 5 and 6 Moving to Municipal Building Meeting Room
- NJ Ag Development Committee Request for any ROW Needs at 329- 335 Teetertown Road, Block 46, Lot 15
- Request to Epoxy Bay Floors at Fire Station #3
- Request for DPW Monthly Report
- Tree Removal – NJ Statutes/DEP Regulations Parameter Discussion, Form Sub-Committee
- Hunterdon Land Trust Request for Donation
- EOSC Discussion Items, Sharon Petzinger, EOSC Chair – Well Testing, Plant Swap, Stormwater Management Ordinances

PRESENTATION OF VOUCHERS

CORRESPONDENCE

- Buildings & Grounds Improvement E-Mails from Brian Wunder

PUBLIC COMMENT (limited to three minutes per speaker)

EXECUTIVE SESSION

NO. 50-2024 RESOLUTION AUTHORIZING EXECUTIVE SESSION

- Collective Bargaining
- Contract Negotiations
- Personnel
- Land Acquisition

ADJOURNMENT