

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

CALL TO ORDER

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

PRESENTATION OF MINUTES

- 12/28/2023 Special Meeting Minutes
- 1/17/2024 Regular Session Meeting Minutes
- 1/17/2024 Executive Session Meeting Minutes

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

- Limited to Agenda Items Only

ORDINANCES FOR INTRODUCTION

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

Public Hearing date for Ordinance No. 03-2024 is scheduled for Wednesday, February 21, 2024.

ORDINANCE FOR PUBLIC HEARING AND ADOPTION

NO. 01-2024 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND 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

RESOLUTIONS

- NO. 18-2024 RESOLUTION APPOINTING CAROLYNN BUDD AS QUALIFIED PURCHASING AGENT FOR CALENDAR YEAR 2024
- NO. 30-2024 RESOLUTION AWARDED THE SALE OF SURPLUS PROPERTY
- NO. 31-2024 RESOLUTION AUTHORIZING REFUND OF HIGHLANDS EXCEPTION ESCROW FOR 299 ROCKY RUN ROAD, BLOCK 10, LOT 20.01
- NO. 32-2024 RESOLUTION AUTHORIZING REFUND OF HIGHLANDS EXCEPTION ESCROW FOR 1 SYDNEY LANE, BLOCK 54, LOT 18.01
- NO. 33-2024 RESOLUTION AUTHORIZING REFUND OF HIGHLANDS EXCEPTION ESCROW FOR 280 ROCKY RUN ROAD, BLOCK 30, LOT 44
- NO. 34-2024 RESOLUTION AUTHORIZING REFUND OF BOARD OF ADJUSTMENT ESCROW FOR 139 BUFFALO HOLLOW ROAD, BLOCK 11, LOT 8.02
- NO. 35-2024 RESOLUTION AUTHORIZING AND APPROVING SHARED SERVICES AGREEMENT BETWEEN TOWNSHIP OF LEBANON AND LEBANON TOWNSHIP BOARD EDUCATION FOR VARIOUS SERVICES
- NO. 36-2024 RESOLUTION AUTHORIZING CONTINUED EMPLOYMENT OF CATHLEEN MALOY AND MARY LOUISE CODOYANNIS AS PER DIEM EMPLOYEES FOR BUNNVALE LIBRARY
- NO. 37-2024 RESOLUTION AUTHORIZING REFUND TO CALIFON DENTAL FOR PRE-PAID NEWSLETTER ADVERTISING FUNDS
- NO. 38-2024 RESOLUTION AUTHORIZING REFUND TO MINGLEWOOD KENNELS FOR PRE-PAID NEWSLETTER ADVERTISING FUNDS
- NO. 39-2024 RESOLUTION REJECTING HISTORIC PRESERVATION GRANT FOR THE MUSEUM AT NEW HAMPTON
- NO. 40-2024 RESOLUTION AUTHORIZING CONTRIBUTION OF \$500.00 TO RARITAN HEADWATER FROM THE CLEAN COMMUNITIES GRANT FUND
- NO. 41-2024 RESOLUTION APPROVING HUNTERDON COUNTY MUNICIPAL LAW ENFORCEMENT AND EMERGENCY SHARED SERVICES MUTUAL AID AGREEMENT
- NO. 42-2024 RESOLUTION AWARDED A CONTRACT TO CRYAN OUT LOUD MARKETING FOR PREPARATION OF THE TOWNSHIP NEWSLETTER

UNFINISHED BUSINESS

- Municipal Doors Update
- EOSC Mailer Postage
- Picnic Budget

NEW BUSINESS

- Fire Department Carnival Dates – Kyle Pirozzoli
- Police Department Request to Advertise for a Police Officer – Pending Resignation
- EOSC Seeking Approval of Draft Municipal Forest Stewardship Master Plan Draft Goals – Planning Board to Approve First
- Emerald Ash Borer Resolution Requesting State Funding
- Green Acres Project Agreement

PRESENTATION OF VOUCHERS

CORRESPONDENCE

- 12/4/2023 EOSC Meeting Minutes
- 2023 EOSC Annual Report
- 12/14/2023 Historian’s Meeting Minutes

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

EXECUTIVE SESSION

No. 43-2024 RESOLUTION AUTHORIZING EXECUTIVE SESSION

- Personnel
- Land Acquisition

ADJOURNMENT