# TOWNSHIP OF LEBANON COMMITTEE MEETING AGENDA April 17, 2024 7:00 p.m.

### **CALL TO ORDER**

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

# **PRESENTATION OF MINUTES**

- 4/3/2024 Regular Session Meeting Minutes
- 4/3/2024 Executive Session Meeting Minutes

# PUBLIC COMMENTS (limited to three minutes per speaker)

• Limited to Agenda Items Only

### **ORDINANCES FOR INTRODUCTION**

NO. 08-2024 ORDINANCE AMENDING CHAPTER 349 OF THE CODE OF THE TOWNSHIP OF LEBANON ENTITLED "TREES" PURSUANT TO THE REQUIREMENTS OF THE TOWNSHIP'S 2024 NJDEP MS4 PERMIT

Public Hearing date for Ordinance No. 08-2024 is scheduled for Wednesday, May 1, 2024

# ORDINANCE FOR PUBLIC HEARING AND ADOPTION

- NO. 06-2024 AN ORDINANCE AMENDING CHAPTER 327 OF THE CODE OF THE TOWNSHIP OF LEBANON ENTITLED "STORMWATER QUALITY" TO INCLUDE NEW ARTICLES II-VIII AND NEW §§327-5 TO 327-30 PURSUANT TO THE REQUIREMENTS OF THE TOWNSHIP OF LEBANON'S 2024 NJDEP MS4 PERMIT
- NO. 07-2024 ORDINANCE AMENDING CHAPTER 252 "LITTERING" OF THE TOWNSHIP CODE

#### **RESOLUTIONS**

NO. 68-2024 RESOLUTION AUTHORIZING CONTINUED EMPLOYMENT OF FRANCES SUCHOVIC AS PER DIEM EMPLOYEE FOR BUNNVALE LIBRARY

- NO. 69-2024 RESOLUTION AUTHORIZING REFUND OF HIGHLANDS EXCEPTION ESCROW FOR 299 ROCKY RUN ROAD, BLOCK 10, LOT 20.01
- NO. 70-2024 RESOLUTION ACCEPTING THE RESIGNATION OF MICHAEL THOMSEN FROM THE LEBANON TOWNSHIP POLICE DEPARTMENT
- NO. 71-2024 RESOLUTION AWARDING A CONTRACT TO MICRO ENTERPRISE SOLUTIONS LLC ("MES") FOR "IT" MANAGEMENT SERVICES FOR THE TOWNSHIP OF LEBANON
- NO. 72-2024 RESOLUTION AWARDING A CONTRACT TO CNJ CLEANING SERVICES LLC FOR CLEANING SERVICES FOR THE MUNICIPAL BUILDING AND BUNNVALE LIBRARY
- NO. 73-2024 RESOLUTION AUTHORIZING REFUND OF HIGHLANDS EXCEPTION ESCROW FOR TURKEY TOP AND MOUNTAIN ROAD, BLOCK 56, LOT 9
- NO. 74-2024 RESOLUTION AUTHORIZING REFUND OF HIGHLANDS EXCEPTION ESCROW FOR 38 SLIKER ROAD, BLOCK 40, LOT 22
- NO. 75-2024 RESOLUTION AUTHORIZING PARTIAL PAYMENT TO LEBANON TOWNSHIP VOLUNTEER FIRE DEPARTMENT
- NO. 76-2024 RESOLUTION PETITIONING THE DIRECTOR OF LOCAL GOVERNMENT SERVICES TO ALLOW DELAYED INTRODUCTION OF THE 2024 MUNICIPAL BUDGET
- NO. 77-2024 RESOLUTION TO INTRODUCE THE 2024 MUNICIPAL BUDGET
- NO. 78-2024 RESOLUTION PETITIONING THE DIRECTOR OF LOCAL GOVERNMENT SERVICES TO INCLUDE SPECIAL ITEMS OF GENERAL REVENUE PUBLIC AND PRIVATE REVENUES OFFSET WITH APPROPRIATIONS IN THE 2024 MUNICIPAL BUDGET
- NO. 79-2024 RESOLUTION PETITIONING THE DIRECTOR OF LOCAL GOVERNMENT SERVICES TO INCLUDE SPECIAL ITEMS OF GENERAL REVENUE OTHER SPECIAL ITEMS IN THE 2024 MUNICIPAL BUDGET
- NO. 80-2024 RESOLUTION ADOPTING EMPLOYEE HANDBOOK FOR THE TOWNSHIP OF LEBANON

#### **UNFINISHED BUSINESS**

- Musconetcong River Road NJDOT Grant
- Employee/Volunteer Manual

#### **NEW BUSINESS**

- Removal of Recycling Dumpster Behind the Municipal Building
- Policy Discussion Township Advertising/Participation in Local, Non-Lebanon Township Initiated Communications
- Use of Open Space Trust Funds
- Resignation of Donna Guzzino, Recreation Commission Member
- Recreation Chair Maria Naccarato Stepping Down, Recommendation of Meredith Tyers as New Chair Mayoral Appointment

# **PRESENTATION OF VOUCHERS**

# **CORRESPONDENCE**

- Historian's Meeting Minutes 1/11/2024
- Historian's Meeting Minutes 2/8/2024
- Historian's March 2024 Report

# PUBLIC COMMENT (limited to three minutes per speaker)

# **EXECUTIVE SESSION**

NO. 81-2024 RESOLUTION AUTHORIZING EXECUTIVE SESSION

- Collective Bargaining
- Personnel
- Litigation

#### **ADJOURNMENT**