

**TOWNSHIP OF LEBANON  
COMMITTEE MEETING  
AGENDA  
June 5, 2024  
7:00 p.m.**

**CALL TO ORDER**

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

**PRESENTATION OF MINUTES**

- 5/15/2024 Special Meeting Executive Session Minutes
- 5/15/2024 Regular Session Meeting Minutes
- 5/15/2024 Executive Session Meeting Minutes

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

- Limited to Agenda Items Only

**RESOLUTIONS**

NO. 97-2024 RESOLUTION CERTIFYING RECEIPT AND REVIEW OF THE ANNUAL AUDIT REPORT FOR YEAR 2023

NO. 98-2024 RESOLUTION GRANTING A FIREWORKS PERMIT TO LEBANON TOWNSHIP FIRE DEPARTMENT

NO. 99-2024 RESOLUTION AUTHORIZING REFUND OF PLANNING BOARD ESCROW FOR 183 MUSCONETCONG RIVER ROAD, BLOCK 60, LOT 4 (CONDITIONAL USE APPLICATION – VARIANCE)

NO. 100-2024 RESOLUTION AUTHORIZING REFUND OF HIGHLANDS EXCEPTION ESCROW FOR 325 OLD FARM ROAD, BLOCK 35, LOT 91.06

NO. 101-2024 RESOLUTION AUTHORIZING ESTIMATES 2024 TAX BILLS

NO. 102-2024 RESOLUTION AWARDED A CONTRACT TO CIVICPLUS FOR MASS NOTIFICATION SYSTEM SERVICES FOR THE TOWNSHIP OF LEBANON

NO. 103-2024 RESOLUTION AUTHORIZING ACCEPTANCE OF A GIFT FROM THE FAMILY OF RALPH LOMERSON

## **UNFINISHED BUSINESS**

- American Rescue Plan Act “ARPA” Funds – Proposed Uses: Roads, Municipal Building Flooring, Stormwater Upgrades (Basins, Labels, Piping, Etc.), Municipal Building Generator Repairs, Station 3 Fire Alarm System Installation.

## **NEW BUSINESS**

- Fire Department Capital Request – Fire Engine/Pumper Truck
- Fire Department Request for Remainder of 2024 Donation
- Police Department Request to Purchase Two Point Blank Body Armor, \$3,023.12
- Historian Committee Request to Spend up to \$300.00 from the Historians Trust Account for an Outdoor Event Tent
- Park Committee Requests –Painting of Main Entrance Sign
- Friends of Memorial Park Requests – Fall Fest, Tree of Gratitude and Replacement of Broken Display Board
- 2025 Re-Organization Meeting – Choose Date – Thursday 1/2/2025, Friday 1/3/2025 or Monday 1/6/2025
- Committee Meetings in July and August – Propose Cancelling 7/3 and 8/7 – Committee Availability for Special/Emergency Meeting if Needed
- Late Payment Remedy for Township Professionals Due to NAR Group Inc. Escrow Shortfall
- Battery Backup Not Working in Police Department
- Tax Collector – Standard Operating Procedures (SOP) in a Resident Friendly Format for Posting to Website
- LAIF Grant Opportunity
- Municipal Door Quote

## **PRESENTATION OF VOUCHERS**

## **CORRESPONDENCE**

- Museum Conditions Assessment Report January 2024

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

## **EXECUTIVE SESSION**

### NO. 105-2024 RESOLUTION AUTHORIZING EXECUTIVE SESSION

- Pending Litigation
- Collective Bargaining
- Personnel

## **ADJOURNMENT**