

**TOWNSHIP OF LEBANON
COMMITTEE MEETING
AGENDA
July 17, 2024
7:00 p.m.**

CALL TO ORDER

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

PRESENTATION OF MINUTES

- 6/19/2024 Regular Session Meeting Minutes
- 6/19/2024 Executive Session Meeting Minutes

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

- Limited to Agenda Items Only

RESOLUTIONS

NO. 111-2024 RESOLUTION AUTHORIZING THE HIRING AND APPOINTMENT OF SEAN MCNERNEY AS POLICE OFFICER IN THE POLICE DEPARTMENT EFFECTIVE JULY 17, 2024

- Perform Oath of Office

NO. 112-2024 RESOLUTION PROVIDING ACCEPTANCE OF NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FISCAL YEAR 2024 RECREATIONAL IMPROVEMENT GRANT IN THE AMOUNT OF \$66,000.00 AND AUTHORIZING EXECUTION OF GRANT AGREEMENT WITH NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS

NO. 113-2024 RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE MAPLE LANE RESURFACING PROJECT

NO. 114-2024 RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE TEETERTOWN ROAD RESURFACING PROJECT

- NO. 115-2024 RESOLUTION AWARDING CONTRACT TO HANNON FLOORS UNDER NEW JERSEY STATE CO-OP CONTRACT #65MCESCCPS AND AUTHORIZING PURCHASE OF FLOORING FOR TOWNSHIP MUNICIPAL BUILDING
- NO. 116-2024 RESOLUTION AWARDING CONTRACT TO HANNON FLOORS UNDER NEW JERSEY STATE CO-OP CONTRACT #65MCESCCPS AND AUTHORIZING PURCHASE OF FLOORING FOR TOWNSHIP POLICE DEPARTMENT
- NO. 117-2024 RESOLUTION AUTHORIZING REFUND OF BOARD OF ADJUSTMENT ESCROW FOR 106 MT. LEBANON ROAD, BLOCK 50, LOT 8 (BULK VARIANCE)
- NO. 118-2024 RESOLUTION AUTHORIZING REFUND OF BOARD OF ADJUSTMENT ESCROW FOR 320 TEETERTOWN ROAD, BLOCK 40, LOT 37 (BULK VARIANCE)
- NO. 119-2024 RESOLUTION DESIGNATING SPECIFIC TRACTS OF MUNICIPAL OWNED PARKS AND OPEN SPACES TO BE INCLUDED IN LEBANON TOWNSHIP'S DEER MANAGEMENT PROGRAM PURSUANT TO CHAPTER 269, ARTICLE 269-7 OF THE CODE OF THE TOWNSHIP OF LEBANON FOR THE HUNTING SEASON BEGINNING SEPTEMBER 2024 AND ENDING FEBRUARY 2025
- NO. 120-2024 RESOLUTION AUTHORIZING CONTINUED EMPLOYMENT OF FRANCES SUCHOVIC AS PER DIEM EMPLOYEE FOR BUNNVALE LIBRARY
- NO. 121-2024 RESOLUTION APPROVING THE RENEWAL OF A LIQUOR LICENSE FOR THE 2024-2025 LICENSING TERM
- NO. 122-2024 RESOLUTION AUTHORIZING A FULLY DISABLED VETERAN EXEMPTION, CANCELLATION OF TAXES AND REFUND OF TAX OVERPAYMENT FOR NICHOLAS SMART, 198 MUSCONETCONG RIVER ROAD, BLOCK 59, LOT 5
- NO. 123-2024 RESOLUTION AUTHORIZING A FULLY DISABLED VETERAN EXEMPTION, CANCELLATION OF TAXES AND REFUND OF TAX OVERPAYMENT FOR DANNY EDLING, 19 SHADY LANE, BLOCK 49, LOT 85
- NO. 124-2024 RESOLUTION AUTHORIZING AND APPROVING PERSON TO PERSON PLENARY RETAIL CONSUMPTION LIQUOR LICENSE TRANSFER APPLICATION FROM A.T.K., INC. TO LAM RESTAURANT GROUP, LLC

UNFINISHED BUSINESS

NEW BUSINESS

- Solicitor's License Application – Trinity Solar, LLC – Committee Approval
- The ARC of Hunterdon County Donation Request – Suggested \$100.00
- NJ Department of Agriculture – (LDD, formally known as Gypsy Moth) – Egg Mass Survey Request
- DPW Purchase Request for Fire Alarm System at Station 3 Using ARPA Funds \$6,485.00
- Mayoral Appointment – Celia Vuocolo to Environmental & Open Space Commission – Alternate Position – Term Ending 12/31/2025
- Historian's Request to Have Fascia Board and Soffits Repaired/Painted at the Museum
- Update on use of \$750,000 HUD Program Road Improvement Grant
- Municipal Door Quote Review
- Lebanon Township Well Testing Results
- 4 Day Walking Pilgrimage from SS Peter & Paul Church, Thursday, August 8, 2024
- Update on Pursuit of LAIF Grant
- Hunterdon County Board of County Commissioners Municipal Parks and Recreation Grant Program Opportunity – Use of Finelli Engineers for Conceptual Site Plan and Millenium Strategies for Grant Submission
- CivicPlus Mass Notification System Update

PRESENTATION OF VOUCHERS

CORRESPONDENCE

- June 2024 Department Head Report

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

EXECUTIVE SESSION

NO. 125-2024 RESOLUTION AUTHORIZING EXECUTIVE SESSION

- Collective Bargaining
- Land Acquisition
- Potential Litigation
- Contract Negotiations
- Attorney-Client Privilege
- Personnel

ADJOURNMENT