

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

CALL TO ORDER

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

PRESENTATION OF MINUTES

- 7/17/2024 Regular Session Meeting Minutes
- 7/17/2024 Executive Session Meeting Minutes
- 8/6/2024 Special Meeting Regular Session Meeting Minutes
- 8/6/2024 Special Meeting Executive Session Meeting Minutes

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

- Limited to Agenda Items Only

ORDINANCE FOR INTRODUCTION

NO. 09-2024 ORDINANCE AUTHORIZING VARIOUS PUBLIC IMPROVEMENTS AND ACQUISITIONS IN, BY AND FOR THE TOWNSHIP, APPROPRIATING THEREFOR THE SUM OF \$640,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE 2023 CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP

Public Hearing date for Ordinance No. 09-2024 is scheduled for Wednesday, September 4, 2024.

NO. 10-2024 ORDINANCE AUTHORIZING VARIOUS PUBLIC IMPROVEMENTS AND ACQUISITIONS IN, BY AND FOR THE TOWNSHIP, APPROPRIATING THEREFOR THE SUM OF \$556,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE 2024 CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP

Public Hearing date for Ordinance No. 10-2024 is scheduled for Wednesday, September 4, 2024.

NO. 11-2024 ORDINANCE AMENDING CHAPTER 400, ARTICLE II, §400-9 ENTITLED “USE REGULATIONS” OF THE CODE OF THE TOWNSHIP OF LEBANON BY PROHIBITING THE OPERATION OF ALL COMMERCIAL PRODUCTION, MANUFACTURING AND SERVICE PROVISIONING OF PSILOCYBIN, PSILOCIN AND PSYLOCYBE SPORES

Public Hearing date for Ordinance No. 11-2024 is scheduled for Wednesday, September 18, 2024. Ordinance will be referred to the Township Planning Board.

RESOLUTIONS

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

NO. 129-2024 RESOLUTION AUTHORIZING INTERLOCAL PARTICIPATION AGREEMENT WITH NATIONAL PURCHASING COOPERATIVE

NO. 130-2024 RESOLUTION AUTHORIZING REFUND OF HIGHLANDS EXCEPTION ESCROW FOR 30 HOLLOW ROAD, BLOCK 59, LOT 54.01

NO. 131-2024 RESOLUTION AUTHORIZING CONTINUED EMPLOYMENT OF CATHLEEN MALOY AND MARY LOUISE CODOYANNIS AS PER DIEM EMPLOYEES FOR BUNNVALE LIBRARY

NO. 132-2024 RESOLUTION ACCEPTING THE RESIGNATION OF GREG DELLA PIA FROM THE TOWNSHIP OF LEBANON

NO. 133-2024 RESOLUTION AUTHORIZING EMERGENCY APPROPRIATIONS PER N.J.S.A. 40A:4-48

NO. 134-2024 RESOLUTION AUTHORIZING AND APPROVING SHARED SERVICES AGREEMENT BETWEEN TOWNSHIP OF LEBANON AND NORTH HUNTERDON-VOORHEES REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION FOR SCHOOL RESOURCE OFFICER

NO. 135-2024 RESOLUTION AUTHORIZING AND APPROVING SHARED SERVICES AGREEMENT BETWEEN TOWNSHIP OF LEBANON AND NORTH HUNTERDON-VOORHEES REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION FOR SPECIAL LAW ENFORCEMENT OFFICERS

NO. 136-2024 RESOLUTION AUTHORIZING AND APPROVING SHARED SERVICES AGREEMENT BETWEEN TOWNSHIP OF LEBANON AND LEBANON TOWNSHIP SCHOOL DISTRICT BOARD OF EDUCATION FOR SPECIAL LAW ENFORCEMENT OFFICERS

NO. 137-2024 RESOLUTION AUTHORIZING REMAINING DONATION TO THE
LEBANON TOWNSHIP VOLUNTEER FIRE DEPARTMENT

UNFINISHED BUSINESS

- Municipal Door Quote Review
- 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
- Boosting CivicReady Sign Ups
- IT Backup Update
- \$750,000 HUD Grant Update
- North Hunterdon Voorhees Regional High School – School Tax Payment

NEW BUSINESS

- Lebanon Township Fire Department Coin Toss Application for August 31, 2024, 8:00 a.m. to 4:00 p.m. on Bunnvale Road and Route 513
- Museum Conditions Assessment Report January 2024
- Historian’s Request to Have Fascia Board and Soffits Repaired/Painted at the Museum
- Hunterdon County Board of County Commissioners Letter of August 1st Requesting Support for New Proposed Veterans Deduction
- Request to Review Fire Inspection Fees for Certificate of Continued Occupancy – Current Fee is \$60.00 – Review Fee Based on Inspection Leadtime and Re-Inspection Fee
- Police Department Request to Purchase Additional Equipment, \$3,129.00
- Finance/Clerk Request to Purchase Edmunds Finance Software Upgrade to Cloud Hosting, \$3,000.00

PRESENTATION OF VOUCHERS

CORRESPONDENCE

- July 2024 Department Head Report
- Historian’s March 2024 Meeting Minutes
- EOSC Meeting Minutes – 3/4/2024
- EOSC Meeting Minutes – 5/6/2024
- Memo From Finance Regarding Galls – PD Uniform Orders

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

EXECUTIVE SESSION

NO. 138-2024 RESOLUTION AUTHORIZING EXECUTIVE SESSION

- Land Acquisition

- Pending Litigation
- Potential Litigation
- Personnel

ADJOURNMENT