

**TOWNSHIP OF LEBANON
COMMITTEE MEETING
AGENDA
October 2, 2024
7:00 p.m.**

CALL TO ORDER

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

PRESENTATION OF MINUTES

- 9/18/2024 Regular Session Meeting Minutes
- 9/18/2024 Executive Session Meeting Minutes

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

- Limited to Agenda Items Only

ORDINANCES FOR INTRODUCTION

NO. 12-2024 ORDINANCE AMENDING ARTICLE I, CHAPTER 380 OF THE CODE OF THE TOWNSHIP OF LEBANON ENTITLED “WATER”

NO. 13-2024 ORDINANCE AMENDING CHAPTER 325, ARTICLE II, §325-11 OF THE CODE OF THE TOWNSHIP OF LEBANON ENTITLED “FEES; CASH DEPOSIT; PUBLIC UTILITY CORPORATIONS”

Public Hearing date for Ordinance No. 12-2024 and 13-2024 scheduled for Wednesday, October 16,2024.

RESOLUTIONS

NO. 153-2024 RESOLUTION PROVIDING ACCEPTANCE OF HUNTERDON COUNTY MUNICIPAL INFRASTRUCTURE GRANT IN THE AMOUNT OF \$37,000.00 AND AUTHORIZING EXECUTION OF GRANT AGREEMENT WITH THE COUNTY OF HUNTERDON

NO. 154-2024 RESOLUTION REQUESTING APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET RECEIVED FROM THE COUNTY OF SOMERSET IN THE AMOUNT OF \$700.00

NO. 155-2024 RESOLUTION AWARDED CONTRACT TO FRANK RYMON & SONS INC.
FOR BUFFALO TURBINE CYCLONE BLOWER FOR THE DEPARTMENT
OF PUBLIC WORKS

NO. 156-2024 RESOLUTION AUTHORIZING THE SOLICITATION OF BIDS TO
PURCHASE A 2023 MODEL YEAR OR NEWER CHEVROLET TAHOE OR
EQUIVALENT FOR THE TOWNSHIP POLICE DEPARTMENT

NO. 157-2024 RESOLUTION AWARDED CONTRACT TO MORTON SALT, INC. UNDER
HUNTERDON COUNTY COOPERATIVE PRICING SYSTEM FOR ROCK
SALT

NO. 158-2024 RESOLUTION ADOPTING CODE OF ETHICS AND CONDUCT FOR
ELECTED AND APPOINTED OFFICIALS FOR THE TOWNSHIP OF
LEBANON

NO. 159-2024 RESOLUTION AUTHORIZING THE REDEMPTION OF A TAX SALE
CERTIFICATE #20-6 223 MUSCONETCONG RIVER ROAD, BLOCK 60, LOT
17

NO. 160-2024 RESOLUTION AUTHORIZING THE REDEMPTION OF A TAX SALE
CERTIFICATE #21-9 405 TRIMMER ROAD, BLOCK 43, LOT 1.01

UNFINISHED BUSINESS

- Request to Review Fire Inspection Fees for Certificate of Continued Occupancy – Fire Officials Recommendations
- Fire Department Capital Request – Fire Engine/Pumper Truck

NEW BUSINESS

- Township Clerk Request to attend NJLM Conference, Staying Two Nights (11/18 – 11/20) to Attend Classes for CEU's
- Municipal Flooring and Door Status Update

PRESENTATION OF VOUCHERS

CORRESPONDENCE

PUBLIC COMMENT (limited to three minutes per speaker)

EXECUTIVE SESSION

NO. 161-2024 RESOLUTION AUTHORIZING EXECUTIVE SESSION

- Collective Bargaining

- Contract Negotiations
- Personnel

ADJOURNMENT