

**TOWNSHIP OF LEBANON
COMMITTEE MEETING
AGENDA
September 4, 2024
7:00 p.m.**

CALL TO ORDER

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

PRESENTATION OF MINUTES

- 8/21/2024 Regular Session Meeting Minutes
- 8/21/2024 Executive Session Meeting Minutes

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

- Limited to Agenda Items Only

ORDINANCES FOR PUBLIC HEARING AND ADOPTION

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

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

RESOLUTIONS

NO. 139-2024 RESOLUTION AUTHORIZING THE REDEMPTION OF A TAX SALE CERTIFICATE #23-5 486 WEST HILL ROAD, BLOCK 30, LOT 38.01

NO. 140-2024 RESOLUTION AUTHORIZING THE REDEMPTION OF A TAX SALE CERTIFICATE #23-4 164 MT. GROVE ROAD, BLOCK 17, LOT 19.01

NO. 141-2024 RESOLUTION AUTHORIZING A FULLY DISABLED VETERAN EXEMPTION, REFUND OF TAX OVERPAYMENT FOR DANNY EDLING, 19 SHADY LANE, BLOCK 49, LOT 85

NO. 142-2024 RESOLUTION AUTHORIZING A FULLY DISABLED VETERAN EXEMPTION, REFUND OF TAX OVERPAYMENT FOR MARY BIRMINGHAM, 2 LEBANON FARM LANE, BLOCK 66, LOT 12.04

NO. 143-2024 RESOLUTION AUTHORIZING REFUND OF BOARD OF ADJUSTMENT ESCROW FOR 7 BUTLERS PARK ROAD, BLOCK 60, LOT 14

NO. 144-2024 RESOLUTION AUTHORIZING REFUND OF PLANNING BOARD ESCROW FOR 218 COUNTY ROAD 513, BLOCK 12, LOT 8

NO. 145-2024 RESOLUTION AWARDING CONTRACT TO VAN NEST CONSTRUCTION FOR EXTERIOR TRIM REPLACEMENT AT THE MUSEUM

NO. 146-2024 RESOLUTION AWARDING CONTRACT TO PRUDENTE CUSTOM PAINTING, LLC FOR PAINTING OF FACIA AND SOFFITS AT THE MUSEUM

NO. 147-2024 RESOLUTION AWARDING CONTRACT TO ACCESS COMMERCIAL DOOR FOR REPLACEMENT OF MUNICIPAL BUILDING ENTRY DOORS

NO. 148-2024 RESOLUTION SUPPORTING SCR-81/ACR-58 AIMED AT INCREASING THE NEW JERSEY VETERANS' PROPERTY TAX DEDUCTION TO \$2,500

UNFINISHED BUSINESS

- IT Backup Update – Backup Monthly Fee

NEW BUSINESS

- Mayoral Appointment – Thomas Childers to Recreation Committee – Unexpired Five Year Term Ending 12/31/2024
- Board of Health Request to Remove the Drinking Water Certificate Requirement from Certificate of Continued Occupancy (CCO) – Will Require Ordinance Revision
- DPW Request to Purchase a Portable Air Compressor, \$3,300.00

PRESENTATION OF VOUCHERS

CORRESPONDENCE

PUBLIC COMMENT (limited to three minutes per speaker)

EXECUTIVE SESSION

NO. 149-2024 RESOLUTION AUTHORIZING EXECUTIVE SESSION

- Collective Bargaining
- Land Acquisition
- Public Safety
- Pending Litigation
- Attorney-Client Privilege
- Personnel

ADJOURNMENT