# TOWNSHIP OF LEBANON COMMITTEE MEETING AGENDA October 16, 2024 7:00 p.m.

### **CALL TO ORDER**

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

### PRESENTATION OF MINUTES

- 10/2/2024 Regular Session Meeting Minutes
- 10/2/2024 Executive Session Meeting Minutes

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

• Limited to Agenda Items Only

### **ORDINANCES FOR INTRODUCTION**

NO. 14-2024 ORDINANCE AMENDING CHAPTER 214, ARTICLE II, §214-17 "INSPECTION FEE" AND CHAPTER 205, ARTICLE II, §205-6 "SCHEDULE OF FEES" OF THE CODE OF THE TOWNSHIP OF LEBANON

Public Hearing date for Ordinance No. 14-2024 scheduled for Wednesday, November 6, 2024.

#### ORDINANCES FOR PUBLIC HEARING AND ADOPTION

- 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"

#### RESOLUTIONS

- NO. 163-2024 RESOLUTION AUTHORIZING CONTINUED EMPLOYMENT OF FRANCES SUCHOVIC AS PER DIEM EMPLOYEE FOR BUNNVALE LIBRARY
- NO. 164-2024 RESOLUTION REQUESTING APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET RECEIVED FROM NEW

JERSEY DEPARTMENT OF COMMUNITY AFFAIRS IN THE AMOUNT OF \$66,000.00

- NO. 165-2024 RESOLUTION REQUESTING APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET RECEIVED FROM HUNTERDON COUNTY IN THE AMOUNT OF \$37,000.00
- NO. 166-2024 RESOLUTION AUTHORIZING REFUND OF HIGHLANDS EXCEPTION ESCROW FOR 43 ANTHONY ROAD, BLOCK 49, LOT 76
- NO. 167-2024 RESOLUTION APPOINTING TEMPORARY CHIEF FINANCIAL OFFICER PURSUANT TO N.J.S.A. 40a;9-140.13(f)
- NO. 168-2024 RESOLUTION AUTHORIZING JONATHAN E. DRILL, ESQ. TO ENTER APPEARANCE AND REPRESENT THE MAYOR AND TOWNSHIP COMMITTEE AND TOWNSHIP ZONING OFFICER IN PENDING LITIGATION

#### <u>UNFINISHED BUSINESS</u>

• Fire Officials Recommendations for Changes to the Township Code – Fire Lanes

## **NEW BUSINESS**

- Cancellation of 11/20 Committee Meeting
- 2024 Best Practices

#### PRESENTATION OF VOUCHERS

### **CORRESPONDENCE**

• September 2024 Department Head Report

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

#### **EXECUTIVE SESSION**

NO. 169-2024 RESOLUTION AUTHORIZING EXECUTIVE SESSION

- Collective Bargaining
- Potential Litigation
- Contract Negotiations
- Attorney-Client Privilege

### **ADJOURNMENT**