

**TOWNSHIP OF LEBANON
COMMITTEE MEETING
AGENDA
November 6, 2024
7:00 p.m.**

CALL TO ORDER

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

PRESENTATION OF MINUTES

- 10/16/2024 Regular Session Meeting Minutes
- 10/16/2024 Executive Session Meeting Minutes

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

- Limited to Agenda Items Only

ORDINANCES FOR INTRODUCTION

NO. 15-2024 ORDINANCE AUTHORIZING VARIOUS PUBLIC IMPROVEMENTS AND ACQUISITIONS IN, BY AND FOR THE TOWNSHIP, APPROPRIATING THEREFOR THE SUM OF \$125,000 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. 15-2024 scheduled for Wednesday, December 4, 2024.

ORDINANCES FOR PUBLIC HEARING AND ADOPTION

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

RESOLUTIONS

NO. 158-2024 RESOLUTION ADOPTING CODE OF ETHICS AND CONDUCT FOR ELECTED AND APPOINTED OFFICIALS FOR THE TOWNSHIP OF LEBANON (Tabled 10/2/2024)

NO. 170-2024 RESOLUTION AUTHORIZING THE REDEMPTION OF A TAX SALE CERTIFICATE #20-3 282 ROCKY RUN ROAD, BLOCK 30, LOT 43

NO. 171-2024 RESOLUTION AUTHORIZING AND APPROVING A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF LEBANON AND THE TOWNSHIP OF CLINTON, COUNTY OF HUNTERDON FOR MUNICIPAL COURT SHARED SERVICES

NO. 172-2024 RESOLUTION AUTHORIZING PURCHASE OF 2025 KENWORTH T480 SERIES TRUCK FROM GABRIELLI KENWORTH UNDER SOURCEWELL CO-OP CONTRACT #060920-KTC FOR THE TOWNSHIP DEPARTMENT OF PUBLIC WORKS

NO. 173-2024 RESOLUTION AUTHORIZING CONTINUED EMPLOYMENT OF CATHLEEN MALOY AND MARY LOUISE CODOYANNIS AS PER DIEM EMPLOYEES FOR BUNNVALE LIBRARY

NO. 174-2024 RESOLUTION AWARDING CONTRACT TO MICRO ENTERPRISE SOLUTIONS "MES" INSTALLATION OF MEETING ROOM RECORDING EQUIPMENT THE MUNICIPAL BUILDING

NO. 175-2024 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 \$2,600.00

NO. 176-2024 RESOLUTION AUTHORIZING TRANSFERS BETWEEN CERTAIN BUDGET APPROPRIATIONS IN THE 2024 BUDGET PURSUANT TO N.J.S.A. 40:A4-58

NO. 177-2024 RESOLUTION AUTHORIZING A FULLY DISABLED VETERAN EXEMPTION, REFUND OF TAX OVERPAYMENT FOR ADAM CLARK, 23 ANTHONY ROAD, BLOCK 49, LOT 71.03

NEW BUSINESS

- Moving to One Committee Meeting a Month in 2025
- Mayoral Appointment – Mary Garripoli to Historians Committee – Unexpired One Year Term Ending 12/31/2024
- Comcast Fiber Upgrade
- Police Department Purchase Request for Equipment, \$1,435.00
- Police Department Purchase Request for Equipment Lockers, \$13,070.08
- American Tower/Verizon Request for Tower Modifications/Equipment Swap – Authorization for Mayor to Sign Authorization Letter

PRESENTATION OF VOUCHERS

CORRESPONDENCE

- Historians Meeting Minutes – May 9, 2024

- Historians Meeting Minutes – September 11, 2024

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

EXECUTIVE SESSION

NO. 178-2024 RESOLUTION AUTHORIZING EXECUTIVE SESSION

ADJOURNMENT

- Collective Bargaining
- Contract Negotiations
- Potential Litigation
- Personnel