

**TOWNSHIP OF LEBANON  
COMMITTEE MEETING  
AGENDA  
December 18, 2024  
7:00 p.m.**

**CALL TO ORDER**

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

**PRESENTATION OF MINUTES**

- 12/4/2024 Regular Session Meeting Minutes
- 12/4/2024 Executive Session Meeting Minutes

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

- Limited to Agenda Items Only

**RESOLUTIONS**

NO. 196-2024 RESOLUTION AUTHORIZING REFUND OF HIGHLANDS EXCEPTION ESCROW FOR 43 ANTHONY ROAD, BLOCK 49, LOT 76

NO. 197-2024 RESOLUTION AUTHORIZING REFUND OF FIRE CERTIFICATION APPLICATION PAYMENT FOR 2105 ROUTE 31, BLOCK 15, LOT 6

NO. 198-2024 RESOLUTION AUTHORIZING CANCELLATION OF GRANT RECEIVABLE AND APPROPRIATED BALANCES

NO. 199-2024 RESOLUTION AUTHORIZING PURCHASE AND INSTALLATION OF OUTFITTING EQUIPMENT FROM EAST COAST EMERGENCY LIGHTING INC. UNDER NEW JERSEY STATE CO-OP CONTRACT #23-FLEET-68813 FOR THE TOWNSHIP POLICE DEPARTMENT

NO. 200-2024 RESOLUTION ACCEPTING THE RESIGNATION OF NICHOLAS SACHS FROM THE LEBANON TOWNSHIP POLICE DEPARTMENT

NO. 201-2024 RESOLUTION PROVIDING ACCEPTANCE OF HUNTERDON COUNTY MUNICIPAL PARK AND RECREATION GRANT IN THE AMOUNT OF \$42,000.00 AND AUTHORIZING EXECUTION OF GRANT AGREEMENT WITH THE COUNTY OF HUNTERDON

NO. 202-2024 RESOLUTION REQUESTING APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET RECEIVED FROM THE COUNTY OF HUNTERDON IN THE AMOUNT OF \$42,000.00

NO. 203-2024 RESOLUTION REQUESTING APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET RECEIVED FROM STATEWIDE INSURANCE FUND IN THE AMOUNT OF \$2,445.00

NO. 204-2024 RESOLUTION REQUESTING APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET RECEIVED FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY IN THE AMOUNT OF \$1,641.07

NO. 205-2024 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 \$560.00

NO. 206-2024 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 \$560.00

NO 207-2024 RESOLUTION AUTHORIZING TRANSFERS BETWEEN CERTAIN BUDGET APPROPRIATIONS IN THE 2024 BUDGET PURSUANT TO N.J.S.A. 40:A4-5

### **UNFINISHED BUSINESS**

### **NEW BUSINESS**

- EOSC Trail Discussion – Anthony Preserve
- Police Department Request to Advertise for an Officer
- Police Department Request – Cit-e-Net Web Form Services and Web Payments via ACH - \$500.00 Set Up Fee and \$725.00 Yearly Cost

### **PRESENTATION OF VOUCHERS**

### **CORRESPONDENCE**

- November 2024 Department Head Report

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

### **EXECUTIVE SESSION**

NO. 208-2024 RESOLUTION AUTHORIZING EXECUTIVE SESSION

- Collective Bargaining

- Contract Negotiations
- Collective Bargaining
- Personnel

**ADJOURNMENT**