

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

CALL TO ORDER

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

PRESENTATION OF MINUTES

- 11/6/2024 Regular Session Meeting Minutes
- 11/6/2024 Executive Session Meeting Minutes

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

- Limited to Agenda Items Only

ORDINANCES FOR INTRODUCTION

NO. 16-2024 ORDINANCE AMENDING ORDINANCE 04-2024 ENTITLED “AN ORDINANCE ESTABLISHING OFFICER AND NEW EMPLOYEE POSITIONS WITHIN THE TOWNSHIP OF LEBANON AND AUTHORIZING AND SETTING THE SALARY RANGE FOR OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF LEBANON FOR CALENDAR YEAR 2024”

NO. 17-2024 ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF LEBANON AND GRANTING TO THE PLANNING BOARD OF THE TOWNSHIP OF LEBANON THE POWERS FORMERLY HELD BY THE LEBANON TOWNSHIP ZONING BOARD OF ADJUSTMENT

Public Hearing date for Ordinance No. 16-2024 and No. 17-2024 scheduled for Wednesday, December 18, 2024.

ORDINANCES FOR PUBLIC HEARING AND ADOPTION

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

RESOLUTIONS

- NO. 179-2024 RESOLUTION AUTHORIZING PURCHASE OF EMERGENCY RESPONSE ALL-WELDED EQUIPMENT LOCKERS FROM GLOBAL INDUSTRIAL UNDER HUNTERDON ESC CO-OP CONTRACT #HCESC-CAT-22-04 FOR THE TOWNSHIP POLICE DEPARTMENT
- NO. 180-2024 RESOLUTION REQUESTING APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET RECEIVED FROM THE STATE OF NEW JERSEY FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION “NJDOT” GRANT IN THE AMOUNT OF \$162,000.00
- NO. 181-2024 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 \$490.34
- NO. 182-2024 RESOLUTION REQUESTING APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET RECEIVED FROM THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION “NJDEP” FOR THE CLEAN COMMUNITIES GRANT IN THE AMOUNT OF \$34,977.51
- NO. 183-2024 RESOLUTION REQUESTING APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET RECEIVED FROM THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION “NJDEP” FOR THE RECYCLING TONNAGE GRANT IN THE AMOUNT OF \$4,638.09
- NO. 184-2024 RESOLUTION REQUESTING APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET RECEIVED FROM THE STATE OF NEW JERSEY FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION “NJDOT” GRANT IN THE AMOUNT OF \$50,504.25
- NO. 185-2024 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 \$1,120.00
- NO. 186-2024 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 \$1,400.00
- NO. 187-2024 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 \$1,050.00

NO. 188-2024 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. 189-2024 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 \$2,450.00

NO. 190-2024 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 \$3,920.00

NO. 191-2024 RESOLUTION AUTHORIZING A REFUND OF TAX OVERPAYMENT FOR MELISSA BOBB, 300 DOGWOOD DRIVE, BLOCK 73, LOT 34

NO. 192-2024 RESOLUTION AWARDED CONTRACT TO LMR DISPOSAL LLC FOR TRASH DISPOSAL SERVICES FOR THE MUNICIPAL BUILDING AND THE DEPARTMENT OF PUBLIC WORKS

NO. 193-2024 RESOLUTION AWARDED BID CONTRACT #2024-01 TO WHITMOYER BUICK-CHEVROLET, INC. FOR A 2023 CHEVROLET TAHOE

UNFINISHED BUSINESS

- Fire Department Capital Request – Fire Engine/Pumper Truck

NEW BUSINESS

- Finance Purchase Request – Edmunds Purchase Requisition Module, \$3,000.00
- Approval Request for Finelli Consulting Engineers to Complete Surveys/Plans for 2024 and 2025 NJDOT Grants – Not to Exceed \$5,000.00 for each Year
- Millennium Strategies Grant Writing Services
- Lebanon Township Fire Department Five Year Plan
- Affordable Housing – 4th Round Obligation Update

PRESENTATION OF VOUCHERS

CORRESPONDENCE

- November 12, 2024 New Jersey Department of Agriculture Letter Regarding Gypsy Moths

PUBLIC COMMENT (limited to three minutes per speaker)

EXECUTIVE SESSION

NO. 194-2024 RESOLUTION AUTHORIZING EXECUTIVE SESSION

- Collective Bargaining
- Contract Negotiations
- Pending Litigation
- Personnel

ADJOURNMENT