

**TOWNSHIP OF LEBANON
COMMITTEE REORGANIZATION MEETING
AGENDA
January 3, 2025
3:00 p.m.**

CALL TO ORDER

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

OATH OF OFFICE – TOWNSHIP COMMITTEE MEMBERS

- Jay Wojcik – Township Committeeman 3 Year Term – Term Expires 12/31/2027

NOMINATION OF MAYOR

- Nomination of Mayor

OATH OF OFFICE – MAYOR

- Mayor Oath of Office

NOMINATION OF DEPUTY MAYOR

- Nomination of Deputy Mayor

OATH OF OFFICE – DEPUTY MAYOR

- Deputy Mayor Oath of Office

REMARKS BY THE MAYOR

REMARKS BY THE COMMITTEE MEMBERS

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

- Limited to Agenda Items Only

RESOLUTIONS

NO. 01-2025 RESOLUTION AUTHORIZING THE AWARD OF PROFESSIONAL SERVICE CONTRACTS WITHOUT COMPETITIVE BIDDING FOR CALENDAR YEAR 2025

• *Motion to Approve Resolution 01-2025 for Professional Services.*

- NO. 02-2025 RESOLUTION APPROVING THE TEMPORARY MUNICIPAL BUDGET FOR CALENDAR YEAR 2025
- NO. 03-2025 RESOLUTION SETTING THE ANNUAL MEETING SCHEDULE FOR TOWNSHIP COMMITTEE MEETINGS FOR CALENDAR YEAR 2025
- NO. 04-2025 RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR CALENDAR YEAR 2025
- NO. 05-2025 RESOLUTION DESIGNATING CERTAIN OFFICIALS TO SIGN DOCUMENTS FOR CALENDAR YEAR 2025
- NO. 06-2025 RESOLUTION AUTHORIZING THE FILING OF CORRECTIVE APPEALS FOR CALENDAR YEAR 2025
- NO. 07-2025 RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE CERTAIN CHECKS AND REMIT PAYROLL TAXES FOR CALENDAR YEAR 2025
- NO. 08-2025 RESOLUTION ADOPTING A CASH MANAGEMENT PLAN FOR CALENDAR YEAR 2025
- NO. 09-2025 RESOLUTION DESIGNATING TOWNSHIP DEPOSITORIES FOR PUBLIC MONIES AND OTHER FUNDS COLLECTED IN CALENDAR YEAR 2025
- NO. 10-2025 RESOLUTION AUTHORIZING CHANGES IN CUSTODIANS OF THE TOWNSHIP'S PETTY CASH FUNDS
- NO. 11-2025 RESOLUTION TO ESTABLISH PETTY CASH FUNDS AND CHANGE FUNDS FOR CALENDAR YEAR 2025
- NO. 12-2025 RESOLUTION ESTABLISHING A RETURN CHECK FEE FOR CALENDAR YEAR 2025
- NO. 13-2025 RESOLUTION AUTHORIZING INTEREST RATE AND PENALTIES ON DELINQUENT PROPERTY TAX PAYMENTS FOR CALENDAR YEAR 2025
- NO. 14-2025 RESOLUTION AUTHORIZING THE CANCELLATION OF PROPERTY TAX BALANCES OR DELINQUENCIES IN THE AMOUNT OF \$5.00 OR LESS FOR CALENDAR YEAR 2025
- NO. 15-2025 RESOLUTION AUTHORIZING THE CANCELLATION OF TAX SALE CERTIFICATES FOR CALENDAR YEAR 2025

NO. 16-2025 RESOLUTION AUTHORIZING THE SUBMISSION OF THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION RECYCLING TONNAGE GRANT APPLICATION FOR CALENDAR YEAR 2025

NO. 17-2025 RESOLUTION AUTHORIZING APPROVAL OF RAFFLES TO CERTAIN ORGANIZATIONS PURSUANT TO N.J.S.A. 5:8-51 AND GRANTING THE TOWNSHIP CLERK AUTHORITY TO PROCESS RAFFLE APPLICATIONS FOR CALENDAR YEAR 2025

• *Motion to Approve Resolutions 02-2025 through 17-2025 General Business.*

NO. 18-2025 RESOLUTION APPOINTING MUNICIPAL COURT PROFESSIONALS FOR CALENDAR YEAR 2025

NO. 19-2025 RESOLUTION APPOINTING EMERGENCY MANAGEMENT COORDINATOR FOR CALENDAR YEAR 2025

NO. 20-2025 RESOLUTION APPOINTING DEPUTY EMERGENCY MANAGEMENT COORDINATORS FOR CALENDAR YEAR 2025

NO. 21-2025 RESOLUTION APPOINTING CAROLYNN BUDD AS QUALIFIED PURCHASING AGENT FOR CALENDAR YEAR 2025

NO. 22-2025 RESOLUTION APPOINTING CAROLYNN BUDD AS THE MUNICIPAL HOUSING LIAISON FOR CALENDAR YEAR 2025

NO. 23-2025 RESOLUTION APPOINTING CAROLYNN BUDD AS THE PUBLIC AGENCY COMPLIANCE OFFICER FOR CALENDAR YEAR 2025

NO. 24-2025 RESOLUTION APPOINTING CAROLYNN BUDD AS THE CERTIFIED RECYCLING COORDINATOR FOR CALENDAR YEAR 2025

• *Motion to Approve Resolutions 18-2025 through 24-2025 Appointments.*

NO. 25-2025 RESOLUTION APPOINTING STATEWIDE INSURANCE FUND COMMISSIONER FOR FUND YEAR 2025

NO. 26-2025 RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT FOR FUND YEAR 2025

• *Motion to Approve Resolutions 25-2025 through 26-2025 Insurance.*

2025 APPOINTMENTS

- Employees
- Boards, Committees and Commissions

- Township Committee Liaisons
- *Motion to Approve Appointments.*

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

EXECUTIVE SESSION

NO. 27-2025 RESOLUTION AUTHORIZING EXECUTIVE SESSION

- Contract Negotiations
- Personnel

ADJOURNMENT