



AGENDA

**LEBANON BOROUGH COMMON COUNCIL
6 HIGH STREET
LEBANON, NEW JERSEY 08833
Wednesday, February 19, 2014**

1. CONVENE

This meeting is being held in accordance with the provisions of the Open Public Meetings Act. Adequate notice has been given by posting a notice on the main Bulletin Board of the Lebanon Borough Municipal building located at 6 High Street, Lebanon, New Jersey, a public place reserved for such announcements. A copy was sent to the Hunterdon County Democrat, Courier News and Hunterdon Review, newspapers designated to receive such notices.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. MOMENT OF SILENCE

5. CONSENT AGENDA – RESOLUTION #31-2014

All matters listed under the Consent Agenda are considered to be routine by the Governing Body of Lebanon Borough and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired that item may be removed from the Consent Agenda and considered separately.

1. Meals on Wheels
2. Comcast
3. MADD
4. NJ Transit
5. Tax Assessor Monthly Report
6. Rutgers- Highlands-Raritan Headwaters

6. APPROVAL OF MINUTES

January 15, 2014 Regular Meeting

7. APPROVAL OF EXPENDITURES

Bill List February 2014

8. OPEN PUBLIC SESSION #1

9. ORDINANCE: #2014-01 EXCEED THE CAP INTRODUCTION

10. RESOLUTIONS:

- #32-2014 Transfer**
#33-2014 Driscoll Escrow Balance Refund

11. DISCUSSION:

Tax Assessor – Jeff Burd
ECivis – Grant source to be Considered
Clinton Water
Budget Meeting Monday, February 24th at 6:30 pm

12. COMMITTEE/COMMISSIONS/BOARD UPDATES

13. OPEN PUBLIC SESSION #2

14. MISCELLANEOUS

15. EXECUTIVE SESSION
RESOLUTION #-2014

16. ADJOURN