

AGENDA

**LEBANON BOROUGH COMMON COUNCIL
6 HIGH STREET
LEBANON, NEW JERSEY 08833
Wednesday, JANUARY 21, 2015**

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 #34-2015

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.

Assessor Monthly Report
Lebanon Fire Company 2015 Finance letter
MSI Backup and Disaster Recovery
Finance Monthly Report

6. APPROVAL OF MINUTES

December 17, 2014 Regular Meeting
January 5, 2015 Reorganization

7. APPROVAL OF EXPENDITURES

Bill List January 2015

8. OPEN PUBLIC SESSION #1

9. RESOLUTIONS:

#35-2015 Risk Management Consultant

#36-2015 Risk Management Agreement

DISCUSSION:

Budget Meeting Wednesday, February 18, 2015 at 6:30 pm

COMMITTEE/COMMISSIONS/BOARD UPDATES

OPEN PUBLIC SESSION #2

MISCELLANEOUS

EXECUTIVE SESSION RESOLUTION #-2014

ADJOURN