



AGENDA

**LEBANON BOROUGH COMMON COUNCIL
6 HIGH STREETS
LEBANON, NEW JERSEY 08833
Wednesday, January 20, 2016**

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 41-2016

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. Tax Assessor Report January 2016
2. Finance Report December 2015
- Hunterdon County Plan for the Future
4. HC Surface Treatment 2016
- County Seat Comments of Open Space Plan
6. Tonnage Grant Check 2013
7. NJ Well
8. 2016 Campaign Contribution Notice NJ State Dept.

6. APPROVAL OF MINUTES

December 16, 2015 Regular Meeting and Executive Meeting
January 5, 2016 Reorganization Minutes

7. APPROVAL OF EXPENDITURES

Bill List January 2016

8. STREET OPENING PERMIT: 84 Brunswick Ave and 3 High Street

9. OPEN PUBLIC SESSION #1

10. RESOLUTIONS:

42-2016 Pay to Play
43-2016 Planner
44-2016 Planning Board Attorney
45-2016 Payment to outside Lien holder
46-2016 Transfers
47-2016 TD Bank Signature Verification

**11. DISCUSSION: Budget workshop date
Motion to rollover unused time**

12. COMMITTEE/COMMISSIONS/BOARD UPDATES

13. OPEN PUBLIC SESSION #2

14. MISCELLANEOUS

**15. EXECUTIVE SESSION
RESOLUTION #2016**

16. ADJOURN