



AGENDA

**LEBANON BOROUGH JOINT COMMON COUNCIL AND PLANNING BOARD
6 HIGH STREETS
LEBANON, NEW JERSEY 08833
Wednesday, November 22, 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 104-2016

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. MCCPC Letter
2. HC Municipal Alliance
3. Tax Assessor Report
4. Clinton Rescue Newsletter
5. Thank you from Joe Hauck
6. Recreation Resignation
7. NJDOT Grant Freeze lifted
8. NJDEP -Green Acres

6. OPEN PUBLIC SESSION #1:

7. APPROVAL OF MINUTES

October Regular Meeting

8. APPROVAL OF EXPENDITURES

Bill List November 2016

9. OPEN PUBLIC SESSION FOR ORDINANCE 2016-04

10. ORDINANCE:

2016-04 Land Use for application for development Adoption

11. RESOLUTIONS:

109-2016 Transfer of Funds
110-2016 Special Master
111-2016 Hazard Mitigation Plan
112-2016 TD Bank
113-2016 Election Emergency funding

12. DISCUSSION:

13. COMMITTEE/COMMISSIONS/BOARD UPDATES

14. OPEN PUBLIC SESSION

15. MISCELLANEOUS

16. EXECUTIVE SESSION - LITIGATION

17. ADJOURN