



## AGENDA

**LEBANON BOROUGH COMMON COUNCIL  
6 HIGH STREET  
LEBANON, NEW JERSEY 08833  
Wednesday, December 20, 2017**

### 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 138-2017

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. Elizabethtown Gas
2. Tax Assessor reports
3. Extension of the CAP

### 6. APPROVAL OF MINUTES

November 20, 2017

Regular meeting meeting

### 7. APPROVAL OF EXPENDITURES

Bill List December 2017

(add leave pick up invoices and \$500 to dispose of leaves)

**8. OPEN PUBLIC SESSION #1**

**9. STREET OPENING PERMIT: Young and Main Street**

**10. MOTION TO ACCEPT AND SUBMITTED THE EOP PLAN**

**11. RESOLUTIONS:**

139-2017	Open Space Banking
140-2017	Canel outstanding checks
141-2017	December 2017 Transfers
142-2017	Borough of Lebanon vs. SSP partial settlement
143-2017	Municipal Alliance
144-2017	Leave disposal
145-2017	Emergency Inlet repair
146-2017	Pothole repair
147-2017	Sign Installation

**12. OPEN PUBLIC SESSION #2**

**13. DISCUSSION:**

Reorganization date

**13. COMMITTEE UPDATES**

**14. MISCELLANEOUS**

**15. EXECUTIVE SESSION**

RESOLUTION #-2017

**16. ADJOURN**