



## **AGENDA**

**JOINT MEETING OF THE  
LEBANON BOROUGH COMMON COUNCIL  
AND PLANNING BOARD/BOA  
6 HIGH STREET  
LEBANON, NEW JERSEY 08833**

**Wednesday, July 17, 2019**

**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 95-2019**

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. Finance report
2. Clinton First Aid and Rescue Squad Report
3. Fire Marshal's Report

**6. APPROVAL OF MINUTES**

June 19, 2019 Regular Meeting  
June 19, 2019 Executive Meeting

**7. OPEN PUBLIC SESSION #1**

**8. STREET OPENING PERMITS:**

Clark Road	LBSA
57 Brunswick Ave	Elizabethtown Gas
11 High Street	Elizabethtown Gas

**9. ORDINANCE:**

2019-05	Roadways, Municipal Roof and Playground	Introduction
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**10. RESOLUTIONS:**

96-2019	Tax Certificate Rediemention
97-2019	Wastewater Management
98-2019	Cap Budget Amendment
99-2019	Redirecting Plannig Board Redevelopment Study

**11. APPROVAL OF EXPENDITURES**

Bill List July 2019

**12. DISCUSSION:**

**13. COMMITTEE/COMMISSION UPDATES**

**14. OPEN PUBLIC SESSION #2**

**15. MISCELLANEOUS**

**16. EXECUTIVE SESSION**

RESOLUTION #100-2019  
Affordable House Litigation

**17. ADJOURN**