

**TOWNSHIP OF LEBANON
COMMITTEE MEETING
AGENDA
MAY 3, 2023 Meeting
7:00 p.m.**

CALL TO ORDER

- a. Statement of Compliance
- b. Flag Salute
- c. Moment of Silence
- d. Roll Call

PRESENTATION OF MINUTES

- a. Minutes of the Special and Special Executive Session Minutes of April 19, 2023

PUBLIC COMMENTS

Limited to Agenda Items Only

2023 BUDGET –

- a. Public Hearing
- b. Resolution No. 56a-2023 – Amending Approved Budget
- c. 2023 Budget Adoption

RESOLUTION

- a. Resolution No. 57-2023 – Police Chief Request to Purchase LiveScan Tenprint/Palm & Printer
- b. Resolution No. 58-2023 - Police Chief Request to Purchase 2023 Police Interceptor Vehicle
- c. Resolution No. 59-2023 – Redemption of Tax Sale Certificate
Block 41 Lot 3.02, 373 Vernoy Road, Califon
- d. Resolution No. 60-2023 - Redemption of Tax Sale Certificate
Block 17 Lot 32 Q0072, 15 Stevenson Lane

UNFINISHED BUSINESS

- a. Memorial Policy

NEW BUSINESS

- a. Discussion - Repeal Ordinance No. 2019-06 Creating the Office of Administrator
- b. Historian's Request to Spend \$1000 from Trust to Restore Painting

PRESENTATION OF VOUCHERS

CORRESPONDENCE

- a. LTEOSC March 2023 Meeting Minutes
- b. Historian March 2023 Meeting Minutes

PUBLIC COMMENTS

EXECUTIVE SESSION

Resolution No. 61-2023
PBA Negotiations
Personnel

ADJOURNMENT

TOWNSHIP OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION NO. 57-2023
RESOLUTION APROVING THE PURCHASE OF A
LIVESCAN TENPRINT/PALM & PRINTER
(Fingerprinting)

WHEREAS, the Township of Lebanon wishes to purchase a LiveScan Tenprint/Palm and Printer, through Idemia of Reston Va. a State Contract vendor, as requested by the Lebanon Township Police Department; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and

WHEREAS, Idemia has been awarded Contract #T3083 through the State of New Jersey, effective through January 30, 2024; and

WHEREAS, the actual cost for the LiveScan Tenprint/Palm, is \$24,032.00 and Printer \$1421.00; and

WHEREAS, the Chief Financial Officer has certified the availability of \$25,000.00 under the General Capital Budget and \$453.00 under the Police Department Operating Budget.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Lebanon, that the Police Chief is authorized to purchase a LiveScan Tenprint/Palm and Printer from Idemia to be used by the Lebanon Township Police Department.

May 3, 2023

ATTEST:

Karen J. Sandorse, RMC/CMC
Municipal Clerk

I, Karen J. Sandorse, Township Clerk of the Township of Lebanon do hereby certify that the forgoing resolution is an exact copy of a resolution adopted by the Township Committee at their regular meeting held on May 3, 2023.

Karen J. Sandorse, RMC/CMC
Township Clerk

TOWNSHIP OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION NO. 58-2023
RESOLUTION APPROVING THE PURCHASE OF A
2023 POLICE INTERCEPTOR UTILITY AWD VEHICLE
WITH OUTFITTING

WHEREAS, the Township of Lebanon wishes to purchase a 2023 Police Interceptor Utility AWD vehicle, through Koch 33, as requested by the Lebanon Township Police Department; and

WHEREAS, the QPA William Hance has authorized the purchase without additional quotes as attempts were made through Morris County Co-Op, Sourcewell, Houston Galveston Co-op and Somerset County Co-op, all of which did not have Interceptors in stock, and

WHEREAS, the Interceptor will be outfitted by East Coast Emergency Lighting, a State Contract Vendor, #17-FLEET-00761; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and

WHEREAS, the actual cost for the 2023 Police Interceptor Utility AWD, is \$38,230.00 and \$12,477.01 for the outfitting; and

WHEREAS, the Chief Financial Officer has certified the availability of \$50,000. under the General Capital Budget and \$707.01 under the Police Department Operating Budget for the purchase.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Lebanon, that the Police Chief is authorized to purchase a 2023 Police Interceptor Utility AWD from Koch 33 with outfitting through East Coast Emergency Lighting to be used by the Lebanon Township Police Department.

May 3, 2023

ATTEST:

Karen J. Sandorse, RMC/CMC
Municipal Clerk

I, Karen J. Sandorse, Township Clerk of the Township of Lebanon do hereby certify that the forgoing resolution is an exact copy of a resolution adopted by the Township Committee at their regular meeting held on May 3, 2023.

Karen J. Sandorse, RMC/CMC
Township Clerk

TOWNSHIP OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY

RESOLUTION NO. 59-2023

REDEMPTION OF TAX SALE CERTIFICATE

WHEREAS the Tax Collector did sell a Tax Sale Certificate #22-5 on 12/15/2022 to G-Tech Capital, LLC

WHEREAS the amount of \$10,209.74 has been collected from Wayne Lisa for Block 41 Lot 3.02, 373 Vernoy Road, Califon, for the redemption of Tax Sale Certificate #22-5,

THEREFORE BE IT RESOLVED that the Treasurer be authorized to prepare and the Mayor, Treasurer and Clerk be authorized to sign a check in the amount of \$10,209.74 for the redemption and a check in the amount of \$10,000.00 for the premium, payable to: G-Tech Capital, LLC

G-Tech Capital
474 Mary Allen Way
Mountainside, NJ 07092

May 3, 2023

ATTEST:

Karen J. Sandorse, RMC/CMC
Municipal Clerk

CERTIFICATION

I, Karen J. Sandorse, Township Clerk of the Township of Lebanon, County of Hunterdon, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Lebanon Township Committee at a meeting held May 3 2023.

Karen Sandorse, RMC/CMC
Township Clerk

TOWNSHIP OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY

RESOLUTION NO. 60-2023

REDEMPTION OF TAX SALE CERTIFICATE

WHEREAS the Tax Collector did sell a Tax Sale Certificate #22-2 on 12/15/2022 to Thomas Goldberg,

WHEREAS the amount of \$162.42 has been collected from Jennifer & Joshua Taylor for Block 17 Lot 32 Q0072, 15 Stevenson Lane, Califon, for the redemption of Tax Sale Certificate #22-2,

THEREFORE BE IT RESOLVED that the Treasurer be authorized to prepare and the Mayor, Treasurer and Clerk be authorized to sign a check in the amount of \$162.42 payable to: Thomas Goldberg

Thomas Goldberg
692 Bridge Street
Bronx, NY 10464

May 3, 2023

ATTEST:

Karen J. Sandorse, RMC/CMC
Municipal Clerk

CERTIFICATION

I, Karen J. Sandorse, Township Clerk of the Township of Lebanon, County of Hunterdon, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Lebanon Township Committee at a meeting held May 3 2023.

Karen Sandorse, RMC/CMC
Township Clerk