

**TOWNSHIP OF LEBANON
COMMITTEE MEETING
AGENDA
JUNE 21, 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 Executive Session Meeting Minutes of May 3, 2023
- b. Minutes of the Regular and Executive Session Meetings Minutes of May 17, 2023

PUBLIC COMMENTS

Limited to Agenda Items Only

ORDINANCE

Public Hearing of Ordinance No. 2023-05

STATE OF NEW JERSEY
COUNTY OF HUNTERDON
TOWNSHIP OF LEBANON
ORDINANCE NO. 2023-05

AN ORDINANCE REPEALING CHAPTER 63, ARTICLE VIII OF THE CODE OF
THE TOWNSHIP OF LEBANON, COUNTY OF HUNTERDON, NEW JERSEY,
ENTITLED "TOWNSHIP ADMINISTRATOR"

RESOLUTION

- a. Resolution No. 71-2023 - Amending Resolution No. 50-2023 – Dell Servers
- b. Resolution No. 72-2023 - Educational Services Technology Support
- c. Resolution No. 73-2023 - Deer Management on Township Park and Open Space Property
- d. Resolution No. 74-2023 - Approving Purchase of Robinair Air Conditioning Cart
- e. Resolution No. 75-2023 - Approving the Purchase of Homak Tool Box
- f. Resolution No. 76-2023 - Awarding Contract to Tree King, Inc. for Tree Removal Under Morris County Cooperative Pricing Council (Mccpc) Contract #18
- g. Resolution No. 77-2023 – Awarding Contract to Lebanon Door for Replacements of Three Garage Doors and Openers at Fire Station #3

- h. Resolution No. 78-2023 - Historians request to spend up to \$1000 from the Trust Account to hire a Historic Architect and \$200 from the Trust Account to offset cost of annual picnic
- i. Resolution No. 79-2023 - Update on Municipal Doors
- j. Resolution No. 80-2023 – Approving the Renewal of Plenary Retail Consumption License The Rock Corp. – 1019-44-008-002

UNFINISHED BUSINESS

- a. Red Mill Race Preserve Project – Engineer’s report
- b. NJ DOT Grant
- c. HUD Grant update
- d. Park Committee Appointments
- e. Update on IT installation

NEW BUSINESS

- a. Museum- Well Pump
- b. Museum - Fence
- c. Reorganize Municipal Office Lobby entry area
- d. Notice of Retirement – Municipal Clerk

PRESENTATION OF VOUCHERS

CORRESPONDENCE

- a. Curator Report

PUBLIC COMMENTS

EXECUTIVE SESSION

- Resolution No. 81-2023
 - Potential Litigation - Block 51 Lot 14.05
 - Personnel

ADJOURNMENT

**TOWNSHIP OF LEBANON
COUNTY OF HUNTERDON**

ORDINANCE NO. 2023-05

AN ORDINANCE REPEALING CHAPTER 63, ARTICLE VIII OF THE CODE OF THE TOWNSHIP OF LEBANON, COUNTY OF HUNTERDON, NEW JERSEY, ENTITLED “TOWNSHIP ADMINISTRATOR”

WHEREAS, by Ordinance No. 2019-06 adopted on August 7, 2019, the Township Committee of Lebanon Township amended Chapter 63 of the Township of Lebanon Municipal Code, entitled “Officers and Employees” by creating a new Article VIII entitled “Township Administrator,” comprised of §§63-38 to 63-51, inclusive; and

WHEREAS, a majority of the members of the Township Committee has determined that it is now in the best interests of the Township to repeal Chapter 63, Article VIII of the Code of the Township of Lebanon, entitled “Township Administrator,” comprised of §§63-38 to 63-51, inclusive.

NOW, THEREFORE, BE IT ORDAINED, by the Township Committee of the Township of Lebanon, in the County of Hunterdon, that Chapter 63, Article VIII of the Code of the Township of Lebanon entitled “Township Administrator,” comprised of comprised of §§63-38 to 63-51, inclusive, be and is hereby repealed.

SECTION 2. All ordinances or parts of ordinances inconsistent with or in conflict with this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 3. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Ordinance shall remain valid and effective.

SECTION 4. This ordinance shall take effect immediately upon final passage and publication according to law.

INTRODUCTION:
PUBLIC HEARING:
ADOPTION:

Beverly Koehler, Mayor

ATTEST:

Kimberly Jacobus,
Deputy Clerk

TOWNSHIP OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY

RESOLUTION NO. 71-2023

RESOLUTION AMENDING RESOLUTION NO. 50-2023 MEMORIALIZING APPROVAL
OF PURCHASE OF CERTAIN COMPUTERS AND COMPUTER RELATED EQUIPMENT
FROM CDW GOVERNMENT UNDER CONTRACT ESCNJ/AEPA-22G

WHEREAS, by Resolution No. 50-2023 adopted on April 5, 2023 meeting, the Township Committee memorialized its authorization to purchase from CDW Government, having an address at 75 Remittance Drive, Suite 1515, Chicago, Il 60675, an Educational Services Commission of New Jersey approved vendor under Contract ESCNJ/AEPA-22G, certain computer and computer related equipment, as set forth in (4) written quotes dated March 2, 2023 (Quotes # NGMT569, NGMT787, NGMT923 and NGM673), copies of which are on file with the Finance Department, for the sum totaling \$25,436.75; and

WHEREAS, the computer equipment is needed as part of the Township's effort to update and upgrade the computers and related equipment utilized in the Township Municipal Building, including the Police Department; and

WHEREAS, subsequent to the adoption of Resolution No. 50-203, the Township was advised by Hunterdon Educational Services Commission that it inadvertently failed to include the quote for two domain servers that are also required as part of the Township's upgrade; and

WHEREAS, the Township received a quote from Hunterdon Educational Services Commission a quote dated May 30, 2023 from Dell Technologies for two (2) Dell PowerEdge R350 Servers for the total sum of \$8,072.36 (\$4,036.18 per server) to be purchased under State Contract – Equipment PA – New Jersey; Contract Code C000000005003; Customer Agreement # M0483/19TELE00656; and

WHEREAS, the Township Committee of Lebanon Township voted, by way of motion and voice vote at its regularly scheduled Committee meeting on June 7, 2023, to amend Resolution No. 50-2023, to include the May 30, 2023 Dell Technologies quote received from the Hunterdon Educational Services Commission for two (2) Dell PowerEdge R350 Servers for the total sum of \$8,072.36 (\$4,036.18 per server) and to approve the purchase of same; and

WHEREAS, the Township Committee desires to memorialize its motion and vote to amend Resolution No. 50-21023, to include the May 30, 2023 quote from Dell Technologies received from the Hunterdon Educational Services Commission by approving the purchase of two (2) Dell PowerEdge R350 Servers for the total sum of \$8,072.36 (\$4,036.18 per server) under State Contract – Equipment PA – New Jersey; Contract Code C000000005003; Customer Agreement # M0483/19TELE00656, by way of adoption of this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lebanon that that it does hereby memorialize the motion approved by way of voice vote by the Township Committee at its June 7, 2023 regularly scheduled meeting to amend Resolution No. 50-

21023, to include the May 30, 2023 quote from Dell Technologies received from the Hunterdon Educational Services Commission and approving the purchase of two (2) Dell PowerEdge R350 Servers for the total sum of \$8,072.36 (\$4,036.18 per server) under State Contract – Equipment PA – New Jersey; Contract Code C000000005003; Customer Agreement # M0483/19TELE00656.

BE IT FURTHER RESOLVED that the appropriate Certification of Availability of Funds has been issued by the Township’s CFO certifying the existence of sufficient appropriations to fund the purchase and the appropriate Township official be and is hereby authorized to sign contract documents necessary to effectuate the award of this contract.

June 21, 2023

ATTEST:

Kimberly Jacobus,
Deputy Clerk

CERTIFICATION

I, Kimberly Jacobus, Deputy 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 June 21, 2023.

Kimberly Jacobus,
Deputy Clerk

**TOWNSHIP OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION NO. 72-2023**

**APPROVING TECHNOLOGY SUPPORT SERVICES AGREEMENT WITH THE
HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION**

WHEREAS, the Township of Lebanon is in need support services for its various technology equipment and website; and

WHEREAS, the Hunterdon County Educational Services Commission, hereinafter referred to as the "Hunterdon ESC" has offered to provide technology support services to the Township of Lebanon in accordance with the terms and conditions of a certain Technology Support Services Agreement for the term July 1, 2023 to June 30, 2024, a copy of which is file in the Office of the Township Clerk; and

WHEREAS, the governing body of the Township of Lebanon has considered the agreement and has determined to approve the agreement with the Hunterdon County Education Services Commission for the provision of technology support services and authorize the Mayor to execute same on behalf of the Township of Lebanon.

NOW, THEREFORE BE IT RESOLVED, Township Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey, as follows:

1. It does hereby approve the Technology Support Services Agreement with Hunterdon County Educational Services Commission, 37 Hoffmans Crossing Road, Califon, New Jersey, for the term July 1, 2023 to June 30, 2024, to be paid at the rate of \$1000 a month for items listed as regular support in the agreement and at the rate of \$100 per hour for as-needed onsite support, in accordance with the Technology Support Services Agreement on file with the Township Clerk.
2. The award of the contract is contingent upon the issuance of a Certification of Availability of Funds by the CFO certifying the existence of a sufficient appropriation to fund the said contract.
3. The Mayor is hereby authorized to sign the agreement on behalf of the Township of Lebanon.
4. This is a contract for professional services and according to New Jersey Public Contract Law the Township Clerk shall publish a statement of reasons for awarding of the contract, to wit: Technology Support Services.

ATTEST:

Kimberly Jacobus,
Deputy Clerk

CERTIFICATION

I, Kimberly Jacobus, Deputy 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 June 21, 2023.

Kimberly Jacobus,
Deputy Clerk

TOWNSHIP OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY

RESOLUTION NO. 74-2023

APPROVING PURCHASE OF ROBINAIR AIR CONDITIONING CART FOR THE
TOWNSHIP'S DEPARTMENT OF PUBLIC WORKS

WHEREAS, by Memorandum dated June 12, 2023, Warren Gabriel, CPMW requested that the Township Committee authorize the purchase of a Robinair Air Conditioning Cart for servicing the air conditioning systems in the Township's motor vehicles; and

WHEREAS, the Township Public Works Manager solicited for and received 3 quotes for the required work; and

WHEREAS, after reviewing the quotes, the Township's Public Works Manager determined that the quote and proposal from C & M Auto Parts, 203 Route 31 North, Washington, New Jersey 07882, in the amount of \$4,099.00 was most advantageous, price and other factors having been considered; and

WHEREAS, the Township Committee desires to approve the purchase of the Robinair Air Conditioning Cart for servicing the air conditioning systems in the Township's motor vehicles from C & M Auto Parts, 203 Route 31 North, Washington, New Jersey 07882, in accordance with the quote and proposal, a copy of which is on file in the Office of the Municipal Clark, for the amount not to exceed \$4,099.00; and

WHEREAS, the Township of Lebanon has sufficient funding in place for this purchase as evidenced by the Chief Financial Officer's certification of the availability of funds.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey that it does hereby approve the purchase of a Robinair Air Conditioning Cart from C & M Auto Parts, 203 Route 31 North, Washington, New Jersey 07882, in accordance with the quote and proposal, a copy of which is on file in the Office of the Municipal Clark, for the amount not to exceed \$4,099.00.

BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby authorized to issue said purchase order aforesaid on behalf of the Township.

BE IT FURTHER RESOLVED that a copy of this resolution shall be provided to the Township's CFO and Public Works Manager.

June 21, 2023

ATTEST:

Kimberly Jacobus,
Deputy Clerk

CERTIFICATION

I, Kimberly Jacobus, Deputy 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 June 21, 2023.

Kimberly Jacobus,
Deputy Clerk

TOWNSHIP OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY

RESOLUTION NO. 75-2023

APPROVING PURCHASE OF HOMAK TOOL BOX FOR TOWNSHIP'S DEPARTMENT OF PUBLIC WORKS

WHEREAS, by Memorandum dated June 12, 2023, Warren Gabriel, CPMW requested that the Township Committee authorize the purchase of a Homak Tool Box for the Township Mechanic; and

WHEREAS, the Township Public Works Manager solicited for and received 3 quotes for the required work; and

WHEREAS, after reviewing the quotes, the Township's Public Works Manager determined that the quote and proposal from JB Tools in the amount of \$2,856.78 was most advantageous, price and other factors having been considered; and

WHEREAS, the Township Committee desires to approve the purchase of the Homak Tool Box from JB Tools, in accordance with the quote and proposal, a copy of which is on file in the Office of the Municipal Clerk, for the amount not to exceed \$2,856.78; and

WHEREAS, the Township of Lebanon has sufficient funding in place for this purchase as evidenced by the Chief Financial Officer's certification of the availability of funds.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey that it does hereby approve the purchase of a Homak Tool Box from JB Tools in accordance with the quote and proposal, a copy of which is on file in the Office of the Municipal Clerk, for the amount not to exceed \$2,856.78.

BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby authorized to issue said purchase order aforesaid on behalf of the Township.

BE IT FURTHER RESOLVED that a copy of this resolution shall be provided to the Township's CFO and Public Works Manager.

June 21, 2023

ATTEST:

Kimberly Jacobus,
Deputy Clerk

CERTIFICATION

I, Kimberly Jacobus, Deputy 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 June 21, 2023.

Kimberly Jacobus,
Deputy Clerk

TOWNSHIP OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY

RESOLUTION NO. 76-2023

AWARDING CONTRACT TO TREE KING, INC. FOR TREE REMOVAL UNDER MORRIS COUNTY COOPERATIVE PRICING COUNCIL (MCCPC) CONTRACT #18

WHEREAS, the Township of Lebanon desires to remove certain dead trees that are located throughout the Township that are located within Township's right-of-way; and

WHEREAS, Tree King, Inc., 12 Lenel Road, Landing, New Jersey 07850 has been awarded Morris County Cooperative Pricing Council (MCCPC) Contract #18 and has the requisite ability to provide the services required by the Township; and

WHEREAS, the Township of Lebanon is a member of the MCCPC; and

WHEREAS, by Memorandum dated June 9, 2023, Warren Gabriel, Township Public Works Manager, requested that the Township Committee authorize a contract with Tree King, Inc. in an amount not to exceed \$25,000.00, for the purpose of the removal of certain dead and/or dying trees located within the Township and that are located within the Township right-of-way; and

WHEREAS, the Township Committee desires to award a contract to Tree King, Inc., 12 Lenel Road, Landing, New Jersey 07850, under MCCPC Contract #18, for the removal of certain dead and/or dying trees located within the Township and that are located within the Township right-of-way, and as identified by the Township Public Works Manager in the "Estimate for Tree Removal" provided to the Township Committee, a copy of which is on file in the Office of the Municipal Clark, for an amount not to exceed \$25,000.00; and

WHEREAS, N.J.S.A. 40A:11-11 permit the purchase of goods and services without advertising for bids when purchased under contracts for goods or services from a cooperative pricing system; and

WHEREAS, the Township of Lebanon has sufficient funding in place for this purchase as evidenced by the Chief Financial Officers certification of the availability of funds.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey that it does hereby award a contract to Tree King, Inc., 12 Lenel Road, Landing, New Jersey 07850, under Morris County Cooperative Pricing Council (MCCPC) Contract #18, in accordance with the June 9, 2023 Memorandum and accompanying "Estimate for Tree Removal," for an amount not to exceed \$25,000.00.

BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby authorized to issue said purchase order aforesaid on behalf of the Township.

BE IT FURTHER RESOLVED that a copy of this resolution shall be provided to the Township's CFO and Public Works Manager.

ATTEST:

Kimberly Jacobus,
Deputy Clerk

CERTIFICATION

I, Kimberly Jacobus, Deputy 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 June 21, 2023.

Kimberly Jacobus,
Deputy Clerk

TOWNSHIP OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY

RESOLUTION NO. 77-2023

AWARDING CONTRACT TO LEBANON DOOR LLC FOR REPLACEMENT OF THREE GARAGE DOORS AND OPENERS AT FIRE STATION #3

WHEREAS, the Township of Lebanon desires to replace three (3) existing garage doors and garage door openers at Fire Station #3; and

WHEREAS, N.J.S.A. 40A:11-6.1, authorizes the solicitation of at least two competitive quotations, if practicable, in certain instances where the contract for services is less than the bid threshold, but 15% or more of that amount; and

WHEREAS, the Township is permitted in that instance to award a contract to the vendor whose response is most advantageous, price and other factors considered; and

WHEREAS, the Township Public Works Manager solicited for and received 2 quotes for the required work; and

WHEREAS, after reviewing the quotes, by Memorandum dated June 12, 2023, Warren Gabriel, CPMW recommended that the Township Committee authorize the purchase of three (3) garage doors and openers from Lebanon Door LLC, PO Box 168, Main Street, Lebanon, New Jersey 08833, in the amount of \$13,495.44, as its quote and proposal was most advantageous, price and other factors having been considered; and

WHEREAS, the Township Committee desires to award a contract to Lebanon Door LLC for the replacement of three (3) garage doors and openers at First Station #3, in accordance with the quote and proposal, a copy of which is on file in the Office of the Municipal Clark, for the amount not to exceed \$13,495.44; and

WHEREAS, the Township of Lebanon has sufficient funding in place for this purchase as evidenced by the Chief Financial Officers certification of the availability of funds.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey that it does hereby award a contract to Lebanon Door LLC, PO Box 168, Lebanon, New Jersey 08833, in accordance with the quote and proposal, a copy of which is on file in the Office of the Municipal Clark, for the replacement of three (3) garage doors and openers at Fire Station #3, for an amount not to exceed \$13,495.44.

BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby authorized to issue said purchase order aforesaid on behalf of the Township.

BE IT FURTHER RESOLVED that a copy of this resolution shall be provided to the Township's CFO and Public Works Manager.

ATTEST:

Kimberly Jacobus,
Deputy Clerk

CERTIFICATION

I, Kimberly Jacobus, Deputy 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 June 21, 2023.

Kimberly Jacobus,
Deputy Clerk

TOWNSHIP OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY

RESOLUTION NO. -2023
RESOLUTION RENEWING A PLENARY
RETAIL DISTRIBUTION LICENSE

WHEREAS, the listed Plenary Retail Distribution Licensee has submitted an application to the State of New Jersey Division of ABC; and

WHEREAS, the applicant is qualified to be licensed according to all statutory, regulatory and local government ABC Laws and regulations; and

WHEREAS, the applicant has paid a filing fee of \$200.00 to the State of New Jersey and a Township License Fee of \$2,500.00.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Lebanon, in the County of Hunterdon, State of New Jersey, that the listed License be granted a renewal for the 2023-2024 year:

1019-44-008-002 The Rock Corp. of Tewksbury t/a Bourbon Street Wine and Liquor
425 Route 513, Califon, NJ

June 21, 2023

ATTEST:

Kimberly Jacobus,
Deputy Clerk

CERTIFICATION

I, Kimberly Jacobus, Deputy 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 June 21, 2023.

Kimberly Jacobus,
Deputy Clerk

**TOWNSHIP OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION NO. 81-2023**

RESOLUTION AUTHORIZING EXECUTIVE SESSION

WHEREAS, the Open Public Meetings Act; *N.J.S.A.* 10:4-6 *et seq.*, declares it to be the public policy of the State to insure the right of citizens to have adequate advance notice of and the right to attend meetings of public bodies at which business affecting the public is discussed or acted upon; and

WHEREAS, the Open Public Meetings Act also recognizes exceptions to the right of the public to attend portions of such meetings; and

WHEREAS, the Mayor and Committee find it necessary to conduct an executive session closed to the public as permitted by the *N.J.S.A.* 40:4-12; and

WHEREAS, the Mayor and Committee will reconvene in public session at the conclusion of the executive session;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey that they will conduct an executive session to

discuss the following topic(s) as permitted by *N.J.S.A.* 40:4-12:

 A matter which Federal Law, State Statute or Rule of Court requires be kept confidential or excluded from discussion in public (Provision relied upon:

_____);

 A matter where the release of information would impair a right to receive funds from the federal government;

 A matter whose disclosure would constitute an unwarranted invasion of individual privacy;

 A collective bargaining agreement, or the terms and conditions thereof (Specify contract: _____);

 A matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

 Tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;

 Investigations of violations or possible violations of the law;

 X Pending or anticipated litigation or contract negotiation in which the public body is or may become a party; (The general nature of the litigation or contract negotiations is): **Litigation Blk 51 Lot 14.05**

The public disclosure of such information at this time would have a potentially negative impact on the municipality's position in the litigation or negotiation; therefore this information will be withheld until such time as the matter is concluded or the potential for negative impact no longer exists.)

 Matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his or her ethical duties as a lawyer; (The general nature of the matter is: _____ OR _____ the public disclosure of such information at this time would have a potentially negative impact on the municipality's position with respect to the matter being discussed; therefore this

information will be withheld until such time as the matter is concluded or the potential for negative impact no longer exists.);

 X Matters involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective or current public officer or employee of the public body, where all individual employees or appointees whose rights could be adversely affected have not requested in writing that the matter(s) be discussed at a public meeting; (The employee(s) and/or general nature of discussion is: **Personnel Matter**

And whereas the public disclosure of such information at this time would violate the employee(s) privacy rights; therefore this information will be withheld until such time as the matter is concluded or the threat to privacy rights no longer exists

 Deliberation occurring after a public hearing that may result in the imposition of a specific civil penalty or loss of a license or permit;

BE IT FURTHER RESOLVED that the Mayor and Committee hereby declare that their discussion of the subject(s) identified above may be made public at a time when the Township Attorney advises them that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the Township or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Mayor and Committee, for the reasons set forth above, hereby declare that the public is excluded from the portion of the meeting during which the above discussion shall take place.

ATTEST:

Kimberly Jacobus,
Deputy Clerk

CERTIFICATION

I, Kimberly Jacobus, Deputy 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 June 21, 2023.

Kimberly Jacobus,
Deputy Clerk