

**TOWNSHIP OF LEBANON
COMMITTEE MEETING
AGENDA
July 19, 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 Regular and Executive Session Minutes July 5, 2023 meetings

PUBLIC COMMENTS

Limited to Agenda Items Only

ORDINANCES

NONE

RESOLUTIONS

- a. Resolution No. 89-2023 - \$337,000 BAN
- b. Resolution No. 90 -2023 - Monmouth Telecom

UNFINISHED BUSINESS

Retain Appraiser for Block 49 Lot 75 – Green Acres Project

NEW BUSINESS

- a. Electric work for Fire Station #2

PRESENTATION OF VOUCHERS

CORRESPONDENCE

- a. Friends of Memorial Park Fall Fest
- b. Museum-Curators Report

PUBLIC COMMENT

EXECUTIVE SESSION

Resolution No. 91-2023

**Litigation - Township of Lebanon vs Yuhas
Personnel
Contract Negotiations**

ADJOURNMENT

**TOWNSHIP OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

RESOLUTION NO. 90-2023

APPROVING CONTRACT WITH MONMOUTH TELECOM

WHEREAS, the Township of Lebanon is in need of telephone related services; 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 solicited and received 2 proposals for the required work; and

WHEREAS, after reviewing the proposals, the Township Committee determined that the proposal provided by Monmouth Telecom, 10 Drs. James Parker Blvd., Suite 110, Red Bank, New Jersey 07701 for hosted VOIP PBX services, for a two year term, with a Township option to extend the contract for an additional one year, at the same price, terms and conditions, in the amount of 462.00 per month, is most advantageous, price and other factors having been considered; and

WHEREAS, the Township Committee desires to award a contract to Monmouth Telecom, 10 Drs. James Parker Blvd., Suite 110, Red Bank, New Jersey 07701 for hosted VOIP PBX services, for a two year term, with a Township option to extend the contract for an additional one year, at the same price, terms and conditions, in the amount of \$462.00 per month, in accordance with the finally negotiated agreement, a copy of which is on file in the Office of the Municipal Clerk; 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 Monmouth Telecom, 10 Drs. James Parker Blvd., Suite 110, Red Bank, New Jersey 07701 for hosted VOIP PBX services, for a two year term, with a Township option to extend the contract for an additional one year, at the same price, terms and conditions, in the amount of \$462.00 per month, in accordance with the finally negotiated agreement, a copy of which is on file in the Office of the Municipal Clerk.

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 Accounts Payable Clerk.

July 19, 2023

ATTEST:

Kimberly Jacobus
Deputy Clerk

CERTIFICATION

I, Kimberly Jacobus, 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 July 19, 2023.

Kimberly Jacobus
Deputy Clerk