

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

**RESOLUTION NO. 149-2023**

**RESOLUTION AUTHORIZING TRANSFERS BETWEEN CERTAIN BUDGET  
APPROPRIATIONS IN THE 2023 BUDGET PURSUANT TO N.J.S.A. 40:A4-58**

**WHEREAS**, under the provisions of the Local Budget Law, certain transfers are allowable in the 2023 Budget, if it shall become necessary to expend an amount in excess of the respective sums appropriated; therefore, and there shall be excess in one or more appropriations; and

**WHEREAS**, certain charges to be incurred or salaries and wages must be paid as designated by the credits herein shown and affected in the appropriations reflected are to be paid before the end of the 2023 budget year.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey, as authorized by N.J.S.A. 40A:4-58, the CFO is hereby authorized and directed to make the following transfers:

<b>Municipal Budget</b>	<b>From</b>	<b>To</b>
Administration – S&W		\$250.00
Administration – O&E		\$15,000.00
Municipal Clerk – S&W		\$5,291.14
Municipal Clerk – O&E		\$10,000.00
Elections – O&E	\$2,241.56	
Finance – S&W	\$18,000.00	
Finance – O&E		\$2,500.00
Audit Services		\$1,129.00
Tax Collector – S&W	\$0.08	
Tax Assessor – S&W	\$0.08	
Aid to New Hampton – S&W	\$4,691.26	
Planning Board – S&W		\$1,619.32
Planning Board – O&E	\$1,500.00	
Board of Adjustment – S&W		\$1,409.00
Board of Adjustment – O&E		\$1,500.00
Zoning Officer – O&E	\$7,167.01	
General Liability Insurance		\$24,086.91
Employee Health Insurance		\$27,961.68
Police Department – S&W		\$20,000.00
Police Department – O&E		\$5,000.00
Emergency Management– S&W		\$0.16
Emergency Management – O&E	\$1,000.00	
Uniform Fire Safety Official – S&W	\$10,000.00	

<b>Municipal Budget</b>	<b>From</b>	<b>To</b>
Road – S&W		\$5,000.00
Roads – Snow	\$20,000.00	
Buildings & Grounds – O&E		\$13,000.00
Recycling – S&W		\$0.28
Board of Health – O&E	\$5,000.00	
Dog Regulation – S&W		\$512.51
Dog Regulation – O&E	\$3,050.00	
Underground Tank Remediation		\$240.00
Parks Maintenance – O&E	\$15,000.00	
Aid to Library		\$3,500.00
Provision for Salary Adjustment	\$68,000.00	
Electric & Gas	\$1,000.00	
Street Lighting	\$500.00	
Telephone	\$1,500.00	
Gas & Diesel Fuel	\$1,500.00	
Social Security	\$850.01	
Highlands Planning & Protection		\$23,000.00
<b>Total</b>	<b>\$161,000.00</b>	<b>\$161,000.00</b>

Dated: December 20, 2023

ATTEST

\_\_\_\_\_  
Carolynn Budd, RMC  
Township Clerk

CERTIFICATION

I, Carolynn Budd, 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 December 20, 2023.

\_\_\_\_\_  
Carolynn Budd, RMC  
Township Clerk

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

**RESOLUTION NO. 150-2023**

**RESOLUTION AUTHORIZING THE REDEMPTION OF A TAX SALE CERTIFICATE  
#22-3 FOR 651 WOODGLEN ROAD, BLOCK 36, LOT 14**

**WHEREAS**, the Tax Collector did sell a Tax Sale Certificate #22-3 on December 15, 2022, to Christiana T C/F CE1/Firsttrust; and

**WHEREAS**, the amount of \$13,899.21 has been collected from Kathleen Broadhurst for 651 Woodglen Road, Block 36 Lot 14, for the redemption of Tax Sale Certificate #22-3.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey, authorizes the Treasurer to prepare and the Mayor, Treasurer and Clerk are authorized to sign a check in the amount of \$13,899.21 payable to: Christiana T C/F CE1 Firsttrust, PO Box 5021, Philadelphia, PA 19111-5021.

Dated: December 20, 2023

ATTEST

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Carolynn Budd, RMC  
Township Clerk

**CERTIFICATION**

I, Carolynn Budd, 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 December 20, 2023.

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Carolynn Budd, RMC  
Township Clerk

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

**RESOLUTION NO. 152-2023**

**RESOLUTION AUTHORIZING A SERVICE CONTRACT AGREEMENT WITH  
HOMESTEAD LAWN & LANDSCAPE LLC FOR SNOW AND ICE CONTROL FOR  
WINDING BROOK LANE AND PINE RIDGE ROAD ON A ‘NON-FAIR AND OPEN’  
BASIS PURSUANT TO THE ‘PAY-TO-PLAY’ LAW**

**WHEREAS**, the Township of Lebanon has a need for snow and ice control services on Winding Brook Lane and Pine Ridge Road on a ‘Non-Fair and Open’ contract agreement pursuant to the provision of the New Jersey Local Unit ‘Pay-To-Play’ Law, P.L. 2004, Chapter 19 (as amended by P.L. 2005, Chapter 51), N.J.S.A. 19:44A20.4 et seq.; and

**WHEREAS**, the Township has received a quote from Homestead Lawn & Landscape LLC, dated November 11, 2023, attached hereto and make part of this Resolution; and

**WHEREAS**, the Township desires to award the quote to Homestead Lawn & Landscape LLC in an amount anticipated to exceed \$17,500.00; and

**WHEREAS**, Homestead Lawn & Landscape LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Homestead Lawn & Landscape LLC has not made any reportable contributions to any candidate committee in the previous one year, and that the contract will prohibit Homestead Lawn & Landscape LLC from making any reportable contributions throughout the term of the contract; and

**WHEREAS**, the Chief Financial Officer has certified that funds are currently available for the purpose.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey hereby authorizes the contract agreement for snow and ice control services on Winding Brook Lane and Pine Ridge Road from Homestead Lawn & Landscape LLC as provided in the herein quote dated November 11, 2023, in an amount anticipated to exceed \$17,500.000; and

**BE IT FURTHER RESOLVED**, Mayor and Clerk are hereby authorized to execute said contract agreement on behalf of the Township of Lebanon.

Dated: December 20, 2023

ATTEST

\_\_\_\_\_  
Carolynn Budd, RMC  
Township Clerk

CERTIFICATION

I, Carolynn Budd, 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 December 20, 2023.

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Carolynn Budd, RMC  
Township Clerk

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

**RESOLUTION NO. 153-2023**

**RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY  
THROUGH PUBLIC SEALED BID AUCTION**

**WHEREAS**, the Township of Lebanon is the owner of certain surplus property which is no longer needed for public use; and

**WHEREAS**, N.J.S.A 40A:11-36 authorizes the sale of municipal surplus property not needed for public use by public sale; and

**WHEREAS**, the Township Committee desires to sell the below surplus property in “as is” condition without express or implied warranties;

2017 Ford Expedition (needs transmission work)	VIN #1FMJU1GT9HEA26962	161,044 Miles
2005 Ford Crown Victoria (frame rusted, rear spring mounts rusted)	VIN #2FAHP71W35X175593	74,362 Miles
Case C-70 with Boom Mower	VIN #C070RS4JJE1014929	4,093 Hours
Toro Z-Master Diesel Mower	Serial #290000132	1,945 Hours

and;

**WHEREAS**, surplus property can be viewed at the Department of Public Works, 339 Newport Road, Glen Gardner, NJ 08826 between 7:00am – 3:30pm Monday through Friday, holidays excluded; and

**WHEREAS**, sealed bids will be received by the Supervisor of the Department of Public Works on Tuesday, January 16, 2024, at 10:00 a.m. at 339 Newport Road, Glen Gardner, NJ 08826; and

**WHEREAS**, a ten percent (10%) deposit is required with the sealed bid; and

**WHEREAS**, the successful bidder must remove the surplus property within ten (10) days of the award.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey hereby authorizes the sale of surplus property via sealed bids.

Dated: December 20, 2023

ATTEST

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Carolynn Budd, RMC  
Township Clerk

CERTIFICATION

I, Carolynn Budd, 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 December 20, 2023.

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Carolynn Budd, RMC  
Township Clerk

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

**RESOLUTION NO. 154-2023**

**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 CWA.

A matter involving the purchase, 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, \_\_\_\_\_;



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): Professional Service Agreements. 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.);

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: Candidate Interviews. 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.

Dated: December 20, 2023

ATTEST:

\_\_\_\_\_  
Carolynn Budd, RMC  
Township Clerk

CERTIFICATION

I, Carolynn Budd, 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 December 20, 2023.

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Carolynn Budd, RMC  
Township Clerk

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

**RESOLUTION NO. 155-2023**

**RESOLUTION CONFIRMING APPOINTMENT OF JAY WOJCIK TO THE  
TOWNSHIP OF LEBANON COMMITTEE FOR AN UNEXPIRED TERM ENDING  
DECEMBER 31, 2024**

**WHEREAS**, on December 6, 2023, Committeeman Mike Schmidt filed with the Township Clerk, his written resignation from the Lebanon Township Committee; and

**WHEREAS**, Mr. Schmidt's term of office commenced on January 1, 2022, and expires on December 31, 2024; and

**WHEREAS**, pursuant to N.J.S.A. 40A:16-1 et seq. the remaining members of the Township Committee may fill the vacant Committee seat for its unexpired term; and

**WHEREAS**, in accordance with N.J.S.A. 40A:16-11, the Hunterdon County Committee submitted to the Township Committee the names of three nominees for the selection of a successor to fill the vacancy; and

**WHEREAS**, at its regularly scheduled Township Committee meeting, the majority of the Township Committee did select and appoint Jay Wojcik to the Township Committee to fill the vacancy for the unexpired term ending December 31, 2024; and

**WHEREAS**, the Township Committee desires to adopt this Resolution for purposes of memorializing and confirming the appointment of Jay Wojcik to the Lebanon Township Committee to fill the unexpired term of former Committeeman Mike Schmidt, for the term ending December 31, 2024.

**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 confirm the appointment of Jay Wojcik on Wednesday, December 20, 2023, as a member of the Lebanon Township Committee to fill the vacancy created by the resignation of former Committeeman Mike Schmidt, for an unexpired term ending on December 31, 2024.

Dated: December 20, 2023

ATTEST

\_\_\_\_\_  
Carolynn Budd, RMC  
Township Clerk

CERTIFICATION

I, Carolynn Budd, 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 December 20, 2023.

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Carolynn Budd, RMC  
Township Clerk

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

**RESOLUTION NO. 156-2023**

**RESOLUTION AUTHORIZING SUPPLEMENTAL DONATION TO LEBANON  
TOWNSHIP VOLUNTEER FIRE DEPARTMENT**

**WHEREAS**, N.J.S.A. 40A:14-34 permits a governing body of a municipality to raise and appropriate funds to be granted to volunteer fire companies located within the municipality; and

**WHEREAS**, to ensure the readiness and reliability of the Lebanon Township Volunteer Fire Department, the Township Committee appropriated \$125,000.00 in the Township's 2023 annual budget; and

**WHEREAS**, the Lebanon Township Volunteer Fire Department has received \$105,000.00 of the appropriated \$125,000.00; and

**WHEREAS**, the Lebanon Township Volunteer Fire Department has requested that the Township Committee authorize the release of the supplemental funds in the amount of \$20,000.00 to assist in the Department's continued operation; and

**WHEREAS**, the Township Committee desires to formally authorize the release of the supplement funds in the amount of \$20,000.00 by way of adoption of this resolution.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Lebanon that it does hereby authorize the supplemental payment of \$20,000.00 to the Lebanon Township Volunteer Fire Department, pursuant to N.J.S.A. 40A:14-34, for the purposes stated herein above.

**BE IT FURTHER RESOLVED** that a copy of this resolution shall be provided to the Township's CFO and Accounts Payable Clerk.

Dated: December 20, 2023

ATTEST

\_\_\_\_\_  
Carolynn Budd, RMC  
Township Clerk

CERTIFICATION

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Carolynn Budd, RMC  
Township Clerk