

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

RESOLUTION NO. 25-2024

**RESOLUTION AMENDING RESOLUTION NO. 150-2023 AUTHORIZING THE
REDEMPTION OF A TAX SALE CERTIFICATE #22-3 FOR 651 WOODGLEN ROAD,
BLOCK 36, LOT 14**

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

WHEREAS, \$13,899.21 was collected from Kathleen Broadhurst for redemption of Tax Sale Certificate #22-3; and

WHEREAS, Township Committee adopted Resolution No. 150-2023 Authorizing the Redemption of a Tax Sale Certificate #22-3 for 651 Woodglen Road, Block 36, Lot 14 on December 20, 2023 and payment in the amount of \$13,899.21 to Christiana T C/F CE1 Firsttrust, however, said resolution inadvertently failed to include provision for release of the premium fee in the amount of \$24,500.00 to Christiana T C/F CE1/Firsttrust; and

WHEREAS, the Township Committee desires to amend Resolution No. 150-2023 to include authorization for the release of the premium fee in the amount of \$24,500.00 to Christiana T C/F CE1/Firsttrust.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey, that Resolution No. 150-2023 be and is hereby amended to include that the Treasurer shall prepare and the Mayor, Treasurer and Clerk are hereby authorized to sign a check in the amount of \$24,500.00 for the premium fee payable to: Christiana T C/F CE1 Firsttrust, PO Box 5021, Philadelphia, PA 19111-5021.

Dated: January 17, 2024

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 January 17, 2024.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 26-2024

**RESOLUTION RESCINDING RESOLUTION NOS. 089-2022 AND 133-2023
RENEWING PLENARY RETAIL CONSUMPTION LIQUOR LICENSE
FOR NEW HAMPTON INN INC.**

WHEREAS, on September 21, 2022 and November 1, 2023, respectively, the Township Committee of Lebanon Township adopted Resolution No. 089-2022 and Resolution No. 133-2023, renewing the inactive plenary consumption license for the New Hampton Inn; and

WHEREAS, on December 15, 2023, the Township Clerk was contacted and notified by the Licensing Bureau of the New Jersey Division of Alcoholic Beverage Control that an issuing authority, i.e, the Township of Lebanon, has no authority to renew an inactive license until such time as a licensee holding an inactive license for more than two license terms, files a verified petition with the Division of Alcoholic Beverage Control for a Special Ruling allowing the issuing authority to consider renewal pursuant to N.J.S.A. 33:1-12.39 (“12.39 Special Ruling”); and

WHEREAS, the Township Clerk was further advised that New Hampton Inn failed to file for and obtain the 12.39 Special Ruling for the 2022-2023 and 2023-2024 license terms and therefore the Township Committee would be required to rescind Resolution No. 089-2022 and Resolution No. 133-2023; and

WHEREAS, pursuant to the direction of the Division of Alcoholic Beverage Control, the Township Committee has determined to rescind Resolution No. 089-2022 and Resolution No. 133-2023.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey that Resolution No. 089-2022 and Resolution No. 133-2023 be and are hereby rescinded.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be provided to the New Jersey Division of Alcoholic Beverage Control and to New Hampton Inn.

Dated: January 17, 2024

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 January 17, 2024.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 27-2024

**RESOLUTION AUTHORIZING HIRING OF FRANCES SUCHOVIC
AS A PER DIEM EMPLOYEE FOR BUNNVALE LIBRARY**

WHEREAS, N.J.S.A. Title 40 and 40A provides for the appointment of certain officers, appointees and employees to Township positions to carry out lawful duties and responsibilities of the Township; and

WHEREAS, the Township of Lebanon has need for a Per Diem employee at the Bunnvale Library; and

WHEREAS, the Township Salary Ordinance provides for the rate of compensation, salary and wages for certain officers, appointees and employees of the Township; and

WHEREAS, after considering all interested and qualified candidates, Head Library Clerk Karla Drumm has recommended that Ms. Frances Suchovic be hired as a Per Diem employee at the Bunnvale Library; and

WHEREAS, the Township's Chief Financial Officer has certified the availability of funds for this purpose; and

WHEREAS, the Township Committee desires to authorize the hiring of Ms. Frances Suchovic on the terms set forth herein.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lebanon that it does hereby authorize the hiring of Ms. Frances Suchovic as a Per Diem employee for the Bunnvale Library, effective January 11, 2024, at an hourly rate of \$15.30, not to exceed 20 hours per week.

BE IT FURTHER RESOLVED that initial duration of employment for Ms. Frances Suchovic shall be for 90 days from January 11, 2024, subject to the Township Committee further extending the term of employment.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be provided to the Township's Chief Financial Officer.

Dated: January 17, 2024

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 January 17, 2024.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 28-2024

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): Shared Services. 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: Personnel, Job Descriptions, Fire Official. 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: January 17, 2024

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 January 17, 2024.

Carolynn Budd, RMC
Township Clerk