

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

RESOLUTION NO. 44-2024

**RESOLUTION RENEWING 2022 – 2023 PLENARY RETAIL CONSUMPTION
LICENSE FOR NEW HAMPTON INN INC.**

WHEREAS, the below listed Plenary Retail Consumption Licensee has submitted an application to the State of New Jersey Division of Alcoholic Beverage Control “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 licensee has paid a filing fee of \$200.00 to the State of New Jersey and a Township License Fee of \$2,500.00; and

WHEREAS, the license has been in an inactive status and the licensee has petitioned the Director of the Division of ABC for a Special Ruling pursuant to N.J.S.A. 33:1-12.39; and

WHEREAS, the licensee has been granted Special Ruling by the Director of the Division of ABC to renew the license for the 2022 – 2023 license term.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey that the licensee shall be granted a license renewal for 2022 – 2023:

1019-33-005-002 NEW HAMPTON INN INC.
t/a New Hampton Inn, 23 Musconetcong River Road

Dated: February 21, 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 February 21, 2024.

Carolynn Budd
Township Clerk

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

RESOLUTION NO. 45-2024

**RESOLUTION RENEWING 2023 – 2024 PLENARY RETAIL CONSUMPTION
LICENSE FOR NEW HAMPTON INN INC.**

WHEREAS, the below listed Plenary Retail Consumption Licensee has submitted an application to the State of New Jersey Division of Alcoholic Beverage Control “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 licensee has paid a filing fee of \$200.00 to the State of New Jersey and a Township License Fee of \$2,500.00; and

WHEREAS, the license has been in an inactive status and the licensee has petitioned the Director of the Division of ABC for a Special Ruling pursuant to N.J.S.A. 33:1-12.39; and

WHEREAS, the licensee has been granted Special Ruling by the Director of the Division of ABC to renew the license for the 2023 – 2024 license term.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey that the licensee shall be granted a license renewal for 2023 – 2024:

1019-33-005-002 NEW HAMPTON INN INC.
t/a New Hampton Inn, 23 Musconetcong River Road

Dated: February 21, 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 February 21, 2024.

Carolynn Budd
Township Clerk

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

RESOLUTION NO. 46-2024

**RESOLUTION AUTHORIZING THE HIRING AND APPOINTMENT OF TERRENCE
LAWLER AS FIRE OFFICIAL EFFECTIVE FEBRUARY 22, 2024**

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

WHEREAS, Township Fire Official Mr. David Sulpy resigned effective December 15, 2023, creating a vacancy in the position of Fire Official; and

WHEREAS, the Township Committee desires to fill the position of Fire Official; and

WHEREAS, the Township Committee has determined that Mr. Terrence Lawler is qualified to hold the position and desire to appoint Mr. Terrence Lawler as Fire Official for the Township of Lebanon effective February 22, 2024.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lebanon, Hunterdon County, New Jersey that Mr. Terrence Lawler is hereby appointed Fire Official for the Township of Lebanon, effective February 22, 2024, with compensation at the rate of \$32.50 per hour, with no other benefits.

BE IT FURTHER RESOLVED that a copy of this resolution shall be provided to the Township's Chief Financial Officer, Township Clerk, Payroll Clerk and New Jersey Department of Community Affairs.

Dated: February 21, 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 February 21, 2024.

Carolynn Budd
Township Clerk

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

RESOLUTION NO. 47-2024

**RESOLUTION ENABLING SUPPLEMENTAL FUNDING REQUEST FROM THE
DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM
AND AUTHORIZING EXECUTION OF A GREEN ACRES AGREEMENT**

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program (“State”), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Township of Lebanon has previously obtained a Green Acres grant of \$850,000 from the State to fund the following project(s):

#1019-14-054 – Lebanon Township Preservation Priorities; and

WHEREAS, the State and the Township of Lebanon intend to increase Green Acres funding by \$350,000, to increase Green Acres funding to a total of \$1,200,000.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lebanon, Hunterdon County, New Jersey that:

1. The Mayor and Township Clerk are hereby authorized to execute an agreement and any amendment(s) thereto with the State of New Jersey Department of Environmental Protection; and
2. The applicant agrees to provide its matching share to the Green Acres funding, if a match is required, in the amount of \$1,200,000; and
3. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
4. This resolution shall take effect immediately.

Dated: February 21, 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 February 21, 2024.

Carolynn Budd
Township Clerk

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

RESOLUTION NO. 48-2024

**RESOLUTION AUTHORIZING SUBMISSION OF A GRANT PROPOSAL TO THE
NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FISCAL YEAR 2024
RECREATIONAL IMPROVEMENT GRANT PROGRAM**

WHEREAS, the Township of Lebanon desires to apply for and obtain a grant from the New Jersey Department of Community Affairs in the amount of \$100,000.00 to carry out a project to perform park and playground improvements at Memorial Park, 67 Bunnvale Road, Block 29, Lot 32.03; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey does hereby authorize the application for such a grant; and

BE IT FURTHER RESOLVED that the Mayor and Committee recognize and accept that the Department of Community Affairs may offer a lesser or great amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement and also, upon receipt of the fully executed agreement from the Department of Community Affairs, does further authorize the expenditure of funds pursuant to the terms in the agreement between the Township of Lebanon and the New Jersey Department of Community Affairs; and

BE IT FURTHER RESOLVED that the persons whose names, titles and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith.

Dated: February 21, 2024

ATTEST:

Carolynn Budd, RMC
Township Clerk

Beverly Koehler
Mayor

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 February 21, 2024.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 49-2024

**RESOLUTION ACCEPTING THE RETIREMENT OF CORPORAL RONALD J.
UNKERT JR. FROM THE POLICE DEPARTMENT**

WHEREAS, Corporal Ronald J. Unkert Jr. has been a valued employee for the Township of Lebanon Police Department for 26 years, most recently as Corporal; and

WHEREAS, by written notice dated February 14, 2024, Corporal Ronald J. Unkert Jr. notified the Township Committee that he would be retiring from the Township of Lebanon Police Department effective February 29, 2024; and

WHEREAS, the Township Committee desires to accept the retirement of Corporal Ronald J. Unkert Jr. from the Township of Lebanon Police Department, effective February 29, 2024 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 accept the resignation of Corporal Ronald J. Unkert Jr. from the Lebanon Township Police Department, effective February 29, 2024.

Dated: February 21, 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 February 21, 2024.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 50-2024

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.

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): Escrow Billing, Personnel and Employee Manual. 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: Planning Board and Board of Adjustment Clerk/General Administrative Assistant Search Update, PBA Items Outside Contract, Library E-Mail, Salaries. 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: February 21, 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 February 21, 2024.

Carolynn Budd, RMC
Township Clerk