RESOLUTION NO. 52-2024

RESOLUTION AUTHORIZING CONTRIBUTION OF \$500.00 TO HUNTERDON LAND TRUST

WHEREAS, Hunterdon Land Trust is a nonprofit organization which was founded in 1996 and has preserved over 11,600 acres of farmland and public open space; and

WHEREAS, on February 8, 2024, the Township of Lebanon received a written request from Hunterdon Land Trust seeking financial support in the amount of \$500.00 to assist with the Trust's mission to preserve and protect the natural resources of Hunterdon County; and

WHEREAS, the Township Committee desires to support the Hunterdon Land Trust in its continued work in 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 authorize the contribution of \$500.00 to Hunterdon Land Trust.

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

Dated: March 6, 2024	ATTEST:
	Carolynn Budd, RMC Township Clerk
CERTIFICATION	
	of the Township of Lebanon, County of Hunterdon, State of the foregoing is a true and correct copy of a Resolution adopted at a meeting held March 6, 2024.
Carolynn Budd, RMC Township Clerk	-

RESOLUTION NO. 53-2024

RESOLUTION AWARDING CONTRACT TO DIAMOND FLOOR SYSTEMS, LLC FOR EPOXYING OF STATION 3 BAY FLOORS

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 goods and 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's Department of Public Works Supervisor solicited for and received 2 quotes for epoxying Station 3 bay floors; and

WHEREAS, Diamond Floor Systems, LLC, 704 A County Road 625, Hampton, New Jersey, submitted its quote for epoxying the ambulance bay floors in the amount of \$13,545.00; and

WHEREAS, based upon the Department of Public Works Supervisor's investigation of each vendor, including the process that will be used and timeline for completion of project, Diamond Floor Systems, LLC's quote and proposal was most advantageous, price and other factors having been considered; and

WHEREAS, the Township Committee desires to award a contract to Diamond Floor Systems, LLC, 704A County Road 625, Hampton, New Jersey for epoxying Station 3 bay floors, in accordance with its quote dated December 2023, a copy of which is on file in the Office of the Municipal Clark, for the sum of \$13,545.00; 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 herby award a contract to Diamond Floor Systems, LLC, 704A County Road 625, Hampton, New Jersey, in accordance with its quote dated December 2923, a copy of which is on file in the Office of the Municipal Clerk, for the purchase of epoxying the ambulance bay floors for the Township's Fire Department, for the sum of \$13,545.00.

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, Accounts Payable Clerk and Department of Public Works.	
Dated: March 6, 2024	
ATTEST	
Carolynn Township	Budd, RMC Clerk
CERTIFICATION	
I, Carolynn Budd, Township Clerk of the Township of New Jersey, do hereby certify that the foregoing is a tru by the Lebanon Township Committee at a meeting held	e and correct copy of a Resolution adopted
Carolynn Budd Township Clerk	

RESOLUTION NO. 54-2024

RESOLUTION AWARDING CONTRACT TO DIAMOND FLOOR SYSTEMS, LLC FOR EPOXYING OF FIRE DEPARTMENT FLOORS

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 goods and 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's Fire Department solicited for and received 2 quotes for epoxying the Fire Department floors; and

WHEREAS, Diamond Floor Systems, LLC, 704 A County Road 625, Hampton, New Jersey, submitted its quote for epoxying the Fire Department floors in the amount of \$19,021.00; and

WHEREAS, based upon the Fire Department's investigation of each vendor, including the process that will be used and timeline for completion of project, Diamond Floor Systems, LLC's quote and proposal was most advantageous, price and other factors having been considered; and

WHEREAS, the Township Committee desires to award a contract to Diamond Floor Systems, LLC, 704A County Road 625, Hampton, New Jersey for epoxying the Fire Department floors, in accordance with its quote dated January 2024, a copy of which is on file in the Office of the Municipal Clark, for the sum of \$19,021.00; 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 herby award a contract to Diamond Floor Systems, LLC, 704A County Road 625, Hampton, New Jersey, in accordance with its quote dated January 2024, a copy of which is on file in the Office of the Municipal Clerk, for the purchase of epoxying the Fire Department floors for the Township's Fire Department, for the sum of \$19,021.00.

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, Accounts Payable Clerk and Fire Department.	
Dated: March 6, 2024	
	ATTEST
	Carolynn Budd, RMC Township Clerk
CERTIFICATION	
· · · · · · · · · · · · · · · · · · ·	e Township of Lebanon, County of Hunterdon, State of egoing is a true and correct copy of a Resolution adopted a meeting held March 6, 2024.
Carolynn Budd Township Clerk	

RESOLUTION NO. 55-2024

RESOLUTION APPROVING LOSAP PAYMENTS TO CERTAIN LEBANON TOWNSHIP FIRE COMPANY MEMBER FOR QUALIFIED YEAR 2023

WHEREAS, Lebanon Township created a Length of Service Awards Program (LOSAP) for the volunteer members of the Lebanon Township Fire Company (the "Fire Company"), pursuant N.J.S.A. 40A:14-183, et seq.; and

WHEREAS, the following members and/or former-members of the Fire Company are owed the LOSAP payment for the 2023 qualified year:

Starcher, Faustina	\$700.00
Sulpy, Brittany	\$700.00
Sulpy, David	\$700.00

WHEREAS, the total amount of LOSAP payments owed as set forth above is \$2.100.00; and

WHEREAS, the Local Plan Administrator has reviewed the annual list, requested supporting documentation from the Fire Company to substantiate the information provided, and is satisfied that the list is complete and accurate.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey that payment of the above referenced LOSAP contributions to the Township's LOSAP Plan Provider is approved in the amount of \$2,100.00.

Dated: March 6, 2024	ATTEST:
	Carolynn Budd, RMC Township Clerk

CERTIFICATION

I, Carolynn Budd, Township Clerk of the Township of Lebanon, County of Hunterdon, State o
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 March 6, 2024.

Carolynn Budd, RMC Township Clerk

RESOLUTION NO. 56-2024

RESOLUTION PROVIDING SERVICE WEAPON TO RETIRED CORPORAL RONALD J. UNKERT IN RECOGNITION OF HIS DEDICATED SERVICE TO THE TOWNSHIP OF LEBANON

WHEREAS, N.J.A.C. 13:54-1.3(c) permits a municipality to gift a firearm; and

WHEREAS, the Township of Lebanon, in appreciation for 25 years of dedicated and honorable service provided to the Township by Police Corporal Ronald J. Unkert, retired February 29, 2024, wishes to turnover and gift to Corporal Ronald J. Unkert the service weapon he used during his tenure protecting and serving the Township with distinction; and

WHEREAS, this is subject to the execution of a written statement of Corporal Ronald J. Unkert stating that he possesses all necessary permits to hold and possess such a weapon, including but not limited to a Retired Law Enforcement Officer Permit to Carry a Handgun, and that he is fully authorized by law to hold and possess such weapon, a Glock 23, Serial No. AFD976, and accepts all liability and responsibility for same; and

WHEREAS, this is further subject to Corporal Ronald J. Unkert providing proof of all necessary permits referenced above; and

NOW THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey, upon retiring, turnover and gift to Corporal Ronald J. Unkert the service weapon he used during his tenure protecting and serving the Township of Lebanon.

BE IT FURTHER RESOLVED that the Township appreciates the dedicated and honorable service provided to the Township by Corporal Unkert.

Dated: March 6, 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 March 6, 2024.

Carolynn Budd, RMC
Township Clerk

RESOLUTION NO. 57-2024

RESOLUTION AUTHORIZING LEBANON TOWNSHIP CHIEF OF POLICE TO MAKE CERTAIN PURCHASES OF AMMUNITION

WHEREAS, to ensure the readiness and reliability of the Township of Lebanon Police Department, the Chief of Police has requested that the Township Committee pre-authorize the purchase of ammunition by the Chief of Police, at his discretion, in an amount not to exceed \$5,000.00, and upon reaching the \$5,000.00 threshold, the Chief of Police would be required to obtain Township Committee approval for any additional purchases above \$1,000.00 and for purchases between \$500.00 and \$1,000.00, obtain Liaison approval; and

WHEREAS, the Township Committee have determined that this process is appropriate to ensure for the readiness and reliability of the Township Police Department and to promote the public health, safety and general welfare of its residents; and

WHEREAS, the Township Committee desires to memorialize its consent 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 Chief of Police to purchase ammunition, at his discretion, in an amount not to exceed \$5,000.00 without Township Committee pre-approval, and upon reaching the \$5,000.00 threshold, the Chief of Police shall be required to obtain Township Committee approval for any additional purchases for ammunition above \$1,000.00, and for purchases of ammunition between \$500.00 and \$1,000.00, the Chief of Police shall obtain Liaison approval.

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

Dated: March 6, 2024	
	ATTEST:
	Carolynn Budd, RMC Township Clerk

CERTIFICATION

I, Carolynn Budd, Township Clerk of the Township of Lebanon, County of Hunterdon, State o
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 March 6, 2024.

Carolynn Budd, RMC Township Clerk

RESOLUTION NO. 58-2024

RESOLUTION AUTHORIZING REFUND OF HIGHLANDS EXCEPTION ESCROW FOR 211 MUSCONETCONG RIVER ROAD, BLOCK 60, LOT 11

WHEREAS, Ms. Marlene Badai issued check number 9434, dated August 12, 2015, for a Highlands Exception Escrow for 211 Musconetcong River Road, Block 60, Lot 11 with the Township of Lebanon; and

WHEREAS, there remains a balance of \$495.00 in the escrow account; and

Dated: March 6 2024

WHEREAS, the Township Planner prepared a final application review letter with approval of the exemption in October 2015.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey authorizes the Township Finance Office to refund the amount of \$495.00 to Ms. Marlene Badia.

Batea: Water 0, 2021	
	ATTEST:
	Carolynn Budd, RMC Township Clerk
CERTIFICATION	
•	he Township of Lebanon, County of Hunterdon, State of oregoing is a true and correct copy of a Resolution adopted t a meeting held March 6, 2024.
Carolynn Budd, RMC Township Clerk	