

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

RESOLUTION NO. 59-2024

**RESOLUTION RENEWING 2023 – 2024 PLENARY RETAIL CONSUMPTION
LICENSE FOR ASDAL HOLDINGS LLC**

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:

1019-33-007-003 ASDAL HOLDINGS LLC
374 Vernoy Road

Dated: March 20, 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 20, 2024.

Carolynn Budd
Township Clerk

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

RESOLUTION NO. 60-2024

RESOLUTION AUTHORIZING THE HIRING AND APPOINTMENT OF MARIA ANDREWS AS PART TIME PLANNING BOARD CLERK/BOARD OF ADJUSTMENT SECRETARY EFFECTIVE MARCH 25, 2024

WHEREAS, the Township of Lebanon has a need to hire a Part Time Planning Board Clerk/Board of Adjustment Secretary; and

WHEREAS, after considering all interested and qualified candidates, the Township Committee determined that Maria Andrews be hired as a Part Time Planning Board Clerk/Board of Adjustment Secretary for the Township of Lebanon with an effective starting date of March 25, 2024, with an annual salary of \$24,000.00; and

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

WHEREAS, the Township Committee desires to authorize the hiring of Maria Andrews based 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 Maria Andrews as a Part Time Planning Board/Board of Adjustment Secretary for the Township of Lebanon, commencing March 25, 2024 with an annual salary of \$24,000.00.

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

Dated: March 20, 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 20, 2024.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 61-2024

**RESOLUTION AUTHORIZING THE HIRING AND APPOINTMENT OF NICHOLE
ROBERTS AS ADMINISTRATIVE ASSISTANT EFFECTIVE MARCH 25, 2024**

WHEREAS, the Township of Lebanon has a need to hire and Administrative Assistant;
and

WHEREAS, after considering all interested and qualified candidates, the Township Committee determined that Nichole Roberts be hired as an Administrative Assistant for the Township of Lebanon with an effective starting date of March 25, 2024, with an annual salary of \$55,000.00; and

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

WHEREAS, the Township Committee desires to authorize the hiring of Nichole Roberts based 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 Nichole Roberts as Administrative Assistant for the Township of Lebanon, commencing March 25, 2024 with an annual salary of \$55,000.00.

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

Dated: March 20, 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 20, 2024.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 62-2024

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) IT 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: Employee Review, Job Description, Out of Title Work, Restructuring, Lunch Closure. 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: March 20, 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 20, 2024.

Carolynn Budd, RMC
Township Clerk