

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

RESOLUTION NO. 63-2024

**RESOLUTION AUTHORIZING THE CLOSURE OF THE ADMINISTRATIVE
OFFICE FROM 12:00 P.M. – 1:00 P.M. EFFECTIVE APRIL 29, 2024**

WHEREAS, the Township Committee of the Township of Lebanon desires to close the Administrative Offices of the Municipal Building for a designated and uninterrupted lunch hour instead of staggered staff lunch breaks at early or late intervals. The Township Committee has determined that the scheduled closing will improve the efficiency of operations and level of service by ensuring that all full-time staff are present to serve the public in all functional areas when the office is open; and

WHEREAS, the Administrative Office Building will be closed from 12:00 p.m. to 1:00 p.m. during normal business days; and

WHEREAS, notice of the closure will be posted on the Township website and posted at the Administrative Office Building, effective April 29, 2024.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lebanon that it does hereby authorize the closure of the Administrative Office Building for lunch from 12:00 p.m. – 1:00 p.m. during normal business days, effective April 29, 2024.

Dated: April 3, 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 April 3, 2024.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 64-2024

**RESOLUTION AUTHORIZING REFUND OF HIGHLANDS EXCEPTION ESCROW
FOR 49 FORGE HILL ROAD, BLOCK 66, LOT 2.07**

WHEREAS, Ms. Merri-Beth Hull issued check number 474, dated August 10, 2017, for a Highlands Exception Escrow for 49 Forge Hill Road, Block 66, Lot 2.07 with the Township of Lebanon; and

WHEREAS, there remains a balance of \$329.50 in the escrow account; and

WHEREAS, the Township Planner prepared a final application review letter with approval of the exemption on September 15, 2017.

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 \$329.50 to Ms. Merri-Beth Hull.

Dated: April 3, 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 April 3, 2024.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 65-2024

**RESOLUTION AUTHORIZING REFUND OF HIGHLANDS EXCEPTION ESCROW
FOR 330 TURKEY TOP ROAD, BLOCK 53, LOT 4**

WHEREAS, Mr. Edward Piasecki issued check number 790, dated March 31, 2021, for a Highlands Exception Escrow for 330 Turkey Top Road, Block 53, Lot 4 with the Township of Lebanon; and

WHEREAS, there remains a balance of \$620.00 in the escrow account; and

WHEREAS, the Township Planner prepared a final application review letter with approval of the exemption on April 5, 2021.

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 \$620.00 to Mr. Edward Piasecki.

Dated: April 3, 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 April 3, 2024.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 66-2024

**RESOLUTION AUTHORIZING REFUND OF HIGHLANDS EXCEPTION ESCROW
FOR 412 TRIMMER ROAD, BLOCK 44, LOT 20**

WHEREAS, Mr. Adam F. Ambielli (Trimmer Road Company) issued check number 8957, dated August 7, 2018, for a Highlands Exception Escrow for 412 Trimmer Road, Block 44, Lot 20 with the Township of Lebanon; and

WHEREAS, there remains a balance of \$460.00 in the escrow account; and

WHEREAS, the Township Planner prepared a final application review letter with approval of the exemption on December 20, 2018.

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 \$460.00 to Mr. Adam F. Ambielli (Trimmer Road Company).

Dated: April 3, 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 April 3, 2024.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 67-2024

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). 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: Salaries, organizational Structure. 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: April 3, 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 April 3, 2024.

Carolynn Budd, RMC
Township Clerk