

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

RESOLUTION NO. 68-2024

**RESOLUTION AUTHORIZING CONTINUED EMPLOYMENT OF FRANCES
SUCHOVIC AS 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 a need for per diem employees 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, Ms. Frances Suchovic was initially hired as a per diem employee for the Bunnvale Library on January 11, 2024; and

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

WHEREAS, the Township Committee desires to continue the employment of Ms. Frances Suchovic as a per diem employee for the Bunnvale Library 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 continued employment of Ms. Frances Suchovic as a per diem employees for the Bunnvale Library at an hourly rate of \$15.30, not to exceed 20 hours per week.

BE IT FURTHER RESOLVED the duration of employment for Ms. Frances Suchovic shall be 90 days from adoption of this Resolution, 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: April 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 April 17, 2024.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 69-2024

**RESOLUTION AUTHORIZING REFUND OF HIGHLANDS EXCEPTION ESCROW
FOR 299 ROCKY RUN ROAD, BLOCK 10, LOT 20.01**

WHEREAS, Distinctive Builders, LLC. issued check number 2596, dated August 6, 2020, for a Highlands Exception Escrow for 299 Rocky Run Road, Block 10 Lot 20.01, with the Township of Lebanon; and

WHEREAS, there remains a balance of \$392.50 in the escrow account; and

WHEREAS, the Township Planner prepared a final application review letter with approval of exemption on October 7, 2020.

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 \$392.50 to Distinctive Builders, LLC.

Dated: April 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 April 17, 2024.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 70-2024

**RESOLUTION ACCEPTING THE RESIGNATION OF MICHAEL THOMSEN FROM
THE LEBANON TOWNSHIP POLICE DEPARTMENT**

WHEREAS, Michael Thomsen was employed as a Patrolman for the Lebanon Township Police Department; and

WHEREAS, by written notice received April 9, 2024, Michael Thomsen notified the Township Police Chief that he would be resigning from his position as Patrolman and employee of the Township of Lebanon, with his last day of employment being April 17, 2024; and

WHEREAS, the Township Committee desires to accept the resignation of Michael Thomsen as Patrolman and employee for the Township of Lebanon, effective April 17, 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 Michael Thomsen as Patrolman and employee for the Township of Lebanon, effective April 17, 2024.

Dated: April 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 April 17, 2024.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 71-2024

**RESOLUTION AWARDING A CONTRACT TO MICRO ENTERPRISE SOLUTIONS
LLC (“MES”) FOR “IT” MANAGEMENT SERVICES FOR THE TOWNSHIP
OF LEBANON**

WHEREAS, the Township of Lebanon has need of IT management services; and

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 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 solicited for and received 2 quotations for the required work; and

WHEREAS, the Township Committee reviewed the quotes and desires to award a contract to Micro Enterprise Solutions LLC, having an address at 96 Andrew Street, #3F, Bayonne, New Jersey 07002 (“MES”) for IT management services for the Township of Lebanon for the term July 1, 2024 to June 30, 2025, in the amount of \$900.00 per month, pursuant to its written proposal dated March 18, 2024, a copy of which is on file in the Office of the Municipal Clerk, as its quote was most advantageous, price and other factors having been considered.

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 award a contract to Micro Enterprise Solutions LLC, 96 Andrew Street, #3F, Bayonne, New Jersey 07002 (“MES”) for IT management services for the Township of Lebanon for the term July 1, 2024 to June 30, 2025, in the amount of \$900 per month, in accordance with its written proposal dated March 18, 2024, a copy of which is on file in the Office of the Municipal Clerk.

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby authorized to execute such contract documents that are required and prepared by the Township Attorney on behalf of the Township for the purpose stated herein and the Chief Financial Officer is hereby authorized to issue said purchase order on behalf of the Township

BE IT FURTHER RESOLVED that a copy of this resolution shall be provided to the Micro Enterprise Solutions LLC (“MES”), the Township CFO and Accounts Payable Clerk.

Dated: April 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 April 17, 2024.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 72-2024

**RESOLUTION AWARDING A CONTRACT TO CNJ CLEANING SERVICES LLC
FOR CLEANING SERVICES FOR THE MUNICIPAL BUILDING AND
BUNNVALE LIBRARY**

WHEREAS, the Township of Lebanon has need for cleaning services at the Municipal Building and Bunnvale Library; and

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 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 solicited for and received 2 quotations for the required work; and

WHEREAS, the Township Committee has reviewed the quotes and desires to award a contract to CNJ Cleaning Services LLC, 2 Pohat Court, Washington, NJ 07882 for cleaning services at the Municipal Building and Bunnvale Library, in the amount of \$175.00 per week, pursuant to its written proposal dated March 17, 2024, a copy of which is on file in the Office of the Municipal Clerk, as its quote was most advantageous, price and other factors having been considered.

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 award a contract to CNJ Cleaning Services LLC, 2 Pohat Coury, Washington, NJ 07882, for cleaning services at the Municipal Building and Bunnvale Library, in the amount of \$175.00 per week, in accordance with its written proposal dated March 17, 2024, a copy of which is on file in the Office of the Municipal Clerk.

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby authorized to execute such contract documents that are required and prepared by the Township Attorney on behalf of the Township for the purpose stated herein and the Chief Financial Officer is hereby authorized to issue said purchase order on behalf of the Township

BE IT FURTHER RESOLVED that a copy of this resolution shall be provided to the CNJ Cleaning Services LLC, the Township CFO and Accounts Payable Clerk.

Dated: April 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 April 17, 2024.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 73-2024

**RESOLUTION AUTHORIZING REFUND OF HIGHLANDS EXCEPTION ESCROW
FOR TURKEY TOP AND MOUNTAIN ROAD (CAMP BERNIE), BLOCK 56, LOT 9**

WHEREAS, Young Men’s Christian Association of Ridgewood, NJ issued check number 33565, dated August 31, 2018, for a Highlands Exception Escrow for Turkey Top & Mountain Road (Camp Bernie), Block 56 Lot 9, with the Township of Lebanon; and

WHEREAS, there remains a balance of \$199.00 in the escrow account; and

WHEREAS, the Township Planner prepared a final application review letter with approval of the exemption on October 22, 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 \$199.00 to Young Men’s Christian Association of Ridgewood, NJ.

Dated: April 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 April 17, 2024.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 74-2024

**RESOLUTION AUTHORIZING REFUND OF HIGHLANDS EXCEPTION ESCROW
FOR 38 SLIKER ROAD, BLOCK 40, LOT 22**

WHEREAS, Mr. George Wenger issued check number 942, dated June 12, 2018, for a Highlands Exception Escrow for 38 Sliker Road, Block 40 Lot 22, with the Township of Lebanon; and

WHEREAS, there remains a balance of \$439.00 in the escrow account; and

WHEREAS, the Township Planner prepared a final application review letter with approval of the exemption on July 17, 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 \$439.00 to Mr. George Wenger.

Dated: April 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 April 17, 2024.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 75-2024

**RESOLUTION AUTHORIZING PARTIAL PAYMENT TO LEBANON
TOWNSHIP VOLUNTEER FIRE DEPARTMENT**

WHEREAS, N.J.S.A. 40A:14-34 permits a governing body of a municipality to raise and appropriate funds to be granted to volunteer fire companies located within the municipality; and

WHEREAS, to ensure the readiness and reliability of the Lebanon Township Volunteer Fire Department, the Township Committee appropriated \$130,000.00 in the Township's 2024 annual budget; and

WHEREAS, the Lebanon Township Volunteer Fire Department has requested that the Township Committee authorize the release a portion of these funds to assist in the Department's continued operation; and

WHEREAS, the Township Committee desires to formally authorize the release of \$36,000.00 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 payment of \$36,000.00 to the Lebanon Township Volunteer Fire Department, pursuant to N.J.S.A. 40A:14-34, for the purposes stated herein above.

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

April 17, 2024

ATTEST:

Carolynn Budd, RMC
Municipal 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 17, 2024.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 76-2024

**RESOLUTION PETITIONING THE DIRECTOR OF LOCAL GOVERNMENT
SERVICES TO ALLOW DELAYED INTRODUCTION OF THE
2024 MUNICIPAL BUDGET**

WHEREAS, under provisions of N.J.S.A.40A:4-5, a municipality shall introduce the Local Municipal Budget no later than March 29th of the fiscal year; and,

WHEREAS, the Township of Lebanon has delayed the introduction of the 2024 Municipal Budget past the statutory deadline; and,

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Lebanon, Hunterdon County, New Jersey, that the Township of Lebanon hereby petitions the Director of the Division of Local Government Services to allow a delayed introduction of the 2024 Lebanon Township Municipal Budget; and,

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Director of the Division of Local Government Services, 101 South Broad Street, P.O. Box 803, Trenton, New Jersey 08625-0803.

Dated: April 17, 2024

Motion: _____

Second: _____

Ayes: _____

Nays: _____

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 17, 2024.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 77-2024

RESOLUTION TO INTRODUCE THE 2024 MUNICIPAL BUDGET

WHEREAS, the Township of Lebanon is holding a meeting on April 17, 2024, for the purpose of introducing the 2024 Municipal Budget and conducting other matters; and,

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Lebanon, Hunterdon County, New Jersey, that the Township of Lebanon hereby petitions the Director of the Division of Local Government Services that the 2024 Local Municipal Budget be introduced and approved on April 17, 2024.

2024 LEBANON TOWNSHIP MUNICIPAL BUDGET

| | |
|--------------------------------------|-----------------------|
| Surplus Anticipated General Revenues | \$ 800,000.00 |
| Total Miscellaneous Revenue | 3,499,373.00 |
| Receipts from Delinquent Taxes | 240,000.00 |
| Local Property Taxes | <u>2,917,648.00</u> |
| Total General Revenues | <u>\$7,457,021.00</u> |
| | |
| Salaries and Wages | \$2,843,083.00 |
| Other Expenses | 2,060,576.00 |
| Capital Improvements | 800,000.00 |
| Debt Service | 352,000.00 |
| Statutory Expenses | 784,303.00 |
| Reserve for Delinquent Taxes | <u>617,059.00</u> |
| Total 2024 Municipal Budget | <u>\$7,457,021.00</u> |
| Municipal Tax Rate | \$0.3133 |

Dated: April 17, 2024

Motion: _____

Second: _____

Ayes: _____

Nays: _____

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 17, 2024.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 78-2024

**RESOLUTION PETITIONING THE DIRECTOR OF LOCAL GOVERNMENT
SERVICES TO INCLUDE SPECIAL ITEMS OF GENERAL REVENUE – PUBLIC AND
PRIVATE REVENUES OFFSET WITH APPROPRIATIONS IN THE
2024 MUNICIPAL BUDGET**

WHEREAS, the 2024 Local Municipal Budget was introduced on the 17th day of April, 2024; and,

WHEREAS, during the fiscal year 2024 the Township of Lebanon has been allocated a state grant for various programs in the amount of \$47,899.

NOW, THEREFORE BE IT RESOLVED, that petition be made herewith to the Director of the Division of Local Government Services that the 2024 Local Municipal Budget include a special item of revenue under the heading of "**Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Public and Private Revenues Offset with Appropriations:**"

| | |
|---|------------------------|
| Clean Communities Program-PY Unapprop. | \$ 30,795 |
| ARP – PY Unapprop. Interest | 13,848 |
| Body Armor Prior Year Unapprop. | 1,652 |
| Drunk Driving Enforcement Grant – Prior Year Unapprop. | 1,604 |
| | <u>\$47,899</u> |

Dated: April 17, 2024

Motion: _____

Second: _____

Ayes: _____

Nays: _____

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 17, 2024.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 79-2024

**RESOLUTION PETITIONING THE DIRECTOR OF LOCAL GOVERNMENT
SERVICES TO INCLUDE SPECIAL ITEMS OF GENERAL REVENUE – OTHER
SPECIAL ITEMS IN THE 2024 MUNICIPAL BUDGET**

WHEREAS, the 2024 Local Municipal Budget was introduced on the 17th day of April, 2024; and,

WHEREAS, during the fiscal year 2024 the Township of Lebanon will receive revenue for various other special items in the amount of \$402,315.

NOW, THEREFORE BE IT RESOLVED, that petition be made herewith to the Director of the Division of Local Government Services that the 2024 Local Municipal Budget include a special item of revenue under the heading of "**Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Other Special Items:**

| | |
|--|-----------------------------|
| Lebanon Board of Education-Police SRO Svs | \$ 382,315.00 |
| Lebanon Board of Education-Property Maintenance | <u>20,000.00</u> |
| | <u>\$ 402,315.00</u> |

Dated: April 17, 2024

Motion: _____

Second: _____

Ayes: _____

Nays: _____

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 17, 2024.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 80-2024

**RESOLUTION ADOPTING EMPLOYEE HANDBOOK FOR THE
TOWNSHIP OF LEBANON**

WHEREAS, in January 2001, the Township Committee adopted an Employee Handbook to ensure that employees and prospective employees are treated in a manner consistent with all applicable employment laws and regulations; and

WHEREAS, in the interest of compliance with current Federal and State Laws and applicable municipal ordinances there is a need to replace the previous handbook using the current Statewide Insurance Fund template with a new, Employee Handbook that also covers Township Volunteers, Elected/Appointed Officials and Independent Contractors where applicable ; and

WHEREAS, based upon review of the State Joint Insurance Fund’s current template, the Township Committee agrees that there is a need for a new Township of Lebanon Employee Handbook.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lebanon, in the County of Hunterdon and State of New Jersey, as follows:

1. That the Township of Lebanon Employee Handbook, a copy of which is attached as Schedule A, be and is hereby adopted.
2. That the Employee Handbook shall apply to all employees, and where applicable to all Township officials, appointees, volunteers and independent contractors. In the event there is a conflict between these rules and any collective bargaining agreement, personnel services contract or Federal or State law, the terms and conditions of that contract or law shall prevail. In all other cases, the Handbook shall prevail.
3. That this Handbook is intended to provide guidelines covering public service by Township employees and is not a contract. The provisions of this manual may be amended and supplemented from time to time without notice and at the sole discretion of the Township Committee.
4. That to the maximum extent permitted by law, employment practices for the Township shall operate under the legal doctrine known as “employment at will.”
5. A copy of the Township of Lebanon Employee Handbook shall be provided to all Township officials, appointees, employees, volunteers and independent contractors, as applicable.

Dated: April 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 April 17, 2024.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 81-2024

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) NAR. 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: Organizational Strategy. 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 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 April 17, 2024.

Carolynn Budd, RMC
Township Clerk