### **RESOLUTION NO. 82-2024**

# RESOLUTION AUTHORIZING SUBMISSION OF A STRATEGIC PLAN FOR THE VOORHEES MUNICIPAL ALLIANCE GRANT FOR FISCAL YEAR 2025 (JULY 1, 2024 – JUNE 30, 2025) FORM 1B

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

**WHEREAS,** the Township Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore, has an established Municipal Alliance Committee; and

WHEREAS, the Township Committee further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

**WHEREAS**, the Township Committee has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Hunterdon.

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Lebanon, County of Hunterdon, State of New Jersey hereby recognizes the following:

1. The Township Committee does hereby authorize submission of a strategic plan for the Voorhees Municipal Alliance grant for fiscal year 2025 in the amount of:

DEDR \$ 7,306.00 Cash Match \$ 1,826.50 In-Kind \$ 5,479.50

2. The Township Committee acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Dated: May 1, 2024 Tabled: May 1, 2024

Adopted: May 15, 2024	
ATTEST:	
Carolynn Budd, RMC Township Clerk	Beverly Koehler Mayor
Township Clerk	Mayor
CERTIFICATION	
	e Township of Lebanon, County of Hunterdon, State of regoing is a true and correct copy of a Resolution adopted a meeting held May 15, 2024.
Carolynn Budd, RMC	

### **RESOLUTION NO. 89-2024**

## RESOLUTION AUTHORIZING SELF EXAMINATION OF THE 2024 MUNICIPAL BUDGET

WHEREAS, N.J.S.A.40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and,

**WHEREAS**, N.J.A.C.5:30-7 was adopted by the Local Finance Board on February 11, 1997; and,

**WHEREAS**, pursuant to N.J.A.C.5:30-7.2 thru 7.5 the Township of Lebanon has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the Township of Lebanon meets the necessary conditions to participate in the program for the 2024 budget year, so now therefore,

**NOW, THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Lebanon that in accordance with N.J.A.C.5:30-7.6a & b, and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

- 1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
  - a. Payment of interest and debt redemption charges
  - b. Deferred charges and statutory expenditures
  - c. Cash deficit of preceding year
  - d. Reserve for uncollected taxes
  - e. Other reserves and non-disbursement items
  - f. Any inclusions of amounts required for school purposes
- 2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A.40A:45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met. (Complies with the "CAP" law.)
- 3. That the budget is in such form, arrangement and content as required by the Local Budget Law and N.J.A.C.5:30-4 and 5:30-5.

- 4. That pursuant to the Local Budget Law:
  - a. All estimates of revenue are reasonable, accurate and correctly stated;
  - b. Items of appropriation are properly set forth;
  - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.
- 5. The budget and associated amendments have been introduced, publicly advertised and adopted in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A.40A:4-5, shall not prevent such certification.
- 6. That all other applicable statutory requirements have been fulfilled.

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to the Director of the Division of Local Government Services.

Dated: May 15, 2024		
Motion:		
Second:		
Ayes:		
Nays:		
	ATTEST:	
	Carolynn Budd, RMC Township Clerk	-
CERTIFICATION		
•	ne Township of Lebanon, County of Hunter foregoing is a true and correct copy of mittee at a meeting held May 15, 2024.	
Carolynn Budd, RMC Township Clerk		

### **Certification of Approved Budget**

It is hereby certified that the Approved Budget complies with the requirements of the law and approval is given pursuant to N.J.S.A.40A:4-78(b) and NJAC 5:30-7.

It is further certified that the municipality has met the eligibility requirements of NJAC 5:30-7.4 and 7.5, and that I, as Chief Financial Officer, have completed the local examination in compliance with NJAC 5:30-7.6.

Dated: May 15, 2024	
	Greg Della Pia
	Chief Financial Officer

### **RESOLUTION NO. 90-2024**

## RESOLUTION AUTHORIZING READING THE MUNICIPAL BUDGET FOR CALENDAR YEAR 2024 BY TITLE

WHEREAS, N.J.S.A. 40A:4-8, as amended by Chapter 95, P.L. 2015 provides that the Budget may be read by title only at the time of the Public Hearing if a Resolution is passed by not less than a majority of the full Governing Body, providing that at least one week prior to the date of hearing a complete copy of the Budget had been made available for public inspection and shall be made available to each person upon request.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Lebanon, in the County of Hunterdon and State of New Jersey, that it does hereby declare that the aforementioned conditions have been met and therefore the budget shall be read by its title only.

Dated: May 15, 2024	
	ATTEST:
	Carolynn Budd, RMC Township Clerk
	Township of Lebanon, County of Hunterdon, State of going is a true and correct copy of a Resolution adopted meeting held May 15, 2024.
Carolynn Budd, RMC Township Clerk	

### **RESOLUTION NO. 91-2024**

### RESOLUTION TO ADOPT THE 2024 MUNICIPAL BUDGET

**WHEREAS**, the introduced and approved budget was advertised on May 1, 2024, in the Hunterdon Review as required by law with notice that the public hearing is scheduled for May 15, 2024.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Lebanon, in the County of Hunterdon and State of New Jersey, that the following statement of revenue and appropriations shall constitute the municipal budget for calendar year 2024:

### 2024 LEBANON TOWNSHIP MUNICIPAL BUDGET

Surplus Anticipated General Revenues Total Miscellaneous Revenue Receipts from Delinquent Taxes Local Property Taxes Total General Revenues	\$ 800,000.00 3,499,373.00 240,000.00 <u>2,917,648.00</u> \$7,457,021.00
Total General Revenues	Ψ <u>1,<b>π</b>31,021.00</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

**BE IT FURTHER RESOLVED** that the Township Committee of the Township of Lebanon does hereby adopt the Municipal Budget for calendar year 2024.

Dated: May 15, 2024	
Motion:	
Second:	
Ayes:	
Nays:	

	ATTEST:
	Carolynn Budd, RMC Township Clerk
CERTIFICATION	
	the Township of Lebanon, County of Hunterdon, State of Oregoing is a true and correct copy of a Resolution adopted at a meeting held May 15, 2024.
G. J. D. H. D.V.G	
Carolynn Budd, RMC Township Clerk	

### **RESOLUTION NO. 92-2024**

## RESOLUTION AUTHORIZING CONTINUED EMPLOYMENT OF CATHLEEN MALOY AND MARY LOUISE CODOYANNIS AS PER DIEM EMPLOYEES 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. Cathleen Maloy and Ms. Mary Louise Codoyannis were initially hired as per diem employees for the Bunnvale Library on March 20, 2019; 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. Cathleen Maloy and Ms. Mary Louise Codoyannis as per diem employees 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. Cathleen Maloy and Ms. Mary Louise Codoyannis as 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. Cathleen Maloy and Ms. Mary Louise Codoyannis 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: May 15, 2024

	ATTEST:
	Carolynn Budd, RMC Township Clerk
CERTIFICATION	
I, Carolynn Budd, Township Clerk of	f the Township of Lebanon, County of Hunterdon, State of foregoing is a true and correct copy of a Resolution adopted at a meeting held May 15, 2024.
Carolynn Budd, RMC Township Clerk	

### **RESOLUTION NO. 93-2024**

## RESOLUTION AUTHORIZING CONTRIBUTION OF \$500.00 TO MUSCONETCONG WATERSHED ASSOCIATION FROM THE CLEAN COMMUNITIES GRANT FUND

**WHEREAS,** on May 3, 2024, the Township of Lebanon received a written request from Musconetcong Watershed Association for contribution for an April 13, 2024, river clean-up from the Township's Clean Communities Grant fund; and

WHEREAS, pursuant to the Clean Communities Program Guidelines contributions to volunteer groups is limited to \$500.00 per volunteer group; and

**WHEREAS,** in keeping with the Clean Communities Program Guidelines and in response to Musconetcong Watershed Association's request, the Township of Lebanon desires to contribute \$500.00 to the Musconetcong Watershed Association from the Township's Clean Communities Grant Fund.

**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 Musconetcong Watershed Association from the Township's Clean Communities Grant Fund.

**BE IT FURTHER RESOLVED** that a copy of this Resolution shall be provided to the Clean Communities Coordinator and Chief Financial Officer.

Dated: May 15, 2024	ATTEST:
CERTIFICATION	Carolynn Budd, RMC Township Clerk
New Jersey, do hereby certify	erk of the Township of Lebanon, County of Hunterdon, State of that the foregoing is a true and correct copy of a Resolution ip Committee at a meeting held May 15, 2024.
Carolynn Budd, RMC Township Clerk	

### **RESOLUTION NO. 94-2024**

## RESOLUTION AUTHORIZING REFUND OF BOARD OF ADJUSTMENT ESCROW FOR 436 LITTLE BROOK ROAD, BLOCK 49, LOT 40.01 (POLE BARN)

**WHEREAS**, Mr. Glenn Unkel issued check number 905, dated August 19, 2019, for a Board of Adjustment Escrow for 436 Little Brook Road, Block 49, Lot 40.01 (Pole Barn) with the Township of Lebanon; and

WHEREAS, there remains a balance of \$107.50 in the escrow account; and

WHEREAS, the Board of Adjustment adopted a resolution at their September 25, 2019 regular meeting affirming the denial of the Zoning Permit application dated August 11, 2019, based on the Board's finding that replacing the former barn with a new structure in the same building footprint would constitute a new nonconforming structure.

**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 \$107.50 to Mr. Glenn Unkel.

Dated: May 15, 2024

	ATTEST:
	Carolynn Budd, RMC Township Clerk
CERTIFICATION	
•	f the Township of Lebanon, County of Hunterdon, State of foregoing is a true and correct copy of a Resolution adopted at a meeting held May 15, 2024.
Carolynn Budd, RMC Township Clerk	

### **RESOLUTION NO. 95-2024**

## RESOLUTION ACCEPTING THE RETIREMENT OF SPECIAL POLICE OFFICER "SPO" ALAN GORACY FROM THE POLICE DEPARTMENT

**WHEREAS,** Special Police Officer "SPO" Alan Goracy has been a valued employee for the Township of Lebanon Police Department for 41 years; and

**WHEREAS,** by written notice dated May 10, 2024, SPO Alan Goracy notified the Township Committee that he would be retiring from the Township of Lebanon Police Department effective May 30, 2024; and

WHEREAS, the Township Committee desires to accept the retirement of SPO Alan Goracy from the Township of Lebanon Police Department, effective May 30, 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 retirement of SPO Alan Goracy from the Lebanon Township Police Department, effective May 30, 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 May 15, 2024.

Carolynn Budd, RMC Township Clerk

### **RESOLUTION NO. 96-2024**

### 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:);
$\Box$ A matter where the release of information would impair a right to receive funds from the federal government;
$\Box A$ 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, ;

may become a party; (The general nature disclosure of such information at this t municipality's position in the litigation of	n or contract negotiation in which the public body is of the litigation or contract negotiations is). The public time would have a potentially negative impact on the r negotiation; therefore this information will be withheld d or the potential for negative impact no longer exists.);
required in order for the attorney to exernature of the matter is: ORtime would have a potentially negative in	recise his or her ethical duties as a lawyer; (The general the public disclosure of such information at this impact on the municipality's position with respect to the promotion will be withheld until such time as the matter is impact no longer exists.);
conditions of employment, evaluation of specific prospective or current public officemployees or appointees whose rights contact that the matter(s) be discussed at a publicussion is: Zoning. And whereas the	nent, appointment, termination of employment, terms and of the performance, promotion or disciplining of any icer or employee of the public body, where all individual ould be adversely affected have not requested in writing olic meeting; the employee(s) and/or general nature of public disclosure of such information at this time would erefore, this information will be withheld until such time oprivacy rights no longer exists;
☐Deliberation occurring after a specific civil penalty or loss of a license of	public hearing that may result in the imposition of a or permit.
discussion of the subject(s) identified ab Attorney advises them that the disclosure	that the Mayor and Committee hereby declare that their pove may be made public at a time when the Township of the discussion will not detrimentally affect any right ther entity with respect to said discussion.
	that the Mayor and Committee, for the reasons set forth scluded from the portion of the meeting during which the
Dated: May 15, 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 May 15, 2024.

Carolynn Budd, RMC Township Clerk