

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

**RESOLUTION NO. 83-2024**

**RESOLUTION AUTHORIZING THE REDEMPTION OF A TAX SALE CERTIFICATE  
#20-1 FOR 1 COUNTRY WOODS DRIVE, BLOCK 12, LOT 45.02**

**WHEREAS**, the Tax Collector did sell a Tax Sale Certificate #20-1 on November 19, 2020, to Christiana T C/F CE1 Firsttrust; and

**WHEREAS**, the amount of \$83,029.40 has been collected for 1 Country Woods Drive, Block 12 Lot 45.02 for the redemption of Tax Sale Certificate #20-1.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey, authorizes the Treasurer to prepare and the Mayor, Treasurer and Clerk are authorized to sign a check in the amount of \$83,029.40 for the redemption and a check in the amount of \$52,000.00 for the premium, payable to Christiana T C/F CE1 Firsttrust, PO Box 5021, Philadelphia, PA 19111-5021.

Dated: May 1, 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 1, 2024.

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Carolynn Budd, RMC

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

**RESOLUTION NO. 84-2024**

**RESOLUTION AUTHORIZING THE REDEMPTION OF A TAX SALE CERTIFICATE  
#22-10 FOR 23 MUSCONETCONG RIVER ROAD, BLOCK 72, LOT 10**

**WHEREAS**, the Tax Collector did sell a Tax Sale Certificate #22-10 on December 15, 2022, to G-Tech Capital, LLC; and

**WHEREAS**, the amount of \$23,547.15 has been collected for 23 Musconetcong River Road, Block 72 Lot 10 for the redemption of Tax Sale Certificate #22-10.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey, authorizes the Treasurer to prepare and the Mayor, Treasurer and Clerk are authorized to sign a check in the amount of \$23,547.15 for the redemption and a check in the amount of \$20,000.00 for the premium, payable to G-Tech Capital, LLC, 474 Mary Allen Way, Mountainside, NJ 07092.

Dated: May 1, 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 1, 2024.

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Carolynn Budd, RMC  
Township Clerk

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

**RESOLUTION NO. 85-2024**

**RESOLUTION AUTHORIZING THE REDEMPTION OF A TAX SALE CERTIFICATE  
#22-11 FOR 4 MUSCONETCONG RIVER ROAD, BLOCK 73, LOT 1**

**WHEREAS**, the Tax Collector did sell a Tax Sale Certificate #22-11 on December 15, 2022, to G-Tech Capital, LLC; and

**WHEREAS**, the amount of \$17,484.48 has been collected for 4 Musconetcong River Road, Block 73 Lot 1 for the redemption of Tax Sale Certificate #22-11.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey, authorizes the Treasurer to prepare and the Mayor, Treasurer and Clerk are authorized to sign a check in the amount of \$17,484.48 for the redemption and a check in the amount of \$12,500.00 for the premium, payable to G-Tech Capital, LLC, 474 Mary Allen Way, Mountainside, NJ 07092.

Dated: May 1, 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 1, 2024.

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Carolynn Budd, RMC  
Township Clerk

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

**RESOLUTION NO. 86-2024**

**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: Per Diem, Organizational Structure, Township Documents. 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: May 1, 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 1, 2024.

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Carolynn Budd, RMC  
Township Clerk

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

**RESOLUTION NO. 87-2024**

**RESOLUTION APPORTIONING AND ALLOCATING OPEN SPACE TRUST FUND  
AMONG PURPOSES FOR WHICH IT WAS ESTABLISHED IN ACCORDANCE  
WITH N.J.S.A. 40:12-15.7 AND LEBANON TOWNSHIP CODE §67-2**

**WHEREAS**, the Township of Lebanon established an “Open Space Trust Fund” in accordance with N.J.S.A. 40:12-15.7 and as stated in Township Code §67-1, for the following purposes, or any combination thereof:

- (1) Acquisition of lands for recreation and conservation purposes;
- (2) Acquisition of farmland for farmland preservation purposes;
- (3) Maintenance of lands acquired for recreation and conservation purposes;
- (4) Payment of debt service on indebtedness issued or incurred by the Township of Lebanon for any of the purposes set forth in subsections (1), (2) or (3) above, and (5), (6) and (7) below;
- (5) Development of lands acquired for recreation and conservation purposes;
- (6) Historic preservation of historic properties, structures, facilities, sites, areas, or objects, and the acquisition of such properties, structures, facilities, sites, areas, or objects for historic preservation; or
- (7) Blue Acres projects; and

**WHEREAS**, Township Code §67-2 further requires the Mayor and Township Committee to apportion and allocate the use of the Open Space Trust Fund among the purposes set forth above on an annual basis and after holding one public hearing thereon; and

**WHEREAS**, in accordance with Township Code §67-2, the Township Committee held a public hearing on May 1, 2024 regarding the apportionment and allocation of the Open Space Trust Fund; and

**WHEREAS**, following the public hearing, the Township Committee determined the apportionment and allocation of the Open Space Trust Fund for the calendar year 2024 and wish to memorialize same by way of adoption of this resolution.

**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 allocate and apportion the Open Space Trust Fund for calendar year 2024 as follows:

Balance of Open Space Trust Fund as of March 29, 2024:                      \$1,405,593.01

Apportionment and allocation of the Open Space Trust Fund among purposes set forth at Township Code §67-1 shall be as follows:

- (1) Acquisition of lands for recreation and conservation purposes: \$769,915.00\*
- (2) Acquisition of farmland for farmland preservation purposes: \$355,678.00\*
- (3) Maintenance of lands acquired for recreation and conservation purposes: \$150,000.00\*
- (4) Payment of debt service on indebtedness issued or incurred by the Township of Lebanon for any of the purposes set forth in subsections (1), (2) or (3) above, and (5), (6) and (7) below: \$ 60,000.01\*
- (5) Development of lands acquired for recreation and conservation purposes: \$ 25,000.00\*
- (6) Historic preservation of historic properties, structures, facilities, sites, areas, or objects, and the acquisition of such properties, structures, facilities, sites, areas, or objects for historic preservation: \$ 15,000.00\*
- (7) Blue Acres projects: \$ 30,000.00\*

\*Denotes that each amount represents a “not to exceed amount” such that the entire allocation is not required to be expended for the stated purpose.

**BE IT FURTHER RESOLVED** that a copy of this resolution shall be provided to the Township CFO and Township Tax Collector.

Dated: May 1, 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 1, 2024.

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Carolynn Budd, RMC  
Township Clerk