

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

**RESOLUTION NO. 106-2024**

**RESOLUTION AUTHORIZING SUBMISSION OF A GRANT PROPOSAL TO THE  
HUNTERDON COUNTY MUNICIPAL INFRASTRUCTURE GRANT PROGRAM**

**WHEREAS**, the Township of Lebanon desires to apply for and obtain a grant from Hunterdon County in the amount of \$100,000.00 for the removal of hazardous trees on Township owned property and the acquisition of public safety equipment to be used within the Township; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey does hereby authorize the application for such a grant; and

**BE IT FURTHER RESOLVED** that the Mayor and Committee recognize and accept that Hunterdon County may offer a lesser amount and therefore, upon receipt of the grant agreement from Hunterdon County, does further authorize the execution of any such grant agreement and also, upon receipt of the fully executed agreement from Hunterdon County, does further authorize the expenditure of funds pursuant to the terms in the agreement between the Township of Lebanon and Hunterdon County Municipal Infrastructure Grant; and

**BE IT FURTHER RESOLVED** that the persons whose names, titles and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith.

Dated: June 19, 2024

ATTEST:

\_\_\_\_\_  
Carolynn Budd, RMC  
Township Clerk

\_\_\_\_\_  
Beverly Koehler  
Mayor

**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 June 19, 2024.

\_\_\_\_\_  
Carolynn Budd, RMC  
Township Clerk

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

**RESOLUTION NO. 107-2024**

**RESOLUTION APPROVING THE RENEWAL OF LIQUOR LICENSES FOR THE  
2024-2025 LICENSING TERM**

**WHEREAS**, the holders of liquor licenses in the Township of Lebanon have filed renewal applications with the Division of Alcoholic Beverage Control and with the Township Clerk for the 2024-2025 licensing term; and

**WHEREAS**, the Township Clerk has confirmed that all license renewal applications have been completed in all respects, that the New Jersey Division of Taxation has issued Tax Clearance Certificates as required for each of the licensees, and that all applicable fees have been paid and satisfied; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey, that they are satisfied that all requirements have been met and hereby approve the renewal of each of the following liquor licenses for the 2024-2025 licensing term:

**PLENARY RETAIL CONSUMPTION LICENSES**

- 1019-33-007-003 Asdal Holdings LLC (ABC Pocket)
- 1019-33-003-006 El Patron Mexican Restaurant LLC
- 1019-33-005-003 New Hampton Inn Inc.
- 1019-33-001-002 ATK Inc. (Tony's Bistro)

**PLENARY RETAIL DISTRIBUTION LICENSE**

- 1019-44-008-002 The Rock Corporation of Tewksbury (Bourbon Street Wine and Liquor)

**BE IT FURTHER RESOLVED** that the Township Clerk is hereby authorized to file a certified copy of this Resolution with the Director of the Division of Alcoholic Beverage Control and is further authorized to issue an annual liquor license on the form and certificate approved by the Alcoholic Beverage Control Commission in the State of New Jersey for each of the herein approved licenses for the 2024-2025 licensing term.

Dated: June 19, 2024

ATTEST:

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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 June 19, 2024.

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Carolynn Budd, RMC  
Township Clerk

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

**RESOLUTION NO. 108-2024**

**RESOLUTION AUTHORIZING REFUND OF BOARD OF ADJUSTMENT ESCROW  
FOR 4 SUMMIT DRIVE, BLOCK 17, LOT 26 (BULK VARIANCE)**

**WHEREAS**, Mr. John W. Gasper issued check number 5322, dated August 13, 2021, for a Board of Adjustment Escrow for 4 Summit Drive, Block 17, Lot 26 with the Township of Lebanon; and

**WHEREAS**, there remains a balance of \$295.00 in the escrow account; and

**WHEREAS**, the Board of Adjustment adopted a Resolution at their October 4, 2021, regular meeting granting a bulk variance relief for the existing above ground swimming pool, pool pump, deck and 2 sheds.

**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 \$295.00 to Mr. John W. Gasper.

Dated: June 19, 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 June 19, 2024.

\_\_\_\_\_  
Carolynn Budd, RMC  
Township Clerk

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

**RESOLUTION NO. 109-2024**

**RESOLUTION AUTHORIZING REFUND OF PLANNING BOARD ESCROW  
FOR 327 CAMP BERNIE ROAD, BLOCK 56, LOT 9 (PROPOSED PAVILION)**

**WHEREAS**, Young Men’s Christian Association issued check number 33230, dated June 6, 2018 for a Planning Board Escrow for 327 Camp Bernie Road, Block 56, Lot 9 (Proposed Pavilion) with the Township of Lebanon; and

**WHEREAS**, there remains a balance of \$464.50 in the escrow account; and

**WHEREAS**, the Planning Board adopted a Resolution at their September 18, 2018 regular meeting granting conditional use and site plan approval for the proposed 40’x60’ pavilion.

**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 \$464.50 to Young Men’s Christian Association.

Dated: June 19, 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 June 19, 2024.

\_\_\_\_\_  
Carolynn Budd, RMC  
Township Clerk

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

**RESOLUTION NO. 110-2024**

**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 NAR Group, LLC. 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: job responsibilities, salary request and volunteer process. 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: June 19, 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 June 19, 2024.

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Carolynn Budd, RMC  
Township Clerk