

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

RESOLUTION NO. 124-2024

**RESOLUTION AUTHORIZING AND APPROVING PERSON TO PERSON PLENARY
RETAIL CONSUMPTION LIQUOR LICENSE TRANSFER APPLICATION
FROM A.T.K., INC. TO LAM RESTAURANT GROUP, LLC**

WHEREAS, an application has been filed for a Person-to-Person Transfer of Plenary Retail Consumption License Number 1019-33-001-003 from A.T.K., Inc. to LAM Restaurant Group, LLC to be utilized at premises located at 419 Route 513, Lebanon Township, New Jersey; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulation promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey approves, effective August 21, 2024, the transfer of aforesaid Plenary Retail Consumption License to LAM Restaurant Group , LLC to be utilized at premises located at 419 Route 513, Lebanon Township, New Jersey and does hereby direct the Township Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to effective August 21, 2024."

Tabled: July 17, 2024

Dated: August 21, 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 August 21, 2024.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 129-2024

**RESOLUTION AUTHORIZING INTERLOCAL PARTICIPATION AGREEMENT
WITH NATIONAL PURCHASING COOPERATIVE**

WHEREAS, N.J.S.A. 52:35-6.2 authorizes contracting units to purchase goods or to contract for services through use of a nationally recognized and accepted cooperative purchasing agreement that has been developed utilizing a competitive bidding process by another contracting agent within the State of New Jersey or within any other state when available; and

WHEREAS, National Purchasing Cooperative (“Cooperative”), having its principal officers located at 12007 Research Blvd., Austin, Texas 78759, was formed on May 26, 2010 by the entry of certain governmental entities into an Organizational Interlocal Agreement (“OIA”) pursuant to MD. CODE ANN., STATE FIN & PROC. §13-110 (West 2009), and R.I. GEN. LAWS §16-2-9.2 (2009) ; and

WHEREAS, Cooperative was formed for the benefit of its members, which are eligible governmental entities in the United States of America, for the purposes of obtaining benefits and efficiencies that can accrue to its members by participating in a cooperative effort to (a) comply with governmental procurement requirements applicable to the State of purchase; (b) identifying qualified vendors of commodities, goods and services that will meet the needs of Cooperative members; (c) relieving or easing the burden of the governmental purchasing function by promoting administrative efficiency and intergovernmental cooperation; and (d) realizing the various potential economies of scale, including administrative and other cost savings, that can be achieved from volume purchasing on a national scale; and

WHEREAS, the Township of Lebanon is an eligible entity and desires to enter an Interlocal Participation Agreement (“IPA”) offered by Cooperative on the terms and conditions set forth in the IPA for the purchase of goods and services offered by Cooperative; and

WHEREAS, the Township of Lebanon desires to achieve cost savings and procurement efficiencies through the use of the IPA offered by National Purchasing Cooperative.

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 Township to enter the Interlocal Participation Agreement with National Purchasing Cooperative.

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby authorized to sign such agreement with National Purchasing Cooperative on behalf of the Township of Lebanon.

Dated: August 21, 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 August 21, 2024.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 130-2024

**RESOLUTION AUTHORIZING REFUND OF HIGHLANDS EXCEPTION ESCROW
FOR 30 HOLLOW ROAD, BLOCK 59, LOT 54.01**

WHEREAS, Christopher Stasyshyn issued check number 166, dated July 30, 2020, for a Highlands Exception Escrow for 30 Hollow Road, Block 59, Lot 54.01 with the Township of Lebanon; and

WHEREAS, there remains a balance of \$165.00 in the escrow account; and

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

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 \$165.00 to Christopher Stasyshyn.

Dated: August 21, 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 August 21, 2024.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 131-2024

**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: August 21, 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 August 21, 2024.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 132-2024

**RESOLUTION ACCEPTING THE RESIGNATION OF GREG DELLA PIA
FROM THE TOWNSHIP OF LEBANON**

WHEREAS, Greg Della Pia was employed as Chief Financial Officer for the Township of Lebanon; and

WHEREAS, by written notice received August 1, 2024, Greg Della Pia notified the Township that he would be resigning from his position as Chief Financial Officer for the Township of Lebanon, with his last day of employment being August 31, 2024; and

WHEREAS, the Township Committee desires to accept the resignation of Greg Della Pia as Chief Financial Officer for the Township of Lebanon, effective August 31, 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 Greg Della Pia Chief Financial Officer for the Township of Lebanon, effective August 31, 2024.

Dated: August 21, 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 August 21, 2024.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 133-2024

**RESOLUTION AUTHORIZING EMERGENCY APPROPRIATIONS PER
N.J.S.A. 40A:4-48**

WHEREAS, an emergency has arisen with respect to an unexpected legal matter for the Township of Lebanon and no adequate provision was made in the 2024 budget for the aforesaid purpose, and N.J.S. 40A:4-46 provides for the creation on an emergency appropriation for the purpose mentioned above; and

WHEREAS, the total amount of the emergency appropriations created, including the appropriation to be created by this resolution is \$125,000.00 and three (3) percent of the total operating appropriations in the budget for 2024 is \$ 169,108.00; and

WHEREAS, the foregoing appropriation together with prior appropriations does not exceed three (3) percent of the total operating appropriations (including utility operation appropriations) in the budget for 2024.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey (by not less than 2/3 of all governing body members affirmatively concurring), that in accordance with N.J.S.A. 40A:4- 48 authorizes the following:

1. An emergency appropriation is hereby made for Legal Expense - Other Expense in the amount of \$125,000.00.
2. That said emergency appropriation shall be provided for in full in the 2025 budget, and is requested to be excluded from CAPS, pursuant to N.J.S.A. 40A:4-53c(1).
3. That two (2) certified copies of this resolution be filed with the Director of the Division of Local Government Services.

Dated: August 21, 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 August 21, 2024.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 134-2024

**RESOLUTION AUTHORIZING AND APPROVING SHARED SERVICES
AGREEMENT BETWEEN TOWNSHIP OF LEBANON AND NORTH HUNTERDON-
VOORHEES REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION
FOR SCHOOL RESOURCE OFFICER**

WHEREAS, the Township of Lebanon (Provider) desires to enter a Shared Services Agreement with the North Hunterdon-Voorhees Regional High School District Board of Education (hereinafter “School District”) (Recipient) for purposes of providing the School District with a School Resource Officer to be assigned to Voorhees High School; and

WHEREAS, the Township of Lebanon has agreed to provide the School Resource Officer for purposes of performing law enforcement duties at Voorhees High School for the sum of \$110,670.00, for a term expiring June 30, 2025; and

WHEREAS, the Township of Lebanon is authorized to enter into this Shared Services Agreement with the School District pursuant to the provisions of Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq; and

WHEREAS, the Township of Lebanon has the capabilities to efficiently and economically provide the services required by the School District; and

WHEREAS, both parties recognize the benefits of this program to the residents of the Township and students and staff of the School District; and

WHEREAS, it is in the best interests of the Township and School District to establish this program and to execute the Shared Services Agreement for same; and

WHEREAS, the agreement shall become effective upon adoption of the appropriate resolution by each governmental unit and execution of the agreement, pursuant to N.J.S.A. 40A:65-5 (c); and

WHEREAS, it is the desire of the Township of Lebanon and School District to enter into this agreement for the purposes set forth herein.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lebanon, County of Hunterdon and State of New Jersey that the Shared Services Agreement between the Township of Lebanon and the North Hunterdon-Voorhees Regional High School District Board of Education for the provision of a School Resource Officer to perform law

enforcement duties at Voorhees High School is hereby approved and the Mayor and Clerk are hereby authorized to execute said agreement on behalf of the Township of Lebanon.

BE IT FURTHER RESOLVED that the agreement shall take effect upon adoption of an appropriate resolution by both parties and execution of said agreement by the parties in accordance with N.J.S.A 40A:65-5(c).

BE IT FURTHER RESOLVED that a copy of this resolution and agreement shall be filed with the Division of Local Government Services in accordance with N.J.S.A. 40A:65-4 b.

Dated: August 21, 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 August 21, 2024.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 135-2024

**RESOLUTION AUTHORIZING AND APPROVING SHARED SERVICES
AGREEMENT BETWEEN TOWNSHIP OF LEBANON AND NORTH HUNTERDON-
VOORHEES REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION FOR
SPECIAL LAW ENFORCEMENT OFFICERS**

WHEREAS, the Township of Lebanon (Provider) desires to enter a Shared Services Agreement with the North Hunterdon-Voorhees Regional High School District Board of Education (hereinafter “School District”) (Recipient) for purposes of providing the School District with Class II or Class III Special Law Enforcement Officers (hereinafter “SLEOs”) to perform law enforcement duties at Voorhees High School; and

WHEREAS, the Township of Lebanon has agreed to assign SLEOs to Voorhees High School for purposes of performing law enforcement duties at Voorhees High School for an amount not to exceed \$77,013.00 for each SLEO, for a term expiring June 30, 2025, unless extended for an additional one-year term upon formal action by both parties; and

WHEREAS, the Shared Services Agreement shall set forth the insurance requirements and indemnification clauses as agreed upon by the parties, as well as identifying the Township of Lebanon as the primary employer of the SLEOs; and

WHEREAS, the Township of Lebanon is authorized to enter into this Shared Services Agreement with the School District pursuant to the provisions of Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq; and

WHEREAS, the Township of Lebanon has the capabilities to efficiently and economically provide the services required by the School District; and

WHEREAS, both parties recognize the benefits of this program to the residents of the Township and students and staff of the School District; and

WHEREAS, it is in the best interests of the Township and School District to establish this program and to execute the Shared Services Agreement for same; and

WHEREAS, the agreement shall become effective upon adoption of the appropriate resolution by each governmental unit and execution of the agreement, pursuant to N.J.S.A. 40A:65-5 (c); and

WHEREAS, it is the desire of the Township of Lebanon and School District to enter into this agreement for the purposes set forth herein.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lebanon, County of Hunterdon and State of New Jersey that the Shared Services Agreement between the Township of Lebanon and the North Hunterdon-Voorhees Regional High School District Board of Education for the provision of Class II or Class III Special Law Enforcement Officers to perform law enforcement duties at Voorhees High School is hereby approved and the Mayor and Clerk are hereby authorized to execute said agreement on behalf of the Township of Lebanon.

BE IT FURTHER RESOLVED that the agreement shall take effect upon adoption of an appropriate resolution by both parties and execution of said agreement by the parties in accordance with N.J.S.A 40A:65-5(c).

BE IT FURTHER RESOLVED that a copy of this resolution and agreement shall be filed with the Division of Local Government Services in accordance with N.J.S.A. 40A:65-4 b.

Dated: August 21, 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 August 21, 2024.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 136-2024

**RESOLUTION AUTHORIZING AND APPROVING SHARED SERVICES
AGREEMENT BETWEEN TOWNSHIP OF LEBANON AND LEBANON TOWNSHIP
SCHOOL DISTRICT BOARD OF EDUCATION FOR SPECIAL LAW ENFORCEMENT
OFFICERS**

WHEREAS, the Township of Lebanon (Provider) desires to enter a Shared Services Agreement with the Lebanon Township School District Board of Education (hereinafter “School District”) (Recipient) for purposes of providing the School District with Class II or Class III Special Law Enforcement Officers (hereinafter “SLEOs”) to perform law enforcement duties at Woodglen and Valley View Schools; and

WHEREAS, the Township of Lebanon has agreed to assign SLEOs to Woodglen and Valley View Schools for purposes of performing law enforcement duties at Woodglen and Valley View schools for an amount not to exceed \$74,963.00 for each SLEO, for a term expiring June 30, 2025, unless extended for an additional one-year term upon formal action by both parties; and

WHEREAS, the Shared Services Agreement shall set forth the insurance requirements and indemnification clauses as agreed upon by the parties, as well as identifying the Township of Lebanon as the primary employer of the SLEOs; and

WHEREAS, the Township of Lebanon is authorized to enter into this Shared Services Agreement with the School District pursuant to the provisions of Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq; and

WHEREAS, the Township of Lebanon has the capabilities to efficiently and economically provide the services required by the School District; and

WHEREAS, both parties recognize the benefits of this program to the residents of the Township and students and staff of the School District; and

WHEREAS, it is in the best interests of the Township and School District to establish this program and to execute the Shared Services Agreement for same; and

WHEREAS, the agreement shall become effective upon adoption of the appropriate resolution by each governmental unit and execution of the agreement, pursuant to N.J.S.A. 40A:65-5 (c); and

WHEREAS, it is the desire of the Township of Lebanon and School District to enter into this agreement for the purposes set forth herein.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lebanon, County of Hunterdon and State of New Jersey that the Shared Services Agreement between the Township of Lebanon and the Lebanon Township School District Board of Education for the provision of Class II or Class III Special Law Enforcement Officers to perform law enforcement duties at Woodglen and Valley View Schools is hereby approved and the Mayor and Clerk are hereby authorized to execute said agreement on behalf of the Township of Lebanon.

BE IT FURTHER RESOLVED that the agreement shall take effect upon adoption of an appropriate resolution by both parties and execution of said agreement by the parties in accordance with N.J.S.A 40A:65-5(c).

BE IT FURTHER RESOLVED that a copy of this resolution and agreement shall be filed with the Division of Local Government Services in accordance with N.J.S.A. 40A:65-4 b.

Dated: August 21, 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 August 21, 2024.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 137-2024

**RESOLUTION AUTHORIZING REMAINING DONATION 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 received \$96,000.00 of the appropriated \$130,000.00; and

WHEREAS, the Lebanon Township Volunteer Fire Department has requested that the Township Committee authorize the release of the remaining funds in the amount of \$34,000.00 to assist in the Department's continued operation; and

WHEREAS, the Township Committee desires to formally authorize the release of the remaining funds in the amount of \$34,000.00 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 the payment of \$34,000.00 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.

Dated: August 21, 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 August 21, 2024.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 138-2024

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) enforcement matter, insurance claim. 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:. 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: Fire Inspector, CFO position. 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: August 21, 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 August 21, 2024.

Carolynn Budd, RMC
Township Clerk