

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

RESOLUTION NO. 153-2024

**RESOLUTION PROVIDING ACCEPTANCE OF HUNTERDON COUNTY
MUNICIPAL INFRASTRUCTURE GRANT IN THE AMOUNT OF \$37,000.00 AND
AUTHORIZING EXECUTION OF GRANT AGREEMENT WITH
THE COUNTY OF HUNTERDON**

WHEREAS, on June 19, 2024, the Township Committee adopted Resolution No. 106-2024 authorizing the submission of an application to the County of Hunterdon for a Municipal Infrastructure Grant; and

WHEREAS, the County of Hunterdon advised the Township that it was awarded a \$37,000.00 grant from the Hunterdon County Municipal Infrastructure Grant Program on August 29, 2024; and

WHEREAS, the Township Committee has determined to accept said grant award provided under the Hunterdon County Municipal Infrastructure Grant Program and to authorize the Mayor and Township Clerk to execute a Grant Agreement with the County of Hunterdon.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey that it does accept the grant funding from Hunterdon County Municipal Infrastructure Grant Program in the amount of \$37,000.00.

BE IT FURTHER RESOLVED that the Township Committee hereby authorizes the Mayor and Township Clerk to execute, on behalf of the Township of Lebanon, such grant agreements/documents as may be required by the County of Hunterdon for award of said grant, and it does further authorize the expenditure of funds pursuant to the terms of the agreement between the Township of Lebanon and the County of Hunterdon.

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

Dated: October 2, 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 October 2, 2024.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 154-2024

**RESOLUTION REQUESTING APPROVAL OF THE INSERTION OF A SPECIAL
ITEM OF REVENUE IN THE BUDGET RECEIVED FROM THE COUNTY OF
SOMERSET IN THE AMOUNT OF \$700.00**

WHEREAS, N.J.S.A 40A4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount; and

WHEREAS, the Township of Lebanon has received funding from the County of Somerset in the amount of \$700.00; and

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Lebanon, in the County of Hunterdon, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2024 in the sum of \$700.00, received from the County of Somerset; and

BE IT FURTHER RESOLVED that the like sum of \$1,540.00 be appropriated under the title “Drunk Driving Fund”; and

BE IT FURTHER RESOLVED that the Township Clerk and Chief Financial Officer are authorized to execute and forward the Director of the Division of Local Government Services the appropriate documentation required for the Director’s approval.

Dated: October 2, 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 October 2, 2024.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 155-2024

**RESOLUTION AWARDING CONTRACT TO FRANK RYMON & SONS INC. FOR
BUFFALO TURBINE CYCLONE BLOWER FOR THE
DEPARTMENT OF PUBLIC WORKS**

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 goods and 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's Department of Public Works Supervisor solicited for and received 2 quotes for a Buffalo Turbine Cyclone Blower; and

WHEREAS, Frank Rymon & Sons Inc., 399 Route 31, Washington, New Jersey, submitted its quote for a Buffalo Turbine Cyclone Blower in the amount of \$7,475.00; and

WHEREAS, based upon the Department of Public Works Supervisor's investigation of each vendor, and review of the quotes, Frank Rymon & Sons Inc's quote and proposal was most advantageous, price and other factors having been considered; and

WHEREAS, the Township Committee desires to award a contract to Frank Rymon & Sons Inc., 399 Route 31, Washington, New Jersey, for a Buffalo Turbine Cyclone Blower, in accordance with its quote dated September 12, 2024, a copy of which is on file in the Office of the Municipal Clerk, for the sum of \$7,475.00; and

WHEREAS, the Township of Lebanon has sufficient funding in place from the Clean Communities Grant for this purchase.

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 Frank Rymon & Sons Inc., 399 Route 31, Washington, New Jersey, in accordance with its quote dated September 19, 2024, a copy of which is on file in the Office of the Municipal Clerk, for the purchase of a Buffalo Turbine Cyclone Blower for the Township's Department of Public Works, for the sum of \$7,475.00.

BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby authorized to issue said purchase order from Clean Communities Grant funds on behalf of the Township.

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

Dated: October 2, 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 October 2, 2024.

Carolynn Budd
Township Clerk

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

RESOLUTION NO. 156-2024

**RESOLUTION AUTHORIZING THE SOLICITATION OF BIDS TO PURCHASE A
2023 MODEL YEAR OR NEWER CHEVROLET TAHOE OR EQUIVALENT FOR
THE TOWNSHIP POLICE DEPARTMENT**

WHEREAS, the Township of Lebanon has a need to purchase a vehicle for the Police Department; and

WHEREAS, pursuant to Local Public Contracts Law N.J.S.A. 40A:11-1 et seq., the Township is required to solicit public bidding if the purchase is anticipated to exceed the bid threshold; and

WHEREAS, the Township desired to go out to bid for the purchase of a 2023 Model Year or Newer Chevrolet Tahoe SSV 4WD or equivalent for the Police Department; and

WHEREAS, the vehicle shall have a 30-day delivery period to the Township Police Department from the time the successful bid is accepted.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey does authorize the solicitation of bids for the purchase of a 2023 Model Year of Newer Chevrolet Tahoe SSV 4WD or equivalent pursuant to the specifications set forth in the bid packet.

Dated: October 2, 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 October 2, 2024.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 157-2024

**RESOLUTION AWARDING CONTRACT TO MORTON SALT, INC. UNDER
HUNTERDON COUNTY COOPERATIVE PRICING SYSTEM FOR ROCK SALT**

WHEREAS, the Township of Lebanon, pursuant to N.J.S.A. 40A:11-11 and N.J.A.C. 5:34-7.1 et seq., may without advertising for bids, purchase any goods or services under any contract or contracts for such goods or services entered into on behalf of the County of Hunterdon pursuant to the County Cooperative Pricing System; and

WHEREAS, on September 17, 2024, the Board of County Commissioners awarded a master contract for County Bid #2024-15 to Morton Salt, Inc., 444 West Lake Street, Suite 2900, Chicago, IL 60606 to furnish and deliver rock salt for snow and ice control for roads and bridges for the County and members of the County Cooperative Pricing System for the 2024/2025 season; and

WHEREAS, the Township of Lebanon is a member of the County Cooperative Pricing System, and the Township Committee has requested to participate in the non-binding, anticipation of purchasing 2,000 tons of rock salt.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey does hereby award a contract to the following company for a contract period of September 19, 2024 to September 18, 2025.

<u>COMPANY</u>	<u>ITEM</u>	<u>PRICE</u>
Morton Salt, Inc. 444 West Lake Street Suite 2900 Chicago, IL 60606	Rock Salt	\$65.81 per ton

BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby authorized to issue said purchase order(s) on behalf of the Township, noting identification code (51-HCCPS) to each purchase order.

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

Dated: October 2, 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 October 2, 2024.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 159-2024

**RESOLUTION AUTHORIZING THE REDEMPTION OF A TAX SALE CERTIFICATE
#20-6 223 MUSCONETCONG RIVER ROAD, BLOCK 60, LOT 17**

WHEREAS, the Tax Collector did sell a Tax Sale Certificate #20-6 on November 19, 2020, to US Bank Cust for Pro Cap 8; and

WHEREAS, the amount of \$18,073.18 has been collected from Julio Gallo for 223 Musconetcong River Road, Block 60, Lot 17 for the redemption of Tax Sale Certificate #20-6.

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 \$18,073.18, payable to US Bank Cust for Pro Cap 8, 2500 McCellan Avenue, Suite 200, Pennsauken, NJ 08103.

Dated: October 2, 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 October 2, 2024.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 160-2024

**RESOLUTION AUTHORIZING THE REDEMPTION OF A TAX SALE CERTIFICATE
#21-9 405 TRIMMER ROAD, BLOCK 43, LOT 1.01**

WHEREAS, the Tax Collector did sell a Tax Sale Certificate #21-9 on December 2, 2021, to US Bank Cust for Pro Cap 8; and

WHEREAS, the amount of \$53,329.10 has been collected from Henry Odunlami for 405 Trimmer Road, Block 43, Lot 1.01 for the redemption of Tax Sale Certificate #21-9.

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 \$53,329.10, payable to US Bank Cust for Pro Cap 8, 2500 McCellan Avenue, Suite 200, Pennsauken, NJ 08103.

Dated: October 2, 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 October 2, 2024.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 161-2024

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) Consulting Services. 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: 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: October 2, 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 October 2, 2024.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 162-2024

**RESOLUTION AWARDING PROFESSIONAL SERVICES AGREEMENT TO
HOLMAN FRENIA ALLISON, P.C. FOR FINANCIAL CONSULTING SERVICES**

WHEREAS, the Township’s long time Chief Financial Officer recently retired thereby creating a vacancy in that position; and

WHEREAS, the Township of Lebanon requires the services of a Financial Consultant to assist the Township with the transition associated with the appointment of a new Chief Financial Officer; and

WHEREAS, Holman Frenia Allison, P.C., Certified Public Accountants, having an address at 1985 Cedar Bridge Avenue, Suite 3, Lakewood, NJ 08701, is experienced and recognized as being capable of providing said financial consulting services to the Township of Lebanon; and

WHEREAS, the Township Committee has determined to award a professional services agreement to Holman Frenia Allison, P.C. for financial consulting services as outlined in their September 23, 2024 written proposal, a copy of which is on file in the Office of the Township Clerk.

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 professional services agreement to Holman Frenia Allison, P.C., Certified Public Accountants, having an address at 1985 Cedar Bridge Avenue, Suite 3, Lakewood, NJ 08701, in an amount not to exceed \$17,500.00, pending receipt of all required documentation for the award of the contract and for a term not to exceed twelve consecutive months.

BE IT FURTHER RESOLVED that the Township Committee hereby authorizes the Mayor and Township Clerk to execute said professional services agreement on behalf of the Township of Lebanon.

Dated: October 2, 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 October 2, 2024.

Carolynn Budd, RMC
Township Clerk