RESOLUTION NO. 179-2024

RESOLUTION AUTHORIZING PURCHASE OF EMERGENCY RESPONSE ALL-WELDED EQUIPMENT LOCKERS FROM GLOBAL INDUSTRIAL UNDER HUNTERDON ESC CO-OP CONTRACT #HCESC-CAT-22-04 FOR THE TOWNSHIP POLICE DEPARTMENT

WHEREAS, Global Industrial, having an address at 11 Harbor Park Drive, Port Washington, NY 11050, is an authorized vendor and participating contractor in the Hunterdon County Education Services Commission "ESC" Co-Op; and

WHEREAS, the Township of Lebanon, wishes to purchase from Global Industrial, twelve (12) Hallowell Emergency Response All-Wleded Equipment Lockers under Hunterdon County ESC Co-Op, Contract #HCESC-Cat-22-04, for an amount not to exceed \$13,070.08, in accordance with Global Industrial's written proposal dated October 16, 2024, a copy of which is on file in the Office of the Township Clerk; and

WHEREAS, the Township of Lebanon is a member of the Hunterdon County ESC Co-Op and the use of the Hunterdon County ESC Co-Op shall result in cost savings, after all factors, including charges for service, material and delivery have been considered; and

WHEREAS, the Hunterdon County ESC Co-Op bidding process for contractors meets the requirements of the "fair and open" definition required by N.J..S.A. 19:44a-20.07; and

WHEREAS, the Township Committee of Lebanon Township wishes to approve of the purchase of the aforesaid Hallowell Emergency Response All-Welded Equipment Lockers for reasons set forth herein.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey as follows:

- 1. Contract #HCESC-Cat-22-04 is hereby approved with Global Industrial, located at 11 Harbor Park Drive, Port Washington, NY 11050, pursuant to the Hunterdon County ESC Co-Op, in the amount not to exceed \$13,070.08, for the purchase of a twelve (12) Hallowell Emergency Response All-Welded Equipment Lockers, in accordance with the written proposal received from Global Industrial dated October 16, 2024, a copy of which is on file with the Township Clerk.
- 2. The Chief Financial Officer shall be authorized to issue the appropriate Purchase Order to Global Industrial for same from the 2024 Police Department Budget.

Dated: December 4, 2024	
ATTEST	
	Carolynn Budd, RMC Township Clerk
CERTIFICATION	
· · · · · · · · · · · · · · · · · · ·	Fownship of Lebanon, County of Hunterdon, State of oing is a true and correct copy of a Resolution adopted meeting held December 4, 2024.
Carolynn Budd, RMC Township Clerk	

RESOLUTION NO. 180-2024

RESOLUTION REQUESTING APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET RECEIVED FROM THE STATE OF NEW JERSEY FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION "NJDOT" GRANT IN THE AMOUNT OF \$162,000.00

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 State of New Jersey for the New Jersey Department of Transportation "NJDOT" Fisal Year 2025 Municipal Aid Program for LA-2025, Teetertown Road Resurfacing in the amount of \$162,000.00; 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 \$162,000.00, received from the State of New Jersey, New Jersey Department of Transportation "NJDOT"; and

BE IT FURTHER RESOLVED that the like sum of \$162,000.00 be appropriated under the title "NJDOT Teetertown Road Resurfacing"; and

Dated: December 4, 2024		
	ATTEST	
	Carolynn Budd, RMC	_
	Township Clerk	

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 December 4, 2024.

RESOLUTION NO. 181-2024

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 \$490.34

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 \$490.34; 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 \$490.34, received from the County of Somerset; and

BE IT FURTHER RESOLVED that the like sum of \$490.34 be appropriated under the title "Alcohol Education and Rehab"; and

Dated: December 4, 2024	
	ATTEST
	Carolynn Budd, RMC Township Clerk

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 December 4, 2024.

RESOLUTION NO. 182-2024

RESOLUTION REQUESTING APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET RECEIVED FROM THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION "NJDEP" FOR THE CLEAN COMMUNITIES GRANT IN THE AMOUNT OF \$34,977.51

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 State of New Jersey Department of Environmental Protection "NJDEP" for the Clean Communities Grant Fisal Year 2024 Municipal Aid Program in the amount of \$34,977.51; 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 \$34,977.51, received from the State of New Jersey Department of Environmental Protection "NJDEP"; and

BE IT FURTHER RESOLVED that the like sum of \$34,977.51 be appropriated under the title "2024 Clean Communities"; and

Dated: December 4, 2024	
	ATTEST
	Carolynn Budd, RMC Township Clerk

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 December 4, 2024.

RESOLUTION NO. 183-2024

RESOLUTION REQUESTING APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET RECEIVED FROM THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION "NJDEP" FOR THE RECYCLING TONNAGE GRANT IN THE AMOUNT OF \$4,638.09

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 State of New Jersey Department of Environmental Protection "NJDEP" for the Recycling Tonnage Grant Fisal Year 2024 Municipal Aid Program in the amount of \$4,638.09; 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 \$4,638.09, received from the State of New Jersey Department of Environmental Protection "NJDEP"; and

BE IT FURTHER RESOLVED that the like sum of \$4,638.09 be appropriated under the title "2024 Recycling Tonnage"; and

Dated: December 4, 2024		
	ATTEST	
	Carolynn Budd, RMC	
	Township Clerk	

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 December 4, 2024.

RESOLUTION NO. 184-2024

RESOLUTION REQUESTING APPROVAL OF THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE BUDGET RECEIVED FROM THE STATE OF NEW JERSEY FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION "NJDOT" GRANT IN THE AMOUNT OF \$50,504.25.

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 State of New Jersey for the New Jersey Department of Transportation "NJDOT" Fisal Year 2024 Municipal Aid Program, Hollow Beam Guard Rail in the amount of \$50,504.25; 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 \$50,504.25, received from the State of New Jersey Department of Transportation "NJDOT"; and

BE IT FURTHER RESOLVED that the like sum of \$50,504.25 be appropriated under the title "NJDOT Hollow Beam Guard Rail"; and

Dated: December 4, 2024	
	ATTEST
	Carolynn Budd, RMC Township Clerk

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 December 4, 2024.

RESOLUTION NO. 185-2024

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 \$1,120.00

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 \$1,120.00; 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 \$1,120.00, received from the County of Somerset; and

BE IT FURTHER RESOLVED that the like sum of \$1,120.00 be appropriated under the title "Drunk Driving Fund"; and

Dated: December 4, 2024	
	ATTEST
	Carolynn Budd, RMC Township Clerk

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 December 4, 2024.

RESOLUTION NO. 186-2024

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 \$1,400.00

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 \$1,400.00; 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 \$1,400.00, received from the County of Somerset; and

BE IT FURTHER RESOLVED that the like sum of \$1,400.00 be appropriated under the title "Drunk Driving Fund"; and

Dated: December 4, 2024	
	ATTEST
	Carolynn Budd, RMC Township Clerk

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 December 4, 2024.

RESOLUTION NO. 187-2024

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 \$1,050.00

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 \$1,050.00; 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 \$1,050.00, received from the County of Somerset; and

BE IT FURTHER RESOLVED that the like sum of \$1,050.00 be appropriated under the title "Drunk Driving Fund"; and

Dated: December 4, 2024	
	ATTEST
	Carolynn Budd, RMC Township Clerk

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 December 4, 2024.

RESOLUTION NO. 188-2024

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 \$700.00 be appropriated under the title "Drunk Driving Fund"; and

Dated: December 4, 2024	
	ATTEST
	Carolynn Budd, RMC Township Clerk

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 December 4, 2024.

RESOLUTION NO. 189-2024

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 \$2,450.00

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 \$2,450.00; 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 \$2,450.00, received from the County of Somerset; and

BE IT FURTHER RESOLVED that the like sum of \$2,450.00 be appropriated under the title "Drunk Driving Fund"; and

Dated: December 4, 2024	
	ATTEST
	Carolynn Budd, RMC Township Clerk

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 December 4, 2024.

RESOLUTION NO. 190-2024

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 \$3,920.00

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 \$3,920.00; 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 \$3,920.00, received from the County of Somerset; and

BE IT FURTHER RESOLVED that the like sum of \$3,920.00 be appropriated under the title "Drunk Driving Fund"; and

Dated: December 4, 2024	
	ATTEST
	Carolynn Budd, RMC Township Clerk

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 December 4, 2024.

RESOLUTION NO. 191-2024

RESOLUTION AUTHORIZING A REFUND OF TAX OVERPAYMENT FOR MELISSA COBB, 300 DOGWOOD DRIVE, BLOCK 73, LOT 34

WHEREAS, the Township Tax Collector has verified that Ms. Melissa Cobb having property at 300 Dogwood Drive, Block 73, Lot 34 made a tax overpayment of \$2,067.89 and is requesting a refund.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey, authorizes the refund of a tax overpayment to Ms. Melissa Cobb having property at 300 Dogwood Drive, Block 73, Lot 34 in the amount of \$2,067.89.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be provided to the Tax Collector and Chief Financial Officer.

ATTEST:

Dated: December 4, 2024

	Carolynn Budd, RMC
	Township Clerk
CERTIFICATION	
• •	the Township of Lebanon, County of Hunterdon, State of foregoing is a true and correct copy of a Resolution adopted at a meeting held December 4, 2024.
Carolynn Budd, RMC	
Township Clerk	

RESOLUTION NO. 192-2024

RESOLUTION AWARDING CONTRACT TO LMR DISPOSAL LLC FOR TRASH DISPOSAL SERVICES FOR THE MUNICIPAL BUILDING AND 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 Clerk solicited for and received 2 quotes for the installation of trash dumpster and weekly removal of trash for the Municipal Building and Department of Public Works; and

WHEREAS, LMR Disposal LLC, PO Box 309, Phillipsburg, New Jersey, 08865 submitted its quote to provide a 6-yard trash dumpster with weekly trash pickup for the Municipal Building and provide a 3-yard trash dumpster with weekly trash pickup for the Department of Public Works as follows:

	Municipal Building	Department of Public Works	Total Annual Amount
2025*	\$230.00 per month	\$119.28 per month	\$4,191.36
2026	\$230.00 per month	\$119.28 per month	\$4,191.36
2027	\$236.90 per month	\$122.85 per month	\$4,317.00
2028	\$243.98 per month	\$126.53 per month	\$4,446.12
2029	\$251.29 per month	\$130.32 per month	\$4,579.32
	* \$100.00 one-time de	livery charge per dumpster; and	

WHEREAS, based upon the Township Clerk's review of each vendor, and review of the quotes, LMR Disposal LLC quote and proposal was most advantageous, price and other factors having been considered; and

WHEREAS, the Township Committee desires to award a contract to LMR Disposal LLC, PO Box 309, Phillipsburg, New Jersey, 08865 to provide a 6-yard trash dumpster with weekly trash pickup for the Municipal Building and a 3-yard trash dumpster with weekly trash pickup for the Department of Public Works, in accordance with its quote dated September 2024, a copy of which is on file in the Office of the Municipal 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 herby award a contract to LMR Disposal LLC, PO Box 309, Phillipsburg, New Jersey 08865, in accordance with its quote dated September 2024, a copy of which is on file in the Office of the Municipal Clerk, to provide a 6-yard trash dumpster with weekly trash pickup for the Municipal Building and a 3-yard trash dumpster with weekly trash pickup for the Department of Public Works, for a five-year term commencing January 1, 2025 and terminating December 31. 2029, and for the annual amounts stated herein above, the total cost not to exceed \$21,725.16.

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

Dated: December 4, 2024		
	ATTEST	
	Carolynn Budd, RMC Township Clerk	
	To washing cross	
CERTIFICATION		
	Township of Lebanon, County of Hunterdon, State of going is a true and correct copy of a Resolution adopted meeting held December 4, 2024.	
Carolynn Budd		
Township Clerk		

RESOLUTION NO. 193-2024

RESOLUTION AWARDING BID CONTRACT #2024-01 TO WHITMOYER BUICK-CHEVROLET, INC. FOR A 2023 CHEVROLET TAHOE

WHEREAS, a notice of advertisement for bids and invitation to bid was prepared and advertised in accordance with the Local Public Contracts Law; and

WHEREAS, one (1) sealed bid for Contract #2024-01 was opened and read on Tuesday, November 12, 2024, at 11:00 a.m. in accordance with the requirement of the Local Public Contract Law; and

WHEREAS, the Township Qualified Purchasing Agent, Township Attorney and Chief of Police have reviewed the bid package and recommend award of contract to Whitmoyer Buick-Chevrolet, Inc. for their bid of a 2023 Chevrolet Tahoe in the amount of \$50,000.00; and

WHEREAS, funds are available to make such purchase from the 2024 Capital Improvement Budget, Adopted Ordinance No. 10-2024.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey, that Bid Contract #2024-01 for the 2023 Chevrolet Tahoe be awarded to Whitmoyer Buick-Chevrolet, Inc. in the amount of \$50,000.00.

BE IT FURTHER RESOLVED that the Chief Financial Officer shall be authorized to issue the appropriate Purchase Order to Whitmoyer Buick-Chevrolet, Inc. for same from the 2024 Capital Improvement Budget.

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are herby authorized and directed to execute the contracts for same.

Dated: December 4, 2024	
	ATTEST:
	Carolynn Budd, RMC Township Clerk

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 December 4, 2024.

RESOLUTION NO. 194-2024

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 of the Group, cell tower, escrows. The public discloss potentially negative impact on the municipality)	ontract negotiation in which the public body is or ne litigation or contract negotiations is) The NAR sure of such information at this time would have a supposition in the litigation or negotiation; therefore me as the matter is concluded or the potential for
required in order for the attorney to exercise hature of the matter is:. The public disclosur potentially negative impact on the municipal	lient privilege, to the extent that confidentiality is his or her ethical duties as a lawyer; (The general re of such information at this time would have a lity's position with respect to the matter being thheld until such time as the matter is concluded or ts.);
conditions of employment, evaluation of the specific prospective or current public officer or employees or appointees whose rights could be that the matter(s) be discussed at a public mediscussion is: CFO position, retirement, out of such information at this time would violate	performance, promotion or disciplining of any employee of the public body, where all individual e adversely affected have not requested in writing eeting; the employee(s) and/or general nature of title pay. And whereas the public disclosure of the employee(s) privacy rights; therefore, this is the matter is concluded or the threat to privacy
☐Deliberation occurring after a public specific civil penalty or loss of a license or permanent.	c hearing that may result in the imposition of a mit.
discussion of the subject(s) identified above m	he Mayor and Committee hereby declare that their hay be made public at a time when the Township e discussion will not detrimentally affect any right, ntity with respect to said discussion.
	he Mayor and Committee, for the reasons set forth d from the portion of the meeting during which the
Dated: December 4, 2024	
A	ITEST:
	arolynn Budd, RMC ownship Clerk

I, Carolynn Budd, Township Clerk of the Township of Lebanon, County of Hunterdon, St	ate of
New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution ac	lopted
by the Lebanon Township Committee at a meeting held December 4, 2024.	