

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

RESOLUTION NO. 195-2024

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) Professional Service Agreement, Shared Service Agreement. 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: Interview. 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: December 18, 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 December 18, 2024.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 196-2024

**RESOLUTION AUTHORIZING REFUND OF HIGHLANDS EXCEPTION ESCROW
FOR 43 ANTHONY ROAD, BLOCK 49, LOT 76**

WHEREAS, Mohammed Khan issued a check on May 10, 2024, for a Highlands Exception Escrow for 43 Anthony Road, Block 49, Lot 76 in the amount of \$750.00 with the Township of Lebanon; and

WHEREAS, after review by the Engineer an exemption was already in place for the property, previously issued by NJDEP in 2013; and

WHEREAS, an additional exemption at the Township level is not necessary; and

WHEREAS, a balance of \$360.00 remains in the escrow and should be refunded.

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 \$360.00 to Mohammed Khan.

Dated: December 18, 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 December 18, 2024.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 197-2024

**RESOLUTION AUTHORIZING REFUND OF FIRE CERTIFICATION APPLICATION
PAYMENT FOR 2105 ROUTE 31, BLOCK 15, LOT 6**

WHEREAS, Kenneth and Alexandra Mills issued an application payment of \$100.00, check number 2733, dated December 2, 2024, with the Township of Lebanon for a Fire Certification for Certificate of Continued Occupancy for 2105 Route 31, Block 15, Lot 6; and

WHEREAS, after reviewing the application it was determined the property is not located in Lebanon Township and the application fee should be refunded.

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 \$100.00 to Kenneth and Alexandra Mills whose address is 65 Bowne Station Road, Stockton, New Jersey 08559.

Dated: December 18, 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 December 18, 2024.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 198-2024

**RESOLUTION AUTHORIZING CANCELLATION OF GRANT RECEIVABLE AND
APPROPRIATED BALANCES**

WHEREAS, the Township of Lebanon has on their books a receivable from the NJDOT and an appropriated grant balance for Little Brook Road, and

WHEREAS, the Township of Lebanon will not be receiving the grant from the NJDOT for Little Brook Road.

NOW, THEREFORE BE IT RESOLVED by the Township of Lebanon, County of Hunterdon and State of New Jersey, that the following be cancelled:

- NJDOT Grant Receivable – Little Brook Road - \$162,360.00
- NJDOT Grant Appropriated – Little Brook Road - \$162,360.00

Dated: December 18, 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 December 4, 2024.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 199-2024

**RESOLUTION AUTHORIZING PURCHASE AND INSTALLATION OF OUTFITTING
EQUIPMENT FROM EAST COAST EMERGENCY LIGHTING INC. UNDER NEW
JERSEY STATE CO-OP CONTRACT #23-FLEET-68813 FOR THE TOWNSHIP
POLICE DEPARTMENT**

WHEREAS, East Coast Emergency Lighting Inc., having an address at 200 Meco Drive, Millstone Township, New Jersey 08535, is an authorized vendor to sell and install outfitting equipment, and is participating contractor in the New Jersey State Co-Op; and

WHEREAS, the Township of Lebanon, wishes to purchase from East Coast Emergency Lighting Inc. outfitting equipment for the 2023 Chevrolet Tahoe used by the Township Police Department under New Jersey State Co-Op, Contract #23-FLEET-68813, for an amount not to exceed \$10,136.72, in accordance with East Coast’s written proposal dated November 14, 2024 and accompanying documentation, a copy of which is on file in the Office of the Township Clerk; and

WHEREAS, the Township is in receipt of the requisite documentation required in order to award this contract; and

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

WHEREAS, the New Jersey State 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 and installation of the aforesaid outfitting equipment for the 2023 Chevrolet Tahoe used by the Township Police Department 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 #23-FLEET-68813 is hereby approved with East Coast Emergency Lighting Inc., located at 200Meco Drive, Millstone Township, New Jersey 08535, pursuant to the New Jersey State Co-Op, in the amount not to exceed \$10,136.72, for the purchase and installation of outfitting equipment for the 2023 Chevrolet Tahoe used by the Township Police Department, in accordance with the written

proposal received from East Coast Emergency Lighting Inc., 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 East Coast Emergency Lighting Inc. for same from the 2024 Capital Improvement Budget \$10,000.00, Ordinance No. 10-2024 and 2024 Police Department Operating Budget \$136.72.

Dated: December 18, 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 December 18, 2024.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 200-2024

**RESOLUTION ACCEPTING THE RESIGNATION OF NICHOLAS SACHS FROM
THE LEBANON TOWNSHIP POLICE DEPARTMENT**

WHEREAS, Nicholas Sachs was employed as a Patrolman for the Lebanon Township Police Department; and

WHEREAS, by written notice received December 3, 2024, Nicholas Sachs notified the Township Police Chief that he would be resigning from his position as Patrolman and employee of the Township of Lebanon, with his last day of employment being December 15, 2024; and

WHEREAS, the Township Committee desires to accept the resignation of Nicholas Sachs as Patrolman and employee for the Township of Lebanon, effective December 15, 2024 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, hereby accept the resignation of Nicholas Sachs as Patrolman and employee for the Township of Lebanon, effective December 15, 2024.

Dated: December 18, 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 December 18, 2024.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 201-2024

**RESOLUTION PROVIDING ACCEPTANCE OF HUNTERDON COUNTY
MUNICIPAL PARK AND RECREATION GRANT IN THE AMOUNT OF \$42,000.00
AND AUTHORIZING EXECUTION OF GRANT AGREEMENT WITH
THE COUNTY OF HUNTERDON**

WHEREAS, on September 18, 2024, the Township Committee adopted Resolution No. 150-2024 authorizing the submission of an application to the County of Hunterdon for a Park and Recreation Grant; and

WHEREAS, the County of Hunterdon advised the Township that it was awarded a \$42,000.00 grant from the Hunterdon County Municipal Park and Recreation Grant Program on December 10, 2024; and

WHEREAS, the Township of Lebanon shall be required to provide a 25% cash match for the project; and

WHEREAS, the Township Committee has determined to accept said grant award provided under the Hunterdon County Municipal Park and Recreation 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 Park and Recreation Grant Program in the amount of \$42,000.00.

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: December 18, 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 December 18, 2024.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 202-2024

**RESOLUTION REQUESTING APPROVAL OF THE INSERTION OF A SPECIAL
ITEM OF REVENUE IN THE BUDGET RECEIVED FROM THE COUNTY OF
HUNTERDON IN THE AMOUNT OF \$42,000.00**

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 County of Hunterdon in the amount of \$42,000.00; 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 \$42,000.00, received from the County of Hunterdon; and

BE IT FURTHER RESOLVED that the like sum of \$42,000.00 be appropriated under the title “Hunterdon County Municipal Park and Recreation Grant”; 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: December 18, 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 December 18, 2024.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 203-2024

**RESOLUTION REQUESTING APPROVAL OF THE INSERTION OF A SPECIAL
ITEM OF REVENUE IN THE BUDGET RECEIVED FROM STATEWIDE INSURANCE
FUND IN THE AMOUNT OF \$2,445.00**

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 Statewide Insurance Fund in the amount of \$2,445.00; 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 \$2,445.00, received from Statewide Insurance Fund; and

BE IT FURTHER RESOLVED that the like sum of \$2,445.00 be appropriated under the title “2024 SIF Risk Control Grant”; 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: December 18, 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 December 18, 2024.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 204-2024

**RESOLUTION REQUESTING APPROVAL OF THE INSERTION OF A SPECIAL
ITEM OF REVENUE IN THE BUDGET RECEIVED FROM THE NEW JERSEY
DEPARTMENT OF LAW AND PUBLIC SAFETY IN THE AMOUNT OF \$1,641.07**

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 New Jersey Department of Law and Public Safety in the amount of \$1,641.07; 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 \$1,641.07, received from the New Jersey Department of Law and Public Safety; and

BE IT FURTHER RESOLVED that the like sum of \$1,641.07 be appropriated under the title “Body Armor Replacement Fund Program”; 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: December 18, 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 December 18, 2024.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 205-2024

**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 \$560.00**

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 \$560.00; 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 \$560.00, received from the County of Somerset; and

BE IT FURTHER RESOLVED that the like sum of \$560.00 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: December 18, 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 December 18, 2024.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 206-2024

**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 \$560.00**

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 \$560.00; 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 \$560.00, received from the County of Somerset; and

BE IT FURTHER RESOLVED that the like sum of \$560.00 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: December 18, 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 December 18, 2024.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 207-2024

**RESOLUTION AUTHORIZING TRANSFERS BETWEEN CERTAIN BUDGET
APPROPRIATIONS IN THE 2024 BUDGET PURSUANT TO N.J.S.A. 40:A4-58**

WHEREAS, under the provisions of the Local Budget Law, certain transfers are allowable in the 2024 Budget, if it shall become necessary to expend an amount in excess of the respective sums appropriated; therefore, and there shall be excess in one or more appropriations; and

WHEREAS, certain charges to be incurred or salaries and wages must be paid as designated by the credits herein shown and affected in the appropriations reflected are to be paid before the end of the 2024 budget year.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey, as authorized by N.J.S.A. 40A;4-58, the CFO is hereby authorized and directed to make the following transfers:

Budget Appropriation	Account #	From	To
Administrative & Executive Other Expense	4-01-20-110-299	\$ 5,000.00	
Municipal Clerk Other Expenses	4-01-20-120-299	\$ 3,555.00	
Financial Administration Salary & Wages	4-01-20-130-011	\$ 4,500.00	
Tax Assessor Other Expenses	4-01-20-150-299	\$ 2,500.00	
Board of Adjustment Salary & Wages	4-01-21-185-011	\$ 3,500.00	
Zoning Officer Other Expense	4-01-21-186-299	\$ 4,000.00	
Police Salary & Wages	4-01-25-240-011	\$ 25,000.00	
Uniform Fire Safety Salary & Wages	4-01-25-266-011	\$ 5,000.00	
Recycling Program Salary & Wages	4-01-26-305-011	\$ 2,300.00	
Recycling Program Other Expense	4-01-26-305-299	\$ 2,000.00	
Animal Regulation Other Expense	4-01-27-340-299	\$ 3,050.00	
Social Security Other Expense	4-01-36-472-281	\$ 9,000.00	
Provision for Salary Adjustment	4-01-30-417-299	\$ 47,675.00	
Municipal Clerk Salary & Wages	4-01-20-120-011		\$ 6,055.00
Planning Board Other Expense	4-01-21-180-299		\$ 200.00
Board of Adjustment Other Expense	4-01-21-185-299		\$ 3,500.00
Employee Group Insurance Other Expense	4-01-23-220-286		\$ 13,500.00

Police Other Expense	4-01-25-240-299		\$ 3,000.00
Roads Salary & Wages	4-01-26-290-011		\$ 28,000.00
Roads Other Expense	4-01-26-290-299		\$ 60,000.00
Board of Health Other Expense	4-01-27-330-299		\$ 2,750.00
Animal Control Salary & Wages	4-01-27-340-011		\$ 75.00
	Total	\$ 117,080.00	\$ 117,080.00

Dated: December 18, 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 December 18, 2024.

 Carolynn Budd, RMC
 Township Clerk

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

RESOLUTION NO. 208-2024

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) Shared Service Agreement. 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: Tax Collector, CFO. 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: December 18, 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 December 18, 2024.

Carolynn Budd, RMC
Township Clerk