RESOLUTION NO. 34-2025

RESOLUTION AUTHORIZING CONTINUED EMPLOYMENT OF CATHLEEN MALOY, MARY LOUISE CODOYANNIS AND FRANCES SUCHOVIC 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, Ms. Frances Suchovic was initially hired as a per diem employee for the Bunnvale Library on January 11, 2024; and

WHEREAS, the Township Committee desires to continue the employment of Ms. Cathleen Maloy, Ms. Mary Louise Codoyannis and Ms. Frances Suchovic 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, County of Hunterdon, State of New Jersey that it does hereby authorize the continued employment of Ms. Cathleen Maloy, Ms. Mary Louise Codoyannis and Ms. Frances Suchovic as per diem employees for the Bunnvale Library at an hourly rate of \$15.45, not to exceed 20 hours per week.

BE IT FURTHER RESOLVED the duration of employment for Ms. Cathleen Maloy, Ms. Mary Louise Codoyannis and Ms. Frances Suchovic 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: February 5, 2025

	Carolynn Budd, RMC
	Township Clerk
CERTIFICATION	
•	Township of Lebanon, County of Hunterdon, State of going is a true and correct copy of a Resolution adopted meeting held February 5, 2025.
Carolynn Budd, RMC Township Clerk	

ATTEST:

RESOLUTION NO. 35-2025

RESOLUTION AUTHORIZING CONTRIBUTION OF \$500.00 TO RARITAN HEADWATER FROM THE CLEAN COMMUNITIES GRANT FUND

WHEREAS, on January 14, 2025, the Township of Lebanon received a written request from Raritan Headwater for contribution in the amount of \$1,000.00 from the Township's Clean Communities Grant fund; and

WHEREAS, pursuant to the Clean Communities Program Guidelines contributions to volunteer groups is limited to \$500.00 per volunteer group; and

WHEREAS, in keeping with the Clean Communities Program Guidelines and in response to Raritan Headwater's request, the Township of Lebanon desires to contribute \$500.00 to the Raritan Headwaters from the Township's Clean Communities Grant Fund.

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 contribution of \$500.00 to Raritan Headwaters from the Township's Clean Communities Grant Fund.

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

Dated: February 5, 2025	ATTEST:	
	Carolynn Budd, RMC Township Clerk	
CERTIFICATION		
· · · · · · · · · · · · · · · · · · ·	he Township of Lebanon, County of Hunterdon, State of oregoing is a true and correct copy of a Resolution adopted t a meeting held February 5, 2025.	
Carolynn Budd, RMC Township Clerk		

RESOLUTION NO. 36-2025

RESOLUTION AUTHORIZING CANCELLATION OF 2025 REAL ESTATE TAXES DUE TO FULLY EXEMPT DISABLED VETERAN ADAM CLARK, 23 ANTHONY ROAD, BLOCK 49, LOT 71.03

WHEREAS, Resolution No. 177-2024 granted Mr. Adam Clark having property at 23 Anthony Road, Block 49, Lot 71.03 a fully disabled Veteran exemption; and

WHEREAS, the taxes for the first and second quarters of 2025 require cancellation due to the granting of the fully disabled Veteran exemption; and

WHEREAS, the Tax Collector requests cancellation of the following taxes:

- 1. 1^{st} Quarter 2025 \$3,682.87
- 2. 2nd Quarter 2025 \$3,682.87

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey authorize the cancellation of the first and second quarter 2025 taxes for Mr. Adam Clark having property at 23 Anthony Road, Block 49, Lot 71.03.

BE IT FURTHER RESOLVED that the Tax Collector is authorized to cancel the following taxes:

- 1. 1^{st} Quarter 2025 \$3,682.87
- 2. 2^{nd} Quarter 2025 \$3,682.87

BE IT FURTHER RESOLVED that a copy of this Resolution shall be provided to the Township's Tax Collector and Tax Assessor.

Dated: February 5, 2025	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 February 5, 2025.

Carolynn Budd, RMC Township Clerk

RESOLUTION NO. 37-2025

RESOLUTION AUTHORIZING CANCELLATION OF 2022 REAL ESTATE TAXES FOR 5 POINT MOUNTAIN ROAD, BLOCK 57, LOT 13 Q0163 AND BLOCK 57, LOT 13.01 Q0163

WHEREAS, 5 Point Mountain Road, Block 57, Lot 13 Q0163 and Block 57, Lot 13.01 Q0163 were acquired by the County of Hunterdon in 2021; and

WHEREAS, the properties have become tax exempt as of 2021.

WHEREAS, the Tax Collector requests cancellation of the following taxes:

- 1. 2nd Quarter 2022 \$86.27 Block 57, Lot 13 Q0163
- 2. 2nd Quarter 2022 \$7.39 Block 57, Lot 13.01 Q0163

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey authorize the cancellation of the second quarter 2022 taxes for the County of Hunterdon having property at 5 Point Mountain Road, Block 57, Lot 13 Q 0163 and Block 57, Lot 13.01 Q0163.

BE IT FURTHER RESOLVED that the Tax Collector is authorized to cancel the following taxes:

- 1. 2nd Quarter 2022 \$86.27 Block 57, Lot 13 Q0163
- 2. 2nd Quarter 2022 \$7.39 Block 57, Lot 13.01 Q0163

BE IT FURTHER RESOLVED that a copy of this Resolution shall be provided to the Township's Tax Collector and Tax Assessor.

Dated: February 5, 2025	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 February 5, 2025.

Carolynn Budd, RMC Township Clerk

RESOLUTION NO. 38-2025

RESOLUTION AUTHORIZING PARTIAL PAYMENT 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 plans to appropriate funds in the Township's 2025 annual budget; and

WHEREAS, the Lebanon Township Volunteer Fire Department has requested that the Township Committee authorize the release a portion of these funds to assist in the Department's continued operation; and

WHEREAS, the Township Committee desires to formally authorize the release of \$32,500.00 from the temporary 2025 annual budget 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 that it does hereby authorize payment of \$32,500.00 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 Fire Department Chief.

Dated: February 5, 2025

Dated. Peortuary 3, 2023	ATTEST:
	Carolynn Budd, RMC
CERTIFICATION	Municipal Clerk
•	ne Township of Lebanon, County of Hunterdon, State of regoing is a true and correct copy of a Resolution adopted a meeting held February 5, 2025.
Carolynn Budd, RMC Township Clerk	

RESOLUTION NO. 39-2025

RESOLUTION AUTHORIZING AND APPROVING SHARED SERVICES AGREEMENT BETWEEN TOWNSHIP OF LEBANON AND LEBANON TOWNSHIP BOARD EDUCATION FOR VARIOUS SERVICES

WHEREAS, the Township of Lebanon (hereinafter "Township") (Provider) desires to enter a Shared Services Agreement with the Lebanon Township School Board of Education (hereinafter "Board") (Recipient) for purposes of providing the Board with various services including mowing, snow removal, miscellaneous pothole repair, grading and equipment hauling as well as loaning equipment to the Board; and

- **WHEREAS,** in exchange for the Township's continued performance of the services, the Board agrees to pay \$23,560.00 on an annual basis for a one-year period effective from January 1, 2025, and ending December 31, 2025; and
- WHEREAS, the Shared Services Agreement shall set forth the insurance requirements and indemnification clauses as agreed upon by the parties; and
- **WHEREAS,** the Township is authorized to enter into this Shared Services Agreement with the Board pursuant to the provisions of Uniform Shared Services and Consolidation Act, <u>N.J.S.A.</u> 40A:65-1 et seq; and
- **WHEREAS,** the Township has the capabilities to efficiently and economically provide the services required by the Board; and
- **WHEREAS,** both parties recognize the benefits of this program to the residents of the Township and students and staff; and
- **WHEREAS,** it is in the best interests of the Township and Board 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 and Board 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 Board of Education for providing various services including mowing, snow removal, miscellaneous pothole repair, grading and equipment hauling as well as loaning equipment to the Board, at an annual rate of \$23,560.00, be and is hereby approved.

BE IT FURTHER RESOLVED that 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: February 5, 2025	
	ATTEST
	Carolynn Budd, RMC Township Clerk
CERTIFICATION	
	e Township of Lebanon, County of Hunterdon, State of egoing is a true and correct copy of a Resolution adopted a meeting held February 5, 2025.
Carolynn Budd, RMC	

Township Clerk

RESOLUTION NO. 40-2025

RESOLUTION ACCEPTING THE TAX COLLECTOR'S 2024 ANNUAL REPORT

WHEREAS, N.J.S.A.54:4-91 requires that the Tax Collector shall submit an annual statement of receipts to the governing body.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey that the following Collector's Annual Report of Receipts for the Year Ending December 31, 2024, be hereby acknowledged and accepted as submitted.

TAX COLLECTION OFFICE FOR THE YEAR ENDING DECEMBER 31, 2024

2025 Taxes	\$ 200,571.45
2024 Taxes	\$25,303,828.55
2023 Taxes	\$ 316,554.32
2023 Penalty	\$ 1,243.36
2022 Taxes	\$ 44.73
2019 Taxes	\$ 200.26
2015 Taxes	\$ 1,434.89
Interest	\$ 82,160.65
Misc.	\$ 160.00
TOTAL	\$25,906,198.21

Dated: February 5, 2025	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 February 5, 2025.

Carolynn Budd, RMC	
Township Clerk	

RESOLUTION NO. 41-2025

RESOLUTION APPOINTING THE MUNICIPAL COURT JUDGE

WHEREAS, the Township of Lebanon has entered into a Shared Service Agreement for a Shared Municipal Court between the Township of Lebanon and the Township of Clinton; and

WHEREAS, in accordance with N.J.S.A. 2B:12-4 the Judge of Municipal Court shall serve for the term of three (3) years; and

WHEREAS, the Township of Lebanon desired to appoint Judge Eric Perkins as Municipal Court Judge for the term of January 1, 2025 to December 31, 2027; and

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey hereby ratifies the Appointment of Judge Eric Perkins as the Municipal Court Judge for a term of January 1, 2025 to December 31, 2027.

Dated: February 5, 2025	
	ATTEST:
	Carolynn Budd, RMC Township Clerk
	wnship of Lebanon, County of Hunterdon, State of New a true and correct copy of a Resolution adopted by the held February 5, 2025.
Carolynn Budd, RMC Township Clerk	

RESOLUTION NO. 42-2025

RESOLUTION REJECTING ALL BIDS FOR MEMORIAL PARK PLAYGORUND IMPROVEMENTS

WHEREAS, the Township Committee duly advertised for the receipt of bids in connection with Memorial Park playground improvements; and

WHEREAS, two (2) bids were received on December 12, 2024 from T. Fiotakis Construction LLC and Z-Tech Contracting, LLC; and

WHEREAS, the Township Committee has determined to substantially revise the specifications for the Memorial Park playground improvements; and

WHEREAS, the Township Committee therefore desires to reject the bids received for the Memorial Park playground improvements pursuant to N.J.S.A. 40A:11-13.2 (d).

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 reject the two (2) bids received on December 12, 2024 from T. Fiotakis Construction LLC and Z-Tech Contracting, LLC for the Memorial Park playground improvements pursuant to N.J.S.A. 40A:11-13.2 (d).

Dated: February 5, 2025	ATTEST:
	Carolynn Budd, RMC Township Clerk
CERTIFICATION	
	f the Township of Lebanon, County of Hunterdon, State of foregoing is a true and correct copy of a Resolution adopted e at a meeting held February 5, 2025.
Carolynn Budd, RMC Township Clerk	

RESOLUTION NO. 43-2025

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 litigation or contract Group. The public disclosure of such information at this time would impact on the municipality's position in the litigation or negotiation; will be withheld until such time as the matter is concluded or the poter longer exists.);	negotiations is) The NAR have a potentially negative therefore this information
☐ Matters falling within the attorney-client privilege, to the exercise in order for the attorney to exercise his or her ethical duties nature of the matter is: OR the public disclosure time would have a potentially negative impact on the municipality's pratter being discussed; therefore this information will be withheld untroconcluded or the potential for negative impact no longer exists.);	as a lawyer; (The general of such information at this position with respect to the
Matters involving the employment, appointment, termination conditions of employment, evaluation of the performance, promoti specific prospective or current public officer or employee of the public employees or appointees whose rights could be adversely affected have that the matter(s) be discussed at a public meeting; the employee(s discussion is: Zoning Officer, Library Staff. And whereas the information at this time would violate the employee(s) privacy rights; will be withheld until such time as the matter is concluded or the threat exists;	ton or disciplining of any body, where all individual we not requested in writing and/or general nature of public disclosure of such therefore, this information
☐Deliberation occurring after a public hearing that may respecific civil penalty or loss of a license or permit.	sult in the imposition of a
BE IT FURTHER RESOLVED that the Mayor and Committ discussion of the subject(s) identified above may be made public at a Attorney advises them that the disclosure of the discussion will not det interest or duty of the Township or any other entity with respect to said	a time when the Township trimentally affect any right,
BE IT FURTHER RESOLVED that the Mayor and Committ above, hereby declare that the public is excluded from the portion of the above discussion shall take place.	
Dated: February 5, 2025	
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 February 5, 2025.

Carolynn Budd, RMC Township Clerk