

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

**RESOLUTION NO. 52-2026**

**RESOLUTION AUTHORIZING AND APPROVING SHARED SERVICES  
AGREEMENT BETWEEN TOWNSHIP OF LEBANON AND LEBANON TOWNSHIP  
SCHOOL DISTRICT FOR VARIOUS SERVICES**

**WHEREAS**, the Township of Lebanon (hereinafter “Township”) (Provider) desires to enter a Shared Services Agreement with the Lebanon Township School District (hereinafter “District”) (Recipient) for purposes of providing the District with various services including mowing, which may occur during school hours, including when school is open; snow plowing of paved areas; salting of paved areas; repair of potholes; hauling of equipment; and loaning of certain equipment to the District (collectively referred to as “Services”); 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, 2026, and ending December 31, 2026; 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, N.J.S.A. 40A:65-1 et seq; and

**WHEREAS**, the Township has the capabilities to efficiently and economically provide the services required by the District; 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 District to establish this program and to execute the Shared Services Agreement for same; and

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Lebanon, County of Hunterdon and State of New Jersey that the Shared Services Agreement between the Township of Lebanon and the Lebanon Township School District for providing mowing, which may occur during school hours, including when school is open; snow plowing of paved areas; salting of paved areas; repair of potholes; hauling of equipment; and loaning of certain equipment to the District (collectively referred to as “Services”), 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 be provided to the Lebanon Township School District and agreement shall be filed with the Division of Local Government Services in accordance with N.J.S.A. 40A:65-4 b.

Tabled: March 11, 2026

Dated: April 8, 2026

ATTEST

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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 April 8, 2026.

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Carolynn Budd, RMC  
Township Clerk

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

**RESOLUTION NO. 59-2026**

**RESOLUTION AUTHORIZING READING THE MUNICIPAL BUDGET FOR  
CALENDAR YEAR 2026 BY TITLE**

**WHEREAS**, N.J.S.A. 40A:4-8, as amended by Chapter 95, P.L. 2015 provides that the Budget may be read by title only at the time of the Public Hearing if a Resolution is passed by not less than a majority of the full Governing Body, providing that at least one week prior to the date of hearing a complete copy of the Budget had been made available for public inspection and shall be made available to each person upon request.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Lebanon, County of Hunterdon and State of New Jersey, that it does hereby declare that the aforementioned conditions have been met and therefore the budget shall be read by its title only.

Dated: April 8, 2026

ATTEST:

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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 April 8, 2026.

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Carolynn Budd, RMC  
Township Clerk

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

**RESOLUTION NO. 59A-2026**

**RESOLUTION TO AMEND THE INTRODUCED 2026 MUNICIPAL BUDGET**

**WHEREAS**, the local budget for the year 2026 was approved on the 11th day of March 2026; and

**WHEREAS**, the public hearing on said budget has been held as advertised; and

**WHEREAS**, it is desired to amend said approved budget;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey that the following amendments to the approved budget of 2026 be made:

<u><b>CURRENT FUND REVENUES</b></u>	<u>From</u>	<u>To</u>
<b>General Revenues</b>		
Surplus Anticipated	\$ 600,000.00	\$ 576,000.00
Total Current Fund Revenues	<u>\$ 8,007,284.24</u>	<u>\$ 7,983,284.24</u>
<u><b>CURRENT FUND APPROPRIATIONS</b></u>	<u>From</u>	<u>To</u>
<b>Operations – within “CAPS”</b>		
Police Department: Salary/Wages	\$ 1,098,200.00	\$ 1,098,220.00
Police Department: Other Expenses	203,000.00	197,000.00
Legal Services: Other Expenses	93,000.00	85,000.00
Streets and Roads Maint.: Other Expenses	164,000.00	154,000.00
<b>Operations – excluded from “CAPS”</b>		
Police SLEO Services - Local and Regional Schools	488,700.00	488,680.00
Total Current Fund Appropriations	<u>\$ 8,007,284.24</u>	<u>\$ 7,983,284.24</u>

**BE IT FURTHER RESOLVED** that a copy of this of this resolution be filed forthwith in FAST for the Office of the Director of Local Government Services for certification of the local municipal budget so amended.

Dated: April 8, 2026

ATTEST:

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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 April 8, 2026.

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Carolynn Budd, RMC  
Township Clerk

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

**RESOLUTION NO. 60-2026**

**RESOLUTION TO ADOPT THE 2026 MUNICIPAL BUDGET AS AMENDED**

**WHEREAS**, the introduced budget was advertised on March 12, 2026, on the Township website as required by law with notice that the public hearing is scheduled for April 8, 2026.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey that the following statement of revenue and appropriations shall constitute the municipal budget for calendar year 2026 as amended:

**2026 LEBANON TOWNSHIP MUNICIPAL BUDGET AS AMENDED**

Surplus Anticipated General Revenues	\$ 576,000.00
Total Miscellaneous Revenue	3,758,036.24
Receipts from Delinquent Taxes	300,000.00
Local Property Taxes	<u>3,349,248.00</u>
Total General Revenues	<u>\$7,983,284.24</u>
Salaries and Wages	\$2,217,520.00
Other Expenses	3,369,473.24
Capital Improvements	1,008,000.00
Debt Service	0.00
Statutory Expenses	738,291.00
Reserve for Delinquent Taxes	<u>650,000.00</u>
Total 2026 Municipal Budget	<u>\$7,983,284.24</u>

**BE IT FURTHER RESOLVED** that the Township Committee of the Township of Lebanon does hereby adopt the Municipal Budget for calendar year 2026 as amended.

Dated: April 8, 2026

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

ATTEST:

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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 April 8, 2026.

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Carolynn Budd, RMC  
Township Clerk

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

**RESOLUTION NO. 61-2026**

**RESOLUTION AUTHORIZING THE REDEMPTION OF A TAX SALE CERTIFICATE  
#25-0004 358 WINDING BROOK LANE, BLOCK 38, LOT 65**

**WHEREAS**, the Tax Collector did sell a Tax Sale Certificate #25-0004 on July 16, 2025 to ProCap 8 FBO Firstrust Bank; and

**WHEREAS**, the amount of \$13,180.64 has been collected for 358 Winding Brook Lane, Block 38, Lot 65 for the redemption of Tax Sale Certificate #25-0004; and

**WHEREAS**, at the time of the tax sale, the lienholder paid a \$600.00 premium.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey authorizes the Chief Financial Officer to prepare and the Mayor and Clerk are authorized to sign a check in the amount of \$13,780.64 payable to ProCap 8 FBO Firstrust Bank, PO Box 774, Fort Washington, PA 19034-0774.

Dated: April 8, 2026

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 April 8, 2026.

\_\_\_\_\_  
Carolynn Budd, RMC  
Township Clerk

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

**RESOLUTION NO. 62-2026**

**RESOLUTION AUTHORIZING A REFUND OF TAX OVERPAYMENT FOR  
BLOCK 555, LOT 3**

**WHEREAS**, Block 555, Lot 3 became tax exempt in 2023; and

**WHEREAS**, the property owner made the first quarter 2023 tax payment in the amount of \$606.54 and the second quarter 2023 payment in the amount of \$606.53; and

**WHEREAS**, the Township Tax Collector requests the balance be refunded to the property owner.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey authorizes the Chief Financial Officer to prepare and the Mayor and Clerk are authorized to sign a check in the amount of \$1,213.07 payable to Verizon NJ – Property Tax Department, PO Box 2749, Addison, TX 75001.

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

Dated: April 8, 2026

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 April 8, 2026.

\_\_\_\_\_  
Carolynn Budd, RMC  
Township Clerk

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

**RESOLUTION NO. 63-2026**

**RESOLUTION AWARDING CONTRACT TO CIVICPLUS FOR MUNICIPAL  
WEBSITE HOSTING AND IMPLEMENTATION**

**WHEREAS**, the Township of Lebanon has a need for website hosting services to provide a Township website platform that is ADA accessible and compliant; and

**WHEREAS**, the Township of Lebanon is permitted to contract for such services pursuant to the provisions of the New Jersey Local Public Contracts, Lasw, N.J.S.A. 40A:11-1 et seq.; and

**WHEREAS**, the Township Clerk received a written proposal dated March 6, 2026 from CivicPlus, having an address at 302 South 4<sup>th</sup> Street, Suite 500, Manhattan, KS 66502, a copy of which is on file on in the Office of the Township Clerk, to provide said website hosting services to the Township of Lebanon for an initial annual cost of \$5,115.25, and an annual recurring cost of \$5,487.00 subject the uplift; and

**WHEREAS**, the Township Committee is permitted to award said contract without the requirement of any additional quotes or proposals because it is both less than the bid threshold and less than 15% of that amount; and

**WHEREAS**, the Township Clerk and Qualified Purchasing Agent have reviewed the proposal and recommend that the Township Committee approve said contract with CivicPlus to provide website hosting services for the Township for an initial annual cost of \$5,115.25, and an annual recurring cost of \$5,487.00 subject the uplift in accordance with CivicPlus's proposal dated March 6, 2026; and

**WHEREAS**, the Chief Financial Officer has certified the availability of funds for the contract in accordance with the Certification of Funds issued by the Chief Financial Officer, a copy of which is attached hereto and made a part hereof.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey that a contract be and hereby is awarded to CivicPlus, having an address at 302 South 4<sup>th</sup> Street, Suite 500, Manhattan, KS 66502 for website hosting services for an amount not to exceed \$5,115.25, for the initial annual cost in accordance with CivicPlus's written proposal dated March 6, 2026, a copy of which is on file in the Office of the Township Clerk.

**BE IT FURTHER RESOLVED** that the Mayor and Township Clerk are hereby authorized to execute said contract on behalf of the Township of Lebanon.

**BE IT FURTHER RESOLVED** that a copy of the Resolution shall be provided to the Chief Financial Officer and CivicPlus.

Dated: April 8, 2026

ATTEST:

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Carolynn Budd, RMC  
Township Clerk

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Jay Wojcik  
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 April 8, 2026.

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Carolynn Budd, RMC  
Township Clerk

**TOWNSHIP OF LEBANON**  
Certification of Availability of Funds

Date:

Vendor No:

PO No: 26-

Vendor Name: CivicPlus

Certification No: 26-10

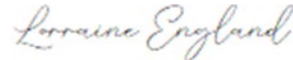
Description / Purpose: Website Hosting Service

Appropriation to be Charged:

Amount Not to Exceed: \$5,115.25

Pursuant to N.J.S.A 5:30-1.10, I herewith certify that as of budget adoption 4/8/2026 in account 6-01-20-140-105, there exists funding free from encumbrance sufficient to allocate the necessary funds for the purpose described above.

Upon adoption of this Resolution the unappropriated balance in the above mentioned account shall be reduced by the amount not to exceed noted above.



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Lorraine England, CMFO  
Chief Financial Officer

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

**RESOLUTION NO. 64-2026**

**RESOLUTION AUTHORIZING THE SALE OF SURPLUS TOWNSHIP PROPERTY  
NO LONGER NEEDED FOR PUBLIC USE THROUGH GOVDEALS.COM  
ONLINE AUCTION**

**WHEREAS**, the Township of Lebanon, has determined that certain property described and incorporated herein is no longer needed for public use; and

**WHEREAS**, the Township of Lebanon intends to utilize the online auction services of GovDeals public online auction, pursuant to Sourcewell Cooperative Purchasing Online Surplus Auctions & Payment Processing Contract #111424-GDI, at GovDeals.com (The terms and conditions of the agreement entered into with GovDeals is available online at [www.govdeals.com](http://www.govdeals.com)); and

**WHEREAS**, the sale is being conducted pursuant to N.J.S.A. 40A:11-36 and the guidance set forth in the Division of Local Government Services' Local Finance Notice 2019-15.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey does hereby authorize the sale of Township property no longer needed for public use and that the public auction shall be conducted through GovDeals.com public online auction pursuant N.J.S.A. 40A:11-36 and Local Finance Notice 2019-15 of the New Jersey Department of Community Affairs, Division of Local Government Services; and Sourcewell Cooperative Purchasing Online Surplus Auctions & Payment Processing Contract #111424-GDI.

**BE IT FURTHER RESOLVED** that the sale of surplus property to be sold in "as is, where is" condition without expressed or implied warranties is as follows:

1. 1977 Huber Maintainer, Model M-850
2. 1983 Pace Trailer, Model D9D, Serial #D9D683019

**BE IT FURTHER RESOLVED** that the Township of Lebanon reserves the right to accept or reject any bid submitted.

**BE IT FURTHER RESOLVED** that the successful bidder(s) shall be required to pay the full amount of the sale, execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property, and shall be required to plan for the pick-up of sold property from the Township of Lebanon within 10 business days of the auction.

**BE IT FURTHER RESOLVED** that the Township Clerk shall publish a legal advertisement in the official newspapers informing the public as to the scheduled dates of the online public auction, the nature of items being sold, and how to obtain more information on the sale as required by N.J.S.A. 40A:11-36.

**BE IT FURTHER RESOLVED** that a copy of this Resolution shall be provided to the Chief Financial Officer and Department of Public Works Supervisor.

Dated: April 8, 2026

ATTEST

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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 April 8, 2026.

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Carolynn Budd, RMC  
Township Clerk

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

**RESOLUTION NO. 65-2026**

**RESOLUTION AUTHORIZING DEFENSE OF LITIGATION TITLED THE NAR GROUP, INC. V. TOWNSHIP OF LEBANON PLANNING BOARD, TOWNSHIP COMMITTEE OF THE TOWNSHIP OF LEBANON, AND LEBANON TOWNSHIP BOARD OF ADJUSTMENT, DOCKET NO. HNT-L-454-22**

**WHEREAS**, the insurance carrier providing a defense to the Lebanon Township Planning Board, the Mayor and Township Committee of Lebanon Township, Lebanon Township, and the Lebanon Township Board of Adjustment (the “**Township Defendants**”) in litigation titled The NAR Group, Inc., a New Jersey Corporation v. Lebanon Township Planning Board, Mayor and Township Committee of the Township of Lebanon, and Lebanon Township Board of Adjustment, Docket No. HNT- L-454-22 (the “**NAR cannabis litigation**”) has retained Jonathan E. Drill, Esq. (of Stickel, Koenig, Sullivan & Drill, LLC) to replace Mark Peck, Esq. (of Florio Perrucci Steinhardt Cappelli & Tipton, LLC) to represent the Township Defendants; and

**WHEREAS**, the Lebanon Township Committee (the “**Committee**”) wishes to authorize Jonathan E. Drill, Esq. and his law firm, Stickel, Koenig, Sullivan & Drill, LLC (“**SKSD**”) to defend the Mayor and Township Committee of the Township of Lebanon and the Township in the NAR cannabis litigation while also representing the Lebanon Township Board of Adjustment and the Lebanon Township Planning Board in the NAR cannabis litigation.

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

1. The Committee hereby authorizes Jonathan E. Drill, Esq., and SKSD to defend the Mayor and Committee and the Township in the NAR cannabis litigation while also representing the Planning Board and the Board of Adjustment in the NAR cannabis litigation.

Dated: April 8, 2026

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 Township of Lebanon Committee at a meeting held April 8, 2026.

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Carolynn Budd, RMC  
Township Clerk

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

**RESOLUTION NO. 66-2026**

**RESOLUTION RESCINDING RESOLUTION NO. 191-2025 AUTHORIZING THE  
AWARD OF CONTRACT TO DAN SWAYZE & SON, INC. UNDER MORRIS COUNTY  
COOPERATIVE PRICING COUNCIL “MCCPC” FOR TRAFFIC STRIPING OF  
TEETERTOWN ROAD**

**WHEREAS**, on November 5, 2025, the Township Committee adopted Resolution No. 191-2025, authorizing an award of contract to Dan Swayze & Sons, Inc. under Morris County Cooperative Pricing Council “MCCPC” for traffic striping of Teetertown Road; and

**WHEREAS**, on 1/1/2026 MCCPC awarded master Contract #36 furnishing traffic striping on roadways to Denville Line Painting, Inc. effective through 12/31/2026; and

**WHEREAS**, traffic striping on Teetertown Road was not scheduled, commenced, or completed prior to Denville Line Painting, Inc. being awarded contract #36 under the MCCPC effective 1/1/2026; and

**WHEREAS**, the Township Engineer and Township Public Works Supervisor have recommended that the Township Committee rescind the award of the traffic striping contract to Dan Swayze & Sons, Inc. in the amount of \$3,123.75 since they are no longer an approved vendor for traffic striping under MCCPC Contract #36 and the Township has not issued a purchaser order to Dan Swayze & Sons for same. .

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey that Resolution No. 191-2025 authorizing the award of a contract to Dan Swayze & Son, Inc. be and is hereby rescinded.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be provided to the Township Chief Financial Officer, Department of Public Works Supervisor, Township Engineer and New Jersey Department of Transportation.

Dated: April 8, 2026

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 April 8, 2026.

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Carolynn Budd, RMC  
Township Clerk

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

**RESOLUTION NO. 67-2026**

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO DENVILLE LINE  
PAINTING, INC. UNDER MORRIS COUNTY COOPERATIVE PRICING COUNCIL  
“MCCPC” FOR TRAFFIC STRIPING OF TEETERTOWN ROAD**

**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 on behalf of the Morris County Cooperative Pricing Council “MCCPC”; and

**WHEREAS**, MCCPC awarded a Master Contract #36 to Denville Lining Painting, Inc. for traffic striping on roadways available to members of the MCCPC Cooperative Pricing System for the bid term of 1/1/2026 – 12/31/2026; and

**WHEREAS**, the Township of Lebanon is a member of the MCCPC Cooperative Pricing System; and

**WHEREAS**, the Township of Lebanon was awarded \$162,000.00 from the 2025 New Jersey Department of Transportation Local Aid Grant to complete resurfacing of Teetertown Road; and

**WHEREAS**, the Township of Lebanon has determined to award unit bid prices for individual construction items to perform the necessary construction to complete the resurfacing project of Teetertown Road; and

**WHEREAS**, the Chief Financial Officer has certified the availability of funds for the contract in accordance with the Certification of Funds issued by the Chief Financial Officer, a copy of which is attached hereto and made a part hereof; and

**WHEREAS**, the Township Committee of the Township of Lebanon desires to award a contract to Denville Lining Printing, Inc. under MCCPC Master Contract #36 in the amount of \$2,814.36.

**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 Denville Lining Painting, Inc. under MCCPC Master Contract #36 for the traffic striping of Teetertown Road in the amount of \$2,814.36.

**BE IT FURTHER RESOLVED** that funds will be from the 2025 New Jersey Department of Transportation Local Aid Grant and that the Chief Financial Officer is hereby authorized to

issue a purchase order on behalf of the Township to Denville Lining Painting, Inc. for the traffic stripping of Teetertown Road and for the amount of \$2,814.36.

**BE IT FURTHER RESOLVED** that a copy of this Resolution shall be provided to the Township Chief Financial Officer, Department of Public Works Supervisor, Township Engineer, Denville Lining Painting, Inc., and New Jersey Department of Transportation.

Dated: April 8, 2026

ATTEST:

\_\_\_\_\_  
Carolynn Budd, RMC  
Township Clerk

\_\_\_\_\_  
Jay Wojcik  
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 April 8, 2026.

\_\_\_\_\_  
Carolynn Budd, RMC  
Township Clerk

**TOWNSHIP OF LEBANON**  
Certification of Availability of Funds

Date:

Vendor No:

PO No: 26-

Vendor Name: Denville Line Painting, Inc.

Certification No: 26-11

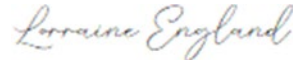
Description / Purpose: Line Striping on Teetertown Road

Appropriation to be Charged:

Amount Not to Exceed: \$2,814.36

Pursuant to N.J.S.A 5:30-1.10, I herewith certify that as of today, 4/8/2026 in account G-01-41-865-025, there exists funding free from encumbrance sufficient to allocate the necessary funds for the purpose described above.

Upon adoption of this Resolution the unappropriated balance in the above mentioned account shall be reduced by the amount not to exceed noted above.



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Lorraine England, CMFO  
Chief Financial Officer

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

**RESOLUTION NO. 68-2026**

**RESOLUTION AUTHORIZING A GRANT APPLICATION TO NEW JERSEY  
HISTORIC TRUST FOR THE LEBANON TOWNSHIP MUSEUM  
EXTERIOR RESTORATION PROJECT**

**WHEREAS**, the Township Committee desired to submit an application to the New Jersey Historic Trust for funding in order to complete design and contract documents for exterior restoration of the Lebanon Township Museum; and

**WHEREAS**, the Township Committee authorizes submission of the application for assistance from the New Jersey Historic Trust; and

**WHEREAS**, the cost of the design and contract documents for exterior restoration is \$31,350.00; and

**WHEREAS**, the Township Committee further authorizes that, if awarded the grant, matching funds in the amount of \$7,837.50 are committed to complete the project within the required timeframe.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey that: (1) The facts, figures, and information contained in this application, including all attachments, are true and correct; (2) Any funds received will be expended in accord with the terms and conditions of N.J.A.C. 5:1.01 and the grant agreement to be executed with the New Jersey Historic Trust; and (3) The organization agrees to abide by the time frame set forth in the grant guidelines.

**BE IT FURTHER RESOLVED** that the Mayor and Township Clerk are authorized to complete and sign the application documents on behalf of the Township.

**BE IT FURTHER RESOLVED** that a copy of the Resolution shall be provided to the New Jersey Historic Trust.

Dated: April 8, 2026

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

ATTEST:

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Carolynn Budd, RMC  
Township Clerk

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Jay Wojcik  
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 April 8, 2026.

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Carolynn Budd, RMC  
Township Clerk

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

**RESOLUTION NO. 69-2026**

**RESOLUTION APPORTIONING AND ALLOCATING OPEN SPACE TRUST FUND  
AMONG PURPOSES FOR WHICH IT WAS ESTABLISHED IN ACCORDANCE  
WITH N.J.S.A. 40:12-15.7 AND LEBANON TOWNSHIP CODE §67-2**

**WHEREAS**, the Township of Lebanon established an “Open Space Trust Fund” in accordance with N.J.S.A. 40:12-15.7 and as stated in Township Code §67-1, for the following purposes, or any combination thereof:

- (1) Acquisition of lands for recreation and conservation purposes;
- (2) Acquisition of farmland for farmland preservation purposes;
- (3) Maintenance of lands acquired for recreation and conservation purposes;
- (4) Payment of debt service on indebtedness issued or incurred by the Township of Lebanon for any of the purposes set forth in subsections (1), (2) or (3) above, and (5), (6) and (7) below;
- (5) Development of lands acquired for recreation and conservation purposes;
- (6) Historic preservation of historic properties, structures, facilities, sites, areas, or objects, and the acquisition of such properties, structures, facilities, sites, areas, or objects for historic preservation; or
- (7) Blue Acres projects; and

**WHEREAS**, Township Code §67-2 further requires the Mayor and Township Committee to apportion and allocate the use of the Open Space Trust Fund among the purposes set forth above on an annual basis and after holding one public hearing thereon; and

**WHEREAS**, in accordance with Township Code §67-2, the Township Committee held a public hearing on April 8, 2026 regarding the apportionment and allocation of the Open Space Trust Fund; and

**WHEREAS**, following the public hearing, the Township Committee determined the apportionment and allocation of the Open Space Trust Fund for the calendar year 2026 and wish to memorialize same 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 allocate and apportion the Open Space Trust Fund for calendar year 2026 as follows:

Balance of Open Space Trust Fund as of April 2, 2026:	\$1,396,260.80
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Apportionment and allocation of the Open Space Trust Fund among purposes set forth at Township Code §67-1 shall be as follows:

(1) Acquisition of lands for recreation and conservation purposes:	\$700,000.00*
(2) Acquisition of farmland for farmland preservation purposes:	\$266,260.80*
(3) Maintenance of lands acquired for recreation and conservation purposes:	\$200,000.00*
(4) Payment of debt service on indebtedness issued or incurred by the Township of Lebanon for any of the purposes set forth in subsections (1), (2) or (3) above, and (5), (6) and (7) below:	\$ 0.00*
(5) Development of lands acquired for recreation and conservation purposes:	\$ 50,000.00*
(6) Historic preservation of historic properties, structures, facilities, sites, areas, or objects, and the acquisition of such properties, structures, facilities, sites, areas, or objects for historic preservation:	\$ 180,000.00*
(7) Blue Acres projects:	\$ 0.00*

\*Denotes that each amount represents a “not to exceed amount” such that the entire allocation is not required to be expended for the stated purpose.

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

Dated: April 8, 2026

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 April 8, 2026.

\_\_\_\_\_  
Carolynn Budd, RMC  
Township Clerk

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

**RESOLUTION NO. 70-2026**

**RESOLUTION AUTHORIZING PAYMENT OF BILLS, CLAIMS AND STATEMENTS  
OF THE TOWNSHIP OF LEBANON IN THE TOTAL AMOUNT OF \$2,100,582.91**

**WHEREAS**, the Qualified Purchasing Agent is responsible for approving all vouchers subject to preaudit and control; and

**WHEREAS**, the Chief Financial Officer is responsible for the preaudit, disbursement and control over all expenditures to ensure that budget appropriations are not exceeded; and

**WHEREAS**, the Department Liaison is satisfied that with respect to the attached bill list that includes detailed bills or vouchers supporting each payment and confirmation that goods or services have been received or rendered; and

**WHEREAS**, the Township Committee therefore desires to approve payment of the bills, claims and statements of the Township of Lebanon as stated herein.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey, that all bills, claims and statements against the Township as evidenced by the attached bill listing are approved by the Chief Financial Officer after review by the Qualified Purchasing Agent and Department Liaison, are hereby approved as follows:

<u>Bill List Date</u>	<u>Number of Purchase Orders</u>	<u>Bill List Total</u>
April 8, 2026	80	\$2,100,582.91

Dated: April 8, 2026

ATTEST:

\_\_\_\_\_  
Carolynn Budd, RMC  
Township Clerk

\_\_\_\_\_  
Jay Wojcik  
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 April 8, 2026.

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Carolynn Budd, RMC  
Township Clerk

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

**RESOLUTION NO. 71-2026**

**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 ensure 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):. 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; (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:. 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: April 8, 2026

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 April 8, 2026.

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Carolynn Budd, RMC  
Township Clerk