

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

RESOLUTION NO. 72-2026

**RESOLUTION REQUESTING APPROVAL OF THE INSERTION OF A SPECIAL
ITEM OF REVENUE IN THE BUDGET RECEIVED FROM THE STATE OF NEW
JERSEY FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION “NJDOT”
GRANT IN THE AMOUNT OF \$241,263.00**

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

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

WHEREAS, the Township of Lebanon has received funding from the State of New Jersey for the New Jersey Department of Transportation “NJDOT” Fiscal Year 2024 Municipal Aid Program for LA-2024, Musconetcong River Road Resurfacing in the amount of \$241,263.00; 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 \$241,263.00, received from the State of New Jersey, New Jersey Department of Transportation “NJDOT”; and

BE IT FURTHER RESOLVED that the like sum of \$241,263.00 be appropriated under the title “NJDOT Musconetcong River Road Resurfacing”; 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: May 13, 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 December 4, 2024.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 73-2026

**RESOLUTION RESCINDING RESOLUTION NO. 173-2025 AUTHORIZING THE
AWARD OF CONTRACT TO DAN SWAYZE & SON, INC. UNDER MORRIS COUNTY
COOPERATIVE PRICING COUNCIL “MCCPC” FOR TRAFFIC STRIPING OF
MUSCONETCONG RIVER ROAD**

WHEREAS, on October 1, 2025, the Township Committee adopted Resolution No. 173-2025, authorizing an award of contract to Dan Swayze & Sons, Inc. under Morris County Cooperative Pricing Council “MCCPC” for traffic striping of Musconetcong River 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 Musconetcong River 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 \$4,800.09 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. 173-2025 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: May 13, 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 May 13, 2026.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 74-2026

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO DENVILLE LINE
PAINTING, INC. UNDER MORRIS COUNTY COOPERATIVE PRICING COUNCIL
“MCCPC” FOR TRAFFIC STRIPING OF MUSCONETCONG RIVER 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 \$241,263.00 from the 2024 New Jersey Department of Transportation Local Aid Grant to complete resurfacing of Musconetcong River 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 Musconetcong River 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 \$4,526.29.

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 Musconetcong River Road in the amount of \$4,526.29.

BE IT FURTHER RESOLVED that funds will be from the 2024 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 Musconetcong River Road and for the amount of \$4,526.29.

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: May 13, 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 May 13, 2026.

Carolynn Budd, RMC
Township Clerk

TOWNSHIP OF LEBANON
Certification of Availability of Funds

Date: May 13, 2026

Vendor No:

PO No: 26-

Vendor Name: Denville Line Painting, Inc.

Certification No: 26-0503

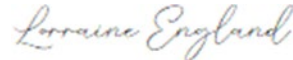
Description / Purpose: Line Striping on Musconetcong River Road

Appropriation to be Charged: G-01-41-865-024

Amount Not to Exceed: \$4,526.29

Pursuant to N.J.S.A 5:30-1.10, I herewith certify that as of today, May 13, 2026, in account noted above, 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.



Lorraine England, CMFO
Chief Financial Officer

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

RESOLUTION NO. 75-2026

**RESOLUTION REQUESTING APPROVAL OF THE INSERTION OF A SPECIAL
ITEM OF REVENUE IN THE BUDGET RECEIVED FROM THE COUNTY OF
SOMERSET IN THE AMOUNT OF \$1,400.00**

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

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

WHEREAS, the Township of Lebanon has received funding from the County of Somerset in the amount of \$1,400.00; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lebanon, 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 2026 in the sum of \$1,400.00, received from the County of Somerset; and

BE IT FURTHER RESOLVED that the like sum of \$1,400.00 be appropriated under the title "Distracted Driver 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: May 13, 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 May 13, 2026.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 76-2026

**RESOLUTION AUTHORIZING THE AWARD OF PROFESSIONAL SERVICE
AGREEMENT TO UTRS CIVIL & ENVIRONMENTAL ENGINEERING FOR MS4
MAPPING AND MUNICIPAL STORMWATER MANAGEMENT PLANS
“MSWMP” UPDATE**

WHEREAS, the Township of Lebanon requires the services of an Engineer to perform MS4 Mapping and Municipal Stormwater Management Plans “MSWMP” Update; and

WHEREAS, N.J.S.A. 40A:11-5 provides that any contract or agreement may be made, negotiated or awarded without public advertising for bids and bidding therefore, if the subject matter thereof consists of professional services, are rendered or performed by a person authorized by law to practice a recognized profession; and

WHEREAS, UTRS Civil & Environmental Engineering, having an address at 205 Route 31 North, Washington, NJ 07882, is experienced and recognized as being capable of providing the services required by the Township of Lebanon; and

WHEREAS, the Township Committee has determined to award a Professional Services Agreement to UTRS Civil & Environmental Engineering for MS4 Mapping and Municipal Stormwater Management Plans “MSWMP” Update services in an amount not to exceed \$28,000.00 in accordance with their proposal dated March 9, 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 it does hereby award a professional services agreement to UTRS Civil & Environmental Engineering, having an address at 205 Route 31 North, Washington, NJ 07882, in an amount not to exceed \$28,000.00 in accordance with their proposal dated March 9, 2026.

BE IT FURTHER RESOLVED that notice of this action shall be published once in a legally designated newspaper.

Dated: May 13, 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 Township of Lebanon Committee at a meeting held May 13, 2026.

Carolynn Budd, RMC
Township Clerk

TOWNSHIP OF LEBANON
Certification of Availability of Funds

Date: May 13, 2026

Vendor No: UNIVE005

PO No: 26-

Vendor Name: UTRS

Certification No: 26-0501

Description / Purpose: MS4 Mapping and MSWMP Update

Appropriations to be Charged: G-01-41-778-300	\$3,218.75
G-01-41-778-301	\$5,000.00
G-01-41-778-302	\$5,000.00
G-01-41-778-303	\$14,781.25

Amount Not to Exceed: \$28,000.00

Pursuant to N.J.S.A 5:30-1.10, I herewith certify that as of today, May 13, 2026 in the grant accounts noted above, 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.

Lorraine England

Lorraine England, CMFO
Chief Financial Officer

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

RESOLUTION NO. 77-2026

**RESOLUTION AUTHORIZING REFUND OF PLANNING BOARD ESCROW FOR
405 TRIMMER ROAD, BLOCK 43, LOT 1.01**

WHEREAS, Genpsych, LLC established a Planning Board escrow for Conditional Use, Site Plan Approval along with Bulk Variance Relief for 405 Trimmer Road, Block 43, Lot 1.01 with the Township of Lebanon; and

WHEREAS, there remains a balance of \$29,760.38; and

WHEREAS, business with the Planning Board has concluded and a Resolution was adopted by the Planning Board on October 16, 2012.

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 \$29,760.38 to GenPsych P.C.

Dated: May 13, 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 May 13, 2026.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 78-2026

**RESOLUTION AUTHORIZING CANCELLATION OF A PORTION OF 2026 REAL
ESTATE TAXES DUE TO FULLY EXEMPT DISABLED VETERAN
BLOCK 41, LOT 16.01**

WHEREAS, as of March 26, 2026 a portion of the taxes for the 1st and 2nd quarter of 2026 require cancellation due to the granting of a totally disabled veteran exemption for Block 41, Lot 16.01; and

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

1. 1st Quarter – 2026 – 4 days @ \$30.75 per day totaling \$123.00
2. 2nd Quarter – 2026 – \$ 2,767.11

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 2026 1st and 2nd quarter taxes for Block 41, Lot 16.01.

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

1. 1st Quarter – 2026 – 4 days @ \$30.75 per day totaling \$123.00
2. 2nd Quarter – 2026 – \$ 2,767.11

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

Dated: May 13, 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 May 13, 2026.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 79-2026

**RESOLUTION AUTHORIZING CANCELLATION OF A PORTION OF 2026 REAL
ESTATE TAXES DUE TO FULLY EXEMPT DISABLED VETERAN
BLOCK 73, LOT 41**

WHEREAS, as of April 21, 2026 a portion of the taxes for the 2nd quarter of 2026 require cancellation due to the granting of a totally disabled veteran exemption for Block 73, Lot 41; and

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

1. 2nd Quarter – 2026 – 69 days @ \$32.80 per day totaling \$2,295.93

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 2026 2nd quarter taxes for Block 73, Lot 41.

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

1. 2nd Quarter – 2026 – 69 days @ \$32.80 per day totaling \$2,295.93

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

Dated: May 13, 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 May 13, 2026.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 80-2026

**RESOLUTION AUTHORIZING THE SOLICITATION OF BIDS FOR PURCHASE OF
ASPHALT ROAD MATERIALS FOR VARIOUS 2026 AND 2027 ROAD
IMPROVEMENT PROJECTS**

WHEREAS, the Township of Lebanon has a need to purchase asphalt road materials for various 2026 and 2027 road improvement projects; and

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

WHEREAS, the Township desires to solicit bids for the purchase of asphalt road materials for various 2026 and 2027 road improvement projects.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey does authorize the Qualified Purchasing Agent to advertise for the solicitation of bids for the purchase of asphalt road materials for various 2026 and 2027 road improvement projects.

Dated: May 13, 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 May 13, 2026.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 81-2026

**RESOLUTION AUTHORIZING THE HIRING OF TEMPORARY SEASONAL
EMPLOYEE JACOB DELACRUZ FOR THE DEPARTMENT OF PUBLIC WORKS
EFFECTIVE MAY 18, 2026**

WHEREAS, the Township of Lebanon Department of Public Works has need for a temporary seasonal employee to assist during the Spring and Summer months; and

WHEREAS, after considering all interested candidates, Warren Gabriel, Department of Public Works Supervisor has recommended that Jacob DeLaCruz be hired as a temporary seasonal employee for the Department of Public Works with an effective date of May 18, 2026 at a rate of \$19.00 per hour; and

WHEREAS, the Township Committee desires to authorize the hiring of Jacob DeLaCruz based 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 authorize the hiring of Jacob DeLaCruz as a temporary seasonal employee for the Department of Public Works with an effective date of May 18, 2026 at a rate of \$19.00 per hour; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be provided to the Township CFO and Department of Public Works Supervisor.

Dated: May 13, 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 May 13, 2026.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 82-2026

RESOLUTION AUTHORIZING HISTORIAN AWARDS

WHEREAS, the Lebanon Township Historians Committee advertised to all Township 8th graders to apply for The Historian Award due May 1, 2026; and

WHEREAS, the awards offered were:

- 1st Place – \$200.00
- 2nd Place – \$100.00
- Honorable Mention 1 – \$50.00
- Honorable Mention 2 – \$50.00
- Honorable Mention 3 – \$50.00
- Honorable Mention 4 – \$50.00

WHEREAS, the Historians Committee are reviewing the applications received and will award the prizes at the beginning of June at the Woodglen School; and

WHEREAS, the Township Committee authorizes the Historians Committee to select the winning submissions and to award the monetary prizes as 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 Historians Committee to select the winning submissions and award monetary prizes as set forth herein above.

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

Dated: May 13, 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 May 13, 2026.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 83-2026

**RESOLUTION APPROVING LOSAP PAYMENTS TO CERTAIN LEBANON
TOWNSHIP FIRE COMPANY MEMBER FOR QUALIFIED YEAR 2025**

WHEREAS, Lebanon Township created a Length of Service Awards Program (LOSAP) for the volunteer members of the Lebanon Township Fire Company (the “Fire Company”), pursuant N.J.S.A. 40A:14-183, et seq.; and

WHEREAS, the following members and/or former-members of the Fire Company are owed the LOSAP payment for the 2025 qualified year:

Gabriel III, Warren	\$700.00
Trawin, Brittany	\$700.00

WHEREAS, the total amount of LOSAP payments owed as set forth above is \$1,400.00; and

WHEREAS, the Local Plan Administrator has reviewed the annual list, requested supporting documentation from the Fire Company to substantiate the information provided, and is satisfied that the list is complete and accurate.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey that payment of the above referenced LOSAP contributions to the Township’s LOSAP Plan Provider is approved in the amount of \$1,400.00.

Dated: May 13, 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 May 13, 2026.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 84-2026

**RESOLUTION OPPOSING SENATE NO. 1836 ENHANCING THE ABILITY OF
RELIGIOUS AND NONPROFIT ORGANIZATIONS TO CONVERT CERTAIN
NONRESIDENTIAL PROPERTY TO INCLUSIONARY DEVELOPMENTS WITH
AFFORDABLE HOUSING AND SUPPLEMENTING P.L.1975, c.291**

WHEREAS, municipalities are required to establish a Municipal Master Plan with a combination of mandatory and optional elements including Goals and Objectives, Land Use, Circulation, Housing, Community Facilities, Downtown Economic Development, Historic Preservation, and Sustainability; and

WHEREAS, municipalities are also required to reexamine the Municipal Master Plan every 10 years to ensure that the master plan meets the community needs and is relevant as communities, evolve, grow, and change; and

WHEREAS, municipalities complete this effort at great cost and community input to ensure their community has a roadmap for growth; and

WHEREAS, a municipality is best suited to plan for and understand their community's needs, the existing infrastructure to address the municipality's public safety, health, traffic, and character and the ability to expand such infrastructure for desired growth; and

WHEREAS, there are many mechanisms for exceptions and variances to the local planning process; and

WHEREAS, municipalities have been diligently working to comply with the changes outlined in the passage of A-4/S-50 in 2024 that made substantial changes to the 4th Round of Affordable Housing obligations; and

WHEREAS, affordable housing construction has generally comprised between 10 – 20 % of a total development, but municipalities will end up constructing far more units during this current round of affordable housing; and

WHEREAS, recent legislative proposals that preempt the planning process by permitting the conversion of underutilized properties into mixed used developments, reducing the number of parking spaces required for new developments near transit, making Accessory Dwelling Units permissible, and most recently, legislation that enhances the ability of religious and nonprofit organizations to convert certain property to inclusionary developments with affordable housing undermine the careful planning process outlined in the Municipal Land Use Law; and

WHEREAS, this proposal, S-1836 is particularly egregious because the required percentage of affordable housing units is only 20% with the remaining 80% at market rate as more than 400 municipalities have adopted plans to fulfill their 4th Round Affordable Housing obligations far in advance of previous rounds; and

WHEREAS, this legislation bypasses local planning for increased density and height, regardless of a municipality's ability to ensure safety; and

WHEREAS, a worthy project could, and should participate in the local planning and zoning process to engage with the public; and

WHEREAS, S-1836 permits the bypassing of the local planning process which is an egregious assault on municipal autonomy and local decision making.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey urges the legislature to defeat S-1836 and similar legislation that denies local autonomy in land use planning and ignores the well thought out master plan; and

BE IT FURTHER RESOLVED that a copy of this Resolution is forwarded to the Senator Douglas Steinhardt, Assemblyman John Dimaio, Assemblyman Erik Peterson, Governor Mikie Sherrill, and the New Jersey State League of Municipalities.

Dated: May 13, 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 May 13, 2026.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 85-2026

**RESOLUTION AWARDING “NON-FAIR AND OPEN” CONTRACT TO STONE &
BRICK MASONS & GENERAL MASONRY LLC FOR REPAIRS TO THE STONE
WALL ALONG THE HOLLOW ROAD BRIDGE**

WHEREAS, the Township of Lebanon has a need to repair the stone wall along the Hollow Road Bridge; and

WHEREAS, N.J.S.A. 40A:11-6.1 authorizes the solicitation of at least two competitive quotations, if practicable, in certain instances where the contract for services is less than the bid threshold, but 15% or more of that amount; and

WHEREAS, the Township is permitted in that instance to award a contract to the vendor whose response is most advantageous, price and other factors considered; and

WHEREAS, the Township solicited for and received two (2) quotes for repairs to the stone wall along the Hollow Road Bridge; and

WHEREAS, the Township’s Qualified Purchasing Agent has reviewed the quotes and recommended that the Township Committee award a “Non-Fair and Open” contract pursuant to the provision of the New Jersey Local Unit ‘Pay-To-Play’ Law, P.L. 2004, Chapter 19 (as amended by P.L. 2005, Chapter 51), N.J.S.A. 19:44A20.4 et seq.; contract to Stone & Brick Masons & General Masonry LLC having an address at 102 Wehrli Road, Long Valley, NJ 07853 for repairs to the stone wall along the Hollow Road Bridge in the total amount not to exceed \$46,208.00 and in accordance with their written proposal dated April 25, 2026, a copy of which is on file in the Office of the Municipal Clerk; and

WHEREAS, Stone & Brick Masons & General Masonry LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Stone & Brick Masons & General Masonry LLC has not made any reportable contributions to any candidate committee in the previous one year, and that the contract will prohibit Stone & Brick Masons & General Masonry LLC from making any reportable contributions throughout the term of the contract; 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 it does hereby award a “Non-Fair and Open” contract to Stone & Brick Masons & General Masonry LLC having an address at 102 Wehrli Road, Long Valley, NJ 07853 for repairs to the stone wall along Hollow Road Bridge in

an amount not to exceed \$46,208.00, and in accordance with their written proposal dated April 25, 2026, a copy of which is on file in the Office of the Municipal Clerk.

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby authorized to execute such contract documents that may be required for the purpose stated herein and the Chief Financial Officer is hereby authorized to issue said purchase order on behalf of the Township.

BE IT FURTHER RESOLVED, a copy of this resolution shall be provided to Stone & Brick Masons & General Masonry LLC, Department of Public Works Supervisor and Township Chief Financial Officer.

Dated: May 13, 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 May 13, 2026.

Carolynn Budd, RMC
Township Clerk

TOWNSHIP OF LEBANON
Certification of Availability of Funds

Date: May 13, 2026

Vendor No:

PO No:

Vendor Name: Stone & Brick Masons & General Masonry LLC

Certification No: 26-0502

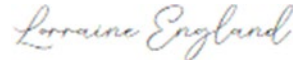
Description / Purpose: Capital repair of structure from insurance proceeds

Appropriation to be Charged: C-04-55-926-200

Amount Not to Exceed: \$46,208.00

Pursuant to N.J.S.A 5:30-1.10, I herewith certify that as of today, May 13, 2026 in account noted above, 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.



Lorraine England, CMFO
Chief Financial Officer

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

RESOLUTION NO. 86-2026

**RESOLUTION AUTHORIZING PAYMENT OF BILLS, CLAIMS AND STATEMENTS
OF THE TOWNSHIP OF LEBANON IN THE TOTAL AMOUNT OF \$4,156,301.77**

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>
May 13, 2026	121	\$4,156,301.77

Dated: May 13, 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 May 13, 2026.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 87-2026

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): professional service contract term, NAR, drainage easement, HOA. 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.

Carolynn Budd, RMC
Township Clerk