

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

RESOLUTION NO. 181-2025

**RESOLUTION ESTABLISHING POLICIES AND PROCEDURES FOR THE
PAYMENT OF CLAIMS AND CLAIMANTS SIGNATURE FOR PAYMENT**

WHEREAS, N.J.S.A. 40A:5-16 (a) set for the requirement, prior to payment of any local unit monies, for a claimant or vendor certification from the party claiming the payment, that the bill or demand for payment is correct, and

WHEREAS, N.J.A.C. 5:30-9A.6 allows local units greater discretion in implementing the claimant certification requirement, as well as nullifying the requirement in most circumstances; and

WHEREAS, a continued internal control, N.J.S.A. 40A:5-16 (b) requires local units to have written or electronic certification of some officer or duly designated employee of the local unit having knowledge of the facts that the goods have been received by, or the services rendered to “the local unit” prior to any distribution of funds; and

WHEREAS, pursuant to N.J.A.C. 5:30-9A.6 and 5:31-4.1, the Township Committee, desires to clarify and set forth revised requirements for Claimant “Vendor” Certifications.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey will no longer require a claimant’s “Vendor” certification, with the exception of the following circumstances:

1. Reimbursement or advance of employee’s expenses
2. Service(s) provided exclusively and entirely by an individual (sole proprietor)

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

Dated: November 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 November 5, 2025.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 182 -2025

**RESOLUTION AUTHORIZING A REFUND OF TAX OVERPAYMENT FOR CLARE
REEHIL AND ROBERT FLANAGAN, 39 HOLLOW ROAD, BLOCK 61, LOT 20**

WHEREAS, N.J.S.A. 54:4-3.30-34 grants an exemption from local property taxes for the dwelling house of a qualified totally disabled Veteran; and

WHEREAS, Clare Rehill and Robert Flanagan having property at 39 Hollow Road, Block 61, Lot 20 have applied for a property tax exemption as a totally disabled Veteran; and

WHEREAS, the Township Tax Assessor has reviewed and approved said application as qualifying for the tax exemption as of March 21, 2025; and

WHEREAS, the refund has been computed at the local exempted tax assessment of \$202,700.00 for 10 days at .337 in the amount of \$19.00 for the first quarter 2025 and 90 days for the second quarter 2025 in the amount of \$171.00, and

WHEREAS, the Township Tax Collector has certified that the cancellation of taxes has caused an overpayment and is requesting a refund in the amount of \$19.00 for the first quarter 2025 and \$171.00 for second quarter 2025 taxes.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey authorizes the refund of tax overpayment to Clare Reehil and Robert Flanagan, 39 Hollow Road, Glen Gardner, New Jersey, 08826, Block 61, Lot 20 in the amount of \$190.00.

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

Dated: November 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 November 5, 2025.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 183-2025

**RESOLUTION AUTHORIZING CANCELLATION OF 2025 REAL ESTATE TAXES
DUE TO FULLY EXEMPT DISABLED VETERAN AT 39 HOLLOW ROAD,
BLOCK 61, LOT 20**

WHEREAS, the taxes for the third and fourth quarters of 2025 require cancellation due to the granting of the fully disabled Veteran exemption as of March 21, 2025; and

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

1. 1st Quarter 2025 - \$19.00
2. 2nd Quarter 2025 - \$171.00
3. 3rd Quarter 2025 - \$1,651.39
4. 4th Quarter 2025 - \$1,651.39
5. 1st Quarter 2026 - \$1,565.10
6. 2nd Quarter 2026 - \$1,565.10

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 2025 third and fourth quarter and the 2026 first and second quarter taxes for Mr. Robert Flanagan, having property at 39 Hollow Road, Block 61, Lot 20.

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

1. 1st Quarter 2025 - \$19.00
2. 2nd Quarter 2025 - \$171.00
3. 3rd Quarter 2025 - \$1,651.39
4. 4th Quarter 2025 - \$1,651.39
5. 1st Quarter 2026 - \$1,565.10
6. 2nd Quarter 2026 - \$1,565.10

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: November 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 November 5, 2025.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 184-2025

**RESOLUTION AUTHORIZING CANCELLATION OF INTEREST FOR 300
DOGWOOD DRIVE, BLOCK 73, LOT 34**

WHEREAS, a refund was issued for the first quarter of 2025 to the owner of Block 73, Lot 34 on December 18, 2024 in the amount of \$2,067.89; and

WHEREAS, the electronic file sent to the mortgage company indicated that the amount of \$103.36 was due for the first quarter, which was timely paid by the mortgage company timely; and

WHEREAS, a review of the account revealed that the refund was not entered into the software system and did not accurately reflect the status of the account when the file was sent to the mortgage company for the first quarter of 2025.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey, that the Tax Collector be relieved from collecting \$152.46 for the interest charges on the delinquency of the first quarter of 2025.

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

Dated: November 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 November 5, 2025.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 186-2025

**RESOLUTION AUTHORIZING THE REDEMPTION OF A TAX SALE CERTIFICATE
#25-0002 30 BUNNVALE ROAD, BLOCK 26, LOT 41**

WHEREAS, the Tax Collector did sell a Tax Sale Certificate #25-0002 on July 16, 2025, to Pro Cap 8 FBO FIRSTRUST Bank; and

WHEREAS, the amount of \$9,502.06 has been collected for 30 Bunnvale Road, Block 26, Lot 41 for the redemption of Tax Sale Certificate #25-0002; and

WHEREAS, at the time of the tax sale, the lienholder paid a premium of \$900.00.

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 \$10,402.06 for the redemption, payable to Pro Cap 8 FBO FIRSTRUST BANK, PO Box 774, Fort Washington, PA 19034-0774.

Dated: November 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 November 5, 2025.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 187-2025

**RESOLUTION AUTHORIZING THE REDEMPTION OF A TAX SALE CERTIFICATE
#25-0010 23 MUSCONETCONG RIVER ROAD, BLOCK 72, LOT 10**

WHEREAS, the Tax Collector did sell a Tax Sale Certificate #25-0010 on July 16, 2025, to ProCap 8 FBO Firsttrust Bank; and

WHEREAS, the amount of \$7,897.22 has been collected for 23 Musconetcong River Road, Block 72, Lot 10 for the redemption of Tax Sale Certificate #25-0010; and

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 \$7,897.22, payable to ProCap 8 FBO Firsttrust Bank, PO Box 774, Fort Washington, PA 19034-0774.

Dated: November 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 November 5, 2025.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 188-2025

**RESOLUTION REQUESTING APPROVAL OF THE INSERTION OF A SPECIAL
ITEM OF REVENUE IN THE BUDGET RECEIVED FROM THE COUNTY OF
SOMERSET IN THE AMOUNT OF \$3,000.00**

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

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

WHEREAS, the Township of Lebanon has received funding from the County of Somerset in the amount of \$3,000.00; 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 2025 in the sum of \$3,000.00, received from the County of Somerset; and

BE IT FURTHER RESOLVED that the like sum of \$3,000.00 be appropriated under the title “Teen Safe Driving Fund”; and

BE IT FURTHER RESOLVED that the Township Clerk and Chief Financial Officer are authorized to execute and forward the Director of the Division of Local Government Services the appropriate documentation required for the Director’s approval.

Dated: November 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 November 5, 2025.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 189-2025

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO TILCON NEW
YORK, INC. UNDER MORRIS COUNTY COOPERATIVE PRICING COUNCIL
“MCCPC” FOR RESURFACING 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 into on behalf of the Morris County Cooperative Pricing Council “MCCPC”; and

WHEREAS, MCCPC awarded a master contract #6 to Tilcon New York, Inc. to furnish road resurfacing for members of the MCCPC Cooperative Pricing System for a bid term of 4/1/2025 – 3/31/2026; 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 wishes 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 Township of Lebanon authorizes award of road resurfacing to Tilcon New York, Inc. from the MCCPC in the amount of \$133,803.60.

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 award of road resurfacing for Teetertown Road from the 2025 New Jersey Department of Transportation Local Aid Grant to Tilcon New York, Inc. from the Morris County Cooperative Pricing Council in the amount of \$133,803.60.

BE IT FURTHER RESOLVED that funds will be from the 2025 New Jersey Department of Transportation Local Aid Grant.

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

Dated: November 5, 2025

ATTEST:

Carolynn Budd, RMC
Township Clerk

Brian Wunder
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 November 5, 2025.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 190-2025

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO ROAD SAFETY
SYSTEMS, LLC UNDER MORRIS COUNTY COOPERATIVE PRICING COUNCIL
“MCCPC” FOR GUIDERAILS FOR 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 into on behalf of the Morris County Cooperative Pricing Council “MCCPC”; and

WHEREAS, MCCPC awarded a master contract #26 to Road Safety Systems, LLC to furnish beam guiderails and safety ends for members of the MCCPC Cooperative Pricing System for a bid term of 1/1/2025 – 12/31/2025; 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 wishes 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 Township of Lebanon authorizes award of beam guiderails and safety ends to Road Safety Systems, LLC from the MCCPC in the amount of \$9,230.00.

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 award of beam guiderails and safety ends for Teetertown Road from the 2025 New Jersey Department of Transportation Local Aid Grant to Road Safety Systems, LLC from the Morris County Cooperative Pricing Council in the amount of \$9,230.00.

BE IT FURTHER RESOLVED that funds will be from the 2025 New Jersey Department of Transportation Local Aid Grant.

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

Dated: November 5, 2025

ATTEST:

Carolynn Budd, RMC
Township Clerk

Brian Wunder
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 November 5, 2025.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 191-2025

**RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO DAN SWAYZE &
SON, 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 into on behalf of the Morris County Cooperative Pricing Council “MCCPC”; and

WHEREAS, MCCPC awarded a master contract #36 to Dan Swayze & Son, Inc. to furnish traffic striping on roadways for members of the MCCPC Cooperative Pricing System for a bid term of 1/1/2025 – 12/31/2025; 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 wishes 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 Township of Lebanon authorizes award of traffic striping to Dan Swayze & Son, Inc. from the MCCPC in the amount of \$3,123.75.

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 award of traffic striping for Teetertown Road from the 2025 New Jersey Department of Transportation Local Aid Grant to Road Safety Systems, LLC from the Morris County Cooperative Pricing Council in the amount of \$3,123.75.

BE IT FURTHER RESOLVED that funds will be from the 2025 New Jersey Department of Transportation Local Aid Grant.

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

Dated: November 5, 2025

ATTEST:

Carolynn Budd, RMC
Township Clerk

Brian Wunder
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 November 5, 2025.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 192-2025

RESOLUTION AWARDING CONTRACT FOR PAYROLL SERVICES

WHEREAS, the Township of Lebanon has a need for a payroll services company to provide payroll services that will include processing payroll on a semi-monthly basis and quarterly tax processing; 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's Chief Financial Officer received a written proposal from Primepoint, LLC, 2 Springside Road, Westampton, New Jersey 08060, a copy of which is on file on in the Office of the Township Clerk, to provide said payroll services to the Township of Lebanon for an initial cost of \$5,608.00, comprised of a one-time fee of \$500.00, that includes a payroll implementation fee of \$250.00 and a general ledger service implementation fee of \$250.00; a monthly payroll solutions fee of \$231.50 (\$2,778.00 annually), and an annual service fee of \$2,330.00; 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's Chief Financial Officer and Qualified Purchasing Agent have reviewed the proposal and recommend that the Township Committee approve said contract with Primepoint, LLC to provide payroll services for the Township for an initial one year term commencing January 1, 2026 and for the amount of \$5,608.00, in accordance with Primepoint, LLC's written proposal, a copy of which is on file in the Office of the Township Clerk, as it will result in cost savings to the Township; 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, this agreement is in the best interest of the Township of Lebanon.

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 Primepoint, LLC, 2 Springside Road, Westampton, New Jersey 08060 for payroll services for an amount not to exceed \$5,608.00, for the term commencing January 1, 2026 and terminating

December 31, 2026, and in accordance with Primepoint, LLC's written proposal, 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, and the Clerk shall cause a brief notice of this award to be published according to N.J.S.A. 40A:11-5(1)(a)(i).

BE IT FURTHER RESOLVED that a copy of the Resolution shall be provided to the Chief Financial Officer and Primepoint, LLC.

Dated: November 5, 2025

ATTEST:

Carolynn Budd, RMC
Township Clerk

Brian Wunder
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 November 5, 2025.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 193-2025

**RESOLUTION AMENDING RESOLUTION NO. 140-2025 AWARDED CONTRACT
TO EASTERN DATACOMM, LLC UNDER MONMOUTH OCEAN EDUCATIONAL
SERVICES COMMISSION COOPERATIVE “MOESC” CONTRACT #289MOESC FOR
THE PURCHASE AND INSTALLATION OF SECURITY EQUIPMENT FOR THE
TOWNSHIP MUNICIPAL BUILDING AND POLICE DEPARTMENT**

WHEREAS, by Resolution No. 140-2025 adopted on August 20, 2025 the Township Committee awarded a contract to Eastern DataComm, LLC, having an address at 44 Commerce Way, Hackensack, New Jersey 07061, for the purchase and installation of certain building security equipment for the Municipal Building and Police Department at a cost of \$94,282.98, in accordance with Eastern DataComm, LLC’s written proposal dated August 14, 2025, a copy of which is on file in the office of the Township Clerk; and

WHEREAS, the contact was awarded pursuant to N.J.S.A. 40A:11-11 and N.J.A.C. 5:34-7.1 et seq., and the Monmouth Ocean Educational Services Commission “MOESC” Cooperative Pricing System, Contract #289MOESC, as the Township of Lebanon is a member of Monmouth Ocean Educational Services Commission “MOESC” Cooperative Pricing System; and

WHEREAS, subsequent to the award of the contract, the Township learned that it required additional services from Eastern DataComm, LLC for the installation of certain cables and door hardware for various doors throughout the Municipal Building as part of the building security upgrades, as the Township’s traditional Locksmith was unable to provide said services; and

WHEREAS, the Township Clerk received a written proposal dated October 7, 2025 from Eastern DataComm, LLC to provide these additional services for the sum of \$7,551.50, under Monmouth Ocean Educational Services Commission “MOESC” Cooperative Pricing System, Contract #289MOESC; and

WHEREAS, the Township Committee therefore desires to amend Resolution No. 140-2025 to include these additional services and to increase the total contract amount to \$101,834.48; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are in place from Ordinance No. 10-2024, 2024 Capital Improvements, Ordinance No. 06-2025, 2025 Capital Improvements and 2025 Hunterdon County Local Law Enforcement Grant, as evidence by Certification of Availability of Funds issued by the Chief Financial Officer, a copy of which is attached hereto and made a part hereof; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey that Resolution No. 140-2025 awarding a contract to Eastern DataComm, LLC, having an address at 44 Commerce Way, Hackensack, New Jersey 07061, for the purchase and installation of certain building security equipment for the Municipal Building and Police Department at a cost of \$94,282.98, in accordance with Eastern DataComm, LLC's written proposal dated August 14, 2025, be and is hereby amended to include Eastern DataComm, LLC's written proposal dated October 7, 2025 for the installation of certain cables and door hardware for various doors throughout the Municipal Building as part of the building security upgrades, and the total contract amount for Eastern DataComm, LLC is hereby increased to an amount not to exceed \$101,834.48.

BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby authorized to issue said purchase order on behalf of the Township for the purchase and installation of building security equipment for the Municipal Building and Police Department under Monmouth Ocean Educational Services Commission "MOESC" Cooperative Pricing System, Contract #289MOESC, awarded to Eastern DataComm, LLC, 44 Commerce Way, Hackensack, New Jersey 07061, in accordance with Eastern DataComm, LLC's written proposals dated August 14, 2025 and October 7, 2025, copies of which are on file in the office of the Municipal Clerk.

BE IT FURTHER RESOLVED that a copy of the Resolution shall be provided to the Township Chief Financial Officer and Eastern DataComm, LLC.

Dated: November 5, 2025

ATTEST:

Carolynn Budd, RMC
Township Clerk

Brian Wunder
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 November 5, 2025.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 194-2025

**RESOLUTION AUTHORIZING THE SOLICITATION OF BIDS TO PURCHASE A
2025 MODEL YEAR OR NEWER MAINTAINER/GRADER OR EQUIVALENT FOR
THE TOWNSHIP DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Township of Lebanon has a need to purchase a compact motor grader for the Department of Public Works; 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 desired to go out to bid for the purchase of a 2025 model year or newer maintainer/grader or equivalent for the Department of Public Works.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey does authorize the solicitation of bids for the purchase of a 2025 model year or newer maintainer/grader or equivalent pursuant to the specifications set forth in the bid packet.

Dated: November 5, 2025

ATTEST:

Carolynn Budd, RMC
Township Clerk

Brian Wunder
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 November 5, 2025

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 195-2025

**RESOLUTION PROVIDING ACCEPTANCE OF GRANT FUNDING FROM THE NEW
JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION “NJDEP”
COMMUNITY BASED DEER MANAGEMENT GRANT PROGRAM TO
PERFORM DEER POPULATION SURVEY**

WHEREAS, on May 7, 2025, the Township Committee adopted Resolution No. 83-2025 authorizing the submission of an application to New Jersey Department of Environmental Protection “NJDEP” Community Based Deer Management Grant Program; and

WHEREAS, the NJDEP has awarded the Township a grant of \$3,000.00 under its Community Based Deer Management Grant Program for the purpose of conducting a deer population density survey; and

WHEREAS, the grant does not require a municipal funding match; and

WHEREAS, the Township agrees to comply with all applicable Federal, State and Municipal laws, rules and regulations in its performance pursuant to the agreement; and

WHEREAS, the Township Committee has determined to accept said grant award provided under the NJDEP Community Based Deer Management Grant Program and to authorize the Mayor and Township Clerk to execute a grant agreement with the NJDEP; and

WHEREAS, any amendments to the grant agreement will need approval from the Township Committee prior to approval.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey that it does accept the grant funding from the New Jersey Department of Environmental Protection Community Based Deer Management Grant Program in the amount of \$3,000.00.

BE IT FURTHER RESOLVED that the Township Committee hereby authorizes the Mayor and Township Clerk to execute, on behalf of the Township of Lebanon, such grant agreements/documents as may be required by the NJDEP for award of said grant.

BE IT FURTHER RESOLVED that the persons whose names, titles and signatures appear below are authorized to sign the agreement, and any other documents necessary in connection therewith.

BE IT FURTHER RESOLVED that a copy of this Resolution be provided to the Chief Financial Officer and Environmental Open Space Commission.

Dated: November 5, 2025

ATTEST:

Carolynn Budd, RMC
Township Clerk

Brian Wunder
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 November 5, 2025.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 196-2025

**RESOLUTION REQUESTING APPROVAL OF THE INSERTION OF A SPECIAL
ITEM OF REVENUE IN THE BUDGET RECEIVED FROM THE NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION IN
THE AMOUNT OF \$3,000.00**

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

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

WHEREAS, the Township of Lebanon has received funding from the New Jersey Department of Environmental Protection in the amount of \$3,000.00; 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 2025 in the sum of \$3,000.00, received from the New Jersey Department of Environmental Protection.

BE IT FURTHER RESOLVED that the like sum of \$3,000.00 be appropriated under the title "Community Based Deer Management Program".

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: November 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 November 5, 2025.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 197-2025

**RESOLUTION APPROVING AND ADOPTING THE LEBANON TOWNSHIP
MUNICIPAL FOREST STEWARDSHIP MASTER PLAN AND THE FOREST
STEWARDSHIP PLAN FOR ANTHONY PRESERVE**

WHEREAS, the Township of Lebanon is the owner or co-owner of approximately 253 acres of municipal forested land, including 98.58 acres of forested land known as the Anthony Preserve, that are included in the forest inventory; and

WHEREAS, the Township of Lebanon is in need of a Municipal Forest Stewardship Master Plan for Lebanon Township “MFSMP” for the approximately 253 acres of municipal forested land and an individual Forest Stewardship Plan “FSP” for the Anthony Preserve; and

WHEREAS, the Township of Lebanon previously negotiated and approved a Forest Planning and Management Plan agreement with the New Jersey Audubon Society for the provision of the MFSHMP and FSP for the Township; and

WHEREAS, both the MFSHMP and FSP prepared by the New Jersey Audubon Society and by Ridge and Valley Forest Management, Andrew Bennett and Dylan Bordger, New Jersey Approved Foresters, respectively, are completed and were reviewed by the Lebanon Township Planning Board at its meeting on October 16, 2025, and the Board recommended that the Township Committee review and approve the MFSHMP and FSP; and

WHEREAS, the MFSHMP and FSP were presented to and reviewed by the Township Committee at its November 5, 2025 Township Committee meeting; and

WHEREAS, the Township Committee desires to approve and adopt the MFSHMP and FSP.

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 approve and adopt the Lebanon Township Municipal Forest Stewardship Master Plan prepared by the New Jersey Audubon Society dated October 21, 2025 and the Forest Stewardship Plan for Lebanon Township Anthony Preserve prepared by Ridge and Valley Forest Management, Andrew Bennett and Dylan Bordger, New Jersey Approved Foresters for the property located at 51-55 Anthony Road, and designated as Block 49, Lots 4.02 and 89.01 on the Township tax map and totaling 98.58 acres.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute the Forest Stewardship Plan for Lebanon Township Anthony Preserve on behalf of the Township of Lebanon.

BE IT FURTHER RESOLVED that a copy of the Resolution shall be provided to New Jersey Audubon, Ridge and Valley Forest Management, New Jersey Forest Service and Environmental Open Space Commission.

Dated: November 5, 2025

ATTEST:

Carolynn Budd, RMC
Township Clerk

Brian Wunder
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 November 5, 2025.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 198-2025

**RESOLUTION AUTHORIZING PAYMENT OF BILLS, CLAIMS AND STATEMENTS
OF THE TOWNSHIP OF LEBANON IN THE TOTAL AMOUNT OF \$5,215,813.92**

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>
November 5, 2025	114	\$5,214,813.92

Dated: November 5, 2025

ATTEST:

Carolynn Budd, RMC
Township Clerk

Brian Wunder
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 November 5, 2025.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 199-2025

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: _____);

☐ 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): tax collection program, easement. 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: Fire Inspector, job responsibilities. 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: November 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 November 5, 2025.

Carolynn Budd, RMC
Township Clerk