TOWNSHIP OF LEBANON COUNTY OF HUNTERDON STATE OF NEW JERSEY RESOLUTION NO. 110-2023

OPPOSING H. R. 3372, WHICH WOULD ESTABLISH A 10-YEAR PILOT PROGRAM FOR STATES TO TEST 91,000 POUND TRUCKS

WHEREAS, H.R. 3372, was introduced in the House of Representatives on May 16, 2023, and would create a program for states to "test" 91,000-pound trucks on their roads; and

WHEREAS, this increase to 91,000 pounds, represents a nearly 14% increase over the current large rigs which are approximately 80,000 pounds in weight; and

WHEREAS, a 2023 joint study prepared by the *National Association of Counties* and *National Association of County Engineers*, found that 72,000 local bridges across the country cannot safely handle 91,000-pound trucks and that it would cost \$61 billion to replace them; and

WHEREAS, according to the USDOT, even with a 6th axle distributing the load, 91,000-pound trucks would only pay for about 55% of their damage to roads and bridges; and

WHEREAS, since Congress last raised truck weights, the number of trucks registered in the U. S. and the miles they drive have increased by 91%; and

WHEREAS, Hunterdon County is home to numerous small and historic bridges that currently cannot handle existing heavy trucks that are on roadways; and

WHEREAS, existing truck traffic presents numerous challenges to Hunterdon County's 26 municipalities including its numerous, small, historic downtowns.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey, that is does hereby oppose H. R. 3372, and calls upon its federally elected representatives to oppose this legislation.

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to U.S. Representative Tom Kean, U.S. Senators Robert Menendez and Cory Booker.

Kimberly Jacobus

Deputy Clerk

CERTIFICATION

I, Kimberly Jacobus, Deputy 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 October 4, 2023.

Kimberly Jacobus

RESOLUTION NO. 111-2023

AWARDING CONTRACT TO LAWMEN SUPPLY COMPANY AND AUTHORIZING PURCHASE OF RIFLES FOR TOWNSHIP POLICE DEPARTMENT UNDER STATE CONTRACT #17-FLEET-0740

WHEREAS, the Township of Lebanon desires to purchase certain rifles for its police department to replace existing older rifles; and

WHEREAS, Lawmen Supply Company, 1971 Old Cuthbert Road, Cherry Hill, New Jersey 08034 has been awarded New Jersey State Contract #17-FLEET-0740, and has the requisite ability to provide the equipment required by the Township; and

WHEREAS, the Township Committee desires to award a contract to Lawmen Supply Company, 1971 Old Cuthbert Road, Cherry Hill, New Jersey 08034, under New Jersey State Contract #17-FLEET-0740, and authorize the purchase of new rifles for the Township's Police Department in the amount of \$4,601.70, in accordance with Lawmen Supply Company Quote #QT36 dated September 11, 2023, a copy of which is on file in the Office of Township Clerk; and

WHEREAS, N.J.S.A. 40A:11-12 permits the purchase of goods and services without advertising for bids when purchased under any contract for such goods or services entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Township of Lebanon has sufficient funding in place for this purchase as evidenced by the Chief Financial Officer's certification of the availability of funds.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey that it does herby award a contract to Lawmen Supply Company, 1971 Old Cuthbert Road, Cherry Hill, New Jersey 08034, under New Jersey State Contract #17-FLEET-0740, and it does hereby authorize the purchase of rifles for the Township's Police Department in the amount of \$4,601.70, in accordance with Lawmen Supply Company Quote #QT36 dated September 11, 2023, a copy of which is on file in the Office of Township Clerk.

BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby authorized to issue said purchase order aforesaid on behalf of the Township.

BE IT FURTHE RESOLVED that a copy of this resolution shall be provided to the Township's CFO and Chief of Police.

ATTEST:

Kimberly Jacobus

Deputy Clerk

CERTIFICATION

I, Kimberly Jacobus, Deputy 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 October 4, 2023.

Kimberly Jacobus

RESOLUTION NO. 112-2023

APPOINTING MUNICIPAL CLERK AND REGISTRAR OF VITAL STATISTICS FOR TOWNSHIP OF LEBANON

WHEREAS, the former Municipal Clerk for the Township of Lebanon retired effective September 21, 2023; and

WHEREAS, there exists a need to appoint a Municipal Clerk pursuant to N.J.S.A. 40A:9-133 for a three (3) year term; and

WHEREAS, no person may be appointed or reappointed as Municipal Clerk who does not hold a Registered Municipal Clerk ("RMC") certificate; and

WHEREAS, the Township Committee desires to appoint Carolynn Budd, R.M.C., who is qualified to hold the position, as Municipal Clerk for a three (3) year term commencing October 16, 2023 and ending October 15, 2026, at an initial annual salary of \$90,000.00 per annum, prorated for the balance of 2023, and following a satisfactory six month performance review, a salary adjustment of \$3,000.00, resulting in an annual salary of \$93,000.00 in 2024; and

WHEREAS, the Township Committee also desires to appoint Carolynn Budd to the position of Registrar of Vital Statistics for the Township of Lebanon, effective October 16, 2023, at no additional salary; and

WHEREAS, said appointment shall also be subject to and in accordance with the Terms of Employment for Township Clerk executed by parties, all Township ordinances pertaining to Township personnel and any Township personnel policies and/or employee handbook that may be in effect or come into effect.

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 appoint Carolynn Budd, R.M.C. as Municipal Clerk of the Township of Lebanon for a three (3) year term commencing October 16, 2023 and ending October 15, 2026, at an initial annual salary of \$90,000.00 per annum, pro-rated for the balance of 2023, and following a satisfactory six month performance review, a salary adjustment of \$3,000.00, resulting in an annual salary of \$93,000.00 in 2024, plus all of the rights and benefits afforded to all full time employees of the Township of Lebanon, and subject to and in accordance with the Terms of Employment for Township Clerk executed by the parties, all Township ordinances pertaining to Township personnel and any Township personnel policies and/or employee handbook that may be in effect or come into effect.

BE IT FURTHER RESOLVED that Township Committee does also hereby appoint Carolynn Budd. to the position of Registrar of Vital Statistics effective as of October 16, 2023, at

no additional salary.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to Carolynn Budd, the Chief Financial Officer, and the Division of Local Government Services.

October 4, 2023

ATTEST:

Kimberly Jacobus Deputy Clerk

CERTIFICATION

I, Kimberly S. Jacobus, Deputy 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 October 4, 2023.

Kimberly S. Jacobus

RESOLUTION NO. 113-2023

ACCEPTING RESIGNATION OF GINA SAMPAIO AS MUSEUM CURATOR

WHEREAS, Gina Sampaio was appointed and employed as Museum Curator for the Township of Lebanon; and

WHEREAS, by written notice dated September 11, 2023, Gina Sampaio notified the Township Committee that she was resigning from her position as Museum Curator for the Township of Lebanon, with her last day of employment being October 7, 2023; and

WHEREAS, the Township Committee desires to accept the resignation of Gina Sampaio as Museum Curator for the Township of Lebanon, effective October 7, 2023, by way of adoption of this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lebanon that it does hereby accept the resignation of Gina Sampaio as Museum Curator for the Township of Lebanon, effective October 7, 2023.

October 4, 2023

ATTEST:

Kimberly Jacobus

Deputy Clerk

CERTIFICATION

I, Kimberly Jacobus, Deputy 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 October 4, 2023.

Kimberly Jacobus

RESOLUTION NO. 114-2023

APPOINTING INTERIM REGISTRAR OF VITAL STATISTICS FOR TOWNSHIP OF LEBANON

WHEREAS, the former Municipal Clerk for the Township of Lebanon retired effective September 21, 2023, thereby leaving a vacancy in the office of local registrar; and

WHEREAS, the Township Committee desires to appoint Kimberly Jacobus, Deputy Clerk, who also presently serves as Deputy Registrar of Vital Statistics for the Township of Lebanon, as interim Registrar of Vital Statistics for a term ending October 15, 2023, pending the commencement of the term of office of Carolynn Budd as Municipal Clerk and Registrar of Vital Statistics on October 16, 2023; and

WHEREAS, Kimberly Jacobus presently maintains the necessary qualifications and license to serve as interim Registrar of Vital Statistics for 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 it does hereby appoint Kimberly Jacobus, Deputy Clerk, as interim Registrar of Vital Statistics for the Township of Lebanon, to fill the current vacancy that exists in the office of local registrar, for a term ending October 15, 2023, pending the commencement of the term of office of Carolynn Budd as Municipal Clerk and Registrar of Vital Statistics on October 16, 2023.

October 4, 2023

ATTEST:

Kimberly Jacobus

Deputy Clerk

CERTIFICATION

I, Kimberly S. Jacobus, Deputy 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 October 4, 2023.

Kimberly Jacobus

RESOLUTION NO. 115-2023

AWARDING CONTRACT TO MFI MEDICAL FOR PURCHASE OF MASIMO RAD-57 PULSE OXIMETER FOR LEBANON TOWNSHIP FIRE DEPARTMENT

WHEREAS, the Lebanon Township Fire Department has requested that the Township Committee authorize the purchase of two Masimo RAD-57 Pulse Oximeter for the Lebanon Township Fire Department; and

WHEREAS, the Lebanon Township Fire Department solicited for and received 3 competitive quotations for said items; and

WHEREAS, after reviewing the quotes, the Township Committee, in consultation with the Lebanon Township Fire Department, determined that the quote and proposal from MFI Medical, 10695 Treena Street, Ste. 105, San Diego, California 92131, in the amount of \$9,763.15, was most advantageous, price and other factors having been considered; and

WHEREAS, pursuant to N.J.S.A. 40A;11-6.1, the Township Committee desires to award a contract to MFI Medical, 10695 Treena Street, Ste. 105, San Diego, California 92131, for the purchase of two (2) Masimo RAD-57 Pulse Oximeter in the amount of \$9,763.15, and in accordance with the written quotation from MFI Medical dated September 25, 2023, and authorize the purchase of said items, by way of adoption of this resolution; and

WHEREAS, the Township of Lebanon has sufficient funding in place for this as evidenced by the Chief Financial Officer's certification of the availability of funds.

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 contract to MFI Medical, 10695 Treena Street, Ste. 105, San Diego, California 92131, for the purchase of two (2) Masimo RAD-57 Pulse Oximeter in the amount of \$9,763.15, and in accordance with the written quotation from MFI Medical dated September 25, 2023, and herby authorize the purchase of same.

BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby authorized to issue said purchase order aforesaid on behalf of the Township.

BE IT FURTHE RESOLVED that a copy of this resolution shall be provided to the Township's CFO and Account Payable Clerk.

October 4, 2023

ATTEST:

Kimberly Jacobus

Kimberly Jacobus

CERTIFICATION

I, Kimberly Jacobus, Deputy 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 October 4, 2023.

Kimberly Jacobus

RESOLUTION NO. 117-2023

AUTHORIZING CONTRACT WITH BOHREN AND BOHREN ASSOCIATES, INC. FOR PROFESSIONAL LAND SURVERYOR SERVICES

WHEREAS, the Township of Lebanon requires professional land surveyor services in connection with the Township's prospective purchase of Block 49, Lot 72 as open space for the Township of Lebanon; and

WHEREAS, Township Committeeman Schmidt solicited proposals from at least three firms for these services; and

WHEREAS, Bohren and Bohren Associates, Inc., Liberty Court, Suite 800, 260 Highway 202-31, Flemington, New Jersey, submitted the lowest proposal and has the requisite ability to provide the services required by the Township; and

WHEREAS, the Township Committee desires to award a contract to Bohren and Bohren Associates, Inc., Liberty Court, Suite 800, 260 Highway 202-31, Flemington, New Jersey for professional land surveyor services in the amount of \$5,285.00 and in accordance with Bohren and Bohren Associates, Inc.'s written proposal dated September 21, 2023, a copy of which is on file in the Office of Township Clerk; and

WHEREAS, the Township of Lebanon has sufficient funding in place for this purchase as evidenced by the Chief Financial Officer's certification of the availability of funds.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey that it does herby award a contract to Bohren and Bohren Associates, Inc., Liberty Court, Suite 800, 260 Highway 202-31, Flemington, New Jersey for professional land surveyor services in the amount of \$5,285.00 and in accordance with Bohren and Bohren Associates, Inc.'s written proposal dated September 21, 2023, a copy of which is on file in the Office of Township Clerk.

BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby authorized to issue said purchase order aforesaid on behalf of the Township.

BE IT FURTHE RESOLVED that a copy of this resolution shall be provided to the Township's CFO and Accounts Payable Clerk.

ATTEST:

Kimberly Jacobus

Deputy Clerk

CERTIFICATION

I, Kimberly Jacobus, Deputy 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 October 4, 2023.

Kimberly Jacobus

RESOLUTION NO. 118-2023

AUTHORIZING CONTRACT WITH BROCKERHOFF ENVIRONMENTAL SERVICS LLC FOR ENVIRONMENTAL CONSULTING SERVICES

WHEREAS, the Township of Lebanon requires professional environmental consulting services in connection with the Township's prospective purchase of Block 49, Lot 72 as open space for the Township of Lebanon; and

WHEREAS, Township Committeeman Schmidt solicited proposals from at least three firms for these services; and

WHEREAS, Brockerhoff Environmental Services LLC, PO Box 231, Washington, New Jersey 07882, submitted its proposal which was equal to the lowest proposal, and has the requisite ability to provide the services required by the Township; and

WHEREAS, the Township Committee desires to award a contract to Brockerhoff Environmental Services LLC, PO Box 231, Washington, New Jersey 07882 for environmental consulting services in the amount of \$4,500.00 and in accordance with Brockerhoff Environmental Services LLC's written proposal dated September 13, 2023, a copy of which is on file in the Office of Township Clerk; and

WHEREAS, the Township of Lebanon has sufficient funding in place for this purchase as evidenced by the Chief Financial Officer's certification of the availability of funds.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey that it does herby award a contract to Brockerhoff Environmental Services LLC, PO Box 231, Washington, New Jersey 07882 for professional environmental consulting services in the amount of \$4500.00 and in accordance with Brockerhoff Environmental Services LLC's written proposal dated September 13, 2023, a copy of which is on file in the Office of Township Clerk.

BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby authorized to issue said purchase order aforesaid on behalf of the Township.

BE IT FURTHE RESOLVED that a copy of this resolution shall be provided to the Township's CFO and Accounts Payable Clerk.

ATTEST:

Kimberly Jacobus Deputy Clerk

CERTIFICATION

I, Kimberly Jacobus, Deputy 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 October 4, 2023.

Kimberly Jacobus

RESOLUTION NO. 119-2023

AUTHORIZING CONTRACT WITH TITLE LINES FOR TITLE WORK AND TITLE INSURANCE RELATED SERVICES

WHEREAS, the Township of Lebanon requires professional title work and title insurance services in connection with the Township's prospective purchase of Block 49, Lot 72 as open space for the Township of Lebanon; and

WHEREAS, Township Committeeman Schmidt solicited proposals from at least three firms for these services; and

WHEREAS, Title Lines, 15 Mendham Road, Gladstone, New Jersey 07934, submitted the lowest proposal, and has the requisite ability to provide the services required by the Township; and

WHEREAS, the Township Committee desires to award a contract to Title Lines, 15 Mendham Road, Gladstone, New Jersey 07934 for title work and title insurance related services in the amount of \$2,021.20, and in accordance with Title Lines' written proposal dated September 12, 2023, a copy of which is on file in the Office of Township Clerk; and

WHEREAS, the Township of Lebanon has sufficient funding in place for this purchase as evidenced by the Chief Financial Officer's certification of the availability of funds.

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 contract to Title Lines, 15 Mendham Road, Gladstone, New Jersey 07934 for title work and title insurance related services in the amount of \$2,021.20, and in accordance with Title Lines' written proposal dated September 12, 2023, a copy of which is on file in the Office of Township Clerk.

BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby authorized to issue said purchase order aforesaid on behalf of the Township.

BE IT FURTHE RESOLVED that a copy of this resolution shall be provided to the Township's CFO and Accounts Payable Clerk.

October 4, 2023

ATTEST:

Kimberly Jacobus

CERTIFICATION

I, Kimberly Jacobus, Deputy 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 October 4, 2023.

Kimberly Jacobus