

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

RESOLUTION NO. 28-2026

RESOLUTION ACCEPTING THE TAX COLLECTOR'S 2025 ANNUAL REPORT

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

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey that the following Collector's Annual Report of Receipts for the Year Ending December 31, 2025, be hereby acknowledged and accepted as submitted.

TAX COLLECTION OFFICE FOR THE YEAR ENDING DECEMBER 31, 2025

2026 Taxes	\$ 289,075.68
2025 Taxes	\$ 27,221,070.11
2024 Taxes	\$ 564,365.75
Penalty	\$ 13,991.69
Misc.	\$ 380.00
Interest	\$ 89,292.71
	<u>\$ 28,178,175.94</u>

Dated: January 21, 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 January 21, 2026.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 29-2026

**RESOLUTION AUTHORIZING A REFUND OF TAX OVERPAYMENT FOR
10 POINT MOUNTAIN ROAD, BLOCK 56, LOT 11Q0163**

WHEREAS, there is a credit balance on 10 Point Mountain Road, Block 56, Lot 11Q0163 for the 4th quarter 2025 in the amount of \$35.94; and

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

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey authorizes the refund of 4th quarter tax overpayment on 10 Point Mountain Road, Block 56, Lot 11Q0163 to Josh Denton, 1273 Hearst, Berkeley, CA 94702 in the amount of \$35.94.

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

Dated: January 21, 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 January 21, 2026.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 30-2026

**RESOLUTION AUTHORIZING THE REDEMPTION OF A TAX SALE CERTIFICATE
#24-0003 509 WEST HILL ROAD, BLOCK 35, LOT 44**

WHEREAS, the Tax Collector did sell a Tax Sale Certificate #24-0003 on December 26, 2024 to G-Tech Capital LLC; and

WHEREAS, the amount of \$24,227.72 has been collected for 509 West Hill Road, Block 35, Lot 44 for the redemption of Tax Sale Certificate #24-0003; 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 \$24,227.72 payable to G-Tech Capital LLC, 474 Mary Allen Way, Mountainside, NJ 07092.

Dated: January 21, 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 January 21, 2026.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 31-2026

**RESOLUTION AUTHORIZING THE AWARD OF PROFESSIONAL SERVICE
AGREEMENT TO GEBHARDT & KIEFER LAW OFFICES AS SPECIAL COUNSEL
FOR AFFORDABLE HOUSING**

WHEREAS, the Township of Lebanon requires the services of Special Counsel for Affordable Housing matters; 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, Gebhardt & Kiefer Law Offices, having an address at 1318 Route 31 North, Annandale, NJ 08801, 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 Gebhardt & Kiefer Law Offices for Affordable Housing Special Counsel services in an amount not to exceed \$5,000.00.

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 Gebhardt & Kiefer Law Offices, having an address at 1318 Route 31 North, Annandale, NJ 08801, in an amount not to exceed \$5,000.00.

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

Dated: January 21, 2026

ATTEST:

Carolynn Budd, RMC
Township Clerk

CERTIFICATION

I, Carolynn Budd, Township Clerk of the Township of Lebanon, County of Hunterdon, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Township of Lebanon Committee at a meeting held January 21, 2026.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 32-2026

**RESOLUTION AUTHORIZING THE REDEMPTION OF A TAX SALE CERTIFICATE
#25-0005 405 TRIMMER ROAD, BLOCK 43, LOT 1.01**

WHEREAS, the Tax Collector did sell a Tax Sale Certificate #25-0005 on July 16, 2025 to ProCap 8 FBO Firsttrust Bank; and

WHEREAS, the amount of \$66,316.62 has been collected for 405 Trimmer Road, Block 43, Lot 1.01 for the redemption of Tax Sale Certificate #25-0005; 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 \$66,316.62 payable to ProCap 8 FBO Firsttrust Bank, PO Box 774, Fort Washington, PA 19034-0774.

Dated: January 21, 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 January 21, 2026.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 33-2026

**RESOLUTION AUTHORIZING PAYMENT OF BILLS, CLAIMS AND STATEMENTS
OF THE TOWNSHIP OF LEBANON IN THE TOTAL AMOUNT OF \$158,930.91**

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

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

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

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

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

<u>Bill List Date</u>	<u>Number of Purchase Orders</u>	<u>Bill List Total</u>
January 21, 2026	102	\$158,930.91

Dated: January 21, 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 January 21, 2026.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 34-2026

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): Statewide Insurance Fund. 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: unemployment, disciplinary action. 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: January 21, 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 January 21, 2026.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 35-2026

**APPOINTMENT OF CLASS III SPECIAL LAW ENFORCEMENT OFFICERS FOR THE
TOWNSHIP OF LEBANON**

WHEREAS, N.J.S.A. 40A:14A-146.8 et seq. entitled “Special Law Enforcement Officers’ Act” (hereinafter the “Act”) permits a municipality to appoint special law enforcement officers sufficient to perform the duties and responsibilities permitted by local ordinance authorized by N.J.S.A. 40A:14-118, and within the conditions and limitations as may be established pursuant to the Act; and

WHEREAS, in accordance with the Act, the Township Committee of the Township of Lebanon adopted Ordinance No. 2023-04 that establishing Chapter 77 of the Township Code, entitled “Police Department”; and

WHEREAS, N.J.S.A. 40A:14-146.14 and Township Code §77-6 (A) permits the Township Committee to appoint from time to time, special law enforcement officers for a term not to exceed one year; and

WHEREAS, the Township Salary Ordinance provides for the rate of compensation for certain officers, employees and appointees of the Township; and

WHEREAS, pursuant to N.J.S.A. 40A:14-146.14 and Township Code §77-6 (A), the Township Committee desires to appoint certain individuals as Class III Special Law Enforcement Officers for a term not to exceed one year.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey that the following individuals are hereby appointed for their respective terms, as follows:

**Special Law Enforcement Officer, Class III – Gerard Clyne
Special Law Enforcement Officer, Class III – Douglas Moyle
Special Law Enforcement Officer, Class III – Timothy Hale
Special Law Enforcement Officer, Class III – Thomas Hash, Jr.**

BE IT FURTHER RESOLVED that each of the Special Law Enforcement Officers appointed herein shall be appointed for a six (6) month term effective January 1, 2026 and terminating June 30, 2026.

BE IT FURTHER RESOLVED that the above-named positions shall be compensated at the rate of \$40 per hour in accordance with the Township Salary Ordinance and Salary Resolution.

Dated: January 21, 2026

ATTEST:

Carolynn Budd, RMC
Township Clerk

CERTIFICATION

I, Carolynn Budd, Township Clerk of the Township of Lebanon, County of Hunterdon, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Township of Lebanon Committee at a meeting held January 21, 2026.

Carolynn Budd, RMC
Township Clerk