

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

RESOLUTION NO. 120-2025

**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 \$2,100.00**

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 \$2,100.00; 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 \$2,100.00, received from the County of Somerset; and

BE IT FURTHER RESOLVED that the like sum of \$2,100.00 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: August 20, 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 August 20, 2025.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 121-2025

**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 \$2,100.00**

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 \$2,100.00; 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 \$2,100.00, received from the County of Somerset; and

BE IT FURTHER RESOLVED that the like sum of \$2,100.00 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: August 20, 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 August 20, 2025.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 122-2025

**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 \$2,800.00**

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 \$2,800.00; 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 \$2,800.00, received from the County of Somerset; and

BE IT FURTHER RESOLVED that the like sum of \$2,800.00 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: August 20, 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 August 20, 2025.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 123-2025

**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 \$1,120.00**

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 \$1,120.00; 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 \$1,120.00, received from the County of Somerset; and

BE IT FURTHER RESOLVED that the like sum of \$1,120.00 be appropriated under the title “Safe Passage – DWI Enforcement”; 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: August 20, 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 August 20, 2025.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 124-2025

**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 \$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 2025 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 “DWI Enforcement”; 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: August 20, 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 August 20, 2025.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 125-2025

**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 \$700.00**

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 \$700.00; 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 \$700.00, received from the County of Somerset; and

BE IT FURTHER RESOLVED that the like sum of \$700.00 be appropriated under the title “DWI Enforcement”; 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: August 20, 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 August 20, 2025.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 126-2025

**RESOLUTION ADJUSTING THE PUBLIC BIDDING THRESHOLD
EFFECTIVE JULY 1, 2025**

WHEREAS, pursuant to N.J.S.A. 40A:11-3(c), Governor Phil Murphy has exercised his authority to adjust bid thresholds for contracting units subject to the Local Public Contracts Law; and

WHEREAS, these adjustments became effective July 1, 2025; and

WHEREAS, for contracting units that have appointed a Qualified Purchasing Agent pursuant to N.J.S.A. 40A:11-9(b), can take advantage of a higher bid threshold pursuant to N.J.S.A. 40A:11-3, the maximum bid threshold has been increased from \$44,000.00 to \$53,000.00 and the quote threshold has increased from \$6,600.00 to \$7,950.00; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey that the Township's bid threshold is increased to \$53,000.00 and quote threshold to \$7,950.00.

BE IT FURTHER RESOLVED that a copy of this resolution shall be provided to the Township Chief Financial Officer and Qualified Purchasing Agent.

Dated: August 20, 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 on August 20, 2025.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 127-2025

**RESOLUTION AUTHORIZING EXTENSIONS OF 3RD QUARTER TAX
REMITTANCE GRACE PERIOD**

WHEREAS, the provisions of N.J.S.A. 54:4-64 require that the grace period must be extended to cover a minimum of twenty five days from the date of mailing; and

WHEREAS, due to the delay in receiving the certified tax rate from the County of Hunterdon for the year 2025, tax bill mailing was delayed; and

WHEREAS, the tax bills were mailed out on or before July 30, 2025; and

WHEREAS, the tax bills will have a grace period that ends on August 29, 2025.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey that the grace period for the 3rd quarter tax collection only, has been extended until August 29, 2025, within which time said bills may be paid without interest and any payment received after the date of August 29, 2025, interest will revert back to August 1, 2025.

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

Dated: August 20, 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 on August 20, 2025.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 128-2025

**RESOLUTION AUTHORIZING AND APPROVING SHARED SERVICES
AGREEMENT BETWEEN TOWNSHIP OF LEBANON AND NORTH HUNTERDON-
VOORHEES REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION
FOR SCHOOL RESOURCE OFFICER**

WHEREAS, the Township of Lebanon (Provider) desires to enter a Shared Services Agreement with the North Hunterdon-Voorhees Regional High School District Board of Education (hereinafter “School District”) (Recipient) for purposes of providing the School District with a School Resource Officer to be assigned to Voorhees High School; and

WHEREAS, the Township of Lebanon has agreed to provide the School Resource Officer for purposes of performing law enforcement duties at Voorhees High School for the sum of \$150,003.99, for a term expiring June 30, 2026; and

WHEREAS, the Township of Lebanon is authorized to enter into this Shared Services Agreement with the School District pursuant to the provisions of Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq; and

WHEREAS, the Township of Lebanon has the capabilities to efficiently and economically provide the services required by the School District; and

WHEREAS, both parties recognize the benefits of this program to the residents of the Township and students and staff of the School District; and

WHEREAS, it is in the best interests of the Township and School District to establish this program and to execute the Shared Services Agreement for same; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lebanon, County of Hunterdon and State of New Jersey that the Shared Services Agreement between the Township of Lebanon and the North Hunterdon-Voorhees Regional High School District Board of Education for the provision of a School Resource Officer to perform law

enforcement duties at Voorhees High School is hereby approved and the Mayor and Clerk are hereby authorized to execute said agreement on behalf of the Township of Lebanon.

BE IT FURTHER RESOLVED that the agreement shall take effect upon adoption of an appropriate resolution by both parties and execution of said agreement by the parties in accordance with N.J.S.A 40A:65-5(c).

BE IT FURTHER RESOLVED that a copy of this resolution and agreement shall be filed with the Division of Local Government Services in accordance with N.J.S.A. 40A:65-4 b and Township Chief Financial Officer.

Dated: August 20, 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 August 20, 2025.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 129-2025

**RESOLUTION AUTHORIZING AND APPROVING SHARED SERVICES
AGREEMENT BETWEEN TOWNSHIP OF LEBANON AND NORTH HUNTERDON-
VOORHEES REGIONAL HIGH SCHOOL DISTRICT BOARD OF EDUCATION FOR
SPECIAL LAW ENFORCEMENT OFFICERS**

WHEREAS, the Township of Lebanon (Provider) desires to enter a Shared Services Agreement with the North Hunterdon-Voorhees Regional High School District Board of Education (hereinafter “School District”) (Recipient) for purposes of providing the School District with Class II or Class III Special Law Enforcement Officers (hereinafter “SLEOs”) to perform law enforcement duties at Voorhees High School; and

WHEREAS, the Township of Lebanon has agreed to assign SLEOs to Voorhees High School for purposes of performing law enforcement duties at Voorhees High School for an amount not to exceed \$75,513.00 for each SLEO, for a term expiring June 30, 2026, unless extended for an additional one-year term upon formal action by both parties; and

WHEREAS, the Shared Services Agreement shall set forth the insurance requirements and indemnification clauses as agreed upon by the parties, as well as identifying the Township of Lebanon as the primary employer of the SLEOs; and

WHEREAS, the Township of Lebanon is authorized to enter into this Shared Services Agreement with the School District pursuant to the provisions of Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq; and

WHEREAS, the Township of Lebanon has the capabilities to efficiently and economically provide the services required by the School District; and

WHEREAS, both parties recognize the benefits of this program to the residents of the Township and students and staff of the School District; and

WHEREAS, it is in the best interests of the Township and School District to establish this program and to execute the Shared Services Agreement for same; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lebanon, County of Hunterdon and State of New Jersey that the Shared Services Agreement between the Township of Lebanon and the North Hunterdon-Voorhees Regional High School District Board of Education for the provision of Class II or Class III Special Law Enforcement Officers to perform law enforcement duties at Voorhees High School is hereby approved and the Mayor and Clerk are hereby authorized to execute said agreement on behalf of the Township of Lebanon.

BE IT FURTHER RESOLVED that the agreement shall take effect upon adoption of an appropriate resolution by both parties and execution of said agreement by the parties in accordance with N.J.S.A 40A:65-5(c).

BE IT FURTHER RESOLVED that a copy of this resolution and agreement shall be filed with the Division of Local Government Services in accordance with N.J.S.A. 40A:65-4 b and Township Chief Financial Officer.

Dated: August 20, 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 August 20, 2025.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 130-2025

**RESOLUTION AUTHORIZING AND APPROVING SHARED SERVICES
AGREEMENT BETWEEN TOWNSHIP OF LEBANON AND LEBANON TOWNSHIP
SCHOOL DISTRICT BOARD OF EDUCATION FOR SPECIAL LAW
ENFORCEMENT OFFICERS**

WHEREAS, the Township of Lebanon (Provider) desires to enter a Shared Services Agreement with the Lebanon Township School District Board of Education (hereinafter “School District”) (Recipient) for purposes of providing the School District with Class II or Class III Special Law Enforcement Officers (hereinafter “SLEOs”) to perform law enforcement duties at Woodglen and Valley View Schools; and

WHEREAS, the Township of Lebanon has agreed to assign SLEOs to Woodglen and Valley View Schools for purposes of performing law enforcement duties at Woodglen and Valley View schools for an amount not to exceed \$74,963.00 for each SLEO, for a term expiring June 30, 2026, unless extended for an additional one-year term upon formal action by both parties; and

WHEREAS, the Shared Services Agreement shall set forth the insurance requirements and indemnification clauses as agreed upon by the parties, as well as identifying the Township of Lebanon as the primary employer of the SLEOs; and

WHEREAS, the Township of Lebanon is authorized to enter into this Shared Services Agreement with the School District pursuant to the provisions of Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq; and

WHEREAS, the Township of Lebanon has the capabilities to efficiently and economically provide the services required by the School District; and

WHEREAS, both parties recognize the benefits of this program to the residents of the Township and students and staff of the School District; and

WHEREAS, it is in the best interests of the Township and School District to establish this program and to execute the Shared Services Agreement for same; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lebanon, County of Hunterdon and State of New Jersey that the Shared Services Agreement between the Township of Lebanon and the Lebanon Township School District Board of Education for the provision of Class II or Class III Special Law Enforcement Officers to perform law enforcement duties at Woodglen and Valley View Schools is hereby approved and the Mayor and Clerk are hereby authorized to execute said agreement on behalf of the Township of Lebanon.

BE IT FURTHER RESOLVED that the agreement shall take effect upon adoption of an appropriate resolution by both parties and execution of said agreement by the parties in accordance with N.J.S.A 40A:65-5(c).

BE IT FURTHER RESOLVED that a copy of this resolution and agreement shall be filed with the Division of Local Government Services in accordance with N.J.S.A. 40A:65-4b and Township Chief Financial Officer.

Dated: August 20, 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 August 20, 2025.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 131-2025

**RESOLUTION AWARDING PROFESSIONAL SERVICES AGREEMENT TO HART
HALSEY LLC DBA EXTRA DUTY SOLUTIONS FOR POLICE DEPARTMENT EXTRA
DUTY ADMINISTRATIVE SERVICES**

WHEREAS, the Township Committee wishes to award a professional services agreement to Hart Halsey LLC dba Extra Duty Solutions with offices at 6 Corporate Drive, Suite 830, Shelton, CT to perform certain administrative services relating to Police Department extra duty detail work that may be required by third parties; and

WHEREAS, Extra Duty Solutions submitted a proposal to perform said services; and

WHEREAS, any and all services which Extra Duty Solutions render on behalf of the Township shall be charged directly to the customer as an administration fee of 8%; and

WHEREAS, the Township Committee desire to award a Professional Services Agreement to Hart Halsey LLC dba Extra Duty Solutions for the purpose stated 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 award and approve the Independent Administrative Services Agreement with Hart Halsey dba Extra Duty Solutions, 9 Corporate Drive, Suite 830, Shelton, CT 06484 to perform administrative services relating to Police Department extra duty details, in accordance with Extra Duty Solutions proposal and the Independent Administrative Services Agreement, copies of which is on file in the Office of the Municipal Clerk.

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

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

Dated: August 20, 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 on August 20, 2025.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 132-2025

**RESOLUTION AWARDING “NON-FAIR AND OPEN” CONTRACT TO CERTIFIED
SPEEDOMETER SERVICE, INC. FOR A MOBILE MESSAGE SIGN BOARD**

WHEREAS, the Township of Lebanon has a need for a mobile message sign board; 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 three (3) quotes for the mobile message sign board; 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. 19:44A-20.4 et. seq. to Certified Speedometer Services, Inc., 9 Jay Street, Old Tappan, NJ 07675, for the purchase of a mobile message sign board in the total amount not to exceed \$19,500.00, and in accordance with their written proposal dated July 18, 2025, a copy of which is on file in the Office of the Municipal Clerk, as their quote was most advantageous, price and other factors having been considered; and

WHEREAS, Certified Speedometer Service, Inc. has completed and submitted a Business Entity Disclosure Certification certifying that Certified Speedometer Service, Inc. has not made any reportable contributions to any candidate committee in the previous one year, and that the contract will prohibit Certified Speedometer Service, Inc. from making any reportable contributions throughout the term of the contract; and

WHEREAS, the Township Chief Financial Officer has certified that sufficient funds are in place from Ordinance No. 06-2025, 2025 Capital Improvements, as evidenced by the Certification of Availability of Funds attached to this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey that it does hereby award a “non-fair and open” contract to Certified Speedometer Service, Inc., 9 Jay Street, Old Tappan, NJ 07675 for the purchase of a mobile message sign board in an amount not to exceed \$19,500.00, and in accordance

with their written proposal dated July 18, 2025, 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 that a copy of this resolution shall be provided to Certified Speedometer Service, Inc., the Township Chief Financial Officer and Police Chief.

Dated: August 20, 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 August 20, 2025.

Carolynn Budd, RMC
Township Clerk

TOWNSHIP OF LEBANON
Certification of Availability of Funds

Date: 08/14/2025

Vendor No: Certified Speedometer Services

PO No:

Vendor Name: Certified Speedometer Services

Certification No: 2025-04

Description / Purpose: Purchase Electronic Speed Sign

Appropriation to be Charged: C-04-55-63-921

Amount Not to Exceed: \$19,500.00

Pursuant to N.J.S.A 5:30-1.10, I herewith certify that as of August 20, 2025, 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. 133-2025

**RESOLUTION AWARDING “NON-FAIR AND OPEN” CONTRACT TO BERGEN
EXTERIORS, BERGEN ROOFING AND SIDING FOR REPLACEMENT OF THE
MEMORIAL PARK PAVILION ROOF**

WHEREAS, the Township of Lebanon has a need to replace the roof on the Memorial Park Pavilion; 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 three (3) quotes for the roof replacement on the Memorial Park Pavilion; 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 Bergen Exteriors, Bergen Roofing and Siding, 29 Bergen Turnpike, Ridgely Park, NJ 07660, for the replacement of the roof on the Memorial Park Pavilion in the total amount not to exceed \$46,550.00 and in accordance with their written proposal dated August 1, 2025, a copy of which is on file in the Office of the Municipal Clerk, as their quote was advantageous, price and other factors having been considered; and

WHEREAS, Bergen Exteriors, Bergen Roofing and Siding has completed and submitted a Business Entity Disclosure Certification which certifies that Bergen Exteriors, Bergen Roofing and Siding has not made any reportable contributions to any candidate committee in the previous one year, and that the contract will prohibit Bergen Exteriors, Bergen Roofing and Siding, from making any reportable contributions throughout the term of the contract; and

WHEREAS, the Township Chief Financial Officer has certified the availability of funds for this purchase from the 2025 New Jersey Department of Community Affairs “DCA” Local Recreation Improvement Grant, as evidenced by the Certification of Availability of Funds attached to this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey that it does hereby award a “non-fair and open” contract to Bergen Exteriors, Bergen Roofing and Siding, 29 Bergen Turnpike, Ridgefield Park, NJ 07660 for replacement of the roof on the Memorial Park Pavilion in an amount not to exceed \$46,550.00, and in accordance with their written proposal dated August 1, 2025, 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 Bergen Exteriors, Bergen Roofing and Siding and Township Chief Financial Officer.

Dated: August 20, 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 August 20, 2025.

Carolynn Budd, RMC
Township Clerk

TOWNSHIP OF LEBANON
Certification of Availability of Funds

Date: 08/14/2025

Vendor No:

PO No:

Vendor Name: Bergen Exteriors

Certification No: 2025-03

Description / Purpose: Local Recreation Grant

Appropriation to be Charged: G-01-41-870-299

Amount Not to Exceed: \$46,550.00

Pursuant to N.J.S.A 5:30-1.10, I herewith certify that as of August 20, 2025, 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. 134-2025

**RESOLUTION AWARDING CONTRACT TO GENERAL HIGHWAY PRODUCTS,
INC. FOR RTC CONNECT COMMUNICATIONS SYSTEM FOR LEBANON
TOWNSHIP SCHOOL DISTRICT'S VALLEY VIEW AND WOODGLEN SCHOOLS**

WHEREAS, per the agreement between the County of Hunterdon and the Township of Lebanon dated February 13, 2001, regarding the installation of school speed limit sign beacons, Township is responsible for the maintenance and repair of school speed limit sign beacons after their installation; and

WHEREAS, the school beacons for both Valley View School and Woodglen School are no longer operational; and

WHEREAS, it has been determined that the four beacons are in need of new internal hardware and therefore must be repaired; 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 solicited for and only received one quotation for the required work; and

WHEREAS, the Qualified Purchasing Agent reviewed the quote and recommended that the Township Committee award a contract to General Highway Products, Inc., having an address at PO Box 596, 878 Sussex Blvd., Broomall, PA 19008 for the purchase and installation of RTC Connect Communication System hardware for the four beacons located at the Lebanon Township School District's Valley View and Woodglen Schools, in the amount of \$14,040.00, pursuant to its written quotation dated July 10, 2025, a copy of which is on file in the Office of the Township Clerk, as their quote was most advantageous, price and other factors having been considered; and

WHEREAS, the Township Chief Financial Officer has certified that sufficient funds are in place from Ordinance No. 06-2025, 2025 Capital Improvements, as evidenced by the Certification of Availability of Funds attached to this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey that it does hereby award a contract to General Highway Products, Inc., having an address at PO Box 596, 878 Sussex Blvd., Broomall, PA 19008 for the purchase and installation of RTC Connect Communication System hardware in the four beacons located at the Lebanon Township School District's Valley View and Woodglen

Schools, in the amount of \$14,040.00, pursuant to its written quotation dated July 10, 2025, 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 such quotation on behalf of the Township 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 that a copy of this resolution shall be provided to Geneal Highway Products, Inc., and Township Chief Financial Officer.

Dated: August 20, 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 August 20, 2025.

Carolynn Budd, RMC
Township Clerk

TOWNSHIP OF LEBANON
Certification of Availability of Funds

Date: 08/14/2025

Vendor No:

PO No:

Vendor Name: General Highway Products

Certification No: 2025-10

Description / Purpose: Purchase School Beacons

Appropriation to be Charged: C-04-55-925-205

Amount Not to Exceed: \$14,050.00

Pursuant to N.J.S.A 5:30-1.10, I herewith certify that as of August 20, 2025, 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. 135-2025

**RESOLUTION AWARDING CONTRACT TO MONMOUTH TELECOM FOR
HOSTED VOIP SERVICES FOR THE TOWNSHIP OF LEBANON**

WHEREAS, the Township of Lebanon is in need of telephone related services; 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 this instance to award a contract to the vendor whose response is most advantageous, price and other factors considered; and

WHEREAS, the Township solicited and received 3 proposals for the required work; and

WHEREAS, after reviewing the proposals, the Qualified Purchasing Agent and Township Committee determined that the proposal provided by Monmouth Telecom, 10 Drs. James Parker Blvd., Suite 110, Red Bank, New Jersey 07701 for hosted VOIP PBX services, for a two year term in the amount of \$355.00 per month, pursuant to its written quotation dated June 2025, a copy of which is on file in the Office of the Township Clerk; and

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 Monmouth Telecom, 10 Drs. James Parker Blvd., Suite 110, Red Bank, New Jersey 07701 for hosted VOIP PBX services, for a two year term in the amount of \$355.00 per month, pursuant to its written quotation dated June 2025, a copy of which is on file in the Office of the Township Clerk; and

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby authorized to execute such quotation on behalf of the Township 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 that a copy of this resolution shall be provided to Monmouth Telecom and Township Chief Financial Officer.

Dated: August 20, 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 on August 20, 2025.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 136-2025

**RESOLUTION AWARDING CONTRACT TO NIELSEN CHEVROLET UNDER THE
MORRIS COUNTY COOPERATIVE PRICING COUNCIL “MCCPC” FOR
2025 CHEVROLET TAHOE**

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 #15-A to Nielsen Chevrolet, 1 US-46, Dover, NJ 07801 to furnish Police Pursuit Vehicles for members of the MCCPC Cooperative Pricing System for a bid term of 11/1/2024 – 10/31/2025; and

WHEREAS, the Township of Lebanon is a member of the MCCPC Cooperative Pricing System, and the Chief of Police has requested to purchase a 2025 Chevrolet Tahoe at a cost of \$57,550.08, in accordance with Nielsen Chevrolets written proposal dated July 15, 2025, a copy of which is on file with the Township Clerk.

WHEREAS, the Township Chief Financial Officer has certified that sufficient funds are in place from Ordinance No. 06-2025, 2025 Capital Improvements, as evidenced by the Certification of Availability of Funds attached to this Resolution.

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 purchase of a 2025 Chevrolet Tahoe from Nielsen Chevrolet, 1 US-46, Dover, NJ 07801 at a cost of \$57,550.08 in accordance with Nielsen Chevrolets written proposal dated July 15, 2025, a copy of which is on file with the Township Clerk.

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 of a 2025 Chevrolet Tahoe, under MCCPC Contract #15-A.

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

Dated: August 20, 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 August 20, 2025.

Carolynn Budd, RMC
Township Clerk

TOWNSHIP OF LEBANON
Certification of Availability of Funds

Date: 08/14/2025

Vendor No:

PO No:

Vendor Name: Neilson Chevy

Certification No: 2025-08

Description / Purpose: Purchase Chevy Tahoe

Appropriation to be Charged: C-04-55-925-307

Amount Not to Exceed: \$57,560.00

Pursuant to N.J.S.A 5:30-1.10, I herewith certify that as of August 20, 2025, 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. 137-2025

**RESOLUTION AUTHORIZING PURCHASE AND INSTALLATION OF OUTFITTING
EQUIPMENT FOR 2025 CHEVY TAHOE FROM EAST COAST EMERGENCY
LIGHTING INC. UNDER NEW JERSEY STATE COOPERATIVE “CO-OP”
CONTRACT #17-FLEET-00768, #17-FLEET-00761 AND #17-FLEET-00719 FOR THE
TOWNSHIP POLICE DEPARTMENT**

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 New Jersey State Cooperative Pricing System “Co-Op”; and

WHEREAS, New Jersey State Cooperative Pricing System awarded contact #17-FLEET-00768, #17-FLEET-00761 and #17-FLEET-00719 to East Coast Emergency Lighting, LLC., having an address at 200 Meco Drive, Millstone Township, New Jersey 08535, to furnish emergency vehicle outfitting equipment for members of the New Jersey State Cooperative Pricing System; and

WHEREAS, the Township of Lebanon is a member of the New Jersey State Cooperative Pricing System, and the Chief of Police has requested to purchase outfitting equipment for the 2025 Chevy Tahoe at a cost of \$17,079.60, in accordance with East Coast Emergency Lighting, LLC. proposal dated July 29, 2025, a copy of which is on file with the Township Clerk.

WHEREAS, the Township Chief Financial Officer has certified that sufficient funds are in place from Ordinance No. 06-2025, 2025 Capital Improvements, as evidenced by the Certification of Availability of Funds attached to this Resolution.

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 purchase and installation of emergency outfitting equipment for the 2025 Chevy Tahoe from East Coast Emergency Lighting, LLC., having an address at 200 Meco Drive, Millstone Township, New Jersey 08535 at a cost of \$17,079.60 in accordance with East Coast Emergency Lighting, LLC’s proposal dated July 29, 2025, a copy of which is on file with the Township Clerk.

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 emergency outfitting equipment for the 2025 Chevy Tahoe, under New Jersey State Cooperative Pricing System contract #17-FLEET-00768, #17-FLEET-00761 and #17-FLEET-00719.

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

Dated: August 20, 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 August 20, 2025.

Carolynn Budd, RMC
Township Clerk

TOWNSHIP OF LEBANON
Certification of Availability of Funds

Date: 08/14/2025

Vendor No:

PO No:

Vendor Name: East Coast Emergency Lighting

Certification No: 2025-05

Description / Purpose: Tahoe Outfitting

Appropriation to be Charged: C-04-55-925-307

Amount Not to Exceed: \$17,080.00

Pursuant to N.J.S.A 5:30-1.10, I herewith certify that as of August 20, 2025, 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. 138-2025

**RESOLUTION AWARDING CONTRACT TO NIELSEN FORD UNDER THE MORRIS
COUNTY COOPERATIVE PRICING COUNCIL “MCCPC” FOR
2025 FORD POLICE INTERCEPTOR**

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 #15-A to Nielsen Ford, 170 Ridgedale Avenue, Morristown, NJ 07960, to furnish Police Pursuit Vehicles for members of the MCCPC Cooperative Pricing System for a bid term of 11/1/2024 – 10/31/2025; and

WHEREAS, the Township of Lebanon is a member of the MCCPC Cooperative Pricing System, and the Chief of Police has requested to purchase a 2025 Ford Police Interceptor at a cost of \$46,490.00, in accordance with Nielsen Fords written proposal dated July 15, 2025, a copy of which is on file with the Township Clerk.

WHEREAS, the Township Chief Financial Officer has certified that sufficient funds are in place from Ordinance No. 06-2025, 2025 Capital Improvements, as evidenced by the Certification of Availability of Funds attached to this Resolution.

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 purchase of a 2025 Ford Police Interceptor from Nielsen Ford, 170 Ridgedale Avenue, Morristown, NJ 07960 at a cost of \$46,490.00 in accordance with Nielsen Fords written proposal dated July 15, 2025, a copy of which is on file with the Township Clerk.

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 of a 2025 Ford Police Interceptor, under MCCPC Contract #15-A.

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

Dated: August 20, 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 August 20, 2025.

Carolynn Budd, RMC
Township Clerk

TOWNSHIP OF LEBANON
Certification of Availability of Funds

Date: 08/14/2025

Vendor No: Neilsen Ford

PO No:

Vendor Name: Nielsen Ford

Certification No:2025-09

Description / Purpose: _Purchase Ford Interceptor

Appropriation to be Charged: C-04-55-928-307, C-04-55-965-903, C-04-925-55-306

Amount Not to Exceed: \$46,490

Pursuant to N.J.S.A 5:30-1.10, I herewith certify that as of June 4, 2025, 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. 139-2025

**RESOLUTION AUTHORIZING PURCHASE AND INSTALLATION OF OUTFITTING
EQUIPMENT FOR 2025 FORD INTERCEPTOR FROM EAST COAST EMERGENCY
LIGHTING INC. UNDER NEW JERSEY STATE COOPERATIVE “CO-OP”
CONTRACT #17-FLEET-00768, #17-FLEET-00761 AND #17-FLEET-00719 FOR THE
TOWNSHIP POLICE DEPARTMENT**

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 New Jersey State Cooperative Pricing System “Co-Op”; and

WHEREAS, New Jersey State Cooperative Pricing System awarded contract #17-FLEET-00768, #17-FLEET-00761 and #17-FLEET-00719 to East Coast Emergency Lighting, LLC., having an address at 200 Meco Drive, Millstone Township, New Jersey 08535, to furnish emergency vehicle outfitting equipment for members of the New Jersey State Cooperative Pricing System; and

WHEREAS, the Township of Lebanon is a member of the New Jersey State Cooperative Pricing System, and the Chief of Police has requested to purchase outfitting equipment for the 2025 Ford Interceptor at a cost of \$17,087.04, in accordance with East Coast Emergency Lighting, LLC. proposal dated July 29, 2025, a copy of which is on file with the Township Clerk.

WHEREAS, the Township Chief Financial Officer has certified that sufficient funds are in place from Ordinance No. 06-2025, 2025 Capital Improvements, as evidenced by the Certification of Availability of Funds attached to this Resolution.

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 purchase and installation of emergency outfitting equipment for the 2025 Ford Interceptor from East Coast Emergency Lighting, LLC., having an address at 200 Meco Drive, Millstone Township, New Jersey 08535 at a cost of \$17,087.04 in accordance with East Coast Emergency Lighting, LLC’s proposal dated July 29, 2025, a copy of which is on file with the Township Clerk.

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 emergency outfitting equipment for the 2025 Ford Interceptor, under New Jersey State Cooperative Pricing System contract #17-FLEET-00768, #17-FLEET-00761 and #17-FLEET-00719.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be provided to the

Township Police Chief and Chief Financial Officer.

Dated: August 20, 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 August 20, 2025.

Carolynn Budd, RMC
Township Clerk

TOWNSHIP OF LEBANON
Certification of Availability of Funds

Date: 08/14/2025

Vendor No:

PO No:

Vendor Name: East Coast emergency Lighting

Certification No: 2025-06

Description / Purpose: Ford Interceptor Outfitting

Appropriation to be Charged: C-04-55-925-307

Amount Not to Exceed: \$17,090.00

Pursuant to N.J.S.A 5:30-1.10, I herewith certify that as of August 20, 2025, 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. 140-2025

**RESOLUTION AWARDING CONTRACT TO EASTERN DATACOM, 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, 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 Monmouth Ocean Educational Services Commission “MOESC” Cooperative Pricing System; and

WHEREAS, Monmouth Ocean Educational Services Commission “MOESC” Cooperative Pricing System awarded contact #289MOESC to Easten Datacom, LLC., having an address at 44 Commerce Way, Hackensack, New Jersey 07601, to furnish building security and safety systems for members of the Monmouth Ocean Educational Services Commission “MOESC” Cooperative Pricing System; and

WHEREAS, the Township of Lebanon is a member of the Monmouth Ocean Educational Services Commission “MOESC” Cooperative Pricing System, and the Township Clerk and Chief of Police have requested to purchase building security equipment for the Municipal Building and Police Department at a cost of \$94,282.98, in accordance with Eastern Datacom, LLC. proposal dated August 14, 2025, a copy of which is on file with the Township Clerk.

WHEREAS, the Township Chief Financial Officer has certified that sufficient funds are in place from Ordinance No. 10-2024, 2024 Capital Improvements and Ordinance No. 06-2025, 2025 Capital Improvements, as evidenced by the Certification of Availability of Funds attached to this Resolution.

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 purchase and installation of building security equipment for the Municipal Building and Police Department from Easten Datacom, LLC., having an address at 44 Commerce Way, Hackensack, New Jersey 07601 at a cost of \$94,282.98 in accordance with Easten Datacom’s proposal dated August 14, 2025, a copy of which is on file with the Township Clerk.

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 awarded contact

#289MOESC.

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

Dated: August 20, 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 August 20, 2025.

Carolynn Budd, RMC
Township Clerk

TOWNSHIP OF LEBANON
Certification of Availability of Funds

Date: 08/14/2025

Vendor No: Eastern

PO No:

Vendor Name: Eastern Datacomm

Certification No: 2025-07

Description / Purpose: Municipal Security System

Appropriation to be Charged: C-04-55-968-940, C-04-55-925-207, C-04-55-925-207

Amount Not to Exceed: \$94,300.00

Pursuant to N.J.S.A 5:30-1.10, I herewith certify that as of August 20, 2025, 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. 141-2025

**RESOLUTION AWARDING CONTRACT TO MORTON SALT, INC. UNDER
HUNTERDON COUNTY COOPERATIVE PRICING SYSTEM CONTRACT
#2024-15 FOR ROCK SALT**

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 County of Hunterdon pursuant to the County Cooperative Pricing System; and

WHEREAS, on September 17, 2024, the Board of County Commissioners awarded a master contract for County Bid #2024-15 to Morton Salt, Inc., 444 West Lake Street, Suite 2900, Chicago, IL 60606 to furnish and deliver rock salt for snow and ice control for roads and bridges for the County and members of the County Cooperative Pricing System for the 2025/2026 season; and

WHEREAS, the Township of Lebanon is a member of the County Cooperative Pricing System, and the Township Committee has requested to participate in the non-binding, anticipation of purchasing 2,000 tons of rock salt.

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 the following company for a contract period of September 19, 2025 to September 18, 2026.

COMPANY	ITEM	PRICE
Morton Salt, Inc. 444 West Lake Street Suite 2900 Chicago, IL 60606	Rock Salt	\$65.81 per ton

BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby authorized to issue said purchase order(s) on behalf of the Township, noting identification code (51-HCCPS) to each purchase order.

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

Dated: August 20, 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 August 20, 2024.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 142-2025

**RESOLUTION AUTHORIZING RETURN OF FUNDS PAID AT TIME OF TAX SALE
FOR 26 MUSCONETCONG RIVER ROAD, BLOCK 73, LOT 8.02**

WHEREAS, due to computer error a municipal lien was struck off to an outside lienholder for 26 Musconetcong River Road, Block 73, lot 8.02 at the Tax Sale held on July 16, 2025; and

WHEREAS, the error resulted in acceptance of payment from Martin Schutzbank, 32 Beachway Avenue, Building 5 Keansburg, NJ 07754 in the amount of \$164.55; and

WHEREAS, due to computer error the Tax Collector requests a refund be issued to Martin Schutzbank.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey that the Township's Chief Financial Officer be authorized to issue a refund to Martin Schutzbank, 32 Beachway Avenue, Building 5 Keansburg, NJ 07754 in the amount of \$164.55 for tax sale funds paid on 26 Musconetcong River Road, Block 73, Lot 8.02.

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

Dated: August 20, 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 on August 20, 2025.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 143-2025

**RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENT TO ALLAN AND
KRISTINA LAMBRIX, 15 SLIKER ROAD, BLOCK 38, LOT 51**

WHEREAS, the Township Tax Collector has verified there is a 2025 tax overpayment on 15 Sliker Road, Block 38, Lot 51 due to the property's assessment being reduced; and

WHEREAS, the overpayment amount is \$4,224.28.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey authorize the refund of 2025 tax overpayment to Allan and Kristina Lambrix, 15 Sliker Road, Block 38, Lot 51, in the amount of \$4,224.28

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

Dated: August 20, 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 August 20, 2025.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 144-2025

**RESOLUTION AUTHORIZING THE REDEMPTION OF A TAX SALE CERTIFICATE
#21-0008 12 BOULDER FIELD ROAD, BLOCK 21, LOT 3**

WHEREAS, the Tax Collector did sell a Tax Sale Certificate #21-0008 on December 2, 2021, to Christiana T C/F CEI/Firsttrust; and

WHEREAS, the amount of \$46,940.27 has been collected for 12 Boulder Field Road, Block 21, Lot 3 for the redemption of Tax Sale Certificate #21-0008; and

WHEREAS, at the time of the tax sale, the lienholder paid a premium of \$17,900.00

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 \$64,840.27, payable to Christiana T C/F CEI/Firsttrust, PO Box 5021, Philadelphia, PA 19111-5021.

Dated: August 20, 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 August 20 2025.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 145-2025

**RESOLUTION AUTHORIZING REFUND OF DUPLICATE TAX PAYMENT FOR 214
MUSCONETCONG RIVER ROAD, BLOCK 59, LOT 9**

WHEREAS, the Township Tax Collector received a tax payment from both the homeowner and the mortgage company for 214 Musconetcong River Road, Block 59, Lot 9; and

WHEREAS, the duplicate payment amount is \$2,259.49; and

WHEREAS, the Township Tax Collector received a request from the mortgage company requesting refund of the duplicate tax payment.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey authorize the refund of duplicate tax payment to Corelogic, 3001 Hackberry Road, Irving, Texas 75063 in the amount of \$2,259.49.

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

Dated: August 20, 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 August 20, 2025.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 146-2025

**RESOLUTION RESCINDING RESOLUTION NO. 46-2025 AUTHORIZING A REFUND
OF TAX OVERPAYMENT FOR DANIEL MAZZOLA AND ANNE IANNUCCI, 1179
CALIFON-COKESBURY ROAD, BLOCK 18, LOT 35**

WHEREAS, on March 5, 2025, the Township Committee adopted Resolution No. 46-2025, authorizing a refund of tax overpayment for Daniel Mazzola and Anne Iannucci, 1179 Califon-Cokesbury Road, Block 18, Lot 35: and

WHEREAS, the authorized refund in the amount of \$2,300.66 was not issued; and

WHEREAS, the Tax Collector advised Daniel Mazzola and Anne Iannucci the refund amount of \$2,300.66 will be credited toward the 2025 3rd quarter tax payment.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey that Resolution No. 46-2025 be and is hereby rescinded.

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

Dated: August 20, 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 August 20, 2025.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 147-2025

**RESOLUTION AUTHORIZING SUBMISSION OF A GRANT PROPOSAL TO THE
HUNTERDON COUNTY OPEN SPACE, FARMLAND & HISTORIC
PRESERVATION TRUST FUND**

WHEREAS, the Hunterdon County Open Space, Farmland & Historic Preservation Trust Fund (“County Open Space Trust Fund”), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of outdoor municipal recreation facilities; and

WHEREAS, the Township of Lebanon desires to further the public interest by obtaining a matching grant of \$100,000.00 from the County Trust Fund to fund the following project: Memorial Park Guardrails Renovation Project; and

WHEREAS, the Township of Lebanon Committee has reviewed the Municipal Park and Recreation Grant Program application and instructions, and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and

WHEREAS, the County of Hunterdon shall determine whether the application is complete and in conformance with the scope and intent of the Municipal Park and Recreation Grant Program and the Hunterdon County Open Space Trust Fund; and

WHEREAS, the Township of Lebanon is willing to use the County Open Space Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Hunterdon for the above named project and ensure its completion on or about the project contract expiration date.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Lebanon, County of Hunterdon, State of New Jersey does hereby authorize the application for such a grant; and

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of August 29, 2025, as established by the County.
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the Mayor and Committee of the Township of Lebanon has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary.
3. That the Mayor and Committee of the Township of Lebanon is committed to providing a 25% cash match for the project.

4. That only those park improvements identified and approved in the project application, its Project contract, or other documentation will be considered eligible for reimbursement.
5. That the Mayor and Committee of the Township of Lebanon agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project.

That this resolution shall take effect immediately.

Dated: August 20, 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 August 20, 2025.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 148-2025

**RESOLUTION AUTHORIZING THE SOLICITATION OF BIDS FOR MEMORIAL
PARK VOLLEYBALL COURT IMPROVEMENTS PROJECTS**

WHEREAS, the Township of Lebanon has a need to solicit bids for Volleyball Court Improvements at Memorial Park; 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 Memorial Park Volleyball Court Improvement Project.

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 Memorial Park Volleyball Court Improvements Project.

Dated: August 20, 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 August 20, 2025.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 149-2025

**RESOLUTION AUTHORIZING PAYMENT OF BILLS, CLAIMS AND STATEMENTS
OF THE TOWNSHIP OF LEBANON IN THE TOTAL AMOUNT OF \$3,338,163.19**

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>
August 20, 2025	171	\$3,338,163.19

Dated: August 20, 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 August 20, 2025.

Carolynn Budd, RMC
Township Clerk

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

RESOLUTION NO. 150-2025

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): escrows, The NAR Group. 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: August 20, 2015

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 August 20, 2025.

Carolynn Budd, RMC
Township Clerk