



## AGENDA

**LEBANON BOROUGH COMMON COUNCIL  
6 HIGH STREET  
LEBANON, NEW JERSEY 08833  
Wednesday, JANUARY 16, 2013**

### 1. CONVENE

This meeting is being held in accordance with the provisions of the Open Public Meetings Act. Adequate notice has been given by posting a notice on the main Bulletin Board of the Lebanon Borough Municipal building located at 6 High Street, Lebanon, New Jersey, a public place reserved for such announcements. A copy was sent to the Hunterdon County Democrat, Courier News and Hunterdon Review, newspapers designated to receive such notices.

### 2. PLEDGE OF ALLEGIANCE

### 3. ROLL CALL

### 4. MOMENT OF SILENCE

### 5. CONSENT AGENDA – RESOLUTION #31-2013

All matters listed under the Consent Agenda are considered to be routine by the Governing Body of Lebanon Borough and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired that item may be removed from the Consent Agenda and considered separately.

1. Finance Monthly Report December 2012
2. DEP Clean Communities Grant
3. Elizabethtown Gas Emergency Responder letter
4. NHMC Dec 2012 Disbursement
5. Lebanon Fire Co. letter 1/11/13 Truck Funding
6. HC Engineer Surfacing Program
7. Clinton First Aid and Rescue Squad
8. NJ Legislature Public Utilities Meeting

### 6. APPROVAL OF MINUTES

December 19, 2012 Regular Meeting  
December 19, 2012 Executive Session  
December 27, 2012 Regular Meeting  
January 4, 2011 Reorganization

### 7. APPROVAL OF EXPENDITURES

Bill List January 2013

8. **OPEN PUBLIC SESSION #1**
9. **STREET OPENING PERMIT: MAIN STREET BRIDGE AT LYNWOOD**
10. **RESOLUTIONS:**
  - #32-2013 Refund of Tax Overpayment**
  - #33-2013 HC Municipal Alliance renewal application**
  - #34-2013 DCA Filing Cabinets**
11. **DISCUSSION:**
  - Budget Meeting February 12<sup>th</sup> at 6:30 pm**
  - Fire Department Re: False Alarms**
12. **COMMITTEE/COMMISSIONS/BOARD UPDATES**
  - Committee assignment**
13. **OPEN PUBLIC SESSION #2**
14. **MISCELLANEOUS**
15. **EXECUTIVE SESSION**
  - RESOLUTION #-2012**
16. **ADJOURN**