



## AGENDA

**LEBANON BOROUGH COMMON COUNCIL  
6 HIGH STREET  
LEBANON, NEW JERSEY 08833  
Wednesday, February 20, 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 #35-2013**

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. Hunterdon County letter regarding 300<sup>th</sup> year Anniversary
2. Kaplan Letter requesting Bond Release
3. Clinton Water Maintenance of Hydrants
4. Raritan Valley Rail Coalition
5. Highlands Executive Director change
6. Comcast Franchise Fee
7. Nuisance Ordinance Milford
8. Finance Monthly Report

**6. APPROVAL OF MINUTES**

January 16, 2013 Regular Meeting

**7. APPROVAL OF EXPENDITURES**

Bill List February 2013

**8. OPEN PUBLIC SESSION #1**

**9. ORDINANCE:**

**2013-01 Exceed the CAP rate for 2013 Introduction**

**10. RESOLUTIONS:**

- 36--2013 Redemption of Tax Certificate
- 37-2013 2012 Risk Management Consultant's Agreement
- 38-2013 2012 Insurance Indemnity and Trust Agreement
- 39-2013 2012 Insurance Appointment of the Risk Management Consultant
- 40-2013 2012 Joint(renew) Insurance Fund
- 41-2013 Risk Management Consultant's Agreement
- 42-2013 Insurance Indemnity and Trust Agreement
- 43-2013 Insurance Appointment of the Risk Management Consultant
- 44-2013 Transfers

**11. DISCUSSION:**

- Possible Road Name Change- Clark Road to Oasis Commons Way
- Codification
- Fire Department Re: False Alarms
- Tax Assessor Contract expires June 2013
- Garbage contract expires June 2014
- Forms Filed with Fema regarding Lynwood/Locust

**12. COMMITTEE/COMMISSIONS/BOARD UPDATES**

13. Marcia Karrow and Cynthia Yard with the Freeholders Office:  
100<sup>th</sup> Anniversary of Hunterdon

**14. OPEN PUBLIC SESSION #2**

**15. MISCELLANEOUS**

**16. EXECUTIVE SESSION**  
RESOLUTION #-2012

**17. ADJOURN**