



## AGENDA

**LEBANON BOROUGH COMMON COUNCIL  
6 HIGH STREET  
LEBANON, NEW JERSEY 08833  
Wednesday, June 19, 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 #70-2013**

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. ESA letter regarding Thulls
2. Meals on Wheels
3. Kaplan letter of credit has not been extended
4. NJLM November Conference
5. DCA
6. Super Bowl letter
7. Finance Monthly Report April and May
8. NJ Transit
9. NJDOT Municipal Aid Program

### 6. **APPROVAL OF MINUTES**

- |              |                   |
|--------------|-------------------|
| May 15, 2013 | Regular Meeting   |
| May 15, 2013 | Executive Meeting |

**7. OPEN PUBLIC SESSION #1**

**8. APPROVAL OF EXPENDITURES**

Bill List June 2013

**9. EXECUTIVE SESSION: Potential Litigation - Easement  
Personnel**

**10. MAYORAL APPOINTMENT OF THE TAX ASSESSOR  
TERM JULY 1, 2013-JUNE 30, 2017**

**11. DISCUSSION:** Crosswalks

Special Elections August 13<sup>th</sup> and October 16th

Myrtle Project Easement

Grading the stone in the park parking lot

Supplies for the playground equipment

Supplies for window washing

False Alarm Status

Tree trimming on Chestnut Place

**12. RESOLUTIONS:**

#71-2013 Rosewood Communities Bond Return

#72-2013 Redemption of a Tax Sale Certificate

#73-2013 Fox and Hound Liquor License

#74-2013 Rock U LLC Liquor License

#75-2013 Marriott Liquor License

#76-2013 Crosswalks

#77-2013 Tax Assessor Hire

#78-2013 Release of Performance Bond Kaplan

#79-2013 Special Elections Expense

#80-2013 Grading the Park Parking Lot

**13. COMMITTEE/COMMISSIONS/BOARD UPDATES**

**14. OPEN PUBLIC SESSION #2**

**15. MISCELLANEOUS**

**16. ADJOURN**