



## AGENDA

**LEBANON BOROUGH COMMON COUNCIL  
6 HIGH STREET  
LEBANON, NEW JERSEY 08833  
Wednesday, August 21, 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. Bob Brightly- Inlet Repair Bids**

**6. Dave Tillou- 96 Main Street Update**

**7. CONSENT AGENDA – RESOLUTION #88-2013**

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. Convention information
2. Ferriero letter regarding Inlet repair
3. August Assessor report

**8. APPROVAL OF MINUTES**

July 17, 2013 Regular Meeting

**9. OPEN PUBLIC SESSION #1**

**10. APPROVAL OF EXPENDITURES**

Bill List August 2013

**11. DISCUSSION: False Alarms**

**12. OPEN PUBLIC SESSION ORDINANCE 2013-04- QPA**

**13. ORDINANCE:**

**2013-04 QPA ADOPTION**

**14. OPEN PUBLIC SESSION ORDINANCE 2013-05- SALARIES**

**15. ORDINANCE:**

**2013-05 SALARIES ADOPTION**

**16. RESOLUTIONS:**

#89-2013 Rosewood Refund Esrow Balance

#90-2013 Kaplan return of Proformance Bond/ Accept Maintanence Bond

**17. COMMITTEE/COMMISSIONS/BOARD UPDATES**

**18. OPEN PUBLIC SESSION #2**

**19. MISCELLANEOUS**

**20. EXECUTIVE SESSION**

**21. ADJOURN**