



AGENDA

**LEBANON BOROUGH COMMON COUNCIL
6 HIGH STREET
LEBANON, NEW JERSEY 08833
Wednesday, October 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 #104-2013

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. Groundwater and Environmental Service letter
2. Township of Readington resolution for HC Animal Control
3. Finance Reports July, August and September
4. Tax Assessor report

6. APPROVAL OF MINUTES

- | | |
|--------------------|-------------------|
| September 18, 2013 | Regular Meeting |
| September 18, 2013 | Executive Meeting |
| October 11, 2013 | Special Meeting |

7. OPEN PUBLIC SESSION #1

8. APPROVAL OF EXPENDITURES

Bill List October 2013

9. RESOLUTIONS:

#105-2013 Leaf Pick Up

#106-2013 Gramco Maintenance Contract

#107-2013 Vail Energy Maintenance Contract

#108-2013 ATC HVAV Software Control

10. DISCUSSION:

The League November 19-21 – November Council Meeting Canceled
Building Use Form

11. COMMITTEE/COMMISSIONS/BOARD UPDATES

12. OPEN PUBLIC SESSION #2

13. MISCELLANEOUS: Fire alarms status

Garbage contract ends May 31, 2014

16. EXECUTIVE SESSION

17. ADJOURN