



AGENDA

**LEBANON BOROUGH COMMON COUNCIL
6 HIGH STREET
LEBANON, NEW JERSEY 08833
Wednesday, December 18, 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. 96 MAIN STREET EXTERIOR STATUS AND INTERIOR PROPOSAL
Dave Tillou**

6. CONSENT AGENDA – RESOLUTION #110-2013

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 Land Trust
2. Finance Monthly Report Oct 2013
3. LBSA Reappointment of Edward Cichone
4. Clean Communities Grant Check
5. Standard and Poor's Ratings Services
6. GES regarding Exxon
7. Tax Assessor report Nov/Dec

7. APPROVAL OF MINUTES

October 16, 2013 Regular Meeting

8. OPEN PUBLIC SESSION #1

9. APPROVAL OF EXPENDITURES

Bill List November/December 2013

10. RESOLUTIONS:

- #111-2013 Risk Management Consultant Agreement
- #112-2013 Statewide Ins Appointment of Fund Commissioner
- #113--2013 Risk Management Consultant
- #114-2013 HC Open Space Trust Fund
- #115-2013 Cancellation of Tax Balances
- #116-2013 Tax Sale Certificate
- #117-2013 Transfers
- #118-2013 HC Municipal Alliance Grant Extension for 2013
- #119-2013 Snow Plowing Shared Serive with LBS
- #120-2013 Cancelation of Balances in the General Capital Fund

**11. Street Openings: 26 Main Street
75 Brunswick Ave**

12. DISCUSSION:

NJ Well Designation of Champion and Alternate
Salt

13. COMMITTEE/COMMISSIONS/BOARD UPDATES

14. OPEN PUBLIC SESSION #2

**15. MISCELLANEOUS: Electrical Proposal for building side lights
Garbage contract ends May 31, 2014**

16. EXECUTIVE SESSION

Town of Clinton Water- Contractal
Litigation

17. ADJOURN