



AGENDA

**LEBANON BOROUGH COMMON COUNCIL
6 HIGH STREET
LEBANON, NEW JERSEY 08833
Wednesday, May 21, 2014**

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 #56-2014

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. Dept of Health CDC
2. PAIC
3. Public Safety Lyme disease
4. Eagle Scout Award letter
5. Tax Assessor Report

6. APPROVAL OF MINUTES

April 16, 2014 Regular Meeting

7. PUBLIC HEARING FOR THE 2014 Budget: Open and Close Public Session

8. RESOLUTIONS:

#54-2014	Adoption of 2014 Budget
#57-2014	Risk Management Consultant
#58-2014	Risk Management Agreement
#59-2014	Landmark Fire Protection
#60-2014	Tax Refund
#61-2014	Audit 2013
#62-2014	Fox and Hound
#63-2014	Rock U LLC
#64-2014	Marriot
#65-2014	Lend Lease Construction Inc. Cash Bond Release
#66-2014	Woodmont Bond Release
#67-2014	Local Review 2014

9. APPROVAL OF EXPENDITURES

Bill List May 2014

10. STREET OPENING PERMIT: 112 Main Street

11. DISCUSSION ITEMS:

Snow plowing RFP
Landscaping RFP
96 Main St – Plumbing issues
Parking lot Seal

12. COMMITTEE/COMMISSIONS/BOARD UPDATES

13. OPEN PUBLIC SESSION

14. MISCELLANEOUS

15. EXECUTIVE SESSION

RESOLUTION #-2014

16. ADJOURN