



AGENDA

**LEBANON BOROUGH COMMON COUNCIL
6 HIGH STREET
LEBANON, NEW JERSEY 08833
November 17, 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 104-2014

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. LBSA Appointment of Leona Burton
2. HC Purchasing of a Dump Truck
3. Meals on Wheels
4. NJLM Newly Elected Officials
5. Raritan Headwaters Association
6. HC Public Safety and Health Animal Control Shared Service
7. Hunterdon Help Line
8. Safe in Hunterdon

6. APPROVAL OF MINUTES: October 2014

7. APPROVAL OF EXPENDITURES: November 2014

8. Street Opening Permit – 22 Cherry Street and 72 Brunswick

9. Solicitor's Permit: Beacon

10. Shared Service Agreement with Lebanon Borough School

11. ORDINANCE : 2014-6	Fire Truck Acquisition	INTRODUCTION
2014-7	Street Opening	INTRODUCTION

12. RESOLUTIONS:

105-2014 Capital Budget Fire Truck Acquisition
106-2014 Disclosure Cooperation initiative
107-2014 Myrtle Ave Improvements
108-2014 Refund of Escrow Woodmont Industrial Partners
109-2014 Release of Cash Bond and Refund of Escrow Cutshaw
110-2014 Hunterdon County WQM
111-2014 Foran and Associates
112-2014 Lowes
113-2014 Clem's Ornamental Iron Works
114-2014 Standard tile

13. DISCUSSION ITEMS:

14. COMMITTEE/COMMISSIONS/BOARD UPDATES

15. OPEN PUBLIC SESSION #2

16. Executive session Resolution 115-2014

17. MISCELLANEOUS

18. ADJOURN