



## AGENDA

**LEBANON BOROUGH COMMON COUNCIL  
6 HIGH STREET  
LEBANON, NEW JERSEY 08833  
Wednesday, FEBRUARY 18, 2015**

**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 #39-2015**

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. Animal Control Detail
2. Comcast letter dated 1-20-15
3. Frey Engineering regarding HK Buzby and Sons
4. Freeholder letter regarding Central St Bridge weight
5. PS & S Notification
6. Meals on Wheels
7. February Tax Assessor Report
8. January Finance Report
9. 2014 Annual Financial Statement as PDF
10. ELEC Compliance Manual letter
11. Pipeline letter to Freeholders

**6. APPROVAL OF MINUTES**

January 21, 2015 Regular Meeting  
January 28, 2015 Special Meeting

**7. APPROVAL OF EXPENDITURES**

Bill List February 2015

**8. OPEN PUBLIC SESSION #1**

**9. ORDINANCE: #2015-01 EXCEED THE CAP INTRODUCTION**

**10. RESOLUTIONS:**

#40-2015 Coded Systems

#41-2015 Jerry Barrick Electrical Contractor LLC

**11. DISCUSSION:**

**Lebanon Fire Company No parking letter**

**Clinton Water letter regarding Phase II**

**12. COMMITTEE/COMMISSIONS/BOARD UPDATES**

**13. OPEN PUBLIC SESSION #2**

**14. MISCELLANEOUS**

**15. EXECUTIVE SESSION**

RESOLUTION #-2015

**15. ADJOURN**