



## **AGENDA**

**LEBANON BOROUGH COMMON COUNCIL  
6 HIGH STREETS  
LEBANON, NEW JERSEY 08833  
Wednesday, October 21, 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 108-2015**

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. Thank you from the Tillou Family
2. Highlands letter regarding Modules 2,3 and 7
3. Delaware Township resolution opposing the Pipeline
4. Letter from William M. Colantano, Auditor
5. NJLM: Gateway project
6. DEP News Release
7. Pulte Group
8. Bond Anticipation Note Schedule A

**6. APPROVAL OF MINUTES**

September 16, 2015 Regular Meeting

**7. APPROVAL OF EXPENDITURES**

8.

Bill List October 2015

**9. OPEN PUBLIC SESSION #1**

**9. ORDINANCE:**

2015-05 NJDOT Use of Funds for Brunswick Ave Improvement Project  
**ADOPTION**

**10. RESOLUTIONS:**

109-2015 Appointment Judge Robert Alexander  
110-2015 Appointment Court Clerk Donna Surdich  
111-2015 Redemption of a tax sale certificate

**11. DISCUSSION:**

Custodian duties for recreation events  
Sealcoat Status  
November meeting changed to Monday, November 16<sup>th</sup>  
Authorization for Payment of the Fire Truck

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

**13. OPEN PUBLIC SESSION #2**

**14. MISCELLANEOUS**

**15. EXECUTIVE SESSION**

RESOLUTION #-2015

**16. ADJOURN**