



AGENDA

**LEBANON BOROUGH COMMON COUNCIL
6 HIGH STREETS
LEBANON, NEW JERSEY 08833
Monday, November 16, 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 112-2015

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. Eagle Scout letter
2. Frey Engineering re: 210 East Main St
3. HC Board of Health Re: Animal Control
4. NJDOT Access Permit: Block 6 Lot 1
5. Ferriero Engineering: Brunswick Ave Improvements
6. NJ Community Assoc. letter
7. Passaic County tax resolution
8. 173rd Airborne Brigade Highway resolution
9. Gateway Trans-Hudson Tunnel Project resolution
10. Tax Reports for October and November

6. APPROVAL OF MINUTES

October 21, 2015 Regular Meeting

7. APPROVAL OF EXPENDITURES

Bill List November 2015

8. OPEN PUBLIC SESSION #1

9. ORDINANCE:

2015-06 Lantern Fees **Introduction**

10. RESOLUTIONS:

113-2015	Release of Pizzo Cash Bond
114-2015	Release Escrow Clinton Water
115-2015	Redemption of a Tax Sale Certificate
116-2015	Transfers
117-2015	Emergency Inlet Repair, Stormwater Settlement and Cistern repair
118-2015	Chapter 159 Nj Highlands Council Grant

11. DISCUSSION:

The CFO/Treasurer has requested a spending freeze until the end of the year.
Please refer to the Trial Balance.

12. COMMITTEE/COMMISSIONS/BOARD UPDATES

13. OPEN PUBLIC SESSION #2

14. MISCELLANEOUS

15. EXECUTIVE SESSION

RESOLUTION #-2015

16. ADJOURN