



AGENDA

**LEBANON BOROUGH COMMON COUNCIL
6 HIGH STREETS
LEBANON, NEW JERSEY 08833
Wednesday, May 18, 2016**

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 71-2016

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. New York Life Relocation
2. HC Freeholders .10 cent gasoline surcharge
3. Maser Highlands Plan Conformance
4. Highlands Vacant Land Analysis
5. NJDOT denial of funding for Egerton
6. Statewide Insurance payment on claim (bathrooms)
7. Finance Monthly Report March and April 2016
8. Assessor Report May 2016
9. Highlands Modules 2,3, and 7 Approval of Extension
10. MSI moving

6. OPEN PUBLIC SESSION #1:

7. APPROVAL OF MINUTES

April Regular Meeting

8. APPROVAL OF EXPENDITURES

Bill List May 2016

9. ORDINANCES:

02-2016 John's Law (DUI Custody)

INTRODUCTION

10. RESOLUTIONS:

72-2016 Salaries
73-2016 Chapter 159 Clean Communities Grant
74-2016 Prosecutor Appointment
75-2016 Fox and Hound Liquor License
76-2016 Court Yard Marriot Liquor License
77-2016 Rock U LLC Liquor License

11. STREET OPENING PERMITT: 7 High Street Elizabethtown Gas

12. SOLICITOR PERMITT: Michael Rasile of Edward Jones

13. DISCUSSION: Budget Trial Balance
HC Engineer letter regarding salt

14. COMMITTEE/COMMISSIONS/BOARD UPDATES

15. OPEN PUBLIC SESSION

16. MISCELLANEOUS

17. EXECUTIVE SESSION: Contractual
RESOLUTION #2016

18. ADJOURN