



**LEBANON BOROUGH COMMON COUNCIL
MINUTES
JANUARY 7, 2010**

The Reorganization meeting of the Lebanon Borough Council was called to order by Borough Attorney Joseph Novak at 7:30 pm.

The meeting was convened in compliance with the Open Public Meetings Act; notice was sent to three local newspapers and posted on the bulletin board at the Borough Hall.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Mark E. Paradis.

MOMENT OF SILENCE:

Mayor Paradis stated that as of January 7, 2010 a total of 4375 American Service Members have given their lives for our Country in the war against terrorism, New Jersey total remains at 77. Mayor Paradis requested a moment of silence in remembrance of all the service men and women who have paid the ultimate sacrifice. On behalf of a grateful nation, they are truly heroes.

ROLL CALL:

Present: Councilman Quick, Councilwoman Bross, Councilman Reino,
Councilman Coyle and Mayor Mark Paradis

Absent: None

Also Present: Attorney Joseph Novak, Clerk Karen Romano

INVOCATION:

Pastor Petty of the Lebanon Borough Reform Church led the invocation.

OATH OF OFFICE:

Oath of Office was administered by Attorney Joseph Novak to:

Councilman Richard J. Burton Term expires 12/31/12

Councilman Burton took his Council seat.

RECOGNITION OF 2009 VOLUNTEERS:

Mayor Paradis sincerely thanked all of the Lebanon Borough volunteers of 2009.

LEBANON BOROUGH 2009 VOLUNTEER

COUNCIL	COUNCIL PRES. R. GARY QUICK
	COUNCILWOMAN KATHLEEN BROSS
	COUNCILMAN W. FAUST COYLE
	COUNCILMAN SAM BERGER
	COUNCILMAN MICHAEL REINO
	COUNCILWOMAN BONNIE SCHMIDT
BOARD OF HEALTH	
	COUNCILWOMAN KATHLEEN BROSS, CHAIR
	CLAIRE CICHONE
	DIANA CHANDLER
	DONNA QUICK
	JUDY WATTS
	HEIDI GARCIA
	TARA SCARPONI
	MARIANNE HAUCK
ENVIRONMENTAL COMMISSION AND SHADE TREE COMMITTEE	
	JOSEPH HAUCK, CHAIR
	SUSAN MARKEY
	JUDY SKENE
	ALEX SAHARIC
	ANTHONY SPAGNUOLO
	MELISSA SAHARIC
	MARTI GALLI
HISTORICAL COMMITTEE	
	JOSEPH HAUCK, CHAIR
	DIANNE PERFIT
	ESTELLE BUTLER
	MARK STOCKWELL
	JIM FARMER
	JANE FARMER
OEM COORDINATOR	
	ALEXANDER SAHARIC
	JAMES NEWMAN
	VINCENT SCARPONI
	ROBERT WILSON

PLANNING BOARD	
	ALEX SAHARIC, CHAIR
	SUE LACHENMAYR, VICE-CHAIR
	JOSEPH HAUCK
	HENRY HOPKINS
	ESTELLE BUTLER
	DR. CHRIS UCHRIN
	COUNCIL PRES. R. GARY QUICK
	WILLIAM SKENE
	MAYOR MARK PARADIS
	MATT KATZENBACK
	DAVID ABELES
RECREATION COMMISSION	
	JAMES PITTINGER, CHAIR
	PATRICIA O'CONNELL
	GARY QUICK
	LISA F. UCHRIN
	STEVE WELLS
	DENISE HARRIS, ALT.
	BRANDON BORZELLI ALT.
LBSA	
	EDWARD CICHONE CHAIR
	JOHN SAHARIC
	LEONA BURTON
	RICHARD BURTON
	WILLIAM LACHENMAYR
	VINCENT SCHAIBLE
RLSA	
	EDWARD CICHONE, VICE CHAIR
	RICHARD BURTON
	VINCENT SCHAIBLE
Building Committee	COUNCIL PRES. R. GARY QUICK
	COUNCILMAN REINO
	COUNCILWOMAN BROSS
	RICHARD BURTON
	ALEXANDER SAHARIC
	DAVID DORSEY
Communications	
	MAYOR MARK E. PARADIS
	COUNCILMAN SAM BERGER
	COUNCILWOMAN BONNIE SCHMIDT

Storm Water Management	
	RICHARD BURTON
	LEX SAHARIC
	COUNCILMAN MICHAEL REINO
	HENRY HOPKINS
	MARK PARADIS
	DAVID ABELES
	DR. CHRIS UCHRIN
Beautification	
	MARY LOGAN
	BETH CRAWFORD
	CINDY BISTIS
	CARRIE ECCLES
	VICKI ROMERO
	JULIE STOCKWELL
	ANISSA MIKITUIK
Farmers Market	
	MARY LOGAN
	ANISSA MIKITUIK
	BETH CRAWFORD
Lebanon Volunteer Fire Company	CHIEF ALBERT BROSS IV DEPUTY CHIEF KEVIN SAHARIC and All Members
AGING MUNICIPAL COORDINATOR	ESTELLE BUTLER
ALTERNATE AGING MUNICIPAL COORDINATOR	KATHLEEN REID

Mayor Paradis again thanked all the Volunteers of Lebanon Borough and stated they are what makes Lebanon what it is today.

OATH OF OFFICE:

Oath of Office was administered by Mayor Mark E. Paradis to:

Councilman Samuel Berger Term expires 12/31/12

Councilman Berger took his Council seat.

NOMINATION FOR COUNCIL PRESIDENT:

Councilwoman Bross nominated Councilman Quick for Council President. The nomination was seconded by Councilman Berger.

The motion was passed by the following vote to appoint Councilman Quick for Council President:

YES: Councilwoman Bross, Councilman Reino, Councilman Burton, Councilman Berger, and Councilman Coyle

NO: None

ABSTAIN: None

Mayor Paradis congratulated Council President Quick on the appointment and stated if given the opportunity to vote he would have vote yes also.

MAYORAL COMMENTS:

Honored guests, friends and neighbors -

As we look back at the accomplishments of 2009 and goals of 2010, I want to again thank our volunteers that dedicate their time, energy and efforts to make our community a place that we can be proud of and call home. This reorganization meeting is dedicated to them.

Municipal Building Renovation –

Under the leadership of Council President Gary Quick, we are finally nearing the completion on the municipal Building Renovations. On time and under budget – what more could we ask for. Utilizing the experience and knowledge of the buildings and grounds ad-hoc committee, the tough decisions of the governing body and the work of professionals from the architectural firm of SSP (Scott Mihalik and Tammy) and DEI Enterprises (Dave Tilou and Hank) we have been able to realize an accomplishment that has been many years in the making. I believe that this building will be the cornerstone of our community for many years to come and can't wait for the grand opening in order to share this building with our community and beyond.

Recycling –

Under the leadership of Councilwoman Bross and the Utilities committee, we took a huge step forward in easing the strains of refuse removal and recycling by going to a weekly – curbside, single stream recycling program. No longer is it confusing to remember what days are recycling days and no more storage of recycling products in your garage or storage shed from week to week.

And, in this week's Hunterdon Review – Lebanon Borough leads the county in recycling efforts! I look forward to continued education and success in this and other recycling initiatives.

Historical Committee –

Congratulation to chairman Joe Hauck and the Historical Committee on the February 10th unanimous final vote and approval of the new Lebanon Borough Historic District. Due to these efforts, our community is now listed on both the State and Federal Historic Register.

Shade Tree Committee –

Lebanon Borough was the proud recipient of a 14 foot Liberty Elm donated by the Elm Research Institute. The tree was planted on Arbor Day and dedicated to the late William McIntyre whom was a founding member of the Lebanon Planning Board and a founding member of the Hunterdon County Shade Tree Commission. The tree is planted to the right side of the police/OEM headquarters.

Communications Committee -

Thanks to the members of the communications committee for assisting in the creation of the Lebanon Lantern newsletter. Special thanks go to Councilwoman Schmidt for her uncanny “grammar” lessons performed with her mighty digital pen. We tried some new articles this year with “Front Porch Chat” and “Focus on Business” that spotlighted the Fox and Hound Tavern. We continued with special articles presented by both Hunterdon Medical Center and Edward Jones and hope that you found them to be both informative and relevant. Also of special note is the inclusion of Lebanon Historical Trivia from our Historical Chairman Joe Hauck.

Open Air Market –

A special thanks to Mary Logan and the various volunteers that helped create and man the Spencer-Schneider Open Air Farmers Market. Open every Saturday during the summer, it was a great place to walk to and pick up some fresh produce or baked goods. I have been informed that it will continue again this year.

Planning Board –

The Highlands took much of time and efforts of both the Planning Board this year. Under the direction of Chairman Lex Saharic and our Borough Planner Carl Hintz, Lebanon has made tremendous efforts in completing the current Highlands modules – ALL AT NO COST TO OUR TAXPAYERS! Through the efforts of the Highlands Council, Lebanon Borough has been awarded grant funding for completion of all Highlands modules to date. While there is still much work to do, these modules will give Lebanon Borough officials the information needed to make an informed, educated decision on whether to opt into the Highlands Plan or not.

Lastly, we look forward to the completion of the 150 unit Pizzo and Pizzo project known as Presidential Place along Cokesbury Road and the revision and submission of the Scenic Byway application – which is now called the “Central New Jersey Villages and Vistas Scenic Byway”.

Recreation Commission

Special thanks go to the tireless efforts of the recreation commission in providing fun and traditional events for our residents to enjoy. Some of the more well know events include the town wide yard sale, park School, the traditional tree lighting and the burning of the greens or 12th night which was just held last night in the Holjes-Sheppard Memorial Park.

As Mayor –

I had the good fortune to participate in the walking school bus, a tradition that actually began here in Lebanon Borough through the efforts of Councilwoman Bross and spread throughout the state of

NJ. Another class field trip chaperoning the 6th grade class to Great Adventure - to say it was an adventure would be an understatement. As mayor, I have continued to participate with our local elementary students and teachers to assist with some very worthwhile programs to include both Memorial Day and Veterans Day ceremonies. Each year, the students of Lebanon Borough Elementary School honor our veterans both past and present. I am honored to be a part of such an Endeavour and want to recognize each student for their efforts - but specifically recognize Hayden Coyle who did a research project on the United States Marine Corps. Maybe I am a bit biased on his subject matter -

As Mayor, I have continued my accessibility through the various Mayors open houses and continue to serve at the County level as a member of the Hunterdon County Division of Senior, Veterans and Disability advisory Board and chair of the Legislative Advocacy Committee (LAC). And most recent - I have been elected to serve as Commandant of the local Marine Corps League Detachment.

2010 Goals

Financial –

I believe we should continue our shared vision of fiscal responsibility, regardless of the economic outlook. We should continue to think outside of the box and embrace shared programs when possible. Two such shared programs to be realized in 2010 are DPW work with Tewksbury Township and the new court agreement with Bethlehem Township. The Finance committee has already begun reviewing the 2010 budget and will have more information in the coming month as to when our public budget meetings will occur. We are fortunate to be able to partner with our professionals and announce no increase in contracted rates.

Planning Board -

In the coming months – we will have to make the tough decision to either opt-in or out of the Highlands Plan. I am confident that the Planning Board along with the Governing Body will make an educated/informed decision that will benefit the Borough as a whole.

Heading into my 4th year as Mayor – I continue to be proud to be your Mayor. I am honored to be working with such fine elected volunteers sitting on Council and working with the various boards, committees and commissions. Thank you from the bottom of my heart for the opportunity and privilege to serve as your Mayor – Semper Fi and God bless.

COUNCIL COMMENTS:

Council President Quick thanked Mayor Paradis' for the great recap of 2009 accomplishments and hopes Council will be as successful in 2010.

EMPLOYEE APPOINTMENTS:

Council President Quick made a motion to approve the following appointments.

Councilwoman Cross seconded the motion.

This is subject to the terms and execution of the Lebanon Borough standard form of contract.

EMPLOYEES and CONTRACT PROFESSIONALS 2010

(New terms begin 1/1/09 unless stated otherwise)

<u>POSITION</u>	<u>NAME</u>	<u>TERM EXPIRES</u>
CLERK REGISTRAR ASSESSMENT SEARCH OFFICER PLANNING BD. SECRETARY	KAREN ROMANO	12/31/11
DEPUTY CLERK DEPUTY REGISTRAR	LISA SELLA	12/31/10
ZONING OFFICER	JOSEPH HAUCK	12/31/10
CHIEF FINANCIAL OFFICER/ TREASURER	KAY WINZENRIED	TENURE
ASSISTANT TREASURER	JUDITH PARILLO	12/31/10
TAX ASSESSOR	CURTIS SCHICK	6/30/13
TAX COLLECTOR	KAY WINZENRIED	TENURE

PROFESSIONAL APPOINTMENTS (CONTRACTS):

BOROUGH ATTORNEY	JOSEPH NOVAK	12/31/10
BOROUGH/PLANNING BD ENGINEER	PAUL FERRIERO	12/31/10
AUDITOR	WILLIAM COLANTANO	12/31/10
ANIMAL CONTROL OFFICER	ST. HUBERT'S	12/31/10
BOROUGH PHYSICIAN	THE DOCTOR IS IN	12/31/10
CONSTRUCTION CODE OFFICIAL	CLINTON TOWNSHIP	May 26, 2012

The motion passed by the following roll call vote:

YES: Councilwoman Bross, Council President Quick, Councilman Reino, Councilman Burton, Councilman, Berger, and Councilman Coyle

NO: None

ABSTAIN: None

COUNCIL COMMITTEE:

Mayor Paradis request a motion to set the 2010 Council Committees as follows:

2010 COUNCIL COMMITTEES

SCHOOL BOARDS LIAISON

Councilman Faust Coyle

BETHLEHEM MUNICIPAL COURT LIAISON

Councilman Sam Berger
Councilman Faust Coyle

BUILDINGS AND GROUNDS COMMITTEE

Council President R.Gary Quick
Councilwoman Kathleen Bross
Councilman Michael Reino

PERSONNEL COMMITTEE

Councilman Richard J. Burton
Councilman Sam Berger
Councilman Faust Coyle

STREETS AND ROAD COMMITTEE

Councilman Michael Reino
Councilwoman Kathleen Bross
Councilman Richard J. Burton

PUBLIC SAFETY COMMITTEE

Councilman Michael Reino
Councilwoman Kathleen Bross
Councilman Richard J. Burton

FINANCE COMMITTEE

Councilman Sam Berger
Councilman Faust Coyle
Councilman Richard J. Burton

COMMUNICATION

Mayor Mark E. Paradis
Councilman Sam Berger
Councilwoman Kathleen Bross

PLANNING BOARD AND COAH REP.

Liaison Council President R. Gary Quick

SOLID WASTE, RECYCLING, AND UTILITIES COM

Councilwoman
Kathleen Bross
Councilman Faust Coyle
Council President R. Gary Quick

BOLD-DENOTES: CHAIRMAN

2010 AD HOC COMMITTEES

STORM WATER AND WASTE MANAGEMENT

Mayor Mark E. Paradis
Councilman Michael Reino
Councilman Richard J. Burton
Alexander Saharic
Henry Hopkins
Dr. Chris Uchirin
David Ableles

BOLD-DENOTES: CHAIRMAN

**Council President Quick made a motion to approve the following Council Committees.
Councilwoman Bross seconded the motion.**

The motion passed by the following roll call vote:

**YES: Councilwoman Bross, Council President Quick, Councilman Reino,
Councilman Burton, Councilman, Berger, and Councilman Coyle**

NO: None

ABSTAIN: None

BOARD APPOINTMENTS:

Mayor Paradis asked for a motion to appoint the following:

2010 MAYORAL BOARD APPOINTMENTS

BOARD OF HEALTH

Kathleen Bross 12/31/2009 (3 yr -12/31/2012)

ENVIRONMENTAL COMMISSION/SHADE TREE COMMITTEE

Melissa Saharic 12/31/2009 (3yr – 12/31/2012)
Anthony Spagnuolo 12/31/2009 (3yr – 12/31/2012)
Susan Markey 12/31/2009 (3yr – 12/31/2012)

HISTORICAL COMMITTEE

Joseph Hauck 12/31/2009 (1yr -12/31/2010)
Estelle Butler 12/31/2009 (1yr -12/31/2010)
Mark Stockwell 12/31/2009 (1yr -12/31/2010)
Jim Farmer 12/31/2009 (1yr -12/31/2010)
Jane Farmer 12/31/2009 (1yr -12/31/2010)
(Two Open Seats)

OEM COORDINATOR

Alexander Saharic 12/31/2009 (3yr – 12/31/2012)

PLANNING BOARD

Joseph Hauck 12/31/2009 (1yr – 12/31/2010)
Council President Quick 12/31/2009 (1yr – 12/31/2010)
Matt Katzenback 12/31/2009 (1yr – 12/31/2010)

David Abeles 12/31/2009 (1yr – 12/31/2010)

RECREATION COMMISSION

James Pittinger 12/31/2009 (5yr- 12/31/2014)

Denise Harris 12/31/2009 (3yr – 12/31/2012)

Brandon Borzelli 12/31/2009 (3yr – 12/31/2012)

LBSA

Leona Burton 1/31/2010 (5yr – 1/31/2015)

RLSA

Vincent Schaible 1/31/2010 (5yr – 1/31/2015)

The motion to approve the stated appointments was made by Councilman Reino. Councilman Coyle seconded the motion.

The motion passed by the following roll call vote:

YES: Councilwoman Bross, Council President Quick, Councilman Reino, Councilman Burton, Councilman, Berger, and Councilman Coyle

NO: None

ABSTAIN: None

Mayor Paradis requested a motion to approve Resolutions 1-2010 through 19-2010.

Councilwoman Bross made a motion to approve Resolutions 1-2010 through 19-2010. Councilman Coyle seconded the motion.

RESOLUTION # 01-2010:

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

RESOLUTION #01-2010

**A RESOLUTION NAMING OFFICIAL DEPOSITORIES AND
AUTHORIZING SIGNATURES ON CHECKS FOR THE
BOROUGH OF LEBANON FOR THE YEAR 2010**

WHEREAS, N.J.S.A. 40A:5-14 mandates that the governing body of a municipal corporation shall, by resolution passed by a majority vote of the full membership thereof, designate as a depository for its monies a bank or trust company have its place of business in the state and organized under the laws of the United States or this state;

BE IT RESOLVED, by the Council of the Borough of Lebanon, County of Hunterdon, State of New Jersey, that:

1. TD Bank

Bank of America
Unity Bank
Sun Bank
Peapack & Gladstone Bank
PNC

be and are hereby designated as depositories for the Borough of Lebanon for the year 2010.

2. Prior to the deposit of any municipal funds in the above-mentioned depositories, said bank shall file with the Chief Financial Officer a statement or other prove indicating that the bank is covered under the Government Unit Deposit Protection Act (GUDPA) (R.S. 17:9-41).

BE IT FURTHER RESOLVED, that Commerce Bank is named as the depository for Borough Checking Accounts.

BE IT FURTHER RESOLVED, that the following Borough Officials are hereby authorized to sign checks or withdrawal slips where a combination of three principal signatures are required.

MAYOR, COUNCIL PRESIDENT, FINANCE COMMITTEE MEMBERS,
CFO/TREASURER, DEPUTY BOROUGH CLERK AND BOROUGH CLERK.

BE IT FURTHER RESOLVED, that signature cards with the signatures of the persons authorized to sign be forwarded to all Borough Depositories.

Introduced and adopted: January 7, 2010
Ayes: 6
Nays: 0
Absent: 0

LEBANON BOROUGH COUNCIL

Council President, R. Gary Quick

ATTEST:

Karen M. Romano, RMC
Borough Clerk

CERTIFICATION

I, Karen Romano, Lebanon Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on the 7th day of January 2010; that this resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Date: January 7, 2010

Karen Romano, RMC
Borough Clerk

RESOLUTION # 02-2010:

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION #02-2010**

INTEREST ON TAXES

WHEREAS, unpaid taxes result in higher taxes for all, to include most importantly those who pay their taxes on time.

BE IT RESOLVED by the Council of the Borough of Lebanon that the rate of interest to be charged by the Borough of Lebanon for nonpayment of taxes or assessments on or before the date they would become delinquent shall be eight percent (8%) per annum on the first \$1,500.00 and eighteen percent (18%) per annum on the balance over \$1,500.00 provided, however, that no interest shall be charged if payment of any installment is made within 10 days after the date upon which the same became payable. Any installment received after the expiration of said ten (10) day grace period, shall bear interest from the original due date.

BE IT FURTHER RESOLVED, that there shall be additional penalties for unpaid taxes in accordance with N.J.S.A. 54:5-61, namely:

Six percent (6%) penalty on any delinquency exceeding \$10,000.00 on any given parcel of property, where the responsibly party fails to pay the delinquency prior to the end of the calendar year.

Any prior resolutions approved inconsistent with the above resolution are hereby repealed.

Introduced and adopted: January 7, 2010

LEBANON BOROUGH COUNCIL

Ayes: 6
Nays: 0
Absent:0
ATTEST:

Council President R. Gary Quick

Karen M. Romano, RMC
Borough Clerk

CERTIFICATION

I, Karen Romano, Lebanon Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on the 7th day of January 2010, that this resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Date: January 7, 2010

Karen Romano, RMC
Borough Clerk

RESOLUTION # 03-2010:

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION #03-2010**

**AUTHORIZING INVESTMENT OF IDLE FUNDS
AND FUND TRANSFERS**

WHEREAS, it is desirable that idle funds of the Borough of Lebanon be invested in legal investment vehicles at all times, and

WHEREAS, it is occasionally necessary to transfer funds for the purpose of meeting current Borough expenses or for the purpose of effecting investment,

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Lebanon, County of Hunterdon, State of New Jersey, that it does hereby authorize the CFO/Treasurer, Kay Winzenried, and/or the Assistant Treasurer, Judy Parillo to request bids and to place orders for the investment of idle funds solely in legally authorized investment vehicles after rate most favorable to the Borough, and

BE IT FURTHER RESOLVED, that the above named CFO/Treasurer and Assistant Treasurer are hereby authorized to transfer funds by wire solely for the following purposes and subject to all pertinent regulations:

1. To or from Borough checking or savings accounts to other Borough accounts.
2. To or from Borough checking or savings accounts to or from accounts specified by banks or the State of New Jersey Cash Management Funds solely for the purpose of investing for the account of the Borough of Lebanon.

Introduced and adopted: January 7, 2010
Ayes: 6
Nays: 0

LEBANON BOROUGH COUNCIL

Absent:0
ATTEST:

Council President R. Gary Quick

Karen M. Romano, RMC

RESOLUTION # 04-2010:

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

RESOLUTION #04-2010

CORRECTIVE APPEALS RESOLUTION

WHEREAS, the Borough of Lebanon has been informed that from time to time errors are made in computing tax assessment; and

WHEREAS, the Tax Assessor of Lebanon Borough has requested the Borough Council to authorize the Borough Attorney to file corrective appeals of such errors with the Hunterdon County Board of Taxation; and

NOW, THEREFORE, BE IT RESOLVED, by the Council of Lebanon Borough that the Borough Attorney of Lebanon Borough be and is hereby authorized to file corrective appeals with the Hunterdon County Board of Taxation, to enter a defense of appeals filed with said Board, and to sign stipulations of appeals on behalf of Lebanon Borough which he feels are proper and in the best interest of the Municipality, in consultation with the Tax assessor.

BE IT FURTHER RESLOVED, that any proposed reduction in excess of 5% of the current fair market value of any non-residential property shall require the prior review and approval of the Borough Council.

Introduced and adopted: January 7, 2010

LEBANON BOROUGH COUNCIL

Ayes: 6
Nays: 0
Absent:0

R.Gary Quick, Council President

ATTEST:

Karen M. Romano, RMC
Borough Clerk

CERTIFICATION

I, Karen Romano, Lebanon Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on the 7th day of January, 2010; that this resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Date: January 7, 2010

Karen Romano, RMC
Borough Clerk

RESOLUTION # 05-2010:

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

RESOLUTION #05-2010

**DESIGNATING REGULAR MEETING PLACE & DATES & RATES
AND OFFICIAL NEWSPAPERS**

WHEREAS, the Open Public Meetings Act of 1975 requires that notice of meetings be sent to a local newspaper at least 48 hours in advance of all meetings.

THEREFORE, BE IT RESOLVED, by the Council of Lebanon Borough that:

1. The Council hereby adopts the third Wednesday of each month as its regular meeting date, to be held at 7:30 p.m. in the Borough Hall, 6 High Street, Lebanon or such another place as designated.
2. The Council hereby designates the Hunterdon County Democrat, the Hunterdon Review, and the Courier News to be the official local newspapers.
3. The Council hereby sets the rates for the annual set of minutes at \$75.00 and the annual notification of meeting dates at \$50.00.

Introduced and adopted: January 7, 2010

LEBANON BOROUGH COUNCIL

Ayes: 6
Nays: 0
Absent:0

R. Gary Quick, Council President

ATTEST:

Karen M. Romano, RMC
Borough Clerk

CERTIFICATION

I, Karen Romano, Lebanon Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on the 7th day of January, 2010; that this resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Date: January 7, 2010

Karen Romano, RMC
Borough Clerk

RESOLUTION # 06-2010:

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

RESOLUTION #06-2010

**RESOLUTION APPOINTING AN AFFIRMATIVE
ACTION COMPLIANCE OFFICER**

WHEREAS, Lebanon Borough must appoint an Affirmative Action Compliance Officer.

NOW THEREFORE, BE IT RESOLVED, by the Council of Lebanon Borough that Karen Romano, is hereby appointed Affirmative Action Compliance Officer for the year 2010.

Introduced and adopted: January 7, 2010

LEBANON BOROUGH COUNCIL

Ayes: 6
Nays: 0
Absent:0

Council President R. Gary Quick

ATTEST:

Karen M. Romano, RMC
Borough Clerk

CERTIFICATION

I, Karen Romano, Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on the 7th day of January 2010; that this resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Date: January 7, 2010

Karen Romano, RMC
Borough Clerk

RESOLUTION # 07-2010:

BOROUGH OF LEBANON

**HUNTERDON COUNTY
STATE OF NEW JERSEY**

RESOLUTION No. 07-2010

WHEREAS, on January 1, 2006, the “New Jersey Local Unit Pay-to-Play” Law, *N.J.S.A. 19:44A-20.4 et. seq.*, became effective; and

WHEREAS, the Borough of Lebanon has a need to award certain professional contracts for services required by the municipality in calendar year 2010; and

WHEREAS, the Pay-to-Play Law permits such services to be acquired through two processes, including the “non-fair and open” process as defined in *N.J.S.A. 19:44A-20.7* on those contracts where it is anticipated that the total cost will exceed \$17,500.00; and

WHEREAS, the public good and interest of the citizens of the Borough of Lebanon will best be served by the “non-fair and open” process to secure experienced professional services, rather than the “fair and open” process of awarding a contract to the lowest bidder; and

WHEREAS, each professional will be required to first complete and submit a Business Entity Disclosure Certification.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Lebanon, as follows:

1. The following professional 2010 contracts shall be awarded under the “non-fair and open” process:

- William M. Colantano Borough Auditor
- Paul Ferriero Borough Engineer
- William Shurts Esq. Planning Board / Board of Adjustment Attorney
- Joseph Novak Esq. Borough Attorney

2. The said professionals, prior to securing such contract, shall execute and file with the Clerk of the municipality, a 2010 Business Entity Disclosure Certification pursuant to *N.J.S.A. 19:44A-20.8*

Introduced and adopted: January 7, 2010
Ayes: 6
Nays: 0
Absent:0

LEBANON BOROUGH COUNCIL

R. Gary Quick, Council President

ATTEST:

Karen M. Romano, RMC
Borough Clerk

CERTIFICATION

I, Karen Romano, Lebanon Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on the 7th day of January, 2010; that this resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Date: January 7, 2010

Karen Romano, RMC
Borough Clerk

RESOLUTION # 08-2010:

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

RESOLUTION #08-2010

**RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER
TO MAINTAIN A PETTY CASH FUND IN THE AMOUNT OF \$200.00
FUND BONDED FOR \$130,000.00**

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund for the Borough of Lebanon; and

WHEREAS, said Petty Cash Fund has been considered by the Council of the Borough of Lebanon; and

WHEREAS, said Petty Cash Fund requires approval of the Director of Local Government Services; and

WHEREAS, it is the desire of the Council that said fund be under the direction of the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED ON THIS 7th day of January, 2010, by the Council of the Borough of Lebanon in the County of Hunterdon that:

1. The Council hereby approves the establishment of a Petty Cash Fund.
2. During the year 2010, Kay Winzenried, Chief Financial Officer, be and is hereby authorized and permitted to establish a Petty Cash Fund and be responsible for in the amount not to exceed \$200.00 pursuant to the provisions of N.J.S.A. 40A:5-21. Said Petty Cash Fund will be used by such office or department to pay claims for small miscellaneous expenses not exceeding \$20.00 in each case.
3. Kay Winzenried, Chief Financial Officer, having custody of the Fund be bonded in the amount of \$130,000.00 and will maintain said Fund in accordance with the laws and regulations governing its operation.

Introduced and adopted: January 7, 2010
Ayes: 6
Nays: 0
Absent: 0

LEBANON BOROUGH COUNCIL

R. Gary Quick, Council President

ATTEST:

Karen M. Romano, RMC
Borough Clerk

CERTIFICATION

I, Karen Romano, Lebanon Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on the 7th day of January, 2010; that this resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Date: January 7, 2010

Karen Romano, RMC
Borough Clerk

RESOLUTION # 09-2010:

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION #09-2010**

**TD BANK
CHECKING ACCOUNT SIGNATURES
ESCROW ACCOUNT
NOT FOR PROFIT CORPORATE BANKING RESOLUTION
(For Deposit Accounts)**

Depositor:
**Borough of Lebanon
6 High Street
Lebanon, NJ 08833**

Financial Institution:
**TD BANK
11000 Atrium Way
Mt. Laurel, NJ 08054**

I, the undersigned Deputy Clerk of the Borough of Lebanon, HEREBY CERTIFY that the Borough of Lebanon is organized and existing under and by virtue of the laws of the State of New Jersey as a municipal corporation not for profit, with its principal office at 6 High Street, Lebanon, NJ **and that** The Borough of Lebanon is the complete and correct name of the Corporation.

I FURTHER CERTIFY that at a meeting of the Council of the Borough of Lebanon, duly and regularly called and held on January 7, 2010, at which a quorum was present and voting, the following resolutions were adopted:

BE IT RESOLVED, by the Council of the Borough of Lebanon that Commerce Bank, at any one or more of its offices or branches, be and it hereby is designated as the Financial Institution of an depository for the funds of the Borough of Lebanon, which may be withdrawn on checks, drafts, advices of debit, notes or other orders for the payment of monies bearing the following appropriate number of signatures: any 3 of the following panel officers or employees of this Corporation ("Agents"), whose actual signatures are shown below:

_____ Signature Mark E. Paradis _____ Print Name	_____ Mayor _____ Title
_____ Signature R. Gary Quick _____ Print name	_____ Council President _____ Title
----- Signature Sam Berger _____ Print Name	----- Title Councilman
_____ Signature Kay Winzenried _____ Print Name	_____ CFO/Treasurer _____ Title
_____ Signature Karen Romano, RMC _____	_____ Borough Clerk _____ Title

Print Name

and that the Financial Institution shall be and is authorized to honor and pay the same whether or not they are payable to bearer or to the individual order of any Agent or Agents signing the same.

FURTHER RESOLVED, that the Financial Institution is hereby directed to accept and pay without further inquiry any item drawn against any of the Borough of Lebanon’s accounts with the Financial Institution bearing the signature or signatures of Agents, as authorized above or otherwise, even though drawn or endorsed to the order of any Agent signing or tendered by such Agent for cashing or in payment of the individual obligation of such Agent or for deposit to the Agent’s personal account, and the Financial Institution shall not be required or be under any obligation to inquire as to the circumstances of the issue or use of any item signed in accordance with the resolutions contained herein, or the application or disposition of such item or the proceeds of the item.

FURTHER RESOLVED, that any one of such Agents is authorized to endorse all checks, drafts, notes, and other items payable to or owned by the Borough of Lebanon for deposit with the Financial Institution, or for collection or discount by the Financial Institution, and to accept drafts and other items payable at the Financial Institute.

FURTHER RESOLVED, that the above named agents are authorized and empowered to execute such other agreements, including, but not limited to, special depository agreements and arrangements and arrangements regarding the manner, conditions, or purposes for which funds, checks or items of the Borough of Lebanon may be deposited, collected, or withdrawn and to perform such other acts as they deem reasonable necessary to carry out the provisions of these resolutions.

FURTHER RESOLVED, that the authority hereby conferred upon the above named Agents shall be and remain in full force and effect until written notice of the revocation thereof shall have been delivered to and received by the Financial Institution at each location where an account is maintained.

I FURTHER CERTIFY that the persons named above occupy the positions set forth opposite their respective names and signatures; that the foregoing resolutions now stand of record on the books of the Borough of Lebanon; that they are in full force and effect and have not been modified in any manner whatsoever.

IN TESTIMONEY WHEREOF, I have hereunto set my hand on _____, and attest that the signatures set opposite the names listed above are their genuine signatures.

CERTIFIED TO AND ATTESTED BY:

Lisa Sella, Borough Deputy Clerk

Introduced and adopted: January 7, 2010
Ayes: 6
Nays: 0
Absent:0

LEBANON BOROUGH COUNCIL

R, Gary Quick, Borough Council President

ATTEST:

Karen M. Romano, RMC
Borough Clerk

CERTIFICATION

I, Karen Romano, Lebanon Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on the 7th day of January, 2010; that this resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Date: January 7, 2010

Karen Romano, RMC
Borough Clerk

RESOLUTION # 10-2010:

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION #10-2010**

TD BANK
CHECKING ACCOUNT SIGNATURES
GENERAL ACCOUNT
NOT FOR PROFIT CORPORATE BANKING RESOLUTION
(For Deposit Accounts)

Depositor:
**Borough of Lebanon
6 High Street
Lebanon, NJ 08833**

Financial Institution:
**TD BANK
11000 Atrium Way
Mt. Laurel, NJ 08054**

I, the undersigned Deputy Clerk of the Borough of Lebanon, HEREBY CERTIFY that the Borough of Lebanon is organized and existing under and by virtue of the laws of the State of New Jersey as a municipal corporation not for profit, with its principal office at 6 High Street, Lebanon, NJ **and that** The Borough of Lebanon is the complete and correct name of the Corporation.

I FURTHER CERTIFY that at a meeting of the Council of the Borough of Lebanon, duly and regularly called and held on January 7, 2010, at which a quorum was present and voting, the following resolutions were adopted:

BE IT RESOLVED, by the Council of the Borough of Lebanon that Commerce Bank, at any one or more of its offices or branches, be and it hereby is designated as the Financial Institution of an depository for the funds of the Borough of Lebanon, which may be withdrawn on checks, drafts, advices of debit, notes or other orders for the payment of monies bearing the following appropriate number of signatures: any 3 of the following panel officers or employees of this Corporation ("Agents"), whose actual signatures are shown below:

Mayor

Signature
Mark E. Paradis
Print Name

Title

Signature
R. Gary Quick
Print name

Council President
Title

Signature
Sam Berger
Print Name

Councilman
Title

Signature
Kay Winzenried
Print Name

CFO/Treasurer
Title

Signature
Karen Romano, RMC
Print Name

Borough Clerk
Title

and that the Financial Institution shall be and is authorized to honor and pay the same whether or not they are payable to bearer or to the individual order of any Agent or Agents signing the same.

FURTHER RESOLVED, that the Financial Institution is hereby directed to accept and pay without further inquiry any item drawn against any of the Borough of Lebanon's accounts with the Financial Institution bearing the signature or signatures of Agents, as authorized above or otherwise, even though drawn or endorsed to the order of any Agent signing or tendered by such Agent for cashing or in payment of the individual obligation of such Agent or for deposit to the Agent's personal account, and the Financial Institution shall not be required or be under any obligation to inquire as to the circumstances of the issue or use of any item signed in accordance with the resolutions contained herein, or the application or disposition of such item or the proceeds of the item.

FURTHER RESOLVED, that any one of such Agents is authorized to endorse all checks, drafts, notes, and other items payable to or owned by the Borough of Lebanon for deposit with the Financial Institution, or for collection or discount by the Financial Institution, and to accept drafts and other items payable at the Financial Institute.

FURTHER RESOLVED, that the above named agents are authorized and empowered to execute such other agreements, including, but not limited to, special depository agreements and arrangements and arrangements regarding the manner, conditions, or purposes for which funds, checks or items of the Borough of Lebanon may be deposited, collected, or withdrawn and to perform such other acts as they deem reasonable necessary to carry out the provisions of these resolutions.

FURTHER RESOLVED, that the authority hereby conferred upon the above named Agents shall be and remain in full force and effect until written notice of the revocation thereof shall have been delivered to and received by the Financial Institution at each location where an account is maintained.

I FURTHER CERTIFY that the persons named above occupy the positions set forth opposite their respective names and signatures; that the foregoing resolutions now stand of record on the books of the Borough of

Lebanon; that they are in full force and effect and have not been modified in any manner whatsoever.

IN TESTIMONEY WHEREOF, I have hereunto set my hand on _____, and attest that the signatures set opposite the names listed above are their genuine signatures.

CERTIFIED TO AND ATTESTED BY:

Lisa Sella, Borough Deputy Clerk

Introduced and adopted: January 7, 2010

Ayes: 6

Nays: 0

Absent: 0

LEBANON BOROUGH COUNCIL

R. Gary Quick, Borough Council President

ATTEST:

Karen M. Romano, RMC
Borough Clerk

CERTIFICATION

I, Karen Romano, Lebanon Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on the 7th day of January, 2010; that this resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Date: January 7, 2010

Karen Romano, RMC
Borough Clerk

RESOLUTION # 11-2010:

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION #11-2010**

TD BANK
CHECKING ACCOUNT SIGNATURES
PAYROLL ACCOUNT, PAYROLL AGENCY ACCOUNT,
ANIMAL CONTROL ACCOUNT, PETTY CASH ACCOUNT, RECREATION ACCOUNT,
AND UNEMPLOYMENT ACCOUNT
NOT FOR PROFIT CORPORATE BANKING RESOLUTION
(For Deposit Accounts)

Depositor:

Financial Institution:

Borough of Lebanon
6 High Street
Lebanon, NJ 08833

TD Bank
11000 Atrium Way
Mt. Laurel, NJ 08054

I, the undersigned Deputy Clerk of the Borough of Lebanon, HEREBY CERTIFY that the Borough of Lebanon is organized and existing under and by virtue of the laws of the State of New Jersey as a municipal corporation not for profit, with its principal office at 6 High Street, Lebanon, NJ and that The Borough of Lebanon is the complete and correct name of the Corporation.

I FURTHER CERTIFY that at a meeting of the Council of the Borough of Lebanon, duly and regularly called and held on January 7, 2010, at which a quorum was present and voting, the following resolutions were adopted:

BE IT RESOLVED, by the Council of the Borough of Lebanon that Commerce Bank, at any one or more of its offices or branches, be and it hereby is designated as the Financial Institution of an depository for the funds of the Borough of Lebanon, which may be withdrawn on checks, drafts, advices of debit, notes or other orders for the payment of monies bearing the following appropriate number of signatures: any 3 of the following panel officers or employees of this Corporation ("Agents"), whose actual signatures are shown below:

Signature
Mark E. Paradis

Print Name

Mayor
Title

Signature
R. Gary Quick

Print name

Council President
Title

Signature
Sam Berger

Print Name

Councilman
Title

Signature
Kay Winzenried

Print Name

CFO/Treasurer
Title

Signature
Karen Romano, RMC

Print Name

Borough Clerk
Title

and that the Financial Institution shall be and is authorized to honor and pay the same whether or not they are payable to bearer or to the individual order of any Agent or Agents signing the same.

FURTHER RESOLVED, that the Financial Institution is hereby directed to accept and pay without further inquiry any item drawn against any of the Borough of Lebanon's accounts with the Financial Institution bearing the signature or signatures of Agents, as authorized above or otherwise, even though drawn or endorsed to the order of any Agent signing or tendered by such Agent for cashing or in payment of the individual obligation of such Agent or for deposit to the Agent's personal account, and the Financial Institution shall not be required or be under any obligation to inquire as to the circumstances of the issue or use of any item signed in accordance with the resolutions contained herein, or the application or disposition of such item or the proceeds of the item.

FURTHER RESOLVED, that any one of such Agents is authorized to endorse all checks, drafts, notes, and other items payable to or owned by the Borough of Lebanon for deposit with the Financial Institution, or for collection or discount by the Financial Institution, and to accept drafts and other items payable at the Financial Institute.

FURTHER RESOLVED, that the above named agents are authorized and empowered to execute such other agreements, including, but not limited to, special depository agreements and arrangements and arrangements regarding the manner, conditions, or purposes for which funds, checks or items of the Borough of Lebanon may be deposited, collected, or withdrawn and to perform such other acts as they deem reasonable necessary to carry out the provisions of these resolutions.

FURTHER RESOLVED, that the authority hereby conferred upon the above named Agents shall be and remain in full force and effect until written notice of the revocation thereof shall have been delivered to and received by the Financial Institution at each location where an account is maintained.

I FURTHER CERTIFY that the persons named above occupy the positions set forth opposite their respective names and signatures; that the foregoing resolutions now stand of record on the books of the Borough of Lebanon; that they are in full force and effect and have not been modified in any manner whatsoever.

IN TESTIMONEY WHEREOF, I have hereunto set my hand on _____, and attest that the signatures set opposite the names listed above are their genuine signatures.

CERTIFIED TO AND ATTESTED BY:

Lisa Sella, Borough Deputy Clerk

LEBANON BOROUGH COUNCIL

R. Gary Quick, Borough Council President

Introduced and adopted: January 7, 2010

Ayes: 6

Nays: 0

Absent:0

ATTEST:

Karen M. Romano, RMC
Borough Clerk

CERTIFICATION

I, Karen Romano, Lebanon Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on the 7th day of January, 2010; that this resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Date: January 7, 2010

Karen Romano,RMC
Borough Clerk

RESOLUTION # 12-2010:

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

RESOLUTION #12-2010

2010 TEMPORARY BUDGET

DESCRIPTION	Temporary Budget		
Account	Description	Debit	Credit
01-201-20-100-010	GENERAL ADMINISTRATION - REGULAR SALARIES		\$23,238.00
01-201-20-100-200	GENERAL ADMINISTRATION - OTHER EXPENSE		\$4,900.00
01-201-20-110-200	MAYOR and COUNCIL - OTHER EXPENSE		\$900.00
01-201-20-110-201	COMMUNICATION		\$900.00
01-201-20-120-011	REGISTRAR-SALARY AND WAGES		\$420.00
01-201-20-120-200	HOUSING ADMIN-OTHER EXPENSE		\$0.00
01-201-20-120-201	REGISTRAR-OTHER EXPENSE		\$315.00
01-201-20-120-202	CODIFICATION OF ORDINANCES		\$0.00
01-201-20-13	HOUSING ADMINISTRATOR		\$0.00
01-201-20-130-010	FINANCE - REGULAR SALARIES		\$4,600.00
01-201-20-130-200	FINANCE - OTHER EXPENSE		\$400.00
01-201-20-135-200	FINANCIAL ANNUAL AUDIT		\$0.00
01-201-20-140-200	COMPUTERIZED DATA PROCESSING		\$2,500.00
01-201-20-145-011	COLLECTION OF TAXES - REGULAR SALARIES		\$3,700.00
01-201-20-145-200	COLLECTION OF TAXES - OTHER EXPENSE		\$420.00
01-201-20-150-010	ASSESSMENT - REGULAR SALARIES		\$3,950.00
01-201-20-150-200	ASSESSMENT - OTHER EXPENSE		\$100.00
01-201-20-155-010	LEGAL SALARIES		\$0.00
01-201-20-155-200	LEGAL SERVICES - OTHER EXPENSE		\$20,000.00
01-201-20-165-200	ENGINEERING- OTHER EXPENSE		\$5,250.00
01-201-20-175-200	HISTORICAL COMMITTEE-OTHER EXPENSES		\$525.00
01-201-20-180-200	PLANNING BOARD - OTHER EXPENSE		\$400.00
01-201-21-180-200	ENVIRONMENTAL-OTHER EXPENSE		\$210.00
01-201-21-185-010	BOARD OF ADJUSTMENT-SALARY AND WAGES		\$2,809.00
01-201-21-190-200	FAIR HOUSING PLAN		\$525.00
01-201-23-210-200	OTHER INSURANCE		\$8,789.00
01-201-23-215-200	WORKMEN S COMPENSATION		\$3,711.00
01-201-23-220-200	EMPLOYEE GROUP INSURANCE		\$10,000.00
01-201-25-240-011	CROSSING GUARDS- SALARY AND WAGES		\$7,000.00

01-201-25-240-200	PUBLIC SAFETY - OTHER EXPENSE	\$14,435.00
01-201-25-252-200	EMERGENCY MANAGEMENT - OTHER EXPENSE	\$525.00
01-201-25-255-200	FIRE DEPT. OTHER EXPENSE	\$10,000.00
01-201-25-275-010	MUNICIPAL PROSECUTOR - SALARY & WAGES	\$1,929.00
01-201-26-280-010	PUBLIC WORKS SALARY & WAGES	\$2,000.00
01-201-26-280-200	PUBLIC WORKS-OTHER EXPENSE	\$15,000.00
01-201-26-305-200	REFUSE COLLECTION - OTHER EXPENSE	\$15,000.00
01-201-26-310-010	BUILDING AND GROUNDS-SALARY AND WAGES	\$2,500.00
01-201-26-310-200	BUILDINGS AND GROUNDS - OTHER EXPENSE	\$4,000.00
01-201-26-313-020	SHADE TREE-OTHER EXPENSES	\$1,444.00
01-201-26-325-200	COMMUNITY SERVICE ACT-OTHER EXPENSES	\$0.00
01-201-27-330-200	HEALTH - REGULAR EXPENSE	\$750.00
01-201-28-370-010	RECREATION - SALARIES	\$1,000.00
01-201-28-370-200	RECREATION - OTHER EXPENSE	\$500.00
01-201-28-375-200	PARKS & PLAYGROUNDS -OTHER EXPENSE	\$3,150.00
01-201-31-430-200	ELECTRICITY - 6 HIGH ST	\$2,625.00
01-201-31-435-200	STREET LIGHTING - OTHER EXPENSE	\$4,200.00
01-201-31-440-200	TELEPHONE - OTHER EXPENSE	\$1,575.00
01-201-31-445-200	WATER	\$250.00
01-201-31-446-200	NATURAL GAS - OTHER EXPENSE	\$4,000.00
01-201-31-447-200	FUEL OIL	\$2,000.00
01-201-31-455-200	SEWERAGE PROCESSING	\$300.00
01-201-31-460-200	GASOLINE	\$1,500.00
01-201-31-461-200	FIRE HYDRANTS	\$6,300.00
01-201-32-465-200	SOLID WASTE DISPOSAL COST	\$15,750.00
01-201-36-471-200	PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$4,140.00
01-201-36-472-200	SOCIAL SECURITY - OTHER EXPENSE	\$4,500.00
01-201-36-476-200	STATE UNEMPLOYMENT INSURANCE-SDI	\$92.00
01-201-43-490-200	MUNICIPAL COURT - OTHER EXPENSE	\$15,000.00
01-201-43-495-010	PUBLIC DEFENDER - SALARIES	\$919.00
01-201-45-920-202	DEBT SERVICE - BOND PRINCIPAL	\$120,000.00
01-201-45-930-202	DEBT SERVICE - BOND INTEREST	\$26,360.00
01-201-45-935-202	DEBT SERVICE- NOTE INTEREST	\$32,409.72
01-190-07-500-001	AMOUNT TO BE RAISED	\$419,715.72

Introduced and adopted: January 7, 2010
Ayes: 6
Nays: 0
Absent: 0

LEBANON BOROUGH COUNCIL

R. Gary Quick, Council President

ATTEST:

Karen M. Romano, RMC
Borough Clerk

CERTIFICATION

I, Karen Romano, Lebanon Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on the 7th day of January, 2010; that this resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Date: January 7, 2010

Karen Romano, RMC
Borough Clerk

RESOLUTION # 13-2010:

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

RESOLUTION NO. 13-2010

**A RESOLUTION APPOINTING
A LEBANON BOROUGH OFFICE ON AGING MUNICIPAL COORDINATOR**

WHEREAS, the Borough of Lebanon wishes to appoint an Office on Aging Municipal Coordinator; and

WHEREAS, Estelle Butler is qualified for this position;

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Lebanon that Estelle Butler be appointed to the position of Office on Aging Municipal Coordinator for a one year term beginning January 1, 2010 ending December 31, 2010.

Introduced and adopted: January 7, 2010 LEBANON BOROUGH COUNCIL

Ayes: 6
Nays: 0
Absent: 0

R. Gary Quick, Borough Council President

ATTEST:

Karen M. Romano, RMC
Borough Clerk

CERTIFICATION

I, Karen Romano, Lebanon Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on the 7th day of January, 2009; that this resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Date: January 7, 2009

Karen Romano, RMC
Borough Clerk

RESOLUTION # 14-2010:

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

RESOLUTION NO. 14-2010

**SUMMARY: A RESOLUTION APPOINTING
A LEBANON BOROUGH OFFICE ON AGING MUNICIPAL
ALTERNATE COORDINATOR**

WHEREAS, the Borough of Lebanon wishes to appoint an Office on Aging Municipal Alternate Coordinator; and

WHEREAS, Kathleen Reid is qualified for this position;

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Lebanon that Kathleen Reid be appointed to the position of Office on Aging Municipal Coordinator for a one year term beginning January 7, 2009 ending December 31, 2010.

Introduced and adopted: January 7, 2010

LEBANON BOROUGH COUNCIL

Ayes: 6
Nays: 0
Absent: 0

R. Gary Quick, Borough Council President

ATTEST:

Karen Romano, RMC
Borough Clerk

CERTIFICATION

I, Karen Romano, Lebanon Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on the 7th day of January, 2010; that this resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Date: January 7, 2010

Karen Romano, RMC
Borough Clerk

RESOLUTION # 15-2010:

BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY

RESOLUTION NO. 15-2010
OFFICE OF EMERGENCY MANAGEMENT
NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS)

WHEREAS, in Homeland Security Presidential Directive (HSPD) 5, the President directed

the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach for Federal, State and Local governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity; and

WHEREAS, the 9-11 Commission recommended adoption of a standardized incident Command System; and

WHEREAS, it is necessary that all Federal, State and Local emergency management agencies and other public safety agencies coordinate their efforts to effectively and efficiently provide the highest levels of incident management; and

WHEREAS, to facilitate the most efficient and effective incident management it is critical that Federal, State and Local organizations utilize standard terminology, standardized organizational structures, uniform personnel qualification standards, uniform standards for planning, training and exercising comprehensive resource management, and designated incident facilities during emergencies or disasters; and

WHEREAS, the NIMS standardized procedures for managing personnel, communications, facilities and resources will improve the ability to utilize State and Federal funding to enhance County and Local agency readiness, maintain first responder safety, and streamline incident management processes; and

WHEREAS, the Incident Command System components of NIMS are already part of various incident management activities throughout the State, County and The Borough of Lebanon, including all public safety and emergency response organizations training programs; and

WHEREAS, over fifty Federal grant programs mandate that NIMS be adopted as a prerequisite for obtaining these grants:

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Lebanon hereby mandates that the National Incident Management System (NIMS) be utilized for all incident management in the Borough of Lebanon:

BE IF FURTHER RESOLVED that all Emergency response units serving the Borough of Lebanon adopt and utilize the National Incident Management System:

AND BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

Introduced and adopted: January 7, 2010

LEBANON BOROUGH COUNCIL

Ayes: 6
Nays: 0
Absent: 0
Abstain: 0

R. Gary Quick, Council President

ATTEST:

Karen M. Romano, RMC
Borough Clerk

CERTIFICATION

I, Karen Romano, Lebanon Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on the January 7, 2010, that this resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Date: January 7, 2010

Karen Romano, RMC
Borough Clerk

RESOLUTION # 16-2010:

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

RESOLUTION #16-2010

FAIR HOUSING AND AFFORDABLE HOUSING OFFICER

WHEREAS, the Borough of Lebanon has a need for the services of a Housing Officer to assist the Council and Borough in meeting its responsibilities with regard to several programs in which it is a participant; and

WHEREAS, such Housing Officer would assist in the Affordable Housing Program as established through the Council on Affordable Housing, the housing rehabilitation programs undertaken by the Borough, Grant programs such as Small Community Block Grant Program, and such other necessary affiliated tasks; and

WHEREAS, the Borough has available to it, the experienced services of a long time resident who currently serves as a municipal official and has specific knowledge of the municipality that would be key to fulfilling the responsibilities of a Housing Officer.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Lebanon, on this 7th day of January, 2010, that Joseph Hauck is hereby appointed as Housing Officer for the purposes as outlined herein, and as may be further determined and directed by the Borough Council.

Introduced and adopted: January 7, 2010
Ayes: 6
Nays: 0
Absent: 0
Abstain: 0

LEBANON BOROUGH COUNCIL

R. Gary Quick, Council President

ATTEST:

Karen M. Romano, RMC
Borough Clerk

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 7th day of January, 2010; that

this resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Date: January 7, 2010

Karen M. Romano, RMC
Borough Clerk

RESOLUTION # 17-2010:

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

RESOLUTION NO. 17-2010

SMALL BALANCES CANCELLATION

WHEREAS, the Borough of Lebanon has, from time to time, certain minimal tax overpayments and delinquencies; and

WHEREAS, P.L. 1996, Chapter 113 amended P.L. 1983, Chapter 568 allows for cancellation of a refund or delinquency of less than \$10.00.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Lebanon in the County of Hunterdon and State of New Jersey that the Tax Collector is hereby authorized to cancel tax overpayments or tax delinquencies of less than \$10.00 that occur during the year 2010.

Introduced and adopted: January 7, 2010 LEBANON BOROUGH COUNCIL
Ayes: 6
Nays: 0
Absent:0

R. Gary Quick, Council President

ATTEST:

Karen M. Romano, RMC
Borough Clerk

CERTIFICATION

I, Karen Romano, Lebanon Borough Clerk hereby certify that this resolution was duly

adopted by the Borough of Lebanon Council at a meeting duly held on the 7th day of January, 2010; that this resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Date: January 7, 2010

Karen Romano, RMC
Borough Clerk

RESOLUTION # 18-2010:

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

RESOLUTION NO. 18-2010

APPOINTMENT OF EMERGENCY MANAGEMENT COORDINATOR

WHEREAS, the Borough of Lebanon is currently in need of a Emergency Management Coordinator; and

WHEREAS, Alexander Saharic is qualified for this position;

NOW, THEREFORE BE IT RESOLVED by the Borough Council of Lebanon to appoint Alexander Saharic to the position of Emergency Management Coordinator for a 3 year term beginning 1/1/2010 ending 12/31/2012.

Introduced and adopted: January 7, 2010 LEBANON BOROUGH COUNCIL

Ayes: 6

Nays: 0

Absent:0

R. Gary Quick, Council President

ATTEST:

Karen M. Romano, RMC
Borough Clerk

CERTIFICATION

I, Karen Romano, Lebanon Borough Clerk hereby certify that this resolution was duly

adopted by the Borough of Lebanon Council at a meeting duly held on the 7th day of January, 2010; that this resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Date: January 7, 2010

Karen Romano, RMC
Borough Clerk

RESOLUTION # 19-2010:

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

RESOLUTION NO. 19-2010

CAT AND DOG LATE FEE

WHEREAS, the Borough of Lebanon previously adopted Ordinance No. 91-08 which established a penalty for late registration of cats and dogs by residents of the Borough of Lebanon; and which Ordinance provides that such penalty may be increased by Resolution of the Council; and

WHEREAS, since the time of adoption of the Ordinance, the costs to run the rabies clinic within the Borough, and also fees for St. Hubert's have substantially increased, and the Lebanon Borough Board of Health unanimously voted to request an increase in the fee for late registration of cats and dogs to cover the rising costs of the Borough's animal fund.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Lebanon, on this 7th day of January, 2010, that the penalty for every month that a dog and / or cat license registration is late shall be five dollars (\$5.00) per month for each month, per dog and / or cat.

Introduced and adopted: January 7, 2010 LEBANON BOROUGH COUNCIL
Ayes: 6
Nays: 0
Absent:0

R. Gary Quick, Council President

ATTEST:

Karen M. Romano, RMC
Borough Clerk

CERTIFICATION

I, Karen Romano, Lebanon Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on the 7th day of January, 2010; that this resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Date: January 7, 2010

Karen Romano, RMC
Borough Clerk

The motion passed by the following roll call vote:

YES: Councilwoman Bross, Council President Quick, Councilman Reino, Councilman Burton, Councilman, Berger, and Councilman Coyle

NO: None

ABSTAIN: None

RESOLUTION # 20-2010:

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

RESOLUTION NO. 20-2010

CONTRACT FOR ANIMAL CONTROL SERVICES

WHEREAS, the Borough of Lebanon has a need for Animal Control Services in lieu of an Animal Control Officer;

WHEREAS, St. Hubert's Giralda has provided such services in previous years and has proposed a Contract renewal at the same annual contract fee of \$2,100.00 for the calendar year 2010; and

WHEREAS, the governing body has determined that St. Hubert's Giralda has the necessary personnel and expertise to provide such services; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Lebanon that the

Contract for Animal Control Services for calendar year 2010 with St. Hubert's Giralda in the amount of \$2,100.00 (Attached hereto) is hereby approved and authorized to be executed by the Mayor and Clerk of the Borough.

Introduced and adopted: January 7, 2010 LEBANON BOROUGH COUNCIL

Ayes: 6
Nays: 0
Absent:0

R. Gary Quick, Council President

ATTEST:

Karen M. Romano, RMC
Borough Clerk

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Municipal Clerk hereby certify that this resolution was duly adopted by the Council of the Borough of Lebanon at a meeting duly held on the 7th day of January, 2010; that this resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Date: January 7, 2010

Karen Romano, RMC
Municipal Clerk

The motion passed by the following roll call vote:

YES: Councilwoman Bross, Council President Quick, Councilman Reino, Councilman Burton, Councilman, Berger, and Councilman Coyle

NO: None

ABSTAIN: None

OPEN PUBLIC SESSION:

Councilwoman Bross made the motion to open the first public session with a second by Councilman Reino. The motion passed by unanimous vote.

Mary Logan of Cherry Street asked if the Board of Health Reorganization meeting would follow. Mayor Paradis replied yes.

Since there being no further public comments, Councilman Burton moved to close the public session with a second by Councilman Coyle. The motion passed by unanimous vote.

ADJOURN:

Council President Quick made the motion to adjourn the meeting with a second by Councilman Berger. The motion passed by unanimous vote at 8:45 PM.

Respectfully Submitted

Karen M. Romano, RMC
Borough Clerk

