



**LEBANON BOROUGH
COMMON COUNCIL
MINUTES**

June 16, 2010

The Regular Meeting of the Lebanon Borough Common Council was called to order by Mayor Mark Paradis at 7:00 p.m.

The meeting was convened in compliance with the Open Public Meeting Act of 1975; notice was sent to three local newspapers and posted on the bulletin board at Borough Hall.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Mayor Paradis.

ROLL CALL:

Present: Council President Quick, Councilman Reino, Councilman Burton, Councilman Berger,
Councilman Coyle, Mayor Mark E. Paradis

Absent: Councilwoman Bross (*excused)

Also Present: Attorney Joseph Novak, Clerk Karen Romano

MOMENT OF SILENCE:

Mayor Paradis stated a total of 4,726 United States Service Members had given their lives for our country for the war on terrorism. New Jersey total continues at 82. Mayor Mark Paradis requested a moment of silence in remembrance of all service men and women, who have paid the supreme sacrifice on behalf of a grateful nation, they are truly heroes.

Mayor Paradis turned the meeting over to Council President Quick to join Marines Pat De Chirico and Don Mack for the Eagle Scout Court of Honor.

EAGLE SCOUT COURT OF HONOR

Marine Pat DeChirico explained the Eagle Scout process as a business plan. The Eagle Scout first seeks a challenge. After choosing his challenge he must present his plan of action to be approved by the Boy Scout Council.

The plan must include, cost of time and materials, agenda, scope of work and he must seek assistance if needed. Erich Junge completed the pathway from the Lebanon Fire Company to the Grist Mill Village. Upon completion Erich submitted a final report for approval. Marine Pat De Chirico praised Erich for his many hours of hard work and dedication.

Mayor Paradis returned to his Mayor's seat.

PROCLAMATION:

Mayor Paradis read and presented the following proclamation to Erich Junge.

WHEREAS, Erich Junge will be recognized by the Boy Scouts of America for his accomplishments and that of achieving the rank of Eagle Scout on June 26, 2010.

WHEREAS, the Eagle Badge is the highest and most coveted award in all of scouting, and it is the last step in the advancement program. The Eagle Scout award is a culmination of several years and a culmination of efforts by his parents Robert and Mary Junge and his scout leaders, and;

WHEREAS, Erich Junge has led a productive and honorable life to include but not be limited to:

Lebanon Borough 4th of July “Prince of the Parade” in 2006
Ran track in North Hunterdon High School his freshman year
Plays both guitar and base guitar – and has formed several bands that have performed in and around the local community
“AP” Advanced Placement Scholar, and in his senior year took 5 AP classes
History Olympiad in 2008 and 2010
Received the President’s Volunteer Service Award in 2010
Founding member of the North Hunterdon High School Philosophy club, was an active member of the Asian culture club and Junior Statesman club, and;

WHEREAS, Erich Junge will be attending the University of Scranton this fall to study Psychology and pre-med, and;

WHEREAS, Erich Junge was awarded scholarships from the Veterans of Foreign Wars Post 5119 in Glen Gardner, NJ, Loyola Scholarship from the University of Scranton and an Xavier Grant from the University of Scranton, and;

WHEREAS, the Mayor and Governing body of Lebanon Borough seek to recognize Erich Junge for his accomplishments. Erich has modeled an example of how the youth of our community can contribute positively by exhibiting an individual standard of excellence.

NOW THEREFORE, I, MAYOR MARK E. PARADIS APPLAUD your efforts and accomplishments and wish you the best in your academic and personal endeavors.

Mayor, Mark E. Paradis

OPEN PUBLIC SESSION #1:

Councilman Reino made a motion to open the public session. Councilman Burton seconded the motion with the unanimous approval of Council the floor was opened.

Mr. Alexander Patullo, of Coach House LLC. stated he presented his situation regarding Code Official Michael Wright to the Hunterdon County Board of Appeals. The Board voted in his favor and will have a resolution later in the week. Michael Wright stated he would be appealing to DCA. Attorney Novak explained Lebanon

Borough’s contract with Clinton Township. Mayor Paradise requested a list of dates and issues.

Joseph Hauck Chairman of the Environmental Commission reported Mr. Tillou did a great job of staying away from the Copper Beech on the front lawn during construction. Mr. Dogget and Mr. Spanner donated time and materials to feed and examine the tree.

There being no further public comment Councilman Burton made a motion to close the public session. Councilman Reino seconded the motion with the unanimous approval of Council the floor was closed.

RESOLUTION # 80-2010:

Council President Quick made a motion to approve Resolution 80-2010 the Consent Agenda with a second by Councilman Berger.

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

**RESOLUTION #80 -2010
CONSENT AGENDA
June 16, 2010**

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. North Hunterdon Municipal court April Disbursements and April Tickets
2. Ferriero Engineer Pizzo and Pizzo Bond reduction
3. Public Alliance refund
4. Lebanon Borough Board of Education
5. Finance March Report
6. St. Hubert's May report
7. NJLM Conference information
8. LBSA letter regarding Nitzer

Introduced and adopted: June 16, 2010

Ayes: 5
Nays: 0
Absent: 1

R. Gary Quick, Council President

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 June 16, 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: June 16, 2010

Karen M. Romano, RMC
Borough Clerk

The motion passed by the following roll call vote:

**YES: Council President Quick, Councilman Reino,
Councilman Burton, Councilman Berger, and Councilman Coyle**
NO: None

ABSENT: Councilwoman Bross
ABSTAIN: None

APPROVAL OF MINUTES:

Council President Quick made a motion to accept the Regular Meeting Minutes of May 19, 2010, the Executive Minutes of May 19, 2010. With a second by Councilman Berger. The motion passed by the following roll call vote:

The motion passed by the following roll call vote:

**YES: Council President Quick, Councilman Reino,
Councilman Burton, Councilman Berger, and Councilman Coyle**
NO: None
ABSENT: Councilwoman Bross
ABSTAIN: None

APPROVAL OF EXPENDITURES:

Councilman Berger made a motion to approve the bill list for June 2010. Councilman Coyle seconded the motion.

Report Printed 2010-06-16 13:03:32 Lebanon Borough

List of Bills - (All Funds)

| Vendor | Description | Payment | Check Total |
|---|---|-----------|-------------|
| Current Fund | | | |
| 403 - AMERICAN PROTECTIVE SYSTEMS, INC | PO 3225 MONTHLY MONITORING SVC, ACCT 231337 | 280.00 | 280.00 |
| 221 - ASSOCIATED MAILING | PO 3226 NEWSLETTERS/POSTAGE FOR MAILING, IN | 657.14 | 657.14 |
| 26 - BOROUGH OF LEBANON - PETTY CASH | PO 3265 REPLENISH PETTY CASH | 185.60 | 185.60 |
| 202 - CENTURYLINK | PO 3210 PHONE SVC FOR ACCT 9082366228,6111/ | 717.09 | 717.09 |
| 262 - CENTURYLINK COMMUNICATIONS, INC | PO 3262 PHONECALLS, ACCT 1003710519 | 46.69 | 46.69 |
| 254 - CLOVER HILL LANDSCAPING LLC | PO 3243 LAWN SVC FOR 2010 SEASON, INV 2221 | 1,430.35 | 1,430.35 |
| 38 - COUNTY OF HUNTERDON | PO 3264 GASOLINE AND DIESEL FUEL FOR MAY 20 | 643.65 | 643.65 |
| 152 - GANNETT NJ NEWSPAPERS | PO 3228 LEGAL ADS, ACCT 20346900 | 78.36 | 78.36 |
| 325 - ELEPHANT OUTLOOK | PO 3244 EMAIL SERVICE FORJUNE 2010, INV E5 | 209.30 | 209.30 |
| 39 - ELIZABETHTOWN GAS | PO 3229 NATURAL GAS SVC, ACCT 6822385611 | 357.17 | 357.17 |
| 54 - NJN PUBLISHING | PO 3232 LEGAL ADS FOR MAY 2010, ACCT L9011 | 47.02 | 47.02 |
| 409 - JANE BOWERS LLC | PO 3249 REFUND OF CHECK FOR AD IN LANTERN | 35.00 | 35.00 |
| 16 - JCP&L | PO 3233 ELECTRIC SVCS FOR ACCT 100006414352 | 2,454.75 | 2,454.75 |
| 401 - JOINT COURT BETHLEHEM/BLOOMSBURY | PO 3105 MUNICIPAL COURT SERVICES 6-1-2010 | 2,906.25 | 2,906.25 |
| 264 - JOSEPH S. NOVAK | PO 3182 PROFESSIONAL LEGAL SVC AGREEMENT FO | 2,800.00 | 2,800.00 |
| 28 - KASPER DISPOSAL SERVICE | PO 3169 TRASH REMOVAL SVC FOR MAY 2010, CON | 4,832.96 | 4,832.96 |
| 90 - LEBANON SEWER AUTHORITY | PO 3129 2ND QTR SEWER PAYMENT | 240.00 | 240.00 |
| 410 - MARLAINE SAHARIC | PO 3255 RECREATION SUPPLIES REIMBURSEMENT | 183.75 | 183.75 |
| 2 - MGL FORMS-SYSTEMS, LLC | PO 3248 TAX BILL PRINTING, ACCT L027 | 225.00 | 225.00 |
| 407 - BOROUGH OF LEBANON-EMAIL SERVICE | PO 3218 EMAIL SERVICE | 130.00 | 130.00 |
| 253 - NEW JERSEY STATE POLICE | PO 3236 POLICE SERVICES FORAPRIL 2010, ACCT | 3,913.44 | 3,913.44 |
| 129 - NJ DIVISION OF ALCOHOLIC | PO 3234 LIQUOR LICENSE RENEWAL APPL FOR 201 | 9.00 | 9.00 |
| 42 - NJ STATE LEAGUE OF MUNICIPALITIES | PO 3235 NJ MUNICIPALITIES MAGAZINE, ID 10M- | 32.00 | 32.00 |
| 280 - PARK FINANCE LLC | PO 3250 REDEMPTION OF A TAX SALE CERTIFICAT | 1,061.01 | 1,061.01 |
| 335 - PINE BROOK | PO 3251 BRANCH CHIPPING SVCS, INV 7643 | 3,000.00 | 3,000.00 |
| 37 - PITNEY BOWES - RESERVE ACCOUNT | PO 3252 POSTAGE FOR MACHINE, ACCT 23279953 | 200.00 | 200.00 |
| 32 - PUBLIC ALLIANCE INS. COVERAGE FUND | PO 3266 FINAL INSTALLMENT INSURANCE | 18,750.00 | 18,750.00 |
| 20 - QULL CORPORATION | PO 3237 OFFICE SUPPLIES, ACCT C671593 | 178.18 | |
| | PO 3254 OFFICE SUPPLIES, ACCT C671593 | 348.06 | 526.24 |
| 48 - RECORDER PUBLISHING CO., INC | PO 3256 LEGAL ADS FOR MAY 2010, ACCT 000790 | 21.98 | 21.98 |
| 303 - SHARP ELECTRONICS CORPORATION | PO 3253 COPIER LEASE FOR JUNE 2010, CONTRAC | 184.46 | 184.46 |
| 176 - SHOPRITE OF HUNTERDON COUNTY | PO 3238 KITCHEN SUPPLIES-ACCT 20457 | 55.38 | 55.38 |
| 76 - STEVE WELLS | PO 3257 REIMBURSE FOR FISHING DERBY SUPPLIE | 118.73 | 118.73 |
| 369 - STICKEL KOENIG & SULLIVAN | PO 3239 LEGAL SVCS FOR APRIL 2010, CBS OUTD | 115.50 | 115.50 |
| 369 - STICKEL KOENIG & SULLIVAN | PO 3258 LEGAL SVCS FOR MAY 2010, CBS OUTDOO | 1,674.75 | 1,674.75 |
| 192 - WALMART BUSINESS | PO 3259 MISC SUPPLIES, ACCT 5002 | 65.00 | |
| | PO 3240 MISC SUPPLIES, ACCT 5002 | 649.36 | 714.36 |
| 27 - WASTE MANAGEMENT OF NJ INC | PO 3260 SOLID WASTE DISPOSAL FOR MAY 2010, | 3,924.61 | 3,924.61 |
| 139 - WEST PAYMENT CENTER | PO 3241 NJ STAT SUBSCRIPTIONS, ACCT 1000173 | 69.00 | 69.00 |
| TRUST FUNDS | | | |
| 400 - MARY ANN BADORE | PO 3268 TIP FOR WATER GAP TROLLEY | 80.00 | 80.00 |
| 321 - NJ DEPT OF HEALTH & SENIOR SVCS | PO 3263 MONTHLY DOG LICENSE REPORT FOR JUNE | 2.40 | 2.40 |
| 402 - WATER GAP TROLLEY | PO 3267 FINAL PAYMENT FOR SIGHTSEEING TOUR | 2,140.00 | 2,140.00 |
| GENERAL CAPTITAL FUND | | | |
| 153 - HOME DEPOT CREDIT SVCS | PO 3246 SUPPLIES FOR MUNICIPAL BLDG, ACCT 9 | 877.00 | 877.00 |
| 116 - TREASURER, STATE OF NEW JERSEY | PO 3245 LURP APPLICATION FEE-CENTRAL STREET | 600.00 | 600.00 |
| 89 - WILLIAM M. COLANTANO | PO 3242 AUDITING SVC FOR ROAD IMPROVEMENT O | 400.00 | 400.00 |
| TOTAL | | | 56,929.94 |
| Total to be paid from Fund 01 Current Fund | | 52,830.54 | |
| Total to be paid from Fund 03 TRUST FUNDS | | 2,222.40 | |
| Total to be paid from Fund 04 GENERAL CAPTITAL FUND | | 1,877.00 | |
| | | ===== | |
| | | 56,929.94 | |

The motion passed by the following roll call vote:

YES: Council President Quick, Councilman Reino,
Councilman Burton, Councilman Berger, and Councilman Coyle
NO: None

ABSENT: Councilwoman Bross
ABSTAIN: None

RESOLUTION # 81-2010:

Council President Quick made a motion to approve Resolution 81-2010 with a second by Councilman Reino.

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

RESOLUTION # 81-2010

SOCIAL PERMIT
JULY 4TH PARADE

WHEREAS, an application for Social Permit has been made by the Lebanon Borough July 4th Parade, 6 High Street, Lebanon NJ.; and

WHEREAS, the submitted form is complete and all fees have been waived;

NOW, THEREFORE BE IT RESOLVED by the Lebanon Borough Common Council to approve the above named application and authorize the Borough Clerk to sign said application and file it with the NJ Division of Alcoholic Beverage Control.

Introduced and adopted: June 16, 2010

LEBANON BOROUGH COUNCIL

Ayes: 5
Nays: 0
Absent: 1

R. Gary Quick, Borough Council President

ATTEST:

Karen 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 16^h of June 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: June 16, 2010

Karen M. Romano, RMC
Borough Clerk

The motion passed by the following roll call vote:

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

NO: None

ABSENT: Councilwoman Bross

ABSTAIN: None

RESOLUTION # 82-2010:

Councilman Coyle made a motion to approve Resolution 82-2010 with a second by Councilman Reino.

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

RESOLUTION # 82-2010

**A RESOLUTION AUTHORIZING THE
CLOSING OF STREETS ON JULY 4TH**

BE IT RESOLVED, that the Borough of Lebanon close the following streets on July 4th, 2010, from 12:00 PM to 5:00 PM:

MAIN ST from MYRTLE AVE all the way East to the Borough line.
All of MYRTLE AVE
All of BRUNSWICK AVE
All of MAPLE ST.
All of HIGH ST.
All of SUTTON PL.
CHERRY ST. from MAIN ST. to EDGERTON DR.
COKESBURY RD. from MAIN ST. to ROUTE 22

Introduced and adopted: June 16, 2010

Ayes: 5

Nays: 0

Absent: 1

LEBANON BOROUGH COUNCIL

R. Gary Quick, Borough
Council President

ATTEST:

Karen Romano, RMC
Borough Clerk

CERTIFICATION

I, Karen M. Romano, Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on the 16th day of June, 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: June 16, 2010

Karen M. Romano, RMC
Borough Clerk

The motion passed by the following roll call vote:

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

NO: None

ABSENT: Councilwoman Bross

ABSTAIN: None

RESOLUTION # 83-2010:

Council President Quick made a motion to approve Resolution 83-2010 with a second by Councilman Reino.

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON**

STATE OF NEW JERSEY

RESOLUTION #83-2010

**LIQUOR LICENSE
69 MAIN STREET LLC**

WHEREAS, an application for Plenary Retail Consumption License has been made by 69 Main Street LLC, Trade name being FOX AND HOUND TAVERN AT THE LEBANON HOTEL, located at 69 Main Street, Lebanon NJ.; and

WHEREAS, the submitted form is complete and the appropriate checks are attached;

NOW, THEREFORE BE IT RESOLVED by the Lebanon Borough Common Council to approve the above named application and authorize the Borough Clerk to sign said application and file it with the NJ Division of Alcoholic Beverage Control.

Introduced and adopted: June 16, 2010

LEBANON BOROUGH COUNCIL

Ayes: 5
Nays: 0
Absent: 1

R. Gary Quick
By: Borough Council President

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 16th of June 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: June 16, 2010

Karen M. Romano, RMC
Borough Clerk

The motion passed by the following roll call vote:

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

NO: None

ABSENT: Councilwoman Bross

ABSTAIN: None

RESOLUTION # 84-2010:

Councilman Burton made a motion to approve Resolution 84-2010 with a second by Councilman Berger.

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

RESOLUTION #84-2010

**LIQUOR LICENSE
COURTYARD MANAGEMENT CORPORATION**

WHEREAS, an application for Plenary Retail Consumption License has been made by Courtyard Management Corporation, Trade name being COURTYARD BY MARRIOTT, located at 300 Corporate Drive, Lebanon NJ.; and

WHEREAS, the submitted form is complete and the appropriate checks are attached;

NOW, THEREFORE BE IT RESOLVED by the Lebanon Borough Common Council to approve the above named application and authorize the Borough Clerk to sign said application and file it with the NJ Division of Alcoholic Beverage Control.

Introduced and adopted: June 16, 2010

LEBANON BOROUGH COUNCIL

Ayes: 5
Nays: 0
Absent: 1

R. Gary Quick
By: Borough Council President

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 16th of June 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: June 16, 2010

Karen M. Romano, RMC
Borough Clerk

The motion passed by the following roll call vote:

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

NO: None

ABSENT: Councilwoman Bross

ABSTAIN: None

RESOLUTION # 85-2010:

Councilman Berger made a motion to approve Resolution 85-2010 with a second by Councilman Reino.

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

RESOLUTION #85-2010

LIQUOR LICENSE ROCK U LLC

WHEREAS, an application for Plenary Retail Distribution License has been made by Rock U LLC, Trade name being BOURBON STREET LIQUORS, located at 1243 Hwy 22 E, Lebanon NJ.; and

WHEREAS, the submitted form is complete and the appropriate checks are attached;

NOW, THEREFORE BE IT RESOLVED by the Lebanon Borough Common Council to approve the above named application and authorize the Borough Clerk to sign said application and file it with the NJ Division of Alcoholic Beverage Control.

Introduced and adopted: June 16, 2010

LEBANON BOROUGH COUNCIL

Ayes: 5
Nays: 0
Absent: 1

R. Gary Quick
Borough Council President

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 16th of June 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: June 16, 2010

Karen M. Romano, RMC
Borough Clerk

The motion passed by the following roll call vote:

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

NO: None

ABSENT: Councilwoman Bross

ABSTAIN: None

RESOLUTION # 86-2010:

Councilman Berger made a motion to approve Resolution 86-2010 with a second by Councilman Coyle.

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

RESOLUTION # 86-2010

REDUCTION OF PERFORMANCE BOND – Pizzo & Pizzo, Inc.

WHEREAS, Pizzo & Pizzo, Inc., executed a Development Agreement with the Borough of Lebanon dated June 26, 2008 for a 150 unit residential development known as “Presidential Place” in the Borough of Lebanon, and

WHEREAS, a performance surety bond and cash were posted to insure the performance and installation of on-site improvements; and

WHEREAS, many on-site improvements have been incorporated into the project and the Developer has requested the reduction of its performance bond obligation; and

WHEREAS, the Borough Engineer has inspected the project site of Presidential Place at Block 3 Lot 1 and has recommended that the performance guarantee for the on-site improvements be reduced to a total of \$307,620.00.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Lebanon, County of Hunterdon, State of New Jersey, that the Borough Certified Financial Officer in conjunction with the Borough Attorney and Clerk, are hereby authorized to reduce the performance bond of Pizzo & Pizzo, Inc. as follows: total performance guarantee \$307,620.00; performance bond in the amount of \$276,858.00 and cash in the amount of \$30,762.00.

Introduced and adopted: June 16, 2010

Ayes: 5

Nays: 0

Abstain: 0

Absent: 1

ATTESTED:

Karen M. Romano, RMC

R. Gary Quick, Council President

CERTIFICATION

I, Karen Romano, Lebanon Borough Municipal Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 16th day of June 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: June 16, 2010

Karen Romano, RMC
Borough Clerk

The motion passed by the following roll call vote:

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

NO: None

ABSENT: Councilwoman Bross

ABSTAIN: None

RESOLUTION # 87-2010:

Councilman Reino made a motion to approve Resolution 87-2010 with a second by Councilman Burton.

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

RESOLUTION # 87-2010

Redemption of Tax Sale Certificate

BE IT RESOLVED, by the Council of the Borough of Lebanon, County of Hunterdon, State of New Jersey that the CFO is hereby authorized to make the following payments for the redemption of a tax sale certificate.

| Block | Lot | Name/address | lien # | Amount |
|-------|-----|--|---------|----------|
| 2 | 12 | Park Finance LLC PO Box 109 Cedar Knolls, NJ 07927 | 2007-01 | 1,061.01 |

Introduced and adopted: June 16, 2010

Ayes: 5

Nays: 0

Abstain: 0

Absent: 1

ATTESTED:

Karen M. Romano, RMC

R. Gary Quick, Council President

CERTIFICATION

I, Karen Romano, Lebanon Borough Municipal Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 16th day of June 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: June 16, 2010

Karen Romano, RMC
Borough Clerk

The motion passed by the following roll call vote:

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

NO: None

ABSENT: Councilwoman Bross

ABSTAIN: None

PUBLIC BUDGET HEARING OPEN:

Councilman Reino made a motion to open the public session. Councilman Berger seconded the motion with the unanimous approval of Council the floor was opened.

PUBLIC BUDGET HEARING CLOSED:

There being no further public comment Council President Quick made a motion to close the public session. Councilman Burton seconded the motion with the unanimous approval of Council the floor was closed.

RESOLUTION # 88-2010:

Councilman Reino made a motion to approve Resolution 88-2010 with a second by Councilman Burton.

**BOROUGH OF LEBANON
HUNTERDON COUNTY
STATE OF NEW JERSEY
RESOLUTION 88-2010**

**ADOPTION OF BUDGET
SEE ATTACHED**

Introduced and adopted: June 16, 2010

LEBANON BOROUGH COUNCIL

Ayes: 5
Nays: 0
Absent: 1

R. Gary Quick
By: Borough Council President

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 16th of June 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: June 16, 2010

Karen M. Romano, RMC
Borough Clerk

The motion passed by the following roll call vote:

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

NO: None

ABSENT: Councilwoman Bross

ABSTAIN: None

RESOLUTION # 89-2010:

Councilman Reino made a motion to approve Resolution 89-2010 with a second by Councilman Burton.

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

RESOLUTION # 89-2010

WHEREAS, NJSA 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination, and

WHEREAS, NJAC 5:30-7 was adopted by the Local Finance Board on February 11, 1997, and

WHEREAS, pursuant to NJAC 5:30-7.2 thru 7.5 the Borough of Lebanon has been declared eligible to participate in the program by the Division of Local Government Services, and the chief Financial Officer has determined that the Borough meets the necessary conditions to participate in the program for the 2010 budget year, so now therefore

BE IT RESOLVED, by the Borough Council of the Borough of Lebanon that in accordance with NJAC 5:307.6a & b and based upon the Chief Financial Officers certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes

 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes
2. That the provisions relating to limitation on increases of appropriations pursuant to NJSA 40A:4--45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met (Complies with the "CAP" law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and NJAC 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenues are reasonable, accurate, and correctly stated
 - b. Items of appropriation are properly set forth

- c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality
5. The budget and associated amendments have been introduced, publicly advertised, and adopted in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of NJSA 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Director of the Division of Local Government Services

Introduced and adopted: June 16, 2010

Ayes: 5
Nays: 0
Abstain 0
Absent: 1

LEBANON BOROUGH COUNCIL

R. Gary Quick
Borough Council President

ATTEST:

Karen M. Romano
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 June 16, 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: June 16, 2010

Karen M. Romano
Borough Clerk

The motion passed by the following roll call vote:

**YES: Council President Quick, Councilman Reino,
Councilman Burton, Councilman Berger, and Councilman Coyle**
NO: None
ABSENT: Councilwoman Bross
ABSTAIN: None

OPEN PUBLIC SESSION #2:

Councilman Reino made a motion to open the public session. Councilman Burton seconded the motion with the unanimous approval of Council the floor was opened.

There being no further public comment Councilman Reino made a motion to close the public session. Councilman Burton seconded the motion with the unanimous approval of Council the floor was closed.

COMMITTEE/COMMISSIONS/BOARD UPDATES:

Codification: Councilman Burton stated Karen has submitted all requested by General code and everything is moving forward.

Dog Census: Richard stated Karen was looking into background checks for the census workers. Attorney Novak suggest the insurance company.

Senior Club: Councilman Burton reported he presented the Budget to the Senior Club and received very positive feedback.

Mayor Paradis requested a motion to change the meeting time back to 7:30 PM.

Councilman Reino made a motion to change the meeting time back to 7:30 PM with a second by Councilman Burton.

The motion passed by the following roll call vote:

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

NO: None

ABSENT: Councilwoman Bross

ABSTAIN: None

ADJOURN:

Councilman Reino and Councilman Burton seconded a motion to adjourn, there being no further business to come before Council. The meeting was adjourned at 9:55 PM by unanimous vote.

Respectfully Submitted

Karen M. Romano, RMC
Borough Clerk

