



**LEBANON BOROUGH
COMMON COUNCIL
MINUTES**

October 20, 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 and 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 5770 United States Service Members had given their lives for our country for the war on terrorism. The New Jersey total is 85. 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.

STREET OPENING PERMITS: Lebanon Borough Engineer Robert Brightly spoke of revising the Street Opening permit procedure. Council granted permission to Mr. Brightly move forward with an update to the permit.

BUILDING RENOVATION:

DATE: October 13, 2010
TO: BOROUGH OF LEBANON
ATTN: BOROUGH COUNCIL
FROM: DAVID G. TILLOU
Council,

The following is the status of the subject projects as of this date:

The following has been completed:

- Dublin Maintenance Contractors completed the additional cleaning of the building for \$4,750.00.
- Schaible reinstalled the sink in the basement and haven't been paid.
- Tufaro has issued all of their close out documents and hasn't been paid. Tufaro has received his final inspection months ago. We cannot understand why he hasn't been paid his final payment.
- Tufaro worked on cleaning up the basement and hasn't been paid. The following

is the outstanding issue on the project

- Certificate of Occupancy — we have been in contact with Mike Wright and the only issue we know that is preventing the issuance of the permanent Certificate of Occupancy is a vent line on the lower roof. The contractor (Brooks Mechanical) repaired it and sent a photo to me of the repair. I forwarded it to Mike Wright. He sent the inspector to view it and he said in an email this morning that they didn't like the fitting that was used. They contacted Brooks. When this is resolved the C of O should be issued.

OPEN PUBLIC SESSION #1:

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

Dianne Perfit of 12 Cherry Street Asked about the NJ.com article regarding the Tonage Grant. Ms. Perfit wanted to know why Lebanon Borough didn't receive monies. Mayor Paradis stated he was told the paper work was hand delivered and the matter was been looked into.

Alexander Saharic Lebanon Borough OEM Chair reported the trains have been moved and NJ Transit will be moving the engines on the north side of the tracks soon.

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 # 116-2010:

Council President Quick made a motion to approve Resolution 116-2010 the Consent Agenda with a second by Councilman Reino.

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

**RESOLUTION #116 -2010
CONSENT AGENDA
October 20, 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. St Hubert Report
2. NJLM Conference information
3. Polytech letter
4. Hunterdon County Freeholders letter
5. NHMC Disbursement & Tickets report

- 6. NHMC Audit report 2009
- 7. Whitehouse Rescue Squad
- 8. Lebanon Fire Company

Introduced and adopted: October 20, 2010

Ayes: 5
Nays: 0
Absent: 1

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 October 20, 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: October 20, 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:

Councilman Reino made a motion to accept the Regular Meeting Minutes of September 15, 2010 and the Executive Meeting Minutes of September 15, 2010. With a second by Councilman Berger.

The motion passed by the following roll call vote:
YES: Councilman Coyle, Councilman Reino,
Councilman Burton, Councilman Berger,
NO: None
ABSENT: Councilwoman Bross
ABSTAIN: Councilman Quick

APPROVAL OF EXPENDITURES:

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

Report Printed 2010-10-20 11:44:07 Lebanon Borough

List of Bills - (All Funds)				
Vendor	Description	Payment	Check	Total
Current Fund				
44 - AM/PM Services	PO 3458 RE-CERTIFICATION CLASS FOR LISA SEL	184.00		184.00
19 - AMAZON CREDIT PLAN	PO 3460 UNIDEN RADIOS, ORDER 104-1475446-04	107.89		107.89
86 - RUTGERS, THE STATE UNIVERSITY OF NJ	PO 3459 CMC COURSE #4000-FA-10-1 LISA SEL	713.00		713.00
202 - CENTURYLINK	PO 3517 POTS LINE SERVICESOCT 1-31, 2010, A	229.82		229.82
107 - CLINTON BUSINESS PRODUCTS, INC	PO 3463 OFFICE SUPPLIES, INV 039637	21.94		21.94
254 - CLOVER HILL LANDSCAPING LLC	PO 3486 LAWN SVC FOR 2010 SEASON, INV 2518	1,430.35		1,430.35
247 - COMCAST	PO 3487 BUSINESS CLASS PHONE SVC, ACCT 0172	282.62		282.62
38 - COUNTY OF HUNTERDON	PO 3520 GASOLINE AND DIESEL FUEL FOR JULY 2	977.27		977.27
13 - COUNTY OF HUNTERDON - COUNTY TAX	PO 3488 4TH QTR COUNTY TAX	296,791.30		296,791.30
14 - COUNTY OF HUNTERDON - LIBRARY TAX	PO 3489 4TH QTR LIBRARY TAX	25,025.03		25,025.03
15 - COUNTY OF HUNTERDON- OPEN SPACE TAX	PO 3490 4TH QTR OPEN SPACE TAX	30,866.47		30,866.47
152 - GANNETT NJ NEWSPAPERS	PO 3523 TOWN WIDE YARD SALE ACCT 20346900	51.40		51.40
39 - ELIZABETHTOWN GAS	PO 3492 NATURAL GAS SVC, ACCT 6822385611	58.73		58.73
46 - FERRIERO ENGINEERING	PO 3467 ENG SVCS - MAIN ST. LOCAL AID, INV	1,161.25		1,161.25

49	-	GALLS	PO 3493	RAIN JACKETS, ACCT 4777180	119.41	119.41
67	-	HESCO ELECTRICAL SUPPLY CO	PO 3468	ELECTRICAL SUPPLIES, CUST 0001593	101.45	101.45
83	-	HORIZON BLUE CROSS BLUE SHIELD NJ	PO 3469	DENTAL INSURANCE FOR OCTOBER & NOVE	491.62	491.62
54	-	NJN PUBLISHING	PO 3470	LEGAL ADS FOR SEPT 2010, ACCT L901	57.29	57.29
54	-	NJN PUBLISHING	PO 3494	NEWSPAPER SUBSCRIPTION, ACCT HC-004	29.00	29.00
54	-	NJN PUBLISHING	PO 3495	LEGAL ADS, ACCT L901188	249.43	249.43
54	-	NJN PUBLISHING	PO 3496	LEBANON BORO YARD SALE NOTICE, ACCT	47.50	47.50
431	-	INTELLI-SHRED	PO 3512	ON -SITE SHREDDING, INV 0002628	257.86	257.86
16	-	JCP&L	PO 3471	SVCS FOR ACCT 100063647000/2994182	5,721.07	5,721.07
16	-	JCP&L	PO 3518	ELECTRIC SVCS FOR ACCT140575/143512	221.00	221.00
264	-	JOSEPH S. NOVAK	PO 3186	PROFESSIONAL LEGAL SVC AGREEMENT FO	2,800.00	2,800.00
264	-	JOSEPH S. NOVAK	PO 3446	BOARD OF HEALTH LEGAL AGREEMENT OCT	200.00	200.00
388	-	KATHY BROSS	PO 3516	RECYCLING COURSEWORK - MATERIALS FO	108.69	108.69
59	-	LEBANON BOROUGH BOARD OF EDUCATION	PO 3297	NOVEMBER 2010 LOCAL SCHOOL TAX	219,031.10	219,031.10
429	-	LOCK-TECH	PO 3498	BROKEN FILE CABINET LOCK REPAIR, IN	470.05	470.05
253	-	NEW JERSEY STATE POLICE	PO 3500	POLICE SERVICES FOR AUG 2010, ACCT	3,587.32	3,587.32
42	-	NJ STATE LEAGUE OF MUNICIPALITIES	PO 3472	NJ MUNICIPALITIES MAGAZINE, ID 10B-	7.00	7.00
70	-	NO HUNTERDON-VOORHEES REG HS DIST	PO 3301	NOVEMBER 2010 REGIONAL SCHOOL TAX	251,020.39	251,020.39
35	-	NORTH HUNTERDON MUNICIPAL COURT	PO 3474	SEPT& OCT 2010 MUNICIPAL COURT REN	1,281.46	1,281.46
428	-	PERSONNEL CONCEPTS	PO 3483	WORKPLACE POSTERS	93.85	93.85
233	-	PITNEY BOWES	PO 3522	POSTAGE MACHINE LEASE FOR NOVEMBER	75.00	75.00
37	-	PITNEY BOWES - RESERVE ACCOUNT	PO 3521	POSTAGE FOR MACHINE, ACCT 23279953	200.00	200.00
68	-	POLAND SPRING WATER CO	PO 3501	BOTTLED WATER, ACCT 0430758649	20.26	20.26
28	-	PREMIER DISPOSAL, INC	PO 3173	TRASH REMOVAL SVC FOR SEPT 2010, CO	4,832.96	4,832.96
20	-	QUILL CORPORATION	PO 3473	OFFICE SUPPLIES, ACCT C671593	365.07	365.07
61	-	RECOGNITION GRAPHICS	PO 3502	HISTORIC PHOTO PRINTS RESTORED, INV	150.00	150.00
6	-	RICHARD M. CONLEY , LLC	PO 3519	SPECIAL TAX COUNSEL SVCS FOR JULY,	1,492.05	1,492.05
377	-	ROGERS/TOWERS ATTORNEYS AT LAW	PO 3511	HIGHLANDS CONFORMANCE, INV 460364	2,500.00	2,500.00
432	-	RUTGERS UNIVERSITY	PO 3515	RECYCLING COORDINATOR COURSEWORK, I	804.00	804.00
7	-	SDG ALARMTRONICS	PO 3476	ALARM MONITORING CHG FOR 4TH QTR, C	93.00	93.00
303	-	SHARP ELECTRONICS CORPORATION	PO 3503	COPIER LEASE FOR OCT 2010, CONTRACT	184.46	184.46
369	-	STICKEL KOENIG & SULLIVAN	PO 3477	LEGAL SVCS FOR AUG & SEPT 2010, CBS	734.25	734.25
291	-	STORM WATER COMPLIANCE SOLUTIONS LL	PO 3478	VAC TRUCK/DISPOSALL, INV 6065	2,800.00	2,800.00
250	-	TEES 2 PLEASE	PO 3505	REFLECTIVE CAPS, INV E52996	317.64	317.64
43	-	TOWN OF CLINTON	PO 3510	3RD QTR FIRE HYDRANT, JUL/AUG/SEPT 2	5,908.50	5,908.50
382	-	TOWNSHIP OF TEWKSBURY	PO 3506	INTERLOCAL AGREEMENT	4,814.97	4,814.97
116	-	TREASURER, STATE OF NEW JERSEY	PO 3491	MARRIAGE LICENSE REPORT, 3RD QTR 201	125.00	125.00
116	-	TREASURER, STATE OF NEW JERSEY	PO 3499	BURIAL PERMITS	20.00	20.00
11	-	VITAL SERVICES GROUP	PO 3479	FIELD BOOK/TAX DUPLICATE, INV 42549	107.40	107.40
27	-	WASTE MANAGEMENT OF NJ INC	PO 3513	SOLID WASTE DISPOSAL FOR SEPT 2010,	3,836.26	3,836.26
241	-	WILLIAM SHURTS, ESQ	PO 3507	PROF SVCS FOR PLANNING BD, APR-AUG	405.00	405.00
TRUST FUNDS						
214	-	COUNTRY TOURS & TRAVEL	PO 3509	GERMAN FEST TRIP 10-12-2010	2,046.00	2,046.00
400	-	MARY ANN BADORE	PO 3508	TIP FOR GERMAN FESTIVAL 10-12-2010	60.00	60.00
321	-	NJ DEPT OF HEALTH & SENIOR SVCS	PO 3484	MONTHLY DOG LICENSE REPORT FOR AUGU	5.40	5.40
321	-	NJ DEPT OF HEALTH & SENIOR SVCS	PO 3485	MONTHLY DOG LICENSE REPORT FOR SEPT	6.60	6.60
GENERAL CAPTITAL FUND						
152	-	GANNETT NJ NEWSPAPERS	PO 3464	CENTRAL ST SIDEWALK IMPROVEMENTS, A	110.92	110.92
328	-	DESIGN ENTERPRISES, INC.	PO 3514	CONSTRUCTION MANAGEMENT SVCS FOR AU	585.00	585.00
46	-	FERRIERO ENGINEERING	PO 3466	CENTRAL STREET SIDEWALKS, INV 44568	481.32	481.32
423	-	FLEMINGTON FABRIC DECORATING CENTER	PO 3405	WINDOW TREATMENT FOR THE MUNICIPAL B	5,500.00	5,500.00
355	-	J. TUFARO & SONS ELECTRICAL	PO 3497	REPAIR TO BASEMENT WIRING, INV 2143	1,837.60	1,837.60
395	-	SCHAIBLE PLUMBING & HEATING	PO 3475	WORK ORDER 19946-S	415.00	415.00
78	-	STRYKER	PO 3504	WATER HEATER REPAIR, INV 10331/1033	907.10	907.10
427	-	WESTCHESTER ENVIRONMENTAL	PO 3480	MOLD STUDY, INV 3176	1,600.00	1,600.00
TOTAL						887,137.32
aid from Fund 01 Current Fund				873,582.38		
aid from Fund 03 TRUST FUNDS				2,118.00		
aid from Fund 04 GENERAL CAPTITAL FUND				11,436.94		
				=====		
				887,137.32		

99999	NJ STATE HEALTH BENEFITS PLAN	SEPT 2010	2,312.01	10/15/2010
99999	LEBANON BOROUGH PAYROLL	PAYROLL 10-15-2010	7,555.56	10/15/2010
99999	BOROUGH OF LEBANON-EMAIL SERVICE	MONTHLY EMAIL SERVICE	140.00	10/01/2010
99999	LEBANON BOROUGH PAYROLL	PAYROLL 9-30-10	10,618.26	9/30/2010

			20,625.83	
Total paid from Fund 01 Current Fund		20,625.83	-----	
		20,625.83		

Total for this Bills List: 907,763.15

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

Mayor Paradis requested motions for the following resolutions.

RESOLUTION #117-2010:

Council President Quick made a motion to approve Resolution 117-2010 with a second by Councilman Reino.

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

RESOLUTION #117-2009

WHEREAS, the Borough of Lebanon would like to provide Leaf Removal services to Borough Residences for the Fall of 2010, and

WHEREAS, the Borough solicited 6 quotes, and received 1 quote for this service; and

WHEREAS, Coldspring Lawn & Landscape LLC. has submitted the lowest quote of \$150.00 per hour for crew and equipment per day.

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Lebanon that a Leaf Removal contract for 2010, be awarded to Coldspring Lawn & Landscape LLC. in the amount of \$150.00 per hour.

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to execute said contract, after review and approval by Borough Attorney Joseph Novak, and upon submittal of a Certificate of Insurance, and all documents required for the contract.

Introduced and adopted: October 20, 2010 LEBANON BOROUGH COUNCIL

Ayes: 5
Nays: 0
Absent: 1

R. Gary Quick
Borough 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 Council at a meeting duly held on October 20, 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: October 20, 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 # 118-2010:

Councilman Reino made a motion to approve Resolution 118-2010 with a second by Councilman Burton.

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

RESOLUTION NO. 118-2010

**AWARDING OF SNOW REMOVAL AND ICE CONTROL SERVICES FOR
THE 2010-2011 WINTER SEASON**

WHEREAS, the removal of snow and ice control services are required for maintenance of public roads and property during the coming winter season; and

WHEREAS, a quotation package was prepared and ten quotes were solicited, however, only one company has bid to provide the services, that company, CT Matarazzo Excavating & Masonry LLC being the supplier of Snow Removal services to the Borough; and

WHEREAS, the bid has been reviewed and it has been determined that the bidder is a qualified provider of such services.

NOW THEREFORE BE IT RESOLVED by the Lebanon Borough Council that a contract for the provision of snow removal and ice control services for the 2010-2011 winter season be entered into with , CT Matarazzo Excavating & Masonry LLC under the terms as set forth in their proposal;

BE IT FURTHER RESOLVED that the Mayor, President and Clerk are authorized to execute such Contract on behalf of the Borough of Lebanon.

Introduced and adopted:
Ayes: 5
Nays: 0
Absent 1

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 20th day of October, 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: October 20, 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,
NO: None
ABSENT: Councilwoman Bross and Councilman Coyle
ABSTAIN: None

RESOLUTION # 119-2010:

Council President Quick made a motion to approve Resolution 119-2010 with a second by Councilman Reino.

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION # 119-2010**

WHEREAS, the Borough of Lebanon is in need of Lawn and Landscaping Maintenance, and Fertilization and Weed Control Services for two years 2011-2013, and

WHEREAS, the Borough solicited quotes, and received 2 responsive quotes for this service; and

WHEREAS, the Council shall award the contract to a vendor whose response is most advantageous, price and other factors considered; and the Borough shall retain the record of quotations, solicitations and annex the record to the voucher used to pay the chosen vendor, in accordance with N.J.S.A 40A:11-6.1(a),

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Lebanon that a Lawn and Landscaping Maintenance, and Fertilization and Weed Control Services Contract for 2011-2013, shall be awarded to Clover Hill Landscaping, LLC in the amount of \$11,722.75.

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to execute said contract.

Introduced and adopted: October 20, 2010	LEBANON BOROUGH COUNCIL
Ayes: 5	
Nays: 0	
Absent: 1	R. Gary Quick, Borough 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 Council at a meeting duly held on October 20, 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: October 20, 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 # 120-2010:

Councilman Reino made a motion to approve Resolution 120-2010 with a second by Councilman Burton.

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

**RESOLUTION #120-2010
Summary: Central Street Repair**

WHEREAS, the Borough of Lebanon would like to provide Central Street Repair services to Borough Residences for the Fall of 2010, and

WHEREAS, the Borough solicited 12 bids, and received 3 bids for this service; and

WHEREAS,TOP LINE CONSTRUCTION CORP. has submitted the lowest bid of \$249,156.70 for repair of Central Street as proposed.

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Lebanon that a Central Street Repair contract for 2010, be awarded to TOP LINE CONSTRUCTION CORP. in the amount of \$249,156.70.

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to execute said contract, after review and approval by Borough Attorney Joseph Novak, and upon submittal of a Certificate of Insurance, and all documents required for the contract.

Introduced and adopted: October 20, 2010 LEBANON BOROUGH COUNCIL

Ayes: 5
Nays: 0
Absent: 1

R. Gary Quick
Borough 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 Council at a meeting duly held on October 20, 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: October 20, 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 # 121-2010:
Councilman Reino made a motion to approve Resolution 121-2010
with a second by Councilman Burton.

BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY

RESOLUTION #121-2010

WHEREAS, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Council of The Borough of Lebanon in the County of Hunterdon, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2010 in the sum of \$12,500.00, which is now available from PARIS GRANT in the amount of \$12,500.00

BE IT FURTHER RESOLVED, that the like sum of 12,500.00 is hereby appropriated under the caption PARIS GRANT;

BE IT FURTHER RESOLVED that the above is the result of funds from PARIS GRANT in the amount of \$12,500.00.

Introduced and adopted: October 20, 2010 LEBANON BOROUGH COUNCIL
Ayes: 5
Nays: 0
Absent: 1
Abstain: 0

By: R. Gary Quick, 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 20th day of October, 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.

Dated: October 20, 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 # 122-2010:
Councilman Reino made a motion to approve Resolution 122-2010
with a second by Council President Quick.

COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION NO. 122-2010

WHEREAS, Bourbon Street LLC posted a separate cash performance bond in the amount of \$21,508.19 in May, 2008 in accordance with the Borough Engineer’s quantity and cost estimate; and

WHEREAS, such bond was posted to guarantee “remove/replace off-site top soil” and

WHEREAS, the developer has reported performance of this requirement as part of its overall project development within the Borough and requested the return of its original bond specifically placed for this work; and

WHEREAS, the Lebanon Borough Engineer, Paul Ferriero, PE by written report to the Council dated September 29, 2010 has reported satisfaction of the performance obligation and recommended the release of the bonds.

NOW, THEREFORE, BE IT RESOLVED by the President and Council of the Borough of Lebanon, County of Hunterdon and State of New Jersey, that the original performance guarantee in the amount of \$21,508.19 plus any accumulated interest thereon, be and is hereby released, and the Chief Financial Officer is authorized to pay such funds to the Kaplan Companies.

LEBANON BOROUGH COUNCIL

Karen M. Romano, RMC

R. Gary Quick, Council President

Introduced and adopted:
Ayes: 5
Nays: 0
Absent: 1

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 20th day of October, 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: October 20, 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 # 123-2010:

Councilman Berger made a motion to approve Resolution 123-2010 with a second by Councilman Reino.

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

RESOLUTION # 123-2010

A RESOLUTION AUTHORIZING A SOLICITATION PERMIT

BE IT RESOLVED, that the Borough of Lebanon shall authorize a solicitation permit expiring on October 30, 2011 for;

LUIS A. GRANADOS OF EDWARD JONES

WHEREAS, this permit is granted subject to the rules, regulations, ordinances, amendments thereof and supplements thereof, heretofore or hereafter adopted by the Borough Council;

NOW THEREFORE BE IT RESOLVED; by the Council of the Borough of Lebanon that a Solicitation permit issued Luis A. Granados of Edward Jones by the Borough Clerk.

Introduced and adopted: October 20, 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, Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on the 20th day of October 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: October 20, 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 # 124-2010:

Councilman Berger made a motion to approve Resolution 124-2010 with a second by Councilman Reino.

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

**RESOLUTION # 124- 2010
CENTRAL JERSEY NURSERIES, INC**

WHEREAS, a Lebanon Borough Shade Tree Committee has requested to select, plant and purchase trees and shrubs to landscape the Maple Street entrance of the Municipal Building on 6 High Street; and

NOW THEREFORE, BE IT RESOLVED by the Council of the Borough of Lebanon authorizes the Shade Tree Committee to hire Central Jersey Nurseries, Inc. for a sum of \$2,470.00 for providing the general trades, material and labor to include planting of fourteen various trees and shrubs.

Introduced and adopted:	October 20, 2010	LEBANON BOROUGH COUNCIL
Ayes:	5	
Nays:	0	

Absent:	1	_____ R. Gary Quick, Borough Council President
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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 20th day of October, 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: October 20, 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 # 125-2010:

Council President Quick made a motion to approve Resolution 125-2010
with a second by Councilman Reino.

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

RESOLUTION #125-2010

WHEREAS, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Council of The Borough of Lebanon in the County of Hunterdon, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2010 in the sum of \$2,470.00, which is now available from 2009 Business Stimulus Fund Grant NJDEP in the amount of \$2,470.00

BE IT FURTHER RESOLVED, that the like sum of \$2,470.00 is hereby appropriated under the caption 2009 Business Stimulus Fund Grant NJDEP;

BE IT FURTHER RESOLVED that the above is the result of funds from 2009 Business Stimulus Fund Grant NJDEP 2009 Business Stimulus Fund Grant NJDEP in the amount of \$2,470.00.

Introduced and adopted:	October 20, 2010	LEBANON BOROUGH COUNCIL
Ayes:	5	
Nays:	0	
Absent:	1	
Abstain:	0	

By: R. Gary Quick, 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 20th day of October, 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.

Dated: October 20, 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

OPEN PUBLIC SESSION #2:

Council President Quick made a motion to open the public session. Councilman Reino 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. Council President seconded the motion with the unanimous approval of Council the floor was closed.

COMMITTEE/COMMISSIONS/BOARD UPDATES:

Historical Committee Chairman Joe Hauck stated the Historic District signs are ready to be screened and installed

Shade Tree Committee Vice Chairman Joe Hauck stated the commission would be going out for quotes for trees. Tamke finished the tree removal.

Planning Board Chairman Alexander Saharic stated he nominated the Municipal building renovation and the Coach House LLC. Project for the County Award program for design and improvement.

Mr. Saharic also stated the JDN project at the corner of 22 and Cokesbury Road is under way and Ikaria will be moving into 600 Corporate Drive.

Councilman Berger reported he meet with the Bethlehem Court and he was happy to report Lebanon will be renewing the contract for one year with only a \$200.00 increase.

Councilman Burton reported the personnel handbook has been updated and is under review by Attorney Novak.

Mayor Paradis reminded everyone of the deadline of October 27th for the Lantern.

DISCUSSION:

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 9:05 PM by unanimous vote.

Respectfully Submitted,

Karen M. Romano, RMC
Borough Clerk

