



**LEBANON BOROUGH
COMMON COUNCIL
MINUTES**

November 15, 2010

The Regular Meeting of the Lebanon Borough Common Council was called to order by Mayor Mark Paradis at 6:30 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 (6:55pm), Councilman Reino (6:45pm), 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 6932 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.

With regret Mayor Paradis read the following letter of resignation from Councilwoman Bross.

Councilwoman Kathleen Bross
9 Main Street
Lebanon, NJ 08833

November 15, 2010

Mayor Mark Paradis Borough of
Lebanon 6 High Street
Lebanon, NJ 08833

Dear Mark and my fellow Council members,

After much thought and consideration of possible solutions, it is with deep regret that I must ask you to accept my resignation from Lebanon Borough Common Council as of November 16, 2010 for both medical and personal reasons.

Please know that this decision was not made lightly.

I wish to continue as the Borough's recycling coordinator and SWAC representative, as these are two positions I am both trained for and enjoy serving on.

It has been my pleasure to serve the citizens of Lebanon Borough as a Councilwoman, and I wish to thank those that supported me over the years. I will miss being a part of the decision making process, but at this time, I feel this decision is best for my family and myself and will give another qualified person a chance to serve.

Sincerely yours,



Councilwoman Kathleen Bross

Cc: Karen Romano, Borough Clerk
Joseph Novak, Borough Attorney
Bill Skene, Republican Committee Chair Kathleen Reid,
Republican Committee Chair

Councilman Burton made a motion to regretfully accept Councilwoman Bross' resignation. Councilman Berger seconded the motion.

Councilman Burton thanked Councilwoman Bross for her many years of service to Lebanon Borough and stated she will be missed.

The motion passed by the following roll call vote:

YES: Councilman Burton, Councilman Berger, Councilman Coyle and Mayor Paradis

NO: None

ABSENT: Councilwoman Bross, Council President Quick, Councilman Reino

ABSTAIN: None

COMMUNITY ALLIANCE POOL

Dave Quinn presented Council with a surplus check for \$4,717.00.

OPEN PUBLIC SESSION #1:

Councilman Coyle 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 public comment Councilman Burton made a motion to close the public session. Councilman Coyle seconded the motion with the unanimous approval of Council the floor was closed.

RESOLUTION # 126-2010:

Councilman Berger made a motion to approve Resolution 126-2010 the Consent Agenda with a second by Councilman Burton.

BOROUGH OF LEBANON

**COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

**RESOLUTION #126 -2010
CONSENT AGENDA
November 15, 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. Letter regarding Highlands Conformance Grant

2. Bond Anticipation Note- results of sale
3. NJ Clean Communities letter regarding statistical report
4. Meals on Wheels
5. September 2010 Finance report
6. St. Hubert's report
7. NHMC Sept Disbursement
8. Lebanon Fire Company

Introduced and adopted: November 15, 2010

Ayes: 4
Nays: 0
Absent:3

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 November 15, 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: November 15, 2010

Karen M. Romano, RMC
Borough Clerk

The motion passed by the following roll call vote:

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

APPROVAL OF MINUTES:

Councilman Coyle made a motion to accept the Regular Meeting Minutes of October 20, 2010 .
With a second by Councilman Berger.

The motion passed by the following roll call vote:

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

APPROVAL OF EXPENDITURES:

Councilman Berger made a motion to approve the bill list for November 2010.

Councilman Coyle seconded the motion.

Report Printed 2010-11-12 15:50:18 Lebanon Borough

List of Bills - (All Funds)

Vendor	Description	Payment	Check Total
Current Fund			
105 - ALLSEASONS FLOWERS & GIFTS	PO 3547 FRUIT BASKETS	100.00	100.00
87 - BORGATA HOTEL CASINO & SPA	PO 3525 RESERVATIONS FOR LEAGUE OF MUNICIPAL	604.00	604.00
434 - BOYKO VLADIMIZ	PO 3562 REDEMPTION OF TAX SALE CERTIFICATE	307.51	307.51
202 - CENTURYLINK	PO 3557 POTS LINE SERV NOV 1-31, 2010, ACCT	223.23	223.23
254 - CLOVER HILL LANDSCAPING LLC	PO 3529 LAWN SVC FOR 2010 SEASON 7 OF 7	1,430.35	1,430.35
247 - COMCAST	PO 3531 BUSINESS CLASS PHONE SVC, ACCT 0172	280.71	280.71
38 - COUNTY OF HUNTERDON	PO 3556 GASOLINE AND DIESEL FUEL FOR OCT 20	488.20	488.20
39 - ELIZABETHTOWN GAS	PO 3533 NATURAL GAS SVC, ACCT 6822385611	462.86	462.86
46 - FERRIERO ENGINEERING	PO 3534 ENG SVCS -CENTRAL ST SIDEWALKS, IN	14,329.25	14,329.25
391 - FIREFIGHTER ONE LLC	PO 3532 WATER RESCUE GEAR	2,000.00	2,000.00
12 - HK BUZBY & SONS	PO 3535 CONTRACTOR BAGS, INV 298159	29.99	29.99
83 - HORIZON BLUE CROSS BLUE SHIELD NJ	PO 3524 DENTAL INSURANCE FOR DECEMBER 2010,	245.81	245.81
54 - NJN PUBLISHING	PO 3536 LEGAL ADS, ACCT L901188	385.92	385.92
16 - JCP&L	PO 3559 ELECTRIC SVCS FOR ACCT140575/143512	290.30	290.30
16 - JCP&L	PO 3560 SVCS FOR ACCT 100063647000/1000636	6.50	6.50
401 - JOINT COURT BETHLEHEM/BLOOMSBURY	PO 3107 MUNICIPAL COURT SERVICES 12-1-2010	2,906.25	2,906.25

264 - JOSEPH S. NOVAK	PO 3187	PROFESSIONAL LEGAL SVC AGREEMENT FO	2,800.00	2,800.00
264 - JOSEPH S. NOVAK	PO 3447	BOARD OF HEALTH LEGAL AGREEMENT NOV	200.00	200.00
59 - LEBANON BOROUGH BOARD OF EDUCATION	PO 3298	DECEMBER 2010 LOCAL SCHOOL TAX	219,031.10	219,031.10
213 - Lebanon Boro General Store	PO 3537	LUNCH FOR POLL WORKERS	48.55	48.55
2 - MGL FORMS-SYSTEMS, LLC	PO 3550	MINUTE BOOKS AND FILLER SHEETS, INV	330.00	330.00
9 - MUNICIPAL SOFTWARE, INC	PO 3450	DATA PROCESSING SVCS FOR 2010, INV	1,460.67	1,460.67
253 - NEW JERSEY STATE POLICE	PO 3538	POLICE SERVICES FOR SEPT 2010, ACCT	4,239.56	4,239.56
433 - NJ SIGN STORE LLC	PO 3526	LETTERING FOR HISTORIC SIGNS	174.10	174.10
42 - NJ STATE LEAGUE OF MUNICIPALITIES	PO 3554	2010-2011 ELECTED OFFICIALS HANDBOO	18.00	18.00
35 - NORTH HUNTERDON MUNICIPAL COURT	PO 3481	NOV 2010 MUNICIPAL COURT RENT	640.73	640.73
37 - PITNEY BOWES - RESERVE ACCOUNT	PO 3530	POSTAGE FOR MACHINE, ACCT 23279953	200.00	200.00
68 - POLAND SPRING WATER CO	PO 3539	BOTTLED WATER, ACCT 0430758649	46.24	46.24
28 - PREMIER DISPOSAL, INC	PO 3174	TRASH REMOVAL SVC FOR OCT 2010, CON	4,832.96	4,832.96
20 - QULL CORPORATION	PO 3540	OFFICE SUPPLIES, ACCT C671593	9.58	9.58
303 - SHARP ELECTRONICS CORPORATION	PO 3527	COPIER LEASE FOR NOV 2010, CONTRACT	184.46	184.46
176 - SHOPRITE OF HUNTERDON COUNTY	PO 3548	RECREATION HALLOWEEN SUPPLIES	56.47	56.47
78 - STRYKER	PO 3542	LAVATORY FAUCET REPAIR, INV 10579	216.50	216.50
124 - TAMKE TREE EXPERTS	PO 3551	STUMP GRINDING, INV 43529	2,750.00	2,750.00
43 - TOWN OF CLINTON	PO 3549	WATER BILL FOR 96 MAIN/6 HIGH ST, A	65.14	65.14
275 - US BANK COLLATERAL TRUSTEE/MDSASS	PO 3561	TAX SALE CERTIFICATE # 2007-04, BLK	1,357.80	1,357.80
192 - WALMART BUSINESS	PO 3543	MISC SUPPLIES, ACCT 603220253036075	561.12	561.12
27 - WASTE MANAGEMENT OF NJ INC	PO 3555	SOLID WASTE DISPOSAL FOROCT 2010, A	3,825.41	3,825.41
241 - WILLIAM SHURTS, ESQ	PO 3552	PROF SVCS FOR PLANNING BD,OCT 2010	630.00	630.00
TRUST FUNDS				
435 - JR LIONS FOOTBALL PROGRAM	PO 3563	2010 DONATION	500.00	500.00
436 - LEBANON BOROUGH	PO 3565	POSTAGE AND ENVELOPES	384.73	384.73
400 - MARY ANN BADORE	PO 3564	BINGO CARDS	74.89	74.89
GENERAL CAPTITAL FUND				
395 - SCHAIBLE PLUMBING & HEATING	PO 3541	INVOICE 9083	2,700.00	2,700.00
384 - WILENTZ GOLDMAN & SPITZER PA	PO 3544	BOND ANITICIPATION NOTES, FILE 12865	2,598.68	2,598.68
TOTAL				274,027.57
Total to be paid from Fund 01 Current Fund				267,769.27
Total to be paid from Fund 03 TRUST FUNDS				959.62
Total to be paid from Fund 04 GENERAL CAPTITAL FUND				5,298.68
				<u>274,027.57</u>

Checks Previously Disbursed

99999	LEBANON BOROUGH PAYROLL	PAYROLL 11-15-2010	7,302.79	11/15/2010
99999	LEBANON BOROUGH PAYROLL	PAYROLL 10-29-10	10,296.11	10/29/2010

				17,598.90

Total paid from Fund 01 Current Fund 17,598.90

17,598.90

ESCROW November
2010

11/15/2010	1666	Ferriero Engineering	\$ 120.00	44869	Sep-10	Bourbon St
11/15/2010	1667	Ferriero Engineering	\$ 180.00	43676	Apr-10	Clinton Honda
11/15/2010	1668	Ferriero Engineering	\$ 120.00	44864	Sep-10	Coach House
11/15/2010	1668	Ferriero Engineering	\$ 600.00	43677	Apr-10	Coach House
11/15/2010	1669	Ferriero Engineering	\$ 120.00	44867	Sep-10	Cutshaw
11/15/2010	1670	Ferriero Engineering	\$ 120.00	33120	Oct-06	Gristmill Comercial
11/15/2010	1671	Ferriero Engineering	\$ 240.00	44870	Sep-10	Camelot Ridge
11/15/2010	1672	William Shurts	\$ 255.00	123049N	Aug-10	Lebanon Reformed Church
11/15/2010	1672	William Shurts	\$ 60.00	123049N	Sep-10	Lebanon Reformed Church
11/15/2010	1673	Ferriero Engineering	\$ 60.00	44576	Aug-10	Lebanon Reformed Church
11/15/2010	1673	Ferriero Engineering	\$ 120.00	44862	Sep-10	Lebanon Reformed Church
11/15/2010	1674	Ferriero Engineering	\$ 120.00	44863	Sep-10	Moglia
11/15/2010	1676	Ferriero Engineering	\$ 65.00	44868	Sep-10	Pizzo
11/15/2010	1676	Ferriero Engineering	\$ 2,020.00	43678	Apr-10	Pizzo
11/30/2010	1677	Bourbon St LLC	\$21,517.79		bal of cash bond	Bourbon St
			\$25,717.79			

The motion passed by the following roll call vote:

YES: Councilman Burton, Councilman Berger, Councilman Coyle and Mayor Paradis

NO: None

ABSENT: Councilwoman Bross, Council President Quick, Councilman Reino

ABSTAIN: None

Mayor Paradis requested motions for the following resolutions.

RESOLUTION #127-2010:

Councilman Burton made a motion to approve Resolution 127-2010 with a second by Councilman Berger.

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

RESOLUTION #127-2010

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 payment for the redemption of a tax sale certificate.

<u>NAME/ADDRESS</u>	<u>BLOCK</u>	<u>LOT</u>	<u>AMOUNT</u>
BOYKO VLADIMIZ 1080 OCEANVIEW AVE APT1A BROOKLYN NY 11235	7	4.01	307.51
US BANK COLLATERAL TRUSTEE/MDSASS 2 LIBERTY PLACE 50 SOUTH 16TH ST SUITE 1950 PHILADELPHIA PA 19102	12	7	1,357.80

Introduced and adopted: November 15, 2010
Ayes: 4
Nays: 0
Absent:3

LEBANON BOROUGH COUNCIL

R. Gary Quick, Borough Council President

ATTEST:

Karen Romano, RMC
Borough Clerk

I certify that the foregoing is a true copy of the Resolution adopted by the Borough Council at a meeting held on November 15, 2010.

Karen Romano, RMC
Borough Clerk

The motion passed by the following roll call vote:

YES: Councilman Burton, Councilman Berger, Councilman Coyle, and Mayor Paradis

NO: None

ABSENT: Councilwoman Bross, Council President Quick, Councilman Reino,

ABSTAIN: None

Councilman Berger explained the Fire Department was in need of an addition \$3000.00 for laptops.

RESOLUTION # 128-2010:

Councilman Berger made a motion to approve Resolution 128-2010 with a second by Councilman Burton.

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

RESOLUTION# 128-2010

**AUTHORIZING THE USE OF PUBLIC SAFETY FUNDS
FOR THE ACQUISITION OF LAPTOP COMPUTERS AND SOFTWARE**

WHEREAS, the Borough of Lebanon has funds available in the Public Safety Budget.

NOW THEREFORE BE IT RESOLVED, by the Common Council of the Borough of Lebanon, in the County of Hunterdon, and State of New Jersey as follows:

The sum of \$3,000.00 from the account entitled "Public Safety other expenses" is hereby appropriated for purchase of laptop computers and software

ATTEST:

LEBANON BOROUGH COUNCIL

Karen Romano, RMC
Borough Clerk

R.Gary Quick
Council President

Introduced and adopted: November 15, 2010

Ayes: 4
Nays: 0
Absent: 3

I certify that the foregoing is a true copy of the Resolution adopted by the Borough Council at a meeting held on November 15, 2010.

Karen Romano, RMC
Borough Clerk

The motion passed by the following roll call vote:

YES: Councilman Burton, Councilman Berger, Councilman Coyle and Mayor Paradis

NO: None

ABSENT: Councilwoman Bross, Council President Quick, Councilman Reino

ABSTAIN: None

Mayor Paradis requested a motion to accept the appointment of Carol Gulick to the Board of Health.

Councilman Burton made a motion to approve Carol Gulick to the Board of Health with a second by Councilman Berger.

The motion passed by the following roll call vote:

YES: Councilman Burton, Councilman Berger, Councilman Coyle and Mayor Paradis

NO: None

ABSENT: Councilwoman Bross, Council President Quick, Councilman Reino,

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 trees have been installed and we can Thank Sue Markey for the layout and tree selection.

DISCUSSION:

Ed Cichone of LBSA presented Council with the plans to install sewer dry lines on Nitzer Ave. Mr. Cichone stated Councilman Reino and the LBSA have agreed to partner for the needed road repair. LBSA Engineer Jim Hill would lead the project. Lebanon Borough Engineer Bob Brightly would oversee the road work and paving portion of the project. All cost of the project will be discussed upon receiving bids from Mr. Hill. Mayor Paradis requested a motion to allow Mr. Cichone to proceed. Councilman Reino made the motion to move forward with the Nitzer Ave project. Councilman Burton seconded the motion.

The motion passed by the following roll call vote:

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

NO: None

ABSENT: Councilwoman Bross

ABSTAIN: None

ADJOURN:

Councilman Reino moved Councilman Burton seconded a motion to adjourn, there being no further business to come before Council. The meeting was adjourned at 7:05 PM by unanimous vote.

Respectfully Submitted,

Karen M. Romano, RMC
Borough Clerk

