



**LEBANON BOROUGH COMMON COUNCIL
MINUTES
JANUARY 5, 2011**

The Reorganization meeting of the Lebanon Borough Council was called to order by Lebanon Borough Clerk Karen M. Romano 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 Clerk Karen M. Romano.

MOMENT OF SILENCE:

As of January 5, 2011 a total of 7015 American Service Members have given their lives for our Country in the war against terrorism, New Jersey total remains at 87. Judge Novak 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 Berger, Councilman Burton, Councilman Knoble, and Councilman Coyle

Absent: None

Also Present: Attorney Joseph Novak, Clerk Karen M. Romano

INVOCATION:

Father Michael Saharic of St. Ann's Church led the invocation.

In the Name of the Father, and of the Son,
and of the Holy Spirit. Amen.

Almighty God, Eternal Father,
You have revealed Your Glory to all nations.
God of power and might, wisdom and justice,
through Your authority is rightly administered,
laws enacted, and judgment decreed.

We commend to Your unbounded mercy
the citizens of this borough,
who have entrusted this body with
the authority to enact laws for the Common Good.

Let the Light of Your Divine Wisdom
direct the deliberations of the
Mayor and Council
and may it shine forth in all their proceedings
and all laws framed for our rule and government.

Mindful of Your many blessings, may
the Mayor and Council seek to preserve peace,
promote happiness, safeguard the life and dignity of the each
human person and to secure and transmit the same
unimpaired to succeeding generations,

so as to bring to the citizens of this borough
the blessings of
Liberty and Prosperity.

We ask this through Christ the Lord.
Amen.

OATH OF OFFICE:

Oath of Office was administered by Attorney Joseph Novak to:

Mayor Michael F. Reino	Term expires	12/31/14
Councilwoman Bonnie Schmidt	Term expires	12/31/13
Councilman James Pittinger	Term expires	12/31/13

All took their Council seats.

RECOGNITION OF 2010 VOLUNTEERS:

Mayor Reino sincerely thanked all of the Lebanon Borough volunteers of 2010.

LEBANON BOROUGH 2010 VOLUNTEER

MAYOR	MARK E. PARADIS
COUNCIL	COUNCIL PRES. R. GARY QUICK
	COUNCILWOMAN KATHLEEN BROSS
	COUNCILMAN W. FAUST COYLE
	COUNCILMAN SAM BERGER
	COUNCILMAN MICHAEL REINO
	COUNCILMAN RICHARD BURTON
BOARD OF HEALTH	
	COUNCILWOMAN KATHLEEN BROSS, CHAIR
	CLAIRE CICHONE
	DIANA CHANDLER
	DONNA QUICK
	TARA SCARPONI
	MARIANNE HAUCK
	CAROL GULICK
ENVIRONMENTAL COMMISSION AND SHADE TREE COMMITTEE	
	JOSEPH HAUCK, CHAIR
	SUSAN MARKEY
	JUDY SKENE
	ALEX SAHARIC
	ANTHONY SPAGNUOLO
	MELISSA SAHARIC
HISTORICAL COMMITTEE	
	JOSEPH HAUCK, CHAIR
	JANE FARMER
	ESTELLE BUTLER
	MARK STOCKWELL
	JIM 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
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
Lebanon Volunteer Fire Company	CHIEF KEVIN SAHARIC DEPUTY CHIEF ALBERT BROSS IV and All Members
AGING MUNICIPAL COORDINATOR	ESTELLE BUTLER
ALTERNATE AGING MUNICIPAL COORDINATOR	KATHLEEN REID

Mayor Reino again thanked all the Volunteers of Lebanon Borough.

NOMINATION FOR COUNCIL PRESIDENT:

Councilman Burton nominated Councilman Berger for Council President. The nomination was seconded by Councilman Coyle.

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

YES: Councilman Knoble, Councilman Burton, Councilwoman Schmidt, Councilman Pittinger, and Councilman Coyle

NO: None

ABSTAIN: None

Mayor Reino congratulated Council President Berger on the appointment.

MAYORAL COMMENTS:

Mayor Reino thanked everyone for having confidence in him to serve as the Mayor for Lebanon Borough. He looks forward to a productive term.

COUNCIL COMMENTS:

No comment.

EMPLOYEE APPOINTMENTS:

Councilman Knoble made a motion to approve the following appointments. Councilman Berger seconded the motion.

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

EMPLOYEES and CONTRACT PROFESSIONALS 2011

(New terms begin 1/1/11 unless stated otherwise)

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

PROFESSIONAL APPOINTMENTS (CONTRACTS):

BOROUGH ATTORNEY	JOSEPH NOVAK	12/31/11
BOROUGH/PLANNING BD ENGINEER	PAUL FERRIERO	12/31/11
AUDITOR	WILLIAM COLANTANO	12/31/11
ANIMAL CONTROL OFFICER	ST. HUBERT'S	1/31/11
BOROUGH PHYSICIAN	THE DOCTOR IS IN	12/31/11
CONSTRUCTION CODE OFFICIAL	CLINTON TOWNSHIP	May 26, 2012

The motion passed by the following roll call vote:

YES: Councilman Knoble, Council President Berger Councilman Burton, Councilwoman Schmidt, Councilman Pittinger, and Councilman Coyle

NO: None

ABSTAIN: None

COUNCIL COMMITTEE:

Tabled

BOARD APPOINTMENTS:

Mayor Reino asked for a motion to appoint the following:

2011 MAYORAL BOARD APPOINTMENTS

ENVIRONMENTAL COMMISSION/SHADE TREE COMMITTEE

Judy Skene	1/1/2011	(3yr – 12/31/2013)
Mary Logan	1/1/2011	(3yr – 12/31/2013)

HISTORICAL COMMITTEE

Joseph Hauck	1/1/2011	(1yr -12/31/2011)
Estelle Butler	1/1/2011	(1yr -12/31/2011)
Mark Stockwell	1/1/2011	(1yr -12/31/2011)
Jim Farmer	1/1/2011	(1yr -12/31/2011)
Jane Farmer	1/1/2011	(1yr -12/31/2011)

PLANNING BOARD

Alexander Saharic	1/1/2011	(4yr- 12/31/2014)
Joseph Hauck	1/1/2011	(1yr -12/31/2011)
Henry Hopkins	1/1/2011	(4yr- 12/31/2014)
William Skene	1/1/2011	(4yr- 12/31/2014)
David Abeles	1/1/2011	(4yr.- 12/31/2014)
Council President Berger	1/1/2011	(1yr - 12/31/2011)
Matt Katzenback	1/1/2011	(1yr - 12/31/2011)
William Wilson	1/1/2011	(1yr - 12/31/2011)

RECREATION COMMISSION

James Pittinger	1/1/2011	(5yr- 12/31/2014)
Marlaina Saharic	1/1/2011	(5yr - 12/31/2015)
Valiere Stern	1/1/2011	(3yr - 12/31/2013)
Joyce Coyle	1/1/2011	(3yr- 12/31/2013)

LBSA

Richard Burton	1/31/2011	(5yr - 1/31/2016)
----------------	-----------	-------------------

RLSA

Edward Chicone	1/31/2011	(5yr - 1/31/2016)
----------------	-----------	-------------------

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

The motion passed by the following roll call vote:

YES: Councilman Knoble, Council President Berger Councilman Burton, Councilwoman Schmidt, Councilman Pittinger, and Councilman Coyle

NO: None

ABSTAIN: None

Mayor Reino requested a motion to approve Resolutions 1-2011 through 20-2011.

**Council President Berger made a motion to approve Resolutions 1-2011 through 20-2011.
Councilman Burton seconded the motion.**

RESOLUTION # 01-2011:

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

RESOLUTION #01-2011

**A RESOLUTION NAMING OFFICIAL DEPOSITORIES AND
AUTHORIZING SIGNATURES ON CHECKS FOR THE
BOROUGH OF LEBANON FOR THE YEAR 2011**

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 **2011**.

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 TD 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 LEBANON BOROUGH CLERK
AND LEBANON 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 5, 2011
Ayes: 6
Nays: 0
Absent: 0

LEBANON BOROUGH COUNCIL

Sam Berger, Council President

ATTEST:

Karen M. Romano, RMC
Lebanon 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 the 5th day of January 2011; 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 5, 2011

Karen M. Romano, RMC
Lebanon Borough Clerk

RESOLUTION # 02-2011:

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON**

**STATE OF NEW JERSEY
RESOLUTION #02-2011**

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 5, 2011

LEBANON BOROUGH COUNCIL

Ayes: 6
Nays: 0
Absent: 0
ATTEST:

Sam Berger, Council President

Karen M. Romano, RMC
Lebanon 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 the 5th day of January 2011, 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 5, 2011

Karen M. Romano, RMC
Lebanon Borough Clerk

RESOLUTION # 03-2011:

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION #03-2011**

**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 Demaris 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 5, 2011
Ayes: 6
Nays: 0
Absent: 0
ATTEST:

LEBANON BOROUGH COUNCIL

Sam Berger, Council President

Karen M. Romano, RMC
Lebanon Borough Clerk

RESOLUTION # 04-2011:

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

RESOLUTION #04-2011

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 5, 2011

LEBANON BOROUGH COUNCIL

Ayes: 6
Nays: 0
Absent:0

Sam Berger, Council President

ATTEST:

Karen M. Romano, RMC
Lebanon 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 the 5th day of January, 2011; 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 5, 2011

Karen M. Romano, RMC
Lebanon Borough Clerk

RESOLUTION # 05-2011:

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

RESOLUTION #05-2011

**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 5, 2011

LEBANON BOROUGH COUNCIL

Ayes: 6
Nays: 0
Absent:0

Sam Berger, Council President

ATTEST:

Karen M. Romano, RMC
Lebanon 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 the 5th day of January, 2011; 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 5, 2011

Karen M. Romano, RMC
Lebanon Borough Clerk

RESOLUTION # 06-2011:

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

RESOLUTION #06-2011

**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 M. Romano, is hereby appointed Affirmative Action Compliance Officer for the year 2011.

Introduced and adopted: January 5, 2011

LEBANON BOROUGH COUNCIL

Ayes: 6
Nays: 0
Absent:0

Council President, Sam Berger

ATTEST:

Karen M. Romano, RMC
Lebanon Borough Clerk

CERTIFICATION

I, Karen M. Romano, Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on the 5th day of January 2011; 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 5, 2011

Karen M. Romano, RMC
Lebanon Borough Clerk

RESOLUTION # 07-2011:

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

RESOLUTION No. 07-2011

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 2011; 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 2011 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 2011 Business Entity Disclosure Certification pursuant to *N.J.S.A.* 19:44A-20.8

Introduced and adopted: January 5, 2011	LEBANON BOROUGH COUNCIL
Ayes: 6	
Nays: 0	
Absent: 0	

Sam Berger, Council President

ATTEST:

Karen M. Romano, RMC
Lebanon 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 the 5th day of January, 2011; 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 5, 2011

Karen M. Romano, RMC
Lebanon Borough Clerk

RESOLUTION # 08-2011:

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

RESOLUTION #08-2011

**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 5th day of January, 2011, 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 2011, 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 5, 2011

Ayes: 6

Nays: 0

Absent: 0

LEBANON BOROUGH COUNCIL

Council President, Sam Berger

ATTEST:

Karen M. Romano, RMC
Lebanon 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 the 5th day of January, 2011; 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 5, 2011

Karen M. Romano, RMC
Lebanon Borough Clerk

RESOLUTION # 09-2011:

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION #09-2011**

**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 5, 2011, 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 TD 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:

<p>_____ Signature Michael Reino Print Name</p>	<p>_____ Mayor Title</p>
<p>_____ Signature Sam Berger Print name</p>	<p>_____ Council President Title</p>
<p>----- Signature _____ Print Name</p>	<p>----- Councilman Title</p>
<p>_____ Signature Kay Winzenried Print Name</p>	<p>_____ CFO/Treasurer Title</p>
<p>_____ Signature Karen M.Romano, RMC Print Name</p>	<p>_____ Lebanon Borough Clerk Title</p>

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 5, 2011
Ayes: 6
Nays: 0
Absent:0

LEBANON BOROUGH COUNCIL

Council President, Sam Berger

ATTEST:

Karen M. Romano, RMC
Lebanon 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 the 5th day of January, 2011; 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 5, 2011

Karen M. Romano, RMC
Lebanon Borough Clerk

RESOLUTION # 10-2011:

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION #10-2011**

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 5, 2011, 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 TD 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:

<p>_____ Signature Michael Reino _____ Print Name</p>	<p>_____ Mayor _____ Title</p>
<p>_____ Signature Sam Berger _____ Print name</p>	<p>_____ Council President _____ Title</p>
<p>----- Signature _____ Print Name</p>	<p>----- Councilman ----- Title</p>
<p>_____ Signature Kay Winzenried _____ Print Name</p>	<p>_____ CFO/Treasurer _____ Title</p>
<p>_____ Signature Karen M. Romano, RMC _____ Print Name</p>	<p>_____ Lebanon Borough Clerk _____ Title</p>

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 5, 2011
Ayes: 6
Nays: 0
Absent: 0

LEBANON BOROUGH COUNCIL

Council President, Sam Berger

ATTEST:

Karen M. Romano, RMC
Lebanon Borough Clerk

RESOLUTION # 11-2011:

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION #11-2011**

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:
**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 5, 2011, 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 TD 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
Michael Reino
Print Name

Mayor
Title

Signature

Council President
Title

Sam Berger
Print name

Signature

Councilman
Title

Print Name

Signature
Kay Winzenried
Print Name

CFO/Treasurer
Title

Signature
Karen M Romano, RMC
Print Name

Lebanon 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 5, 2011
Ayes: 6
Nays: 0
Absent:0

LEBANON BOROUGH COUNCIL

Council President, Sam Berger

ATTEST:

Karen M. Romano, RMC
Lebanon 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 the 5th day of January, 2011; 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 5, 2011

Karen M. Romano, RMC
Lebanon Borough Clerk

RESOLUTION # 12-2011:

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

RESOLUTION #12-2011

2011 TEMPORARY BUDGET

DESCRIPTION	Temporary Budget	Debit	Credit
Account	Description		
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 5, 2011
Ayes: 6
Nays: 0
Absent: 0

LEBANON BOROUGH COUNCIL

Council President, Sam Berger

ATTEST:

Karen M. Romano, RMC
Lebanon 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

the 5th day of January, 2011; 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 5, 2011

Karen M. Romano, RMC
Lebanon Borough Clerk

RESOLUTION # 13-2011:

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

RESOLUTION NO. 13-2011

**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, 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 1, 2011 ending December 31, 2011.

Introduced and adopted: January 5, 2011

LEBANON BOROUGH COUNCIL

Ayes: 6
Nays: 0
Absent: 0

Council President, Sam Berger

ATTEST:

Karen M. Romano, RMC
Lebanon 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 the 5th day of January, 2011; 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 5, 2011

Karen M. Romano, RMC
Lebanon Borough Clerk

RESOLUTION # 14-2011:

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON**

STATE OF NEW JERSEY

RESOLUTION NO. 14-2011

**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, 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 5, 2011 ending December 31, 2011.

Introduced and adopted: January 5, 2011

LEBANON BOROUGH COUNCIL

Ayes: 6
Nays: 0
Absent: 0

Council President, Sam Berger

ATTEST:

Karen M. Romano, RMC
Lebanon 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 the 5th day of January, 2011; 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 5, 2011

Karen M. Romano, RMC
Lebanon Borough Clerk

RESOLUTION # 15-2011:

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

**RESOLUTION NO. 15-2011
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 5, 2011

LEBANON BOROUGH COUNCIL

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

Council President, Sam Berger

ATTEST:

Karen M. Romano, RMC
Lebanon 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 the January 5, 2011, 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 5, 2011

Karen M. Romano, RMC
Lebanon Borough Clerk

RESOLUTION # 16-2011:

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

RESOLUTION NO. 16-2011

**A RESOLUTION REQUESTING THE HUNTERDON COUNTY
FREEHOLDERS TO RESERVE THE BOROUGH OF LEBANON'S
SHARE OF THE HUNTERDON COUNTY OPEN SPACE TRUST FUND**

WHEREAS, ten percent of the Hunterdon County Open Space Trust Fund raised from the open space tax collected annually in each municipality is available for municipal open space purposes each year; and

WHEREAS, the Borough of Lebanon does not have immediate plans to use its portion of the Open Space Trust Fund; and

WHEREAS, the Borough of Lebanon wishes to reserve its FY 2010 share of the Fund for future open space use.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Lebanon in the County of Hunterdon and the State of New Jersey that it hereby asks the Hunterdon County Board of Freeholders to reserve the Borough's share in the amount of \$13,807.20, of the Hunterdon County Open Space Trust Fund collected in 2010 for use in future years.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be forwarded to the Hunterdon County Board of Freeholders and the County Open Space Coordinator.

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

Introduced and adopted: January 5, 2011

LEBANON BOROUGH COUNCIL

Ayes: 6
Nays: 0
Absent: 0

Council President, Sam Berger

ATTEST:

Karen M. Romano, RMC
Lebanon 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 the January 5, 2011, 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 5, 2011

Karen M. Romano, RMC
Lebanon Borough Clerk

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

**RESOLUTION #17-2011
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 5th day of January, 2011, that Joe 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 5, 2011

LEBANON BOROUGH COUNCIL

Ayes: 6

Nays: 0

Absent: 0

Abstain: 0

Council President, Sam Berger

ATTEST:

Karen M. Romano, RMC
Lebanon 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 5th day of January, 2011; 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 5, 2011

Karen M. Romano, RMC
Lebanon Borough Clerk

RESOLUTION # 18-2011:

RESOLUTION NO. 18-2011

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 1/1/2011 ending 12/31/2013.

Introduced and adopted: January 5, 2011

LEBANON BOROUGH COUNCIL

Ayes: 6
Nays: 0
Absent:0

Council President, Sam Berger

ATTEST:

Karen M. Romano, RMC
Lebanon 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 the 5th day of January, 2011; 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 5, 2011

Karen M. Romano, RMC
Lebanon Borough Clerk

RESOLUTION # 19-2011:

**NEW JERSEY
RESOLUTION NO. 19-2011
DOG LATE FEE**

WHEREAS, the Borough of Lebanon previously adopted Ordinance No. 91-08 which established a penalty for late registration of 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 5th day of January, 2011, that the penalty for every month that a dog license registration is late shall be five dollars (\$5.00) per month for each month, per dog.

Introduced and adopted: January 5, 2011

LEBANON BOROUGH COUNCIL

Ayes: 6
Nays: 0
Absent:0

Council President, Sam Berger

ATTEST:

Karen M. Romano, RMC
Lebanon 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 the 5th day of January, 2011; 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 5, 2011

Karen M. Romano, RMC
Lebanon Borough Clerk

RESOLUTION # 20-2011:

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

RESOLUTION NO. 20-2011

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 30 day extension Contract for the same annual contract fee of \$152.00 for a 30 day extension expiring by January 31, 2011 at 11:59 pm ; 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 30 days with St. Hubert's Giralda in the amount of \$152.00 (Attached hereto) is hereby approved and authorized to be executed by the Mayor and Clerk of the Borough.

Introduced and adopted: January 5, 2011

LEBANON BOROUGH COUNCIL

Ayes: 6
Nays: 0

Council President, Sam Berger

ATTEST:

Date: January 5, 2011

Karen M. Romano, RMC
Lebanon 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 the 5th day of January, 2011; that this resolution has not been amended or repealed; and that it remains in full

The motion passed by the following roll call vote:

**YES: Councilman Knoble, Council President
Berger, Councilman Burton, Councilwoman
Schmidt, Councilman Pittinger, and Councilman
Coyle**
NO: None
ABSTAIN: None

Karen M. Romano, RMC
Lebanon Borough Clerk

OPEN PUBLIC SESSION:

Councilman Berger made the motion to open the first public session with a second by Councilman Burton. The motion passed by unanimous vote.

Gary Laughery Alphaugh Lane thanked Mayor Paradis for his years of service and said he was delighted to see former members of the school board joining Council.

Rob Giordano Knox Lane requested Mayor Reino's email address. Clerk Romano supplied Mayor Reino's email address.

Lex Saharic 58 Main Street congratulated everyone and wished them well. Lex thanked the Recreation Committee for their support of the Jr. Lions football team. He was happy to report the 7th and 8th grade team won the State Championship!

Mary Logan 27 Cherry Street stated she was proud of each member of Council and looked forward to a productive year. She stated Central Street looked great.

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

ADJOURN:

Councilman Burton made the motion to adjourn the meeting with a second by Council President Berger. The motion passed by unanimous vote at 8:15 PM.

Respectfully Submitted

Karen M. Romano, RMC
Lebanon Borough Clerk

