



**LEBANON BOROUGH COMMON COUNCIL
MINUTES
March 16, 2011
7:30 PM**

The Regular Meeting of the Lebanon Borough Common Council was called to order by Mayor Reino at 7:30 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 Reino.

ROLL CALL:

Present: Mayor Reino, Council President Berger, Councilman Burton, Councilman Knoble, Councilwoman Schmidt, Councilman Pittinger and Councilman Coyle

Absent:

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

MOMENT OF SILENCE:

Mayor Reino stated a total of 7103 United States Service Members had given their lives for our country for the war on terrorism. New Jersey total continues at 89. Mayor Reino 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.

PROCLAMATION: Jr. Lions Coach Mark Saharic



From the Governing Body Of The Borough of Lebanon



Proclamation



WHEREAS, Mark Saharic was born on July 15th, 1958 and went on to attend Shore Regional and North Hunterdon High School where he was a Wrestler at Shore Regional and at North Hunterdon High School, never touching the football field as a youth; and

WHEREAS, Mark Saharic started his football coaching career in 1999. Mark recognized the need for a feeder team for his alumna North Hunterdon High, where weight class would not be a factor. Mark Saharic, North Hunterdon Head Football Coach Dennis Haughey, Clinton Township Mayor Mike VanTassel, North Hunterdon Athletic Director Robert Hopek and Coach Mike Moreland joined forces and the North Hunterdon Junior Lions were born; and

WHEREAS, Coach Saharic began with 45 kids on two teams, Mark has lead the expansion of the Junior Lions to more than 100 kids creating two divisions, the Skylands League and the Patriot League, each league has a Varsity league for 7th and 8th graders, a Junior Varsity league for 5th and 6th grades as well as a Novice league for 3rd and 4th graders; and

WHEREAS, Coach Saharic provides a positive football learning experience for all kids, while focusing on sportsmanship and technique, competitive and non-competitive, at all levels. The Junior Lions program prepares the players for their football career at North Hunterdon High School; and

WHEREAS, Coach Saharic strongly believes in character, education and has developed hundreds of fine young men with many of his players being in the National Honor Society, going on to play at the college level, Mark Saharic Jr. at Kings College, Ted Delia at Gettysburg, Brian Thorne at Kenyon, Kevin Haplea at Penn State and Clem Udovich at Rutgers.; and

WHEREAS, Coach Saharic has gained the trust and respect of previous players, as well as current Junior Lions and North Hunterdon Lions players, who volunteer their time as Assistant Coaches and Managers, Equipment Manager Brain Eick, Assistant Coaches Bob Barnett, Jody Serra, Michael Haughey, Dustin Schneider, Ricky Platt, Mike McKeever, Mark Saharic Jr., and Shawn Grinshaw, Also recruiting his Dad, Alex Saharic known as Coach Pop; and

WHEREAS, under the direction of Coach Saharic the Junior Lions football team in 1999 were Heavy Weight Runners Up in Mercer County, in 2002 Heavy Weight Runners Up in Mercer County, in 2004 Heavy Weight Champions in Mercer County, in 2007 Jr. Skylands Champions, in 2007 NJUWYFL NJ State Runners Up, in 2007 Patriot League Champions and in **2010 NJUWYFL State Champions**; and

WHEREAS, Coach Saharic has completed his 12th year in coaching as a STATE CHAMPION;

NOW, THEREFORE, BE IT RESOLVED, that Mayor Michael F. Reino and the entire Lebanon Borough Council do hereby express our sincere appreciation and gratitude to Coach Mark Saharic, known as GM, for his hours of community service for our children, leadership and dedication to bringing high honor and recognition to the North Hunterdon Junior Lions and the Borough of Lebanon for his outstanding football coaching career.

Michael F. Reino
Mayor, Borough of Lebanon
16th day of March 2011

PROCLAMATION: Alex Pittinger Eagle Scout



Alexander Pittinger Eagle Scout

WHEREAS, Alexander Pittinger will be recognized by the Boy Scouts of America for his accomplishments and that of achieving the rank of Eagle Scout on January 13, 2011. He is a member of Troop 200 sponsored by Immaculate Conception Church in Annandale.

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

WHEREAS, Alexander Pittinger completed his project at Camp Nejeda in Stillwater a camp for youth with Type 1 diabetes. Alexander built two permanent tent platforms, supplied the tents and put in a tetherball court. He spent over 700 hours on the project and raised over \$10,000 and;

WHEREAS, Alexander Pittinger currently is a freshman at Immaculata High School, is a member of the football team and;

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

NOW THEREFORE, I, MAYOR MICHEAL F. REINO APPLAUD your efforts and accomplishments and wish you the best in your academic and personal endeavors.

Michael F. Reino
Mayor, Borough of Lebanon 16th day of March 2011

BUILDING RENOVATION REPORT:

Mr. Tillou with DEI presented the Building Renovation Monthly Report.

NOTES FOR COUNCIL MEETING 3-16-11

DATE: March 16, 2011

TO: LEBANON BOROUGH'S BUILDING & GROUNDS COMMITTEE
FROM: DAVID G. TILLOU
RE: ADDITION & ALTERATIONS TO LEBANON BOROUGH HALL

B & G Committee,

We would like to bring the Committee up to speed regarding our efforts to solicit proposals for several different upgrades requested by the Borough's Council. The following is a result of these solicitations;

- **Security**

A Purchase Order for \$5,665.00 was issued to APS. They have applied for a permit on March 4th, and are ready to commence when the permit is issued. 3-16-11 – APS is meeting with the Building department today, 3-16 to assess what they want to inspect. Permit application was filed and we are awaiting a start date.

- **Repair all locks** – Completed by Rampart under warranty. Also, the vendor is going to install “turn buttons” on the doors and make the single occupancy.
- **Repair drawer bottoms** – Into shop by Cooper under warranty. The Clerk stated that conversations were held with Cooper and they will accommodate the needs of the staff by replacing the units with broken drawers with a cabinet with stronger shelves. It may cost approximately \$600.00 to do so.

- **Dais**

A Purchase Order has been issued to Cooper Furniture for \$3,848.00 for the dais. The status of the delivery is unknown at this time.

- **Landscape plan** – The assembled agreed that with any landscaping addition more maintenance would be required. Proposals are not being pursued.
- **New flagpole** – the assembled agreed that this was one of the lowest priorities and the pricing should be firmed up with options. DEI to follow up.
- **Roof replacement** – The manufacturer of the new roof is GAF, the product is GAF-ELK, Royal Sovereign, 25 yr. warranty, color is Dove Gray – The roof that is on the building now seems to be about 15 years old. The shingles were not manufactured earlier than that. It should be a 20 – 25 year roof. DEI explained that during discussions with people who have been engaged over

the past years at the building, the roof is estimated to be 16 years old. It may have some longevity left. DEI will pursue more advice from roofers if it is necessary to replace, but again, this is a lower priority than other items. DEI received a budget of \$21,000 from the roofer who installed the roof for the general contractor.

- **Toilet room upgrades** - Scope of work – Remove all fixtures, three sinks, two toilets, one urinal. Remove counters, wall tiles, and toilet partitions and grab bars. Replace with new ceramic tile floor to ceiling, two new toilets (standard height), two new sinks, one new slop sink, new grab bars, new 4’ counters, two wall cabinets for storage of cleaners, paper products, etc. and new “toilet room” locks to effectively make the rooms single occupancy. Clean and re-grout floor tile. Paint the trim.
- **Basement repairs** – scrape and clean all walls, patch ceiling with ¼” plywood, paint all surfaces. Erect drywall partition at stairwell.
3-16-11 – we would like this to be awarded to Foran & Associates for \$8,637.00

We are also working on a wish list for the Office of Emergency Management Building at 96 Main Street including;

- **Parking lot paving** – limited area of paving to be repaired and replaced with “heavy duty” paving, i.e. 6” stone base, 3’ stabilized base, 1 ½” topping. All paving to be properly pitched to drain water.
DEI explained the weight of the equipment using the lot is damaging the lot. DEI suggested a limited scope of work, but the assembled suggested DEI to solicit a unit price for the entire parking lot.
DEI received one price and that was for \$24,650.00 and it wasn’t for the scope of work we feel is needed. In DEI’s opinion, this should be bid publically.
- **Roof** – remove and replace entire roof with GAF-ELK, Royal Sovereign, 25 year warranty, color to be Dove Gray so all pricing would be comparable.
- **Siding** – suggestion is to have the existing siding cleaned, caulked and painted or have an alternate price to apply vinyl siding to create a maintenance free exterior. Must remove and replace soffit and fascia, paint to match. Remove existing gutters and replace with commercial grade gutters (6” wide)
- **Windows** – remove and replace all windows with the same size, but energy efficient windows.
- **Front steps** – the sidewalk was replaced, but the steps are in need of repair. Remove and replace the failing edges.

	Foran & Associates	Alex Patullo	Rampart Construction
Toilet Upgrades	56,738.00	23,578.32	25,900
(add new floor tile)	8,400.00	3,542.50	
Basement Upgrades	8,637.00	16,317.50	No quote
96 Main Street			
Roof	8,450.00	8,750.00	
Siding (repairs)	6,823.00	8,400.00	
Siding (vinyl)	10,500.00	9,000.00	
Windows & Doors	13,124.00	12,860.34	
Gutters	3,287.00	2,500.00	
Soffits	5,567.00		
Steps	5,500.00	8,700.00	
Clean & paint railings	included	2,800.00	

3-16-11 - If Rampart is selected as the contractor for the toilet room repairs and upgrades, a change order for \$25,900 could be issued because they are not closed out as of this date.

- **New sign at 96 Main** – discussed this with a few vendors. Possible to have sign relocated and two masonry piers erected with display between the piers.
DEI presented some photos of the display they propose. The assembled agreed to the basic concept of masonry piers with the display between the piers. A suggestion was made to have a

roof over it and an attempt to retain the “small town” feel of the current sign. DEI to follow up with alternates and pricing.

Salescaster	Electronic Signs	A+ Signs	NJ Signs	Millennium Signs
5’6” X 2’9” double sided 17mm, 48/96 pixels	5’6” X 2’9” double sided 17mm, 48/96 pixels	5’3” X 3’4” double sided With Added option - Faux brick piers		No longer trading
16,000.00 Sign only	14,640.00 Sign only	25,872.00 Soup to nuts (4,700.00) to delete piers & faux brick	14,000 – 17,000	
Foran & Associates		6,376.00 for footings and brick piers to match steps with cast stone caps and anchors for sign		

- *3-16-11 - An application was filled out by DEI and sent to the NJ Historic Preservation Office for approval of the projects.*
- **Accessible doors**
A Purchase Order was issued to Eastern Door for \$5,804.00 for installing the door operators and J. Tufaro & Sons for \$1,400.00 to install the power needed.
3-16-11 - These components are completed as of March 4, 2011.
- **Fencing along property’s perimeter** – The assembled discussed the options. DEI was asked to assess the posts for their stability and price replacing the fabric with vinyl coated chain link and some hedges or plants to create a boundary.
At the 2-16-11 Council meeting it was requested that samples be provided to compare the proposed fabric. DEI to present at the 3-5 meeting.

York Fence Co	Central Jersey Fence	West Chester Fence
Remove and dispose of existing fabric Install vinyl covered fabric, green or black	Remove and dispose of existing fabric Install vinyl covered fabric, green or black	Remove and dispose of existing fabric Install vinyl covered fabric, green or black Repair 105 of pipe, straighten 20 posts
4,785.00	8,250.00	5,150.00

3-16-11 – Samples were provided and the assembled agreed this should be recommended to the Council for award to West Chester Fence for \$5,150.00.

- **Projection Screen** – A vendor who is pricing a projector suggested the screen be changed. After much discussion with the manufacturer of the screen, we solicited a price from an authorized supplier (Tracorp). This price is \$4,575.00 to furnish only a new screen and housing. A contractor must also be hired to install the screen.
3-16-11 – The B&G committee offered to use a personal projector to demonstrate the existing projection screen before any decision is made.
- **Ramp and stairs at the Playground.**
A discussion took place regarding this, but the assembled tabled this discussion until the spring.

Commissioning

3-16-11 - Strunk-Albert has found a few issues they are writing up as defects. They have also been in contact with the controls vendor and have a tentative meeting set for next week.

RESOLUTION # 49-2011:

Councilman Burton made a motion to approve Resolution 49-2011 the Consent Agenda with a seconded by Councilwoman Schmidt.

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

**RESOLUTION # 49-2011
CONSENT AGENDA**

March 16, 2011

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. Thank you from Joe Hauck
2. NJDEP Business Stimulus Grant
3. Highlands Conformance Grant
4. US Census Bureau
5. Pine Brook letter
6. Finance Reports Jan. and Feb.
7. NHMC Disbursement
8. Office for Planning Advocacy letter
9. Dept. of ED -Allocation of Equalized Valuation
10. Borough of Hasbrouck Heights letter Re: Community Development Block Grant
11. Clinton First Aid and Rescue Squad request for \$8000.00 and thank you

Introduced and adopted: March 16, 2011

Ayes: 6
Nays: 0
Absent: 0

Sam Berger, Council President

ATTEST: _____

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 March 16, 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: March 16, 2011

Karen M. Romano, RMC
Lebanon Borough Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: None

APPROVAL OF MINUTES:

Council President Berger made a motion to accept the Regular Meeting and Executive Minutes of February 16, 2011. With a second by Councilman Burton.

The motion passed by the following roll call vote:

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

NO: None

ABSTAIN: None

ABSENT: None

APPROVAL OF EXPENDITURES:

Council President Berger made a motion to approve the bill list for March 2011. Councilman Burton seconded the motion.

Report Printed 2011-03-16 15:15:04 Lebanon Borough

List of Bills - (0110101001) CASH CHECKING

Current Fund

Check#	Vendor	Description	Payment	Check Total
6285	105 - ALLSEASONS FLOWERS & GIFTS	PO 3751 FUNERAL ARRANGEMENTS FOR JOE H.	105.00	105.00
6286	434 - BOYKO VLADIMIZ	PO 3750 REDEMPTION OF TAX SALE CERTIFICATE	203.53	203.53
6287	202 - CENTURYLINK	PO 3821 TELEPHONE SVC FOR FEB 2011 SVC, AC	230.14	230.14
6288	247 - COMCAST	PO 3752 INTERNET SERVICE FEB 2011, ACCT 017	9.97	9.97
6289	247 - COMCAST	PO 3812 TELEPHONE SVC FOR FEB 2011, ACCT 23	282.05	282.05
6290	125 - COMMONS AT LEBANON HOMEOWNERS	PO 3746 2009 SNOW REMOVAL & LEAF PICK UP SV	3,243.95	3,243.95
6291	38 - COUNTY OF HUNTERDON	PO 3807 UNLEADED GASOLINE/DIESEL FUEL FOR J	375.75	375.75
6292	152 - NEW JERSEY PRESS MEDIA	PO 3764 LEGAL ADS -AFFIDAVIT CHARGE, ACCT 2	35.00	35.00
6293	411 - DAUBS GARDEN GIFTS & NURSERY	PO 3813 TREE INSTALLATION AT VARIOUS LOCATI	1,450.00	1,450.00
6294	111 - ELIZABETH C MCKENZIE	PO 3753 PROF PLANNING SVCS FOR JANUARY 2011	687.50	687.50
6295	39 - ELIZABETH TOWN GAS	PO 3801 NATURAL GAS SVC, ACCT 6822385611	1,301.31	1,301.31
6296	469 - FINANCIAL RESOURCES FCU	PO 3829 REFUND OF TAX FROM NOVEMBER 2009-CO	4,174.15	4,174.15
6297	449 - FRANK GALLAGHER	PO 3827 REDEMPTION OF A TAX SALE CERTIFICAT	3,152.29	3,152.29
6298	187 - GPANJ, INC	PO 3755 2011 MEMBERSHIP DUES	90.00	90.00
6299	83 - HORIZON BLUE CROSS BLUE SHIELD NJ	PO 3780 DENTAL INSURANCE FOR APRIL 2011 AC	245.81	245.81
6300	54 - NJN PUBLISHING	PO 3756 LEGAL ADS FOR JAN/FEB 2011, ACCT L9	318.12	318.12
6301	53 - HUNTERDON COUNTY MUNIC CLERK'S ASSO	PO 3757 2011 MEMBERSHIP DUES FOR CLERK/DEPU	25.00	25.00
6302	53 - HUNTERDON COUNTY MUNIC CLERK'S ASSO	PO 3809 CLERKS LUNCHEON REGISTRATION FOR KA	25.00	25.00
6303	438 - INTERNATIONAL SALT	PO 3758 SNOW & ICE CONTROL MATERIALS BID #2	540.73	540.73
6304	16 - JCP&L	PO 3744 SVCS FOR ACCT 100063647000/1000636	13.00	13.00
6305	16 - JCP&L	PO 3836 ELECTRIC SVCS FOR ACCT140575/143512	257.94	257.94
6306	264 - JOSEPH S. NOVAK	PO 3770 MONTHLY LEGAL SERVICES	3,000.00	3,000.00
6307	59 - LEBANON BOROUGH BOARD OF EDUCATION	PO 3759 APRIL 2011 LOCAL SCHOOL TAX	219,031.10	219,031.10
6308	57 - LEBANON BOROUGH FIRE COMPANY	PO 3817 2011 PARTIAL PAYMENT	10,000.00	10,000.00
6309	57 - LEBANON BOROUGH FIRE COMPANY	PO 3818 2011 PARTIAL PAYMENT-MARCH	5,000.00	5,000.00
6310	90 - LEBANON SEWER AUTHORITY	PO 3760 1ST QTR SEWER PAYMENT	264.00	264.00
6311	452 - MATARAZO EXCAVATION & MASONRY	PO 3830 SNOW REMOVAL SVC, FOR 2/21/2011, IN	967.50	967.50
6312	294 - CHRISTY HALSEY	PO 3761 FUEL OIL DELIVERY, ACCT 50-2326630	1,250.07	1,250.07
6313	2 - MGL FORMS-SYSTEMS, LLC	PO 3825 HOMESTEAD BENEFIT FORMS	84.00	84.00
6314	71 - MUNICIPAL CLERKS ASSO OF NJ	PO 3806 2011 CONFERENCE REGISTRATION FOR KA	250.00	250.00
6315	468 - MUNICIPAL EXCESS LIABILITY JIF	PO 3826 COINSURANCE REIMBURSEMENT INVOICE	30,000.00	30,000.00
6316	253 - NEW JERSEY STATE POLICE	PO 3800 STATE POLICE SERVICES FOR JAN 2011	3,913.44	3,913.44
6317	258 - NJ LOCAL BD OF HEALTH ASSOC	PO 3763 2011 MEMBERSHIP DUES FOR MAYOR MICH	95.00	95.00
6318	35 - NORTH HUNTERDON MUNICIPAL COURT	PO 3699 APRIL 2011 MUNICIPAL COURT RENT	674.22	674.22
6319	428 - PERSONNEL CONCEPTS	PO 3811 2011 OSHA UPDATE SUBSCRIPTION	59.95	59.95
6320	37 - PITNEY BOWES - RESERVE ACCOUNT	PO 3762 POSTAGE, ACCT 23279953	200.00	200.00
6321	28 - PREMIER DISPOSAL, INC	PO 3823 TRASH REMOVAL SVC FOR FEB 2011, CON	4,832.96	4,832.96
6322	32 - PUBLIC ALLIANCE INS. COVERAGE FUND	PO 3765 SECOND INSTALLMENT WORKERS COMPENSA	19,249.00	19,249.00
6323	20 - QULL CORPORATION	PO 3766 OFFICE SUPPLIES, ACCT C671593	40.69	40.69
6324	6 - RICHARD M. CONLEY, LLC	PO 3831 SPECIAL TAX COUNSEL SVC FORJAN 2011	674.98	674.98
6325	303 - SHARP ELECTRONICS CORPORATION	PO 3790 COPIER LEASE, CONTRACT 900-0137813	184.46	184.46
6326	176 - SHOPRITE OF HUNTERDON COUNTY	PO 3815 BUDGET MEETING SUPPLIES	21.90	21.90
6327	78 - STRYKER	PO 3820 PLUMBING REPAIR 2-28-2011	94.00	94.00
6328	390 - TELE-DATA SOLUTIONS	PO 3822 ANNUAL CONTRACT BILLED MONTHLY	90.00	90.00
6329	43 - TOWN OF CLINTON	PO 3768 WATER BILL FOR 96 MAIN/6 HIGH ST, A	56.86	56.86
6330	192 - WALMART BUSINESS	PO 3769 OFFICE SUPPLIES, ACCT 6032202530360	51.80	51.80
6331	27 - WASTE MANAGEMENT OF NJ INC	PO 3819 SOLID WASTE DISPOSAL FOR FEB 2011,	2,903.16	2,903.16
TOTAL				319,755.33
Total to be paid from Fund 01 Current Fund		319,755.33	=====	319,755.33

Report Printed 2011-03-11 14:08:40 Lebanon Borough

List of Bills - (All Funds)

Payment	Vendor	Description	Check Total
Current Fund			
105	ALLSEASONS FLOWERS & GIFTS	PO 3751 FUNERAL ARRANGEMENTS FOR JOE H.	105.00
434	BOYKO VLADIMIZ	PO 3750 REDEMPTION OF TAX SALE CERTIFICATE	203.53
202	CENTURYLINK	PO 3821 TELEPHONE SVC FOR FEB 2011 SVC, AC	230.14
247	COMCAST	PO 3752 INTERNET SERVICE FEB 2011, ACCT 017	9.97
247	COMCAST	PO 3812 TELEPHONE SVC FOR FEB 2011, ACCT 23	282.05
125	COMMONS AT LEBANON HOMEOWNERS	PO 3746 2009 SNOW REMOVAL & LEAF PICK UP SV	3,243.95
38	COUNTY OF HUNTERDON	PO 3807 UNLEADED GASOLINE/DIESEL FUEL FOR J	375.75
152	NEW JERSEY PRESS MEDIA	PO 3764 LEGAL ADS -AFFIDAVIT CHARGE, ACCT 2	35.00
411	DAUBS GARDEN GIFTS & NURSERY	PO 3813 TREE INSTALLATION AT VARIOUS LOCATI	1,450.00
111	ELIZABETH C MCKENZIE	PO 3753 PROF PLANNING SVCS FOR JANUARY 2011	687.50
39	ELIZABETH TOWN GAS	PO 3801 NATURAL GAS SVC, ACCT 6822385611	1,301.31
469	FINANCIAL RESOURCES FCU	PO 3829 REFUND OF TAX FROM NOVEMBER 2009-CO	4,174.15
449	FRANK GALLAGHER	PO 3827 REDEMPTION OF A TAX SALE CERTIFICAT	3,152.29
187	GPANJ, INC	PO 3755 2011 MEMBERSHIP DUES	90.00
83	HORIZON BLUE CROSS BLUE SHIELD NJ	PO 3780 DENTAL INSURANCE FOR APRIL 2011 AC	245.81
54	NJN PUBLISHING	PO 3756 LEGAL ADS FOR JAN/FEB 2011, ACCT L9	318.12
53	HUNTERDON COUNTY MUNIC CLERK'S ASSO	PO 3757 2011 MEMBERSHIP DUES FOR CLERK/DEPU	25.00
53	HUNTERDON COUNTY MUNIC CLERK'S ASSO	PO 3809 CLERKS LUNCHEON REGISTRATION FOR KA	25.00

438 - INTERNATIONAL SALT	PO 3758	SNOW & ICE CONTROL MATERIALS BID #2	540.73	540.73
16 - JCP&L	PO 3744	SVCS FOR ACCT 100063647000/1000636	6.50	6.50
264 - JOSEPH S. NOVAK	PO 3770	MONTHLY LEGAL SERVICES	3,000.00	3,000.00
59 - LEBANON BOROUGH BOARD OF EDUCATION	PO 3759	APRIL 2011 LOCAL SCHOOL TAX	219,031.10	219,031.10
57 - LEBANON BOROUGH FIRE COMPANY	PO 3817	2011 PARTIAL PAYMENT	10,000.00	10,000.00
57 - LEBANON BOROUGH FIRE COMPANY	PO 3818	2011 PARTIAL PAYMENT-MARCH	5,000.00	5,000.00
90 - LEBANON SEWER AUTHORITY	PO 3760	1ST QTR SEWER PAYMENT	264.00	264.00
294 - CHRISTY HALSEY	PO 3761	FUEL OIL DELIVERY, ACCT 50-2326630	1,250.07	1,250.07
2 - MGL FORMS-SYSTEMS, LLC	PO 3825	HOMESTEAD BENEFIT FORMS	84.00	84.00
71 - MUNICIPAL CLERKS ASSO OF NJ	PO 3806	2011 CONFERENCE REGISTRATION FOR KA	250.00	250.00
468 - MUNICIPAL EXCESS LIABILITY JIF	PO 3826	COINSURANCE REIMBURSEMENT INVOICE	30,000.00	30,000.00
253 - NEW JERSEY STATE POLICE	PO 3800	STATE POLICE SERVICES FOR JAN 2011	3,913.44	3,913.44
258 - NJ LOCAL BD OF HEALTH ASSOC	PO 3763	2011 MEMBERSHIP DUES FOR MAYOR MICH	95.00	95.00
35 - NORTH HUNTERDON MUNICIPAL COURT	PO 3699	APRIL 2011 MUNICIPAL COURT RENT	674.22	674.22
428 - PERSONNEL CONCEPTS	PO 3811	2011 OSHA UPDATE SUBSCRIPTION	59.95	59.95
37 - PITNEY BOWES - RESERVE ACCOUNT	PO 3762	POSTAGE, ACCT 23279953	200.00	200.00
28 - PREMIER DISPOSAL, INC	PO 3823	TRASH REMOVAL SVC FOR FEB 2011, CON	4,832.96	4,832.96
32 - PUBLIC ALLIANCE INS. COVERAGE FUND	PO 3765	SECOND INSTALLMENT WORKERS COMPENSA	19,249.00	19,249.00
20 - QULLL CORPORATION	PO 3766	OFFICE SUPPLIES, ACCT C671593	40.69	40.69
303 - SHARP ELECTRONICS CORPORATION	PO 3790	COPIER LEASE , CONTRACT 900-0137813	184.46	184.46
176 - SHOPRITE OF HUNTERDON COUNTY	PO 3815	BUDGET MEETING SUPPLIES	21.90	21.90
463 - SOURCE MEDIA	PO 3767	LEGAL AD, CUSTOMER ID 00008537	1,452.00	1,452.00
78 - STRYKER	PO 3820	PLUMBING REPAIR 2-28-2011	94.00	94.00
390 - TELE-DATA SOLUTIONS	PO 3822	ANNUAL CONTRACT BILLED MONTHLY	90.00	90.00
43 - TOWN OF CLINTON	PO 3768	WATER BILL FOR 96 MAIN/6 HIGH ST, A	56.86	56.86
192 - WALMART BUSINESS	PO 3769	OFFICE SUPPLIES, ACCT 6032202530360	51.80	51.80
27 - WASTE MANAGEMENT OF NJ INC	PO 3819	SOLID WASTE DISPOSAL FOR FEB 2011,	2,903.16	2,903.16

TRUST FUNDS

466 - ANIMAL CONTROL SOLUTIONS	PO 3810	ANIMAL CONTROL SERVICES, INV 45	150.00	150.00
440 - JERSEY DREAMERS	PO 3814	SENIOR OUTING - ST. PATRICKS CELEBR	1,061.00	1,061.00
321 - NJ DEPT OF HEALTH & SENIOR SVCS	PO 3740	DOG LICENSE REPORT FOR JAN 2011	150.00	150.00
321 - NJ DEPT OF HEALTH & SENIOR SVCS	PO 3828	DOG LICENSE REPORT FOR FEB 2011	22.80	22.80
206 - ST HUBERT'S	PO 3731	ANIMAL CONTROL SVCS FOR JAN 2011	175.00	175.00

GENERAL CAPTITAL FUND

328 - DESIGN ENTERPRISES, INC.	PO 3824	CONSTRUCTION MANAGEMENT SVCS FOR Ja	4,095.00	4,095.00
462 - EASTERN DOOR SERVICE, INC	PO 3748	INSTALL 3 AUTOMATIC HANDICAP DOOR O	5,804.00	5,804.00
46 - FERRIERO ENGINEERING	PO 3754	ENG SVC, CENTRAL STREET SIDEWALKS J	629.11	629.11
465 - GRANT STREET GROUP	PO 3808	GENERAL IMPROVEMENT BONDS, SERIES 2	2,750.00	2,750.00
355 - J. TUFARO & SONS ELECTRICAL	PO 3804	WIRING FOR AUTOMATIC DOORS	1,694.36	1,694.36
464 - MCELWEE & QUINN, LLC	PO 3805	GENERAL IMPROVEMENT BONDS, PRELIMIN	1,200.00	1,200.00

TOTAL

337,031.68

Total to be paid from Fund 01 Current Fund	319,300.41
Total to be paid from Fund 03 TRUST FUNDS	1,558.80
Total to be paid from Fund 04 GENERAL CAPTITAL FUND	16,172.47
	=====
	337,031.68

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: None

OPEN PUBLIC SESSION #1:

Council President Berger 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 Knoble made a motion to close the public session. Council President Berger seconded the motion with the unanimous approval of Council the floor was closed.

ORDINANCE 2011-02 OPEN PUBLIC SESSION:

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

ORDINANCE# 2011-02:

Council President Berger made a motion to Adopt Ordinance #2011-02 with a second by Councilman Burton.

BOROUGH OF LEBANON

**COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

ORDINANCE 2011-02

**AN ORDINANCE BY THE BOROUGH OF LEBANON
IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY
TO EXCEED THE INDEX RATE FOR THE 2011 BUDGET**

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to two and one-half percent (2.5%) unless authorized by ordinance to increase it to three and one-half percent (3.5%) the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, NJSA 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the three and one-half (3.5%) percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Governing Body of the Borough of Lebanon in the County of Hunterdon finds it advisable and necessary to increase its 2011 budget by up to three and one half percent (3.5%) over the previous year's final appropriations, in the interest of promoting the health, safety, and welfare of the citizens; and

WHEREAS, the Governing Body hereby determines that a three and one half percent (3.5%) increase in the budget for said year, amounting to \$14,697.29 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary.

WHEREAS, the Governing Body of the Borough of Lebanon hereby determines that any amount authorized hereinabove that is not appropriated, as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED, by the Governing Body of the Borough of Lebanon, in the County of Hunterdon, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the 2011 budget year, the final appropriations of the Borough of Lebanon shall, in accordance with the ordinance and NJSA 40A: 4-45.14 be increased by 3.5%, amounting to \$34,293.67, and that the 2011 municipal budget for the Borough of Lebanon be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this Ordinance as introduced be filed with the Director of the Division of Local Government Services within five (5) days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this Ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within five (5) days after such adoption.

ATTEST:

LEBANON BOROUGH COUNCIL

Karen M. Romano, RMC
Borough Clerk

Sam Berger, Council President

Vote after public hearing and upon final adoption:

Knoble 1
Schmidt 1
Coyle 1
Pittinger 1
Berger 1

Ordinance approved by the Governing Body
and presented to the Mayor on _____.

Veto in Whole or Part:

Approved:

Michael F. Reino, Mayor
Date:

Michael F. Reino, Mayor
Date: March 16, 2011

Returned to Borough Clerk with
statement attached on _____

Introduced: February 16, 2011
Adopted: March 16, 2011

NOTICE

TAKE NOTICE that the above ordinance was introduced at a regular meeting of the Borough Council of the Borough of Lebanon on February 16, 2011 and will be considered for final passage after public hearing at a regular meeting of the Borough Council of the Borough of Lebanon to be held on March 16, 2011 at 7:30 p.m. in the Municipal Building, 6 High Street, Lebanon, New Jersey.

Karen M. Romano, RMC
Borough Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: None

ORDINANCE# 2011-03:

Councilman Pittinger made a motion to Introduce Ordinance #2011-03 with a second by Councilman Burton.

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

ORDINANCE 2011-03

**AN ORDINANCE CREATING A NO PARKING
FIRE ZONE ALONG A PORTION OF MAIN STREET
ALONG BLOCK 6, LOT 1**

WHEREAS, 1391 Route 22 East, LLC (“1391”) owns a parcel of real property within the borough of Lebanon, and identified at Lot 1 in Block 6 on the Tax Maps of the Borough of Lebanon; and

WHEREAS, 1391 Route 22 East, LLC was an applicant before the Zoning Board of Adjustment of the Borough of Lebanon in or about 2010 and received site plan approval on March 10, 2010 as memorialized in a resolution dated April 14, 2010; and

WHEREAS, a condition of the site plan approval was as follows:

During the discussion, it was agreed that the fire company will need emergency access to the property from Main Street. The Board recommends a “no parking fire zone” area along the Main Street frontage of the property near the intersection with Route 22. Some of this area must be kept open so that hoses can be dragged in from the rear of the property if necessary. The applicant agreed to make certain that there will be emergency access from the rear if needed.

Neither the Board nor the applicant can guarantee that the area along Main Street will become a fire zone. As part of this resolution, the Board will recommend that the governing body favorably consider designation the areas shown on the revised map as a fire zone. The applicant will have an obligation to make this request to the governing body as a condition of this resolution.

WHEREAS, the purpose of the no parking zone is to allow fire and emergency vehicles a place to park in the event there is a fire on the 1391 Route 22 East, LLC lot; and

WHEREAS, 1391 Route 22 East, LLC has applied to the Lebanon Borough Council for approval of a no parking zone along the north side of Main Street beginning about 215 feet from the corner of Route 22 East and ending approximately 115 feet to the east of said starting point; and

WHEREAS, 1391 Route 22 East, LLC has presented testimony and drawings demonstrating where it would place the no parking zone; and

WHEREAS, the Lebanon Borough Fire Department has endorsed the idea of a no parking zone; and

WHEREAS, the New Jersey State Police, which currently provides police protection services in Lebanon Borough, has not expressed an opinion; and

WHEREAS, the Lebanon Borough Council has considered the proposal and any public comment.

NOW THEREFORE BE IT ORDAINED by the Council of the Borough of Lebanon, with the approval of the Mayor, as follows:

Section I. Purposes

The purposes of this ordinance are as follows.

(1) Creation of a marked no-parking fire zone along Main Street near the intersection of Route 22 along property known as Block 6, Lot 1.

(2) The purpose of this zone is to allow the Lebanon Volunteer Fire Company and any other fire company to gain emergency access to the property.

Section II. Severability

In the event that any clause, section, paragraph or sentence of this Ordinance is deemed to be invalid or unenforceable for any reason, then the Borough Council hereby declares its intent that the balance of the Ordinance not affected by said invalidity shall remain in full force and effect to the extent that it allows the Borough to meet the goals of the Ordinance.

Section III. Effective Date

This Ordinance shall take effect upon proper passage and publication in accordance with the law.

ATTEST:

LEBANON BOROUGH COUNCIL

Karen M. Romano, RMC
Borough Clerk

Sam Berger, Council President

Vote after public hearing and upon final adoption:

Burton

Knoble

Ordinance approved by the Governing Body
and presented to the Mayor on _____.

Schmidt

Coyle

Pittinger

Berger

Veto in Whole or Part:

Approved:

Michael F. Reino, Mayor
Date:

Michael F. Reino, Mayor
Date: _____

Returned to Borough Clerk with
statement attached on _____

Introduced: March 16, 2011

Adopted:

NOTICE

TAKE NOTICE that the above ordinance was introduced at a regular meeting of the Borough Council of the Borough of Lebanon on March 16, 2011 and will be considered for final passage after public hearing at a regular meeting of the Borough Council of the Borough of Lebanon to be held on April 20, 2011 at 7:30 p.m. in the Municipal Building, 6 High Street, Lebanon, New Jersey.

Karen M. Romano, RMC
Borough Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: None

RESOLUTION # 50-2011:

Council President Berger made a motion to approve Resolution 50-2011 with a second by Councilman Burton.

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

RESOLUTION #50-2011

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

<u>NAME/ADDRESS</u>	<u>BLOCK</u>	<u>LOT</u>	<u>AMOUNT</u>
BOYKO VLADIMIZ	13	603	203.53
Frank Gallagher Cert #2010-09 6 Blackwell Road Flemington NJ 08822	12	7 premium	2752.29 <u>400.00</u> 3,152.29

Introduced and adopted: March 16, 2011

Ayes: 6

Nays: 0

Absent:0

LEBANON BOROUGH COUNCIL

Sam Berger, 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 March 16, 2011.

Karen Romano, RMC
Borough Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: None

RESOLUTION # 51-2011:

Councilman Coyle made a motion to approve Resolution 51-2011 with a second by Councilman Knoble.

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

RESOLUTION # 51-2011

PUBLIC ALLIANCE INSURANCE COVERAGE FUND

RESOLUTION APPOINTING A RISK MANAGEMENT CONSULTANT

WHEREAS, the Borough of Lebanon, has resolved to join the Public Alliance Insurance Coverage Fund ("PAIC") following a detailed analysis; and

WHEREAS, the Bylaws of PAIC require that each entity designate a Risk Management Consultant to perform various professional services as detailed in the Bylaws and Risk Management Plan; and

WHEREAS, the Bylaws indicate that PAIC shall pay each Risk Management Consultant a fee to be established by the Executive Committee;

NOW THEREFORE, BE IT RESOLVED that the Borough of Lebanon hereby appoints David Quinn of the Hughes-Plumer & Associates, as its Risk Management Consultant in accordance with the Fund's Bylaws.

Introduced and adopted: March 16, 2011

Ayes: 6

Nays: 0

Absent: 0

ATTESTED

LEBANON BOROUGH COUNCIL

Karen M. Romano, RMC

Sam Berger, 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 March 16, 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: March 16, 2011

Karen M. Romano, RMC

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: None

RESOLUTION # 52-2011:

Councilman Coyle made a motion to approve Resolution 52-2011 with a second by Councilwoman Schmidt.

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

RESOLUTION # 52-2011

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 budget transfers.

TRANSFERS 3-16-2011	<u>FROM</u>	<u>TO</u>
01-203-26-280-200,(2010) PUBLIC WORKS-OTHER EXPENSE		\$8,000.00
01-203-20-100-020,(2010) ADMINISTRATION-OTHER EXPENSES		<u>\$1,000.00</u>
01-203-20-155-010,(2010) LEGAL-OTHER EXPENSES	\$ 8000.00	
01-203-20-120-202,(2010) CODIFICATION	<u>\$ 1000.00</u>	
TOTAL	\$ 9,000.00	\$9,000.00

ATTEST:

LEBANON BOROUGH COUNCIL

Karen M. Romano, RMC

Sam Berger, Council President

Introduced and adopted:

Ayes: 6

Nays: 0

Abstain 0

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Municipal Clerk hereby certify that this resolution was duly adopted by the Council of the Borough of Lebanon at a meeting duly held on the 16th day of March, 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: March 16, 2011

Karen Romano, RMC
Municipal Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: None

RESOLUTION # 53-2011:

Councilman Coyle made a motion to approve Resolution 53-2011 with a second by Council President Berger.

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

RESOLUTION #53-2011

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 refund of an erroneous payment.

<u>NAME/ADDRESS</u>	<u>BLOCK</u>	<u>LOT</u>	<u>AMOUNT</u>
Financial Resources FCU	not in Lebanon		4,174.15

Introduced and adopted: March 16, 2011

LEBANON BOROUGH COUNCIL

Ayes: 6

Nays:

Absent:

Sam Berger, 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 March 16, 2011.

Karen Romano, RMC
Borough Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: None

RESOLUTION # 54-2011:

Councilman Coyle made a motion to approve Resolution 54-2011 with a second by Councilman Knoble.

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

RESOLUTION # 54-2011

WHEREAS, exemptions from competitive, bidding are allowed for items/services purchased Through State Contract per N.J.S.A. 40A: 11-12; and

WHEREAS, the Borough of Lebanon has determined the following State Contract provides the Borough with the most competitive price for these items/services;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Lebanon that the following purchase be authorized through the utilization of State Contract:

- 1 Lenova 15.6" Laptop Computer /FTR Hearings 5.4 Digital Voice Recording System Included:
 - 2 Channel Digital Software Recorder
 - FTR Player Plus Software including Save-to-Format allows capability to listen to audio in ANY CD player or Windows Media Player. (Unlimited Downloads*)
 - Audio Connector Cable
 - C/D, Removable Device and or Network Archiving Capable
 - Wordlink Microsoft Word Add-In software for time stamped note taking to Microsoft Word Documents
 - 2 Confidence Monitoring Headsets
 - 2 Rolls 8 Channel Audio Mixer With Interface Cable
 - 1 Bogen 15 Watt Paging Amplifier
 - 4 Ceiling Speakers For Sound Reinforcement
 - 8 15" Gooseneck Microphones With Push To Mute Desk Stand
 - 1 Wireless Microphone With Floor Stand
 - 8 XLR Cable Runs Installed In Brass XLR Floor Boxes
 - 1 2 Bay Credenza Rack with Finishing Kit Sold
 - 1 Rack Power Strip
 - 1 Rack Cooling Fans
 - 1 Epson Powerlite 1925 W
 - 1 Epson False Ceiling Tile Plate Kit And Mounting Bracket
 - 1 Denon SR5005P A/V Surround Sound Receiver
 - 1 JBL-Control Wide Coverage Ceiling Speakers
 - 1 Tannoy Ts10 300 Watt Active Studio Subwoofer
 - 1 Denon Blu-Ray/DVD/CD Player
 - 1 Assistive Listening System for Hearing Impaired
- Total Cost: \$24,535.00**

Howard Technology Solutions/ WSCA/NASPO NJ State Contract/ #B27165
Quote # #KB1 432912.01
Office Business System Inc./Agent #11022
PO Box 1588
Laurel, MS 39441

Introduced and adopted: March 16, 2011
Ayes: 6
Nays: 0
Absent: 0

ATTESTED

LEBANON BOROUGH COUNCIL

Karen M. Romano, RMC

Sam Berger, 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 March 16, 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: March 16, 2011

Karen M. Romano, RMC

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: None

RESOLUTION # 55-2011:

Councilman Pittinger made a motion to approve Resolution 55-2011 with a second by Councilwoman Schmidt.

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

**RESOLUTION # 55 - 2011
Cooper Furniture – Seating**

WHEREAS, the governing body has commenced the renovation of the Borough Municipal Building, working in conjunction with its Buildings and Grounds Committee on the Borough upgrade project; and

WHEREAS, a need has arisen during construction necessitated because of a Field Condition including which have been uncovered, practical considerations for modifications or inclusion of additional features to enhance the completed project, or emergent tasks which must be accomplished in a timely manner so as to complete this portion of the project; and

NOW THEREFORE, BE IT RESOLVED by the Council of the Borough of Lebanon with regard to the Municipal Building renovation project that the Buildings & Grounds Committee recommends engagement of Cooper Furniture to furnish specific furniture and associated services for a sum not-to-exceed \$11,082.00 has been approved.

Introduced and adopted:

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 March 16, 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: March 16, 2011

Karen M. Romano, RMC
Lebanon Borough Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: None

RESOLUTION # 56-2011:

Councilman Knoble made a motion to approve Resolution 56-2011 with a second by Councilwoman Schmidt.

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

**RESOLUTION # 56 - 2011
Rampart Construction – Toilet room renovation**

WHEREAS, the governing body has commenced the renovation of the Borough Municipal Building, working in conjunction with its Buildings and Grounds Committee on the Borough upgrade project; and

WHEREAS, a need has arisen during construction necessitated because of a Field Condition including which have been uncovered, practical considerations for modifications or inclusion of additional features to enhance the completed project, or emergent tasks which must be accomplished in a timely manner so as to complete this portion of the project; and

NOW THEREFORE, BE IT RESOLVED by the Council of the Borough of Lebanon with regard to the Municipal Building renovation project that the Buildings & Grounds Committee recommends engagement of Rampart Construction to furnish specific labor and material to renovate two toilet rooms on the upper level of the Borough Hall for a sum not-to-exceed \$25,900.00 has been approved.

Introduced and adopted:

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 March 16, 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: March 16, 2011

Karen M. Romano, RMC
Lebanon Borough Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: None

RESOLUTION # 57-2011:

Councilman Pittinger made a motion to approve Resolution 57-2011 with a second by Councilwoman Schmidt.

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

**RESOLUTION # 57 - 2011
Foran & Associates – Basement upgrades**

WHEREAS, the governing body has commenced the renovation of the Borough Municipal Building, working in conjunction with its Buildings and Grounds Committee on the Borough upgrade project; and

WHEREAS, a need has arisen during construction necessitated because of a Field Condition including which have been uncovered, practical considerations for modifications or inclusion of additional features to enhance the completed project, or emergent tasks which must be accomplished in a timely manner so as to complete this portion of the project; and

NOW THEREFORE, BE IT RESOLVED by the Council of the Borough of Lebanon with regard to the Municipal Building renovation project that the Buildings & Grounds Committee recommends engagement of Foran & Associates to furnish specific labor and material to perform upgrades to the basement in the Borough Hall for a sum not-to-exceed \$8,637.00 has been approved.

Introduced and adopted:

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 March 16, 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: March 16, 2011

Karen M. Romano, RMC
Lebanon Borough Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: None

RESOLUTION # 58-2011:

Councilman Pittinger made a motion to approve Resolution 58-2011 with a second by Councilwoman Schmidt.

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

RESOLUTION # 58 - 2011

West Chester Fence

WHEREAS, the governing body has commenced the renovation of the Borough Municipal Building, working in conjunction with its Buildings and Grounds Committee on the Borough upgrade project; and

WHEREAS, a need has arisen during construction necessitated because of a Field Condition including which have been uncovered, practical considerations for modifications or inclusion of additional features to enhance the completed project, or emergent tasks which must be accomplished in a timely manner so as to complete this portion of the project; and

NOW THEREFORE, BE IT RESOLVED by the Council of the Borough of Lebanon with regard to the Municipal Building renovation project that the Buildings & Grounds Committee recommends engagement of Fence Works to furnish specific labor and material to perform upgrades to the perimeter fencing at the Borough Hall for a sum not-to-exceed \$5,150.00 has been approved.

Introduced and adopted:

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 March 16, 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: March 16, 2011

Karen M. Romano, RMC
Lebanon Borough Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: None

OPEN PUBLIC SESSION #2:

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

Brian Eick of Clinton Township spoke of his years as a Lebanon Borough resident and fire fighter. He stated his was going to be 50 this year and thanked the Borough for the honor of Grand Marshall in the 4th of July Parade.

Alex Patullo thanked the Mr. Saharic and the Planning Board for submitting the Coach House project for the Hunterdon County Land Use Award.

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

Mayor Reino requested a motion to enter into executive session.

RESOLUTION # 59-2011:

Councilman Burton made a motion to approve Resolution 59-2011 with a second by Councilwoman Schmidt.

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

RESOLUTION # 59-2011

Whereas, the Open Public Meetings Act allows the Mayor and Council to exclude the public from a portion of a meeting in certain circumstances,

Now therefore, be it Resolved, by the Council of the Borough of Lebanon, that the public shall be excluded from discussion of the following matter(s):

- 1. A confidential matter under Federal or State Law or Court Rule.
- 2. A matter involving information that may jeopardize the Borough's rights to receive funds from the United States Government.
- 3. A matter constituting an unwarranted invasion of an individual's privacy rights.
- 4. Collective Bargaining Agreement or negotiation of the Agreement.
- 5. Matters involving the purchase, lease or acquisition of real property.
- 6. Tactics and techniques to protect the safety and property of the public, including investigations of violations or potential violations of the law.
- 7. Litigation Tax Court Matters _____ Anticipated Litigation _____
Contract Negotiations: _____
- 8. Matters falling within the attorney-client privilege: _____.
- 9. Personnel matters involving a specific employee or officer of the Borough: Policies.
- 10. Deliberations involving a public hearing which may result in the imposition of a specific civil penalty or suspension or loss of a license or permit.

The approved Executive Session minutes will be placed on file in the Borough Clerk's Office and will be available to the public as provided for by Law.

Be it further Resolved, that this Resolution shall take effect immediately.

Introduced and adopted: March 16, 2011
Ayes: 6
Nays: 0
Absent: 0

LEBANON BOROUGH COUNCIL

Sam Berger, Council President

ATTEST:

Karen M. 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 March 16, 2011.

Karen Romano, RMC
Borough Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: None

Mayor Reino requested a motion to come out of executive session and re-enter the regular meeting of March 16, 2011.

Council President Berger made a motion to exit executive session and re-enter the March 16, 2011 meeting. With a second by Councilman Knoble.

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: None

RESOLUTION # 60-2011:

Councilman Burton made a motion to approve Resolution 60-2011 with a second by Councilman Pittinger.

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

**RESOLUTION # 60 - 2011
Rampart Construction – Replace of Projection Screen**

WHEREAS, the governing body has commenced the renovation of the Borough Municipal Building, working in conjunction with its Buildings and Grounds Committee on the Borough upgrade project; and

WHEREAS, a need has arisen during construction necessitated because of a Field Condition including which have been uncovered, practical considerations for modifications or inclusion of additional features to enhance the completed project, or emergent tasks which must be accomplished in a timely manner so as to complete this portion of the project; and

NOW THEREFORE, BE IT RESOLVED by the Council of the Borough of Lebanon with regard to the Municipal Building renovation project that the Buildings & Grounds Committee recommends engagement of Rampart Construction to furnish specific labor and material to replace the projection screen of the Borough Hall for a sum not-to-exceed \$6,500.00 has been approved.

Introduced and adopted:

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 March 16, 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: March 16, 2011

Karen M. Romano, RMC
Lebanon Borough Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: None

ORDINANCE# 2011-04:

Councilman Pittinger made a motion to Introduce Ordinance #2011-04 with a second by Councilwoman Schmidt.

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

ORDINANCE NO. 2011-04

**AN ORDINANCE OF THE BOROUGH OF LEBANON, COUNTY OF HUNTERDON
TO AUTHORIZE FUNDING AND FEES FOR THE PRODUCTION OF THE BOROUGH
NEWSLETTER**

WHEREAS, the Governing Body of the Borough of Lebanon, through its Communications Subcommittee has established a Municipal newsletter known as “The Lantern”; and

WHEREAS, the newsletter has become an invaluable tool in communicating with the residents of the Borough of Lebanon; and

WHEREAS, the Communication Subcommittee incurs expenses in the creation and distribution of the newsletter which can be offset by fees charged to advertisers in The Lantern.

NOW THEREFORE, BE IT ORDAINED by the Council of the Borough of Lebanon with the approval of the Mayor, that there is hereby enacted an Ordinance to authorize partial funding for the production of the Borough Newsletter through advertising fees, as follows:

Section 1 – NEWSLETTER AND ADVERTISING.

1. The Communication Subcommittee on behalf of the Governing Body of the Borough of Lebanon is hereby authorized to accept advertising for inclusion in The Lantern Newsletter which is published periodically throughout the calendar year.
2. The following fee schedule per calendar year is established for the placement of advertiser’s copy in the periodic publications within the said year of The Lantern Newsletter:

Business Card	\$ 50.00
One quarter page	\$ 75.00
One half page	\$150.00
Full page	\$300.00

All advertising fee receipts shall be deposited in the general fund of the Municipality.

Section 2 - SEVERABILITY.

In the event that any clause, section, paragraph, or sentence of this Ordinance is deemed to be invalid or unenforceable for any reason; it shall be deemed severable, and the Borough Council hereby declares its intent that the balance of the Ordinance shall not be affected by the said invalidity, and the remainder shall remain in full force and effect.

Section 3 - EFFECTIVE DATE.

This Ordinance shall take effect upon final adoption and publication in accordance with the law.

ATTEST:

LEBANON BOROUGH COUNCIL

Karen M. Romano, RMC
Borough Clerk

Sam Berger, President

Vote after public hearing and upon final adoption:

Berger _____

Burton _____

Coyle _____

Knoble _____

Pittinger _____

Schmidt _____

Ordinance approved by the Governing Body and presented
to the Mayor on _____, 2011.

Veto in Whole or Part:

Approved:

Michael F. Reino, Mayor

Michael F. Reino, Mayor

Date:

Date:

Returned to Borough Clerk with statement attached on _____, 2011

NOTICE

TAKE NOTICE that the above ordinance was introduced at a regular meeting of the Borough Council of the Borough of Lebanon on March 16; 2011 and will be considered for final passage after public hearing at a regular meeting of the Borough Council of the Borough of Lebanon to be held on April 20, 2011 at 7:30 p.m. in the Municipal Building, located 6 High Street, Lebanon, New Jersey.

Karen M. Romano, RMC
Borough Clerk

Introduced: March 16, 2011

Adopted:

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: None

COMMITTEE/COMMISSIONS/BOARD UPDATES

Communication Committee Councilwoman Schmidt reported the website is up and running.

Finance Committee Council President Berger invited everyone to the Budget Meeting March 7th.

MISCELLANEOUS:

Councilman Knoble moved and Councilwoman Schmidt seconded a motion to adjourn, there being no further business to come before Council. The meeting was adjourned at 10:10 PM by unanimous vote.

Respectfully Submitted,

Karen M. Romano, RMC
Borough Clerk

