



**LEBANON BOROUGH COMMON COUNCIL
MINUTES
June 15, 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 Knoble, Councilwoman Schmidt, Councilman Pittinger and Councilman Coyle

Absent: Councilman Burton

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

MOMENT OF SILENCE:

Mayor Reino stated a total of 7284 United States Service Members had given their lives for our country for the war on terrorism. New Jersey total continues at 107. 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.

BUILDING RENOVATION REPORT:

NOTES FOR COUNCIL MEETING 6-15-11

DATE: June 15, 2011

TO: LEBANON BOROUGH COUNCIL
FROM: DAVID G. TILLOU
RE: ADDITION & ALTERATIONS TO LEBANON BOROUGH HALL

Council,

We would like to bring the Council “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 efforts;

- Security

A Purchase Order for \$5,665.00 was issued to APS.
 4-20-11 - *This is completed*

- **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.
 4-20-11 – *This is complete*

- **Dais & furniture**

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.

6-15-11 – *This is complete*

- **Landscape plan** – The assembled agreed that with any landscaping addition more maintenance would be required.
 4-20-11 – *we solicited a few prices for some shrubs along the new fence. The Business Stimulus Grant is earmarked to fund this item.*

6-15-11 – *This has been awarded to Central Jersey Nurseries for \$8,290.00.*

- **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 then 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. Install new floor tile. Paint the trim.
 4-20-11 – *We are experiencing a difference of opinion with the construction official. He has stated that he wants a set of plans that reflects ADA accessibility, and because we are essentially just replacing the existing installation in kind, we don’t think this is warranted. We have no permit at this time. Does the Council think we should hire an architect to prepare drawings?*
 6-15-11 – *Permit was issued, Rampart demolished the two toilet rooms, installed additional drywall, tiled the walls and floors, installed the water access in the women’s room, and is awaiting the countertop and sink. This should be completed by June 30th.*
- **Basement repairs** – scrape and clean all walls patch ceiling with ¼” plywood, paint all surfaces. Erect drywall partition at stairwell.
 A purchase order was issued to Foran & Associates for \$8,637.00
 4-20-11 – *Foran is experiencing some personal problems, but should commence the repairs shortly.*
Foran commenced the clean up and patching of the ceiling. Sprayed the ceiling and started the walls. Was held up because of the backup of the sewer for the floor. Should be

completed by June 20th.

Office of Emergency Management

4-20-11 – because this property is within an historic district, an application had to be filed with the Office of Historic Preservation. On 4-15-11 they claim that the building, “doesn’t look like it is historic. Replacing windows will be approved, but the sign should be replaced in kind. An electronic sign wouldn’t be viewed positively”. We explained the purpose of the electronic sign was to have the ability to change the notifications during any kind of weather or circumstance. Megan, the reviewer, said she would pass this along to her supervisor. We are on hold until this is resolved.

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 bid
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	* included	2,800.00	

railings			
Total of *'d items	42,751.00	44,010.34	

3-16-11 – Council awarded Rampart as the contractor for the toilet room repairs and upgrades for \$25,900.00. DEI to issue a change order for this.
 4-20-11 – *we should bid these repairs publically.*
6-15-11 – the Council must decide if they want to bid the repairs publically. We could assemble the specifications and advertisements and have this bid quickly, but we should analyze what should be included in the scope of work.

- **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	
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.
 4-20-11 – *Could we discuss this in executive session?*
6-15-11 – we received a “non-contributing” letter from the State’s Historic Office and can proceed. NJ Sign Store of Lebanon issued the low proposal and we expanded their responsibilities. We suggest a purchase order be issued to NJ Sign Store for \$17,435.00. This includes the following;

Display at 96 Main Street	\$14,000.00
Sign above display	1,390.00
Sign on 6 High Street	900.00
Sign on dais	175.00
Signs at park	970.00
Total	17,435.00

- **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.*
6-15-11 – this was awarded to James Doorcheck. They have received the manufactured doors, waiting for the specified hardware and will have the doors installed by June 30th.

- **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 by West Chester Fence. The Council awarded the fence West Chester Fence (Fenceworks) for \$5,150.00.

4-20-11 – *we contacted West Chester Fence on 4-18 and 4-19. They stated it was still 3-4 weeks before they can get to this project. We have solicited additional pricing to find a company to match their pricing and scope of work.*

6-15-11 – this is complete

- **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 Council asked DEI to procure the replacement screen and its installation for a not-to-exceed price of \$6,500.00. They also asked to salvage the existing screen for their use, including a sale or return of the screen.
4-20-11 – *Because of the recent issues, this is on hold.*

- **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.*

4-20-11 – *SAE issued their report and we circulated it. We had a lengthy conversation with TM Brennan. They must examine the roof top equipment and engage York to respond to the report.*

6-15-11 – TM Brennan has recently completed everything they are going to complete off of SAE's list. TMB claims some of the items are simply not provided by the specified equipment manufacturer, York. York was asked to furnish a letter backing up this statement, but as of this date we have not received it. SAE is in the process of scheduling a follow up review and will issue another report. If they equipment is satisfactorily installed, they will have the controls company finally adjust the controls so the building functions as it should.

RESOLUTION # 87-2011:

Councilwoman Schmidt made a motion to approve Resolution 87-2011 the Consent Agenda with a seconded by Councilman Knoble.

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION # 87-2011
CONSENT AGENDA**

June 15, 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. Highlands letter May 26, 2011
2. Highlands Grant Award Payment
3. Hunterdon Healthcare Foundation letter
4. US Census Bureau
5. Hunterdon County Prosecutor letter promoting Clinton Twp Ordinance
6. LB Fire Company report
7. NH Municipal disbursement
8. NJLM Conference information
9. Senator Doherty request of support for State Aid for Schools
10. Rock Salt notice

Introduced and adopted: June 15, 2011

Ayes: 5

Nays: 0

Absent: 1

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 June 15, 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: June 15, 2011

Karen M. Romano, RMC
Lebanon Borough Clerk

The motion passed by the following roll call vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Burton

APPROVAL OF MINUTES:

Council President Berger made a motion to accept the Regular Meeting and Executive Minutes of May 18, 2011. With a second by Councilman Knoble.

The motion passed by the following roll call vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Burton

APPROVAL OF EXPENDITURES:

Council President Berger made a motion to approve the bill list for June 2011. Adding \$210.08 in postage for the Recycling Flyer and an expense check to Richard Burton for the employee luncheon \$157.18. Councilman Knoble seconded the motion.

Report Printed 2011-06-12 13:33:57 Lebanon Borough

List of Bills - (All Funds)

Vendor	Description	Payment	Check Total
Current Fund			
26 - BOROUGH OF LEBANON - PETTY CASH	PO 4007 PETTY CASH	195.61	195.61
202 - CENTURYLINK	PO 3996 TELEPHONE SVC FOR MAY 2011 SVC, AC	226.26	226.26
357 - CLARKE CATON HINTZ	PO 3983 PROF SVCS FOR APR/MAY 2011, PROJ 52	75.00	75.00
107 - CLINTON BUSINESS PRODUCTS, INC	PO 3997 OFFICE SUPPLIES	12.99	12.99
254 - CLOVER HILL LANDSCAPING LLC	PO 3998 LAWN SVC FOR 2011 SEASON, INV 2833	1,430.35	1,430.35
247 - COMCAST	PO 4004 TELEPHONE SVC FOR MAY 2011, ACCT 23	280.59	280.59
38 - COUNTY OF HUNTERDON	PO 3964 UNLEADED GASOLINE/DIESEL FUEL FOR A	416.47	416.47
39 - ELIZABETHTOWN GAS	PO 4005 NATURAL GAS SVC, ACCT 6822385611	493.87	493.87
243 - EXAMINETICS INC.	PO 3982 FIRE FIGHTER GEAR, INV 59269-59270	1,301.00	1,301.00
153 - HOME DEPOT CREDIT SVCS	PO 4014 SHADE TREE COMM. SUPPLIES, ACCT 973	205.07	205.07
83 - HORIZON BLUE CROSS BLUE SHIELD NJ	PO 3783 DENTAL INSURANCE FOR JULY 2011 AC	245.81	245.81
54 - NJN PUBLISHING	PO 3977 ROADWAY AD, ACCT L901188	49.22	49.22
54 - NJN PUBLISHING	PO 4006 LEGAL AD, ACCT L901188	135.72	135.72
16 - JCP&L	PO 3981 ELECTRIC SVC FOR APR/MAY 2011, ACCT	2,204.39	2,204.39
264 - JOSEPH S. NOVAK	PO 3773 MONTHLY LEGAL SERVICES JUNE 2011	3,000.00	3,000.00
167 - KAREN ROMANO	PO 3965 REIMBURSE FOR MILEAGE	41.92	41.92
104 - KAY WINZENRIED	PO 3966 REIMBURSE FOR MILEAGE & HOTEL FEE T	267.43	267.43
90 - LEBANON SEWER AUTHORITY	PO 3864 2ND QTR SEWER PAYMENT	264.00	264.00
253 - NEW JERSEY STATE POLICE	PO 3974 STATE POLICE SERVICES FOR APRIL 201	3,913.44	3,913.44
42 - NJ STATE LEAGUE OF MUNICIPALITIES	PO 3973 MAGAZINE SUBSCRIPTION, ID 11M-8970	32.00	32.00
70 - NO HUNTERDON-VOORHEES REG HS DIST	PO 3991 JULY 2011 REGIONAL SCHOOL TAX	271,022.28	271,022.28
35 - NORTH HUNTERDON MUNICIPAL COURT	PO 3702 JULY 2011 MUNICIPAL COURT RENT	674.22	674.22
37 - PITNEY BOWES - RESERVE ACCOUNT	PO 4008 POSTAGE	200.00	200.00
68 - POLAND SPRING WATER CO	PO 3975 BOTTLED WATER/DRINKS, ACCT 04307586	90.61	90.61
28 - PREMIER DISPOSAL, INC	PO 3944 TRASH REMOVAL SVC FOR MAY 2011, CON	4,832.96	4,832.96
20 - QUILL CORPORATION	PO 3976 OFFICE SUPPLIES, ACCT C671593	216.78	
	PO 4009 OFFICE & BUDDLING SUPPLIES, ACCT C6	280.34	497.12
476 - R & L DATA CENTERS, INC.	PO 4010 PAYROLL SERVICE FOR MAY 2011, ACCT	243.60	243.60
6 - RICHARD M. CONLEY, LLC	PO 4011 SPECIAL TAX COUNSEL SVC FOR FEB/MAR	2,078.21	2,078.21
303 - SHARP ELECTRONICS CORPORATION	PO 3793 COPIER LEASE FOR JULY 2011, CONTRAC	184.46	184.46
78 - STRYKER	PO 4019 PLUMBING REPAIRS AT 6 HIGH ST INVOI	644.00	644.00
43 - TOWN OF CLINTON	PO 3980 WATER BILL FEB/MAR/APR 2011L, ACCT	57.06	57.06
192 - WALMART BUSINESS	PO 3967 OFFICE SUPPLIES, ACCT 6032202530360	145.54	145.54

27 - WASTE MANAGEMENT OF NJ INC	PO 4016	SOLID WASTE DISPOSAL FOR MAY 2011,	3,549.52	3,549.52
139 - WEST PAYMENT CENTER	PO 3979	SUBSCRIPTION CHARGES, ACCT 10001738	100.00	100.00
89 - WILLIAM M. COLANTANO	PO 4017	PROF. SVCS. STATUTORY AUDIT FOR END	18,700.00	18,700.00
TRUST FUNDS				
410 - MARLAINA SAHARIC	PO 4012	SUMMER REC SUPPLIES	55.88	55.88
76 - STEVE WELLS	PO 4013	FISHING DERBY SUPPLIES	165.97	165.97
GENERAL CAPTITAL FUND				
328 - DESIGN ENTERPRISES, INC.	PO 4020	CONSTRUCTION MANAGEMENT SVCS FOR MA	4,160.00	4,160.00
425 - FORAN & ASSOCIATES	PO 3885	BASEMENT REPAIR WORK,	4,318.50	4,318.50
448 - TOP LINE CONSTRUCTION CORP	PO 4015	ESTIMATE #4 CENTRAL STREET SIDEWALK	70,933.12	70,933.12
482 - YORK FENCE CONSTRUCTION CO., INC	PO 3953	FENCING PURCHASE AND INSTALLATION	6,320.00	6,320.00
TOTAL				403,764.19
Total to be paid from Fund 01 Current Fund			317,810.72	
Total to be paid from Fund 03 TRUST FUNDS			221.85	
Total to be paid from Fund 04 GENERAL CAPTITAL FUND			85,731.62	

			403,764.19	

The motion passed by the following roll call vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Burton

OPEN PUBLIC SESSION #1:

Councilman Knoble made a motion to open the public session. Council President Berger 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# 2011-06:

Council President Berger made a motion to Introduction Ordinance #2011-06 with a second by Councilman Burton.

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
ORDINANCE NO. 2011-06**

**AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED, 2008-05
“AN ORDINANCE TO FIX AND DETERMINE THE SALARY OR
COMPENSATION TO BE PAID TO CERTAIN OFFICERS
AND EMPLOYEES OF THE BOROUGH OF LEBANON,
IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY”.**

BE IT ORDAINED by the Common Council of the Borough of Lebanon in the County of Hunterdon and State of New Jersey as follows:

SECTION ONE: The salary range for the various officers of the Borough of Lebanon shall be as follows:

<u>DESCRIPTION</u>	<u>ANNUAL</u>
BOROUGH CLERK/PLANNING BOARD AND BOARD OF HEALTH SECRETARY/ ASSESSMENT SEARCH OFFICER.....	\$ 35,000.00 TO 70,000.00
DEPUTY CLERK/RECREATION SECRETARY SHADE TREE COMMITTEE SECRETARY, HISTORIC SECRETARY, SENIOR CITIZEN GROUP SECRETARY AND ENVIRONMENTAL SECRETARY	\$ 35,000.00 TO 45,000.00
CHIEF FINANCIAL OFFICER/TREASURER.....	\$ 10,000.00 TO 25,000.00
TAX COLLECTOR/TAX SEARCH OFFICER.....	\$ 10,000.00 TO 25,000.00
ASSISTANT TREASURER	\$ 13.00 TO 20.00/hr.
TAX ASSESSOR.....	\$ 7,000.00 TO 18,000.00
DOG/CAT LICENSOR	\$ 700.00 TO 1,000.00
REGISTRAR OF VITAL STATISTICS	\$ 700.00 TO 2,500.00
ZONING OFFICER	\$ 7,000.00 TO 20,000.00
MUNICIPAL PROSECUTOR	\$ 100.00 TO 10,000.00
PUBLIC DEFENDER	\$ 100.00 TO 4,000.00
HOUSING OFFICER (contract)	\$ 1,000.00 TO 4,000.00
PARK DIRECTOR (contract).....	\$ 1,000.00 TO 2,500.00
RECYCLING COORDINATOR	\$ 900.00 TO 3,000.00
ADULT SCHOOL CROSSING GUARDS	\$ 16.00 TO 30.00/hr.
ADULT SCHOOL CROSSING GUARDS SUPERVISOR... \$	20.00 TO 35.00/hr.
SPECIAL & PART TIME PATROL OFFICERS.....	\$ 10.00 TO 38.00/hr.
SUMMER PARK PROGRAM DIRECTOR (contract)..... \$	500.00 TO 4,000.00
SUMMER PARK COUNSELORS	\$ 8.00 TO 15.00/hr.

HANDIMAN SERVICES	\$	15.00 TO 40.00/hr.
CLERICAL TEMPORARY STAFF	\$	8.00 TO 25.00/hr.
GENERAL LABORERS.....	\$	12.00 TO 45.00/hr.
CUSTODIAL/CLEANING.....	\$	75.00/partial to 150.00/full service
MILEAGE		Rate as determined by IRS per mile standards

SECTION TWO: All other provisions of the Ordinance shall remain unchanged and in full force and effect. This Ordinance shall take effect immediately after final adoption and publication in accordance with the laws of the State of New Jersey.

ATTEST:

LEBANON BOROUGH COUNCIL

Karen M. Romano, RMC
Borough Clerk

Sam Berger, Council President

Vote after public hearing and upon final adoption:

- Burton 0
- 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: _____

Returned to Borough Clerk with
statement attached on _____

Introduced: June 15, 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 June 15, 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 July 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 passed by the following roll call vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Burton

RESOLUTION #88-2011:

Councilman Knoble made a motion to adopt Resolution#88-2011 with a second by Council President Berger.

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

RESOLUTION #88-2011

**LIQUOR LICENSE
69 MAIN STREET LLC**

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

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

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

Introduced and adopted:

LEBANON BOROUGH COUNCIL

Ayes: 5
Nays: 0
Absent: 1

Sam Berger, Council President

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 15th of June 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: June 15, 2011

Karen M. Romano, RMC
Borough Clerk

The motion passed by the following roll call vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Burton

RESOLUTION #89-2011:

Councilman Knoble made a motion to adopt Resolution#89-2011 with a second by Council President Berger.

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

RESOLUTION #89-2011

**LIQUOR LICENSE
ROCK U LLC**

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

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

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

Introduced and adopted:

LEBANON BOROUGH COUNCIL

Ayes: 5
Nays: 0
Absent: 1

Sam Berger, Council President

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 15th of June 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: June 15, 2011

Karen M. Romano, RMC
Borough Clerk

The motion passed by the following roll call vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Burton

RESOLUTION #90-2011:

Councilman Knoble made a motion to adopt Resolution#90-2011 with a second by Council President Berger.

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

RESOLUTION #90-2011

**LIQUOR LICENSE
COURTYARD MANAGEMENT CORPORATION**

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

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

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

Introduced and adopted:

LEBANON BOROUGH COUNCIL

Ayes: 5
Nays: 0
Absent: 1

Sam Berger, Council President

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 15th of June 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: June 15, 2011

Karen M. Romano, RMC
Borough Clerk

The motion passed by the following roll call vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Burton

RESOLUTION #91-2011:

Councilman Knoble made a motion to adopt Resolution#91-2011 with a second by Council President Berger.

BOROUGH OF LEBANON

**COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

RESOLUTION #91-2011

Nitzer Ave Roadway and Sanitary Sewer Improvement Project

WHEREAS, the Borough of Lebanon has determined as part of its long term road program to provide drainage and roadway improvements to Nitzer Avenue, and

WHEREAS, prior to such improvements, the Lebanon BSA has determined that it will extend the sanitary sewer along Nitzer Avenue to provide the possibility for sewer service to the few unconnected residences, and

WHEREAS, the Borough, acting as lead agency for the combined improvements solicited bids, and received 4 bids for this project; and

WHEREAS, TOP LINE CONSTRUCTION CORP. has submitted the lowest total bid of \$173,797.45, which includes a base bid for the drainage and roadway improvements in the amount of \$104,653.75(Borough) and an alternate bid for the sanitary sewer improvements in the amount of \$69,143.70(LBSA).

WHEREAS, sufficient fund have been appropriated to undertake the said project.

WHEREAS, the LBSA has adopted a resolution awarding its portion of the bid to Topline Construction Corp.

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Lebanon that a contract for 2011, be awarded to TOP LINE CONSTRUCTION CORP. in the amount of \$173,797.45 for the combined roadway and sanitary sewer improvements to Nitzer Avenue.

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

Introduced and adopted: June 15, 2011

LEBANON BOROUGH COUNCIL

Ayes: 5
Nays: 0
Absent: 1

Sam Berger,
Borough Council President

ATTEST:

Karen M. Romano
Borough Clerk

CERTIFICATION

I, Karen M. Romano Lebanon Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on June 15, 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: June 15, 2011

Karen M. Romano
Borough Clerk

The motion passed by the following roll call vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Burton

RESOLUTION #92-2011:

Councilman Knoble made a motion to adopt Resolution#92-2011 with a second by Council President Berger.

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

RESOLUTION NO.92-2011

WHEREAS, the Borough of Lebanon awarded a contract to Topline Construction Corp. for a project known as the Central Street Sidewalk Improvement Project; and

WHEREAS, the Contractor has completed the work and it is now necessary that a change order be prepared to adjust the estimated quantities to final, as-built quantities; and

WHEREAS, Change Order No. 1 (Final) has been prepared and results in a net decrease in the contract amount by \$7,660.45 and the Borough Engineer, by letter dated June 8, 2011, has recommended approval of Change Order No. 1 (Final); and

WHEREAS, the contractor, Topline Construction Corp. has agreed to the final quantities and has executed the change order;

NOW THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Lebanon that Change Order No. 1 (Final) is hereby approved; and

BE IT FURTHER RESOLVED that the Mayor and the Clerk are hereby authorized to execute Change Order No. 1 (Final).

Introduced and adopted: June 15, 2011

Ayes: 5

Nays: 0

Absent: 1

LEBANON BOROUGH COUNCIL

Sam Berger, Borough Council President

ATTEST:

Karen Romano, RMC
Borough Clerk

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 15th of June 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: June 15, 2011

Karen M. Romano, RMC
Borough Clerk

The motion passed by the following roll call vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Burton

RESOLUTION #93-2011:

Councilman Knoble made a motion to adopt Resolution#93-2011 with a second by Council President Berger.

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

**RESOLUTION # 93 - 2011
Central Jersey Nursery – Plantings**

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 Central jersey Nursery to furnish specific labor and material to additional work associated with the replacement of the existing plantings along the both sides of the property at the Borough Hall for a sum not-to-exceed \$1,000.00 has been approved.

LEBANON BOROUGH COUNCIL

Ayes: 5
Nays: 0
Absent: 0
Abstain: 1

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 June 15, 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: June 15, 2011

Karen M. Romano, RMC
Lebanon Borough Clerk

LEBANON BOROUGH COUNCIL

Ayes: 5
Nays: 0
Absent: 1
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 June 15, 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: June 15, 2011

Karen M. Romano, RMC
Lebanon Borough Clerk

The motion passed by the following roll call vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Burton

RESOLUTION #94-2011:

Councilman Knoble made a motion to adopt Resolution#94-2011 with a second by Council President Berger.

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

RESOLUTION # 94 - 2011

AI Signs

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 A Plus Signs to furnish specific labor and material to perform the installation of a custom display and sign at 96 Main Street for a sum not-to-exceed \$16,835.00 has been approved.

Introduced and adopted:

LEBANON BOROUGH COUNCIL

Ayes: 5
Nays: 0
Absent: 1
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 June 15, 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: June 15, 2011

Karen M. Romano, RMC
Lebanon Borough Clerk

The motion passed by the following roll call vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Burton

RESOLUTION #95-2011:

Councilman Knoble made a motion to adopt Resolution#95-2011 with a second by Council President Berger.

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

**RESOLUTION # 95 - 2011
Foran & Associates – Footings at 96 Main St**

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 the installation of footings and piers at 96 Main Street for the new sign for a sum not-to-exceed \$6,376.00 has been approved.

LEBANON BOROUGH COUNCIL

Ayes: 5
Nays: 0
Absent: 0
Abstain: 1

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 June 15, 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: June 15, 2011

Karen M. Romano, RMC
Lebanon Borough Clerk

The motion passed by the following roll call vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Burton

RESOLUTION #96-2011:

Councilman Knoble made a motion to adopt Resolution#96-2011 with a second by Council President Berger.

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

RESOLUTION # 96 - 2011

Senator Dougherty Fair School Funding Bill

WHEREAS, the Borough of Lebanon area was the home of Augustus Sanderson, who was elected 1871 as an Assembly member and later introduced the first bill in the state of New Jersey for the purposes of free publicly funded education in the State of New Jersey and;

WHEREAS, this bill was later merged with the Runyon Bill and adopted by the legislature establishing publicly funded education in the State of New Jersey and at present is the basis of current school law and;

WHEREAS, the Borough of Lebanon is a community with a long history of sound planning, responsive, effective and fiscally responsible municipal government with a high quality and efficient school system and;

WHEREAS, the residents of the Borough of Lebanon pay significantly more than residents of other communities for the education of their high school age students due to a funding formula interpreted by the Supreme Court of the State of New Jersey that does not adhere to the spirit and intent of the law providing for publically funded education in the State of NJ and;

WHEREAS, the residents of the Borough of Lebanon in 1949 voted to join the newly created North Hunterdon Regional High School District with a funding formula established on a per pupil basis and;

WHEREAS, in 1973 the Legislature of the State of New Jersey enacted Legislation forcing all Regional Districts to utilize a different formula for funding using property valuation, equalized valuation as the method of funding Regional districts and;

WHEREAS, the Legislature of the State of New Jersey imposed a change to an existing funding formula by legislative edict which in 2010 dollars cost the taxpayers of the Borough of Lebanon approximately \$748,000 over the cost/pupil funding formula; and

WHEREAS, the Legislature of the State of New Jersey has over the years created numerous mandates with which local school districts were forced to comply and to fund via property taxation without aid or funding to support such mandates, and

WHEREAS, the above funding formulas require Lebanon Borough Taxpayers to pay close to \$32,000 per student when other communities in the North Hunterdon Voorhees Regional High School District are paying as low as \$5,500 while the average cost is \$16,000 per student and;

WHEREAS, the current method of funding formula modification as provided for in N.J.S.A.18A:13-23.3 does not provide a reasonable and achievable method of addressing funding disparities in regional districts for individual communities and;

WHEREAS, the Governing Body of the Borough of Lebanon believe that every child should have equal resources of state aid distributed by the legislature for an education in the State of New Jersey by utilizing a fair school *funding* mechanism; and

WHEREAS, the current distribution of state aid for education to the schools has not been distributed in a fair and equitable manner to provide property tax relief to all the citizens of the State of New Jersey; and

WHEREAS, Article III. Paragraph 1, of the New Jersey State Constitution states, "The powers of government shall be divided among three distinct branches, the legislative, executive, and judicial. No person or persons belonging to or constituting one branch shall exercise any of the *powers* properly belonging to either of the others, except as expressly provided in this Constitution;" and

'WHEREAS, Article VIII, Section IV, Paragraph 1, of the *New Jersey* State Constitution states, "the Legislature shall provide for the maintenance and support of a thorough and efficient system of free public schools for the instruction of all children in the State between the *ages* of five and eighteen years;" and

WHEREAS, Article VIII, Section IV, Paragraph 2, of the New Jersey State Constitution states, "the fund for the support of free public schools shall be annually appropriated to the support of free public schools, and for the equal benefit of all the people of this State;" and

WHEREAS, Article VIII, Section I, Paragraph 7.a. of the *New Jersey* State Constitution states, the income tax is to be "annually appropriated exclusively for the purpose of reducing or offsetting property taxes;" and

WHEREAS, this body can no longer bear the burden of the continued diversion of its fair share of state school aid for the students between the ages of five and eighteen years of age who reside within this jurisdiction.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Lebanon does hereby call upon' the Legislature of the State of *New Jersey* to fulfill its constitutionally assigned duty to distribute the state aid for education to the school districts in this state in *a* fair manner that is for the equal benefit of all the people of the state and not by means that are prejudiced by the actions of special interests that may have been presented before the Court or other venue,

BE IT FURTHER RESOLVED, that the Governing Body of the Borough of Lebanon does hereby call upon the Legislature and Governor of the state of NJ to immediately address the disparities and inequities caused by using property tax and specifically equalized valuation as the funding method for regional school districts, to a formula that is based on a per pupil cost allocation,

BE IT FURTHER RESOLVED, that the *Clerk* of the Borough of Lebanon is hereby directed to forward a copy of this resolution to Governor Chris Christie, Senate President Stephen Sweeney, Senate Minority Leader Thomas Kean Jr., Assembly Speaker Sheila Oliver and Assembly Minority Leader Alex De Croce.

LEBANON BOROUGH COUNCIL

Ayes: 5
Nays: 0
Absent: 0
Abstain: 1

Council President, Sam Berger

ATTEST:

Karen M. Romano, RMC
Lebanon Borough Clerk

Michael F. Reino, Mayor

Richard J. Burton, Councilman

Bonnie Schmidt, Councilwoman

James Pittinger, Councilman

W. Faust Coyle, Councilman

John Knoble, Councilman

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 June 15, 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: June 15, 2011

June 15, 2011

Karen M. Romano, RMC
Lebanon Borough Clerk

The motion passed by the following roll call vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Burton

COMMITTEE/COMMISSIONS/BOARD UPDATES

Historical Committee Chairman Joe Hauck stated the committee purchased five new pictures for Borough Hall.

Shade Tree Committee Chairman Joe Hauck stated the committee awarded Daub's to plant 7 trees throughout the Borough.

Recreation Councilman Pittinger stated the commission hired Home Solutions to repair the washout in the parking lot before the 4th of July Celebration.

OPEN PUBLIC SESSION #2:

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

Mayor Reino requested a motion to enter into executive session.

RESOLUTION #97-2011:

Councilman Knoble made a motion to adopt Resolution#97-2011 with a second by Councilwoman Schmidt.

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

RESOLUTION # 97-2011

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:
Ayes: 5
Nays: 0
Absent: 1

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 June 15, 2011.

Karen Romano, RMC
Borough Clerk

The motion passed by the following roll call vote:
YES: Council President Berger, Councilman Knoble,

Councilwoman Schmidt, Councilman Pittinger and Councilman Coyle

NO: None

ABSTAIN: None

ABSENT: Councilman Burton

Mayor Reino requested a motion to re-enter the Regular Council meeting of June 15, 2011. Councilwoman Schmidt made the motion to re-enter the meeting. With a seconded from Councilman Knoble.

The motion passed by the following roll call vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Burton

MOTION TO SERVE NOTICE TO CLINTON TOWNSHIP CODE OFFICAL

Mayor Reino requested a motion to terminate the contract for Construction Code Offical with Clinton Township. Councilwoman Schmidt made the motion to terminate the service of Construction Code Offical as of May 2012.

With a seconded from Council President Berger.

The motion passed by the following roll call vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Burton

ADJOURN:

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 10:20 PM by unanimous vote.

Respectfully Submitted,

Karen M. Romano, RMC
Borough Clerk

LBCC

5-18-11

29

