



**LEBANON BOROUGH COMMON COUNCIL  
MINUTES  
September 21, 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, Councilwoman Schmidt, Councilman Pittinger, Councilman Knoble and Councilman Coyle

Absent: None

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

**MOMENT OF SILENCE:**

Mayor Reino stated a total of 7496 United States Service Members had given their lives for our country for the war on terrorism. New Jersey total continues at 110. 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.

**PAIC INSURANCE – DAVE QUINN**

Insurance agent Dave Quinn presented Council with options for the Jiff fund.

Mayor Reino called for a motion to grant Dave the authority to seek three Jiff insurance fund providers.

**Council President Berger made a motion to authorize Dave Quinn to seek proposals for the Jiff Insurance Fund with a seconded by Councilman Burton.**

**The motion passed by the following roll call vote:**

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

**NO:** None  
**ABSTAIN:** None  
**ABSENT:** None

**DEI – Dave Tillou**

**MONTHLY PROGRESS REPORT**

**DATE:** September 21, 2011

**TO:** BOROUGH OF LEBANON  
**ATT:** BOROUGH COUNCIL  
**FROM:** DAVID G. TILLOU

Council,

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

The following has been completed:

- The permanent Certificate of Occupancy has been issued.

The following are the outstanding issues on the project

We assembled a “wish list” of items we would like to see implemented (if finances exist). The following is a update of the of issues still outstanding;

- Borough Hall identification
  - We solicited several proposals for a custom flag with the Borough’s logo. The pricing ranged from over \$1,000.00 to \$235.00. We also included four decorative bases to hang the flags from the wall in the rear of the council’s dais. These totaled \$385.00. The Council took this under advisement.
  - We solicited several prices for an exterior sign to be hung on the brick façade and a sign to be attached to the Council’s dais. These prices were above \$3,000.00. The Council took this under advisement.
  - The Council, after a discussion, resolved that they would appropriate \$3,500.00 total for the flag and signs. The first priority is the exterior sign, the second priority is the flag and its bases, and the third priority would be the sign at the dais.
- 96 Main
  - DEI explained that the Open Space money could not be used for the building as designated. The money was available if the building was used for the Recreation Department to hold public meeting. Council resolved that DEI, along with the Clerk, should pursue naming the building the Recreation Dept. headquarters and hold their public meeting at the building. Then assemble a list of improvements and submit the proposal to the Open Space regulators for approval.

**Councilman Pittinger made a motion to declare 96 Main Street the Recreation Building with a seconded by Councilman Burton.**

**The motion passed by the following roll call vote:**

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

**ABSTAIN: None**  
**ABSENT: None**

**RESOLUTION # 110-2011:**

**Councilman Knoble made a motion to approve Resolution 110-2011 the Consent Agenda with a seconded by Councilman Burton.**

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

**RESOLUTION # 110-2011  
CONSENT AGENDA**

**September 21, 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. Elizabeth C, McKaenzie RE: Pizzo vs. Lebanon Borough
2. Fire Report August 2011
3. Heights of Lebanon Update
4. 2012 Census update
5. NJLM Conference information
6. Finance Report July 2011

Introduced and adopted: September 21, 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 September 21, 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: September 21, 2011

\_\_\_\_\_  
Karen M. Romano, RMC  
Lebanon Borough Clerk

The motion passed by the following roll call vote:

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

**APPROVAL OF MINUTES:**

Councilman Knoble made a motion to accept the Regular Meeting Minutes of August 17, 2011. With a second by Council President Berger.

The motion passed by the following roll call vote:

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

**APPROVAL OF EXPENDITURES:**

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

Report Printed 2011-09-21 15:16:02 Lebanon Borough

List of Bills - (All Funds)

Vendor	Description	Payment	Check Total
<b>Current Fund</b>			
510 - AMANDA ROMANO	PO 4182 2011 DOG CENSUS	400.00	400.00
202 - CENTURYLINK	PO 4166 TELEPHONE SVC FOR AUG 2011 SVC, AC	229.46	229.46
357 - CLARKE CATON HINTZ	PO 4051 PROF SVCS FO MAY 2011, INV 51696/51	147.50	147.50
107 - CLINTON BUSINESS PRODUCTS, INC	PO 4164 OFFICE SUPPLIES	35.99	35.99
254 - CLOVER HILL LANDSCAPING LLC	PO 4001 LAWN SVC FOR 2011 SEASON, 6 OF 8	1,430.35	1,430.35
247 - COMCAST	PO 4165 TELEPHONE SVC FOR AUGUST 2011, ACCT	279.08	279.08
411 - DAUBS GARDEN GIFTS & NURSERY	PO 4159 PARK MAINTENANCE	47.96	47.96
111 - ELIZABETH C MCKENZIE	PO 4150 PROF SERVICES FOR JULY/AUGUST 2011,	562.50	562.50
507 - EMERGENCY SERVICES MARKETING CORP	PO 4174 YEAR TWO OF FIVE YEAR SUBSCRIPTION F	650.00	650.00
46 - FERRIERO ENGINEERING	PO 4144 ENGINEERING SERVICE FOR PROJECTS J	1,210.00	1,210.00
83 - HORIZON BLUE CROSS BLUE SHIELD NJ	PO 3786 DENTAL INSURANCE FOR OCT 2011 ACCT	245.81	245.81
54 - NJN PUBLISHING	PO 4147 LEGAL ADS FOR AUGUST 2011, ACCT L90	187.78	187.78
16 - JCP&L	PO 4168 SVCS FOR ACCT 100063647000/1000636	6.50	6.50
16 - JCP&L	PO 4177 ELECTRIC SVCS FOR ACCT140575/143512	253.28	253.28
16 - JCP&L	PO 4178 ELECTRIC SVC FOR AUG/SEP 2011, ACC	864.19	864.19
16 - JCP&L	PO 4179 ELECTRIC SVC FOR AUGUST/SEPT 201	1,866.05	1,866.05
509 - JESSICA O'HARA	PO 4181 2011 DOG CENSUS	400.00	400.00
401 - JOINT COURT BETHLEHEM/BLOOMSBURY	PO 3940 3RD QTR MUNICIPAL COURT SVC	3,238.10	3,238.10
264 - JOSEPH S. NOVAK	PO 3776 MONTHLY LEGAL SERVICES SEPTEMBER 20	3,000.00	3,000.00
264 - JOSEPH S. NOVAK	PO 4180 PROFESSIONAL SERVICES 1-1-2011 THRO	1,386.00	1,386.00
505 - KEVIN SAHARIC	PO 4160 2" SUB DEWATER PUMP, INV 1057470	1,008.00	1,008.00
59 - LEBANON BOROUGH BOARD OF EDUCATION	PO 3970 OCT 2011 LOCAL SCHOOL TAX	222,411.70	222,411.70
90 - LEBANON SEWER AUTHORITY	PO 4146 3RD QTR SEWER PAYMENT	264.00	264.00
253 - NEW JERSEY STATE POLICE	PO 4162 STATE POLICE SERVICES FOR JULY 2011	3,913.44	3,913.44
42 - NJ STATE LEAGUE OF MUNICIPALITIES	PO 4173 NJ MUNICIPALITIES MAGAZINE, ID 11B-	7.00	7.00
35 - NORTH HUNTERDON MUNICIPAL COURT	PO 3705 OCTOBER 2011 MUNICIPAL COURT RENT	674.22	674.22
68 - POLAND SPRING WATER CO	PO 4140 BOTTLED WATER/DRINKS, ACCT 04307586	51.63	51.63
28 - PREMIER DISPOSAL, INC	PO 3986 TRASH REMOVAL SVC FOR AUG 2011, CON	4,832.96	4,832.96
20 - QULL CORPORATION	PO 4149 OFFICE SUPPLIES, ACCT C671593	250.94	250.94
476 - R & L DATA CENTERS, INC.	PO 4158 PAYROLL SERVICE FOR AUG 2011, ACCT	218.60	218.60
303 - SHARP ELECTRONICS CORPORATION	PO 3796 COPIER LEASE FOR OCT 2011, CONTRACT	184.46	184.46
319 - STATE OF NEW JERSEY	PO 4172 2010 UNEMPLOYMENT INSURANCE	103.77	103.77
390 - TELE-DATA SOLUTIONS	PO 4148 ANNUAL CONTRACT 6642 BILLED MONTHLY	180.00	180.00
192 - WALMART BUSINESS	PO 4141 GENERAL SUPPLIES, ACCT 603220253036	131.56	131.56
27 - WASTE MANAGEMENT OF NJ INC	PO 4157 SOLID WASTE DISPOSAL FORAUG 2011, A	4,271.81	4,271.81
241 - WILLIAM SHURTS, ESQ	PO 4176 SERVICES RENDERED HIGHLANDS JULY 20	75.00	75.00
<b>TRUST FUNDS</b>			

105 - ALLSEASONS FLOWERS & GIFTS	PO 4155	ARRANGEMENT FOR HELEN BRAUN	40.00	40.00
470 - CELEBRATION TRAVEL & TOURS	PO 4156	BALANCE DUE ON SENIOR TRIP TO NYC,	3,398.00	3,398.00
502 - CHARLES & HELEN KOEHLER	PO 4154	REFUND OF TRIP TO NEW YORK 9-13-11	132.00	132.00
259 - DISPLAY SALES	PO 4175	BRACKET SYSTEM, CUST 042491	312.00	312.00
501 - LEONA BURTON	PO 4152	REFUND FOR TRIP TO NEW YORK 9-13-11	66.00	66.00
400 - MARY ANN BADORE	PO 4153	TRIP TO NEW YORK 9-13-11	90.00	90.00
321 - NJ DEPT OF HEALTH & SENIOR SVCS	PO 4163	DOG LICENSE REPORT FOR AUGUST 2011	10.80	10.80

GENERAL CAPITAL FUND

46 - FERRIERO ENGINEERING	PO 4169	ENGINEERING SERVICE FOR NITZER ROA	1,943.56	1,943.56
46 - FERRIERO ENGINEERING	PO 4170	ENGINEERING SERVICE FOR CHERRY ST	4,436.76	4,436.76
46 - FERRIERO ENGINEERING	PO 4171	ENGINEERING SERVICE FOR CENTRAL ST	60.00	60.00
425 - FORAN & ASSOCIATES	PO 4049	MASON WORK FOR THE SIGN	2,500.00	2,500.00
355 - J. TUFARO & SONS ELECTRICAL	PO 4161	REINSTALL UPSTAIRS BATHROOM OUTLETS	250.00	250.00
352 - RAMPART CONSTRUCTION INC	PO 2451	MUNICIPAL BLDG RECONSTRUCTION, RESO	30,000.00	30,000.00
384 - WILENTZ GOLDMAN & SPITZER PA	PO 4145	BOND COUNCIL SERVICES, FILE 128658.	21,299.97	21,299.97

DEVELOPERS ESCROW

259 - DISPLAY SALES	PO 4143	ASSORTED SNOWFLAKES, CUST 042491	254.00	254.00
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TOTAL

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319,812.73

Total to be paid from Fund 01 Current Fund	255,019.64
Total to be paid from Fund 03 TRUST FUNDS	4,048.80
Total to be paid from Fund 04 GENERAL CAPITAL FUND	60,490.29
Total to be paid from Fund 14 DEVELOPERS ESCROW	254.00
	=====
	319,812.73

Checks Previously Disbursed

99999	NJ STATE HEALTH BENEFITS PLAN	AUGUST HEALTH BENEFITS	2,594.07	9/20/2011
99999	LEBANON BOROUGH PAYROLL	PAYROLL 9-15-2011	4,861.08	9/15/2011
99999	LEBANON BOROUGH PAYROLL	PAYROLL 8-31-2011	10,071.53	8/31/2011
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			17,526.68	

Total paid from Fund 01 Current Fund	17,526.68
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	17,526.68

Total for this Bills List: 337,339.41

**The motion passed by the following roll call vote:**

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

**OPEN PUBLIC SESSION #1:**

**Councilman Knoble made a motion to open the public session. Councilwoman Schmidt seconded the motion with the unanimous approval of Council the floor was opened. Lex Saharic of 58 Main Street reported he has been in contacted with FEMA regarding stream remediation on Lynwood and Locust Drive. There is a tree in danger of breaking a gas line which borders the stream. Lex also stated he is in communication with FEMA regarding the two houses on Lynwood. (Masco and Geist) Planning Board Chairman Saharic also reported Metropolitan Seafood opened Tuesday.**

**Councilwoman Schmidt reported the Fall Lantern went to press and should be delivered on Saturday.**

**Councilman Pittinger stated a Social Permit was given to the Lebanon Volunteer Fire Company**

for a HOSE DOWN fund raiser for Saturday, October 15, 2011.

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

**RESOLUTION #111-2011:**

**Councilman Knoble made a motion to adopt Resolution#111-2011 with a second by Council President Berger.**

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

**RESOLUTION No. 111-2011**

**WHEREAS**, on January 1, 2006, the “New Jersey Local Unit Pay-to-Play” Law, *N.J.S.A.* 19:44A-20.4 et. seq., became effective; and

**WHEREAS**, the Borough of Lebanon has a need to award certain professional contracts for services required by the municipality in calendar year 2010; and

**WHEREAS**, the Pay-to-Play Law permits such services to be acquired through two processes, including the “non-fair and open” process as defined in *N.J.S.A.* 19:44A-20.7 on those contracts where it is anticipated that the total cost will exceed \$17,500.00; and

**WHEREAS**, the public good and interest of the citizens of the Borough of Lebanon will best be served by the “non-fair and open” process to secure experienced professional services, rather than the “fair and open” process of awarding a contract to the lowest bidder; and

**WHEREAS**, each professional will be required to first complete and submit a Business Entity Disclosure Certification.

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Borough of Lebanon, as follows:

1. The following professional 2011 contracts shall be awarded under the “non-fair and open” process:
  - Lisa Gorab, Bond Attorney
2. The said professionals, prior to securing such contract, shall execute and file with the Clerk of the municipality, a 2010 Business Entity Disclosure Certification pursuant to *N.J.S.A.* 19:44A-20.8

Introduced and adopted: September 21, 2011

LEBANON BOROUGH COUNCIL

Ayes: 6  
Nays: 0  
Absent: 0

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Sam Berger, Council President

ATTEST:

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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 21st day of September, 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: September 21, 2011

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Karen M. Romano, RMC  
Lebanon Borough Clerk

**The motion passed by the following roll call vote:**

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

**NO: None**

**ABSTAIN: None**

**ABSENT: None**

**RESOLUTION #112-2011:**

**Councilman Knoble made a motion to adopt Resolution#112-2011 with a second by Councilwoman Schmidt.**

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

**RESOLUTION # 112 – 2011**

**WHEREAS**, the Hunterdon County Department of Public Safety, Division of Emergency Management and 9-1-1 Coordination has been engaged with the State of New Jersey,

Office of the Attorney General, Department of Law and Public Safety, Division of the State Police in conducting the Northern Delaware River Region All Hazards Pre-Disaster Mitigation Planning process pursuant to a FY 08 Pre-Disaster Mitigation (PMD) Planning Grant; and

**WHEREAS**, the purpose of the PDM planning process was to develop all-hazards mitigation plans for the four counties of the Northern Delaware River Region, namely Sussex, Warren, Hunterdon and Mercer, and all municipalities inclusive of Lebanon Borough within the said four counties; and

**WHEREAS**, the period of performance to develop the PMD Plans with a six month extension was from January 9, 2009 through June 30, 2011; and

**WHEREAS**, the Sussex County Sheriff's Office, (Division of Emergency Management and 9-1-1 Coordination) took the lead role in coordinating the development of all-hazards mitigation plans for all four counties and their municipalities inclusive of Lebanon Borough through James Lee Witt Associates; and

**WHEREAS**, the spending plan included a 25% in-kind match in the form of non-supplanted employee salaries, wages and benefits, and expenses related to the planning process; and

**WHEREAS**, said 25% in-kind match was more than achieved by contributions of in-kind services from all four counties and approved by the New Jersey State Police, Hazards Mitigation Unit; and

**WHEREAS**, the New Jersey State Police, Emergency Management Section, Hazards Mitigation Unit, approved said plans and forwarded them to the Federal Emergency Management Agency, Region 2, New York City; and

**WHEREAS**, the Federal Emergency Management Agency, Region 2, has approved all plans developed under the FEMA grant; and

**WHEREAS**, Lebanon Borough drafts this resolution to adopt the plan,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Hunterdon does hereby adopt the Hunterdon County All Hazards Pre-Disaster Mitigation Plan along with Lebanon Borough- to pursue appropriate PDM project funding; and

**BE IT FURTHER RESOLVED** that a copy of this Resolution be forwarded to the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, Division of the State Police, SFC Robert Little, State Hazard Mitigation Officer, Post Office Box, 7068, West Trenton, New Jersey, 08862-0068; one copy to the Sussex County Sheriff's Office, Division of Emergency Management, 39 High. Street, Newton, New Jersey 07860, and one copy to the Sussex County Treasurer, c/o Laurie L. Gallant, One Spring Street, Newton, New Jersey 07860.

Introduced and adopted:

LEBANON BOROUGH COUNCIL

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

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Council President, Sam Berger

ATTEST:

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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 September 21, 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: September 21, 2011

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Karen M. Romano, RMC  
Lebanon Borough Clerk

**The motion passed by the following roll call vote:**

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

**NO: None**

**ABSTAIN: None**

**ABSENT: None**

### **RESOLUTION #113-2011:**

**Councilman Knoble made a motion to adopt Resolution#113-2011 with a second by Council President Berger.**

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

**RESOLUTION # 113 – 2011**

**Approval to submit a grant application and execute a grant contract with the  
New Jersey Department of Transportation for the Myrtle Avenue  
Improvements project.**

**NOW, THEREFORE, BE IT RESOLVED,** that Council of Lebanon Borough formally approves the grant application for the above stated project.

**BE IT FURTHER RESOLVED,** that the Mayor / Council and Clerk are hereby authorized to submit an electronic grant application identified as 00166 application ID from NJDOT SAGE to the New Jersey Department of Transportation on behalf of the Borough of Lebanon.

**BE IT FURTHER RESOLVED**, that (Mayor/Council) and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Lebanon and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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 September 21, 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: September 21, 2011

\_\_\_\_\_  
Karen M. Romano, RMC  
Lebanon Borough Clerk

**The motion passed by the following roll call vote:**

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

**NO: None**

**ABSTAIN: None**

**ABSENT: None**

#### **RESOLUTION #114-2011:**

**Councilman Knoble made a motion to adopt Resolution#114-2011 with a second by Council President Berger.**

**BOROUGH OF LEBANON  
COUNTY OF HUNTERDON  
STATE OF NEW JERSEY  
RESOLUTION # 114 – 2011  
Picture Hanging System**

**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 authorizes Walker Display to furnish the material for a picture hanging system on 6 High Street for a sum not-to-exceed \$500.00.

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 September 21, 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: September 21, 2011

\_\_\_\_\_  
Karen M. Romano, RMC  
Lebanon Borough Clerk

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

**Councilwoman Schmidt, Councilman Knoble, Councilman Pittinger and Councilman Coyle**

**NO: None**

**ABSTAIN: None**

**ABSENT: None**

**RESOLUTION #115-2011:**

**Councilman Knoble made a motion to adopt Resolution#115-2011 with a second by Council President Berger.**

**BOROUGH OF LEBANON  
COUNTY OF HUNTERDON  
STATE OF NEW JERSEY  
RESOLUTION # 115 - 2011  
Flags for Council Room and Building Sign**

**WHEREAS**, the governing body has concluded the renovation of the Borough Municipal Building, working in conjunction with its Buildings and Grounds Committee and the Special Advisory Committee on the renovation project; and

**WHEREAS**, a need has arisen during construction necessitated because of a desire by the Council to upgrade specific 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 not delay the close out process; and

**NOW THEREFORE, BE IT RESOLVED** by the Council of the Borough of Lebanon with regard to the Municipal Building upgrade project that the Buildings & Grounds Committee recommends engagement of an unknown vendor to secure one exterior, wall hung sign with logo and one custom flag with the Borough's logo with four decorative bases for a sum not-to-exceed \$3,500.00 has been approved.

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 September 21, 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: September 21, 2011

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Karen M. Romano, RMC  
Lebanon Borough Clerk

**The motion passed by the following roll call vote:**

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

**NO: None**

**ABSTAIN: None**

**ABSENT: None**

#### **OPEN PUBLIC SESSION #2:**

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

#### **ADJOURN:**

**Councilman Burton moved and Council President Berger seconded a motion to adjourn, there being no further business to come before Council. The meeting was adjourned at 9:10 PM by unanimous vote.**

Respectfully Submitted,

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Karen M. Romano, RMC  
Borough Clerk

LBCC

5-18-11

14







LBCC  
4-20-11  
18