



**LEBANON BOROUGH COMMON COUNCIL  
MINUTES  
December 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:

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

**MOMENT OF SILENCE:**

Mayor Reino stated a total of 7631 United States Service Members had given their lives for our country for the war on terrorism. New Jersey total continues at 111. 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.

**RESOLUTION # 127-2011:**

**Councilwoman Schmidt made a motion to approve Resolution 127-2011 the Consent Agenda with a seconded by Councilman Burton.**

**BOROUGH OF LEBANON  
COUNTY OF HUNTERDON  
STATE OF NEW JERSEY  
RESOLUTION # 127-2011  
CONSENT AGENDA  
December 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. PAIC memo regarding POL/EPL coverage
2. Finance October and November Report
3. Clarke Caton Hintz: Proposed Development Fee Capture by State of NJ
4. NHMC Disbursement
5. NJDEP notice of annual fee report

Introduced and adopted: December 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Borough of Lebanon Council at a meeting duly held on the December 21, 2011 that this resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.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: December 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 Burton made a motion to accept the Regular Meeting Minutes and Executive Minutes of November 11, 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, and Councilman Pittinger**

**NO: None**

**ABSTAIN: Councilman Knoble and Councilman Coyle**

**ABSENT: None**

**APPROVAL OF EXPENDITURES:**

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

Printed 2011-12-21 11:22:31 Lebanon Borough

List of Bills - (All Funds)

Vendor	Description	Payment	Check Total
<b>Current Fund</b>			
403 - AMERICAN PROTECTIVE SYSTEMS, INC	PO 4315 DECEMBER SECURITY SERVICES 10492	25.00	25.00
281 - BONNIE SCHMIDT	PO 4339 LEAGUE EXPENSES	159.49	159.49
202 - CENTURYLINK	PO 4316 TELEPHONE SVC FOR NOV 2011 SVC, AC	246.59	246.59
357 - CLARKE CATON HINTZ	PO 4293 PROF SVCS FOR OCT 2011, INV 52683	100.00	100.00
107 - CLINTON BUSINESS PRODUCTS, INC	PO 4294 OFFICE SUPPLIES, INV 0049608-001	29.18	29.18
254 - CLOVER HILL LANDSCAPING LLC	PO 4318 WHITE PINE TREE REMOVAL SERVICE, IN	1,528.00	1,528.00
247 - COMCAST	PO 4341 TELEPHONE SVC FOR DECEMBER 2011, AC	279.88	279.88
38 - COUNTY OF HUNTERDON	PO 4295 UNLEADED GASOLINE/DIESEL FUEL FOR O	643.41	643.41
345 - DATA VENTURES I LLC (DVI)	PO 4319 REDEMPTION OF TAX SALE CERTIFICATE,	2,525.33	2,525.33
39 - ELIZABETHTOWN GAS	PO 4297 NATURAL GAS SVC, ACCT 6822385611	414.44	414.44
46 - FERRIERO ENGINEERING	PO 4311 ENGINEERING SERVICE FOR STORMWATER	72.50	72.50
469 - FINANCIAL RESOURCES FCU	PO 3829 REFUND OF TAX FROM NOVEMBER 2009-CO	4,174.15	4,174.15
54 - NJN PUBLISHING	PO 4298 LEGAL AD, ACCT L901188	26.48	26.48
438 - INTERNATIONAL SALT	PO 4236 SNOW & ICE CONTROL MATERIALS BID #2	4,305.63	4,305.63
16 - JCP&L	PO 4290 ELECTRIC SVCS FOR ACCT140575/143512	553.39	553.39
16 - JCP&L	PO 4291 SVCS FOR ACCT /1000636447751000634	13.00	13.00
16 - JCP&L	PO 4292 ELECTRIC SVC FOR OCT/NOV 2011, ACCT	1,762.03	1,762.03
16 - JCP&L	PO 4299 ELECTRIC SVC FOR OCT/NOV 2011, AC	423.17	423.17
264 - JOSEPH S. NOVAK	PO 3779 MONTHLY LEGAL SERVICES DECEMBER 201	3,000.00	3,000.00
167 - KAREN ROMANO	PO 4305 REIMBURSE FOR LEAGUE CONFERENCE	710.40	710.40
104 - KAY WINZENRIED	PO 4322 HOLIDAY LUNCHEON	70.00	70.00
119 - LEBANON FIRE COMPANY	PO 4323 BRUSH CHIPPING	6,400.74	6,400.74
90 - LEBANON SEWER AUTHORITY	PO 4300 4TH QTR SEWER PAYMENT	264.00	264.00
528 - METROPOLITAN SEAFOOD & GOURMET	PO 4345 EMPLOYEE LUNCHEON	117.00	117.00
2 - MGL FORMS-SYSTEMS, LLC	PO 4324 HOMESTEAD BENEFIT BILLS, INV 101131	84.00	84.00
253 - NEW JERSEY STATE POLICE	PO 4264 STATE POLICE SERVICES FOR OCT 2011,	4,891.80	4,891.80
112 - NJ DIVISION OF FIRE SAFETY	PO 4321 ANNUAL LIFE HAZARD USE FEE FOR 2012	397.00	397.00
513 - PAYCHEX OF NEW YORK LLC	PO 4302 PAYROLL SERVICE FOR NOVEMBER, 2011,	167.10	167.10
513 - PAYCHEX OF NEW YORK LLC	PO 4325 PAYROLL SERVICE FOR DEC 15, 2011, I	86.68	86.68
335 - PINE BROOK	PO 4326 LEAF CLEANUP FROM OCT 24 - DEC 3, 2	7,000.00	7,000.00
68 - POLAND SPRING WATER CO	PO 4303 BOTTLED WATER/DRINKS, ACCT 04307586	44.42	44.42

28 - PREMIER DISPOSAL, INC	PO 3989	TRASH REMOVAL SVC FOR NOV 2011, CON	4,832.96	4,832.96
20 - QUILL CORPORATION	PO 4304	CLEANING SUPPLIES, ACCT C671593	114.54	114.54
61 - RECOGNITION GRAPHICS	PO 4306	CUSTOM OUTDOOR SIGN, INV 2102	69.00	69.00
61 - RECOGNITION GRAPHICS	PO 4327	ENGRAVING FOR GAVELS/NAMEPLATES, IN	27.50	27.50
61 - RECOGNITION GRAPHICS	PO 4328	HISTORIC PHOTO PRINT OF LEBANON SCE	50.00	50.00
303 - SHARP ELECTRONICS CORPORATION	PO 4338	COPIER LEASE FOR DEC 2011, CONTRACT	184.46	184.46
78 - STRYKER	PO 4334	PLUMBING REPAIRS AT 6 HIGH ST INVOI	94.00	94.00
368 - THOMAS L YAGER & ASSOC	PO 4309	PROF SVCS FOR OCTOBER 2011, INV 140	228.00	228.00
43 - TOWN OF CLINTON	PO 4308	WATER BILL AUG/SEPT/OCT 2011L, ACCT	59.89	59.89
522 - TREASURER, STATE OF NJ	PO 4307	ELEVATOR INSPECTION, REG# 1018-0010	368.00	368.00
500 - WALKER DISPLAY	PO 4258	BUILDING SUPPLIES,	516.73	516.73
192 - WALMART BUSINESS	PO 4310	GENERAL SUPPLIES, ACCT 603220253036	23.46	23.46
27 - WASTE MANAGEMENT OF NJ INC	PO 4336	SOLID WASTE DISPOSAL FOR NOVEMBER 2	4,254.76	4,254.76

TRUST FUNDS

518 - BEAVER BROOK COUNTRY CLUB	PO 4314	HOLIDAY EVENT 12-14-2011	1,180.00	1,180.00
385 - DOLLAR TREE STORES, INC.	PO 4320	RECREATION SUPPLIES	62.00	62.00
525 - FIVE BELOW	PO 4329	RECREATION SUPPLIES	145.00	145.00
525 - FIVE BELOW	PO 4330	RECREATION SUPPLIES	20.80	20.80
524 - FIVE BELOW	PO 4331	RECREATION SUPPLIES	235.00	235.00
526 - FRED MILLER	PO 4343	SENIOR HOLIDAY PARTY 12-14-11	350.00	350.00
527 - LARRY DISILVA	PO 4344	HOLIDAY PARTY 12-14-11	225.00	225.00
2 - MGL FORMS-SYSTEMS, LLC	PO 3978	DOG LICENSE ORDER	286.00	286.00
137 - ORIENTAL TRADING CO. INC	PO 4332	RECREATION SUPPLIES, CUST 51742857	25.49	25.49
37 - PITNEY BOWES - RESERVE ACCOUNT	PO 4342	2011 POSTAGE	300.00	300.00
176 - SHOPRITE OF HUNTERDON COUNTY	PO 4333	RECREATION SUPPLIES	127.36	127.36
116 - TREASURER, STATE OF NEW JERSEY	PO 4346	FIRE PERMIT FEE FOR BURNING OF THE	42.00	42.00

GENERAL CAPTITAL FUND

46 - FERRIERO ENGINEERING	PO 4337	ENGINEERING SERVICE FOR NITZER RO	4,167.12	4,167.12
448 - TOP LINE CONSTRUCTION CORP	PO 4312	NITZER AVE ROAD PROJECTS, ESTIMATE	49,056.53	49,056.53

TOTAL 107,560.41

Total to be paid from Fund 01 Current Fund 51,338.11  
 Total to be paid from Fund 03 TRUST FUNDS 2,998.65  
 Total to be paid from Fund 04 GENERAL CAPTITAL FUND 53,223.65  
 =====  
 107,560.41

Checks Previously Disbursed

99999	LEBANON BOROUGH PAYROLL	PAYROLL 12-15-11	7,092.69	12/15/2011
99999	BOROUGH OF LEBANON-EMAIL SERVICE	MONTHLY EMAIL SERVICE	140.00	12/14/2011
99999	NJ STATE HEALTH BENEFITS PLAN	NOVEMBER 2011	2,594.07	12/14/2011
99999	BOROUGH OF LEBANON-EMAIL SERVICE	MONTHLY EMAIL SERVICE	140.00	11/16/2011
264	DOROTHY BOLINSKI	PO# 4313 SUPPLIES FOR SENIOR MEETINGS	44.47	11/30/2011
99999	LEBANON BOROUGH PAYROLL	PAYROLL 11/30/11	10,643.42	11/29/2011
			-----	
			20,654.65	

Total paid from Fund 01 Current Fund 20,610.18  
 Total paid from Fund 03 TRUST FUNDS 44.47  
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 20,654.65

Total for this Bills List: 128,215.06

**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**

**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**

**INSURANCE-DAVE QUINN .....**

Dave Quinn presented Council with three Jiff fund insurance quotes. Statewide being the lowest most comparative quote was recommended to Council.

**RESOLUTION #137-2011:**

**Councilman Knoble made a motion to adopt Resolution#137-2011accepting Statewide as the Jiff fund for Lebanon Borough with a second by Councilwoman Schmidt.**

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

**RESOLUTION #137-2012**

## STATEWIDE INSURANCE FUND

### TO JOIN THE FUND

**WHEREAS**, a number of Borough of Lebanon have joined together to form the Statewide Insurance Fund ("FUND"), a joint insurance fund, as permitted by N.J.S.A. 40A:10-36, *et seq.*; and

**WHEREAS**, Borough of Lebanon ("BOROUGH OF LEBANON") has complied with relevant law with regard to the acquisition of insurance; and

**WHEREAS**, the statutes and regulations governing the creation and operation of joint insurance funds contain elaborate restrictions and safeguards concerning the safe and efficient administration of such funds; and

**WHEREAS**, the BOROUGH OF LEBANON has determined that membership in the FUND is in the best interest of the BOROUGH OF LEBANON.

**WHEREAS**, the BOROUGH OF LEBANON agrees to be a member of the FUND for a period of three (3) years, effective from **January 1, 2012** terminating on **January 1, 2015** at 12:01 a.m. standard time; and

**WHEREAS**, the BOROUGH OF LEBANON has never defaulted on claims, if self-insured, and has not been canceled for non-payment of insurance premiums for two (2) years prior to the date of this Resolution.

**NOW, THEREFORE, BE IT RESOLVED** that the BOROUGH OF LEBANON does hereby agree to join the Statewide Insurance Fund; and

**BE IT FURTHER RESOLVED** that to the extent required by law, the Borough of Lebanon shall provide notice of the Indemnity and Trust Agreement to the Office of the State Comptroller; and

**BE IT FURTHER RESOLVED** that the BOROUGH OF LEBANON will be afforded the following coverage(s) as marked "Yes":

YES

NO

Workers' Compensation & Employer's Liability

***Liability, Property, Crime-Faithful Performance and Fidelity,  
Inland Marine, Boiler and Machinery, Comprehensive General  
Liability, Auto Liability, Auto Physical Damages  
and Professional Liability***

***Pollution Liability***

**BE IT FURTHER RESOLVED** that Karen M. Romano (*name of member employee*) is hereby appointed as the BOROUGH OF LEBANON's Fund Commissioner and is authorized to execute the application for membership and the accompanying certification on behalf of the BOROUGH OF LEBANON; and

**BE IT FURTHER RESOLVED** that the BOROUGH OF LEBANON's Fund Commissioner is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying the membership in the FUND as required by the FUND's Bylaws and to deliver same to the Administrator of the FUND with the express reservation that said documents shall become effective only upon the BOROUGH OF LEBANON's admissions to the FUND following approval of the FUND by the New Jersey Department of Banking and Insurance.

**Member name:** Karen M. Romano

**By:**

\_\_\_\_\_  
Title: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
(Deputy)

Dated: \_\_\_\_\_

Introduced and adopted: December 21, 2011

Ayes: 6

Nays: 0

Absent: 0

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 21<sup>st</sup> of December 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: December 21, 2011

\_\_\_\_\_  
Karen M. Romano, RMC  
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**

Mayor Reino requested a motion to enter into executive session.

**RESOLUTION #138-2011:**

**Councilman Knoble made a motion to adopt Resolution#138-2011 with a second by Councilwoman Schmidt.**

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

**RESOLUTION #137 -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: 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 December 21, 2011.

\_\_\_\_\_  
Karen Romano, RMC  
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**

Mayor Reino requested a motion to re-enter the Regular Meeting of December 21, 2012.  
**Councilman Knoble made a motion to re-enter the Regular Meeting with a seconded from Councilman Coyle.**

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

**RESOLUTION #128-2011:**

**Councilman Burton made a motion to adopt Resolution#128-2011 with a second by Councilwoman Schmidt.**

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

**RESOLUTION #128-2011  
Year End Cancelations**

**BE IT RESOLVED**, by the Council of the Borough of Lebanon, County of Hunterdon, State of New Jersey that the Tax Collector and CFO are hereby authorized to make the following cancellations and void check adjustments.

Tax Balances due

<u>BLOCK</u>	<u>LOT</u>	<u>Year</u>	<u>AMOUNT</u>
5	20	2011	21.44
5	37	2011	50.07
12	20	2011	46.21

Tax Overpayment

<u>BLOCK</u>	<u>LOT</u>	<u>Year</u>	<u>AMOUNT</u>
2	15	2010	549.05

Outstanding Payroll Checks

<u>Year</u>	<u>Check #</u>	<u>Amount</u>
2009	4511	78.47
2009	4568	127.87

Outstanding Current Fund Checks

<u>Year</u>	<u>Check #</u>	<u>Amount</u>
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2010	6136	1.00
2011	6296	4,174.15
2011	6317	95.00
2011	6357	4,827.50
2011	6616	.40

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 December 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: December 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 #129-2011:**

**Councilman Burton made a motion to adopt Resolution#128-2011 with a second by Councilwoman Schmidt.**

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

**RESOLUTION #129-2011  
Nitzer Ave Change Order**

**WHEREAS**, the Borough of Lebanon awarded a contract to Top Line Construction Corp. for a project known as the Nitzer Avenue Roadway and Sanitary Sewer 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 increase in the contract amount by \$1,670.08 and the Borough Engineer, by letter dated November 29, 2011, and the

Lebanon Borough Sewer Authority Engineer have recommended approval of Change Order No. 1 (Final); and

**WHEREAS**, the contractor, Top Line 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 is hereby authorized to execute Change Order No. 1 (Final), as Presiding Officer.

Introduced and adopted: December 21, 2011

Ayes: 6

Nays: 0

Absent: 0

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 21<sup>st</sup> of December 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: December 21, 2011

\_\_\_\_\_  
Karen M. Romano, RMC  
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 #130-2011:**

**Councilman Burton made a motion to adopt Resolution#130-2011 with a second by Councilman Knoble.**

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

#### **RESOLUTION #130-2011**

**WHEREAS**, the Lebanon Volunteer Fire Company, has applied to Peapack Gladstone Bank for a loan in the amount of \$70,000.00 to undertake a rehabilitation of the old section of the Company Firehouse as indicated on the attached project's list; and

**WHEREAS**, the Company Firehouse serves the community as a first aid and emergency shelter; and

**WHEREAS**, the Lebanon Volunteer Fire Company is requesting the Borough of Lebanon to execute a loan guaranty on its behalf, subject to recognition of the Municipality's interest in the property.

**NOW THEREFORE BE IT RESOLVED**, by the Council of the Borough of Lebanon that the Mayor and Clerk are hereby authorized to execute the loan guaranty on the behalf of Lebanon Borough for the \$70,000.00 term loan made by Peapack Gladstone Bank to the Lebanon Volunteer Fire Company.

Introduced and adopted: LEBANON BOROUGH COUNCIL

Ayes: 6  
Nays: 0  
Absent: 0

\_\_\_\_\_  
Sam Berger, Borough Council President

ATTEST:

\_\_\_\_\_  
Karen M. 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 Council at a meeting duly held on December 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: December 21, 2011

\_\_\_\_\_  
Karen M. Romano, RMC  
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 #131-2011:**

**Councilman Burton made a motion to adopt Resolution#131-2011 with a second by Council President Berger.**

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

**RESOLUTION # 131-2011  
INSTALLATION OF A TRUCK BAY VENTILATION SYSTEM**

**WHEREAS**, the Borough of Lebanon must install a truck bay ventilation system for the safety of all employees and residence (public safety shelter) of the Borough, and

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

Three quotes were obtained and Clean Air Company Inc. being the lowest Quote shall install the system.

The sum not to exceed \$9800.00 from the account entitled "Capital Improvement Fund" and public safety is hereby appropriated for the purpose of the installation of a truck bay ventilation system.

Introduced and adopted: December 21, 2011 LEBANON BOROUGH COUNCIL  
Ayes: 6

Nays: 0  
Absent: 0

\_\_\_\_\_  
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 21<sup>st</sup> of December 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: December 21, 2011

\_\_\_\_\_  
Karen M. Romano, RMC  
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 #132-2011:**

**Councilman Burton made a motion to adopt Resolution#132-2011 with a second by Councilman Knoble.**

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

**RESOLUTION 132-2011**

	<b>From</b>	<b>To</b>
<u>01-201-20-100-010,GENERAL ADMINISTRATION - REGULAR SALARIES</u>		<u>700.00</u>
<u>01-201-20-100-200,GENERAL ADMINISTRATION - OTHER EXPENSE</u>	<u>1,000.00</u>	
<u>01-201-26-280-010,PUBLIC WORKS SALARY &amp; WAGES</u>	<u>500.00</u>	
<u>01-201-26-310-010,BUILDING AND GROUNDS-SALARY AND WAGES</u>		<u>600.00</u>
<u>01-201-20-110-200,MAYOR and COUNCIL - OTHER EXPENSE</u>		<u>200.00</u>
<u>TOTAL</u>	<u>1,500.00</u>	<u>1,500.00</u>

Introduced and adopted:

LEBANON BOROUGH COUNCIL

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

\_\_\_\_\_  
Council President, Sam Berger

\_\_\_\_\_  
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 December 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: December 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 #133-2011:**

**Councilman Burton made a motion to adopt Resolution#133-2011 with a second by Councilman Knoble.**

**BOROUGH OF LEBANON  
COUNTY OF HUNTERDON  
STATE OF NEW JERSEY  
RESOLUTION #133-2011**

**SALARIES YEAR 2011**

**BE IT RESOLVED**, by the Lebanon Borough Common Council the following is a schedule of salaries and wages for the recycling coordinator in the Borough of Lebanon for the year 2011.

Karen Romano- Recycling Coordinator \$ 3,000.00

Introduced and adopted: December 21, 2011 LEBANON BOROUGH COUNCIL

**Ayes: 6**

**Nays: 0**

**Absent:0**

**Abstain:0**

\_\_\_\_\_  
Sam Berger, Council President

**CERTIFICATION**

I, Karen 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 21st day of December, 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.

Dated: December 21, 2011

\_\_\_\_\_  
Karen M. Romano, RMC  
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 #134-2011:**

**Councilman Burton made a motion to adopt Resolution#134-2011 with a second by Councilwoman Schmidt.**

**COUNTY OF HUNTERDON  
STATE OF NEW JERSEY**

**RESOLUTION #134-2011**

**DVI Tax Lien Refund**

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

10	2	C1011 Data Ventures		2,225.33
		3 Grove Farm Rd	Premium	<u>300.00</u>
		Pittstown, NJ 08867		2,525.33

Introduced and adopted: December 21, 2011  
Ayes: 6  
Nays: 0  
Absent: 0

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 21<sup>st</sup> of December 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: December 21, 2011

\_\_\_\_\_  
Karen M. Romano, RMC  
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 #135-2011:**

**Councilman Burton made a motion to adopt Resolution#135-2011 with a second by Councilwoman Schmidt.**

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

**RESOLUTION # 135 - 2011  
Plan for the Strategic Use of Shared Services**

**WHEREAS**, Hunterdon County was the home of Augustus E. Sanderson, who was elected in 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**, all of the municipalities in Hunterdon County are communities with a long history of sound planning, responsive, effective and fiscally responsible municipal government with high quality and efficient school systems and;

**WHEREAS**, the municipalities of Hunterdon County receive less state aid on a per capita basis than all other counties in the state of NJ with many districts receiving virtually less than ½ of 1 % of state aid for education and Hunterdon County received the smallest amount of state aid at \$58 million dollars which is

\$15 million dollars less than the next lowest recipient of state aid, Cape May county, which has a population that is 25% smaller than Hunterdon County; and

**WHEREAS**, the largest levy component of any Hunterdon County property owner's tax bill is funding their local school budget; and

**WHEREAS**, each voter has the opportunity to vote on their local school budget and their local school governance through the local board of education elections; and

**WHEREAS**, approximately 40% of every property tax dollar is allocated to local education and approximately 25% of every property tax dollar is allocated to regional high school education; and

**WHEREAS**, the regional portion of the property tax levy is subject to the approval of a majority of the voters in the regional district, and

**WHEREAS**, Hunterdon County is served by 4 limited purpose, regional high school districts, each funded by local property taxation using equalized valuation as the funding allocation method and fractional representation as the membership method; and

**WHEREAS**, modification of the funding allocation method requires a unanimous vote of the regional district and a majority vote in each of the constituent municipalities; and

**WHEREAS**, a conceptual proposed county wide regional district would use County equalized valuation as the allocation method unless all communities agreed to use another method; and

**WHEREAS**, a county wide use of equalized valuation as a funding mechanism would increase property tax levy to 13 of the 26 municipalities in Hunterdon County, if the current education budget were aggregated to one county wide budget; and

**WHEREAS**, the estimated aggregated average Hunterdon County cost per pupil is approximately \$17,651 and less than the statewide average is \$17,836; and

**WHEREAS**, the total per pupil spending for the largest most consolidated districts in the state; formerly known as Abbott districts is \$20,859 per pupil, which is approximately \$3200 greater than the average total per pupil spending in Hunterdon County; and

**WHEREAS**, a study completed in November 2009 by Professor Emeritus Dr. Ernest C. Reock, Jr. determined the following; "The most frequent determinant of a high relative property tax burden is found to be low state aid", as found in 206 municipalities, further, "In almost all of the rest of New Jersey's counties Bergen, Essex, Hunterdon, Mercer, Middlesex, Monmouth, Passaic, Somerset, Sussex and Union – a low level of state aid to schools is found to be the most frequent cause of property tax burden", and finally, "Although the state has devoted a great deal of attention in recent years to limitations on spending as a solution to the property tax burden, most of the heavily burdened communities are not spending wildly. In fact, most of the highest tax places spend far below the state average for municipal services and sometime below average for schools"; and

**WHEREAS**, there has been no organized, sustained and managed effort to facilitate shared services throughout the county; and

**WHEREAS**, the formation of a new countywide consolidated school system would establish a new independent countywide board of education that would not be bound by any governing body or the board of Chosen Freeholders or by the findings of the consolidation study; and

**WHEREAS**, an overall aggregated budget decrease of 29% or \$95,000,000 would be required to ensure that all municipalities in Hunterdon county received a decrease in taxation; and

**WHEREAS**, the possibility of saving 29% or \$95,000,000 of the current aggregated levies can only be achieved by substantial reductions in the number of employees (approximately 1000) and/or schools within the conceptual proposed county wide district; and

**WHEREAS**, by way of example, the tax levy for the Borough of Lebanon and its residents would increase approximately \$534,000.00 if a county wide district were formed and the current education budget levy amounts were aggregated; and

**WHEREAS**, the creation of a county wide school system would establish a new bureaucracy never implemented in the State of NJ; and

**WHEREAS**, the creation of a county wide school system would be a one way decision, there would be no way to go back to the previous local governance model with a local board of education; and

**WHEREAS**, a 26 municipality county wide school district would create the potential for a constituent majority in Hunterdon County of the four largest townships; and

**WHEREAS**, the establishment of a county wide system would place 70% of every property taxpayer dollar in the control of a completely new entity which will be governed by a majority vote in the region; and

**WHEREAS**, the method of determining fractional membership of any regional based is described in N.J.S.A.18A:13-8 and its sole basis is population of the constituent municipalities and using this model the 4 largest townships in the county would constitute 51% of the membership of a newly constructed county Board of Education; and

**WHEREAS**, the method of determining membership apportionment in N.J.S.A.18A:13-8 does not require each member community to have representation on the regional board when the size of the region exceeds 9 member districts the method described require the creation of representative districts; and

**WHEREAS**, if created a new county wide board of education would, according to N.J.S.A. 18A:13-8, have 27 members with a representative ratio of 1 member per 4753 residents, any community with less than 4753 residents would be combined to with its larger neighbor or neighbors to create a representative district of greater than 4753 residents; and

**WHEREAS**, the expectations for the proposed county wide school district has been increased economies of scale, reductions in cost and maintained or increased quality in education outcomes; and

**WHEREAS**, the original research supporting school and school district consolidation efforts, The American High School Today, was Authored by James Bryant Conant an economist and Harvard University President in 1959, however, numerous peer reviewed works of research have repudiated the conclusions described in the Conant work; and

**WHEREAS**, the research does not substantiate the stated expectations, and in fact the research is contradictory to the expectations; and

**WHEREAS**, the research is replete with analysis where consolidation efforts have had negative impacts on communities and property values, increased the cost of education and reduced quality of delivery in education; and

**WHEREAS**, the State of New Jersey has the highest graduation rate in the United States; and in Hunterdon County, the graduation rate is 97.5% which is significantly higher than the state average of 83.2%; and

**WHEREAS**, advanced placement test scores in Hunterdon County are among the top 3% nationally, and the top 6% in the State of NJ; and Therefore from a quality perspective, Hunterdon County Education is outstanding; and

**WHEREAS**, the current method of funding formula modification as provided for in N.J.S.A.18A:13 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**, The Borough of Lebanon 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 recognizes the potential opportunity for greater efficiency in the delivery of government and educational services through the Sharing of Services and commits to the collaborative development (with other municipal and county governing bodies, local and regional boards of education) of a formal documented Strategic Shared Service Framework as described below to identify, define, quantify and measure the value and effectiveness of the Shared Service opportunities. In order to properly evaluate the opportunity shared services may provide to School Districts and Municipalities a structure must be in place that can achieve the following;

Develop a sustainable forum for the establishment of a County Wide Shared Services Committee and Strategic Shared Service Framework. This forum should include members of County Government, Local Governing units, Local Boards of Education and appropriate representation from the Regional districts and Regional Boards of Education. The outputs of this forum should provide an offering of services that can be shared among and between the constituent communities and school districts.

- Create a county wide shared service steering planning and evaluation committee
- Develop a governance and membership structure for the committee
- Define the attributes of shared services.
- Define the methodology for development of a cost model for a new shared service.
- Identify the benefits and value proposition to the districts, municipalities, and the taxpayers
- Review of budgetary expenditures for fitness and ability to become a shared service.
- Identify State Aid Impact as a result of potential use of Shared Services to both Municipalities and School Districts.
- Provide information to allow communities to Develop a Cost/Benefit analysis for the services; with appropriate decision criteria
- Development of potential plan for shared services for each item identified.
- Develop an organization model to develop, support, and operate the services (if required)
- Development of menu of services and rate card that the municipalities or districts can provide.
- Develop a marketing approach for the service offerings
- Development of process for negotiation on services that would be joint activities (not rate-card)
- Review of Shared Services that may exist with municipalities
- Identify the leading district(s) or municipalities for the shared service.
- The opportunities should be effectively communicated and measured to ensure all communities fully understand the potential value that may be realized as a result of shared services that have the potential to achieve savings and benefit the constituent stakeholders, residents and taxpayers.

This framework should preserve the authority of the local units. The underlying principle should be that a Local unit, or Board of Education as part of their financial due diligence must determine whether or not which shared services are of appropriate value and satisfy the needs of their community. The Local Unit should retain full authority and rights to determine and select appropriate service providers and enter into contracts for the procurement of services within or outside of shared service arrangements.

**BE IT FURTHER RESOLVED** that the Governing Body of the Borough of Lebanon commits to contribute to the development of a County Wide Shared Services Committee and Strategic Shared Service Framework with Governing Body membership to develop the Shared Service Framework and the associated services and requests that the Hunterdon County Board of Chosen Freeholder and other Hunterdon County Municipal Governing Bodies, Boards of Education and Regional Boards of Education support and adopt a version of this resolution.

**BE IT FURTHER RESOLVED**, that the Municipal Clerk of the Borough of Lebanon is hereby directed to forward a copy of this resolution to Governor Chris Christie, Acting Commissioner of Education Christopher Cerf, Senate President Stephen Sweeney, Senate Minority Leader Thomas Kean Jr., Assembly Speaker Sheila Oliver, Assembly Minority

Leader Alex De Croc, Senator Mike Dougherty, Senator Christopher Bateman, Assemblyman Erik Petersen, Assemblyman John DiMaio, Assemblyman Jack Ciattarelli, The Hunterdon County Board of Chosen Freeholders, the Mayor's, Municipal Clerks, Governing Bodies of all Hunterdon County Municipalities and the Board Secretaries and Boards of Education of all Hunterdon Municipalities and Regional Board Secretaries and Regional Boards of Education of the Hunterdon County Regional School Districts and the Hunterdon County Acting Executive County Superintendent, Jeffrey Scott.

LEBANON BOROUGH COUNCIL

\_\_\_\_\_  
Mayor, Mike Reino

Ayes: 6  
Nays:  
Absent:  
Abstain:

\_\_\_\_\_  
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 December 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: December 21, 2011

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

**Background:**

**What the Research Says (or Doesn't Say): Consolidation of School Districts.** <http://educationnorthwest.org/news/1119>

**Closing Costs: A Summary of an Award Winning Look at School Consolidation in West Virginia, a State Where It Has Been Tried Aggressively.**

<http://www.ruraledu.org/articles.php?id=2043>

<http://wvgazette.com/News/ClosingCosts>

**School District Consolidation: The Benefits and Costs.** What recent research reveals about expected financial savings when small districts merge.

<http://www.aasa.org/SchoolAdministratorArticle.aspx?id=13218>

Proposals to consolidate districts often include assurances that closing districts does not mean that schools have to close. The idea is that we can reduce administrative costs without losing the educational benefits of small schools.

<http://www.ruraledu.org/articles.php?id=2041>

**Hobbit Effect**

The Hobbit Effect: Why Small Works in Public Schools summarizes the vast research literature that explains just why small works in schooling, identifying ten research-based attributes of small schools that are proven to have a positive impact on kids and their learning.

[http://www.ruraledu.org/user\\_uploads/docs/hobbit\\_effect.pdf](http://www.ruraledu.org/user_uploads/docs/hobbit_effect.pdf)

**The Fiscal Impacts of School Consolidation: Research Based Conclusions**

Consolidation proponents often argue that consolidating schools and/or districts will lower per pupil costs. But a stream of studies over half a century casts doubts on this assumption.

[http://www.ruraledu.org/user\\_uploads/file/fiscal.pdf](http://www.ruraledu.org/user_uploads/file/fiscal.pdf)

**Provides a general history of regionalization in the State of NJ**

[http://www.njsba.org/legal\\_02/regionalization-outline09.pdf](http://www.njsba.org/legal_02/regionalization-outline09.pdf)

N.J.S.A. 18A:13-8, 34-39. Lists the statutes controlling regionalization of schools, governance and apportionment of Board Members and Finances.

<http://www.state.nj.us/education/code/>

Describes the Statewide Total Cost Per Pupil Averages. The Hunterdon County Average is less than the statewide average and approximately \$3200.00 less than the statewide average for Abbott Districts, which are the largest most highly scaled districts in the state.

<http://www.nj.gov/education/news/2011/0520csg.htm>

2009 Study by Dr. Ernest Reock, Jr. on the Determinants of Relative Property Tax Burden, describes in great detail the reasons for high property tax in NJ, breaks out the determinants by region.

<http://www.njslom.org/Determinants-of%20Property-Tax-Burden.pdf>

Deloitte Study on Education Reform – describes the opportunities of Service Sharing relationships  
[http://www.deloitte.com/view/en\\_AU/au/news-research/research/a1af5c4a8c1fb110VgnVCM100000ba42f00aRCRD.htm](http://www.deloitte.com/view/en_AU/au/news-research/research/a1af5c4a8c1fb110VgnVCM100000ba42f00aRCRD.htm)

**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 #136-2011:**

**Councilman Burton made a motion to adopt Resolution#136-2011 with a second by Council President Berger.**

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

**RESOLUTION #136-2011**

**WHEREAS**, the Borough of Lebanon would like to provide Branch Chipping services to Borough Residences for the October Snow Storm debris, and

**WHEREAS**, the Lebanon Volunteer Fire Company, has quoted \$59.82 per hour and equipment for such services.

**NOW THEREFORE BE IT RESOLVED**, by the Council of the Borough of Lebanon that a Branch Chipping contract for Hurricane debris, be awarded to Lebanon Volunteer Fire company in the amount of \$59.82 per hour not to exceed \$6400.74.

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

Introduced and adopted:

LEBANON BOROUGH COUNCIL

Ayes: 6  
Nays: 0  
Absent: 0  
ATTEST:

\_\_\_\_\_  
Sam Berger, Borough Council President

\_\_\_\_\_  
Karen M. 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 Council at a meeting duly held on December 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: December 21, 2011

\_\_\_\_\_  
Karen M. Romano, RMC  
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**

**Mayor Reino called for a motion to accept the 2012 Bethlehem Court agreement. The agreement was a renewal of the 2011 agreement all fees and services remain consistent.**

**Councilman Burton made a motion to accept the 2012 Bethlehem Court agreement 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 Knoble, Councilman Pittinger, and Councilman Coyle**  
**NO: None**  
**ABSTAIN: None**  
**ABSENT: None**

**Mayor Reino appointed Richard Burton to the Readington Lebanon Sewage Authority and Gregory Crawford to the Lebanon Borough Sewage Authority for a term starting January 1, 2012.**

**Mayor Reino called for a motion to accepted his appointment**

**Councilman Knoble made a motion to accept the appointment 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 Knoble, Councilman Pittinger, and Councilman Coyle**  
**NO: None**  
**ABSTAIN: None**  
**ABSENT: None**

## COMMITTEE/COMMISSIONS/BOARD UPDATE

Shade Tree – Chairman Hauck reported Daub’s will be planting 7 trees in the Spring.

### OPEN PUBLIC SESSION #2:

**Councilwoman Schmidt 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. Council President Berger seconded the motion with the unanimous approval of Council the floor was closed.**

**Mayor Reino thanked Councilman Coyle for his three years of service.**

**Council and Attorney Novak thanked Councilman Coyle.**

**Councilman Coyle thanked Council and stated it was an honor and a pleasure to service.**

**ADJOURN:**

**Councilman Burton 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,

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Karen M. Romano, RMC  
Borough Clerk

LBCC

5-18-11

21







LBCC  
4-20-11  
25