



**LEBANON BOROUGH COMMON COUNCIL
REORGANIZATION MINUTES
JANUARY 4, 2012**

The Reorganization meeting of the Lebanon Borough Council was called to order by Lebanon Borough Mayor Reino at 7:30 pm.

The meeting was convened in compliance with the Open Public Meetings Act; notice was sent to three local newspapers and posted on the bulletin board at the Borough Hall.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Mayor Reino.

MOMENT OF SILENCE:

As of January 4, 2012 a total of 7738 American Service Members have given their lives for our Country in the war against terrorism, New Jersey total remains at 114. Mayor Reino requested a moment of silence in remembrance of all the service men and women who have paid the ultimate sacrifice. On behalf of a grateful nation, they are truly heroes.

ROLL CALL:

Present: Councilman Berger, Councilman Burton, Councilwoman Schmidt and Councilman Pittinger

Absent: None

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

INVOCATION:

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

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

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

We commend to Your unbounded mercy

the citizens of this borough,
who have entrusted this body with
the authority to enact laws for the Common Good.

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

Mindful of Your many blessings, may
the Mayor and Council seek to preserve peace,
promote happiness, safeguard the life and dignity of the each
human person and to secure and transmit the same
unimpaired to succeeding generations,
so as to bring to the citizens of this borough
the blessings of
Liberty and Prosperity.

We ask this through Christ the Lord.
Amen.

OATH OF OFFICE:

Oath of Office was administered by Mayor Reino to:

Clerk Karen M. Romano	Term expires	12/31/14
Councilman John Knoble	Term expires	12/31/14
Councilman Robert Junge	Term expires	12/31/14

All took their Council seats.

RECOGNITION OF 2011 VOLUNTEERS:

Mayor Reino sincerely thanked all of the Lebanon Borough volunteers of 2011.

LEBANON BOROUGH 2011 VOLUNTEER

COUNCIL/	COUNCIL PRES. SAM BERGER
BOARD OF HEALTH	COUNCILWOMAN BONNIE SCHMIDT
	COUNCILMAN W. FAUST COYLE
	COUNCILMAN JOHN KNOBLE
	COUNCILMAN JIM PITTINGER
	COUNCILMAN RICHARD BURTON

ENVIRONMENTAL COMMISSION AND SHADE TREE COMMITTEE	
	JOSEPH HAUCK, CHAIR
	SUSAN MARKEY
	JUDY SKENE
	LEX SAHARIC
	MARY LOGAN
	MELISSA SAHARIC
HISTORICAL COMMITTEE	
	JOSEPH HAUCK, CHAIR
	JIM RUFFI
	ESTELLE BUTLER
	MARK STOCKWELL
	JIM FARMER
	JANE FARMER
OEM COORDINATOR	
	LEX SAHARIC
	JAMES NEWMAN
	VINCENT SCARPONI
	ROBERT WILSON
PLANNING BOARD	
	ALEX SAHARIC, CHAIR
	DR. CHRIS UCHRIN
	JOSEPH HAUCK
	HENRY HOPKINS
	ESTELLE BUTLER
	WILLIAM SKENE
	DAVID ABLES
	MAYOR MICHAEL F. REINO
	COUNCIL PRES. SAM BERGER
	MATT KATZENBACK
	WILLIAM WILSON
RECREATION COMMISSION	
	JAMES PITTINGER, CHAIR
	DENISE HARRIS
	BRANDON BORZELLI
	STEVE WELLS
	MARLAINA SAHARIC
	VALENE STERN ALT.
	JOYCE COYLE ALT.

LBSA	
	EDWARD CICHONE CHAIR
	JOHN SAHARIC
	LEONA BURTON
	RICHARD BURTON
	WILLIAM LACHENMAYR
	GREGORY CRAWFORD
RLSA	
	EDWARD CICHONE
	RICHARD BURTON
	VINCENT SCHAIBLE
Storm Water Management	
	RICHARD BURTON
	LEX SAHARIC
	MAYOR MICHAEL REINO
	HENRY HOPKINS
	DR. CHRIS UCHRIN
	DAVID ABELES
AGING MUNICIPAL COORDINATOR	KATHLEEN REID
ALTERNATE AGING MUNICIPAL COORDINATOR	ESTELLE BUTLER
Lebanon Volunteer Fire Company	CHIEF KEVIN SAHARIC DEPUTY CHIEF ALBERT BROSS IV and All Members
Clinton Rescue	All Members and Staff

Mayor Reino again thanked all the Volunteers of Lebanon Borough.

NOMINATION FOR COUNCIL PRESIDENT:

Mayor Reino requested a motion to open the floor for a nomination for Council President.

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

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

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

NO: None

ABSTAIN: Councilman Berger

Mayor Reino congratulated Council President Berger on the appointment.

MAYORAL COMMENTS:

Mayor Reino thanked everyone for a great year.

COUNCIL COMMENTS:

No comment.

EMPLOYEE APPOINTMENTS:

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

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

EMPLOYEES and CONTRACT PROFESSIONALS 2012

<u>POSITION</u>	<u>NAME</u>	<u>TERM EXPIRES</u>
CLERK REGISTRAR ASSESSMENT SEARCH OFFICER PLANNING BD. SECRETARY BOARD OF HEALTH SECRETARY	KAREN ROMANO	TENURE
DEPUTY CLERK DEPUTY REGISTRAR SENIOR CLUB SECRETARY, SHADE TREE COMMITTEE/ENVIRONMENTAL SECRETARY	LISA SELLA	12/31/12

HISTORICAL COMMITTEE SECRETARY
RECREATION COMMISSION SECRETARY

ASSISTANT TREASURER	JUDITH DEMARIS	12/31/12
RECYCLING COORINDATOR	KAREN ROMANO	12/31/12

PROFESSIONAL APPOINTMENTS (CONTRACTS):

BOROUGH ATTORNEY	JOSEPH NOVAK	12/31/12
BOROUGH/PLANNING BD ENGINEER	PAUL FERRIERO	12/31/12
AUDITOR	WILLIAM COLANTANO	12/31/12
ANIMAL CONTROL OFFICER	ANIMAL CONTROL SOLUTIONS	12/31/12
BOROUGH PHYSICIAN	THE DOCTOR IS IN	12/31/12

The motion was passed by the following vote to approve the Employee and Professional Contracts

YES: Councilman Knoble, Councilman Burton, Councilwoman Schmidt, Councilman Pittinger, Councilman Berger and Councilman Junge

NO: None

ABSTAIN: None

Mayor Reino requested a motion to approve Resolutions 1-2012 through 31-2012.

Councilwoman Schmidt made a motion to approve Resolutions 1-2012 through 31-2012. Councilman Burton seconded the motion.

RESOLUTION # 01-2012:

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

RESOLUTION #01-2012

**A RESOLUTION NAMING OFFICIAL DEPOSITORIES AND
AUTHORIZING SIGNATURES ON CHECKS FOR THE
BOROUGH OF LEBANON FOR THE YEAR 2012**

WHEREAS, N.J.S.A. 40A:5-14 mandates that the governing body of a municipal

corporation shall, by resolution passed by a majority vote of the full membership thereof, designate as a depository for its monies a bank or trust company have its place of business in the state and organized under the laws of the United States or this state;

BE IT RESOLVED, by the Council of the Borough of Lebanon, County of Hunterdon, State of New Jersey, that:

1. TD Bank
Bank of America
Unity Bank
Sun Bank
Peapack & Gladstone Bank
PNC

be and are hereby designated as depositories for the Borough of Lebanon for the year **2012**.

2. Prior to the deposit of any municipal funds in the above-mentioned depositories, said bank shall file with the Chief Financial Officer a statement or other prove indicating that the bank is covered under the Government Unit Deposit Protection Act (GUDPA) (R.S. 17:9-41).

BE IT FURTHER RESOLVED, that TDBank is named as the depository for Borough Checking Accounts.

BE IT FURTHER RESOLVED, that the following Borough Officials are hereby authorized to sign checks or withdrawal slips where a combination of three principal signatures are required.

MAYOR, COUNCIL PRESIDENT, FINANCE COMMITTEE MEMBERS,
CFO/TREASURER, DEPUTY BOROUGH CLERK AND BOROUGH CLERK.

BE IT FURTHER RESOLVED, that signature cards with the signatures of the persons authorized to sign be forwarded to all Borough Depositories.

Introduced and adopted: January 4, 2012
Ayes: 6
Nays: 0
Absent: 0

LEBANON BOROUGH COUNCIL

Council President, Sam Berger

ATTEST:

Karen M. Romano, RMC
Borough Clerk

CERTIFICATION

I, Karen Romano, Lebanon Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on the 4th day of January 2012; that this resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Date: January 4, 2012

Karen M. Romano, RMC
Borough Clerk

RESOLUTION # 02-2012:

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION #02-2012**

INTEREST ON TAXES

WHEREAS, unpaid taxes result in higher taxes for all, to include most importantly those who pay their taxes on time.

BE IT RESOLVED by the Council of the Borough of Lebanon that the rate of interest to be charged by the Borough of Lebanon for nonpayment of taxes or assessments on or before the date they would become delinquent shall be eight percent (8%) per annum on the first \$1,500.00 and eighteen percent (18%) per annum on the balance over \$1,500.00 provided, however, that no interest shall be charged if payment of any installment is made within 10 days after the date upon which the same became payable. Any installment received after the expiration of said ten (10) day grace period, shall bear interest from the original due date.

BE IT FURTHER RESOLVED, that there shall be additional penalties for unpaid taxes in accordance with N.J.S.A. 54:5-61, namely:

Six percent (6%) penalty on any delinquency exceeding \$10,000.00 on any given parcel of property, where the responsibly party fails to pay the delinquency prior to the end of the calendar year.

Any prior resolutions approved inconsistent with the above resolution are hereby repealed.

Introduced and adopted: January 4, 2012

LEBANON BOROUGH COUNCIL

Ayes: 6

Nays: 0
Absent: 0
ATTEST:

Council President, Sam Berger

Karen M. Romano, RMC
Borough Clerk

CERTIFICATION

I, Karen Romano, Lebanon Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on the 4th day of January 2012, that this resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Date: January 4, 2012

Karen M. Romano, RMC
Borough Clerk

RESOLUTION # 03-2012:

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION #03-2012**

**AUTHORIZING INVESTMENT OF IDLE FUNDS
AND FUND TRANSFERS**

WHEREAS, it is desirable that idle funds of the Borough of Lebanon be invested in legal investment vehicles at all times, and

WHEREAS, it is occasionally necessary to transfer funds for the purpose of meeting current Borough expenses or for the purpose of effecting investment,

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Lebanon, County of Hunterdon, State of New Jersey, that it does hereby authorize the CFO/Treasurer, Kay Winzenried, and/or the Assistant Treasurer, Judy Demaris to request bids and to place orders for the investment of idle funds solely in legally authorized investment vehicles after rate most favorable to the Borough, and

BE IT FURTHER RESOLVED, that the above named CFO/Treasurer and Assistant Treasurer are hereby authorized to transfer funds by wire solely for the following purposes and subject to all pertinent regulations:

1. To or from Borough checking or savings accounts to other Borough accounts.
2. To or from Borough checking or savings accounts to or from accounts specified by banks or the State of New Jersey Cash Management Funds solely for the purpose of investing for the account of the Borough of Lebanon.

Introduced and adopted: January 4, 2012

LEBANON BOROUGH COUNCIL

Ayes: 6

Nays: 0

Absent: 0

ATTEST:

Council President, Sam Berger

Karen M. Romano, RMC
Borough Clerk

CERTIFICATION

I, Karen Romano, Lebanon Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on the 4th day of January, 2012; that this resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Date: January 4, 2012

Karen M. Romano, RMC
Borough Clerk

RESOLUTION # 04-2012:

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

RESOLUTION #04-2012

DESIGNATING REGULAR MEETING PLACE & DATES & RATES AND OFFICIAL NEWSPAPERS

WHEREAS, the Open Public Meetings Act of 1975 requires that notice of meetings be sent to a local newspaper at least 48 hours in advance of all meetings.

THEREFORE, BE IT RESOLVED, by the Council of Lebanon Borough that:

1. The Council hereby adopts the third Wednesday of each month as its regular meeting date, to be held at 7:30 p.m. in the Borough Hall, 6 High Street, Lebanon or such another place as

designated.

2. The Council hereby designates the Hunterdon County Democrat, the Hunterdon Review, and the Courier News to be the official local newspapers.
3. The Council hereby sets the rates for the annual set of minutes at \$75.00 and the annual notification of meeting dates at \$50.00.

Introduced and adopted: January 4, 2012

LEBANON BOROUGH COUNCIL

Ayes: 6
Nays: 0
Absent: 0

Council President, Sam Berger

ATTEST:

Karen M. Romano, RMC
Borough Clerk

CERTIFICATION

I, Karen Romano, Lebanon Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on the 4th day of January, 2012; that this resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Date: January 4, 2012

Karen M. Romano, RMC
Borough Clerk

RESOLUTION # 05-2012:

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

RESOLUTION NO. 05-2012

RESOLUTION APPOINTING AN AFFIRMATIVE ACTION COMPLIANCE OFFICER

WHEREAS, Lebanon Borough must appoint an Affirmative Action Compliance Officer.

NOW THEREFORE, BE IT RESOLVED, by the Council of Lebanon Borough that Karen Romano, is hereby appointed Affirmative Action Compliance Officer for the year 2012.

Introduced and adopted: January 4, 2012

LEBANON BOROUGH COUNCIL

Ayes: 6
Nays: 0
Absent: 0

Council President, Sam Berger

ATTEST:

Karen M. Romano, RMC
Lebanon Borough Clerk

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on the 4th day of January, 2012; that this resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Date: January 4, 2012

Karen M. Romano, RMC
Lebanon Borough Clerk

RESOLUTION # 06-2012:

BOROUGH OF LEBANON HUNTERDON COUNTY STATE OF NEW JERSEY

RESOLUTION No. 06-2012

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 2012; 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 2012 contracts shall be awarded under the “non-fair and open” process:
 - William M. Colantano Borough Auditor
 - Paul Ferriero Borough Engineer
 - William Shurts Esq. Planning Board / Board of Adjustment Attorney
 - Joseph Novak Esq. Borough Attorney

2. The said professionals, prior to securing such contract, shall execute and file with the Clerk of the municipality, a 2012 Business Entity Disclosure Certification pursuant to *N.J.S.A. 19:44A-20.8*

Introduced and adopted: January 4, 2012
Ayes: 6
Nays: 0
Absent: 0

LEBANON BOROUGH COUNCIL

Council President, Sam Berger

ATTEST:

Karen M. Romano, RMC
Lebanon Borough Clerk

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on the 4th day of January, 2012; that this resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Date: January 4, 2012

Karen M. Romano, RMC
Lebanon Borough Clerk

RESOLUTION # 07-2012:

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

RESOLUTION #07-2012

**RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER
TO MAINTAIN A PETTY CASH FUND IN THE AMOUNT OF \$200.00
FUND BONDED FOR \$130,000.00**

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund for the Borough of Lebanon; and

WHEREAS, said Petty Cash Fund has been considered by the Council of the Borough of Lebanon; and

WHEREAS, said Petty Cash Fund requires approval of the Director of Local Government Services; and

WHEREAS, it is the desire of the Council that said fund be under the direction of the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED ON THIS 4th day of January, 2012, by the Council of the Borough of Lebanon in the County of Hunterdon that:

1. The Council hereby approves the establishment of a Petty Cash Fund.
2. During the year 2012, Kay Winzenried, Chief Financial Officer, be and is hereby authorized and permitted to establish a Petty Cash Fund and be responsible for in the amount not to exceed \$200.00 pursuant to the provisions of N.J.S.A. 40A:5-21. Said Petty Cash Fund will be used by such office or department to pay claims for small miscellaneous expenses not exceeding \$20.00 in each case.
3. Kay Winzenried, Chief Financial Officer, having custody of the Fund be bonded in the amount of \$130,000.00 and will maintain said Fund in accordance with the laws and regulations governing its operation.

Introduced and adopted: January 4, 2012
Ayes: 6
Nays: 0
Absent: 0

LEBANON BOROUGH COUNCIL

Council President, Sam Berger

ATTEST:

Karen M. Romano, RMC
Lebanon Borough Clerk

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on the 4th day of January, 2012; that this resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Date: January 4, 2012

Karen M. Romano, RMC
Lebanon Borough Clerk

RESOLUTION # 08-2012:

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION #08-2012**

**TD BANK
CHECKING ACCOUNT SIGNATURES
ESCROW ACCOUNT
NOT FOR PROFIT CORPORATE BANKING RESOLUTION
(For Deposit Accounts)**

Depositor:
**Borough of Lebanon
6 High Street
Lebanon, NJ 08833**

Financial Institution:
**TD BANK
11000 Atrium Way
Mt. Laurel, NJ 08054**

I, the undersigned Deputy Clerk of the Borough of Lebanon, **HEREBY CERTIFY** that the Borough of Lebanon is organized and existing under and by virtue of the laws of the State of New Jersey as a municipal corporation not for profit, with its principal office at 6 High Street, Lebanon, NJ **and that** The Borough of Lebanon is the complete and correct name of the Corporation.

I FURTHER CERTIFY that at a meeting of the Council of the Borough of Lebanon, duly and regularly called and held on January 4, 2012, at which a quorum was present and voting, the following resolutions were adopted:

BE IT RESOLVED, by the Council of the Borough of Lebanon that TD Bank, at any one or more of its offices or branches, be and it hereby is designated as the Financial Institution of an depository for the funds of the Borough of Lebanon, which may be withdrawn on checks, drafts, advices of debit, notes or other orders for the payment of monies bearing the following appropriate number of signatures: any 3 of the following panel officers or employees of this Corporation ("Agents"), whose actual signatures are shown below:

Signature
Michael Reino
Print Name

Mayor
Title

Council President

Signature	Title
_____ Print name	_____ Councilman
----- Signature	----- Title
_____ Print Name	_____ CFO/Treasurer
_____ Signature Kay Winzenried _____ Print Name	_____ Title
_____ Signature Karen M.Romano, RMC _____ Print Name	_____ Borough Clerk _____ Title

and that the Financial Institution shall be and is authorized to honor and pay the same whether or not they are payable to bearer or to the individual order of any Agent or Agents signing the same.

FURTHER RESOLVED, that the Financial Institution is hereby directed to accept and pay without further inquiry any item drawn against any of the Borough of Lebanon's accounts with the Financial Institution bearing the signature or signatures of Agents, as authorized above or otherwise, even though drawn or endorsed to the order of any Agent signing or tendered by such Agent for cashing or in payment of the individual obligation of such Agent or for deposit to the Agent's personal account, and the Financial Institution shall not be required or be under any obligation to inquire as to the circumstances of the issue or use of any item signed in accordance with the resolutions contained herein, or the application or disposition of such item or the proceeds of the item.

FURTHER RESOLVED, that any one of such Agents is authorized to endorse all checks, drafts, notes, and other items payable to or owned by the Borough of Lebanon for deposit with the Financial Institution, or for collection or discount by the Financial Institution, and to accept drafts and other items payable at the Financial Institute.

FURTHER RESOLVED, that the above named agents are authorized and empowered to execute such other agreements, including, but not limited to, special depository agreements and arrangements and arrangements regarding the manner, conditions, or purposes for which funds, checks or items of the Borough of Lebanon may be deposited, collected, or withdrawn and to perform such other acts as they deem reasonable necessary to carry out the provisions of these resolutions.

FURTHER RESOLVED, that the authority hereby conferred upon the above named Agents shall be and remain in full force and effect until written notice of the revocation thereof shall have been delivered to and received by the Financial Institution at each location where an account is maintained.

I FURTHER CERTIFY that the persons named above occupy the positions set forth opposite their respective names and signatures; that the foregoing resolutions now stand of record on the books of the Borough of Lebanon; that they are in full force and effect and have not been modified in any manner whatsoever.

IN TESTIMONEY WHEREOF, I have hereunto set my hand on _____, and attest that the signatures set opposite the names listed above are their genuine signatures.

CERTIFIED TO AND ATTESTED BY:

Lisa Sella, Borough Deputy Clerk

Introduced and adopted: January 4, 2012
Ayes: 6
Nays: 0
Absent:0

LEBANON BOROUGH COUNCIL

Council President, Sam Berger

ATTEST:

Karen M. Romano, RMC
Lebanon Borough Clerk

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on the 4th day of January, 2012; that this resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Date: January 4, 2012

Karen M. Romano, RMC
Lebanon Borough Clerk

RESOLUTION # 09-2012:

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION #09-2012**

TD BANK
CHECKING ACCOUNT SIGNATURES
GENERAL ACCOUNT
NOT FOR PROFIT CORPORATE BANKING RESOLUTION
(For Deposit Accounts)

Depositor:
**Borough of Lebanon
6 High Street
Lebanon, NJ 08833**

Financial Institution:
**TD BANK
11000 Atrium Way
Mt. Laurel, NJ 08054**

I, the undersigned Deputy Clerk of the Borough of Lebanon, HEREBY CERTIFY that the Borough of Lebanon is organized and existing under and by virtue of the laws of the State of New Jersey as a municipal corporation not for profit, with its principal office at 6 High Street, Lebanon, NJ **and that** The Borough of Lebanon is the complete and correct name of the Corporation.

I FURTHER CERTIFY that at a meeting of the Council of the Borough of Lebanon, duly and regularly called and held on January 4, 2012, at which a quorum was present and voting, the following resolutions were adopted:

BE IT RESOLVED, by the Council of the Borough of Lebanon that Commerce Bank, at any one or more of its offices or branches, be and it hereby is designated as the Financial Institution of an depository for the funds of the Borough of Lebanon, which may be withdrawn on checks, drafts, advices of debit, notes or other orders for the payment of monies bearing the following appropriate number of signatures: any 3 of the following panel officers or employees of this Corporation ("Agents"), whose actual signatures are shown below:

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

and that the Financial Institution shall be and is authorized to honor and pay the same whether or not they are payable to bearer or to the individual order of any Agent or Agents signing the same.

FURTHER RESOLVED, that the Financial Institution is hereby directed to accept and pay without further inquiry any item drawn against any of the Borough of Lebanon's accounts with the Financial Institution bearing the signature or signatures of Agents, as authorized above or otherwise, even though drawn or endorsed to the order of any Agent signing or tendered by such Agent for cashing or in payment of the individual obligation of such Agent or for deposit to the Agent's personal account, and the Financial Institution shall not be required or be under any obligation to inquire as to the circumstances of the issue or use of any item signed in accordance with the resolutions contained herein, or the application or disposition of such item or the proceeds of the item.

FURTHER RESOLVED, that any one of such Agents is authorized to endorse all checks, drafts, notes, and other items payable to or owned by the Borough of Lebanon for deposit with the Financial Institution, or for collection or discount by the Financial Institution, and to accept drafts and other items payable at the Financial Institute.

FURTHER RESOLVED, that the above named agents are authorized and empowered to execute such other agreements, including, but not limited to, special depository agreements and arrangements and arrangements regarding the manner, conditions, or purposes for which funds, checks or items of the Borough of Lebanon may be deposited, collected, or withdrawn and to perform such other acts as they deem reasonable necessary to carry out the provisions of these resolutions.

FURTHER RESOLVED, that the authority hereby conferred upon the above named Agents shall be and remain in full force and effect until written notice of the revocation thereof shall have been delivered to and received by the Financial Institution at each location where an account is maintained.

I FURTHER CERTIFY that the persons named above occupy the positions set forth opposite their respective names and signatures; that the foregoing resolutions now stand of record on the books of the Borough of Lebanon; that they are in full force and effect and have not been modified in any manner whatsoever.

IN TESTIMONEY WHEREOF, I have hereunto set my hand on _____, and attest that the signatures set opposite the names listed above are their genuine signatures.

CERTIFIED TO AND ATTESTED BY:

Lisa Sella, Borough Deputy Clerk

Introduced and adopted: January 4, 2012
Ayes: 6
Nays: 0
Absent: 0

LEBANON BOROUGH COUNCIL

Council President, Sam Berger

ATTEST:

Karen M. Romano, RMC
Lebanon Borough Clerk

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on the 4th day of January, 2012; 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: Januray 4, 2012

Karen M. Romano, RMC
Lebanon Borough Clerk

RESOLUTION # 10-2012:

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION #10-2012**

TD BANK
CHECKING ACCOUNT SIGNATURES
PAYROLL ACCOUNT, PAYROLL AGENCY ACCOUNT,
ANIMAL CONTROL ACCOUNT, PETTY CASH ACCOUNT, RECREATION ACCOUNT,
AND UNEMPLOYMENT ACCOUNT
NOT FOR PROFIT CORPORATE BANKING RESOLUTION
(For Deposit Accounts)

Depositor:
**Borough of Lebanon
6 High Street
Lebanon, NJ 08833**

Financial Institution:
**TD Bank
11000 Atrium Way
Mt. Laurel, NJ 08054**

I, the undersigned Deputy Clerk of the Borough of Lebanon, HEREBY CERTIFY that the Borough of Lebanon is organized and existing under and by virtue of the laws of the State of New Jersey as a municipal corporation not for profit, with its principal office at 6 High Street, Lebanon, NJ **and that** The Borough of Lebanon is the complete and correct name of the Corporation.

I FURTHER CERTIFY that at a meeting of the Council of the Borough of Lebanon, duly and regularly called and held on January 4, 2012, at which a quorum was present and voting, the following resolutions were adopted:

BE IT RESOLVED, by the Council of the Borough of Lebanon that TD Bank, at any one or more of its offices or branches, be and it hereby is designated as the Financial Institution of an depository for the funds of the Borough of Lebanon, which may be withdrawn on checks, drafts, advices of debit, notes or other orders for the payment of monies bearing the following appropriate number of signatures: any 3 of the following panel officers or employees of this Corporation ("Agents"), whose actual signatures are shown below:

Signature
Michael Reino
Print Name

Mayor
Title

Signature

Print name

Council President
Title

Signature

Print Name

Councilman
Title

Signature
Kay Winzenried

Print Name

CFO/Treasurer
Title

Signature
Karen M Romano, RMC

Print Name

Borough Clerk
Title

and that the Financial Institution shall be and is authorized to honor and pay the same whether or not they are payable to bearer or to the individual order of any Agent or Agents signing the same.

FURTHER RESOLVED, that the Financial Institution is hereby directed to accept and pay without further inquiry any item drawn against any of the Borough of Lebanon's accounts with the Financial Institution bearing the signature or signatures of Agents, as authorized above or otherwise, even though drawn or endorsed to the order of any Agent signing or tendered by such Agent for cashing or in payment of the individual obligation of such Agent or for deposit to the Agent's personal account, and the Financial Institution shall not be required or be under any obligation to inquire as to the circumstances of the issue or use of any item signed in accordance with the resolutions contained herein, or the application or disposition of such item or the proceeds of the item.

FURTHER RESOLVED, that any one of such Agents is authorized to endorse all checks, drafts, notes, and other items payable to or owned by the Borough of Lebanon for deposit with the Financial Institution, or for collection or discount by the Financial Institution, and to accept drafts and other items payable at the Financial Institute.

FURTHER RESOLVED, that the above named agents are authorized and empowered to execute such other agreements, including, but not limited to, special depository agreements and arrangements and arrangements regarding the manner, conditions, or purposes for which funds, checks or items of the Borough of Lebanon may be deposited, collected, or withdrawn and to perform such other acts as they deem reasonable necessary to carry out the provisions of these resolutions.

FURTHER RESOLVED, that the authority hereby conferred upon the above named Agents shall be and remain in full force and effect until written notice of the revocation thereof shall have been delivered to and received by the Financial Institution at each location where an account is maintained.

I FURTHER CERTIFY that the persons named above occupy the positions set forth opposite their respective names and signatures; that the foregoing resolutions now stand of record on the books of the Borough of

Lebanon; that they are in full force and effect and have not been modified in any manner whatsoever.

IN TESTIMONEY WHEREOF, I have hereunto set my hand on _____, and attest that the signatures set opposite the names listed above are their genuine signatures.

CERTIFIED TO AND ATTESTED BY:

Lisa Sella, Borough Deputy Clerk

Introduced and adopted: January 4, 2012
Ayes: 6
Nays: 0
Absent:0

LEBANON BOROUGH COUNCIL

Council President, Sam Berger

ATTEST:

Karen M. Romano, RMC
Lebanon Borough Clerk

CERTIFICATION

I, Karen Romano, Lebanon Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on the 4th day of January, 2012; that this resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Date: January 4, 2012

Karen M. Romano, RMC
Lebanon Borough Clerk

RESOLUTION # 11-2012:

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

**RESOLUTION NO. 11-2012
2012 TEMPORARY BUDGET**

01-201-20-100-010,GENERAL ADMINISTRATION - REGULAR SALARIES	\$ 25,500.00
01-201-20-100-200,GENERAL ADMINISTRATION - OTHER EXPENSE	\$ 5,200.00
01-201-20-110-200,MAYOR and COUNCIL - OTHER EXPENSE	\$ 1,000.00
01-201-20-110-201,COMMUNICATION	\$ 1,000.00
01-201-20-120-011,REGISTRAR-SALARY AND WAGES	\$ 500.00
01-201-20-120-201,REGISTRAR-OTHER EXPENSE	\$ 300.00
01-201-20-120-202,CODIFICATION OF ORDINANCES	\$ 1,050.00
01-201-20-130-010,FINANCE - REGULAR SALARIES	\$ 5,000.00
01-201-20-130-200,FINANCE - OTHER EXPENSE	\$ 250.00
01-201-20-135-200,FINANCIAL ANNUAL AUDIT	\$ 5,000.00
01-201-20-140-200,COMPUTERIZED DATA PROCESSING	\$ 5,000.00
01-201-20-145-011,COLLECTION OF TAXES - REGULAR SALARIES	\$ 4,000.00
01-201-20-145-200,COLLECTION OF TAXES - OTHER EXPENSE	\$ 500.00
01-201-20-150-010,ASSESSMENT - REGULAR SALARIES	\$ 4,000.00
01-201-20-150-200,ASSESSMENT - OTHER EXPENSE	\$ 1,500.00
01-201-20-155-200,LEGAL SERVICES - OTHER EXPENSE	\$ 15,750.00
01-201-20-165-200,ENGINEERING- OTHER EXPENSE	\$ 5,250.00
01-201-20-175-200,HISTORICAL COMMITTEE-OTHER EXPENSES	\$ 1,000.00
01-201-20-180-200,PLANNING BOARD - OTHER EXPENSE	\$ 500.00
01-201-21-180-200,ENVIRONMENTAL-OTHER EXPENSE	\$ 500.00
01-201-21-185-010,BOARD OF ADJUSTMENT-SALARY AND WAGES	\$ 3,000.00
01-201-21-190-200,FAIR HOUSING PLAN	\$ 400.00
01-201-23-210-200,OTHER INSURANCE	\$ 25,000.00
01-201-23-215-200,WORKMEN S COMPENSATION	\$ 10,000.00
01-201-23-220-200,EMPLOYEE GROUP INSURANCE	\$ 7,500.00
01-201-25-240-011,CROSSING GUARDS- SALARY AND WAGES	\$ 7,500.00
01-201-25-240-200,PUBLIC SAFETY - OTHER EXPENSE	\$ 15,750.00
01-201-25-252-200,EMERGENCY MANAGEMENT - OTHER EXPENSE	\$ 1,000.00
01-201-25-255-200,FIRE DEPT. OTHER EXPENSE	\$ 15,750.00
01-201-25-275-010,MUNICIPAL PROSECUTOR - SALARY & WAGES	\$ 150.00

01-201-26-280-010,PUBLIC WORKS SALARY & WAGES	\$ 2,000.00	
01-201-26-280-200,PUBLIC WORKS-OTHER EXPENSE	\$ 20,000.00	
01-201-26-305-200,REFUSE COLLECTION - OTHER EXPENSE	\$ 15,750.00	
01-201-26-310-010,BUILDING AND GROUNDS-SALARY AND WAGES	\$ 3,000.00	
01-201-26-310-200,BUILDINGS AND GROUNDS - OTHER EXPENSE	\$ 5,500.00	
01-201-26-313-020,SHADE TREE-OTHER EXPENSES	\$ 1,400.00	
01-201-27-330-010,BOARD OF HEALTH SALARY & WAGES	\$ 525.00	
01-201-27-330-200,HEALTH - REGULAR EXPENSE	\$ 300.00	
01-201-28-370-010,RECREATION - SALARIES	\$ 1,000.00	
01-201-28-370-200,RECREATION - OTHER EXPENSE	\$ 3,000.00	
01-201-28-375-200,PARKS & PLAYGROUNDS -OTHER EXPENSE	\$ 4,100.00	
01-201-31-430-200,ELECTRICITY - 6 HIGH ST	\$ 4,500.00	
01-201-31-435-200,STREET LIGHTING - OTHER EXPENSE	\$ 4,000.00	
01-201-31-440-200,TELEPHONE - OTHER EXPENSE	\$ 2,000.00	
01-201-31-445-200,WATER	\$ 150.00	
01-201-31-446-200,NATURAL GAS - OTHER EXPENSE	\$ 3,000.00	
01-201-31-447-200,FUEL OIL	\$ 1,500.00	
01-201-31-455-200,SEWERAGE PROCESSING	\$ 300.00	
01-201-31-460-200,GASOLINE	\$ 2,200.00	
01-201-31-461-200,FIRE HYDRANTS	\$ 6,300.00	
01-201-32-465-200,SOLID WASTE DISPOSAL COST	\$ 15,750.00	
01-201-36-471-200,PUBLIC EMPLOYEES RETIREMENT SYSTEM	\$ 16,000.00	
01-201-36-472-200,SOCIAL SECURITY - OTHER EXPENSE	\$ 5,000.00	
01-201-36-476-200,STATE UNEMPLOYMENT INSURANCE-SDI	\$ 100.00	
01-201-43-490-200,MUNICIPAL COURT - OTHER EXPENSE	\$ 6,000.00	
01-201-45-920-202,DEBT SERVICE - BOND PRINCIPAL	\$ 250,000.00	
01-201-45-930-202,DEBT SERVICE - BOND INTEREST	\$ 89,306.00	
AMOUNT TO BE RAISED BY TAXATION		\$ 631,531.00
	\$ 631,531.00	\$ 631,531.00

Introduced and adopted: January 4, 2012
Ayes: 6
Nays: 0
Absent: 0

LEBANON BOROUGH COUNCIL

Council President, Sam Berger

ATTEST:

Karen M. Romano, RMC
Lebanon Borough Clerk

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on the 4th day of January, 2012; that this resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Date: January 4, 2012

Karen M. Romano, RMC
Lebanon Borough Clerk

RESOLUTION # 12-2012: **BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

RESOLUTION NO. 12-2012

**SUMMARY: A RESOLUTION APPOINTING
A LEBANON BOROUGH OFFICE ON AGING MUNICIPAL
ALTERNATE COORDINATOR**

WHEREAS, the Borough of Lebanon wishes to appoint an Office on Aging Municipal Alternate Coordinator; and

WHEREAS, Estelle Butler is qualified for this position;

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of

Lebanon that Estelle Butler be appointed to the position of Office on Aging Municipal Coordinator for a one year term beginning January 4, 2012 ending December 31, 2012.

Introduced and adopted: January 4, 2012

LEBANON BOROUGH COUNCIL

Ayes: 6
Nays: 0
Absent: 0

Council President, Sam Berger

ATTEST:

Karen M. Romano, RMC
Lebanon Borough Clerk

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on the 4th day of January, 2012; that this resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Date: January 4, 2012

Karen M. Romano, RMC
Lebanon Borough Clerk

RESOLUTION # 13-2012:

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

RESOLUTION NO. 13-2012

DOG LATE FEE

WHEREAS, the Borough of Lebanon previously adopted Ordinance No. 91-08 which established a penalty for late registration of dogs by residents of the Borough of Lebanon; and which Ordinance provides that such penalty may be increased by Resolution of the Council; and

WHEREAS, since the time of adoption of the Ordinance, the costs to run the rabies clinic within the Borough, and also fees for St. Hubert's have substantially increased, and the Lebanon Borough Board of Health unanimously voted to request an

the Hunterdon County Board of Taxation, to enter a defense of appeals filed with said Board, and to sign stipulations of appeals on behalf of Lebanon Borough which he feels are proper and in the best interest of the Municipality, in consultation with the Tax assessor.

BE IT FURTHER RESLOVED, that any proposed reduction in excess of 5% of the current fair market value of any non-residential property shall require the prior review and approval of the Borough Council.

Introduced and adopted: January 4, 2012

Ayes: 6

Nays: 0

Absent:0

LEBANON BOROUGH COUNCIL

Council President, Sam Berger

ATTEST:

Karen M. Romano, RMC
Borough Clerk

CERTIFICATION

I, Karen Romano, Lebanon Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on the 4th day of January, 2012; that this resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Date: January 4, 2012

Karen M. Romano, RMC
Borough Clerk

RESOLUTION # 15-2012:

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

**RESOLUTION NO. 15-2012
OFFICE OF EMERGENCY MANAGEMENT
NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS)**

WHEREAS, in Homeland Security Presidential Directive (HSPD) 5, the President directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach for Federal, State and Local governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity; and

WHEREAS, the 9-11 Commission recommended adoption of a standardized incident Command System; and

WHEREAS, it is necessary that all Federal, State and Local emergency management agencies and other public safety agencies coordinate their efforts to effectively and efficiently provide the highest levels of incident management; and

WHEREAS, to facilitate the most efficient and effective incident management it is critical that Federal, State and Local organizations utilize standard terminology, standardized organizational structures, uniform personnel qualification standards, uniform standards for planning, training and exercising comprehensive resource management, and designated incident facilities during emergencies or disasters; and

WHEREAS, the NIMS standardized procedures for managing personnel, communications, facilities and resources will improve the ability to utilize State and Federal funding to enhance County and Local agency readiness, maintain first responder safety, and streamline incident management processes; and

WHEREAS, the Incident Command System components of NIMS are already part of various incident management activities throughout the State, County and The Borough of Lebanon, including all public safety and emergency response organizations training programs; and

WHEREAS, over fifty Federal grant programs mandate that NIMS be adopted as a prerequisite for obtaining these grants:

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Lebanon hereby mandates that the National Incident Management System (NIMS) be utilized for all incident management in the Borough of Lebanon:

BE IF FURTHER RESOLVED that all Emergency response units serving the Borough of Lebanon adopt and utilize the National Incident Management System:

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

Introduced and adopted: January 4, 2012

LEBANON BOROUGH COUNCIL

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

Council President, Sam Berger

ATTEST:

Karen M. Romano, RMC
Lebanon Borough Clerk

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on the January 4, 2012, that this resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Date: January 4, 2012

Karen M. Romano, RMC
Lebanon Borough Clerk

RESOLUTION # 16-2012:

BOROUGH OF LEBANON COUNTY OF HUNTERDON STATE OF NEW JERSEY

RESOLUTION NO. 16-2012

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

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

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

WHEREAS, the Borough of Lebanon wishes to reserve its FY 2011 share of the Fund for future open space use.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Lebanon in the County of Hunterdon and the State of New Jersey that it hereby asks the Hunterdon County Board of Freeholders to reserve the Borough's share in the amount of \$9027.94, for a total of \$95,454.40, of the Hunterdon County Open Space Trust Fund collected.

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

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

Introduced and adopted: January 4, 2012

LEBANON BOROUGH COUNCIL

Ayes: 6
Nays: 0
Absent: 0

Council President, Sam Berger

ATTEST:

Karen M. Romano, RMC
Lebanon Borough Clerk

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on the January 4, 2012, that this resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Date: January 4, 2012

Karen M. Romano, RMC
Lebanon Borough Clerk

RESOLUTION #17-2012:

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

**RESOLUTION #17-2012
FAIR HOUSING AND AFFORDABLE HOUSING OFFICER**

WHEREAS, the Borough of Lebanon has a need for the services of a Housing Officer to assist the Council and Borough in meeting its responsibilities with regard to several programs in which it is a participant; and

WHEREAS, such Housing Officer would assist in the Affordable Housing Program as established through the Council on Affordable Housing, the housing rehabilitation programs undertaken by the Borough, Grant programs such as Small Community Block Grant Program, and such other necessary affiliated tasks; and

WHEREAS, the Borough has available to it, the experienced services of a long time resident who currently serves as a municipal official and has specific knowledge of the municipality that would

be key to fulfilling the responsibilities of a Housing Officer.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Lebanon, on this 4th day of January, 2012, that Joseph Hauck is hereby appointed as Housing Officer for the purposes as outlined herein, and as may be further determined and directed by the Borough Council.

Introduced and adopted: January 4, 2012

LEBANON BOROUGH COUNCIL

Ayes: 6

Nays: 0

Absent: 0

Abstain: 0

Council President, Sam Berger

ATTEST:

Karen M. Romano, RMC
Lebanon Borough Clerk

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 4th day of January, 2012; that this resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Date: January 4, 2012

Karen M. Romano, RMC
Lebanon Borough Clerk

RESOLUTION # 18-2012:

Interlocal Services Agreement Tewksbury Township and Lebanon Borough

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

RESOLUTION # 18-2012

WHEREAS, the Borough of Lebanon is desirous of having the Township of Tewksbury provide public works and road maintenance services and wishes to utilize the services of the Township on a fee for service basis; and

WHEREAS, The Township is willing to provide such services provided the Township has material, equipment and available personnel to perform the work requested by the Borough; and

WHEREAS, the terms hereof shall cover from January 1, 2012 through December 31, 2012; the agreement may be extended by mutual agreement for an additional period not to exceed four years and

WHEREAS, pursuant to NJSA 40:8A-1 et seq. (Interlocal Service Act), it is hereby agreed this 4th day of January 2012, by and between the Township and the Borough as follows:

- A. The Borough annually shall designate a Liaison from the Borough Council in conjunction with the Borough Engineer (when applicable) as representatives for communications with the Township during the agreement period. The scope of work to be performed by the Township will be provided and approved by the Borough Council and forwarded to the Township. The Township DPW Superintendent and Township Administrator will be the points of contact with the Borough.
- B. The Borough approved annual plan for the scope of work shall be forwarded to the Township to allow time for review of the requested work and to determine the time needed and availability of equipment and personnel to perform the particular task. Upon review and approval by the Township of the proposed work, the scope of work will be budgeted for by the Township. The DPW Superintendant will subsequently schedule the work to be performed. Emergency work for tasks specified in Schedule A may be provided on request for emergent situations if Township resources are available.
- C. The Borough shall make the Liaison and/or Borough Engineer available for clarification of the scope of work proposed.
- D. The timing for performance and completion of the proposed work shall be at the sole determination of the Township point of contact and the availability of the equipment and personnel.
- E. Invoicing shall be done on a quarterly basis. The Township will provide an invoice of work performed, materials used and time for labor as an addendum to the invoice.
- F. The Township DPW Superintendant shall provide an annual report of activities performed for the Borough with a copy to the Township Committee. If work is done in a given month a monthly report will be provided.
- G. The Township and Borough agree to the following schedule of rates:
 1. Materials .The cost incurred by the Township for the purchase and delivery, if applicable, of material required to be utilized hereunder will be the responsibility of the Borough and bills will be included in the quarterly invoice.

2. Labor. Employees of the Tewksbury Township Department of Public Works will be billed to the Borough at the hourly rates for the individuals performing the work. Emergency rates will be at time and a half or double time as appropriate. Time will be billed to the nearest quarter hour and will include travel time to and from the Tewksbury DPW facility. A ten percent surcharge for labor will be assessed above the actual labor rates charged.
 3. Equipment. Equipment used that the Township of Tewksbury owns will be billed at FEMA rates and will not be prorated for less than one half day increments. Equipment not specified by FEMA rates will be billed at the rate most closely matching the equipment in question. Rates for 2010 are attached as Schedule B. A ten percent surcharge will be assessed for equipment.

Rental charges associated with equipment that the Township does not own will be billed to the Borough as incurred and will be included in the next quarterly billing.
 4. Shared Bidding. For projects bid jointly (e.g. capital road projects, storm drain repairs) the Borough will provide the Township with specifics of the items to be included, for inclusion in the Township bid. Prior to award, the Borough will certify availability of funds per State guidelines. The Township will invoice the Borough for work done during the project on a monthly basis.
- H. The Borough shall name the Township as an additional insured under all policies of insurance that would otherwise be applicable to the Borough in the performance of road maintenance or projects and shall provide a certificate of insurance annually to the Township.
- I. The Borough does hereby agree at its sole expense to defend, hold harmless and indemnify the Township, its officers, employees, agents or servants as to all matters and expenses arising out of this agreement for any claim of any nature whatsoever to include attorney's fees and court costs incurred by the Township.
- J. 1. Assignment. This agreement may not be assigned by either party without the prior written consent of the other party.
2. Entire Agreement. This agreement sets forth the entire understanding of the parties hereto with respect to the transactions contemplated herein. No charge or modification of this agreement shall be valid unless the same shall be in writing and signed by all of the parties hereto.
3. Severability. If any clause, sentence, paragraph, section or part of this agreement shall be adjusted to be invalid by any court of competent jurisdiction, such judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section or part hereof, directly involved in the controversy in which such judgment shall have been rendered.
4. Nothing in this agreement shall be construed to create a partnership or joint venture between the Township and the Borough. The parties expressly disdain any right to act by or on behalf of each other unless otherwise expressly provided herein.

5. This agreement shall be construed and enforced in accordance with the laws of the State of New Jersey.
6. All covenants and agreements set forth herein shall bind and insure to the benefit of the respective successors and assigns of the parties.
7. Compliance. The parties hereto shall comply with all applicable rules, regulations and statutes of New Jersey.

ATTEST: TOWNSHIP OF TEWKSBURY

Roberta A. Brassard, RMC

Robert M. Hoffman, Mayor

ATTEST: BOROUGH OF LEBANON

Karen M. Romano, RMC

Michael F. Reino, Mayor

Introduced and adopted: January 4, 2012
Ayes: 6
Nays: 0
Absent: 0
ATTEST:

LEBANON BOROUGH COUNCIL

Borough Council President, Sam Berger

Karen M. Romano
Lebanon Borough Clerk

I certify that the foregoing is a true copy of the Resolution adopted by the Borough Council at a meeting held January 4, 2012.

Karen M. Romano, RMC
Lebanon Borough Clerk

SCHEDULE A

- Sign installation/replacement
- Curb repair
- Pothole repair
- Minor road repair
- Shoulder stabilization
- Inclusion in annual chip & seal program
- Street sweeping
- Drainage
- Catch basin maintenance
- Emergency road clearance (e.g. clearing of downed trees)
- Inclusion in Tewksbury Township capital projects (if appropriate)
- Preparation of five year road maintenance plan (in conjunction with Borough Engineer), with annual updates
- Guiderail repair or installation

SCHDULE B, FEMA RATES

Note: These rates are per hour and do not include 10% adjustment costs.

Chain saws	
16"	\$2.00
18"	\$2.53
24"	\$3.70
Pole saw 12"	\$1.06
Pole trimmers	\$3.70
Weed whackers	\$2.00
Blowers	\$2.53
Plate tamper	\$11.75
Brush chipper	\$37.00
670 Grader	\$43.00
310SG backhoe	\$44.00
JD444E loader	\$34.00
*JD332MTL	\$26.00
*CP attachment add	\$36.00
JD Gator	\$8.00
Pickup trucks	\$25.00
Mason dumps	\$35.00
Large dumps	\$43.00
6640 with mower	\$100.00
325 mower	\$50.00
580-D mower	\$75.00
Sweeper	
23	\$56.00

92	\$47.00
Suction hose attachment add	\$16.00
Air compressor	\$17.20
Auger attachments	
9"	\$1.60
18"	\$4.10
Trailers	\$10.25
Bomag Roller	\$28.00

RESOLUTION # 19-2012:

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

RESOLUTION #19-2012

Pay to Play

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 2012; 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 President and Borough Council of the Borough of Lebanon, as follows:

1. The following professional 2012 contracts shall be awarded under the "non-fair and open" process:

- Carl Hintz PP Planner
- Richard M. Conley Esq. Special Counsel
- David Tillou Construction manager

3. The said professionals, prior to securing such contract, shall execute and file with the Clerk of the municipality, a 2012 Business Entity Disclosure Certification pursuant to N.J.S.A. 19:44A-20.8

Introduced and adopted: January 4, 2012
Ayes: 6
Nays: 0
Absent: 0

LEBANON BOROUGH COUNCIL

Council President, Sam Berger

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 4th day of January 2012; that this resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Date: January 4, 2012

Karen M. Romano, RMC
Lebanon Borough Clerk

RESOLUTION # 20-2012:

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

**RESOLUTION #20-2012
THE LEBANON BOROUGH SPECIAL COUNSEL**

WHEREAS, the Borough of Lebanon Council has determined a need for the services of Richard M. Conley Esq. of 122 Main Street P.O. Box 662 Flemington, New Jersey; and

WHEREAS, the Borough Council has elected to enter into a professional services agreement pursuant N.J.S.A. 40A:11-1 et seq. and shall enter into such contract on a non-affair and open contract basis pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council has determined in consultation with the Borough Attorney, that Richard M. Conley Esq. has the requisite experience for such specialized matters;

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

1. Richard M. Conley Esq. is hereby retained as Special Counsel to the Borough of Lebanon as of January 1, 2012.
2. The Mayor and Clerk are hereby authorized to execute a professional services contract with Richard M. Conley Esq. on the condition that the Special Counsel shall complete a Business Entity Disclosure Certification.
3. This resolution authorizes a contract to be awarded without competitive bidding with such contract to be prepared and finally approved by the Borough Attorney.
4. A notice of this action shall be published in the legal newspaper of the Borough.

Introduced and adopted: January 4, 2012

LEBANON BOROUGH COUNCIL

Ayes: 6

Nays: 0

Absent: 0

Council President, Sam Berger

ATTEST: _____

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 4th day of January, 2012; that this resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Date: January 4, 2012

Karen M. Romano, RMC
Lebanon Borough Clerk

RESOLUTION # 21-2012:

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

RESOLUTION #21-2012

THE LEBANON BOROUGH AUDITOR

WHEREAS, the Borough of Lebanon Council has determined a need for the services of William M. Colantano Jr. CPA of 100 Route 31 North Washington, New Jersey; and

WHEREAS, the Borough Council has elected to enter into a professional services agreement pursuant N.J.S.A. 40A:11-1 et seq. and shall enter into such contract on a non-affair and open contract basis pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council has determined in consultation with the Borough Attorney, that

William M. Colantano Jr. CPA has the requisite experience for such specialized matters;

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

5. William M. Colantano Esq. is hereby retained as Auditor to the Borough of Lebanon as of January 1, 2012.
6. The Mayor and Clerk are hereby authorized to execute a professional services contract with William M. Colantano Jr. CPA on the condition that the Auditor shall complete a Business Entity Disclosure Certification.
7. This resolution authorizes a contract to be awarded without competitive bidding with such contract to be prepared and finally approved by the Borough Attorney.
8. A notice of this action shall be published in the legal newspaper of the Borough.

Introduced and adopted: January 4, 2012

Ayes: 6

Nays: 0

Absent: 0

LEBANON BOROUGH COUNCIL

Council President, Sam Berger

ATTEST: _____

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 4th day of January, 2012; that this resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Date: January 4, 2012

Karen M. Romano, RMC
Lebanon Borough Clerk

RESOLUTION # 22-2012:

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

RESOLUTION #22-2012

THE LEBANON BOROUGH ENGINEER

WHEREAS, the Borough of Lebanon Council has determined a need for the services of Paul W. Ferriero, PE & PP of Paul W. Ferriero Engineering Inc. 180 Main Street P.O. Box 571, Chester, New Jersey; and

WHEREAS, the Borough Council has elected to enter into a professional services agreement pursuant N.J.S.A. 40A:11-1 et seq. and shall enter into such contract on a non-affair and open contract basis pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council has determined in consultation with the Borough Attorney, that Paul W. Ferriero, PE & PP has the requisite experience for such specialized matters;

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

9. Paul W. Ferriero, PE & PP is hereby retained as Engineer to the Borough of Lebanon as of January 1, 2012.
10. The Mayor and Clerk are hereby authorized to execute a professional services contract with Paul W. Ferriero, PE & PP on the condition that the Engineer shall complete a Business Entity Disclosure Certification.
11. This resolution authorizes a contract to be awarded without competitive bidding with such contract to be prepared and finally approved by the Borough Attorney.
12. A notice of this action shall be published in the legal newspaper of the Borough.

Introduced and adopted: January 4, 2012

LEBANON BOROUGH COUNCIL

Ayes: 6
Nays: 0
Absent: 0

Council President, Sam Berger

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 4th day of January, 2012; that this resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Date: January 4, 2012

Karen M. Romano, RMC
Lebanon Borough Clerk

RESOLUTION # 23-2012:

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

RESOLUTION #23-2012

THE LEBANON BOROUGH PLANNER

WHEREAS, the Borough of Lebanon Council has determined a need for the services of Clarke Caton Hintz PP,AICP,ASLA,400 Sullivan Way Trenton, NJ 08628; and

WHEREAS, the Borough Council has elected to enter into a professional services agreement pursuant N.J.S.A. 40A:11-1 et seq. and shall enter into such contract on a non-affair and open contract basis pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council has determined in consultation with the Borough Attorney, that Clarke Caton Hintz, PP, AICP, ASLA has the requisite experience for such specialized matters;

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

13. Clarke Caton Hintz, PP, AICP, ASLA is hereby retained as Planner to the Borough of Lebanon as of January 1, 2012.
14. The Mayor and Clerk are hereby authorized to execute a professional services contract with Clarke Caton Hintz, PP, AICP, ASLA on the condition that the Planner shall complete a Business Entity Disclosure Certification.
15. This resolution authorizes a contract to be awarded without competitive bidding with such contract to be prepared and finally approved by the Borough Attorney.
16. A notice of this action shall be published in the legal newspaper of the Borough.

Introduced and adopted: January 4, 2012

Ayes: 6

Nays: 0

Absent: 0

LEBANON BOROUGH COUNCIL

Council President, Sam Berger

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 4th day of January, 2012; that this resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Date: January 4, 2012

Karen M. Romano, RMC
Lebanon Borough Clerk

RESOLUTION # 24-2012:

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

**RESOLUTION #24-2012
THE LEBANON BOROUGH COUNSEL**

WHEREAS, the Borough of Lebanon Council has determined a need for the services of Joseph Novak Esq. of 43 Church Street, Flemington, New Jersey; and

WHEREAS, the Borough Council has elected to enter into a professional services agreement pursuant N.J.S.A. 40A:11-1 et seq. and shall enter into such contract on a non-affair and open contract basis pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council has determined in consultation with the Borough Attorney, that Joseph Novak Esq. has the requisite experience for such specialized matters;

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

17. Joseph Novak Esq. is hereby retained as
18. Counsel to the Borough of Lebanon as of January 1, 2012.

19. The Mayor and Clerk are hereby authorized to execute a professional services contract with Joseph Novak Esq. on the condition that the Counsel shall complete a Business Entity Disclosure Certification.

20. This resolution authorizes a contract to be awarded without competitive bidding with such contract to be prepared and finally approved by the Borough Attorney.

21. A notice of this action shall be published in the legal newspaper of the Borough.

Introduced and adopted: January 4, 2012

Ayes: 6
Nays: 0
Absent: 0

LEBANON BOROUGH COUNCIL

Council President, Sam Berger

ATTEST: _____

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 4th day of January, 2012; that this resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Date: January 4 2012

Karen M. Romano, RMC
Lebanon Borough Clerk

RESOLUTION # 25-2012:

BOROUGH OF LEBANON

**COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION#25-2012**

THE LEBANON BOROUGH COUNSEL

WHEREAS, the Borough of Lebanon Council has determined a need for the services of William Shurts Esq. of Old Highway #28 P.O. Box 492, Whitehouse, New Jersey; and

WHEREAS, the Borough Council has elected to enter into a professional services agreement pursuant N.J.S.A. 40A:11-1 et seq. and shall enter into such contract on a non-affair and open contract basis pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council has determined in consultation with the Borough Attorney, that William Shurts Esq. has the requisite experience for such specialized matters;

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

22. William Shurts Esq. is hereby retained as
23. Counsel to the Borough of Lebanon as of January 1, 2012.

24. The Mayor and Clerk are hereby authorized to execute a professional services contract with William Shurts Esq. on the condition that the Counsel shall complete a Business Entity Disclosure Certification.

25. This resolution authorizes a contract to be awarded without competitive bidding with such contract to be prepared and finally approved by the Borough Attorney.

26. A notice of this action shall be published in the legal newspaper of the Borough.

Introduced and adopted: January 4, 2012

Ayes: 6

Nays: 0

Absent: 0

LEBANON BOROUGH COUNCIL

Council President, Sam Berger

ATTEST: _____

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 4th day of January, 2012; that this resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have

subscribed my signature.

Date: January 4, 2012

Karen M. Romano, RMC
Lebanon Borough Clerk

RESOLUTION # 26-2012:

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

RESOLUTION #26-2012

THE LEBANON BOROUGH CONSTRUCTION MANAGER

WHEREAS, the Borough of Lebanon Council has determined a need for the services of DESIGN ENTERPRISE INC. of 82 Bethany Road, Suite 12 Hazlet, New Jersey; and

WHEREAS, the Borough Council has elected to enter into a professional services agreement pursuant N.J.S.A. 40A:11-1 et seq. and shall enter into such contract on a non-affair and open contract basis pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council has determined in consultation with the Borough Attorney, that has the requisite experience for such specialized matters;

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

27. David Tillou CM. is hereby retained as Construction Manager to the Borough of Lebanon as of January 1, 2012.
28. The Mayor and Clerk are hereby authorized to execute a professional services contract with David Tillou CM on the condition that the Construction Manager shall complete a Business Entity Disclosure Certification.
29. This resolution authorizes a contract to be awarded without competitive bidding with such contract to be prepared and finally approved by the Borough Attorney.
30. A notice of this action shall be published in the legal newspaper of the Borough.

Introduced and adopted: January 4, 2012

Ayes: 6
Nays: 0
Absent: 0

LEBANON BOROUGH COUNCIL

Council President, Sam Berger

ATTEST: _____

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 4th day of January, 2012; that this resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Date: January 4, 2012

Karen M. Romano, RMC
Lebanon Borough Clerk

RESOLUTION # 27-2012:

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

RESOLUTION NO. 27-2012

CONTRACT FOR ANIMAL CONTROL SERVICES

WHEREAS, the Borough of Lebanon has a need for Animal Control Services in lieu of an Animal Control Officer;

WHEREAS, Animal Control Solutions has provided such services in previous years and has proposed a Contract renewal at the same annual contract fee of \$175.00 per animal for the calendar year 2012; and

WHEREAS, the governing body has determined that Animal Control Solutions has the necessary personnel and expertise to provide such services; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Lebanon that the Contract for Animal Control Services for calendar year 2012 with Animal Control Solutions in the amount of \$175.00 per animal (Attached hereto) is hereby approved and authorized to be executed by the Mayor and Clerk of the Borough.

Introduced and adopted: January 4, 2012

LEBANON BOROUGH COUNCIL

Ayes: 6
Nays: 0
Absent: 0

Council President, Sam Berger

ATTEST:

Karen M. Romano, RMC
Borough Clerk

CERTIFICATION

I, Karen Romano, Lebanon Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on the 4th day of January, 2012; that this resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Date: January 4, 2012

Karen M. Romano, RMC
Borough Clerk

RESOLUTION # 28-2012:

BOROUGH OF LEBANON COUNTY OF HUNTERDON STATE OF NEW JERSEY

RESOLUTION # 28-2012

ANNUAL APPOINTMENTS RESOLUTION

WHEREAS, Municipal employees, other than those appointed for specific terms pursuant to New Jersey statutes are subject to annual reappointment, and the Governing Body wishes to make those appointments for 2012.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Lebanon, that the following persons are appointed to the stated positions for a period January 1, 2012 through the annual reorganization of the Borough of Lebanon in January 2013.

Lisa Sella -	Borough Deputy Clerk
Joe Hauck -	Zoning Officer
Judith Demaris	Assistant Treasure

BE IT FURTHER RESOLVED, that aforesaid employees shall be compensated in accordance with

the 2011 salary resolution adopted by the Borough Council; and

BE IT FURTHER RESOLVED, that the school crossing guards and maintenance person have been appointed by specific designation in the reorganization Motion of the Council and shall compensated at the hourly rates as established by the funding resolution for such positions

LEBANON BOROUGH COUNCIL

Karen M. Romano, RMC

Council President, Sam Berger

Introduced and adopted: January 4, 2012

Ayes: 6

Nays: _____

Absent:

Abstain, etc. _____

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Municipal Clerk hereby certify that this resolution was duly adopted by the Council of the Borough of Lebanon at a meeting duly held on the 4th day of January, 2011; that this resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Date: January 4, 2012

Karen Romano, RMC
Municipal Clerk

RESOLUTION # 29-2012:

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

RESOLUTION No. 29-2012

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 2012; 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 2012 contracts shall be awarded under the “non-fair and open” process:
 - Lisa Gorab, Bond Attorney
4. The said professionals, prior to securing such contract, shall execute and file with the Clerk of the municipality, a 2012 Business Entity Disclosure Certification pursuant to *N.J.S.A. 19:44A-20.8*

Introduced and adopted : January 4, 2012

LEBANON BOROUGH COUNCIL

Ayes: 6
Nays: 0
Absent: 0

Council President, Sam Berger

ATTEST:

Karen M. Romano, RMC
Lebanon Borough Clerk

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on the 4th day of January, 2012; that this resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Date: January 4, 2012

Karen M. Romano, RMC
Lebanon Borough Clerk

RESOLUTION # 30-2012:

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

RESOLUTION NO. 30-2012

**A RESOLUTION APPOINTING
A LEBANON BOROUGH OFFICE ON AGING MUNICIPAL COORDINATOR**

WHEREAS, the Borough of Lebanon wishes to appoint an Office on Aging Municipal Coordinator; and

WHEREAS, Josephine Hobbie is qualified for this position;

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Lebanon that Josephine Hobbie be appointed to the position of Office on Aging Municipal Coordinator for a one year term beginning January 1, 2012 ending December 31, 2012.

Introduced and adopted: January 4, 2012

LEBANON BOROUGH COUNCIL

Ayes: 6
Nays: 0
Absent: 0

Council President, Sam Berger

ATTEST:

Karen M. Romano, RMC
Lebanon Borough Clerk

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on the 4th day of January, 2012; that this resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Date: January 4, 2012

Karen M. Romano, RMC
Lebanon Borough Clerk

RESOLUTION # 31-2012:

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

Resolution No. 31-2012

**RESOLUTION AUTHORIZING ENTERING INTO A CONTRACT WITH AN
ADMINISTRATIVE AGENT FOR THE ADMINISTRATION OF AFFORDABLE UNITS
LEBANON BOROUGH, HUNTERDON COUNTY, NEW JERSEY**

WHEREAS, the Governing Body of the Borough of Lebanon submitted its Housing Element and Fair Share Plan to Superior Court with a request for a Judgment of Compliance and Repose on June 8, 2010; and

WHEREAS, Lebanon Borough's Fair Share Plan promotes an affordable housing program pursuant to the Fair Housing Act (N.J.S.A. 52:27D-301, et. seq.) and COAH's Third Round Substantive Rules (N.J.A.C. 5:94-1, et. seq.); and

WHEREAS, the Mayor and Council of the Lebanon Borough wish to enter into an agreement with NORWESCAP for the purpose of administering and enforcing the affordability controls and

the Affirmative Marketing Plan of Lebanon Borough, in accordance with the regulations of the New Jersey Department of Community Affairs pursuant to N.J.A.C. 5:97 et.seq. and the New Jersey Uniform Housing Affordability Controls pursuant to N.J.A.C. 5:80-26 et.seq.; and

WHEREAS, the agreement designates NORWESCAP as the Administrative Agent for the Borough's accessory apartment program, as well as any other affordable units which may be designated for administration by the Borough.

NOW THEREFORE BE IT RESOLVED, that subject to the Superior Court's review of this agreement, the Mayor and Municipal Clerk are hereby authorized to sign this agreement dated January 4, 2012; and

BE IT FURTHER RESOLVED, Lebanon Borough hereby designates the Municipal Housing Liaison as the liaison to NORWESCAP; and

BE IT FURTHER RESOLVED, this agreement is hereby attached to the original of this resolution.

LEBANON BOROUGH COUNCIL

Mayor, Mike Reino

Council President, Sam Berger

Ayes: 6
Nays:
Absent:
Abstain:

ATTEST:

Karen M. Romano, RMC
Lebanon Borough Clerk

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on the January 4, 2012, that this resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Date: January 4, 2012

Karen M. Romano, RMC
Lebanon Borough Clerk

Councilman Burton made the motion to pass resolutions 01-2012 through 31-2012 with a second by Councilwoman Schmidt.

YES: Councilman Knoble, Councilman Burton, Councilwoman Schmidt, Councilman Pittinger, Councilman Berger and Councilman Junge

NO: None

ABSTAIN: None

OPEN PUBLIC SESSION:

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

There being no public comments, Councilman Burton moved to close the public session with a second by Council President Berger. The motion passed by unanimous vote.

ADJOURN:

Councilman Knoble made the motion to adjourn the meeting with a second by Council President Berger. The motion passed by unanimous vote at 8:00 PM.

Respectfully Submitted

Karen M. Romano, RMC
Lebanon Borough Clerk

