



**LEBANON BOROUGH COMMON COUNCIL
MINUTES
JANUARY 19, 2012**

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

The meeting was convened in compliance with the Open Public Meeting Act of 1975; notice was sent to three local newspapers and posted on the bulletin board at Borough Hall.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Mayor Reino.

ROLL CALL:

Present: Mayor Reino, Council President Berger, Councilman Burton, Councilman Knoble, Councilwoman Schmidt, Councilman Pittinger and Councilman Junge
Absent: None

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

MOMENT OF SILENCE:

Mayor Reino stated a total of 7738 United States Service Members had given their lives for our country for the war on terrorism. New Jersey total continues at 114. 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.

STATE POLICE REPORT:

2012 is off to a great start no problems to report.

ZEE MEDICAL

Mark Davis with Zee Medical presented a few packages for wall mounted First Aid Kits and AED's

RESOLUTION # 33-2012:

Councilwoman Schmidt made a motion to approve Resolution 33-2012 Zee Medical with a second by Councilman Pittinger.

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

**RESOLUTION #33-2012
AED and First Aid Kit**

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

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

NOW THEREFORE, BE IT RESOLVED by the Council of the Borough of Lebanon with regard to the Municipal Building renovation project that the Buildings & Grounds Committee recommends engagement of **Zee Medical** under state contract to perform specific AED and First Aid Kit associated services for a sum not-to-exceed \$ **2,900.00** has been approved.

Introduced and adopted: January 19, 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 19, 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 19, 2012

Karen M. Romano, RMC
Lebanon Borough Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: None

RESOLUTION # 32-2012:

Councilman Burton made a motion to approve Resolution 32-2012 the Consent Agenda with a second by Councilman Knoble.

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION # 32-2012
CONSENT AGENDA**

January 19, 2012

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. NJBIA
2. Letter from Freeholders dated 12-29-11
3. Lebanon Fire Company

4. DCA letter
5. DEP – Recycling
6. HC open space letter
7. NJ Conference of Mayors
8. Highlands letter dated 12-21-11
9. Finance Monthly Report December 2011
10. NJ Land Conservation Rally
11. Lebanon fire Company Report

Introduced and adopted: January 19, 2012

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 January 19, 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 19, 2012

Karen M. Romano, RMC
Lebanon Borough Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: None

APPROVAL OF MINUTES:

Council President Berger made a motion to accept the Regular Meeting Minutes of December 21, 2011, the Executive Minutes of December 21, 2011 and the Reorganization Minutes of January 4, 2012. With a second by Councilman Burton.

The motion passed by the following roll call vote:

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

NO: None
ABSTAIN: None
ABSENT: None

APPROVAL OF EXPENDITURES:

Council President Berger made a motion to approve the bill list for January 2012.

Councilman Burton seconded the motion.

Report Printed 2012-01-16 14:23:35 Lebanon Borough

List of Bills - (All Funds)

Check Total	Vendor	Description	Payment
Current Fund			
513.40	403 - AMERICAN PROTECTIVE SYSTEMS, INC	PO 4376 MONITORING OF SECURITY/FIRE ALARM S	513.40
143.28	221 - ASSOCIATED MAILING	PO 4372 POSTAGE FOR THE WINTER LANTERN	143.28
200.00	26 - BOROUGH OF LEBANON - PETTY CASH	PO 4352 PETTY CASH	200.00
283.94	202 - CENTURYLINK	PO 4360 TELEPHONE SERVICE, ACCT 310227467/3	283.94
262.04	107 - CLINTON BUSINESS PRODUCTS, INC	PO 4365 OFFICE SUPPLIES, ACCT 1452-0	262.04
282.02	247 - COMCAST	PO 4378 TELEPHONE SERVICE, ACCT 01729-23629	282.02
793.33	38 - COUNTY OF HUNTERDON	PO 4388 GASOLINE/DIESEL FUEL FOR NOV 2011	793.33
212,542.85	13 - COUNTY OF HUNTERDON - COUNTY TAX	PO 4367 1ST QUARTER COUNTY TAX	212,542.85
21,853.09	13 - COUNTY OF HUNTERDON - COUNTY TAX	PO 4373 2012 COUNT ADDED & OMITTED TAXES	21,853.09
17,921.51	14 - COUNTY OF HUNTERDON - LIBRARY TAX	PO 4368 1ST QTR LIBRARY TAX	17,921.51
1,855.61	14 - COUNTY OF HUNTERDON - LIBRARY TAX	PO 4374 2012 LIBRARY ADDED & OMITTED TAXES	1,855.61
22,177.50	15 - COUNTY OF HUNTERDON- OPEN SPACE TAX	PO 4369 1ST QTR COUNTY OPEN SPACE TAX	22,177.50
2,286.35	15 - COUNTY OF HUNTERDON- OPEN SPACE TAX	PO 4375 2012 OPEN SPACE ADDED & OMITTED TAX	2,286.35
215.00	531 - CURTIS H. SCHICK	PO 4393 ASSESSOR RECERTIFICATION COURSES	215.00
2,275.00	328 - DESIGN ENTERPRISES, INC.	PO 4357 PROF.SERVICE	2,275.00
62.50	111 - ELIZABETH C MCKENZIE	PO 4384 PROF SVCS FOR OCT 2011, THIRD ROUND	62.50
631.30	39 - ELIZABETHTOWN GAS	PO 4387 NATURAL GAS SERVICE, ACCT 682238561	631.30
120.00	46 - FERRIERO ENGINEERING	PO 4358 PLANNING BOARD, HUNTERDON HILLS PLA	120.00
997.44	391 - FIREFIGHTER ONE LLC	PO 4377 TRAFFIC SAFETY CONES	997.44
321.44	153 - HOME DEPOT CREDIT SVCS	PO 4363 SUPPLIES, ACCT 6035322540909730	321.44
245.81	83 - HORIZON BLUE CROSS BLUE SHIELD NJ	PO 4379 DENTAL INSURANCE, ACCT 165741809	245.81
245.81	83 - HORIZON BLUE CROSS BLUE SHIELD NJ	PO 4397 DENTAL INSURANCE, ACCT 165741809	245.81
59.22	54 - NJN PUBLISHING	PO 4361 LEGAL ADS, ACCT L901188	59.22
222,411.70	59 - LEBANON BOROUGH BOARD OF EDUCATION	PO 4395 JANUARY 2012 LOCAL SCHOOL TAX	222,411.70
2,080.00	57 - LEBANON BOROUGH FIRE COMPANY	PO 4401 2011 SMOKE DETECTOR INSPECTIONS	2,080.00
5,000.00	119 - LEBANON FIRE COMPANY	PO 4351 FIRE CO APPROPRIATION	5,000.00
3,587.32	253 - NEW JERSEY STATE POLICE	PO 4265 STATE POLICE SERVICES FOR NOV 2011,	3,587.32
295.00	530 - NJ CONFERENCE OF MAYORS	PO 4381 2012 MEMBERSHIP DUES, INV 201759	295.00
112.50	47 - NJ ECONOMIC DEVELOPMENT AUTHORITY	PO 4355 DEBT SERVICE INTEREST DUE	112.50
315.00	40 - NJ PLANNING OFFICIALS	PO 4382 PLANNING BD 2012 MEMBERSHIP DUES, I	315.00

252.00	42 - NJ STATE LEAGUE OF MUNICIPALITIES	PO 4380	2012 MEMBERSHIP DUES, INV MLJ201225	252.00
271,022.28	70 - NO HUNTERDON-VOORHEES REG HS DIST	PO 4396	JANUARY 2012 REGIONAL SCHOOL TAXES	271,022.28
708.00	35 - NORTH HUNTERDON MUNICIPAL COURT	PO 4394	MUNICIPAL COURT SERVICE FOR JAN 201	708.00
421.73	513 - PAYCHEX OF NEW YORK LLC	PO 4356	PAYROLL SERVICE, INV 599803/598027	421.73
200.00	37 - PITNEY BOWES - RESERVE ACCOUNT	PO 4353	POSTAGE	200.00
23.57	68 - POLAND SPRING WATER CO	PO 4385	BOTTLED WATER, ACCT 0430758649	23.57
4,832.96	28 - PREMIER DISPOSAL, INC	PO 3990	TRASH REMOVAL SVC FOR DEC 2011, CON	4,832.96
625.63	20 - QUILL CORPORATION	PO 4370 PO 4386	CLEANING SUPPLIES, ACCT C671593 OFFICE SUPPLIES, ACCT C671593	22.14 603.49
43.34	487 - RICHARD BURTON	PO 4399	HOLIDAY PARTY SUPPLIES 2-21-2011	43.34
1,278.90	6 - RICHARD M. CONLEY , LLC	PO 4364	SPECIAL TAX COUNSEL FOR AUG-DEC 201	1,278.90
93.00	7 - SDG ALARMTRONICS	PO 4392	QUARTERLY MONITORING CHGS, CUST A1	93.00
184.46	303 - SHARP ELECTRONICS CORPORATION	PO 4366	COPIER LEASE FOR JANUARY 2012, INV	184.46
74.84	176 - SHOPRITE OF HUNTERDON COUNTY	PO 4389	HOLIDAY PARTY SUPPLIES 12-21-2011	74.84
252.58	529 - SUNNY BUNNY EASTER EGGS	PO 4371	PLASTIC EASTER EGGS, INV 6793	252.58
25.00	21 - TCTA OF NEW JERSEY	PO 4391	2012 MEMBERSHIP DUES FOR KAY WINZEN	25.00
90.00	390 - TELE-DATA SOLUTIONS	PO 4335	ANNUAL CONTRACT 6642 BILLED MONTHLY	90.00
90.00	390 - TELE-DATA SOLUTIONS	PO 4359	ANNUAL CONTRACT 6642 BILLED MONTHLY	90.00
266.00	368 - THOMAS L YAGER & ASSOC	PO 4400	PROF SVCS FOR NOVEMBER 2011, INV 14	266.00
5,908.50	43 - TOWN OF CLINTON	PO 4231	4TH QTR FIRE HYDRANT, 2011, ACCT 2	5,908.50
7.46	192 - WALMART BUSINESS	PO 4390	MISC SUPPLIES, ACCT 0750	7.46
3,034.92	27 - WASTE MANAGEMENT OF NJ INC	PO 4362	TRASH REMOVAL SERVICE FOR DEC 2011,	3,034.92

TRUST FUNDS

50.00	105 - ALLSEASONS FLOWERS & GIFTS	PO 4354	SY BASKET FOR ROSEMARY KLINAS	50.00
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GENERAL CAPITAL FUND

1,800.00	219 - KEY TECH	PO 4398	CHERRY ST. RESURFACING PROJECT, IN	1,800.00
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TOTAL

811,375.13	Total to be paid from Fund 01 Current Fund	809,525.13
	Total to be paid from Fund 03 TRUST FUNDS	50.00
	Total to be paid from Fund 04 GENERAL CAPITAL FUND	1,800.00
		=====
		811,375.13

Checks Previously Disbursed

99999	LEBANON BOROUGH PAYROLL	PAYROLL 1-13-2012	5,584.15
1/13/2012			
233	NJ DEPT OF HEALTH & SENIOR SVCS	Multiple:	2.40
12/31/2011			

			5,586.55

Total paid from Fund 01 Current Fund	5,584.15

	5,584.15

Total for this Bills List: 816,961.68

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: None

MAYORAL APPOINTMENTS:

Tabled

OPEN PUBLIC SESSION #1:

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

Lex Saharic with Lebanon Fire Company report the Transformer on Cokesbury Road and Route 22 blew Sunday night cause power outages for about 6 hours.

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

ORDINANCE #2012-01 OPEN PUBLIC SESSION :

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

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

ORDINANCE# 2012-01:

Council President Berger made a motion to INTRODUCE Ordinance #2012-01 with a second by Councilman Knoble.

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

**ORDINANCE #2012-01
AN AMENDMENT TO ORDINANCE #2008-09**

AN ORDINANCE AUTHORIZING THE USE OF CAPITAL IMPROVEMENT FUNDS FOR THE 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

WHEREAS, the Borough of Lebanon has funds available in the Capital Improvement Fund.

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

SECTION I: An additional sum of \$6000.00 from the account entitled "Capital Improvement Fund" is hereby appropriated for the purpose of the installation of a truck bay ventilation system

SECTION II: This Ordinance shall take effect immediately after final passage and publication in accordance with the laws of the State of New Jersey.

ATTEST:

LEBANON BOROUGH COUNCIL

Karen Romano, RMC
Borough Clerk

Sam Berger
Council President

Vote after public hearing and upon final adoption:

Berger 1

Burton 1

Pittinger 1

Junge 1

Knoble 1

Schmidt 1

Ordinance approved by the Governing Body and presented to the Mayor on January 19, 2012.

Veto in Whole or Part:

Approved:

Michael F. Reino, Mayor
Date:

Michael F. Reino, Mayor
Date:

Returned to Borough Clerk with statement attached on February 15, 2012

NOTICE

TAKE NOTICE that the above ordinance was introduced at a regular meeting of the Borough Council of the Borough of Lebanon on January 19, 2012 and will be considered for final passage after public hearing at a regular meeting of the Borough Council of the Borough of Lebanon to be held on February 15, 2012, at 7:30 PM in the Municipal Building on 6 High Street, Lebanon, NJ

Karen M. Romano, RMC
Borough Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: None

ORDINANCE #2012-02 OPEN PUBLIC SESSION :

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

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

ORDINANCE# 2012-02:

Council President Berger made a motion to INTRODUCE Ordinance #2012-02 with a second by Councilman Knoble.

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
ORDINANCE NO. 2012-02**

**AN ORDINANCE OF THE BOROUGH OF LEBANON, COUNTY OF
HUNTERDON
PROVIDING FOR THE DEFENSE AND INDEMNIFICATION OF THE
BOROUGH OF LEBANON OFFICERS, EMPLOYEES AND OFFICIALS**

BE IT HEREBY ORDAINED by the Council, with the approval of the Mayor, of the Borough of Lebanon, in the County of Hunterdon, and State of New Jersey as follows:

SECTION 1. Intent.

It is the intent and purpose of the Ordinance to provide for the indemnification and defense of actions against certain public officials and employees as described herein:

SECTION 2. Definitions.

For the purposes of this Chapter, unless the context clearly indicates a difference meaning, the following words and phrases shall have the meanings set forth:

Insurance - Coverage afforded by insurance policies of every kind, whether the premiums by paid by the Borough, the Municipal Official or their behalf.

Committee or as a coach or assistant on a team organized under the auspices of the Recreation Committee or member of the Volunteer Fire Department. The term shall also include any person elected by the voters to fill any official position in the Borough for any person subsequently appointed to fill such position. The term shall not include an independent contractor.

Other Terms - Any other term shall have the meaning as set forth and defined in the New Jersey Tort Claims Act.

SECTION 3. Provisions for Defense.

The Borough shall provide for the defense of any action brought against a municipal official on account of any act or omission arising out of or incident to the performance of their duties, and this obligation shall extend to any complaint, counterclaim, cross complaint against such municipal official, unless excepted by the terms of the exception section below.

SECTION 4. Exceptions.

The Borough shall not be required to provide any defense when the Borough Council determines that:

- (a) The act or omission was not within the scope or incidental to the duties of the public officials;
- (b) The act or failure to act was the result of actual fraud, actual malice, willful misconduct or any intentional wrong;
- (c) The defense of the action or proceeding is provided for by an insurance policy or policies, whether obtained by the Borough or by any other person or entity;
- (d) Where the action has been brought by the municipality itself against the public official, or where the action is a criminal proceeding;
- (e) Where the public official has failed to provide to the Borough within fifteen (15) calendar days after the time the public official is served with any summons, complaint, process, notice, demand or pleading, the original or a copy thereof;

Where the public official has failed to cooperate fully with the defense of the action;
- (g) The public official acted in violation of the Municipal Ethics Law (N.J.S.A. 40A:9-22.1, et seq.)

SECTION 5. Punitive Damages.

Nothing in this section shall require the Borough to pay for punitive or exemplary damage or damages resulting from the commission of a crime. The Borough may indemnify a Borough employee for exemplary or punitive damages resulting from the employee's civil violation of state or federal law if, in the sole opinion of the governing body, the acts

committed by the employee upon which the damages are based did not constitute actual fraud, actual malice, willful misconduct or any intentional wrong.

SECTION 6. Notice.

It shall be the duty of the employee to immediately notify the Borough Clerk in writing as to any action threatened against the employee.

SECTION 7. Exclusive Control as a Condition for Such Defense.

The Borough shall have exclusive control over the representation of such person defended and such person shall cooperate fully with the Borough, provided, however, that such person may at any time and at such person's option, take control over representation and assume the legal defense, by first waiving in writing all inuring rights to indemnification and thereby waiving all rights to payment for damages and/or costs of defense by the Borough.

SECTION 8. Representation.

The Borough may provide for the defense pursuant to this section by authorizing the Borough Attorney to act on behalf of the person being defended, or by employing other counsel for this purpose, or by asserting the Borough's right under any appropriate insurance policy which requires the insurance to provide the defense. Except as provided in the indemnification clause hereinafter, the Borough shall not reimburse the employee for any legal costs incurred that were not authorized by the Borough in writing.

SECTION 9. Indemnification.

If the Borough refuses to provide for the defense of an employee as required above, the employee shall be entitled to indemnification from the Borough if he or she established that the act or omission upon which the claim or judgment was based occurred within the scope of his or her duties as an employee of the Borough and if he or she proves that the act or omission was not the result of fraud, malice or willful misconduct.

SECTION 10. Partial Repeal.

Any or all other ordinances or parts thereof in conflict or inconsistent with any of the terms hereof are hereby repealed to such extent as they are so in conflict or inconsistent.

SECTION 11. Severability.

In the event that any clause, section, paragraph, or sentence of this Ordinance is deemed to be invalid or unenforceable for any reason; it shall be deemed severable, and the

Borough Council hereby declares its intent that the balance of the Ordinance shall not be affected by the said invalidity, and the remainder shall remain in full force and effect.

SECTION 12 - EFFECTIVE DATE.

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

ATTEST

LEBANON BOROUGH

Karen M. Romano, Borough Clerk

Michael Reino, Mayor

Vote after public hearing and upon final adoption:

Berger 1

Burton 1

Junge 1

Knoble 1

Pittinge 1

Schmidt 1

Ordinance approved by the Governing Body and presented
to the Mayor on _____, 2012

Veto in Whole or Part:

Approved:

Date: Michael Reino, Mayor

Date: Michael Reino, M

Returned to Borough Clerk with statement attached on _____, 2012

Returned to Borough Clerk with statement attached on _____, 2012

NOTICE

TAKE NOTICE that the above ordinance was introduced at a regular meeting of the Borough Council of the Borough of Lebanon on January 18, 2012 and will be considered for final passage after public hearing at a regular meeting of the Borough Council of the Borough of Lebanon to be held on February 15, 2012 at 7:30 p.m. in the Municipal Building, located at 6 High Street, Lebanon, New Jersey

Karen M. Romano, RMC
Borough Clerk

OPEN PUBLIC SESSION #1:

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

Lex Saharic stated he is working with FEMA to get back some of the 2011 storm money.

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

COUNCIL COMMITTEES;

Mayor Reino requested a motion to accept the Council Committees is as follows:

2012 COUNCIL COMMITTEES

SCHOOL BOARDS LIAISON

Councilwoman Bonnie Schmidt

Councilman Robert Junge

BETHLEHEM MINICIPAL LIAISON

Council President Sam Berger

Councilman Jim Pittinger

PERSONNEL COMMITTEE

Councilman Richard J. Burton

Councilman John Knoble

BUILDINGS AND GROUNDS COMMITTEE

Councilman Jim Pittinger

Councilwoman Bonnie Schmidt

PUBLIC SAFETY COMMITTEE

Councilman Jim Pittinger

Council President Sam Berger

Councilman Robert Junge

STREETS AND ROAD COMMITTEE

Councilman Richard Burton

Councilman John Knoble

COMMUNICATION

Councilwoman Bonnie Schmidt

Councilman robert Junge

SOLID WASTE, RECYCLING AND UTILITIES COMMITTEE

Councilman John Knoble

Councilman Richard Burton

FINANCE COMMITTEE

Council President Sam Berger

Councilman Richard J. Burton

PLANNING BOARD AND COAH REP

Liaison Council President Sam Berger

2012 AD HOC COMMITTEES

STORM WATER AND WASTE MANAGEMENT

Mayor Michael Reino

Dr. Chris Uchrin

Councilman Richard J. Burton

David Abeles

Alexander Saharic

William Wilson

Henry Hopkins

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: None

MISCELLANEOUS:

Council President Berger moved and Councilman Knoble seconded a motion to adjourn, there being no further business to come before Council. The meeting was adjourned at 9:40 PM by unanimous vote.

Respectfully Submitted

Karen M. Romano, RMC
Borough Clerk