



**LEBANON BOROUGH COMMON COUNCIL
MINUTES
MARCH 21, 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 7741 United States Service Members had given their lives for our country for the war on terrorism. New Jersey total continues at 117. Mayor Reino requested a moment of silence in remembrance of all service men and women, who have paid the supreme sacrifice on behalf of a grateful nation, they are truly heroes.

RESOLUTION # 38-2012:

Councilman Schmidt made a motion to approve Resolution 38-2012 the Consent Agenda with a second by Councilman Burton.

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION # 38-2012
CONSENT AGENDA**

March 21, 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. South Branch Rockaway Creek letter from Lex Saharic
2. LBSA Block 6 Lot 7
3. Erik Peterson regarding Shared Service Resolution
4. Township of Readington Shared Service letter
5. Oil refund
6. Finance Report
7. I-78 Interchanged

Introduced and adopted: March 21, 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Borough of Lebanon Council at a meeting duly held on the March 21, 2012 that this resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.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: March 21, 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 February 15, 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 March 2012. Councilman Knoble seconded the motion.

Report Printed 2012-03-20 14:59:35 Lebanon Borough

List of Bills - (All Funds)

Vendor	Description	Payment	Check Total
Current Fund			
26 - BOROUGH OF LEBANON - PETTY CASH	PO 4588 PETTY CASH	198.12	198.12
534 - CEDAR RIDGE LAWN MAINTENANCE, LLC	PO 4477 SIDEWALK SALTING SERVICE FOR FEB 2	984.37	984.37
202 - CENTURYLINK	PO 4564 TELEPHONE SERVICE, ACCT 310227467/3	294.32	294.32
357 - CLARKE CATON HINTZ	PO 4479 PROF SERVICES FOR DEC 2011/JAN 2012	3,125.00	3,125.00
107 - CLINTON BUSINESS PRODUCTS, INC	PO 4478 BUSINESS CARDS, ACCT 1452-0	179.94	
	PO 4565 CLEANING SUPPLIES, ACCT 1452-0	72.99	252.93
247 - COMCAST	PO 4557 TELEPHONE SVC FORMARCH 2012, ACCT 2	286.85	286.85
538 - DOLORES E. MORENO	PO 4500 REFUND FROM 2011 SENIOR CITIZEN DED	250.00	250.00
111 - ELIZABETH C MCKENZIE	PO 4480 PROF SVCS FOR JAN 2012, THIRD ROUND	1,225.96	1,225.96
111 - ELIZABETH C MCKENZIE	PO 4585 PROF SVCS FOR FEB 2012, THIRD ROUND	125.00	125.00
39 - ELIZABETH TOWN GAS	PO 4561 NATURAL GAS SERVICE, ACCT 682238561	817.35	817.35

46 - FERRIERO ENGINEERING	PO 4481	ENGINEERING SVCS FOR 2011/2012	751.19	751.19
46 - FERRIERO ENGINEERING	PO 4583	ENGINEERING SVCS, INV 48990/48991	805.00	805.00
301 - FLEMINGTON DEPT. STORE	PO 4403	OFFICE OF EMERGENCY MGMT UNIFORMS	744.00	744.00
56 - GFOA OF NEW JERSEY	PO 4485	2012 MEMBERSHIP DUES FOR KAY WINZEN	90.00	90.00
83 - HORIZON BLUE CROSS BLUE SHIELD NJ	PO 4486	DENTAL INSURANCE FOR APRIL 2012, AC	245.81	245.81
54 - NJN PUBLISHING	PO 4562	LEGAL ADS, ACCT L901188	105.84	105.84
54 - NJN PUBLISHING	PO 4566	LEGAL ADS, ACCT L901188	100.24	100.24
16 - JCP&L	PO 4495	ELECTRIC SVC FOR JAN/FEB/ 2012, AC	1,726.56	1,726.56
16 - JCP&L	PO 4496	ELECTRIC SERVICE FOR JAN/FEB/MARCH	3,445.68	3,445.68
16 - JCP&L	PO 4589	SVCS FOR ACCT /1000636447751000634	6.50	6.50
16 - JCP&L	PO 4590	ELECTRIC SVCS FOR ACCT140575/143512	267.46	267.46
264 - JOSEPH S. NOVAK	PO 4429	MARCH 2012 MONTHLY LEGAL SERVICES	3,000.00	3,000.00
264 - JOSEPH S. NOVAK	PO 4511	LEGAL SERVICE FOR DEC 2011	56.00	56.00
104 - KAY WINZENRIED	PO 4497	MILEAGE REIMBURSEMENT TO SEMINAR	45.39	45.39
59 - LEBANON BOROUGH BOARD OF EDUCATION	PO 4498	APRIL 2012 LOCAL SCHOOL TAX	222,411.70	222,411.70
119 - LEBANON FIRE COMPANY	PO 4560	FIRE CO APPROPRIATION FOR MARCH 201	5,000.00	5,000.00
90 - LEBANON SEWER AUTHORITY	PO 4427	SEWER PAYMENT, 1ST QTR	264.00	264.00
71 - MUNICIPAL CLERKS ASSO OF NJ	PO 4473	2012 CONFERENCE REGISTRATION FOR KA	290.00	290.00
9 - MUNICIPAL SOFTWARE, INC	PO 4383	DATA PROCESSING SERVICE, INV 000036	5,598.00	5,598.00
253 - NEW JERSEY STATE POLICE	PO 4556	STATE POLICE SERVICES FOR JAN 2012	3,587.32	3,587.32
35 - NORTH HUNTERDON MUNICIPAL COURT	PO 4501	MUNICIPAL COURT SERVICE FOR MAR 201	708.00	708.00
513 - PAYCHEX OF NEW YORK LLC	PO 4512	PAYROLL SERVICE, INV 604661	171.78	171.78
233 - PITNEY BOWES	PO 4568	POSTAGE MACHINE SUPPLIES, ACCT 1596	101.06	101.06
37 - PITNEY BOWES - RESERVE ACCOUNT	PO 4526	POSTAGE	200.00	200.00
68 - POLAND SPRING WATER CO	PO 4563	BOTTLED WATER, ACCT 0430758649	35.59	35.59
28 - PREMIER DISPOSAL, INC	PO 4542	TRASH REMOVAL SERVICE FOR FEBRUARY	4,832.96	4,832.96
251 - PROFESSIONAL GOVERNMENT EDUCATORS	PO 4474	CONTINUING EDUCATION SEMINAR 3-30-2	90.00	90.00
20 - QUILL CORPORATION	PO 4579	KITCHEN SUPPLIES, ACCT C671593	183.95	
	PO 4580	CLEAN UP SUPPLIES, ACCT C671593	66.56	250.51
61 - RECOGNITION GRAPHICS	PO 4513	PERSONALIZED NAMEPLATES, INV 2116	30.00	30.00
6 - RICHARD M. CONLEY , LLC	PO 4514	SPECIAL TAX COUNSEL FOR JANUARY 201	1,687.44	1,687.44
457 - RUTGERS, THE STATE UNIVERSITY	PO 4515	2010 NJ LEGISLATIVE DISTRICT DATA B	50.00	50.00
539 - SAXON MORTGAGE	PO 4554	REFUND FOR DUPLICATE TAXES PAID, BL	1,611.31	1,611.31
303 - SHARP ELECTRONICS CORPORATION	PO 4532	COPIER LEASE FOR MARCH 2012,	184.46	184.46
303 - SHARP ELECTRONICS CORPORATION	PO 4533	COPIER LEASE FOR APRIL 2012,	184.46	184.46
176 - SHOPRITE OF HUNTERDON COUNTY	PO 4553	FOOD FOR BUDGET MEETING	123.23	123.23
540 - STATEWIDE INSURANCE FUND	PO 4555	WORKERS COMPENSATION, 1ST INSTALLME	8,676.00	8,676.00
390 - TELE-DATA SOLUTIONS	PO 4516	ANNUAL CONTRACT 6642 BILLED MONTHLY	90.00	90.00
390 - TELE-DATA SOLUTIONS	PO 4517	APRIL 2012 PHONE MAINTENANCE CHG	90.00	90.00
368 - THOMAS L YAGER & ASSOC	PO 4458	LBSA PROF SVC FOR JANUARY 2012, INV	1,220.50	1,220.50
541 - TRUMP TAJ MAHAL CASINO RESORT	PO 4570	CLERKS CONVENTION HOTEL - KAREN RO	104.00	104.00
27 - WASTE MANAGEMENT OF NJ INC	PO 4584	TRASH REMOVAL SERVICE FOR FEB 2012,	2,682.28	2,682.28
536 - ZEE MEDICAL INC.	PO 4578	AED INSTALLATION, INV 0113542643	57.44	57.44
TRUST FUNDS				
533 - ALL STAR PRODUCTIONS	PO 4586	LEBANON SENIORS - ST. PATRICKS DAY	1,647.20	1,647.20
466 - ANIMAL CONTROL SOLUTIONS	PO 4571	ANIMAL CONTROL SERVICE FOR FEB 2012	175.00	175.00
470 - CELEBRATION TRAVEL & TOURS	PO 4476	SENIOR TRIP TO RENAULT WINERY/ATLAN	200.00	200.00
470 - CELEBRATION TRAVEL & TOURS	PO 4573	BUS SERVICE FOR ST PATRICK DAY TRIP	700.00	700.00
272 - DOROTHY BOLINSKI	PO 4577	REFUND FOR SENIOR TRIP	59.00	59.00
542 - HENRY & JANE HOPKINS	PO 4576	REFUND FOR SENIOR TRIP	118.00	118.00
498 - JOSEPHINE HOBBIE	PO 4575	REIMBURSE FOR GROCERIES	18.99	18.99
400 - MARY ANN BADORE	PO 4572	TIP FOR ST PATRICK TRIP 3-16-2012	78.00	78.00
321 - NJ DEPT OF HEALTH & SENIOR SVCS	PO 4567	DOG LICENSE REPORT FOR FEBRUARY 201	22.80	22.80
GENERAL CAPTITAL FUND				
328 - DESIGN ENTERPRISES, INC.	PO 4582	PROF.SERVICE	845.00	845.00
506 - DONNELLY ENERGY SOLUTIONS	PO 4167	BOILER REPLACEMENT NOT COVERED BY A	6,090.99	6,090.99
46 - FERRIERO ENGINEERING	PO 4482	CAPITAL PROJECTS FOR 2011/2012	10,054.52	10,054.52
TOTAL				299,291.11

Total to be paid from Fund 01 Current Fund 279,281.61
 Total to be paid from Fund 03 TRUST FUNDS 3,018.99
 Total to be paid from Fund 04 GENERAL CAPTITAL FUND 16,990.51
 =====
 299,291.11

WHEREAS, NJSA 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the three and one-half (3.5%) percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Governing Body of the Borough of Lebanon in the County of Hunterdon finds it advisable and necessary to increase its 2012 budget by up to three and one half percent (3.5%) over the previous year's final appropriations, in the interest of promoting the health, safety, and welfare of the citizens; and

WHEREAS, the Governing Body hereby determines that a three and one half percent (3.5%) increase in the budget for said year, amounting to \$32,249.21 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary.

WHEREAS, the Governing Body of the Borough of Lebanon hereby determines that any amount authorized hereinabove that is not appropriated, as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED, by the Governing Body of the Borough of Lebanon, in the County of Hunterdon, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the 2012 budget year, the final appropriations of the Borough of Lebanon shall, in accordance with the ordinance and NJSA 40A: 4-45.14 be increased by 3.5%, amounting to \$34,293.67, and that the 2012 municipal budget for the Borough of Lebanon be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this Ordinance as introduced be filed with the Director of the Division of Local Government Services within five (5) days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this Ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within five (5) days after such adoption.

ATTEST:

LEBANON BOROUGH COUNCIL

Karen M. Romano, RMC
Borough Clerk

Sam Berger, Council President

Vote after public hearing and upon final adoption:

Burton 1
Knoble 1
Schmidt 1
Junge 1
Pittinger 1
Berger 1

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

Veto in Whole or Part:

Approved:

Michael F. Reino, Mayor
Date:

Michael F. Reino, Mayor
Date: _____

Returned to Borough Clerk with
statement attached on _____

Introduced: February 15, 2012
Adopted: March 21, 2012

NOTICE

TAKE NOTICE that the above ordinance was introduced at a regular meeting of the Borough Council of the Borough of Lebanon on February 15, 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 March 21, 2012 at 7:30 p.m. in the Municipal Building, 6 High Street, Lebanon, New Jersey.

Karen M. Romano, RMC
Borough Clerk

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

**NOTICE OF FINAL PASSAGE
ORDINANCE 2012-03
AN ORDINANCE BY THE BOROUGH OF LEBANON
IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY
TO EXCEED THE INDEX RATE FOR THE 2012 BUDGET**

NOTICE

NOTICE is hereby given that the above Ordinance was introduced and passed on first reading at a meeting of the Borough Council of the Borough of Lebanon, in the County of Hunterdon, State of New Jersey, held in the Municipal Building on the 15th day of February 2012, and the same came up for final passage at a meeting of the said Borough Council on the 21st day of March 2012 at which time, after persons interested were given an opportunity to be heard concerning said ordinance, the same was passed and will be in full force in the Borough according to law by order of the Borough Council of the Borough of Lebanon, County of Hunterdon and State of New Jersey.

Karen M. Romano, RMC
Borough Clerk

**INTRODUCED: February 15, 2012
ADOPTED: March 21, 2012**

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# 2012-04:

Councilman Burton made a motion to Introduce Ordinance #2012-04 with a second by Councilwoman Schmidt.

BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY

ORDINANCE NO. 2012-04

AN ORDINANCE OF THE BOROUGH OF LEBANON, COUNTY OF HUNTERDON TRANSFERRING JURISDICTION FOR THE ADMINISTRATION AND ENFORCEMENT OF THE UNIFORM CONSTRUCTION CODE TO THE DEPARTMENT OF COMMUNITY AFFAIRS OF THE STATE OF NEW JERSEY

WHEREAS, in furtherance of its obligation to enforce the Uniform Construction Code of the State of New Jersey, Ordinance #1-77 was adopted to establish a Lebanon Borough Division of the Inspections providing for the appointment of a Construction Official and various Sub-code Officials, the establishment of fee schedules, training of officers, and the enforcement of the Code; and

WHEREAS, pursuant to NJSA 52-27D-126.4, the Borough of Lebanon entered into an Inter-municipal Agreement with the Township of Clinton whereby it transferred to the Township of Clinton, its responsibilities for the Administration and enforcement of the Uniform Construction Code; and

WHEREAS, the Borough of Lebanon provided notice to Clinton Township of its intent not to renew the agreement which expires on May 27, 2012; and

WHEREAS, the Borough of Lebanon desires to provide for its Uniform Construction Code administration and enforcement through the Department of Community Affairs of the State of New Jersey.

NOW THEREFORE 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.

Effective simultaneously with the assumption of jurisdiction by the State of New Jersey, Department of Community Affairs, Ordinance #1-77 is repealed and the duties and obligations thereunder shall be transferred to the Department of Community Affairs of the State of New Jersey.

SECTION 2. Uniform Construction Code Administration and Enforcement

- 1-1. The Borough of Lebanon, pursuant to NJSA 52:27D-128 and NJAC 5:23-4.3, et seq. hereby relinquishes and transfers to the Department of Community Affairs of the State of New Jersey, the functions, duties, administration and enforcement of the Uniform Construction Code. Upon adoption, a certified copy of this Ordinance shall be delivered to the Commissioner of the Department of Community Affairs. Transfer of jurisdiction shall take effect upon the expiration of 120 calendar days from the date of such delivery of the certified copy or the date upon which the Department of Community Affairs shall exercise its jurisdiction to enforce the Uniform Construction Code, whichever is sooner.
- 1-2. Records and Files. The Borough of Lebanon shall deliver or make available to the Department of Community Affairs any and all records and files of the municipality necessary for the Department to carry out its function and the Department is hereby authorized to transfer such records and files to a location designated by the Department.

1-3. Reservation of Rights. The Borough of Lebanon reserves the right to re-establish its own jurisdiction for the administration and enforcement of the Uniform Construction Code upon the passage of an Ordinance establishing its enforcement agency in accordance with the New Jersey Administrative Code, provided; however, that such Ordinance shall not take effect until the expiration of 120 calendar days from the date of a certified copy of the Ordinance being received by the Department of Community Affairs in order to give the Department sufficient time to reallocate its staff assignments.

SECTION 3. 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 4. Severability.

In 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 5 - Effective date.

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

ATTEST

BOROUGH OF LEBANON

Karen Romano, RMC
Borough Clerk

Michael Reino, Mayor

Vote after public hearing and upon final adoption:

Berger __ 1 ____

Burton __ 1 ____

Junge __ 1 ____

Knoble __ 1 ____

Pittinger __ 1 ____

Schmidt_ 1

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

Veto in Whole or Part:

Approved:

Michael Reino, Mayor
Date:

Michael Reino, Mayor
Date:

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 March 21, 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 April 18, 2012 at 7:30 p.m. in the Municipal Building, located at 6 High Street, Lebanon, New Jersey

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

Resolution #39-2012:

Council President Berger made a motion to approve Resolution #39-2012 with a second by Councilwoman Schmidt.

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION #39-2012**

INTRODUCTION OF MUNICIPAL BUDGET OF THE BOROUGH OF LEBANON, COUNTY OF HUNTERDON FOR THE FISCAL YEAR 2012

BE IT RESOLVED that the following statements of revenue and appropriations shall constitute the Municipal Budget for the year 2012;

BE IT FURTHER RESOLVED that said Budget be published in the Hunterdon County Democrat in the issue of April 5, 2012.

The Governing Body of the Borough of Lebanon does hereby approve the following as the Budget for the year 2012.

Ayes: 6

Nays: 0

Abstain 0

Absent: 0

A Hearing on the Budget and Tax Resolution will be held at the Municipal Building on April 18, 2012 at 7:30 PM at which time and place objections to said Budget and Tax Resolution for the year 2012 may be presented by taxpayers or other interested persons.

Introduced: March 21, 2012

LEBANON BOROUGH COUNCIL

By: Borough Council President Sam Berger

ATTEST:

Karen M. Romano, RMC
Borough Clerk

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 21st of March; 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: March 21, 2012

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

Resolution #40-2012:

Councilman Burton made a motion to approve Resolution #40-2012 with a second by Councilwoman Schmidt.

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION #40-2012**

WHEREAS, regulations of the State of New Jersey provide for the deferral of school taxes in an amount not to exceed fifty percent of the annual school tax levy when such taxes are raised on a fiscal year basis (school year July 1 through June 30); and

WHEREAS, said taxes subject to deferral have not been requisitioned by or paid to the school district; and

WHEREAS, it is the desire and intent of the governing body of the Borough of Lebanon, County of Hunterdon, to avail the Borough of the deferral as permitted by regulations promulgated by the Local Finance Board, Division of Local Government Services, New Jersey Department of Community Affairs; and

WHEREAS, fifty percent of the school tax levy of the North Hunterdon Regional High School District is \$650,453.86

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Lebanon, County of Hunterdon, hereby authorize the Chief Financial Officer of the Borough to defer \$487,840.11 of school taxes as permitted by the aforementioned regulation; and

BE IT FURTHER RESOLVED, that certified copies of this resolution be forwarded to the Chief Financial Officer of the Borough and the Director of the Division of Local Government Services, Department of Community Affairs.

Introduced and adopted: March 21, 2012 LEBANON BOROUGH COUNCIL

Ayes: 6

Nays: 0

Absent: 0

Abstain: 0

By: 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 Common Council at a meeting duly held on the 21st day of March; that this Resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Dated: March 21, 2012

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

Resolution #41-2012:

Councilman Burton made a motion to approve Resolution #41-2012 with a second by Council President Berger

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

RESOLUTION #41-2012

WHEREAS, the Borough of Lebanon desires to anticipate as an item of general revenue with prior written consent of the Director of Local Government Services in the amount of \$80,000.00 and

THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lebanon that the prior written consent of the Director of Local Government Services be requested to include as an item of general revenue in the 2012 Budget under the following caption:

Reserve to Pay Debt Service-General Capital Fund

BE IT FURTHER RESOLVED that TWO certified copies of this Resolution be forwarded to the Office of the Director of Local Government Services

Introduced and adopted: March 21, 2012 LEBANON BOROUGH COUNCIL

Ayes: 6

Nays: 0

Absent: 0

Abstain: 0

By: Sam Berger, Council President

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Clerk, hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 21st day of March; that this Resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Dated: March 21, 2012

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

Resolution #42-2012:

Councilman Burton made a motion to approve Resolution #42-2012 with a second by Council President Berger

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION #42-2012**

BE IT RESOLVED, by the Council of the Borough of Lebanon, County of Hunterdon, State of New Jersey that the CFO is hereby authorized to make the following payment to refund a duplicate payment of tax..

BLOCK	LOT	NAME/ADDRESS		AMOUNT
5	35.01	Dolores Moreno C0103 103 Clark Rd Lebanon, NJ 08833	2011	250.00
12	16	Saxon Mortgage Company c/o Core Logic 1 Corelogic Dr West Lake, TX 76262	2012	1,611.31

Introduced and adopted: March 21, 2012

LEBANON BOROUGH COUNCIL

Ayes: 6

Nays: 0

Absent: 0

Abstain: 0

By: Sam Berger, Council President

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Clerk, hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 21st day of March; that this Resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Dated: March 21, 2012

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

Resolution #43-2012:

Councilman Burton made a motion to approve Resolution #43-2012 with a second by Council President Berger

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

RESOLUTION #43-2012

WHEREAS, the Borough of Lebanon desires to anticipate as an item of general revenue with prior written consent of the Director of Local Government Services in the amount of \$10,241.08 and

THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lebanon that the prior written consent of the Director of Local Government Services be requested to include as an item of general revenue in the 2012 Budget under the following caption:

Recycling tonnage Grant 2011 reserve

BE IT FURTHER RESOLVED that TWO certified copies of this Resolution be forwarded to the Office of the Director of Local Government Services

Introduced and adopted: March 21, 2012

LEBANON BOROUGH COUNCIL

Ayes: 6

Nays: 0

Absent: 0

Abstain: 0

By: Sam Berger, Council President

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Clerk, hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 21st day of March; that this Resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Dated: March 21, 2012

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

Resolution #44-2012:

Councilman Burton made a motion to approve Resolution #44-2012 with a second by Council President Berger

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

RESOLUTION #44-2012

BE IT RESOLVED, by the Council of the Borough of Lebanon, County of Hunterdon, State of New Jersey that the CFO is hereby authorized to make the following budget transfers.

	<u>From</u>	<u>To</u>
01-203-20-155-200	(2011) LEGAL SERVICES - OTHER EXPENSE	5,500.00
01-203-21-190-200	(2011) FAIR HOUSING PLAN	500.00
01-203-26-280-200	(2011) PUBLIC WORKS-OTHER EXPENSE	5,000.00

Introduced and adopted: March 21, 2012

LEBANON BOROUGH COUNCIL

Ayes: 6

Nays: 0

Absent: 0

Abstain: 0

By: Sam Berger, Council President

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Clerk, hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 21st day of March; that this Resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Dated: March 21, 2012

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

Resolution #45-2012:

Councilman Burton made a motion to approve Resolution #45-2012 with a second by Councilwoman Schmidt.

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

RESOLUTION #45-2012

WHEREAS, the Borough of Lebanon desires to anticipate as an item of general revenue with prior written consent of the Director of Local Government Services in the amount of \$4,000.00 and

THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lebanon that the prior written consent of the Director of Local Government Services be requested to include as an item of general revenue in the 2012 Budget under the following caption:

Clean Communities Grant

BE IT FURTHER RESOLVED that TWO certified copies of this Resolution be forwarded to the Office of the Director of Local Government Services

Introduced and adopted: March 21, 2012

LEBANON BOROUGH COUNCIL

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

By: Sam Berger, Council President

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Clerk, hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 21st day of March; that this Resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Dated: March 21, 2012

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

Resolution #46-2012:

Councilman Knoble made a motion to approve Resolution #46-2012 with a second by Council President Berger

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

RESOLUTION #46-2012

WHEREAS, the Borough of Lebanon desires to anticipate as an item of general revenue with prior written consent of the Director of Local Government Services in the amount of \$77,500.00 and

THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lebanon that the prior written consent of the Director of Local Government Services be requested to include as an item of general revenue in the 2012 Budget under the following caption:

Highland Council COAH Third Round Grant 09-033-011-1018 Grant Balance

BE IT FURTHER RESOLVED that TWO certified copies of this Resolution be forwarded to the Office of the Director of Local Government Services

Introduced and adopted: March 21, 2012
Ayes: 6
Nays: 0
Absent: 0
Abstain: 0

LEBANON BOROUGH COUNCIL

By: Sam Berger, Council President

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Clerk, hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 21st day of March; that this Resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Dated: March 21, 2012

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

Resolution #47-2012:

Councilman Burton made a motion to approve Resolution #47-2012 with a second by Councilwoman Schmidt.

BOROUGH OF LEBANON COUNTY OF HUNTERDON STATE OF NEW JERSEY RESOLUTION #47-2012

WHEREAS, regulations of the State of New Jersey provide for the deferral of school taxes in an amount not to exceed fifty percent of the annual school tax levy when such taxes are raised on a fiscal year basis (school year July 1 through June 30); and

WHEREAS, said taxes subject to deferral have not been requisitioned by or paid to the school district; and

WHEREAS, it is the desire and intent of the governing body of the Borough of Lebanon, County of Hunterdon, to avail the Borough of the deferral as permitted by regulations promulgated by the Local Finance Board, Division of Local Government Services, New Jersey Department of Community Affairs; and

WHEREAS, fifty percent of the school tax levy of the Lebanon School District is \$1,165,206.50

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Lebanon, County of Hunterdon, hereby authorize the Chief Financial Officer of the Borough to defer \$1,165,206.50 of school taxes as permitted by the aforementioned regulation; and

BE IT FURTHER RESOLVED, that certified copies of this resolution be forwarded to the Chief Financial Officer of the Borough and the Director of the Division of Local Government Services, Department of Community Affairs.

Introduced and adopted: March 21, 2012
Ayes: 6
Nays: 0
Absent: 0
Abstain: 0

LEBANON BOROUGH COUNCIL

By: Sam Berger, Council President

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Clerk, hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 21st day of March; that this Resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Dated: March 21, 2012

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

Mayor Reino called for a motion to confirm his appointment Tom Eceles to the Environmental Commission and the Shade Tree Committee.

Councilman Knoble made a motion to appoint Tom Eceles to the Environmental Commission and Shade Tree Committee with a second by Councilwoman Schmidt.

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

OPEN PUBLIC SESSION #2:

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 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.

MISCELLANEOUS:

Councilwoman Schmidt moved and Councilman Burton seconded a motion to adjourn, there being no further business to come before Council. The meeting was adjourned at 9:15 PM by unanimous vote.

Respectfully Submitted

Karen M. Romano, RMC
Borough Clerk