



**LEBANON BOROUGH COMMON COUNCIL  
MINUTES  
APRIL 18, 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 7745 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 # 48-2012:**

**Councilman Schmidt made a motion to approve Resolution 48-2012 the Consent Agenda with a second by Councilman Burton.**

**BOROUGH OF LEBANON  
COUNTY OF HUNTERDON  
STATE OF NEW JERSEY  
RESOLUTION # 48-2012  
CONSENT AGENDA**

**April 18, 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 US Department of Transportation
2. Senator Doherty Local Grant Aid
3. NJDOT Grant of \$135,000.00 for Myrtle Ave
4. Finance Report for March 2012

Introduced and adopted: April 18, 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Borough of Lebanon Council at a meeting duly held on the April 18, 2012 that this resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.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: April 18, 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 March 21, 2012. With a second by Councilman Knoble.**

**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 Burton seconded the motion.**

List of Bills - (All Funds)

Vendor	Description	Payment	Check Total
<b>Current Fund</b>			
403 - AMERICAN PROTECTIVE SYSTEMS, INC	PO 4475 MONITORING OF SECURITY/FIRE ALARM S	275.00	275.00
314 - B & B PRESS INC.	PO 4592 LEBANON LANTERN NEWSLETTER, INV 986	1,017.17	1,017.17
202 - CENTURYLINK	PO 4621 TELEPHONE SERVICE, ACCT 310227467/3	294.43	294.43
107 - CLINTON BUSINESS PRODUCTS, INC	PO 4600 CLEANING SUPPLIES, ACCT 1452-0	41.60	41.60
254 - CLOVER HILL LANDSCAPING LLC	PO 4613 LAWN SVC FOR 2012 SEASON, INV3164 1	1,430.35	1,430.35
247 - COMCAST	PO 4601 TELEPHONE SVC FORMARCH 2012, ACCT 2	287.51	287.51
38 - COUNTY OF HUNTERDON	PO 4593 GASOLINE/DIESEL FUEL FOR FEBRUARY 2	654.68	654.68
13 - COUNTY OF HUNTERDON - COUNTY TAX	PO 4602 2ND QUARTER COUNTY TAX	212,542.85	212,542.85
14 - COUNTY OF HUNTERDON - LIBRARY TAX	PO 4603 2ND QTR LIBRARY TAX	17,921.51	17,921.51
15 - COUNTY OF HUNTERDON- OPEN SPACE TAX	PO 4604 2ND QTR COUNTY OPEN SPACE TAX	22,177.50	22,177.50
39 - ELIZABETHTOWN GAS	PO 4605 NATURAL GAS SERVICE, ACCT 682238561	552.78	
	PO 4616 NATURAL GAS SERVICE, ACCT 824859029	1,003.28	1,556.06
83 - HORIZON BLUE CROSS BLUE SHIELD NJ	PO 4487 DENTAL INSURANCE FOR MAY 2012	245.81	245.81
54 - NJN PUBLISHING	PO 4606 CLASSIFIED AD, ACCT LEB60620	47.50	47.50
54 - NJN PUBLISHING	PO 4629 LEGAL ADS, ACCT L901188	47.95	47.95
264 - JOSEPH S. NOVAK	PO 4430 MONTHLY LEGAL SERVICES, APR 2012	3,000.00	3,000.00
167 - KAREN ROMANO	PO 4615 REIMBURSE FOR MILEAGE AND EXPENSES	193.08	193.08
59 - LEBANON BOROUGH BOARD OF EDUCATION	PO 4499 MAY 2012 LOCAL SCHOOL TAX	222,411.70	222,411.70
119 - LEBANON FIRE COMPANY	PO 4631 FIRE CO APPROPRIATION FOR APRIL2012	5,000.00	5,000.00
253 - NEW JERSEY STATE POLICE	PO 4608 STATE POLICE SERVICES FOR FEB 2012	3,913.44	3,913.44
70 - NO HUNTERDON-VOORHEES REG HS DIST	PO 4595 MAY 2012 REGIONAL SCHOOL TAXES	271,022.30	271,022.30
35 - NORTH HUNTERDON MUNICIPAL COURT	PO 4502 APRIL MUNICIPAL COURT SERVICE	708.00	708.00
513 - PAYCHEX OF NEW YORK LLC	PO 4596 PAYROLL SERVICE, INV 607602	170.45	170.45
37 - PITNEY BOWES - RESERVE ACCOUNT	PO 4527 POSTAGE	200.00	200.00
28 - PREMIER DISPOSAL, INC	PO 4543 TRASH REMOVAL SERVICE FOR MARCH 201	4,832.96	4,832.96
20 - QUILL CORPORATION	PO 4581 CLEANUP SUPPLIES, ACCT C671593	98.98	
	PO 4609 KITCHEN SUPPLIES, ACCT C671593	245.79	
	PO 4619 OFFICE SUPPLIES SUPPLIES, ACCT C671	81.64	
	PO 4620 SUPPLIES FOR THE SENIOR ANNIVERSARY	79.93	506.34
172 - REGISTRARS' ASSOCIATION OF NJ	PO 4599 SPRING MEETING 4-12-2012 KAREN ROMA	30.00	30.00
6 - RICHARD M. CONLEY , LLC	PO 4612 SPECIAL TAX COUNSEL FOR FEBRUARY 20	657.21	
	PO 4630 SPECIAL TAX COUNSEL FOR MARCH 2012	497.35	1,154.56
7 - SDG ALARMTRONICS	PO 4610 QUARTERLY MONITORING CHGS, CUST A1	93.00	93.00
303 - SHARP ELECTRONICS CORPORATION	PO 4534 COPIER LEASE FOR MAY 2012	184.46	184.46
540 - STATEWIDE INSURANCE FUND	PO 4617 WORKERS COMPENSATION, 2ND INSTALLME	8,676.00	8,676.00
516 - TADEUSZ J. DABROWSKI	PO 4622 REDEMPTION OF A TAX SALE CERTIFICAT	2,919.12	2,919.12
390 - TELE-DATA SOLUTIONS	PO 4518 MAY 2012 PHONE MAINTENANCE CHG	90.00	90.00
43 - TOWN OF CLINTON	PO 4623 1 ST QTR FIRE HYDRANT, 2011, ACCT 2	5,908.50	5,908.50
116 - TREASURER, STATE OF NEW JERSEY	PO 4625 2012 1st QUARTER MARRIAGE LICENSE	75.00	75.00
500 - WALKER DISPLAY	PO 4597 LONG HOLDERS	60.95	60.95
192 - WALMART BUSINESS	PO 4611 RECREATION SUPPLIES, ACCT 5004	111.22	111.22
27 - WASTE MANAGEMENT OF NJ INC	PO 4614 SOLID WASTE DISPOSAL FOR MARCH 2012	3,015.53	3,015.53
241 - WILLIAM SHURTS, ESQ	PO 4628 SERVICES RENDERED HIGHLANDS DECEMBE	150.00	150.00
536 - ZEE MEDICAL INC.	PO 4598 CPR PADS, ACCT 049397	234.55	234.55
<b>TRUST FUNDS</b>			
105 - ALLSEASONS FLOWERS & GIFTS	PO 4591 BASKET FOR LEONA BURTON	50.00	50.00
213 - Lebanon Boro General Store	PO 4624 EASTER EGG HUNT PRIZES 4-1-2012	80.00	80.00
321 - NJ DEPT OF HEALTH & SENIOR SVCS	PO 4626 DOG LICENSE REPORT FOR MARCH 2012	19.80	19.80
321 - NJ DEPT OF HEALTH & SENIOR SVCS	PO 4627 DOG LICENSE BALANCE DUE 12-21-2011	40.40	40.40
<b>GENERAL CAPTITAL FUND</b>			
331 - CLEAN AIR COMPANY, INC	PO 4618 DIESEL EXHAUST AIR CLEANERS	9,720.00	9,720.00
TOTAL			803,111.28
Total to be paid from Fund 01 Current Fund		793,201.08	
Total to be paid from Fund 03 TRUST FUNDS		190.20	
Total to be paid from Fund 04 GENERAL CAPTITAL FUND		9,720.00	
		-----	
		803,111.28	

Checks Previously Disbursed

99999	DEPOSITORY TRUST CO	PRINCIPAL ON BONDS	130,000.00	4/02/2012
99999	DEPOSITORY TRUST CO	INTEREST ON BONDS	20,725.00	4/02/2012
99999	LEBANON BOROUGH PAYROLL	PAYROLL 4/13/2012	8,039.03	4/13/2012
99999	STATE OF NEW JERSEY, TREASURY	EMPLOYEE HEALTH BENEFITS-MARCH	2,966.69	4/13/2012
99999	STATE OF NEW JERSEY, TREASURY	EMPLOYEE HEALTH BENEFITS-FEBRUARY	2,966.69	3/19/2012
99999	BOROUGH OF LEBANON-EMAIL SERVICE	MARCH EMAIL SERVICE	140.00	3/20/2012
99999	BOROUGH OF LEBANON-EMAIL SERVICE	APRIL EMAIL SERVICE	140.00	4/04/2012
99999	TREASURER, STATE OF NEW JERSEY	2012 ANNUAL PENSION PAYMENT	16,173.00	4/04/2012
278	DOROTHY BOLINSKI	PO# 4594 PARTY SUPPLY REIMBURSEMENT	56.36	3/23/2012
			-----	
			181,206.77	
	Total paid from Fund 01 Current Fund		181,150.41	
	Total paid from Fund 03 TRUST FUNDS		56.36	
			-----	
			181,206.77	

Total for this Bills List: **984,318.05**

**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**

**PROCLAMATION:**

**May  
Older Americans Month  
PROCLAMATION  
"Never Too Old to Play!"  
DEDICATED TO ESTELLE BUTLER**

**Whereas**, this Municipality includes a number of citizens aged 60 and older; and

**Whereas**, the 2012 theme is "**Never Too Old to Play!**" in honor of older Americans; and

**Whereas**, the older adults in this Municipality have an important role in sharing knowledge, wisdom, and understanding of the history of our community through interactions with children, youth, and adults from other generations; and

**Whereas**, the fruits of knowledge and experience can be effectively transferred from generation to generation through meaningful social interactions; and

**Whereas**, their interactions with family, friends, and neighbors across generations enrich the lives of everyone involved; and

**Whereas**, our community can provide opportunities to enrich citizens young and old by:

- Emphasizing the value of including elders in public and family life
- Creating opportunities for older Americans to interact with people of different generations Providing services, technologies; and support systems that allow older adults to participate in social activities in the community

**Now therefore**, we of this, Municipality do hereby proclaim May 2012 to be Older Americans Month. We urge every citizen to take time this month to engage with our older citizens through enjoyable social interactions such as sports, games contests, and other forms of play.

**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.**

Joe Hauck requested that the Borough poll the residents on Myrtle Ave and Brunswick Ave to see who would be interested in changing over to Natural Gas before the Borough start construction on Myrtle Ave. Mayor Reino said he would make the request through Engineer Brightly.

**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 #2012-05 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# 2012-05:**

**Council President Berger made a motion to Introduce Ordinance #2012-05 with a second by Councilman Pittinger.**

**BOROUGH OF LEBANON  
COUNTY OF HUNTERDON  
STATE OF NEW JERSEY  
ORDINANCE NO. 2012-05**

**AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED, 2008-05 and 2011-06  
“AN ORDINANCE TO FIX AND DETERMINE THE SALARY OR  
COMPENSATION TO BE PAID TO CERTAIN OFFICERS  
AND EMPLOYEES OF THE BOROUGH OF LEBANON,  
IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY”.**

**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 ONE:** The salary range for the various officers of the Borough of Lebanon shall be as follows:

<u>DESCRIPTION</u>	<u>ANNUAL</u>
BOROUGH CLERK/PLANNING BOARD AND BOARD OF HEALTH SECRETARY/ ASSESSMENT SEARCH OFFICER.....	\$ 35,000.00 TO 70,000.00
DEPUTY CLERK/RECREATION SECRETARY SHADE TREE COMMITTEE SECRETARY, HISTORIC SECRETARY, SENIOR CITIZEN GROUP SECRETARY AND ENVIRONMENTAL SECRETARY .....	\$ 35,000.00 TO 45,000.00
CHIEF FINANCIAL OFFICER/TREASURER.....	\$ 10,000.00 TO 25,000.00

TAX COLLECTOR/TAX SEARCH OFFICER.....	\$ 10,000.00 TO 25,000.00
ASSISTANT TREASURER .....	\$ 13.00 TO 20.00/hr.
TAX ASSESSOR.....	\$ 7,000.00 TO 18,000.00
DOG/CAT LICENSOR .....	\$ 700.00 TO 1,000.00
REGISTRAR OF VITAL STATISTICS .....	\$ 700.00 TO 2,500.00
ZONING OFFICER .....	\$ 7,000.00 TO 20,000.00
MUNICIPAL PROSECUTOR .....	\$ 100.00 TO 10,000.00
PUBLIC DEFENDER .....	\$ 100.00 TO 4,000.00
HOUSING OFFICER (contract) .....	\$ 1,000.00 TO 4,000.00
PARK DIRECTOR (contract).....	\$ 1,000.00 TO 2,500.00
RECYCLING COORDINATOR .....	\$ 900.00 TO 5,000.00
ADULT SCHOOL CROSSING GUARDS .....	\$ 16.00 TO 30.00/hr.
ADULT SCHOOL CROSSING GUARDS SUPERVISOR...	\$ 20.00 TO 35.00/hr.
SPECIAL & PART TIME PATROL OFFICERS.....	\$ 10.00 TO 38.00/hr.
SUMMER PARK PROGRAM DIRECTOR (contract).....	\$ 500.00 TO 4,000.00
SUMMER PARK COUNSELORS .....	\$ 8.00 TO 15.00/hr.
HANDIMAN SERVICES .....	\$ 15.00 TO 40.00/hr.
CLERICAL TEMPORARY STAFF .....	\$ 8.00 TO 25.00/hr.
GENERAL LABORERS.....	\$ 12.00 TO 45.00/hr.
CUSTODIAL/CLEANING.....	\$ 75.00/partial to 150.00/full service
MILEAGE .....	Rate as determined by IRS per mile standards

**SECTION TWO:** All other provisions of the Ordinance shall remain unchanged and in full force and effect. This Ordinance shall take effect immediately after final adoption and publication in accordance with the laws of the State of New Jersey.

ATTEST:

LEBANON BOROUGH COUNCIL

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

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

Vote after public hearing and upon final adoption:

Burton

Knoble

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

Schmidt

Junge

Pittinger

Berger

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: April 18, 2012

Adopted:

**NOTICE**

TAKE NOTICE that the above ordinance was introduced at a regular meeting of the Borough Council of the Borough of Lebanon on April 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 May 16, 2012 at 7:30 p.m. in the Municipal Building, 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 #49-2012:**

**Councilman Burton made a motion to approve Resolution #49-2012 with a second by Councilman Pittinger.**

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

**RESOLUTION # 49- 2012  
American Protective Systems, Inc.**

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

**WHEREAS**, a need has arisen for an ongoing maintenance program, or emergent tasks which must be accomplished in a timely manner so as to not delay the any repair; 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 **American Protective Systems, Inc.** to perform specific installation, maintenance procedures, reports, and associated services to the security system at 96 Main Street for a sum not-to-exceed \$577.50 (\$277,.50 for set up and @25.00 per month for monitoring) for one year, has been approved.

Introduced and adopted: April 18, 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 April 18, 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: April 18, 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 #50-2012:**

**Councilman Burton made a motion to approve Resolution #50-2012 with a second by Councilman Pittinger.**

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

**RESOLUTION # 50 - 2012  
Landmark Fire Protection, Inc.**

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

**WHEREAS**, a need has arisen for an ongoing maintenance program, or emergent tasks which must be accomplished in a timely manner so as to not delay the any repair; 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 Landmark Fire Protection, Inc. to perform specific maintenance procedures, reports, and associated services to the sprinkler system for a sum not-to-exceed \$1,680.00 for one year, has been approved.

Introduced and adopted: April 18, 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 April 18, 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: April 18, 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 #51-2012:**

**Councilwoman Schmidt made a motion to approve Resolution #51-2012 with a second by Councilman Knoble.**

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

**RESOLUTION # 51 - 2012  
Expert Mechanical Systems, Inc.**

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

**WHEREAS**, a need has arisen for an ongoing maintenance program, or emergent tasks which must be accomplished in a timely manner so as to not delay the any repair; 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 Expert Mechanical Systems, Inc. to perform specific maintenance procedures, reports, and associated services to the HVAC system for a sum not-to-exceed \$2,259.32 for one year, has been approved.

Introduced and adopted: April 18, 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 April 18, 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: April 18, 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 #52-2012:**

**Councilman Knoble made a motion to approve Resolution #52-2012 with a second by Councilwoman Schmidt.**

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

**RESOLUTION # 52 - 2012  
Zip Systems, Inc.**

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

**WHEREAS**, a need has arisen for an ongoing maintenance program, or emergent tasks which must be accomplished in a timely manner so as to not delay the any repair; 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 **Zip Systems, Inc.** to perform specific maintenance procedures, reports, and associated services to the elevator for a sum not-to-exceed \$1,470.00 for one year, has been approved.

Introduced and adopted: April 18, 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 April 18, 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: April 18, 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 #53-2012:**

**Councilman Burton made a motion to approve Resolution #53-2012 with a second by Council President Berger**

**BOROUGH OF LEBANON  
COUNTY OF HUNTERDON  
STATE OF NEW JERSEY  
RESOLUTION # 53-2012**

**AUTHORIZING RELEASE OF A CASH BOND**

**WHEREAS**, Camelot Ridge posted a cash Performance Guarantee with the Borough of Lebanon for a road opening on Cherry Street associated with the development of this project

**WHEREAS**, upon review of the construction status and associated paperwork, the Borough Engineer has found that all work has been completed in accordance with the approved plans and has recommended the release of the bond in his correspondence to the Lebanon Borough Clerk dated March 27, 2012.

**NOW, THEREFORE, BE IT RESOLVED**, by the Common Council of the Borough of Lebanon, County of Hunterdon and State of New Jersey that the \$2,000.00 Cash Bond posted by Camelot Ridge be returned to them.

Introduced and adopted: April 18, 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 April 18, 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: April 18, 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 #54-2012:**

**Councilman Burton made a motion to approve Resolution #54-2012 with a second by Council President Berger.**

**BOROUGH OF LEBANON  
COUNTY OF HUNTERDON  
STATE OF NEW JERSEY  
RESOLUTION # 54-2012**

**Redemption of Tax Sale**

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

<u>NAME/ADDRESS</u>	<u>BLOCK</u>	<u>LOT</u>	<u>AMOUNT</u>
Tad Dabrowski 329 Durham Rd South Plainfield, NJ 07080	12	7 PREMIUM	2,419.12 <u>500.00</u> 2,919.12

Introduced and adopted: April 18, 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 April 18, 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: April 18, 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**

**DISCUSSION:**

Auditor William Colantano reported the State of NJ was behind in the review of Municipal Budgets therefore the adoption of the Lebanon Borough budget would be pushed out until May 16, 2012.

Clerk Karen Romano reported the Fire Department would start Branch pick up on May 1<sup>st</sup>.

**COMMITTEE/ COMMISSION/BOARD UPDATES:**

Councilman Burton reported he was working on a possible shared Service agreement with Lebanon Borough School for Snow Plowing services. A Sample of the agreement was distributed to Council.

Chairman Joe Hauck stated everyone should be watering their trees. The Spring has been very dry.

Attorney Novak reported he would be going to Court regarding Pizzo and Pizzo compliance for COAH, and the Highlands on Monday.

**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 9:35 PM by unanimous vote.

Respectfully Submitted

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Karen M. Romano, RMC  
Borough Clerk