



**LEBANON BOROUGH COMMON COUNCIL
MINUTES
MAY 16, 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(7:50pm), 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 118. 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 # 55-2012:

Councilman Knoble made a motion to approve Resolution 55 -2012 the Consent Agenda with a second by Councilman Burton.

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION # 55-2012
CONSENT AGENDA**

May 16, 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. Resolution from Califon to Study district School Consolidation
2. Novak letter regarding Pizzo- compliance and Response granted
3. NJDOT Cokesbury Bridge
4. US DOT Regarding I78 interchange
5. JCP&L
6. Reading Lebanon Sewerage Authority letter
7. Arbor Day Tree City

Introduced and adopted May 16, 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the Borough of Lebanon Council at a meeting duly held on the May 16, 2012 that this resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.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: May 16, 2012

Karen M. Romano, RMC
Lebanon Borough Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilwoman Schmidt

APPROVAL OF MINUTES:

Council President Berger made a motion to accept the Regular Meeting Minutes of April 18, 2012. With a second by Councilman Knoble.

The motion passed by the following roll call vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilwoman Schmidt

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.

Officer J. Butler with the NJ State Police stated everything was in good standing in Lebanon. The troopers will be changing their detail during the summer 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 #2012-04 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# 2012-04:

Council President Berger made a motion to Adoption Ordinance #2012-04 with a second by Councilman Pittinger.



**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, and 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 May 16, 2012 at 7:30 p.m. in the Municipal Building, located at 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 2012-04**

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

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 21st day of March 2012, and the same came up for final passage at a meeting of the said Borough Council on the 16th day of May 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: March 21, 2012
ADOPTED: May 16, 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 #2012-05 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 Adoption 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

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

**NOTICE OF FINAL PASSAGE
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”.**

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 16st day of May 2012, and the same came up for final passage at a meeting of the said Borough Council on the 18th day of April 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: April 18, 2012
ADOPTED: May 16, 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

Resolution #56-2012:

Councilman Burton made a motion to approve Resolution #56-2012 with a second by Councilman Knoble.

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

RESOLUTION #56-2012

WHEREAS, the Borough of Lebanon would like to provide Street Sweeping services along the 4th of July Parade route, and

WHEREAS, the Borough solicited 3 quotes, and received 2 quotes for this service; and

WHEREAS, Apgar Power Sweeping Corp Inc., has submitted the lowest quote of \$600.000 including equipment for such services.

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Lebanon that a Street Sweeping contract for 2012, be awarded to Apgar Power Sweeping Corp. in the amount of \$600.00.

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

Introduced and adopted:

LEBANON BOROUGH COUNCIL

Ayes: 6
Nays: 0
Absent: 0

Sam Berger, Borough Council President

ATTEST:

Karen M. Romano, RMC
Borough Clerk

CERTIFICATION

I, Karen M. Romano Lebanon Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on May 16, 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: May 16, 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 #57-2012:

Councilman Burton made a motion to approve Resolution #57-2012 with a second by Councilman Pittinger.

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

RESOLUTION # 57-2012

**A RESOLUTION AUTHORIZING THE
CLOSING OF STREETS ON JULY 4TH**

BE IT RESOLVED, that the Borough of Lebanon close the following streets on July 4th, 2012, from 8:00AM to 5:00 PM:

MAIN ST from MYRTLE AVE all the way East to the Borough line.
All of MYRTLE AVE
All of BRUNSWICK AVE
All of MAPLE ST.
All of HIGH ST.
All of SUTTON PL.
CHERRY ST. from MAIN ST. to EDGERTON DR.
COKESBURY RD. from MAIN ST. to ROUTE 22

Introduced and adopted: May 16, 2012

Ayes: 6

Nays: 0

Absent: 0

LEBANON BOROUGH COUNCIL

Sam Berger, Borough Council President

ATTEST:

Karen Romano, RMC
Borough Clerk

CERTIFICATION

I, Karen M. Romano, Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on the 16th day of May, 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: May 16, 2012

Karen M. Romano, RMC
Borough Clerk

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

RESOLUTION # 57-2012

**A RESOLUTION AUTHORIZING THE
CLOSING OF STREETS ON JULY 4TH**

BE IT RESOLVED, that the Borough of Lebanon close the following streets on July 4th, 2012, from 8:00AM to 5:00 PM:

MAIN ST from MYRTLE AVE all the way East to the Borough line.
All of MYRTLE AVE
All of BRUNSWICK AVE
All of MAPLE ST.
All of HIGH ST.
All of SUTTON PL.
CHERRY ST. from MAIN ST. to EDGERTON DR.
COKESBURY RD. from MAIN ST. to ROUTE 22

Introduced and adopted: May 16, 2012

Ayes: 6

Nays: 0

Absent: 0

LEBANON BOROUGH COUNCIL

Sam Berger, Borough
Council President

ATTEST:

Karen Romano, RMC
Borough Clerk

CERTIFICATION

I, Karen M. Romano, Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on the 16th day of May, 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: May 16, 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 #58-2012:

Councilwoman Schmidt made a motion to approve Resolution #58-2012 with a second by Councilman Knoble.

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

RESOLUTION # 58-2012

**SOCIAL PERMIT
JULY 4TH PARADE**

WHEREAS, an application for Social Permit has been made by the Lebanon Borough July 4th Parade, 6 High Street, Lebanon NJ.; and

WHEREAS, the submitted form is complete and all fees have been waived;

NOW, THEREFORE BE IT RESOLVED by the Lebanon Borough Common Council to approve the above named application and authorize the Borough Clerk to sign said application and file it with the NJ Division of Alcoholic Beverage Control.

Introduced and adopted: May 16, 2012

LEBANON BOROUGH COUNCIL

Ayes: 6
Nays: 0
Absent: 0

Sam Berger, Borough Council President

ATTEST:

Karen Romano, RMC
Borough Clerk

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 16^h of May 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: May 16, 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 #59-2012:

Councilman Knoble made a motion to approve Resolution #59-2012 with a second by Councilwoman Schmidt.

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

RESOLUTION 59-2012

**TO COMPLY WITH PROMULGATIONS OF THE LOCAL
FINANCE BOARD FOR REVIEW OF THE ANNUAL (2011) AUDIT**

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2011 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the Governing Body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled: General Comments, Recommendations, and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled: General Comments, Recommendations as evidenced by the group affidavit form of the Governing Body; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board, and

WHEREAS, all members of the Governing Body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 – to wit:

R.S. 52:27BB-52 – “A local officer or member of a local governing body, who after a date fixed for compliance, fails or refuses to obey an order of the Director of Local Government Services, under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000) or imprisoned for not more than one year, or both, in addition shall forfeit his office.”

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Common Council of the Borough of Lebanon hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Introduced and adopted: May 16, 2012

LEBANON BOROUGH COUNCIL

Ayes: 6
Nays: 0
Absent:0

Sam Berger, Borough Council President

ATTEST:

Karen Romano, RMC
Borough Clerk

CERTIFICATION

I, Karen M Romano, Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 16th day of May, 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: May 16, 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 #60-2012:

Councilman Burton made a motion to approve Resolution #60-2012 with a second by Council President Berger

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

RESOLUTION #60-2012

Cherry Street Improvement Project

WHEREAS, the Borough of Lebanon has determined as part of its long term road program to provide drainage and roadway improvements to Cherry Street, and

WHEREAS, Z BROTHERS CONCRETE CONTRACTORS INC. has submitted the following change, Total amount of increases \$4,597.72, Total amount of decreases \$-25,319.54, Total amount of price adjustments \$-11,587.11;

WHEREAS, Z BROTHERS CONCRETE CONTRACTORS INC has submitted a total decrease of \$-32,308.93;

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

Introduced and adopted: May 16, 2012

LEBANON BOROUGH COUNCIL

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

Sam Berger, Borough Council President

ATTEST:

Karen Romano, RMC
Borough Clerk

CERTIFICATION

I, Karen M Romano, Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 16th day of May, 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: May 16, 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 #61-2012:

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 #61-2012
ADOPTION OF BUDGET
SEE ATTACHED**

Introduced and adopted: May 16, 2012

LEBANON BOROUGH COUNCIL

Ayes: 6
Nays: 0
Absent: 0

Sam Berger, Borough 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 16th of May 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: May 16, 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

APPROVAL OF EXPENDITURES:

Council President Berger made a motion to approve the bill list for April 2012. Councilman Burton seconded the motion.

Report Printed 2012-04-13 16:50:29 Lebanon Borough

List of Bills - (All Funds)

Vendor	Description	Payment	Check	Total
Current Fund				
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				

516 - TADEUSZ J. DABROWSKI	PO 4617	WORKERS COMPENSATION, 2ND INSTALLME	8,676.00	8,676.00
390 - TELE-DATA SOLUTIONS	PO 4622	REDEMPTION OF A TAX SALE CERTIFICAT	2,919.12	2,919.12
43 - TOWN OF CLINTON	PO 4518	MAY 2012 PHONE MAINTENANCE CHG	90.00	90.00
116 - TREASURER, STATE OF NEW JERSEY	PO 4623	1 ST QTR FIRE HYDRANT, 2011, ACCT 2	5,908.50	5,908.50
500 - WALKER DISPLAY	PO 4625	2012 1st QUARTER MARRIAGE LICENSE	75.00	75.00
192 - WALMART BUSINESS	PO 4597	LONG HOLDERS	60.95	60.95
27 - WASTE MANAGEMENT OF NJ INC	PO 4611	RECREATION SUPPLIES, ACCT 5004	111.22	111.22
241 - WILLIAM SHURTS, ESQ	PO 4614	SOLID WASTE DISPOSAL FOR MARCH 2012	3,015.53	3,015.53
536 - ZEE MEDICAL INC.	PO 4628	SERVICES RENDERED HIGHLANDS DECEMBE	150.00	150.00
	PO 4598	CPR PADS, ACCT 049397	234.55	234.55
TRUST FUNDS				
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
GENERAL CAPTITAL FUND				
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

DISCUSSION:

Auditor William Colantano stated his support of a letter to the Board of Taxation regarding a salary in the range of \$95,000 for the County Tax Assessor.

COMMITTEE/ COMMISSION/BOARD UPDATES:

Chairman Joe Hauck requested permission to spend money out of the Shade Tree Budget to remove a tree on Maple Street.

Mayor Reino called for a motion to remove the tree on Maple Street.

Council President Berger made a motion to go out for quote and to accept the lowest quote to have the hazardous tree removed. Councilman Burton seconded the motion.

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

Jim Pittinger stated the park was being cleaned up for the 4th of July parade, the building sign was ordered and the Bids for the 96 Main Street renovation had been sent out.

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 9:45 PM by unanimous vote.

Respectfully Submitted

Karen M. Romano, RMC
Borough Clerk