



**LEBANON BOROUGH COMMON COUNCIL
MINUTES
November 27, 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 Knoble, Councilwoman Schmidt, Councilman Junge, Councilman Burton and Councilman Pittinger

Absent: None

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

MOMENT OF SILENCE:

Mayor Reino stated a total of 8083 United States Service Members had given their lives for our country for the war on terrorism. New Jersey total is 119. 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 # 95-2012:

Councilman Burton made a motion to approve Resolution 95 -2012 the Consent Agenda with a second by Councilwoman Schmidt.

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION # 95-2012
CONSENT AGENDA**

November 27, 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. Town of Clinton Resolution regarding JCP &L and "Sandy"
2. NHMC Oct Disbursement
3. Judgment of Compliance Oct 23 Letter
4. JCP&L Thank you
5. NJ General Assembly "Sandy"

Introduced and adopted November 27, 2012

Ayes: 5
Nays: 0
Absent: 1

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 November 27, 2012 force and effect as of the date I have subscribed my signature.

Date: November 27, 2012

Karen M. Romano, RMC
Lebanon Borough Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Knoble

APPROVAL OF MINUTES:

Councilman Burton made a motion to accept the Regular Meeting Minutes and the Executive Minutes of October 17, 2012. With a second by Councilwoman Schmidt.

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Knoble

APPROVAL OF EXPENDITURES:

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

	<u>DATE</u>	<u>CHECK #</u>	<u>PAID TO</u>	<u>AMOUNT</u>	
<u>Current</u>					
	11/05/2012	99999	521 VISTA PRINT	350.00	Transfer)
	11/15/2012	99999	85 LEBANON BOROUGH PAYROLL	10,192.59	Transfer)
	11/27/2012	99999	407 BOROUGH OF LEBANON-EMAIL SERVICE	112.00	Transfer)
	11/28/2012	99999	256 STATE OF NEW JERSEY, TREASURY	2,966.69	Transfer)
	11/29/2012	7364	555 A. PATULLO POWER WASH INC.	3,998.68	
	11/29/2012	7365	403 AMERICAN PROTECTIVE SYSTEMS, INC	25.00	
	11/29/2012	7366	202 CENTURYLINK	308.13	
	11/29/2012	7367	357 CLARKE CATON HINTZ	230.00	
	11/29/2012	7368	357 CLARKE CATON HINTZ	577.50	
	11/29/2012	7369	254 CLOVER HILL LANDSCAPING LLC	1,430.35	
	11/29/2012	7370	247 COMCAST	286.77	
	11/29/2012	7371	132 COUNTY OF HUNTERDON	1,000.00	
	11/29/2012	7372	38 COUNTY OF HUNTERDON	496.53	
	11/29/2012	7373	566 DAVID G. TILLOU	682.50	
	11/29/2012	7374	39 ELIZABETHTOWN GAS	1,083.17	
	11/29/2012	7375	46 FERRIERO ENGINEERING	915.00	
	11/29/2012	7376	550 FREY ENGINEERING LLC	512.10	
	11/29/2012	7377	83 HORIZON BLUE CROSS BLUE SHIELD NJ	245.81	
	11/29/2012	7378	54 NJN PUBLISHING	40.48	
	11/29/2012	7379	54 NJN PUBLISHING	82.95	
	11/29/2012	7380	54 NJN PUBLISHING	171.94	
	11/29/2012	7381	16 JCP&L	253.78	
	11/29/2012	7382	16 JCP&L	998.01	
	11/29/2012	7383	16 JCP&L	1,045.19	
	11/29/2012	7384	16 JCP&L	2,016.05	
	11/29/2012	7385	401 JOINT COURT BETHLEHEM/BLOOMSBURY	3,238.10	
	11/29/2012	7386	264 JOSEPH S. NOVAK	3,000.00	
	11/29/2012	7387	264 JOSEPH S. NOVAK	2,739.80	
	11/29/2012	7388	167 KAREN ROMANO	100.00	
	11/29/2012	7389	559 LANZA & LANZA LLP	1,359.50	
	11/29/2012	7390	59 LEBANON BOROUGH BOARD OF EDUCATION	226,860.00	
	11/29/2012	7391	2 MGL FORMS-SYSTEMS, LLC	377.00	
	11/29/2012	7392	9 MUNICIPAL SOFTWARE, INC	550.00	
	11/29/2012	7393	306 NEW JERSEY LAW JOURNAL	157.95	
	11/29/2012	7394	253 NEW JERSEY STATE POLICE	4,199.52	
	11/29/2012	7395	253 NEW JERSEY STATE POLICE	4,199.52	
	11/29/2012	7396	35 NORTH HUNTERDON MUNICIPAL COURT	708.00	
	11/29/2012	7397	513 PAYCHEX OF NEW YORK LLC	87.44	
	11/29/2012	7398	68 POLAND SPRING WATER CO	15.16	
	11/29/2012	7399	28 PREMIER DISPOSAL, INC	4,832.96	
	11/29/2012	7400	20 QUILL CORPORATION	446.03	
	11/29/2012	7401	6 RICHARD M. CONLEY , LLC	710.50	
	11/29/2012	7402	176 SHOPRITE OF HUNTERDON COUNTY	10.00	
	11/29/2012	7403	78 STRYKER	221.50	
	11/29/2012	7404	390 TELE-DATA SOLUTIONS	90.00	
	11/29/2012	7405	571 TERRA FIRMA LANDSCAPING	1,500.00	
	11/29/2012	7406	43 TOWN OF CLINTON	75.78	
	11/29/2012	7407	522 TREASURER, STATE OF NJ	368.00	
	11/29/2012	7408	444 US BANK CUST FOR PRO CAPITAL FUND I	1,084.33	
	11/29/2012	7409	348 VAIL ENERGY SERVICES, LLC	652.98	
	11/29/2012	7410	348 VAIL ENERGY SERVICES, LLC	577.27	
	11/29/2012	7411	348 VAIL ENERGY SERVICES, LLC	296.00	
	11/29/2012	7412	192 WALMART BUSINESS	1.57	
	11/29/2012	7413	27 WASTE MANAGEMENT OF NJ INC	3,990.49	
	11/29/2012	7414	552 ZIP SYSTEMS INC.	245.00	
	11/30/2012	7416	90 LEBANON SEWER AUTHORITY	89.38	
	11/30/2012	99999	85 LEBANON BOROUGH PAYROLL	8,663.30	Transfer)

				279,183.72	
				22,284.58	Tranfers
				=====	
				301,468.30	
<u>Capital</u>					
	11/29/2012	7415	448 TOP LINE CONSTRUCTION CORP	3,509.35	

				3,509.35	
				=====	
				3,509.35	

Trusts

11/08/2012	303	398 SOUTH BOUND BROOK SENIOR CLUB	275.00
11/29/2012	227	116 TREASURER, STATE OF NEW JERSEY	42.00
11/29/2012	228	176 SHOPRITE OF HUNTERDON COUNTY	212.28
11/29/2012	243	466 ANIMAL CONTROL SOLUTIONS	175.00
11/29/2012	305	573 KIRK MAURER MUSIC & ENTERTAINMENT	350.00
11/30/2012	99999	525 FIVE BELOW	202.00

			1,256.28
			=====
			1,256.28

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Knoble

STREET OPENING PERMIT: The Street Opening Permit for 3 Railroad Ave was denied at the recommendation of Ferriero Engineering. Railroad Ave was paved in August of 2012 it is recommended the road is not opened for five years.

Councilman Pittinger made a motion to deny the opening of Railroad Ave. Council President Berger seconded the motion.

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Knoble

Mayor Reino requested a motion to enter into Executive Session to discuss a contractual issue regarding the building renovation.

RESOLUTION#103-2012

Councilman Burton made a motion to approve the Resolution for executive session. With a second by Councilwoman Schmidt.



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

RESOLUTION #103 -2012

Whereas, the Open Public Meetings Act allows the Mayor and Council to exclude the public from a portion of a meeting in certain circumstances,

Now therefore, be it Resolved, by the Council of the Borough of Lebanon, that the public shall be excluded from discussion of the following matter(s):

- 1. A confidential matter under Federal or State Law or Court Rule.
- 2. A matter involving information that may jeopardize the Borough's rights to receive funds from the United States Government.
- 3. A matter constituting an unwarranted invasion of an individual's privacy rights.
- 4. Collective Bargaining Agreement or negotiation of the Agreement.
- 5. Matters involving the purchase, lease or acquisition of real property.
- 6. Tactics and techniques to protect the safety and property of the public, including investigations of violations or potential violations of the law.
- 7. Litigation Tax Court Matters _____ Anticipated Litigation _____
Contract Negotiations: _____
- 8. Matters falling within the attorney-client privilege: _____.
- 9. Personnel matters involving a specific employee or officer of the Borough: Policies.
- 10. Deliberations involving a public hearing which may result in the imposition of a specific civil penalty or suspension or loss of a license or permit.

The approved Executive Session minutes will be placed on file in the Borough Clerk's Office and will be available to the public as provided for by Law.

Be it further Resolved, that this Resolution shall take effect immediately.

Introduced and adopted:
Ayes: 5
Nays: 0
Absent: 1

LEBANON BOROUGH COUNCIL

Sam Berger, Council President

ATTEST:

Karen M. Romano, RMC
Borough Clerk

I certify that the foregoing is a true copy of the Resolution adopted by the Borough Council at a meeting held November 27, 2012.

Karen Romano, RMC
Borough Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Knoble

Mayor Reino requested a motion to re-enter into the regular Council Meeting of November 27, 2012.

Councilman Burton made a motion to re-enter the meeting with a second by Councilwoman Schmidt.

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Knoble

ORDINANCE# 2012-09:

Council President Berger made a motion to Introduce Ordinance #2012-09 an Ordinance authorizing North Hunterdon Municipal Court to store past records. With a second by Councilman Burton.

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

ORDINANCE NO. 2012-9

SCHEDULE "B"

AN ORDINANCE APPROVING THE CESSATION OF THE REGULAR MUNICIPAL COURT CASE FUNCTIONS OF THE NORTH HUNTERDON MUNICIPAL COURT AND APPROVING THE SHARED SERVICES AGREEMENT TO PROVIDE FOR THE STORAGE, SECURITY AND ADMINISTRATION OF THE MUNICIPAL COURT OF NORTH HUNTERDON'S CASE FILES AND RECORDS AND THE CONTINUATION OF BUSINESS AS REQUIRED AFTER CESSATION OF REGULAR MUNICIPAL COURT CASE FUNCTIONS

WHEREAS, the Municipal Court of North Hunterdon, 1322 Route 31 North, Suite 23, Annandale, New Jersey 08801, (hereinafter referred to as "**MCNH**"), will cease accepting new matters occurring after December 31, 2012 and will cease the active scheduling and trial of cases as of February 28, 2013; and,

WHEREAS, it is necessary to provide for the storage, security, servicing and administering of MCNH case files and records and for the continuation of MCNH business, as required, after the cessation of scheduling and adjudication of active cases; and,

WHEREAS, the Township of Clinton, (hereinafter referred to as "**Custodian Town**"), is in the position to store, service and administer the MCNH's case files and records and to continue MCNH's business, as required as of March 1, 2013 and as set forth in Appendix "A", attached; and,

WHEREAS, the Town of Clinton, Townships of Franklin, Lebanon, Tewksbury and Union, and the Boroughs of Glen Gardner, High Bridge, Bloomsbury, Califon Hampton and Lebanon, desire to establish a Shared Services Agreement for the administrative and financial terms by which the Custodian Town will assume the obligations of the MCNH as of March 1, 2013; and,

WHEREAS, the Shared Services Agreement shall be governed by the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq.,

NOW, THEREFORE, BE AND IT IS HEREBY ORDAINED by the Mayor and Governing Body of the Borough of Lebanon, County of Hunterdon, as follows:

1. The MCNH will cease accepting new matters occurring after December 31, 2012
2. The MCNH will cease the scheduling and adjudication of all matters after February 28, 2013. Between January 1, 2013 and February 28, 2013, the MCNH will continue to process and adjudicate its existing caseload which was generated prior to January 1, 2013, at its current court facility located at 1322 Route 31 North, Suite 23, Annandale, New Jersey 08801.
3. The storage, security, servicing and administering of all MCNH case files and records and the continuation of all other MCHN business shall be addressed pursuant to a Shared Services Agreement with the Township of Clinton, Hunterdon County, New Jersey, assuming the responsibility for all MCHN case files, records and business.
4. Subject to the approval and by Order of the New Jersey Superior Court, Vicinage 13 Assignment Judge, as of March 1, 2013, the MCNH will be located at and administered by the Clinton Township Municipal Court.
5. The Shared Services Agreement provides for the storage, security and administration of the Municipal Court of North Hunterdon's case files and records and the continuation of business, as required after cessation of actual municipal court functions is hereby approved.
6. The Mayor and Municipal Clerk are hereby authorized to execute the agreement on behalf of the (Borough/Town/Township) and to execute any further documents and to take any further action to accomplish the purpose of the Agreement.
7. The Municipal Clerk shall forward two executed copies of the Agreement and a certified true copy of this Ordinance to John R. Lanza, Esquire, 5 Main Street, P.O. Box 2520, Flemington, New Jersey 08822.
8. The Municipal Clerk shall maintain a true copy of the fully executed agreement with the records of her office, for inspection, during normal business hours.
9. The Ordinance shall be effective immediately to meet the MCNH's timetable for the orderly transfer of its files, records and business.

Michael F. Reino, Mayor

Attest:

Karen M. Romano, RMC, CMR
Municipal Clerk

First Reading:
Publication:

Final Reading:
Published

Vote after public hearing and upon final adoption:

Berger 0

Burton 0

Junge 0

Knoble 0

Pittinger 0

Schmidt_ 0

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: November 27, 2012

Returned to Borough Clerk with statement attached on _____, 2012

NOTICE

TAKE NOTICE that the above ordinance was introduced at a regular meeting of the Borough Council of the Borough of Lebanon on November 27, 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 December 27, 2012 at 7:30 p.m. in the Municipal Building, located at 6 High Street, Lebanon, New Jersey

Karen M. Romano, Borough Clerk

APPENDIX A –

Responsibilities to be performed by Clinton Township Municipal Court on behalf of the Municipal Court of North Hunterdon:

The following list is not exhaustive, but merely illustrative of the responsibilities to be performed by the Clinton Township Municipal Court on behalf of the Municipal Court of North Hunterdon.

- Notify - via memo and publication - law enforcement, members of the bar, public, Law Journal, Lawyers Diary, county directories, etc., that the Municipal Court of North Hunterdon is being operated by the Clinton Township Municipal Court as of March 1, 2013 – including address and phone number.
- Store and maintain court files and administrative records in locked filing cabinets or in a secure room that has access by court staff only.

- Schedule cases, manage case flow and adjudicate matters accordingly.
- Run, order and process all daily, weekly and monthly Page Center and Reports on Demand reports. This includes but is not limited to notices of delinquent time payments and proposed suspensions.
- Process other reports which include executed warrants, expungements, cases eligible for dismissal (parking) and cases on appeal reports.
- Request Failures to Appear, as appropriate.
- Request Driver License Suspensions, as appropriate.
- Issue warrants, appropriate.
- Accept payments in person, by mail, phone or web; this includes credit card payments.
- On a daily basis, balance out daily financial intake; print daily journal report & attach to bank deposit slips.
- Run and process cashbook and all related reports for financial account reconciliation on a monthly basis. This includes processing disbursements, overpayments, restitution, uncashed checks, and miscellaneous bank fees.
- On a monthly basis, balance and reconcile both general and bail accounts.
- Upon receipt of payment, notify defendant of new address for any future payments submitted.
- Backload pre-ATS/ACS tickets/complaints into ATS/ACS system when old case is re-opened.
- Process conditional discharge notices received from Probation Department.
- Process cases returned from Prosecutor's Office accordingly. Maintain all prior and recent reports and other court records in accordance with the retention schedule.
- Complete Judiciary records retention and destruction list accordingly.
- Follow expungement procedures accordingly.
- Perform any and all other duties and responsibilities as required to effectively and efficiently run a municipal court in Vicinage 13 of the State of New Jersey.

Due to the length of time since the inception of the Municipal Court of North Hunterdon, there are thousands of cases that will continue to need administration and/or adjudication. They include, but are not limited to: active cases in inventory that must be scheduled and adjudicated; adjudicated cases in time payment status; closed, but non-adjudicated, cases where the court has issued a warrant for the defendant's arrest; closed, but non-adjudicated, cases where the court has requested that the defendant's driver license be suspended by the Motor Vehicle Commission; fully adjudicated cases awaiting the lapse of a certain time period and Judiciary authorization for destruction or appropriate records retention; cases pending conditional discharge; cases pending Pre-Sentence Investigations; cases pending Probation review; cases sent to mediation that were neither settled nor adjudicated; and all other cases that need processing and were generated in the jurisdictions of the Municipal Court of North Hunterdon prior to January 1, 2013.

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Knoble

OPEN PUBLIC SESSION #1:

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

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

Resolution #96-2012:

Councilman Burton made a motion to approve Resolution #96-2012 with a second by Council President Berger.

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

**RESOLUTION # 96 - 2012
Upgrades at 96 Main Street**

WHEREAS, the governing body has received and publically opened bids for the Upgrades at 96 Main Street on November 2, 2012; and

WHEREAS, these bids were found to be in excess of the previously established cost estimate; and

NOW THEREFORE, BE IT RESOLVED by the Council of the Borough of Lebanon with regard to the Upgrades at 96 Main Street project that the Buildings & Grounds Committee recommends rejecting all bids and recommends that the project be re-bid as soon as practicable, has been approved.

ATTEST:

LEBANON BOROUGH COUNCIL

Karen Romano, RMC
Borough Clerk

Sam Berger, Council President

Introduced and adopted:
Ayes: 5
Nays: 0
Abstain: 1

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Municipal Clerk hereby certify that this resolution was duly adopted by the Council of the Borough of Lebanon at a meeting duly held on the 27th day of November, 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: November 27, 2012

Karen Romano, RMC, CMR
Municipal Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Knoble,

Resolution #97-2012:

Councilman Pittinger made a motion to approve Resolution #97-2012 with a second by Council President Berger.

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

**RESOLUTION # 97 - 2012
Upgrades at 96 Main Street
Negotiate**

WHEREAS, the governing body has received and publically opened bids for the Upgrades at 96 Main Street on November 2, 2012; and

WHEREAS, these bids were found to be in excess of the previously established cost estimate; and

NOW THEREFORE, BE IT RESOLVED by the Council of the Borough of Lebanon with regard to the Upgrades at 96 Main Street project that the Buildings & Grounds Committee recommends that the project be Negotiate by Dave Tillou as soon as practicable, has been approved.

ATTEST:

LEBANON BOROUGH COUNCIL

Karen Romano, RMC
Borough Clerk

Sam Berger, Council President

Introduced and adopted:
Ayes: 5
Nays: 0
Abstain: 1

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Municipal Clerk hereby certify that this resolution was duly adopted by the Council of the Borough of Lebanon at a meeting duly held on the 27th day of November, 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: November 27, 2012

Karen Romano, RMC, CMR
Municipal Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Knoble

Resolution #98-2012:

Councilman Knoble made a motion to approve Resolution #98-2012 with a second by Councilwoman Schmidt.

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

RESOLUTION #98-2012

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 for the redemption of a tax sale certificate.

5	38	US BANK CUST FOR PRO CAPITAL FUND I	1084.33
		50 s 16 TH ST SUITE 1950	
		PHILADELPHIA, PA 19102	

Introduced and adopted: November 27, 2012

LEBANON BOROUGH COUNCIL

Ayes: 5
Nays: 0
Absent: 1

Sam Berger, Borough Council President

ATTEST:

Karen Romano, RMC
Borough Clerk

I certify that the foregoing is a true copy of the Resolution adopted by the Borough Council at a meeting held on November 27, 2012.

Karen Romano, RMC
Borough Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Knoble,

Resolution #99-2012:

Councilman Knoble made a motion to approve Resolution #99-2012 with a second by Councilman Burton.

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

RESOLUTION #99-2012

WHEREAS, the Borough of Lebanon would like to provide Hurricane "Sandy" Debris Removal services to Borough Residences for 2012, and

WHEREAS, the Borough solicited 5 quotes, and received 2 quote for this service; and

WHEREAS, A. Patullo Power Washing LLC. has submitted the lowest quote of \$5,600.00 for crew and equipment to be performed on, November 28, 2012.

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Lebanon that a Debris Removal contract for 2012, be awarded to **A. Patullo Power Washing LLC.** in the amount not to exceed \$5,600.00.

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: November 27, 2012

LEBANON BOROUGH COUNCIL

Ayes: 5
Nays: 0
Absent: 1

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 November 27, 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: November 27, 2012

Karen M. Romano, RMC
Borough Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Knoble

Resolution #100-2012:

Councilman Knoble made a motion to approve Resolution #100-2012 with a second by Councilman Pittinger.

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

RESOLUTION #100-2012

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>Account</u>	<u>Description</u>	<u>from</u>	<u>to</u>
01-201-20-110-201	COMMUNICATION		1,200.00
01-201-20-140-200	COMPUTERIZED DATA PROCESSING		550.00
01-201-25-252-200	EMERGENCY MANAGEMENT - OTHER EXPENSE		2,550.00
01-201-26-310-200	BUILDINGS AND GROUNDS - OTHER EXPENSE		2,000.00
01-201-28-370-200	RECREATION - OTHER EXPENSE		1,000.00
01-201-28-370-202	CONTRIBUTION-SENIOR CITIZENS		<u>100.00</u>

01-201-28-370-010	RECREATION - SALARIES	1,400.00	
01-201-25-240-200	PUBLIC SAFETY - OTHER EXPENSE	2,550.00	
01-201-20-150-200	ASSESSMENT - OTHER EXPENSE	<u>3,450.00</u>	
		7,400.00	7,400.00

Introduced and adopted: November 27, 2012 LEBANON BOROUGH COUNCIL

Ayes: 5
Nays: 0
Absent: 1
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 27th day of November; 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: November 27, 2012

Karen M. Romano, RMC
Borough Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Knoble

Resolution #101-2012:

Councilman Burton made a motion to approve Resolution #101-2012 with a second by Councilman Pittinger.

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

**RESOLUTION #102-2012
COAH**

WHEREAS, the Borough of Lebanon approved a residential development of the Kaplan Companies and Camelot Ridge, LLC which included twelve low and moderate income units located on Conover Terrace in the Borough of Lebanon; and

WHEREAS, such project is under the jurisdiction of the New Jersey Council on Affordable Housing, which requires compliance with its various rules, including the Deed Restriction of the twelve units and the imposition of Uniform Housing Affordability Controls in accordance with N.J.A.C. 5:80-26 et seq.; and

WHEREAS, an Affordable Housing Agreement has been prepared in furtherance of those obligations, which Agreement in the form attached hereto and made a part hereof has been reviewed and approved by the Superior Court Appointed Master Betsy McKenzie, PP, AICP; and

WHEREAS, NORWESCAP, Inc. has been appointed as the Administrative Agent on behalf of the Borough of Lebanon for the administration of the Affordable Housing covenants and controls on the twelve units; and

WHEREAS, a Deed Restriction in recordable form has been prepared to impose the low and moderate income covenants upon the subject property during the control period, namely, Block 10, Lot 12 known as the street address of building 3, units 53 – 75 (odd numbers only) Conover Terrace, Lebanon, New Jersey in the form attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Lebanon that the Mayor and Clerk, on behalf of the Borough of Lebanon are hereby authorized and shall execute the Affordable Housing Agreement with Camelot Ridge, LLC, and the approval provision of the Deed Restriction on the subject property.

LEBANON BOROUGH COUNCIL

Karen M. Romano, RMC

Sam Berger, Council President

Introduced and adopted:

Ayes: 5

Nays: _____

Abstain, etc. ___1__

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Municipal Clerk hereby certify that this resolution was duly adopted by the Council of the Borough of Lebanon at a meeting duly held on the 27th day of November, 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: November 27, 2012

Karen Romano, RMC
Municipal Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Knoble

COMMITTEE/ COMMISSION/BOARD UPDATES:

Streets and Roads: Councilman Burton the Streets and Roads committee would be seeking quotes to paint crosswalks.

Building and Grounds: Councilwoman Schmidt requested the purchase of an oven for the Senior room.

Councilman Burton made a motion to approve Resolution #102-2012 with a second by Councilman Pittinger.

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

**RESOLUTION #102-2012
OVEN**

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

WHEREAS, a need has arisen for modifications or inclusion of additional features to enhance the completed project which must be accomplished in a timely manner so as to complete this portion of the project; and

NOW THEREFORE, BE IT RESOLVED by the Council of the Borough of Lebanon with regard to the Municipal Building renovation project that the Buildings & Grounds Committee recommends engagement of **an oven, hood, butcher block island and installation** for a sum not-to-exceed \$ **1600.00** has been approved.

Introduced and adopted

LEBANON BOROUGH COUNCIL

Ayes: 5
Nays: 0
Absent: 1
Abstain: 0

Council President, Sam Berger

ATTEST:

Karen M. Romano, RMC
Lebanon Borough Clerk

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on the November 27, 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: November 27, 2012

Karen M. Romano, RMC
Lebanon Borough Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Knoble

OPEN PUBLIC SESSION #2:

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

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

MISCELLANEOUS:

AJOURN:

Council President Berger moved and Councilman Burton seconded a motion to adjourn, there being no further business to come before Council. The meeting was adjourned at 10:25 PM by unanimous vote.

Respectfully Submitted

Karen M. Romano, RMC
Borough Clerk

LLCC
11-28-12
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LBCC
6-20-12
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