



**LEBANON BOROUGH COMMON COUNCIL
MINUTES
JANUARY 16, 2013**

The Regular Meeting of the Lebanon Borough Common Council was called to order by Council President Burton 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 Council President Burton.

ROLL CALL:

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

Absent: Mayor Reino,

Also Present: Attorney Novak, Clerk Karen M. Romano

MOMENT OF SILENCE:

Council President Burton stated a total of 8086 United States Service Members had given their lives for our country for the war on terrorism. New Jersey total continues at 119. Council President Burton 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 # 31-2013:

Councilwoman Schmidt made a motion to approve Resolution 31-2013 the Consent Agenda with a second by Councilman Knoble.

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION # 31-2013
CONSENT AGENDA**

January 16, 2013

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. Finance Monthly Report December 2013
2. DEP Clean Communities Grant

3. Elizabethtown Gas Emergency Responder letter
4. NHMC Dec 2013 Disbursement
5. Lebanon Fire Co. letter 1/11/13 Truck Funding
6. HC Engineer Surfacing Program
7. Clinton First Aid and Rescue Squad
8. NJ Legislature Public Utilities Meeting

Introduced and adopted January 16, 2013

Ayes: 6
Nays: 0
Absent: 0

Richard J. Burton, Council President

ATTEST: _____

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on the January 16, 2013 force and effect as of the date I have subscribed my signature.

Date: January 16, 2013

Karen M. Romano, RMC
Lebanon Borough Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: None

APPROVAL OF MINUTES:

Councilman Knoble made a motion to accept the Regular Meeting Minutes of December 19, 2012, the Executive Minutes of December 19, 2012, Regular Meeting Minutes of December 27, 2012 and the Reorganization Minutes of January 2, 2013. With a second by Councilman Pittinger.

The motion passed by the following roll call vote:

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

NO: None

ABSTAIN: None

ABSENT: None

APPROVAL OF EXPENDITURES:

Councilwoman Schmidt made a motion to approve the bill list for January 2013. Councilman Berger seconded the motion.

The motion was passed by the following vote:

Report Printed 2013-01-13 14:10:21 Lebanon Borough

List of Bills - (All Funds)

Check Total	Vendor	Description	Payment
		Current Fund	
527.32	403 - AMERICAN PROTECTIVE SYSTEMS, INC	PO 5059 ALARM SERVICES, ACCT 10492	527.32
780.00	553 - ATC SYSTEMS INC	PO 5060 QUARTERLY FEE FOR MAINTENANCE JAN/F	780.00
200.00	26 - BOROUGH OF LEBANON - PETTY CASH	PO 5091 PETTY CASH	200.00
4,648.74	534 - CEDAR RIDGE LAWN MAINTENANCE, LLC	PO 5065 SNOW REMOVAL SERVICES FOR DECEMBER	4,648.74
302.64	202 - CENTURYLINK	PO 5106 TELEPHONE SERVICE, ACCT 310227467/3	302.64
455.00	357 - CLARKE CATON HINTZ	PO 5066 LEGAL SERVICES FOR NOVEMBER 2013, I	455.00
311.67	247 - COMCAST	PO 5067 INTERNET/PHONE SERVICE FOR JAN 2013	311.67
1,421.59	38 - COUNTY OF HUNTERDON	PO 5068 GASOLINE/DIESEL FUEL FOR OCTOBER/ N	1,421.59
8,580.75	13 - COUNTY OF HUNTERDON - COUNTY TAX	PO 5062 COUNTY ADDED & OMITTED 2013 TAXES	8,580.75
206,720.35	13 - COUNTY OF HUNTERDON - COUNTY TAX	PO 5069 1ST QTR COUNTY TAXES	206,720.35
858.96	14 - COUNTY OF HUNTERDON - LIBRARY TAX	PO 5063 LIBRARY ADDED & OMITTED TAXES FOR 2	858.96
20,689.37	14 - COUNTY OF HUNTERDON - LIBRARY TAX	PO 5070 LIBRARY TAXES, 1ST QTR	20,689.37
902.58	15 - COUNTY OF HUNTERDON- OPEN SPACE TAX	PO 5064 OPEN SPACE ADDED & OMITTED 2013 TAX	902.58
21,206.42	15 - COUNTY OF HUNTERDON- OPEN SPACE TAX	PO 5071 1ST QTR OPEN SPACE TAXES	21,206.42
185.48	152 - NEW JERSEY PRESS MEDIA	PO 5072 LEGAL AD FOR DECEMBER 2013, ACCT 20	185.48
1,299.04	39 - ELIZABETHTOWN GAS	PO 5073 NATURAL GAS SERVICE, ACCT 263560059	1,299.04
90.00	56 - GFOA OF NEW JERSEY	PO 5074 2013 MEMBERSHIP DUES	90.00
245.81	83 - HORIZON BLUE CROSS BLUE SHIELD NJ	PO 5075 DENTAL INSURANCE FOR JANUARY 2013,	245.81
245.81	83 - HORIZON BLUE CROSS BLUE SHIELD NJ	PO 5076 DENTAL INSURANCE FOR FEBRUARY 2013,	245.81
75.70	54 - NJN PUBLISHING	PO 5077 LEGAL ADS FOR ACCT L901188	75.70
617.50	355 - J. TUFARO & SONS ELECTRICAL	PO 5078 ELECTRICAL WORK, INV 2304	617.50
1,091.31	16 - JCP&L	PO 5079 ELECTRIC SERVICE, ACCT 100064143520	1,091.31
3,000.00	264 - JOSEPH S. NOVAK	PO 5110 MONTHLY LEGAL SERVICE, JANUARY 2013	3,000.00
114.40	167 - KAREN ROMANO	PO 5080 EYE CARE REIMBURSEMENT	114.40
100.00	167 - KAREN ROMANO	PO 5111 CELL PHONE ALLOWANCE FOR JANUARY 20	100.00
1,170.29	575 - KERRY-ANNE HARRIGAN	PO 5061 REFUND DUPLICATE PAYMENT OF PROPERT	1,170.29
226,860.00	59 - LEBANON BOROUGH BOARD OF EDUCATION	PO 5081 LOCAL SCHOOL TAX FOR JAN 2013	226,860.00
5,000.00	119 - LEBANON FIRE COMPANY	PO 5108 2013 FIRE DEPARTMENT APPROPRIATION-	5,000.00
120.00	578 - M.C.A.A.	PO 5104 7TH ANNUAL MONMOUTH CONFERENCE 2-7-	120.00
4,199.52	253 - NEW JERSEY STATE POLICE	PO 5003 STATE POLICE SERVICES FOR NOVEMBER	4,199.52
295.00	530 - NJ CONFERENCE OF MAYORS	PO 5083 2013 MEMBERSHIP DUES	295.00
5.00	290 - TREASURER-STATE OF NEW JERSEY	PO 5084 NON-EDRS BURIAL PERMITS, CODE V1054	5.00
397.00	112 - NJ DIVISION OF FIRE SAFETY	PO 5098 ANNUAL HAZARD USE FEE, F-222014274	397.00
56.25	47 - NJ ECONOMIC DEVELOPMENT AUTHORITY	PO 5109 DEBT SERVICE INTEREST DUE 2-15-2013	56.25
16.00	40 - NJ PLANNING OFFICIALS	PO 5085 MUNICIPAL LAND USE LAW BOOK	16.00
315.00	40 - NJ PLANNING OFFICIALS	PO 5088 2013 MEMBERSHIP DUES	315.00
257.00	42 - NJ STATE LEAGUE OF MUNICIPALITIES	PO 5086 2013 MEMBERSHIP DUES, INV MLJ201325	257.00
255,003.65	70 - NO HUNTERDON-VOORHEES REG HS DIST	PO 5087 REGIONAL SCHOOL TAXES FOR JAN 2013	255,003.65
477.82	513 - PAYCHEX OF NEW YORK LLC	PO 5090 PAYROLL SERVICE FOR 12/31/12, INV 6	477.82
200.00	37 - PITNEY BOWES - RESERVE ACCOUNT	PO 5089 POSTAGE	200.00
4,832.96	28 - PREMIER DISPOSAL, INC	PO 4552 TRASH REMOVAL SERVICE FOR DECEMBER	4,832.96
1,019.06	576 - QBE FIRST PROP. TAX SOLUTIONS	PO 5092 REFUND FOR DUPLICATE PAYMENT OF TAX	1,019.06
1,522.67	20 - QUILL CORPORATION	PO 5093 OFFICE/CLEANING SUPPLIES, ACCT C671	1,522.67
974.31	6 - RICHARD M. CONLEY , LLC	PO 5094 LEGAL SERVICERS FOR NOV 2013,	974.31
784.31	577 - SCHINDLER ELEVATOR CORP.	PO 5095 ELEVATOR INSPECTIONS, BILLING ID 11	784.31
296.89	344 - SHARP ELECTRONICS CORP	PO 5096 MAINTENANCE CONTRACT FOR OCT-DEC 20	296.89
105.38	176 - SHOPRITE OF HUNTERDON COUNTY	PO 5097 KITCHEN SUPPLIES	105.38
100.00	21 - TCTA OF NEW JERSEY	PO 5099 ANNUAL MEMBERSHIP DUES	100.00
90.00	390 - TELE-DATA SOLUTIONS	PO 5100 JANUARY PHONE MAINTENANCE, INV 1036	90.00
5,908.50	43 - TOWN OF CLINTON	PO 5043 4TH QTR FIRE HYDRANT, 2013, ACCT 2	5,908.50
25.00	560 - TREASURER-STATE OF NJ	PO 5101 MARRIAGE LICENSE FEES, 4TH QTR	25.00
496.00	348 - VAIL ENERGY SERVICES, LLC	PO 5102 MAINTENANCE CONTRACT/LABOR, INV 526	496.00

3,058.93 27 - WASTE MANAGEMENT OF NJ INC PO 5107 TRASH REMOVAL SERVICE FOR DEC 2013, 3,058.93

TRUST FUNDS

100.00 466 - ANIMAL CONTROL SOLUTIONS PO 5046 MONTHLY FEE FOR JANUARY 2013, INV 1 100.00
100.00 440 - JERSEY DREAMERS PO 5103 SENIOR TRIP - ST. PATRICKS CELEBRAT 100.00

TOTAL
788,456.98

Total to be paid from Fund 01 Current Fund 788,256.98
Total to be paid from Fund 03 TRUST FUNDS 200.00
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788,456.98

Checks Previously Disbursed

99999	LEBANON BOROUGH PAYROLL		PAYROLL 1-15-2013	7,659.50
1/15/2013				
99999	MOE'S CAFE CALIFORNIA	PO# 5105	EMPLOYEE HOLIDAY LUNCH	0.08
1/13/2013				
99999	MOE'S CAFE CALIFORNIA	PO# 5105	EMPLOYEE HOLIDAY LUNCH	47.00
1/11/2013				
7458	KEVIN SAHARIC	Multiple:		1,180.00
12/31/2013				
99999	LEBANON BOROUGH PAYROLL	Multiple:		10,265.47
12/31/2013				

				19,152.05

Total for this Bills List: 807,609.03

1/9/2013	Ferriero Engineering	\$32.50	51230	Oct-12	Cutshaw
1/9/2013	Ferriero Engineering	\$60.00	50928	Sep-12	Pizzo
1/9/2013	Ferriero Engineering	\$65.00	51003	Sep-12	Woodmont
1/9/2013	Joseph Novak	\$540.00	102.03	3608	Kaplan
1/9/2013	Joseph Novak	\$152.00	08-101	3612	Pizzo
1/9/2013	Joseph Novak	\$360.00	12-100	3606	Woodmont
		\$1,209.50			

YES: Council President Burton, Councilman Knoble, Councilman Berger, Councilwoman Schmidt, Councilman Pittinger and Councilman Junge
NO: None
ABSTAIN: None
ABSENT: None

OPEN PUBLIC SESSION #1:

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

STREET OPENING PERMIT: Elizabethtown Gas requested a Street Opening permit for Main Street Bridge at Lynwood Ave.

Council President Burton requested a motion to allow the Street Opening Permit with the approval of the Engineer and Shade Tree Committee.

Councilman Berger made a motion to approve the Street Opening Permit as stated with a second by Councilwoman Schmidt.

YES: Council President Burton, Councilman Knoble, Councilman Berger, Councilwoman Schmidt, Councilman Pittinger and Councilman Junge
NO: None
ABSTAIN: None
ABSENT: None

RESOLUTION #32-2013:

Council President Burton made a motion to approve Resolution #32-2013 with a second by Councilwoman Schmidt.

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

Refund of Tax Overpayment

RESOLUTION #32-2013

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

Block 13	Lot 516 1,170.29	Kerry-Anne Harrigan 16 Esther Court Lebanon NJ 08833	2013	\$
Block 10 1,019.06	Lot 2 C2049	QBE First Property Tax Solutions 2250 Perimeter Dr. Suite 200 Morrisville, NC 27560-8893	2013	\$

Introduced and adopted:

LEBANON BOROUGH COUNCIL

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

Council President, Richard J. Burton

ATTEST:

Karen M. Romano, RMC

Lebanon Borough Clerk

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on the January 16, 2013, that this resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Date: January 16, 2013

Karen M. Romano, RMC
Lebanon Borough Clerk

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

NO: None

ABSTAIN: None

ABSENT: None

RESOLUTION #33-2013:

Council President Burton made a motion to approve Resolution #33-2013 with a second by Councilwoman Schmidt.

BOROUGH OF LEBANON COUNTY OF HUNTERDON STATE OF NEW JERSEY

RESOLUTION #33-2013

WHEREAS, The Borough Council of the Borough of Lebanon, County of Hunterdon, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and,

WHEREAS, the Borough Council of the Borough of Lebanon,, further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough Council of the Borough of Lebanon, supports the application of funding from Governor's Council on Alcoholism and Drug Abuse through the County of Hunterdon;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Lebanon, , County of Hunterdon, State of New Jersey hereby recognizes the following:

1. The Borough of Lebanon, Council does hereby support the submission of an

application for the North Hunterdon Municipal Alliance grant for calendar year 2013 in the amount of \$20,300.00.

2. The Borough of Lebanon, acknowledges the terms and conditions for the Municipal Alliance grant.

Introduced and adopted:

LEBANON BOROUGH COUNCIL

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

Council President, Richard J. Burton

ATTEST:

Karen M. Romano, RMC
Lebanon Borough Clerk

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on the January 16, 2013, that this resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Date: January 16, 2013

Karen M. Romano, RMC
Lebanon Borough Clerk

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

NO: None

ABSTAIN: None

ABSENT: None

RESOLUTION #34-2013:

Council President Burton made a motion to approve Resolution #34-2013 with a second by Councilwoman Schmidt.

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

**RESOLUTION #34-2013
DCA Filing Cabinets**

WHEREAS, the governing body of the Borough of Lebanon, working in conjunction with the Building and Grounds Committee and

WHEREAS, a need has arisen for three 3 drawer Filing Cabinets for DCA for the means filing building codes information and

NOW THEREFORE, BE IT RESOLVED by the Council of the Borough of Lebanon with regard to the purchase of filing cabinets the Buildings and Grounds Committee recommends the purchase of approximately 3 Filing Cabinets for a sum not-to-exceed \$ **2500.00** has been approved.

Introduced and adopted

LEBANON BOROUGH COUNCIL

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

Council President, Richard J. Burton

ATTEST:

Karen M. Romano, RMC
Lebanon Borough Clerk

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on the January 16, 2013, that this resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Date: January 16, 2013

Karen M. Romano, RMC
Lebanon Borough Clerk

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

NO: None

ABSTAIN: None

ABSENT: None

DISCUSSION

The Budget Meeting was confirmed for February 12, 2013 at 6:30 pm

COUNCIL COMMITTEES;

Council President Burton requested a motion to accept the Council Committees is as follows:

2013 COUNCIL COMMITTEES

SCHOOL BOARDS LIAISON

Councilwoman Bonnie Schmidt

Councilman Robert Junge

BETHLEHEM MINICIPAL LIAISON

Councilman Sam Berger

Councilman Jim Pittinger

PERSONNEL COMMITTEE

Council President Richard J. Burton

Councilman John Knoble

Councilwoman Bonnie Schmidt

BUILDINGS AND GROUNDS COMMITTEE

Councilman Jim Pittinger

Councilwoman Bonnie Schmidt

PUBLIC SAFETY COMMITTEE

Councilman Jim Pittinger

Councilman Sam Berger

Councilman Robert Junge

STREETS AND ROAD COMMITTEE

Council President Richard J. Burton

Councilman John Knoble

COMMUNICATION

Councilwoman Bonnie Schmidt

Councilman Robert Junge

SOLID WASTE, RECYCLING AND UTILITIES COMMITTEE

Councilman John Knoble

Council President Richard J. Burton

FINANCE COMMITTEE

Councilman Sam Berger

Council President Richard J. Burton

Councilman Robert Junge

PLANNING BOARD AND COAH REP
Liaison Councilman Sam Berger

2013 AD HOC COMMITTEES

STORM WATER AND WASTE MANAGEMENT

Mayor Michael Reino	Dr. Chris Uchrin
Council President Richard J. Burton	David Abeles
Alexander Saharic	William Wilson
Henry Hopkins	

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: None

OPEN PUBLIC SESSION #2:

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

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

MISCELLANEOUS:

Councilman Pittinger moved and Councilman Knoble seconded a motion to adjourn, there being no further business to come before Council. The meeting was adjourned at 8:20 PM by unanimous vote.

Respectfully Submitted

Karen M. Romano, RMC
Borough Clerk

