



**LEBANON BOROUGH COMMON COUNCIL
MINUTES
March 20, 2013**

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 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 # 45-2013:

Councilman Junge made a motion to approve Resolution 45-2013 the Consent Agenda with a second by Councilman Knoble.

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION # 45-2013
CONSENT AGENDA**

March 20, 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. Lex's Thank you note
2. MNHC February Disbursement
3. NJDOT letter RE: I78
4. Finance Monthly Report

Introduced and adopted March 20, 2013

Ayes: 5
Nays: 0
Absent: 1

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 March 20, 2013 force and effect as of the date I have subscribed my signature.

Date: March 20, 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 February 20,2013. 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 March 2013. Councilman Berger seconded the motion.

Report Printed 2013-02-19 11:49:28 Lebanon Borough

Report Printed 2013-03-22 11:48:37 Lebanon Borough

List of Bills - (All Funds)

Vendor	Description	Payment	Check Total
Current Fund			
403 - AMERICAN PROTECTIVE SYSTEMS, INC	PO 5189 ALARM SERVICES, ACCT 10492	250.00	250.00
534 - CEDAR RIDGE LAWN MAINTENANCE, LLC	PO 5278 SNOW REMOVAL SERVICE FOR INVOICE 1	696.00	696.00
585 - CENTRAL JERSEY TAX COLLECTORS & TRE	PO 5233 2013 MEMBERSHIP DUES FOR KAY WINZEN	100.00	100.00
585 - CENTRAL JERSEY TAX COLLECTORS & TRE	PO 5267 SPRING LUNCHEON MEETING REGISTRATIO	55.00	55.00
202 - CENTURYLINK	PO 5272 TELEPHONE SERVICE, ACCT 310227467/3	302.64	302.64
357 - CLARKE CATON HINTZ	PO 5242 LEGAL SERVICES FOR JANUARY 2013, IN	331.25	331.25
247 - COMCAST	PO 5246 INTERNET SVC, ACCT 01729182935013	103.48	103.48
247 - COMCAST	PO 5255 TELEPHONE SVC, ACCT 01729236295016	287.86	287.86
152 - NEW JERSEY PRESS MEDIA	PO 5243 CAP INDEX AD, ACCT 20346900	107.27	107.27
566 - DAVID G. TILLOU	PO 5269 SPECIAL LITIGATION SERVICES, INV 17	877.50	877.50
111 - ELIZABETH C MCKENZIE	PO 5270 THIRD ROUND COMPLIANCE FOR FEB 201	125.00	125.00
39 - ELIZABETHOWN GAS	PO 5235 NATURAL GAS SVC, ACCT 2635600594/68	1,625.11	1,625.11
39 - ELIZABETHOWN GAS	PO 5263 REFUND FOR OVERPAYMENT OF CLEAN ENE	9,148.01	9,148.01
83 - HORIZON BLUE CROSS BLUE SHIELD NJ	PO 5152 DENTAL INSURANCE FOR APRIL 2013, AC	245.81	245.81
54 - NJN PUBLISHING	PO 5275 LEGAL AD, ACCT L901188	103.97	103.97
53 - HUNTERDON COUNTY MUNIC CLERK'S ASSO	PO 5237 2013 DUES	25.00	25.00
53 - HUNTERDON COUNTY MUNIC CLERK'S ASSO	PO 5256 CLERKS LUNCHEON MEETING, KAREN ROMA	50.00	50.00
16 - JCP&L	PO 5228 ELECTRIC SVC, ACCT 100064140559/641	1,068.68	1,068.68
16 - JCP&L	PO 5244 ELECTRIC SVC, ACCT 200000052726	1,281.11	1,281.11
264 - JOSEPH S. NOVAK	PO 5141 MONTHLY LEGAL SERVICE FOR MARCH 201	3,000.00	3,000.00
167 - KAREN ROMANO	PO 5130 CELL PHONE ALLOWANCE FOR MARCH 2013	100.00	100.00
167 - KAREN ROMANO	PO 5274 REIMBURSE FOR MILEAGE	17.36	17.36
104 - KAY WINZENRIED	PO 5240 REIMBURSE FOR BUDGET MEETING EXPENS	170.00	170.00
59 - LEBANON BOROUGH BOARD OF EDUCATION	PO 5229 LOCAL SCHOOL TAX FOR MARCH 2013	226,860.00	226,860.00
59 - LEBANON BOROUGH BOARD OF EDUCATION	PO 5230 LOCAL SCHOOL TAX FOR APRIL 2013	226,860.00	226,860.00
119 - LEBANON FIRE COMPANY	PO 5162 MONTHLY APPROPRIATION FOR MARCH 201	5,000.00	5,000.00
90 - LEBANON SEWER AUTHORITY	PO 5241 1ST QTR SEWER PAYMENT	176.00	176.00
90 - LEBANON SEWER AUTHORITY	PO 5277 SEWER PAYMENT MADE TO THE BOROUGH	352.00	352.00
9 - MUNICIPAL SOFTWARE, INC	PO 5082 MAINTENANCE SUPPORT FOR 2013, INV 0	5,559.30	5,559.30
584 - NEW JERSEY FORESTRY ASSOC.	PO 5232 ASSESSOR MEETING ATTENDANCE, CURTIS	55.00	55.00
253 - NEW JERSEY STATE POLICE	PO 5258 STATE POLICE SERVICES FOR JANUARY 2	4,199.52	4,199.52
224 - NJ SHADE TREE FEDERATION	PO 5273 MUNICIPAL MEMBERSHIP FOR 2013, INV	95.00	95.00
513 - PAYCHEX OF NEW YORK LLC	PO 5236 PAYROLL SERVICE FOR 2/28/13, INV 65	251.25	251.25
37 - PITNEY BOWES - RESERVE ACCOUNT	PO 5238 POSTAGE FOR MACHINE, ACCT 23279953	200.00	200.00
68 - POLAND SPRING WATER CO	PO 5234 BOTTLED WATER/SOFT DRINKS, ACCT 043	31.44	31.44
28 - PREMIER DISPOSAL, INC	PO 5166 TRASH REMOVAL SVC FOR FEB 2013, ACC	4,832.96	4,832.96
20 - QUILL CORPORATION	PO 5226 OFFICE SHREDDER & SUPPLIES, ACCT 67	622.06	622.06
	PO 5259 CLEANING SUPPLIES, ACCT 671593	152.11	774.17
6 - RICHARD M. CONLEY, LLC	PO 5276 PROF SVCS - SPECIAL TAX COUNSEL -	852.60	852.60
540 - STATEWIDE INSURANCE FUND	PO 5260 1ST QTR 2013 ASSESSMENTS, INV INST1	8,849.00	8,849.00
516 - TADEUSZ J. DABROWSKI	PO 5262 REDEMPTION OF TAX SALE CERTIFICATE,	1,007.24	1,007.24
390 - TELE-DATA SOLUTIONS	PO 5268 PHONE MAINTENANCE AGREEMENT, INV 10	90.00	90.00
348 - VAIL ENERGY SERVICES, LLC	PO 5239 HVAC MAINTENANCE SVC CONTRACT FOR M	786.00	786.00
192 - WALMART BUSINESS	PO 5261 EASTER SUPPLIES, ACCT 5001	150.02	150.02
27 - WASTE MANAGEMENT OF NJ INC	PO 5271 TRASH REMOVAL SERVICE FOR FEB 2013,	2,685.38	2,685.38
TRUST FUNDS			
466 - ANIMAL CONTROL SOLUTIONS	PO 5049 MONTHLY FEE FOR MARCH 2013	100.00	100.00
470 - CELEBRATION TRAVEL & TOURS	PO 5265 TRANSPORTATION FEE FOR SENIOR TRIP	675.00	675.00
440 - JERSEY DREAMERS	PO 5264 BALANCE DUE FOR ST. PATRICKS CELEBR	1,250.00	1,250.00
498 - JOSEPHINE HOBBIE	PO 5245 DELUXE WOODEN BINGO	24.99	24.99
400 - MARY ANN BADORE	PO 5266 DRIVER TIP REIMBURSEMENT	60.00	60.00
321 - NJ DEPT OF HEALTH & SENIOR SVCS	PO 5257 DOG LICENSE REPORT	10.80	10.80
GENERAL CAPITAL FUND			
399 - COOPER'S OFFICE FURNITURE	PO 5113 LATERAL FILES, QUOTE 122712A	2,088.00	2,088.00
20 - QUILL CORPORATION	PO 5227 SURFACE & ACCESSORIES PURCHASE, AC	1,779.93	1,779.93
TOTAL			515,726.65
Total to be paid from Fund 01 Current Fund		509,737.93	
Total to be paid from Fund 03 TRUST FUNDS		2,120.79	
Total to be paid from Fund 04 GENERAL CAPITAL FUND		3,867.93	
		515,726.65	

Checks Previously Disbursed

99999	NJ STATE HEALTH BENEFITS PLAN	FEBRUARY 2013	3,228.59	3/15/2013
99999	LEBANON BOROUGH PAYROLL	PAYROLL 3/15/2013	10,063.47	3/15/2013
99999	LEBANON BOROUGH PAYROLL	PAYROLL 2/28/2013	8,543.82	2/28/2013
99999	DEPOSITORY TRUST CO	PO# 5225 WIRE OF BOND PRINCIPAL AND INTERES	192,212.25	2/01/2013
			214,048.13	
Total paid from Fund 01 Current Fund			214,048.13	
			214,048.13	

Total for this Bills List: 729,774.78

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

OPEN PUBLIC SESSION #1:

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

OPEN/CLOSE PUBLIC SESSION ORD#2013-01

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

ORDINANCE #2013-01

Council President Burton made a motion to Adopt Ordinance 2013-01 to extend the Budget Cap with a second by Councilwoman Schmidt.

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

ORDINANCE 2013-01

**AN ORDINANCE BY THE BOROUGH OF LEBANON
IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY
TO EXCEED THE INDEX RATE FOR THE 2013 BUDGET**

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to two and one-half percent (2.5%) unless authorized by ordinance to increase it to three and one-half percent (3.5%) the previous year's final appropriations, subject to certain exceptions; and

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

WHEREAS, the Governing Body of the Borough of Lebanon in the County of Hunterdon finds it advisable and necessary to increase its 2013 budget by up to three and one half percent (3.5%) over the previous year's final appropriations, in the interest of promoting the health, safety, and welfare of the citizens; and

WHEREAS, the Governing Body hereby determines that a three and one half percent (3.5%) increase in the budget for said year, amounting to \$13,733.86 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary.

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

NOW, THEREFORE, BE IT ORDAINED, by the Governing Body of the Borough of Lebanon, in the County of Hunterdon, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the 2013 budget year, the final appropriations of the Borough of Lebanon shall, in accordance with the ordinance and NJSA 40A: 4-45.14 be increased by 3.5%, amounting to \$32,045.68, and that the 2013 municipal budget for the Borough of Lebanon be approved and adopted in accordance with this ordinance; and

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

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

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

ATTEST: LEBANON BOROUGH COUNCIL

Karen M. Romano, RMC
Borough Clerk

Richard J. Burton, Council President

Vote after public hearing and upon final adoption:

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

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

Veto in Whole or Part:

Approved:

Michael F. Reino, Mayor
Date:

Michael F. Reino, Mayor
Date: _____

Returned to Borough Clerk with
statement attached on _____

Introduced: February 20, 2013
Adopted: March 20, 2013

NOTICE

TAKE NOTICE that the above ordinance was introduced at a regular meeting of the Borough Council of the Borough of Lebanon on February 20, 2013 and will be considered for final passage after public hearing at a regular meeting of the Borough Council of the Borough of Lebanon to be held on March 20, 2013 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**

ORDINANCE 2013-01

**NOTICE OF FINAL PASSAGE
AN ORDINANCE APPROVING THE EXTENTION OF THE CAP
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 20th day of February 2013, and the same came up for final passage at a meeting of the said Borough Council on the 20th day of March 2013 at which time, after persons interested were given an opportunity to be heard concerning said ordinance, the same was passed and will be in full force in the Borough according to law by order of the Borough Council of the Borough of Lebanon, County of Hunterdon and State of New Jersey.

Karen M. Romano, RMC
Borough Clerk

**INTRODUCED: February 20, 2013
ADOPTED: March 20, 2013**

**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**

Council President Burton called for a motion to approve Resolutions #36-2013 through #44-2013.

RESOLUTIONS #46-2013 through #56-2013:

Councilman Berger made a motion to approve Resolution #46-2013 through #56-2013 with a second by Councilwoman Schmidt.

RESOLUTION #46--2013

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

#46-2013 Resolution Opposing S2364/A3553

WHEREAS, Senate Bill S-2364 and Assembly Bill A3553 propose to create a system of early voting in the State of New Jersey; and

WHEREAS, the goal of accommodating voters in pursuit of greater participation in the democratic process is a worthy goal; and

WHEREAS, these bills would in reality increase workloads, add more costs to the election process, and ultimately serve to confuse voters more than it would accommodate their needs; and

WHEREAS, these bills would require for each primary and general election a public facility, except a public school, located in each municipality in an area of a high concentration of population to be open and available to registered voters starting 15 days before an election for early polling, possibly conflicting with if not pushing out other important uses for these buildings, causing inconvenience to residents; and

WHEREAS, these bills require retraining of poll workers and dramatically increased hours, as well as chain of custody requirements to protect the voting process, despite the fact that recruiting and training polls workers is already a difficult process; and

WHEREAS, these bills would increase costs to municipalities, including overtime pay for workers; and

WHEREAS, although these bills allow municipalities to request reimbursement for extra costs and provide an appropriation, the appropriation does not outline a specific amount nor dedicated funding, only that which the State Treasurer and the Director of the Division of Budget and Accounting deem necessary, and they do not outline the procedure for a municipality whose reimbursement request is denied; and

WHEREAS, the opportunity for "Early Voting" already exists in the State of New Jersey through the Vote by Mail ballot process.

BE IT FURTHER RESOLVED, the governing body of the (insert the name of municipality) does hereby call upon its representatives in the State Legislature to oppose the adoption of this bill; and

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be sent to the Office of the Governor, Senate President Sweeney, Senators Gill and Whelan, sponsors of S2364, Speaker Oliver, Assemblymen Wisniewski, Diegnan, Benson, Conaway, and Coughlin, sponsors of A3553, our State Senator and Assembly representatives, the County Board of Elections, and the New Jersey League of Municipalities.

NOW, THEREFORE, BE IT RESOLVED that governing body of the Borough of Lebanon in the County of Hunterdon does hereby oppose S2364 and A3553; and Introduced and adopted: March 20, 2013

LEBANON BOROUGH COUNCIL

Ayes: 5
Nays: 0
Absent: 1

Richard Burton, Borough Council President

ATTEST:

Karen M. Romano RMC, CMR
Borough Clerk

I certify that the foregoing is a true copy of the Resolution adopted by the Borough Council at a meeting held on March 20, 2013.

Karen M. Romano RMC,CMR
Borough Clerk

Motion 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

RESOLUTION #47-2013

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

RESOLUTION#47 -2013

<u>Account</u>	<u>Description</u>	<u>Debit</u>	<u>Credit</u>
01-203-31-446-200	(2012) NATURAL GAS - OTHER EXPENSE	2,000.00	
01-203-23-220-200	(2012) EMPLOYEE GROUP INSURANCE		2,000.00

Introduced and adopted: March 20, 2013

LEBANON BOROUGH
COUNCIL

Ayes: 5
Nays: 0
Absent:1

Richard
Burton, Borough Council President

ATTEST:

Karen Romano
Borough Clerk

I certify that the foregoing is a true copy of the Resolution adopted by the Borough Council at a meeting held on March 20, 2013.

Karen Romano
Borough Clerk

Motion 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

RESOLUTION #48-2013

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

RESOLUTION #48-2013

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 for the redemption of a tax sale certificate and payment to the sewer department.

7	7	TAD DABROWSKI	907.24
Cert # 2011-04		329 DURHAM AVE	premium
	<u>100.00</u>		
		SOUTH PLAINFIELD, NJ 07080	1,007.24
5	35.01 C0101	LEBANON BOROUGH SEWER AUTHORITY	352.00
		6 HIGH ST	
		LEBANON, NJ 08833	

Introduced and adopted: March 20, 2013

Ayes: 5
Nays: 0
Absent:

LEBANON BOROUGH
COUNCIL

1
Richard Burton, Borough Council President

ATTEST:

Karen Romano
Borough Clerk

I certify that the foregoing is a true copy of the Resolution adopted by the Borough Council at a meeting held on March 20, 2013.

Karen Romano
Borough Clerk

Motion 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

RESOLUTION#49-2013

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION #49-2013**

**INTRODUCTION OF MUNICIPAL BUDGET OF THE BOROUGH OF LEBANON,
COUNTY OF HUNTERDON FOR THE FISCAL YEAR 2013**

BE IT RESOLVED that the following statements of revenue and appropriations shall constitute the Municipal Budget for the year 2013;

BE IT FURTHER RESOLVED that said Budget be published in the Hunterdon County Democrat in the issue of April 4, 2013.

The Governing Body of the Borough of Lebanon does hereby approve the following as the Budget for the year 2013.

Ayes: 5

Nays: 0

Abstain 0

Absent: 1

A Hearing on the Budget and Tax Resolution will be held at the Municipal Building on April 17, 2013 at 7:30 PM at which time and place objections to said Budget and Tax Resolution for the year 2013 may be presented by taxpayers or other interested persons.

Introduced: March 20, 2013

LEBANON BOROUGH COUNCIL

By: Borough Council President Richard J. Burton

ATTEST:

Karen M. Romano
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 20th of March; that this resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Date: March 20, 2013

Karen M. Romano
Borough Clerk

Motion 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

RESOLUTION#50-2013

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

RESOLUTION #50-2013

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

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

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

WHEREAS, fifty percent of the school tax levy of the North Hunterdon Regional High School District is \$612,008.75

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Lebanon, County of Hunterdon, hereby authorize the Chief Financial Officer of the Borough to defer \$459,006.57 of school taxes as permitted by the aforementioned regulation; and

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

Introduced and adopted: March 20, 2013
COUNCIL

LEBANON BOROUGH

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

By: 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 Common Council at a meeting duly held on the 20th day of March; that this Resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Dated: March 20, 2013

Karen M. Romano, RMC
Borough Clerk

Motion 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

RESOLUTION #51-2013

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION #51-2013**

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

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

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

WHEREAS, fifty percent of the school tax levy of the Lebanon School District is \$1,134,299.50

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Lebanon, County of Hunterdon, hereby authorize the Chief Financial Officer of the Borough to defer \$1,134,299.50 of school taxes as permitted by the aforementioned regulation; and

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

Introduced and adopted: March 20, 2013 LEBANON BOROUGH COUNCIL

Ayes: 5
Nays: 0

Absent: 1
Abstain: 0

By: Richard J. Burton, 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 20th day of March; that this Resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Dated: March 20, 2013

Karen M. Romano, RMC
Borough Clerk

Motion 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

RESOLUTION#52-2013

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

RESOLUTION #52-2013

WHEREAS, the Borough of Lebanon desires to anticipate as an item of general revenue with prior written consent of the Director of Local Government Services in the amount of \$65,100.00 and

THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lebanon that the prior written consent of the Director of Local Government Services be requested to include as an item of general revenue in the 2013 Budget under the following caption:

Reserve to Pay Debt Service-General Capital Fund

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

Introduced and adopted: March 20, 2013 LEBANON BOROUGH COUNCIL

Ayes: 5

Nays: 0

Absent: 1

Abstain: 0

By: Richard J. Burton, 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 20th day of March; that this Resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Dated: March 20, 2013

Karen M. Romano, RMC
Borough Clerk

Motion 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

RESOLUTION#53-2013

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

RESOLUTION #53-2013

WHEREAS, the Borough of Lebanon desires to anticipate as an item of general revenue with prior written consent of the Director of Local Government Services in the amount of \$4,595.42 and

THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lebanon that the prior written consent of the Director of Local Government Services be requested to include as an item of general revenue in the 2013 Budget under the following caption:

Recycling tonnage Grant 2012 reserve

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

Introduced and adopted: March 20, 2013 LEBANON BOROUGH COUNCIL

Ayes: 5

Nays: 0

Absent: 1

Abstain: 0

By: Richard J. Burton, 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 20th day of March; that this Resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Dated: March 20, 2013

Karen M. Romano, RMC
Borough Clerk

Motion 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

RESOLUTION #54-2013

BOROUGH OF LEBANON COUNTY OF HUNTERDON STATE OF NEW JERSEY

RESOLUTION #54-2013

WHEREAS, the Borough of Lebanon desires to anticipate as an item of general revenue with prior written consent of the Director of Local Government Services in the amount of \$70,000.00 and

THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lebanon that the prior written consent of the Director of Local Government Services be requested to include as an item of general revenue in the 2013 Budget under the following caption:

County of Hunterdon Historic Preservation Grant

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

Introduced and adopted: March 20, 2013 LEBANON BOROUGH COUNCIL

Ayes: 5
Nays: 0

Absent: 1
Abstain: 0

By: Richard J. Burton, 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 20th day of March; that this Resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Dated: March 20, 2013

Karen M. Romano, RMC
Borough Clerk

Motion 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

RESOLUTION#55-2013

BOROUGH OF LEBANON COUNTY OF HUNTERDON STATE OF NEW JERSEY

RESOLUTION #55-2013

Resolution Supporting Implementation of One Seat Ride Service on the Raritan Valley Line

WHEREAS, all Raritan Valley Line trains currently terminate at Newark Penn Station and riders destined for midtown Manhattan and Penn Station New York must transfer trains; and

WHEREAS, the Raritan Valley Line is one of NJ TRANSIT's major rail lines, carrying almost 12,000 riders per weekday; and

WHEREAS, the Raritan Valley Rail Coalition has advocated for one seat ride service to midtown Manhattan on NJ TRANSIT's Raritan Valley Line since 1998; and

WHEREAS, NJ TRANSIT is acquiring 36 dual powered (diesel and electric) locomotives and is currently testing them in a variety of settings prior to permanent deployment; and

WHEREAS, these dual-powered locomotives would offer the Raritan Valley Line and other currently diesel lines a one seat ride option through the Hudson River passenger rail tunnels into Penn Station in midtown Manhattan; and

WHEREAS, NJ TRANSIT has not indicated what process it will follow in determining the permanent deployment of these dual powered locomotives;

WHEREAS, New York City is connected to the global economy in unique ways, it continues to experience substantial job growth and its jobs pay higher median wages than those in New Jersey; and

WHEREAS, Hudson River Crossings have increased traffic, congestion significantly in recent decades and fast and efficient commuter service to New York City is a critical factor in making an attractive place for Manhattan workers to locate; and

WHEREAS, studies across the United States have demonstrated that proximity to high quality transit is associated with increased property values; and

WHEREAS, a recent study by the Regional Plan Association estimated that one seat ride service would lead to a 15% (35.1 minutes) reduction in commuting times on the Raritan Valley Line by eliminating the need for a transfer at Newark Penn Station; and

WHEREAS, the same study by the Regional Plan Association estimated that every minute saved on the morning commute to Manhattan increases nearby home values by \$3,000; and

WHEREAS, reduced train travel times to midtown Manhattan will increase the reliability of Raritan Valley Line, increase the attractiveness of train travel on the line, and boost home values in proximity to the line.

NOW, THEREFORE, BE IT RESOLVED, that the Hunterdon County Planning Board call upon NJ TRANSIT to undertake a transparent process for permanent deployment of the dual powered locomotives; and

BE IT FURTHER RESOLVED THAT NJ TRANSIT, with all deliberate speed, permanently deploy dual-powered locomotives to the Raritan Valley Line to allow for one seat service for all trains operating during weekday off-peak hours, all trains operating on weekends and an equitable allocation of peak period trains (morning and evening); and

BE IT FURTHER RESOLVED THAT the Borough of Lebanon fully supports the Raritan Valley Line implementation of One Seat Ride Service on the Raritan Valley Line.

Introduced and adopted: March 20, 2013
COUNCIL

LEBANON BOROUGH

Ayes: 5
Nays: 0

Absent: 1
Abstain: 0

President

By: Richard J. Burton, Council

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 20th day of March; that this Resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Dated: March 20, 2013

Karen M. Romano, RMC
Borough Clerk

Motion 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

RESOLUTION #56-2013

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

**RESOLUTION # 56-2013
Jersey Elevator**

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 **Jersey Elevator** to perform specific maintenance procedures, reports, and associated services to the elevator for a sum not-to-exceed \$1,620.00 for one year, has been approved.

Introduced and adopted: March 20, 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 March 20, 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: March 20, 2013

Karen M. Romano, RMC
Lebanon Borough Clerk

Motion 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

DISCUSSION

COUNCIL COMMITTEES:

STREETS AND ROADS: Councilman Knoble stated the plans for Myrtle Street Maybe delayed due to Clinton Water updates to the lines.

SHADE TREE COMMITTEE: Chairman, Joe Hauck asked if there was still an interest in the Shade Tree Removal Ordinance. Attorney Novak requested information regarding the detail of the proposed ordinance for review.

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:

ADJOURN:

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 9:20 PM by unanimous vote.

Respectfully Submitted

Karen M. Romano, RMC
Borough Clerk

