



**LEBANON BOROUGH COMMON COUNCIL
MINUTES
June 19, 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 Mayor Reino.

ROLL CALL:

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

Absent: None

Also Present: Attorney Novak, Clerk Karen M. Romano

MOMENT OF SILENCE:

Mayor Reino stated a total of 8128 United States Service Members had given their lives for our country for the war on terrorism. New Jersey total continues at 127. 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 # 70-2013:

Councilman Knoble made a motion to approve Resolution 70-2013 the Consent Agenda with a second by Council President Burton.

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION # 70-2013
CONSENT AGENDA**

June 19, 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. ESA letter regarding Thuls
2. Meals on Wheels
3. Kaplan letter of credit has not been extended

4. NJLM November Conference
5. DCA
6. Super Bowl letter
7. Finance Monthly Report April and May
8. NJ Transit
9. NJDOT Municipal Aid Program

Introduced and adopted June 19, 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 June 19, 2013 force and effect as of the date I have subscribed my signature.

Date: June 19, 2013

Karen M. Romano, RMC
Lebanon Borough Clerk

The motion was passed by the following vote:

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

APPROVAL OF MINUTES:

Councilman Junge made a motion to accept the Regular and Executive Meeting Minutes of May 15, 2013. With a second by Council President Burton.

The motion was passed by the following vote:

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

APPROVAL OF EXPENDITURES:

Councilman Berger made a motion to approve the bill list for June 2013. Council President Burton seconded the motion.

Report Printed 2013-06-19 14:50:45 Lebanon Borough

List of Bills - (All Funds)

Vendor	Description	Payment	Check Total		
Current Fund					
564 - AHERN COPY CENTER	PO 5444 COPIES OF PLANS FOR THE MUNICIPAL B	286.00	286.00		
600 - ANTHONY E KOESTER ESQ.	PO 5427 OVERPAYMENT OF 2012 TAXES - BLK 2/L	8,435.75	8,435.75		
534 - CEDAR RIDGE LAWN MAINTENANCE, LLC	PO 5312 GROUNDS MAINTENANCE FOR JUNE 2013,	1,284.37	1,284.37		
202 - CENTURYLINK	PO 5428 TELEPHONE SERVICE, ACCT 310227467/3	305.12	305.12		
247 - COMCAST	PO 5409 TELEPHONE SVC, ACCT 01729236295016	288.37	288.37		
125 - COMMONS AT LEBANON HOMEOWNERS	PO 5403 2012 SNOW REMOVAL & LEAF PICK UP SV	3,974.39	3,974.39		
118 - DEPENDABLE FIRE EQUIPMENT CO.	PO 5445 ANNUAL MAINTENANCE, INV 1958 CUST L	180.00	180.00		
39 - ELIZABETHTOWN GAS	PO 5410 NATURAL GAS SVC, ACCT 2635600594/68	440.16	440.16		
46 - FERRIERO ENGINEERING	PO 5389 ENGINEERING SVC, INV 52887/52888/52	2,376.25	2,376.25		
46 - FERRIERO ENGINEERING	PO 5429 ENGINEERING SVC, INV 53356/53185	1,293.50	1,293.50		
550 - FREY ENGINEERING LLC	PO 5432 ENGINEERING SVCS FOR HIGHLANDS WMP,	390.00	390.00		
83 - HORIZON BLUE CROSS BLUE SHIELD NJ	PO 5155 DENTAL INSURANCE FOR JULY 2013, ACC	245.81	245.81		
215 - HUNTERDON COUNTY CLERKS OFFICE	PO 5430 PRIMARY ELECTION EXPENSES	864.43	864.43		
54 - NJN PUBLISHING	PO 5390 LEGAL ADS, ACCT L901188	232.65	232.65		
54 - NJN PUBLISHING	PO 5411 LEGAL AD, ACCT L901188	153.79	153.79		
54 - NJN PUBLISHING	PO 5431 LEGAL AD, ACCT L901188	92.77	92.77		
16 - JCP&L	PO 5391 ELECTRIC SVC, ACCT 100064140559/641	1,010.89	1,010.89		
16 - JCP&L	PO 5412 ELECTRIC SVC FOR 6 HIGH ST., ACCT 2	1,291.52	1,291.52		
597 - JERSEY ELEVATOR	PO 5392 ELEVATOR SERVICE, ACCT 5487A-M	378.00	378.00		
264 - JOSEPH S. NOVAK	PO 5144 MONTHLY LEGAL SERVICE FOR JUNE 2013	3,000.00	3,000.00		
167 - KAREN ROMANO	PO 5133 CELL PHONE ALLOWANCE FOR JUNE 2013	100.00	100.00		
167 - KAREN ROMANO	PO 5440 REIMBURSE FOR MILEAGE	96.63	96.63		
104 - KAY WINZENRIED	PO 5441 REIMBURSE FOR MILEAGE	114.13	114.13		
559 - LANZA & LANZA LLP	PO 5413 MAY LEGAL SERVICES, ACCT 1323-001T	576.00	576.00		
253 - NEW JERSEY STATE POLICE	PO 5394 STATE POLICE SERVICES FOR APRIL 201	4,199.52	4,199.52		
453 - RR DONNELLY	PO 5420 CERTIFIED COPY OF VITAL RECORD FORM	62.50	62.50		
129 - NJ DIVISION OF ALCOHOLIC	PO 5393 LIQUOR LICENSE RENEWAL FOR 2013-201	9.00	9.00		
190 - NJ FIRE EQUIPMENT CO	PO 5415 FLOBE G-XTREME TURNOUT GEAR, STATE	10,000.00	10,000.00		
42 - NJ STATE LEAGUE OF MUNICIPALITIES	PO 5416 MAGAZINE SUBSCRIPTION, ID 13M-8970	32.00	32.00		
70 - NO HUNTERDON-VOORHEES REG HS DIST	PO 5320 REGIONAL SCH TAX, JULY 2013	284,753.83	284,753.83		
513 - PAYCHEX OF NEW YORK LLC	PO 5417 PAYROLL SERVICE FOR 5/31/13, 6/15/1	261.43	261.43		
37 - PINNEY BOWES - RESERVE ACCOUNT	PO 5433 POSTAGE FOR MACHINE, ACCT 23279953	200.00	200.00		
68 - POLAND SPRING WATER CO	PO 5418 BOTTLED WATER/SOFT DRINKS, ACCT 043	53.16	53.16		
28 - PREMIER DISPOSAL, INC	PO 5169 TRASH REMOVAL SERVICE FOR MAY 2013,	4,832.96	4,832.96		
20 - QUILL CORPORATION	PO 5395 OFFICE SUPPLIES, ACCT C671593	398.44			
	PO 5419 OFFICE/CLEANING SUPPLIES, ACCT C671	400.67			
	PO 5434 OFFICE SUPPLIES, ACCT C671593	381.62	1,180.73		
601 - RAINBOW ASSOCIATES	PO 5435 REDEMPTION OF TAX SALE CERTIFICATE,	952.17	952.17		
6 - RICHARD M. CONLEY , LLC	PO 5396 PROF SVCS - SPECIAL TAX COUNSEL -	4,458.39	4,458.39		
540 - STATEWIDE INSURANCE FUND	PO 5421 3RD INSTALLMENT 2013 ASSESSMENTS, I	8,849.00	8,849.00		
76 - STEVE WELLS	PO 5422 REIMBURSE FOR RECREATION EXPENSES	121.62	121.62		
291 - STORM WATER COMPLIANCE SOLUTIONS LL	PO 5423 JET VAC TRUCK, INV 6170	3,400.00	3,400.00		
390 - TELE-DATA SOLUTIONS	PO 5397 PHONE MAINTENANCE AGREEMENT, INV 10	90.00	90.00		
390 - TELE-DATA SOLUTIONS	PO 5436 PHONE MAINTENANCE AGREEMENT, INV 10	90.00	90.00		
348 - VAIL ENERGY SERVICES, LLC	PO 5398 HVAC MAINTENANCE SVC CONTRACT FOR J	804.10	804.10		
348 - VAIL ENERGY SERVICES, LLC	PO 5424 HVAC LABOR, INV 52881/52882	489.86	489.86		
348 - VAIL ENERGY SERVICES, LLC	PO 5443 HVAC MAINTENANCE SVC CONTRACT FOR J	296.00	296.00		
192 - WALMART BUSINESS	PO 5399 MISC. SUPPLIES, ACCT 30360750	32.75			
	PO 5437 MISC SUPPLIES, ACCT 5001	14.80	47.55		
27 - WASTE MANAGEMENT OF NJ INC	PO 5438 TRASH REMOVAL SERVICE FOR MAY 2013,	3,626.24	3,626.24		
89 - WILLIAM M. COLANTANO	PO 5400 AUDIT FOR YEAR ENDED 2012	19,500.00	19,500.00		
TRUST FUNDS					
105 - ALLSEASONS FLOWERS & GIFTS	PO 5408 PLANT	42.00	42.00		
466 - ANIMAL CONTROL SOLUTIONS	PO 5051 MONTHLY FEE FOR JUNE 2013	250.00	250.00		
321 - NJ DEPT OF HEALTH & SENIOR SVCS	PO 5414 DOG LICENSE REPORT	1.20	1.20		
GENERAL CAPTITAL FUND					
46 - FERRIERO ENGINEERING	PO 5401 MYRTLE AVE. IMPROVEMENTS, INV 52885	93.75	93.75		
46 - FERRIERO ENGINEERING	PO 5439 MYRTLE AVE. IMPROVEMENTS, INV 53184	437.50	437.50		
DEVELOPERS ESCROW					
599 - ROSEWOOD COMMUNITIES INC	PO 5426 REFUND OF PERFORMANCE BOND FOR LAND	1,500.00	1,500.00		
TOTAL			378,045.04		
Total to be paid from Fund 01 Current Fund		375,720.59			
Total to be paid from Fund 03 TRUST FUNDS		293.20			
Total to be paid from Fund 04 GENERAL CAPTITAL FUND		531.25			
Total to be paid from Fund 14 DEVELOPERS ESCROW		1,500.00			
		=====			
		378,045.04			
Checks Previously Disbursed					
99999	LEBANON BOROUGH SENIOR CITIZENS	PO# 5425	2013 Appropriation	2,000.00	6/12/2013
99999	LEBANON BOROUGH PAYROLL		PAYROLL 6/15/2013	10,680.22	6/14/2013
99999	STAPLES	PO# 5407	CARTRIDGES FOR THE PRINTER	181.66	5/31/2013
99999	BOROUGH OF LEBANON-EMAIL SERVICE	PO# 5406	JUNE EMAIL SERVICE	112.00	5/31/2013
99999	NJ STATE HEALTH BENEFITS PLAN		HEALTH BENEFITS MAY 2013	3,228.59	6/14/2013

				16,202.47	
Total paid from Fund 01 Current Fund				16,202.47	

				16,202.47	

Total for this Bills List: 394,247.51

The motion was passed by the following vote:

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

NO: None
ABSTAIN: None
ABSENT:

OPEN PUBLIC SESSION #1:

Councilman Junge 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 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.

Mayor Reino requested a motion to enter into executive session to discuss personnel matters.

RESOLUTIONS #81-2013:

Councilman Knoble made a motion to approve Resolution #81-2013 to enter into Executive Session with a second by Councilwoman Schmidt.

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

RESOLUTION #81-2013

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:

LEBANON BOROUGH COUNCIL

Ayes: 6
Nays: 0
Absent: 0

Richard J. Burton, 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 June 19, 2013.

Karen Romano, RMC
Borough Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT:

Mayor Reino requested a motion to re-enter the regular meeting of June 19, 2013

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

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT:

MAYOR REINO APPOINTED TAX ASSESSOR JEFFREY BURD

RESOLUTIONS #77-2013:

Council President Burton made a motion to approve Resolution #77-2013 with a second by Councilwoman Schmidt.

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

RESOLUTION #77-2013

Tax Assessor Appointment

WHEREAS, the Borough of Lebanon requires the services of a Certified Tax Assessor and desires to appoint such person.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of Borough of Lebanon:

1. Jeffrey M. Burd is hereby appointed as the Tax Assessor of the Borough of Lebanon from July 1, 2013 until June 30, 2017.
2. The Tax Assessor shall be employed by the Borough of Lebanon at an annual salary of \$13,500.00 per year.

Introduced and adopted: June 19, 2013
Ayes: 6
Nays: 0
Absent: 0

LEBANON BOROUGH COUNCIL

Richard J Burton
Borough Council President

CERTIFICATION

I, Karen 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 19th day of June 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: June 19, 2013

Karen M Romano, RMC, CMR
Borough Clerk

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

NO: None

ABSTAIN: None

ABSENT:

RESOLUTIONS #71-2013:

Council President Burton made a motion to approve Resolution 71-2013 with a second by Councilman Berger.

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

RESOLUTION # 71-2013

AUTHORIZING RELEASE OF A CASH BOND

WHEREAS, Rosewood Communities posted acash Performance Guarantee with the Borough of Lebanon for landscaping installation associated with the development of this project;

WHEREAS, upon review of the construction status and associated paperwork, the Borough Engineer has found that all work has been completed in accordance with the approved plans and has recommended the release of the bond in his correspondence to the Lebanon Borough Clerk dated, June 10, 2013.

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the Borough of Lebanon, County of Hunterdon and State of New Jersey that the \$1,500.00 Cash Bond posted by Rosewood Communities be returned.

Introduced and adopted: June 19, 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 June 19, 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: June 19, 2013

Karen M. Romano, RMC
Lebanon Borough Clerk

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

NO: None
ABSTAIN: None
ABSENT:

RESOLUTIONS #72-2013:

Council President Burton made a motion to approve Resolution 72-2013 with a second by Councilwoman Schmidt.

BOROUGH OF LEBANON COUNTY OF HUNTERDON STATE OF NEW JERSEY

RESOLUTION #72-2013

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 redemption of a tax sale certificate.

5	35.01 C0902	John LaFlamme	PREMIUM	100.00
		9 Lisa Ct		

13.02	51	Oxford, NJ 07863		
		Rainbow Associates	Cert 2012-08	652.17
		Po Box 117	Premium	<u>300.00</u>
		Morris Plains, NJ 07950		952.17
<u>Overpayment of 2012 tax from a successful tax appeal</u>				
2	9	Anthony E Koester Esq.		8,435.75
		167 Main St.		
		Flemington, NJ 08822		

Introduced and adopted: June 19, 2013
Ayes: 6
Nays: 0
Absent: 0

LEBANON BOROUGH COUNCIL

Richard Burton,
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 June 19, 2013.

Karen Romano, RMC
Borough Clerk

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

RESOLUTIONS #73-2013:

Council President Burton made a motion to approve Resolution 73-2013 with a second by Councilwoman Schmidt.

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

RESOLUTION #73-2013

**LIQUOR LICENSE
69 MAIN STREET LLC**

WHEREAS, an application for Plenary Retail Consumption License has been made by 69 Main Street LLC, Trade name being FOX AND HOUND TAVERN AT THE LEBANON HOTEL, located at 69 Main Street, Lebanon NJ.; and

WHEREAS, the submitted form is complete and the appropriate checks are attached;

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: LEBANON BOROUGH COUNCIL

Ayes: 6
Nays: 0
Absent: 0

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 19th of June 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: June 19, 2013

Karen M. Romano, RMC
Borough Clerk

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

NO: None

ABSTAIN: None

ABSENT:

RESOLUTIONS #74-2013:

Council President Burton made a motion to approve Resolution 74-2013 with a second by Councilwoman Schmidt.

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

RESOLUTION #74-2013

**LIQUOR LICENSE
ROCK U LLC**

WHEREAS, an application for Plenary Retail Distribution License has been made by Rock U LLC, Trade name being BOURBON STREET LIQUORS, located at 1243 Hwy 22 E, Lebanon NJ.; and

WHEREAS, the submitted form is complete and the appropriate checks are attached;

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: LEBANON BOROUGH COUNCIL

Ayes: 6
Nays: 0
Absent: 0

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 19th of June 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: June 19, 2013

Karen M. Romano, RMC
Borough Clerk

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

NO: None

ABSTAIN: None

ABSENT:

RESOLUTIONS #75-2013:

Council President Burton made a motion to approve Resolution 75-2013 with a second by Councilwoman Schmidt.

BOROUGH OF LEBANON COUNTY OF HUNTERDON STATE OF NEW JERSEY

RESOLUTION #75-2013

LIQUOR LICENSE COURTYARD MANAGEMENT CORPORATION

WHEREAS, an application for Plenary Retail Consumption License has been made by Courtyard Management Corporation, Trade name being COURTYARD BY MARRIOTT, located at 300 Corporate Drive, Lebanon NJ.; and

WHEREAS, the submitted form is complete and the appropriate checks are attached;

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:

LEBANON BOROUGH COUNCIL

Ayes: 6
Nays: 0
Absent: 0

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 19th of June 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: June 19, 2013

Karen M. Romano, RMC
Borough Clerk

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

NO: None

ABSTAIN: None

ABSENT:

RESOLUTIONS #76-2013:

Council President Burton made a motion to approve Resolution 76-2013 with a second by Councilwoman Schmidt.

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

**RESOLUTION #76-2013
CROSSWALKS**

WHEREAS, the Borough of Lebanon would like to repair Crosswalks before the September 1, 2013, and

WHEREAS, the Borough solicited 4 quotes, and received 1 quote for this service; and

WHEREAS, **Beckage Sealcoating** has submitted the lowest quote of \$_9600.00_ crew and equipment.

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Lebanon that a Crosswalk Thermoplastic Striping Plan contract for 2013, be awarded to **Beckage Sealcoating** in the amount not to exceed \$9600.00.

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

Introduced and adopted: June 19, 2013

LEBANON BOROUGH COUNCIL

Ayes: 6
Nays: 0
Absent: 0

Richard J Burton
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 June 19, 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: June 19, 2013

Karen M. Romano, RMC
Borough Clerk

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

NO: None

ABSTAIN: None

ABSENT:

RESOLUTIONS #78-2013:

Council President Burton made a motion to approve Resolution 78-2013 with a second by Councilman Knoble.

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

RESOLUTION #78-2013

AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES OF KAPLAN COMPANIES – K-LAND CORPORATION ON CAMELOT RIDGE IN THE BOROUGH OF LEBANON KNOWN AS BLOCK 10, LOT 2

WHEREAS, K-Land Corporation / Kaplan Companies / Camelot Ridge LLC posted Performance Guarantees and Letters of Credit to insure the proper installation of on-site and off-site improvements associated with their development of the Camelot Ridge project on Block 10, Lot 2 in the Borough of Lebanon and including the relocation of a portion of Railroad Avenue;

WHEREAS, upon review of inspections, the construction status and project documentation, the Borough Engineer has found that all on-site and off-site improvements have been completed in accordance with the approved plans and has recommended the release of the performance bonds and letters of credit subject to conditions as noted in his correspondence to the Borough Mayor and Council dated June 18, 2013; and

WHEREAS, the Borough Attorney has reviewed the available information from 2001–02 on the commitments made by the Camelot Ridge Developer, the Hunterdon County Agricultural Development Board, the New Jersey Water Supply Authority, and the prior Governing Bodies regarding the relocation of Railroad Avenue, and concluded that the Camelot Ridge Developer contributed funds to the Borough of Lebanon, which funds were utilized to assist the County of Hunterdon in the purchase of the development rights of the 25 acre Spencer Farm, and the Governing Body also adopted a Stream Protection Ordinance, both in satisfaction of the requirements of the New Jersey Water Supply Authority. The Borough Attorney has provided a letter dated June 19, 2013, concurring with the Borough Engineer that the Developer had satisfied their obligation regarding the relocation and construction of a portion of Railroad Avenue.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Lebanon, County of Hunterdon and State of New Jersey that the Performance Guarantees posted by K-Land Corporation / Kaplan Companies / Camelot Ridge LLC on the Camelot Ridge project on Block 10, Lot 2, be and are hereby released subject to the following conditions:

1. Posting of a two (2) year Maintenance Bond for the on-site improvements in the amount of \$101,229.98 with the guarantee period beginning on February 20, 2013;
2. Posting of a two (2) year Maintenance Bond for the improvements to Railroad Avenue in the amount of \$14,892.45 with the guarantee period beginning on February 20, 2013.
3. Satisfying any deficiency in the Developer's escrow account; and

BE IT FURTHER RESOLVED, that the Borough Council will accept the said Maintenance Bonds, subject to the prior review and written approval by the Borough Attorney; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby directed to forward true, certified copies of this resolution to the following:

Developer – Camelot Ridge, LLC
Bond Insurance Company

Borough Engineer
Borough Attorney

Introduced and adopted: June 19, 2013

LEBANON BOROUGH COUNCIL

Ayes: 6
Nays: 0
Absent:0

Richard Burton
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 Common Council at a meeting duly held on June 19, 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.

Karen M. Romano, RMC
Borough Clerk

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

ABSTAIN: None
ABSENT:

RESOLUTIONS #79-2013:

Council President Burton made a motion to approve Resolution 79-2013 with a second by Councilwoman Schmidt.

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

RESOLUTION #79-2013

**SPECIAL ELECTIONS EXPENSE
Pursuant to the Governors Commitment to Reimburse**

WHEREAS, Governor Christie signed an executive order adding two additional elections for the year 2013 to be held on August 13th and October 16th; and

WHEREAS, the State Division of Elections will be reimbursing all additional expenses related to conducting these additional elections; and

BE IT RESOLVED, by the Lebanon Borough Common Council that the Clerk shall be compensated by the State of New Jersey for overtime for Special Elections held August 13, 2013 and October 16, 2013 for the office of State Senator;

BE IT FURTHER RESOLVED by the Lebanon Borough Council that the salary for the Clerk having been established and set forth by Resolution, the following salary is hereby granted to the employee for the Special Elections:

Clerk \$ 54.85/hr.

Introduced and adopted: June 19, 2013 LEBANON BOROUGH COUNCIL

Absent : 0
Ayes: 6
Nays: 0
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 19th day of June 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.

Dated: June 19, 2013

Karen M. Romano, RMC
Borough Clerk

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

NO: None

ABSTAIN: None

ABSENT:

RESOLUTIONS #80-2013:

Council President Burton made a motion to approve Resolution 80-2013 with a second by Councilwoman Knoble.

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

**RESOLUTION #80-2013
Re-Grading Park Parking Lot**

WHEREAS, the Borough of Lebanon would like to Re-Grade the Park Parking lot before the July 4, 2013, and

WHEREAS, the Borough solicited 3 quotes, and received 1 quote for this service; and

WHEREAS, Home Solutions has submitted the lowest quote of \$850.00 for crew and equipment.

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Lebanon that a contract for 2013 Park Parking Lot Grading, be awarded to **Home Solutions** in the amount not to exceed \$850.00.

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

Introduced and adopted: June 19, 2013

LEBANON BOROUGH COUNCIL

Ayes: 6

Nays: 0

Absent: 0

Richard J Burton
Borough Council President

ATTEST:

Karen M. Romano, RMC
Borough Clerk

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

NO: None

ABSTAIN: None

ABSENT:

OPEN PUBLIC SESSION #2:

Councilman Junge 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 further public comment Councilman Junge made a motion to close the public session. Councilwoman Schmidt seconded the motion with the unanimous approval of Council the floor was closed.

DISCUSSION

COUNCIL COMMITTEES:

MISCELLANEOUS:

ADJOURN:

Councilman Knoble moved and Councilwoman Schmidt seconded a motion to adjourn, there being no further business to come before Council. The meeting was adjourned at 10:05 PM by unanimous vote.

Respectfully Submitted

Karen M. Romano, RMC
Borough Clerk

