



LEBANON BOROUGH COMMON COUNCIL
MINUTES
August 21, 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: Councilwoman Schmidt, Councilman Junge, Mayor Reino, Councilman Berger, and Councilman Knoble

Absent: Council President Burton

Absent: Councilman Pittinger Also Present: Clerk Karen M. Romano

MOMENT OF SILENCE:

Mayor Reino stated a total of 8141 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.

APPROVAL OF MINUTES:

Councilman Berger made a motion to accept the Regular Meeting Minutes of July 17, 2013. With a second by Councilwoman Schmidt.

The motion was passed by the following vote:

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

NO: None

ABSTAIN: Council President Burton,

ABSENT:

APPROVAL OF EXPENDITURES:

**Councilman Berger made a motion to approve the bill list for September 2013.
Councilman Knoble seconded the motion.**

Report Printed 2013-08-20 16:37:35 Lebanon Borough

List of Bills - (All Funds)

Vendor	Description	Payment	Check Total
Current Fund			
221 - ASSOCIATED MAILING	PO 5504 MAILING OF 2013/2014 TAX BILLS	326.88	326.88
553 - ATC SYSTEMS INC	PO 5533 SERVICE WORK, CUST L-3049	30.61	30.61
606 - BECKAGE SEALCOATING	PO 5542 TRAFFIC STRIPING	9,600.00	9,600.00
534 - CEDAR RIDGE LAWN MAINTENANCE, LLC	PO 5314 LAWN MAINTENANCE FOR AUGUST 2013, I	1,284.37	1,284.37
534 - CEDAR RIDGE LAWN MAINTENANCE, LLC	PO 5543 PARK-INSTALL ONE HAWTHORNE WINTER G	375.00	375.00
202 - CENTURYLINK	PO 5520 TELEPHONE SERVICE, ACCT 310227467/3	319.33	319.33
357 - CLARKE CATON HINTZ	PO 5351 PLANNING SERVICES FOR MARCH 2013, I	1,061.75	1,061.75
357 - CLARKE CATON HINTZ	PO 5388 PLANNING SERVICES FOR MARCH 2011, I	3,505.00	3,505.00
357 - CLARKE CATON HINTZ	PO 5505 PLANNING SERVICES FOR MAY/JUNE 2013	7,980.86	7,980.86
357 - CLARKE CATON HINTZ	PO 5536 PLANNING SERVICES FOR JULY 2013	2,568.98	2,568.98
247 - COMCAST	PO 5506 TELEPHONE SVC, ACCT 01729236295016	287.96	287.96
132 - COUNTY OF HUNTERDON	PO 5507 SHERIFFS OFFICE 4TH OF JULY AID, IN	1,820.00	1,820.00
152 - NEW JERSEY PRESS MEDIA	PO 5522 NOTICE TO BIDDERS, ACCT 20346900	75.48	75.48
39 - ELIZABETHTOWN GAS	PO 5511 NATURAL GAS SVC, ACCT 2635600594/68	42.38	42.38
46 - FERRIERO ENGINEERING	PO 5523 ENGINEERING SVC, INV 53860	2,187.50	2,187.50
67 - HESCO ELECTRICAL SUPPLY CO	PO 5524 EMERGENCY BATTERY, CUST 0001593	698.54	698.54
153 - HOME DEPOT CREDIT SVCS	PO 5525 EMERGENCY EXIT SIGN, ACCT 40909730	253.08	253.08
492 - HOME SOLUTIONS	PO 5526 PARKING LOT REPAIR, INV 15433	835.00	835.00
83 - HORIZON BLUE CROSS BLUE SHIELD NJ	PO 5157 DENTAL INSURANCE FOR SEPTEMBER 2013	245.81	245.81
54 - NJN PUBLISHING	PO 5512 LEGAL ADS, ACCT L901188	257.76	257.76
16 - JCP&L	PO 5513 ELECTRIC SVC, ACCT 100064140559/641	1,955.65	1,955.65
16 - JCP&L	PO 5514 ELECTRIC SVC, ACCT 200000052726	1,881.22	1,881.22
597 - JERSEY ELEVATOR	PO 5537 ELEVATOR SERVICE, ACCT 5487A-M	135.00	135.00
401 - JOINT COURT BETHLEHEM/BLOOMSBURY	PO 5540 MUNICIPAL COURT SVCS - 1ST, 2nd & 3	10,005.75	10,005.75
264 - JOSEPH S. NOVAK	PO 5146 MONTHLY LEGAL SERVICE FOR AUGUST 20	3,000.00	3,000.00
167 - KAREN ROMANO	PO 5135 CELL PHONE ALLOWANCE FOR AUGUST 201	100.00	100.00
559 - LANZA & LANZA LLP	PO 5527 JUNE LEGAL SERVICES, ACCT 1323-001P	229.14	229.14
59 - LEBANON BOROUGH BOARD OF EDUCATION	PO 5477 LOCAL SCHOOL TAX FOR SEPTEMBER 2013	217,256.00	217,256.00
253 - NEW JERSEY STATE POLICE	PO 5515 STATE POLICE SERVICES FOR JUNE & J	6,999.20	6,999.20
70 - NO HUNTERDON-VOORHEES REG HS DIST	PO 5321 REGIONAL SCH TAX, SEPT 2013	284,753.83	284,753.83
513 - PAYCHEX OF NEW YORK LLC	PO 5516 PAYROLL SERVICE FOR 7/31/13	149.99	149.99
233 - PITNEY BOWES	PO 5495 POSTAGE MACHINE RENTAL, INV	75.00	75.00
68 - POLAND SPRING WATER CO	PO 5517 BOTTLED WATER/SOFT DRINKS, ACCT 043	24.11	24.11
28 - PREMIER DISPOSAL, INC	PO 5528 TRASH REMOVAL SERVICE FOR JULY 2013	4,832.96	4,832.96
20 - QUILL CORPORATION	PO 5529 TRASH CAN LINERS, ACCT C671593	137.77	
	PO 5544 PLASTICWARE AND DECAF ACCT C671593	30.96	168.73
6 - RICHARD M. CONLEY, LLC	PO 5538 PROF SVCS - SPECIAL TAX COUNSEL -	1,668.36	1,668.36
390 - TELE-DATA SOLUTIONS	PO 5539 PHONE MAINTENANCE AGREEMENT, INV 10	90.00	90.00
43 - TOWN OF CLINTON	PO 5530 WATER BILL FOR MAY/JUN/JUL 2013, AC	65.59	65.59
348 - VAIL ENERGY SERVICES, LLC	PO 5518 HVAC MAINTENANCE SVC CONTRACT FOR A	592.00	592.00
192 - WALMART BUSINESS	PO 5519 SUMMER RECREATION SUPPLIES, ACCT 50	107.32	107.32
27 - WALMART MANAGEMENT OF NJ INC	PO 5531 TRASH DISPOSAL SERVICE FOR JULY 201	4,597.31	4,597.31
TRUST FUNDS			
466 - ANIMAL CONTROL SOLUTIONS	PO 5054 MONTHLY FEE FOR AUGUST 2013	100.00	100.00
466 - ANIMAL CONTROL SOLUTIONS	PO 5532 ANIMAL CONTROL SERVICES FOR ACCIDEN	600.00	600.00
321 - NJ DEPT OF HEALTH & SENIOR SVCS	PO 5534 DOG LICENSE REPORT	12.00	12.00
GENERAL CAPITAL FUND			
46 - FERRIERO ENGINEERING	PO 5535 MYRTLE AVE. IMPROVEMENTS, INV 53859	78.84	78.84
TOTAL			573,234.29
Total to be paid from Fund 01 Current Fund		572,443.45	
Total to be paid from Fund 03 TRUST FUNDS		712.00	
Total to be paid from Fund 04 GENERAL CAPITAL FUND		78.84	
		=====	
		573,234.29	

Checks Previously Disbursed

99999	LEBANON BOROUGH PAYROLL	PAYROLL 8 /15/2013	10,921.20	8/15/2013
99999	NJ STATE HEALTH BENEFITS PLAN	HEALTH BENEFITS JULY 2013	3,228.59	8/15/2013
7828	COUNTY OF HUNTERDON - OPEN SPACE TAX	PO# 5510 3RD QTR OPEN SPACE TAX	19,594.72	8/13/2013
7827	COUNTY OF HUNTERDON - LIBRARY TAX	PO# 5509 3RD QTR LIBRARY TAX	20,469.00	8/13/2013
7826	COUNTY OF HUNTERDON - COUNTY TAX	PO# 5508 3RD QTR COUNTY TAX	203,673.06	8/13/2013
99999	LEBANON BOROUGH PAYROLL	PAYROLL 7/31/2013	12,750.07	7/31/2013
7825	NICHOLAS P. SKELTON	PO# 5502 REIMBURSE FOR FINGERPRINTING COST	41.00	7/19/2013

			270,677.64	

Total paid from Fund 01 Current Fund 270,677.64

270,677.64

Total for this Bills List: 843,911.93

The motion was passed by the following vote:

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

RESOLUTION 88-2013:

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION # 88-2013
CONSENT AGENDA**

August 21, 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. Convention information
2. Ferriero letter regarding Inlets
3. August Assessor Report

Introduced and adopted August 21, 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 August 21, 2013 force and effect as of the date I have subscribed my signature.

Date: August 21, 2013

Karen M. Romano, RMC
Lebanon Borough Clerk

The motion was passed by the following vote:

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

OPEN PUBLIC SESSION #1:

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

OPEN PUBLIC SESSION ORDINANCE 2013-4:

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

ORDINANCE 2013-04:

Councilman Berger made a motion to adopt Ordinance 2013-04 with a second by Councilman Junge.

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

ORDINANCE NO. 2013-4

AN ORDINANCE OF THE BOROUGH OF LEBANON TO CREATE THE POSITION AND DUTIES OF A QUALIFIED PURCHASING AGENT

WHEREAS, pursuant to NJSA 40A:11-9, the Governing Body of a Municipality may create the position of and designate an individual to serve as the Borough's purchasing agent, meeting the criteria, training and possessing such purchasing experience to be certified by the Division of Local Government Services of the State of New Jersey.

NOW THEREFORE BE IT HEREBY ORDAINED by the Council, of the Borough of Lebanon, in the County of Hunterdon, and State of New Jersey, with the approval of the Mayor, as follows:

QUALIFIED PURCHASING AGENT

- 1. Establishment.** There is hereby established the position of Purchasing Agent, for the Borough of Lebanon; who shall have the authority, responsibility and accountability for the purchasing activity of the Borough of Lebanon, to prepare public advertising for bids and to receive bids for the provision or performance of goods or services on behalf of the Borough, and to award Contracts permitted pursuant to NJSA 40A:11-3, in the name of the Borough, and conduct any activities as may be necessary or appropriate to the purchasing function of the Borough as its Contracting Agent. The individual designated to serve as the Purchasing Agent of the Borough pursuant to this section shall possess a Qualified Purchasing Agent Certificate, issued by the Director of the New Jersey Division of Local Government Services and such person may be a part-time or full-time employee of the Borough, an independent Contractor, or an individual employed by another Municipality through a Shared Services Agreement.
- 2. Definitions.** The definitions of words as set forth in NJSA 40A:11-2 in reference to the position, criteria, duties and responsibilities of the Qualified Purchasing Agent are hereby adopted and made part of this section.
- 3. Qualifications and Certification.** The person appointed to serve as the Borough's Qualified Purchasing Agent shall complete the appropriate training determined by the Director of the Division of Local Government Services, possess such purchasing experience as deemed necessary to serve as a Purchasing Agent, satisfy the criteria established pursuant to NJSA 40A:11-9b.(1 through 7), and have passed the examination administered by the Division of Local Government Services, and received written certification as a Qualified Purchasing Agent.

The Qualified Purchasing Agent shall satisfy all continuing education requirements and secure renewal of qualification every three years.

- 4. Vacancy.** Upon the appointment of a Qualified Purchasing Agent, if the person appointed no longer performs such duties, the Governing Body may thereafter, appoint for a period not to exceed one year commencing from the date of vacancy, a person who does not possess a Qualified Purchasing Agent Certificate to serve as a temporary Purchasing Agent for a period of one year, which can be extended for one additional year with the approval of the Director of the Division of Local Government Services. Such person may not serve in such temporary position for more than two consecutive years.

5. **Revocation or Suspension.** The Governing Body, together with the Mayor, may request the Director of the Division of Local Government Services to review the behavior or practices of the person serving as a Qualified Purchasing Agent. Prior to taking any adverse action against such person, the Director shall convene a hearing, upon due notice, affording the person an opportunity to be heard, and thereafter, may revoke or suspend the person's Qualified Purchasing Agent Certificate for dishonest practices, or willful, or intentional failure, neglect or refusal to comply with the laws relating to procurement, or for other good cause.

6. **Severability.** In event that any clause, section, paragraph, or sentence of this Ordinance is deemed to be invalid or unenforceable for any reason; it shall be deemed severable, and the Borough Council hereby declares its intent that the balance of the Ordinance shall not be affected by the said invalidity, and the remainder shall remain in full force and effect.

7. **Effective date.** This Ordinance shall take effect upon final adoption and publication in accordance with the law.

ATTEST

BOROUGH OF LEBANON

Karen Romano, Borough Clerk

Michael Reino, Mayor

Vote after public hearing and upon final adoption:

Berger _____
Burton _____
Junge _____
Knoble _____
Pittinger _____
Schmidt _____

Ordinance approved by the Governing Body and presented to the Mayor on _____, 2013

Veto in Whole or Part:

Approved:

Michael Reino, Mayor
Date:

Michael Reino, Mayor
Date:

Returned to Borough Clerk with statement attached on _____, 2013

NOTICE

TAKE NOTICE that the above ordinance was introduced at a regular meeting of the Borough Council of the Borough of Lebanon on July 17, 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 August 21, 2013 at 7:30 p.m. in the Municipal Building, located at 6 High Street, Lebanon, New Jersey

Karen M. Romano, Borough Clerk

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

ORDINANCE NO. 2013-4

**AN ORDINANCE OF THE BOROUGH OF LEBANON TO CREATE THE POSITION
AND DUTIES OF A QUALIFIED PURCHASING AGENT
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 17th day of July 2013, and the same came up for final passage at a meeting of the said Borough Council on the 21st day of August 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: July 17, 2013

ADOPTED: August 21, 2013

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Pittinger

ORDINANCE 2013-05:

Councilman Berger made a motion to adopt Ordinance 2013-05 with a second by Council President Burton.

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
ORDINANCE NO. 2013-5**

**AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED, 2011-06
“AN ORDINANCE TO FIX AND DETERMINE THE SALARY OR
COMPENSATION TO BE PAID TO CERTAIN OFFICERS
AND EMPLOYEES OF THE BOROUGH OF LEBANON,
IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY”.**

BE IT HEREBY ORDAINED by the Council, of the Borough of Lebanon, in the County of Hunterdon, and State of New Jersey, with the approval of the Mayor, as follows:

SECTION ONE: The salary range for the various officers of the Borough of Lebanon shall be as follows:

<u>DESCRIPTION</u>	<u>ANNUAL</u>
BOROUGH CLERK/PLANNING BOARD AND BOARD OF HEALTH SECRETARY/ ASSESSMENT SEARCH OFFICER.....	\$ 35,000.00 TO 75,000.00
DEPUTY CLERK/RECREATION SECRETARY SHADE TREE COMMITTEE SECRETARY, HISTORIC SECRETARY, SENIOR CITIZEN GROUP SECRETARY AND ENVIRONMENTAL SECRETARY	\$ 35,000.00 TO 50,000.00
CHIEF FINANCIAL OFFICER/TREASURER.....	\$ 10,000.00 TO 25,000.00
QUALIFIED PURCHASING AGENT.....	\$1,000.00 TO \$5,000.00
TAX COLLECTOR/TAX SEARCH OFFICER.....	\$ 10,000.00 TO 25,000.00
ASSISTANT TREASURER	\$ 13.00 TO 20.00/hr.
TAX ASSESSOR.....	\$ 7,000.00 TO 18,000.00
DOG/CAT LICENSOR	\$ 500.00 TO 1,000.00
REGISTRAR OF VITAL STATISTICS.	\$ 700.00 TO 2,500.00

ZONING OFFICER	\$ 7,000.00 TO 20,000.00
HOUSING OFFICER (contract)	\$ 1,000.00 TO 4,000.00
PARK DIRECTOR (contract).....	\$ 1,000.00 TO 2,500.00
RECYCLING COORDINATOR	\$ 900.00 TO 5,000.00
ADULT SCHOOL CROSSING GUARDS	\$ 16.00 TO 30.00/hr.
ADULT SCHOOL CROSSING GUARDS SUPERVISOR...	\$ 20.00 TO 35.00/hr.
SPECIAL & PART TIME PATROL OFFICERS.....	\$ 10.00 TO 38.00/hr.
SUMMER PARK PROGRAM DIRECTOR (contract).....	\$ 500.00 TO 4,000.00
SUMMER PARK COUNSELORS	\$ 8.00 TO 15.00/hr.
CLERICAL TEMPORARY STAFF	\$ 8.00 TO 25.00/hr.
CUSTODIAL/HANYMAN/LABORERS.....	\$ 12.00 TO 45.00/hr.
CUSTODIAL/CLEANING.....	\$ 75.00/partial to 150.00/full service
MILEAGE	Rate as determined by IRS per mile standards

SECTION TWO: All other provisions of the Ordinance shall remain unchanged and in full force and effect. This Ordinance shall take effect immediately after final adoption and publication in accordance with the laws of the State of New Jersey.

SECTION THREE: Severability. In event that any clause, section, paragraph, or sentence of this Ordinance is deemed to be invalid or unenforceable for any reason; it shall be deemed severable, and the Borough Council hereby declares its intent that the balance of the Ordinance shall not be affected by the said invalidity, and the remainder shall remain in full force and effect.

SECTION FOUR: Effective date. This Ordinance shall take effect upon final adoption and publication in accordance with the law.

ATTEST

BOROUGH OF LEBANON

Karen Romano, Borough Clerk

Michael Reino, Mayor

Vote after public hearing and upon final adoption:

Berger _____
Burton _____
Junge _____
Knoble _____
Pittinger _____
Schmidt _____

Ordinance approved by the Governing Body and presented
to the Mayor on _____, 2013

Veto in Whole or Part:

Approved:

Michael Reino, Mayor
Date:

Michael Reino, Mayor
Date:

Returned to Borough Clerk with statement attached on _____, 2013

NOTICE

TAKE NOTICE that the above ordinance was introduced at a regular meeting of the Borough Council of the Borough of Lebanon on July 17, 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 August 21, 2013 at 7:30 p.m. in the Municipal Building, located at 6 High Street, Lebanon, New Jersey

Karen M. Romano, Borough Clerk

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

ORDINANCE NO. 2013-5

**AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED, 2011-06
“AN ORDINANCE TO FIX AND DETERMINE THE SALARY OR
COMPENSATION TO BE PAID TO CERTAIN OFFICERS
AND EMPLOYEES OF THE BOROUGH OF LEBANON,
IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY”.**

NOTICE

NOTICE is hereby given that the above Ordinance was introduced and passed on first reading at a meeting of the Borough Council of the Borough of Lebanon, in the County of Hunterdon, State of New Jersey, held in the Municipal Building on the 17th day of July 2013, and the same came up for final passage at a meeting of the said Borough Council on the 21st day of August 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: July 17, 2013
ADOPTED: August 21, 2013**

The motion was passed by the following vote:

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

RESOLUTIONS #89-2013:

Councilman Berger made a motion to approve Resolution 89-2013 with a second by Councilman Junge.

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

RESOLUTION # 89-2013

AUTHORIZING RELEASE OF ESCROW BALANCE

WHEREAS, Rosewood Communities posted escrow 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 escrow balance of \$87.50 in his correspondence to the Lebanon Borough Clerk.

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the Borough of Lebanon, County of Hunterdon and State of New Jersey that the \$87.50 escrow balance posted by Rosewood Communities be returned.

Introduced and adopted: August 21, 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 August 21, 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: August 21, 2013

Karen M. Romano, RMC
Lebanon Borough Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Pittinger

RESOLUTIONS #90-2013:

Councilman Junge made a motion to approve Resolution 90-2013 with a second by Councilwoman Schmidt.

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

**RESOLUTION # 90-2013
ACCEPTANCE OF MAINTENANCE BONDS**

WHEREAS, by the Lebanon Borough Council that the Developer's has submitted original Maintenance Surety Bonds for Block 10 Lot 2.

1. Posting of a two (2) year Maintenance Surety Bond #0597242 issued by International Fidelity Insurance Company 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 Surety Bond #0597241 issued by International Fidelity Insurance Company for the improvements to Railroad Avenue in the amount of \$14,892.45 with the guarantee period beginning on February 20, 2013.

WHEREAS, that the said Maintenance Bonds, has been reviewed and written approval by the Borough Attorney has been received; and

NOW BE IT 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: August 21, 2013

Ayes: 5

Nays: 0

Absent: 1

LEBANON BOROUGH COUNCIL

Richard J 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 August 21, 2013.

Karen Romano
Borough Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Pittinger

RESOLUTIONS #91-2013:

Councilman Berger made a motion to approve Resolution 91-2013 with a second by Councilwoman Schmidt.

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

**RESOLUTION # 91 - 2013
Inlet Repair Bid Rejection**

WHEREAS, the governing body has received and publically opened bids for the Inlet Repairs on August 21, 2013;

WHEREAS, these bids were found to be inaccurate;

NOW THEREFORE, BE IT RESOLVED by the Council of the Borough of Lebanon with regard to the Inlet Repair project that the Streets and Roads Committee recommends rejecting all bids and recommends that the project be re-bid on September 12, 2013.

ATTEST:

LEBANON BOROUGH COUNCIL

Karen Romano, RMC
Borough Clerk

Richard J Burton, Council President

Introduced and adopted:

Ayes: 5

Nays:

Absent: 1

Abstain: 0

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 21st day of August 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: August 21, 2013

Karen Romano, RMC, CMR
Municipal Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Pittinger

RESOLUTIONS #92-2013:

Councilman Junge made a motion to approve Resolution 92-2013 with a second by Councilwoman Schmidt.

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

RESOLUTION #92-2013

Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Brunswick Avenue Improvement Project.

NOW, THEREFORE, BE IT RESOLVED, that Council of Lebanon Borough formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED, that the Mayor/Council and Clerk are hereby authorized to submit an electronic grant application identified as 00181 application ID from NJDOT SAGE to the New Jersey Department of Transportation on behalf of the Borough of Lebanon.

BE IT FURTHER RESOLVED, that the Mayor/Council and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Lebanon and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Introduced and adopted:

LEBANON BOROUGH COUNCIL

Ayes: 5

Nays: 0

Absent: 1

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 August 21, 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: August 21, 2013

Karen M. Romano, RMC
Lebanon Borough Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Pittinger

RESOLUTIONS #93-2013:

Council President Burton made a motion to approve Resolution 93-2013 with a second by Councilwoman Schmidt.

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

RESOLUTION #93-2013

Qualified Purchasing Agent

BE IT RESOLVED, by the Lebanon Borough Common Council that the following are appointed as **Qualified Purchasing Agent**

Judy Demaris

BE IT FURTHER RESOLVED by the Lebanon Borough Council that the salary for the **Qualified Purchasing Agent** having been established and set forth in Ordinance #2013-05, the following salary is hereby granted to the employee for the year 2013-2014:

Qualified Purchasing Agent..... \$ 2500.00 per year

Introduced and adopted: August 21, 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 21st day of August; 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: August 21, 2013

Karen M. Romano, RMC
Borough Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Pittinger

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 9:20 PM by unanimous vote.

Respectfully Submitted

Karen M. Romano, RMC
Borough Clerk

