



LEBANON BOROUGH COMMON COUNCIL
MINUTES
September 18, 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.

DAVE TILLOU- 96 MAIN STREET- Dave stated we were finally ready to proceed with the renovation of 96 Main Street. Karen negotiated with Deptcor saving the borough \$7000.00 bring the contract in at \$35,000.00 for the replacement of siding, roof, windows and front steps. Foran Contracting will demo the siding, roof and windows. Lowes will supply all the materials. The resolutions are on the agenda tonight for approval.

Mayor Reino requested a motion to enter into Executive Session to discuss Contractual issues.

RESOLUTIONS #100-2013:

Councilman Knoble made a motion to approve Resolution 100-2013 with a second by Councilwoman Schmidt.

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

RESOLUTION #100-2013

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:
Ayes: 5

LEBANON BOROUGH COUNCIL

Nays: 0
Absent: 1

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 September 18, 2013.

Karen Romano, RMC
Borough Clerk

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:

BOB BRIGHTLY- INLET REPAIR BID – Bob recommended accepting the Base Bid of \$16,172.00 and Alternate III for \$3610.00. He requested approval to go out for quotes of the remaining.

Mayor Reino Requested a motion for Engineer Brightly to obtain quotes on the remaining project.

Councilman Knoble made a motion to obtain quotes of the remaining project with a second by Councilman Pittinger

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:

RESOLUTION # 94-2013:

Councilman Knoble made a motion to approve Resolution 94-2013 the Consent Agenda with a second by Councilwoman Schmidt.

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION # 94-2013
CONSENT AGENDA**

September 18, 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. Raritan Valley Rail Coalition
3. NJDOT Complete Streets
4. Tewksbury Road Dept
5. Assessor report

Introduced and adopted September 18, 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 September 18, 2013 force and effect as of the date I have subscribed my signature.

Date: September 18, 2013

Karen M. Romano, RMC
Lebanon Borough Clerk

The motion was passed by the following vote:

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

APPROVAL OF MINUTES:

Councilman Berger made a motion to accept the Regular Meeting Minutes of August 21, 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: None
ABSENT: Council President Burton

APPROVAL OF EXPENDITURES:

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

Report Printed 2013-09-17 15:27:21 Lebanon Borough

List of Bills - (All Funds)

Vendor	Description	Payment	Check Total
Current Fund			
202 - CENTURYLINK	PO 5567 TELEPHONE SERVICE, ACCT 310227467/3	312.74	312.74
142 - CLINTON FIRST AID & RESCUE SQUAD	PO 5568 2013 FIRST AID SUPPORT	8,000.00	8,000.00
247 - COMCAST	PO 5547 TELEPHONE SVC, ACCT 01729236295016	294.77	294.77
399 - COOPER'S OFFICE FURNITURE	PO 5569 ASSESSORS DESK, INV 10223	483.00	483.00
132 - COUNTY OF HUNTERDON	PO 5559 REGULAR HEALTH INSPECTIONS FROM 04/	400.00	400.00
152 - NEW JERSEY PRESS MEDIA	PO 5560 NOTICE TO BIDDERS, ACCT 20346900	75.48	75.48
39 - ELIZABETHTOWN GAS	PO 5548 NATURAL GAS SVC, ACCT 2635600594/68	145.72	145.72
46 - FERRIERO ENGINEERING	PO 5576 ENGINEERING SVC AUGUST 2013 , INV54	1,572.75	1,572.75
550 - FREY ENGINEERING LLC	PO 5551 ENGINEERING SVCS FOR HIGHLANDS WMP,	60.00	60.00
153 - HOME DEPOT CREDIT SVCS	PO 5552 WHITE EMERGENCY LIGHT, ACCT 4090973	99.92	99.92
83 - HORIZON BLUE CROSS BLUE SHIELD NJ	PO 5158 DENTAL INSURANCE FOR OCTOBER 2013,	245.81	245.81
431 - INTELLI-SHRED	PO 5578 ON -SITE SHREDDING 9-9-2013, INV 96	422.16	422.16
16 - JCP&L	PO 5549 ELECTRIC SVC, ACCT 200000052726	1,582.73	1,582.73
16 - JCP&L	PO 5579 ELECTRIC SVC, ACCT BILL DATED 9/16/	269.51	269.51
264 - JOSEPH S. NOVAK	PO 5147 MONTHLY LEGAL SERVICE FOR SEPTEMBER	3,000.00	3,000.00
167 - KAREN ROMANO	PO 5136 CELL PHONE ALLOWANCE FOR SEPTEMBER	100.00	100.00
557 - LANDMARK FIRE PROTECTION, INC.	PO 5550 SERVICE CALL, INV FP2150	500.96	500.96
59 - LEBANON BOROUGH BOARD OF EDUCATION	PO 5478 LOCAL SCHOOL TAX FOR OCTOBER 2013	217,256.00	217,256.00
562 - MID-STATE REGISTRARS ASSOC.	PO 5561 2013 RE-CERTIFICATION SEMINAR REGIS	30.00	30.00
562 - MID-STATE REGISTRARS ASSOC.	PO 5565 2013 MEMBERSHIP FEE	30.00	30.00
42 - NJ STATE LEAGUE OF MUNICIPALITIES	PO 5570 MAGAZINE SUBSCRIPTION, ID 13B-8970	7.00	7.00
513 - PAYCHEX OF NEW YORK LLC	PO 5553 PAYROLL SERVICE FOR 8/15/13, 8/30/1	381.43	381.43
233 - PITNEY BOWES	PO 5573 POSTAGE MACHINE SUPPLIES, INV 48866	40.79	40.79
37 - PITNEY BOWES - RESERVE ACCOUNT	PO 5572 POSTAGE FOR MACHINE, ACCT 23279953	200.00	200.00
68 - POLAND SPRING WATER CO	PO 5554 BOTTLED WATER/SOFT DRINKS, ACCT 043	43.08	43.08
28 - PREMIER DISPOSAL, INC	PO 5574 TRASH REMOVAL SERVICE FOR AUGUST 20	4,832.96	4,832.96
20 - QUILL CORPORATION	PO 5555 KITCHEN/OFFICE SUPPLIES ACCT C67159	260.01	260.01
61 - RECOGNITION GRAPHICS	PO 5563 PERSONALIZED NAMEPLATES FOR BURD &	35.00	35.00
390 - TELE-DATA SOLUTIONS	PO 5577 PHONE MAINTENANCE AGREEMENT, INV 10	90.00	90.00
348 - VAIL ENERGY SERVICES, LLC	PO 5556 HVAC LABOR, INV 54132	400.00	400.00
11 - VITAL SERVICES GROUP	PO 5545 2014 TAX COLLECTOR AND ASSESSOR BIN	117.00	117.00
27 - WASTE MANAGEMENT OF NJ INC	PO 5575 TRASH DISPOSAL SERVICE FOR AUGUST 2	3,515.41	3,515.41

TRUST FUNDS			
466 - ANIMAL CONTROL SOLUTIONS	PO 5566	ANIMAL CONTROL SERVICES FOR SEPTEMBER	250.00
607 - BELLA PIZZA	PO 5546	2013 SENIOR PICNIC 8-28-13	110.00
321 - NJ DEPT OF HEALTH & SENIOR SVCS	PO 5562	DOG LICENSE REPORT FOR AUGUST	4.20
176 - SHOPRITE OF HUNTERDON COUNTY	PO 5564	SENIOR SUPPLIES	93.76
DEVELOPERS ESCROW			
599 - ROSEWOOD COMMUNITIES INC	PO 5580	REFUND OF ESCROW FOR 1001-1004 CLAR	87.50
TOTAL			----- 245,349.69
Total to be paid from Fund 01 Current Fund			244,804.23
Total to be paid from Fund 03 TRUST FUNDS			457.96
Total to be paid from Fund 14 DEVELOPERS ESCROW			87.50
			----- 245,349.69

Checks Previously Disbursed

99999	NJ STATE HEALTH BENEFITS PLAN	HEALTH BENEFITS AUGUST 2013	3,228.59	9/17/2013
99999	LEBANON BOROUGH PAYROLL	PAYROLL 9/13/2013	8,222.80	9/13/2013
99999	DEPOSITORY TRUST CO	BOND INTEREST	65,962.25	8/01/2013
330	TRAVEL TIME TOURS	PO# 5558 SENIOR TRIP- TOUR S091013A MOUNT H	2,396.00	9/03/2013
328	MARY ANN BADOIRE	PO# 5557 DRIVERS TIP 9-10-2013 MT HAVEN RES	80.00	9/03/2013
99999	LEBANON BOROUGH PAYROLL	PAYROLL 8 /30/2013	8,723.78	8/30/2013

			88,613.42	
Total paid from Fund 01 Current Fund			86,137.42	
Total paid from Fund 03 TRUST FUNDS			2,476.00	

			88,613.42	

Total for this Bills List: 333,963.11

The motion was passed by the following vote:

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

OPEN PUBLIC SESSION #1:

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

RESOLUTIONS #95-2013:

Councilwoman Schmidt made a motion to approve Resolution 95-2013 with a second by Councilman Knoble.

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

**RESOLUTION # 95 - 2013
Deptcor**

WHEREAS, the governing body has expressed a desire to perform Maintenance Upgrades at 96 Main Street, working in conjunction with its Buildings and Grounds Committee and the Clerk-of-the-Works on the Maintenance project; and

WHEREAS, a need has arisen engaged an entity to provide all labor and equipment to to commence the project, or emergent tasks which must be accomplished in a timely manner so as to not delay the project; and

NOW THEREFORE, BE IT RESOLVED by the Council of the Borough of Lebanon with regard to the Maintenance Upgrades at 96 Main Street project that the Clerk-of-the-Works recommends engagement of Deptcor (Bureau of State Use Industries) to provide specific labor and associated services in accordance with State Contract #49131, Line #00015, Comm. Code: 931-45-082082 for a sum of \$35,000.00 has been approved.

Introduced and adopted: September 18, 2013

LEBANON BOROUGH COUNCIL

Ayes: 5

Nays: 0

Absent: 1

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 Common Council at a meeting duly held on the 18th day of September; 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: September 18, 2013

Karen M. Romano, RMC
Borough Clerk

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

NO: None

ABSTAIN: None

ABSENT: Council President Burton

RESOLUTIONS #96-2013:

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 # 96- 2013
Foran & Associates**

WHEREAS, the governing body has expressed a desire to perform Maintenance Upgrades at 96 Main Street, working in conjunction with its Buildings and Grounds Committee and the Clerk-of-the-Works on the Maintenance project; and

WHEREAS, a need has arisen engaged a demolition contractor, to commence the project, or emergent tasks which must be accomplished in a timely manner so as to not delay the project; and

NOW THEREFORE, BE IT RESOLVED by the Council of the Borough of Lebanon with regard to the Maintenance Upgrades at 96 Main Street project that the Clerk-of-the-Works

recommends engagement of Foran & Associates to perform specific Demolition and associated services in accordance with a public offering, for a sum of \$5,000.00 has been approved. In addition, Foran is to make any repairs to rotted or insufficient subsurface material on a Time and Material basis. All repairs of this sort must be mutually agreed to prior to commencement.

Introduced and adopted: September 18, 2013

LEBANON BOROUGH COUNCIL

Ayes: 5

Nays: 0

Absent: 1

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 Common Council at a meeting duly held on the 18th day of September; 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: September 18, 2013

Karen M. Romano, RMC
Borough Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Council President Burton

RESOLUTIONS #97-2013:

Councilman Berger made a motion to approve Resolution 97-2013 with a second by Councilwoman Schmidt.

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION # 97 - 2013
Lowe's Pro Services**

WHEREAS, the governing body has expressed a desire to perform Maintenance Upgrades at 96 Main Street, working in conjunction with its Buildings and Grounds Committee and the Clerk-of-the-Works on the Maintenance project; and

WHEREAS, a need has arisen engaged a Material Vendor, to commence the project, or emergent tasks which must be accomplished in a timely manner so as to not delay the project; and

NOW THEREFORE, BE IT RESOLVED by the Council of the Borough of Lebanon with regard to the Maintenance Upgrades at 96 Main Street project that the Clerk-of-the-Works recommends engagement of Lowe's Pro Services to provide specific material and associated services in accordance with a public offering, for a sum not-to-exceed of \$14,000.00 has been approved.

Introduced and adopted: September 18, 2013

LEBANON BOROUGH COUNCIL

Ayes: 5

Nays: 0

Absent: 1

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 Common Council at a meeting duly held on the 18th day of September; 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: September 18, 2013

Karen M. Romano, RMC
Borough Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Council President Burton

RESOLUTIONS #98-2013:

Councilman Junge made a motion to approve Resolution 98-2013 with a second by Councilwoman Schmidt.

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

RESOLUTION # 98 – 2013 **TABLED**

***RESOLUTION TO AUTHORIZE THE USE OF A PROCUREMENT
CARD FOR THE BOROUGH OF LEBANON***

WHEREAS, N.J.S.A. 40A:5-16 permits the use of Procurement Cards (P-cards) by local units for specific circumstances to be used for certain payments, and

WHEREAS, the statute permits a municipality to adopt policies, that permit specifically named employees to use P-cards for the acquisition of goods and services under certain circumstances set forth in the statute, and

WHEREAS, the Borough of Lebanon has certain needs, unique to its operation, which require advance payments or immediate payment required by vendors, and

WHEREAS, transactions must comply with provisions of the Local Public Contracts Law and the use of a P-card will not change or eliminate any provisions of that law, and

WHEREAS, internal controls that ensure compliance with the statutory authorization and the Local Finance Board's rules will be in place, and

WHEREAS, no individual transaction will exceed 15% of the current bid threshold and will require prior approval of the Municipal Clerk , Purchasing Agent and the Chief Financial Officer.

NOW THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Lebanon does hereby authorize the use of a Procurement Card for use by the Borough of Lebanon in accordance with N.J.S.A 40A:5:5-16 and N.J.A.C. 5:30-9A for individual transactions for the following type purchases

- Purchases from all "big box" or other stores that do not accept vouchers,

BE IT FURTHER RESOLVED, that the Borough Clerk along with the Chief Financial Officer and the Purchasing Agent will identify authorized procurement card users within the Borough and will establish limits by amount, period and category of usage permissible.

BE IT FURTHER RESOLVED, that the Chief Financial Officer in consultation with the Borough Clerk and the Purchasing Agent shall promulgate policies and procedures governing the use of P-Cards, to be distributed to each authorized card user.

Introduced and adopted: September 18, 2013

LEBANON BOROUGH COUNCIL

Ayes: 0

Nays: 0

Absent: 0

Richard J Burton

Borough Council President

ATTEST:

Karen M. Romano, RMC
Borough Clerk

CERTIFICATION

I, **Karen Romano**, Clerk of the Borough of Lebanon, County of Hunterdon, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Borough Committee on the 18th day of September, 2011.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of this Borough this 18th day of September 2013.

Karen Romano, RMC
Municipal Clerk

The motion was passed to TABLE by the following vote:

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

NO: None

ABSTAIN: Council President Burton,

ABSENT:

RESOLUTIONS #99-2013:

Councilman Knoble made a motion to approve Resolution 99-2013 with a second by Councilwoman Schmidt.

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

**RESOLUTION #99-2013
Town Wide Yard Sale**

BE IT RESOLVED that the Borough of Lebanon Mayor and Council permit one-way traffic only on the following streets on September 21, 2013, from the hours of 8:00AM to 4:00 PM, or on the rain date, September 22, 2013 from 1:00 PM to 4:00 PM.

ONE WAY:

going South on Myrtle Avenue
going North on High Street
going South on Maple Street
and going East on Brunswick Avenue

The Recreation Commission or State Police may, at its discretion; post "No Parking" signs where ever it is deemed necessary.

Introduced and adopted: September 18, 2013 LEBANON BOROUGH COUNCIL

Ayes: 5

Nays: 0

Absent: 1

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 Common Council at a meeting duly held on the 18th day of September, 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: September 18, 2013

Karen M. Romano, RMC
Borough Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Council President Burton

RESOLUTIONS #101-2013:

Councilman Knoble made a motion to approve Resolution 101-2013 with a second by Councilwoman Schmidt.

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

RESOLUTION #101-2013

2013 Storm Drain and Inlet Repair Program

WHEREAS, the Borough of Lebanon has determined as part of its continued maintenance and operation of its storm drainage system that certain drainage structures are in need of replacement and repair, and

WHEREAS, the Borough, solicited bids, which include a base bid and four (4) alternate bids, and received 2 bids for this project, and

WHEREAS, KDP Developers, Inc. submitted the lowest total bid under any combination of award of the base bid plus alternates, and

WHEREAS, the Borough Engineer has recommended the award in the total amount of \$19,782.00 which includes the Base Bid of \$16,172.00 plus Alternate Aid No. 2 of \$3,610.00 for the improvements, and

WHEREAS, sufficient funds have been appropriated to undertake the said project.

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Lebanon that a contract be awarded to KDP Developers, Inc. in the amount of \$19,782.00 for the 2013 Storm Drain and Inlet Repair Program.

BE IT FURTHER RESOLVED, by the Council of the Borough of Lebanon that the bids submitted for Alternate Bids 1, 3 and 4 be rejected.

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

Introduced and adopted: September 18, 2013

LEBANON BOROUGH COUNCIL

Ayes: 5
Nays: 0
Absent: 1

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 September 18, 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: September 18, 2013

Karen M. Romano, RMC
Borough Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Council President Burton

RESOLUTIONS #102-2013:

Councilman Berger made a motion to approve Resolution #102-2013 with a second by Councilwoman Schmidt.

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION # 103-2013
C CY 2012/SFY 2013 Best Practice Inventory Program
Best Practice Public Meeting Certification Form**

WHEREAS, the governing body has approved the C CY 2012/SFY 2013 Best Practice Inventory and

NOW THEREFORE, BE IT RESOLVED by the Council of the Borough of Lebanon with regard to the **C CY 2013/SFY 2014 Best Practice Inventory**, has been approved.

I hereby certify that the Governing Body of the Borough of Lebanon in the County of Hunterdon discussed and approved the CY 2012/SFY 2013 Best Practice Inventory as prepared by the Chief Financial Officer at a public meeting on September 18, 2013

Signature of Municipal Clerk	
Printed name of Clerk:	
RMC #:	
Date:	

ATTEST:

LEBANON BOROUGH COUNCIL

Karen Romano, RMC
Borough Clerk

Richard J Burton, Council President

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

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Municipal Clerk hereby certify that this resolution was duly adopted by the Council of the Borough of Lebanon at a meeting duly held on the 18th day of September, 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: September 18, 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
NO: None
ABSTAIN:
ABSENT: Councilman Pittinger and Councilman Knoble

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:

SHADE TREE: Chairman Joe Hauck stated the Shade Tree committee was denied the Grant

HISTORICAL: Chairman Joe Hauck invited Council to the Town History Walk at 9AM Saturday October 12th.

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 9:30 PM by unanimous vote.

Respectfully Submitted

Karen M. Romano, RMC
Borough Clerk

LBCC
7-17-13
19

LBCC
7-17-13
20

LBCC

2-20-13

21

