



**LEBANON BOROUGH COMMON COUNCIL
MINUTES
January 15, 2014**

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, Councilman Berger, Councilman Knoble, Councilwoman Schmidt, Councilman Pittinger and Councilman Junge

Absent:

Also Present: Attorney Novak, Clerk Karen M. Romano

MOMENT OF SILENCE:

Mayor Reino stated a total of 8201 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 # 29-2014:

Councilman Berger made a motion to approve Resolution 29-2014 the Consent Agenda with a second by Councilwoman Schmidt.

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

RESOLUTION # 29-2014

**CONSENT AGENDA
January 15, 2014**

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. NJLM Louis Bay Scholarship letter
2. HC Prosecutor – Lebanon Fire Arms
3. Finance Monthly Report
4. Tax Assessor Monthly Report

Introduced and adopted January 15, 2014:

Ayes: 6
Nays: 0
Absent: 0

Richard J. Burton, Council President

ATTEST: _____

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on the January 15, 2014 force and effect as of the date I have subscribed my signature.

Date: January 15, 2014

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:

Council President Burton made a motion to accept the Regular and Executive Meeting Minutes of December 18, 2013 and the Reorganization Minutes of January 7, 2014. With a second by Councilwoman Schmidt.

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Lebanon Borough

List of Bills - (All Funds)

Vendor	Description	Payment	Check Total
	Current Fund		
555 - A. PATULLO POWER WASH INC.	PO 5673 2013 LEAF PICK UP	1,999.34	1,999.34
403 - AMERICAN PROTECTIVE SYSTEMS, INC	PO 5750 SECURITY MONITORING SVC FOR 2014, A	1,812.01	1,812.01

221 - ASSOCIATED MAILING	PO 5782	LEBANON LANTERN WINTER 2014 PRINTIN	1,090.00	1,090.00
589 - AUTOMATIC TEMPERATURE CONTROL SVCS	PO 5751	HVAC SERVICE & MAINTENANCE FOR JAN/	780.00	780.00
26 - BOROUGH OF LEBANON - PETTY CASH	PO 5788	PETTY CASH	200.00	200.00
534 - CEDAR RIDGE LAWN MAINTENANCE, LLC	PO 5752	SNOW REMOVAL & SALTING SVC 12/24/13	1,506.00	1,506.00
534 - CEDAR RIDGE LAWN MAINTENANCE, LLC	PO 5783	SNOW REMOVAL SERVICE FOR INVOICES	1,384.00	1,384.00
534 - CEDAR RIDGE LAWN MAINTENANCE, LLC	PO 5790	SNOW REMOVAL & SALTING SVC 1-2-2014	5,099.00	5,099.00
534 - CEDAR RIDGE LAWN MAINTENANCE, LLC	PO 5791	SNOW REMOVAL & SALTING SVC 1-10-201	1,915.00	1,915.00
202 - CENTURYLINK	PO 5784	TELEPHONE SERVICE, ACCT 310227467/3	324.52	324.52
357 - CLARKE CATON HINTZ	PO 5753	PROF. SVCS, NOVEMBER 2013	1,877.44	1,877.44
357 - CLARKE CATON HINTZ	PO 5778	PROF. SVCS, NOVEMBER 2013	26.00	26.00
247 - COMCAST	PO 5754	TELEPHONE SVC, ACCT 01729236295016	293.32	293.32
39 - ELIZABETHTOWN GAS	PO 5758	NATURAL GAS SVC FOR 11/14-12/16/13,	1,224.25	1,224.25
46 - FERRIERO ENGINEERING	PO 5785	ENGINEERING SVC DECEMBER 2013,	577.53	577.53
56 - GFOA OF NEW JERSEY	PO 5756	2014 MEMBERSHIP DUES FOR K. WINZENR	90.00	90.00
83 - HORIZON BLUE CROSS BLUE SHIELD	NJ PO 5759	DENTAL INSURANCE FOR JANUARY 2014,	245.81	245.81
83 - HORIZON BLUE CROSS BLUE SHIELD	NJ PO 5779	DENTAL INSURANCE FOR FEBRUARY 2014,	245.81	245.81
16 - JCP&L	PO 5760	ELECTRIC SVC, FOR ACCT 100063644775	2,420.53	2,420.53
264 - JOSEPH S. NOVAK	PO 5786	MONTHLY LEGAL SERVICE FOR JANUARY 2	3,000.00	3,000.00
559 - LANZA & LANZA LLP	PO 5761	LEBANON BORO V T.M. BRENNAN CONTRAC	264.00	264.00
59 - LEBANON BOROUGH BOARD OF EDUCATION	PO 5757	JANUARY 2014 SCHOOL TAX	217,256.00	217,256.00
59 - LEBANON BOROUGH BOARD OF EDUCATION	PO 5762	LOCAL SCHOOL TAX FOR FEBRUARY 2014	217,256.00	217,256.00
119 - LEBANON FIRE COMPANY	PO 5793	2014 FIRE DEPARTMENT APPROPRIATION	10,000.00	10,000.00
194 - M & W COMMUNICATIONS, INC	PO 5739	2 CDM 1250 MOBLIE RADIOS/ 1 HT 1250	2,002.00	2,002.00
562 - MID-STATE REGISTRARS ASSOC.	PO 5789	2014 MEMBERSHIP FEE	30.00	30.00
253 - NEW JERSEY STATE POLICE	PO 5698	STATE POLICE SERVICES FOR NOVEMBER	3,149.64	3,149.64
40 - NJ PLANNING OFFICIALS	PO 5616	2014 MEMBERSHIP DUES	315.00	315.00
70 - NO HUNTERDON-VOORHEES REG HS DIST	PO 5764	REGIONAL SCHOOL TAX FOR JANUARY 201	284,753.83	284,753.83
513 - PAYCHEX OF NEW YORK LLC	PO 5765	PAYROLL SERVICE FOR 12/31/13, INV 7	164.30	164.30
37 - PITNEY BOWES - RESERVE ACCOUNT	PO 5792	2013 POSTAGE USED BY THE SENIORS CL	276.00	276.00
68 - POLAND SPRING WATER CO	PO 5766	BOTTLED WATER SVC FOR 11/17-12/16/1	86.55	86.55
217 - POSTMASTER-LEBANON NJ	PO 5781	POSTAGE FOR WINTER NEWSLETTER	91.04	91.04
28 - PREMIER DISPOSAL, INC	PO 5767	TRASH REMOVA SVC FOR DEMBER 2013, A	4,832.96	4,832.96
20 - QUILL CORPORATION	PO 5768	OFFICE SUPPLIES, ACCT C671593	1,101.53	1,101.53
6 - RICHARD M. CONLEY , LLC	PO 5787	LEGAL SERVICERS FOR DECEMBER 2013,	479.58	479.58
176 - SHOPRITE OF HUNTERDON COUNTY	PO 5769	GROCERIES	127.29	127.29
21 - TCTA OF NEW JERSEY	PO 5770	2014 MEMBERSHIP DUES FOR KAY WINZEN	100.00	100.00
390 - TELE-DATA SOLUTIONS	PO 5771	PHONE MAINTENANCE CONTRACT FOR 1/8-	90.00	90.00
571 - TERRA FIRMA LANDSCAPING	PO 5689	TREE STUMP REMOVAL	550.00	550.00
571 - TERRA FIRMA LANDSCAPING	PO 5772	RENOVATE 96 MAIN ST.	300.00	300.00
632 - TJ MAXX	PO 5780	GIFT FOR REORGANIZATION	13.40	13.40
43 - TOWN OF CLINTON	PO 5774	4TH QTR PAYMENT - FIRE HYDRANTS, AC	6,287.25	6,287.25
348 - VAIL ENERGY SERVICES, LLC	PO 5775	MAINTENANCE CONTRACT FOR JANUARY 20	308.00	308.00
348 - VAIL ENERGY SERVICES, LLC	PO 5776	HVAC MAINTENANCE, INV 53643	210.00	210.00
27 - WASTE MANAGEMENT OF NJ INC	PO 5777	WASTE REMOVAL SVC FOR DECEMBER 2013	4,364.80	4,364.80
TRUST FUNDS				
466 - ANIMAL CONTROL SOLUTIONS	PO 5748	ANIMAL CONTROL SVC FOR JANUARY 2014	200.00	200.00

TOTAL 780,719.73

Total to be paid from Fund 01 Current Fund	780,519.73	-----
Total to be paid from Fund 03 TRUST FUNDS	200.00	
	780,719.73	

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Lebanon Borough

List of Bills - (All Funds)

Vendor	Description	Payment	Check Total
Checks Previously Disbursed			
343	BARBARA TICHY	Multiple:	25.00 12/31/2013
266	ANIMAL CONTROL SOLUTIONS	Multiple:	100.00 12/31/2013
267	MGL FORMS-SYSTEMS, LLC	Multiple:	286.00 12/31/2013
99999	BEST BUY	Multiple:	42.79 12/31/2013
8061	BOROUGH OF LEBANON - PETTY CASH	Multiple:	39.82 12/31/2013
99999	LEBANON BOROUGH PAYROLL	Multiple:	10,203.06 12/31/2013
			10,696.67

Total for this Bills List: 791,416.40

The motion passed by the following roll call vote:

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

NO: None

ABSTAIN: Councilman Knoble -----

ABSENT: None

APPROVAL OF EXPENDITURES:

**Councilwoman Schmidt made a motion to approve the bill list for January 2014.
Councilman Berger seconded the motion.**

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

RESOLUTION # 29-2014

**CONSENT AGENDA
January 15, 2014**

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. NJLM Louis Bay Scholarship letter
2. HC Prosecutor – Lebanon Fire Arms
3. Finance Monthly Report
4. Tax Assessor Monthly Report

Introduced and adopted January 15, 2014:

Ayes: 6
Nays: 0
Absent: 0

Richard J. Burton, Council President

ATTEST: _____

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on the January 15, 2014 force and effect as of the date I have subscribed my signature.

Date: January 15, 2014

Karen M. Romano, RMC
Lebanon Borough Clerk

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 Pittinger seconded the motion with the unanimous approval of Council the floor was opened.

Marlene Ballinger of 61 Brunswick Ave member of the Board of Education for Lebanon Borough School voiced her concern of the Department of Corrections working at 96 main Street. Karen assured her all the safety procedures were in place and the job should be over at the end of February.

Mr. Jacober of 135 Main Street submitted pictures from 2006 to present regarding an on going snow plowing issue. Mayor Reino stated he will requested the Cedar Ridge plowing angle the snow to the opposite side of the road.

NJSP Trooper Walsh stated the various snow related issues were being taken care of.

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.

RESOLUTIONS #30-2014

Council President Burton made a motion to approve Resolution #30-2014 with a second by Councilman Berger.

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

RESOLUTION #30-2014

<u>Account</u>	<u>Description</u>	<u>From</u>	<u>To</u>
01-203-20-130-200	(2013) FINANCE - OTHER EXPENSE	50.00	
01-203-20-140-200	(2013) COMPUTERIZED DATA PROCESSING		50.00

Introduced and adopted: January 15, 2014

LEBANON BOROUGH COUNCIL

Ayes: 6

Nays:

Absent:

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 January 15, 2014.

Karen Romano
Borough Clerk

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

Mayor Reino requested a motion to Transfer ownership of Former Lebanon Borough Police Department's five handguns (Glock 23 CWL642, Glock 23 CWL643, Glock 23 CWL644 and Glock 27 DAF804) and three shotguns (Winchester L1337034, Mossberg J364387, Mossberg H570960) to the Borough of Frenchtown.

Council President Burton made a motion to Transfer Former Lebanon Borough Police Department's five handguns (Glock 23 CWL642, Glock 23 CWL643, Glock 23 CWL644 and Glock 27 DAF804) and three shotguns (Winchester L1337034, Mossberg J364387, Mossberg H570960) to the Borough of Frenchtown. with a second by Councilman Berger.

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

DISCUSSION

Attorney Novak: Reported Litigation was filed against SSP regarding the HVAC system.

The Budget Meeting was confirmed for February 24, 2014 at 6:30 pm

COUNCIL COMMITTEES:

Recreation: Jim Pittinger Chair of Recreation state they have had lots of positive feedback from the new basketball court. The Burning of the Greens went well.

4th of July Committee: Sam Berger Chair state pavers or another clean surface had to be places in the grilling area. Jim and Karen said they would look in to pavers.

OPEN PUBLIC SESSION #2:

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

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

MISCELLANEOUS:

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

Respectfully Submitted

Karen M. Romano, RMC
Borough Clerk

