



**LEBANON BOROUGH COMMON COUNCIL
MINUTES
March 19, 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 8217 United States Service Members had given their lives for our country for the war on terrorism. New Jersey total continues at 128. 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 # 36-2014:

Councilman Pittinger made a motion to approve Resolution 36-2014 the Consent Agenda with a second by Councilwoman Schmidt.

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

RESOLUTION # 36-2014

CONSENT AGENDA March 19, 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. Assessor March Report
2. Finance Monthly Report for January and February
3. NJDOT Request for Transportation application
4. NJDOT Safe Route to School

Introduced and adopted March 19, 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 March 19, 2014 force and effect as of the date I have subscribed my signature.

Date: March 19, 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:

Councilman Knoble made a motion to accept the Regular and Executive Meeting Minutes of February 19, 2014. With a second by Council President Burton.

The motion passed by the following roll call vote:

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

NO: None

ABSTAIN: None

ABSENT: None

APPROVAL OF EXPENDITURES:

Councilman Berger made a motion to approve the bill list for March 2014. Council President Burton seconded the motion.

March List of Bills - (All Funds)

Vendor	Description	Payment	Check Total
Current Fund			
105 - ALLSEASONS FLOWERS & GIFTS	PO 5869 GIFT BASKET	50.00	50.00
534 - CEDAR RIDGE LAWN MAINTENANCE, LLC	PO 5882 SNOW REMOVAL SVCS, INV 14-12 FEB 1	3,243.50	3,243.50
534 - CEDAR RIDGE LAWN MAINTENANCE, LLC	PO 5907 SNOW REMOVAL SVCS, INV 14-11 FEB 13	8,168.00	8,168.00
534 - CEDAR RIDGE LAWN MAINTENANCE, LLC	PO 5908 SNOW REMOVAL SVCS, INV 14-13 FEB 18	1,362.75	1,362.75
534 - CEDAR RIDGE LAWN MAINTENANCE, LLC	PO 5909 SNOW REMOVAL SVCS, INV 14-14 FEB 19	1,191.50	1,191.50
534 - CEDAR RIDGE LAWN MAINTENANCE, LLC	PO 5910 SNOW REMOVAL SVCS, INV 14-15 MAR 3,	523.00	523.00
202 - CENTURYLINK	PO 5904 TELEPHONE SERVICE, ACCT 310227467/3	326.99	326.99
357 - CLARKE CATON HINTZ	PO 5883 PROF. SVCS, JANUARY 2014	192.55	192.55
247 - COMCAST	PO 5871 TELEPHONE SVC, ACCT 01729236295016	293.64	293.64
247 - COMCAST	PO 5885 INTERNET SVC FOR 2/16-3/15, ACCT 01	109.45	109.45
152 - NEW JERSEY PRESS MEDIA	PO 5920 ORDINANCE #2014-01 TO EXCEED THE IN	115.08	115.08
636 - ECIVIS, INC.	PO 5876 GRANT WRITING RESEARCH PACK, ANNUAL	550.00	550.00
583 - ELAINE L. NICASTRO	PO 5911 REFUND OF 2011 HOMESTEAD REBATE PAI	347.10	347.10
39 - ELIZABETHTOWN GAS	PO 5894 NATURAL GAS SVC, ACCT 6822385611/26	2,613.52	2,613.52
54 - NJN PUBLISHING	PO 5867 LEGAL - OPEN BOOK NOTICE, ACCT L901	14.34	14.34
438 - INTERNATIONAL SALT	PO 5899 SNOW & ICE CONTROL MATERIALS, INV 0	3,977.28	3,977.28
16 - JCP&L	PO 5879 ELECTRIC SVC, FOR ACCT 200000052726	3,645.79	3,645.79
16 - JCP&L	PO 5881 STREET LIGHTING, ACCT 100002994182/	748.58	748.58
597 - JERSEY ELEVATOR	PO 5918 ELEVATOR MAINTENANCE, INV 141545	135.00	135.00
264 - JOSEPH S. NOVAK	PO 5917 MONTHLY LEGAL SERVICE FOR MARCH 201	3,000.00	3,000.00
167 - KAREN ROMANO	PO 5863 REIMBURSE FOR HOTEL 3/24-3/27/2014	363.60	363.60
167 - KAREN ROMANO	PO 5916 CELL PHONE REIMBURSEMENT	100.00	100.00
559 - LANZA & LANZA LLP	PO 5872 LEBANON BORO V T.M. BRENNAN CONTRAC	315.95	315.95
59 - LEBANON BOROUGH BOARD OF EDUCATION	PO 5896 LOCAL SCHOOL TAX FOR APRIL 2014	217,256.00	217,256.00
9 - MUNICIPAL SOFTWARE, INC	PO 5763 HARDWARE & SOFTWARE SUPPORT, INV 00	5,559.30	5,559.30
635 - NELSON ENTERPRISES THEATRICAL SUPPL	PO 5873 SCREEN REPAIR, INV 14009/14169	875.00	875.00
253 - NEW JERSEY STATE POLICE	PO 5874 STATE POLICE SERVICES FOR JANUARY 2	3,149.64	3,149.64
42 - NJ STATE LEAGUE OF MUNICIPALITIES	PO 5878 2014 MEMBERSHIP DUES, INV MLJ201425	262.00	262.00
513 - PAYCHEX OF NEW YORK LLC	PO 5875 PAYROLL SERVICE FOR 2/28/14	174.14	174.14
513 - PAYCHEX OF NEW YORK LLC	PO 5898 PAYROLL SERVICE FOR 3/14/14	197.00	197.00
68 - POLAND SPRING WATER CO	PO 5895 BOTTLED WATER SVC FOR 1/17-2/16/14,	61.36	61.36
28 - PREMIER DISPOSAL, INC	PO 5868 TRASH REMOVA SVC FOR FEBRUARY 2014,	4,832.96	4,832.96
20 - QULL CORPORATION	PO 5870 OFFICE SUPPLIES, ACCT C671593	990.04	
	PO 5906 OFFICE SUPPLIES, ACCT C671593	230.51	1,220.55
6 - RICHARD M. CONLEY, LLC	PO 5900 LEGAL SERVICES FOR FEBRUARY 2014	923.65	923.65
420 - STATE OF NEW JERSEY	PO 5864 UNEMPLOYMENT INSURANCE	294.18	294.18
420 - STATE OF NEW JERSEY	PO 5865 UNEMPLOYMENT INSURANCE	12.74	12.74
540 - STATEWIDE INSURANCE FUND	PO 5912 1ST QTR 2014 ASSESSMENTS, INV INST1	9,109.32	9,109.32
390 - TELE-DATA SOLUTIONS	PO 5884 PHONE MAINTENANCE CONTRACT, 2/8-3/7	98.33	98.33
348 - VALL ENERGY SERVICES, LLC	PO 5877 MAINTENANCE CONTRACT FOR MARCH 2014	308.00	308.00
11 - VITAL SERVICES GROUP	PO 5866 2014 MASTER FILE W/ THE MOST RECENT	100.00	100.00
27 - WASTE MANAGEMENT OF NJ INC	PO 5905 WASTE REMOVAL SVC FOR FEBRUARY 2014	2,716.80	2,716.80
TRUST FUNDS			
501 - LEONA BURTON	PO 5902 REIMBURSE FOR TRIP CANCELLATION	62.00	62.00
637 - MADGE TORSIELLO	PO 5903 REIMBURSE FOR TRIP CANCELLATION	62.00	62.00
400 - MARY ANN BADORE	PO 5901 REIMBURSE FOR CANCELED TRIP	62.00	62.00
321 - NJ DEPT OF HEALTH & SENIOR SVCS	PO 5897 MONTHLY DOG LICENSE REPORT FOR FEBRU	44.40	44.40
GENERAL CAPTITAL FUND			
152 - NEW JERSEY PRESS MEDIA	PO 5919 MYRTLE AVE -NOTICE TO BIDDERS	78.12	78.12
TOTAL			278,847.11
Total to be paid from Fund 01 Current Fund		278,538.59	
Total to be paid from Fund 03 TRUST FUNDS		230.40	
Total to be paid from Fund 04 GENERAL CAPTITAL FUND		78.12	
			278,847.11
Checks Previously Disbursed			
99999	LEBANON BOROUGH PAYROLL	CROSSING GUARDS	79.63 1/15/2014
99999	BOROUGH OF LEBANON - PETTY CASH	transfer to petty cash for burn pe	1.80 1/07/2014
99999	DEPOSITORY TRUST CO	PAYMENT OF BOND INTEREST	65,962.25 2/03/2014
99999	DEPOSITORY TRUST CO	PAYMENT OF BOND PRINCIPAL	125,000.00 2/03/2014
99999	LEBANON BOROUGH PAYROLL	PAYROLL 2/28/14	8,307.74 2/28/2014
99999	LEBANON BOROUGH PAYROLL	PAYROLL 2/14/14	10,734.94 2/14/2014
99999	LEBANON BOROUGH PAYROLL	PAYROLL 01/28/2014	11,289.46 1/31/2014
8199	MUNICIPAL CLERKS ASSO OF NJ	2014 CONFERENCE REGISTRATION FOR K	290.00 2/24/2014
8198	MUNICIPAL CLERKS ASSO OF NJ	2014 MEMBERSHIP-KAREN ROMANO	100.00 2/24/2014
99999	LEBANON BOROUGH PAYROLL	PAYROLL 1/15/2014	8,155.96 1/15/2014

1824 RYAN DRISCOLL PO# 5860 REFUND OF PERFORMANCE BOND FOR GAR 2,500.00 2/20/2014

232,421.78

Total paid from Fund 01 Current Fund 229,921.78
Total paid from Fund 14 DEVELOPERS ESCROW 2,500.00

232,421.78

Total for this Bills List: 511,268.89

The motion passed by the following roll call vote:

YES: Councilman Knoble Council President Burton, 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 Berger seconded the motion with the unanimous approval of Council the floor was opened.

Joe Hauck of 85 Brunswick Ave stated the Shade Tree Committee would be cutting down trees in the park.

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

OPEN PUBLIC SESSION OR ORDINANCE 2014-01:

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.

ORDINANCE 2014-01:

Councilwoman Schmidt made a motion to adopt Ordinance 2014-01 with a second by Councilman Knoble

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

ORDINANCE 2014-01

AN ORDINANCE BY THE BOROUGH OF LEBANON

**IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY
TO EXCEED THE INDEX RATE FOR THE 2014 BUDGET**

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

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

WHEREAS, the Governing Body of the Borough of Lebanon in the County of Hunterdon finds it advisable and necessary to increase its 2014 budget by up to three and one half percent (3.5%) over the previous year's final appropriations, in the interest of promoting the health, safety, and welfare of the citizens; and

WHEREAS, the Governing Body hereby determines that a three and one half percent (3.5%) increase in the budget for said year, amounting to \$28,830.96 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary.

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

NOW, THEREFORE, BE IT ORDAINED, by the Governing Body of the Borough of Lebanon, in the County of Hunterdon, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the 2014 budget year, the final appropriations of the Borough of Lebanon shall, in accordance with the ordinance and NJSA 40A: 4-45.14 be increased by 3.5%, amounting to \$33,636.12, and that the 2014 municipal budget for the Borough of Lebanon be approved and adopted in accordance with this ordinance; and

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

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

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

ATTEST:

LEBANON BOROUGH COUNCIL

Karen M. Romano, RMC
Borough Clerk

Richard J. Burton, Council President

Vote after public hearing and upon final adoption:

Burton 1

Knoble 1

Schmidt 1

Junge 1

Pittinger 1

Berger 1

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

Veto in Whole or Part:

Approved:

Michael F. Reino, Mayor
Date:

Michael F. Reino, Mayor
Date: _____

Returned to Borough Clerk with
statement attached on _____

Introduced: February 19, 2014
Adopted: March 19, 2014

NOTICE

TAKE NOTICE that the above ordinance was introduced at a regular meeting of the Borough Council of the Borough of Lebanon on February 19, 2014 and will be considered for final passage after public hearing at a regular meeting of the Borough Council of the Borough of Lebanon to be held on March 19, 2014 at 7:30 p.m. in the Municipal Building, 6 High Street, Lebanon, New Jersey.

Karen M. Romano, RMC
Borough Clerk

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

ORDINANCE 2014-01

**NOTICE OF FINAL PASSAGE
AN ORDINANCE APPROVING THE EXTENTION OF THE CAP
NOTICE**

NOTICE is hereby given that the above Ordinance was introduced and passed on first reading at a meeting of the Borough Council of the Borough of Lebanon, in the County of Hunterdon, State of New Jersey, held in the Municipal Building on the 19th day of February 2014, and the same came up for final passage at a meeting of the said Borough Council on the 19th day of March 2014 at which time, after persons interested were given an opportunity to be heard concerning said ordinance, the same was passed and will be in full force in the Borough according to law by order of the Borough Council of the Borough of Lebanon, County of Hunterdon and State of New Jersey.

Karen M. Romano, RMC
Borough Clerk

**INTRODUCED: February 19, 2014
ADOPTED: March 19, 2014**

The motion passed by the following roll call vote:

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

NO: None

ABSTAIN: None

ABSENT: None

ORDINANCE 2014-02:

Council President Burton made a motion to Introduce Ordinance 2014-02 with a second by Councilman Junge.

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
ORDINANCE NO. 2014-2**

**AN ORDINANCE TO AMEND THE LAND USE ORDINANCES OF THE BOROUGH
OF LEBANON REGARDING WATER SERVICE DURING THE MORATORIUM
IMPOSED BY THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL
PROTECTION**

WHEREAS, Ordinance 2013-3 was adopted to amend the Land Use Ordinances of the Borough of Lebanon to recognize the interim moratorium imposed by the New Jersey Department of Environmental Protection on the Clinton Water Company's provision of new water services to residents and developments within those municipalities serviced by the Clinton Water Company; and

WHEREAS, prior "will-serve" letters had been provided by the Clinton Water Company to residential and commercial developers in the Borough of Lebanon, and based thereon, applications for future development were processed and approved by the Planning Board and/or Board of Adjustment of the Borough of Lebanon; and

WHEREAS, as a result of the NJDEP moratorium issued to the Clinton Water Company, pre-approved developers have been rejected and denied on their applications for current water service by the Clinton Water Company; and

WHEREAS, the Governing Body of the Borough of Lebanon adopted Ordinance No. 2013-3 to amend the site plan, subdivision, change of use and checklist requirements of the Borough's Land Use Ordinance to prohibit the review of a development showing a public utility or utilities without an executed contract for such service or services being provided in advance of said review; and

WHEREAS, the Clinton Water Company will not enter into contracts authorizing, approving and granting water service for any proposed development while the interim moratorium is in effect thereby rendering compliance with the current checklist requirement regarding same a practical impossibility, and thus effectively preventing a determination of completeness for any such application and barring a public hearing on same; and

WHEREAS, the New Jersey Department of Environmental Protection will not review a plan for development requiring public water until that plan has received approval from the municipal board having jurisdiction over the application; thereby preventing any owner or developer of property from obtaining any type of review of its plan at this time; and

WHEREAS, some new developers, being aware of the existing moratorium, nonetheless are desirous of conditionally processing their applications for development approval before the Planning Board/Board of Adjustment.

WHEREAS, the Borough of Lebanon has determined that such owners and developers should be permitted to present their applications under certain conditions which protect the Borough of Lebanon from any future adverse actions or ramifications based upon allowing the municipal review of such applications for development under the current circumstances.

NOW THEREFORE BE IT 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, that the Land Use Ordinances of the Borough of Lebanon shall be amended to provide as follows:

SECTION ONE: Any applicant for approval of development by the Planning Board and/or Board of Adjustment of the Borough of Lebanon may submit an application which acknowledges by way of separate written agreement, that in consideration of the Board deeming the application complete without a contract for water service from the Clinton Water Department and hearing such application, the applicant acknowledges and it shall be made a condition of any approval and included in the Board's Memorializing Resolution that:

(1) The applicant acknowledges that there exists a moratorium by the New Jersey Department of Environmental Protection issued to the Clinton Water Company prohibiting any new water service agreements or hook-up pending further Order of the NJDEP.

(2) Nonetheless, the applicant desires to proceed with an application to seek Board approval subject to such conditions imposed by the Board, including but not limited to the requirement to secure a written contract for water service by, though, or with the Clinton Water Company or authorization for such other water service source approved by the New Jersey Department of Environmental Protection or such regulatory agency having jurisdiction.

(3) The Applicant acknowledges that all conditions of the Board approval, including the provision of sufficient water service to the development shall be satisfied prior to a construction permit being authorized for the development.

(4) The Applicant, Owner and Developer of the property assumes all risks associated with the failure to first secure a written contract for the provision of water to their development or such other pre-approved water source as outlined above.

(5) The Applicant, Owner and Developer hereby indemnifies and shall hold the Borough of Lebanon, all government agencies, their agents, representatives, employees, elected representatives, and professional consultants, harmless from any and all claims of any party which may result or be causally related to their decision to pursue approvals without first securing such prior agreements for water service or pre-approved alternate water source for their property.

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: 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

Karen Romano, Borough Clerk

BOROUGH OF LEBANON

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 _____, 2014

Veto in Whole or Part:
Michael Reino, Mayor
Date:

Approved:
Michael Reino, Mayor
Date:

Returned to Borough Clerk with statement attached on _____, 2014

NOTICE

TAKE NOTICE that the above ordinance was introduced at a regular meeting of the Borough Council of the Borough of Lebanon on March 19, 2014 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 at April 8, 2014 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. 2014-02

**AN ORDINANCE TO AMEND THE LAND USE ORDINANCES OF THE BOROUGH
OF LEBANON REGARDING WATER SERVICE DURING THE MORATORIUM
IMPOSED BY THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL
PROTECTION
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 19th day of March 2014, and the same came up for final passage at a meeting of the said Borough Council on the 21st day of April 8, 2014 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: March 19, 2014
ADOPTED:**

The motion passed by the following roll call vote:

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

NO: None

ABSTAIN: None

ABSENT: None

RESOLUTIONS #37-2014

Council President Burton made a motion to approve Resolution #37-2014 with a second by Councilman Berger.

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

RESOLUTION #37-2014

SUBSTITUTE CROSSING GUARDS APPOINTMENT

BE IT RESOLVED, by the Lebanon Borough Common Council that the following are appointed as Adult School Crossing Guards:

Emily Sella

BE IT FURTHER RESOLVED by the Lebanon Borough Council that the salary range for the Adult School Crossing Guards having been established and set forth in Ordinance #2007-06, the following salary is hereby granted to the employee for the year 2013-2014:

Adult School Crossing Guards \$ 22.75/hr.(NTX 5 hours per week)

Introduced and adopted: March 19, 2014 LEBANON BOROUGH COUNCIL

Ayes: 6
Nays: 0
Absent: 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 March 2014; that this Resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Dated: March 19, 2014

Karen M. Romano, RMC
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

RESOLUTIONS #38-2014

Council President Burton made a motion to approve Resolution #38-2014 with a second by Councilman Knoble.

GRANT AGREEMENT
BETWEEN
LEBANON BOROUGH
AND
THE STATE OF NEW JERSEY
BY AND FOR
THE DEPARTMENT OF ENVIRONMENTAL PROTECTION

GRANT IDENTIFIER: FS 14 —0 95

GOVERNING BODY RESOLUTION #38-2014

The governing body of Lebanon Borough desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$3,000.00 to fund the following project:

2013 Green Communities Grant
Community Forestry Management Plan

Therefore, the governing body resolves that Michael Reino or the successor to the office of Mayor is authorized (a) to make application for such a grant, (b) if awarded, to execute a grant agreement with the State for a grant in an amount not less than \$3,000.00 and not more than \$3,000.00, and (c) to execute **any** amendments thereto El any amendments thereto which do not increase the Grantee's obligations.

The authorizes and hereby agrees to match \$3,000.00 of the Total Project Amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified. 1 0 0% of the match will be made up of in-kind services (if allowed by grant program requirements and the agreement).

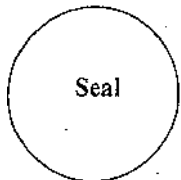
The Grantees to comply with all applicable federal, State, a municipal laws, rules, and regulations in its performance pursuant to the agreement.

Introduced and passed March 19,2014

Ayes: 6

Noes: 0

Absent:0 _____



* The portion of this form between the asterisks should only be completed if matching funds are required under the terms of the agreement. Where in-kind services are allowed and are stipulated by the Grantee, an attachment must be provided and appended hereto, breaking out the in-kind services to be provided by the Grantee

Introduced and adopted: March 19, 2014 LEBANON BOROUGH COUNCIL
Ayes: 6
Nays: 0
Absent: 0
Abstain: 0

By: Richard J. Burton, Council President

CERTIFICATION

I Karen M Romano of Lebanon Borough certify that this resolution was duly adopted by at a meeting duly held on the 19th day of March 2014; that this resolution has not been amended or repealed; and that it remains in full force and effect on the date I have subscribed my signature.

Karen M Romano, RMC, CMR

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

RESOLUTIONS #39-2014

Council President Burton made a motion to approve Resolution #39-2014 with a second by Councilman Knoble.

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION #39-2014**

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 refund of a 2011 Homestead Rebate paid in 2013.

BLOCK	LOT	NAME/ADDRESS	AMOUNT
13	609	Elaine L Nicastro 9 Fisher Court Lebanon NJ 08833	2013 347.10

Introduced and adopted: March 19, 2014
Ayes: 6
Nays:
Absent:

LEBANON BOROUGH COUNCIL

Richard Burton, Borough Council President

ATTEST:

Karen Romano
Borough Clerk

I certify that the foregoing is a true copy of the Resolution adopted by the Borough Council at a meeting held on March 19, 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

RESOLUTIONS #40-2014

Council President Burton made a motion to approve Resolution #40-2014 with a second by Councilman Knoble.

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

RESOLUTION #40-2014

Account
01-203-20-120-202

Description

Debit
(2013) CODIFICATION OF ORDINANCES
8,080.00

Credit

01-203-26-280-200	PUBLIC WORKS-OTHER EXPENSE
	7,500.00
01-203-26-310-200	BUILDINGS AND GROUNDS - OTHER EXPENSE
	500.00
01-203-36-476-200	(2013) STATE UNEMPLOYMENT INSURANCE-SDI
	80.00

Introduced and adopted: March 19, 2014

Ayes: 6

Nays:

Absent:

LEBANON BOROUGH COUNCIL

Borough Council President

Richard Burton,

ATTEST:

Karen Romano
Borough Clerk

I certify that the foregoing is a true copy of the Resolution adopted by the Borough Council at a meeting held on March 19, 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

RESOLUTIONS #41-2014

Council President Burton made a motion to approve Resolution #41-2014 with a second by Councilman Knoble.

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

RESOLUTION #41-2014

**A RESOLUTION AUTHORIZING THE CHIEF FINANCE
OFFICER TO REDUCE THE PERFORMANCE BOND
OF CUTSHAW Block 2 Lot 15**

WHEREAS, Thomas and Lori Cutshaw posted a Performance Bond in the amount of \$96,240.00 with Lebanon Borough for the Block 2 Lot 15 28 Cokesbury Road Project; and

WHEREAS, the improvements completed are to the satisfaction of the Borough Engineer: and

WHEREAS, the Borough Engineer has recommended that the performance guarantee be reduced to the maximum under the MLUL (70% reduction) to a total of \$28,872.00; and

WHEREAS, the portion to be retained should be held in the same cash/surety ratio as the original bond, \$25,984.80 bond and \$2,887.20 cash, and

NOW THEREFORE, 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 reduce the Performance Bond "Cutshaw" by the amount of \$67,368.00 per the advice of the Borough Engineer.

Introduced and adopted: March 19, 2014

Ayes: 6

Nays: 0

Absent: 0

LEBANON BOROUGH COUNCIL

Richard J. Burton
Borough 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 March 19, 2014 that this resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Date: March 19, 2014

Karen M. Romano, RMC
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

RESOLUTIONS #42-2014

Council President Burton made a motion to approve Resolution #42-2014 with a second by Councilman Knoble.

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

RESOLUTION #42-2014

FORM IA

STRATEGIC PLAN FOR FUNDING MUNICIPAL ALLIANCES

Grant Year: July 2014

APPLICANT MUNICIPALITY/IES	Lebanon Borough	COUNTY:	Hunterdon
ALLIANCE NAME: North Hunterdon Municipal Alliance		ALLIANCE WEBSITE:	http://www.co.hunterdon.nj.us/humanservices/M
ALLIANCE STREET ADDRESS: Department of Human Services, PO Box 2900			
TOWN: Flemington		STATE: NJ	ZIP: 08822
TELEPHONE: (908) 788 1253	4198	FAX:	(908) 806 4204
ALLIANCE CHAIRPERSON: Jordana Bradley/Kerry Mueller		ALLIANCE COORDINATOR: Jena Stevens	
STREET ADDRESS: 34 Grayrock Road		STREET ADDRESS: 8 Gaunt Place	
TOWN: Clinton	STATE: NJ ZIP: 08809	TOWN: Flemington	STATE: NJ ZIP: 08822
DATE OF RESOLUTION AUTHORIZING THE STRATEGIC PLAN (MM/DD/YYYY):			

A) Alliance DEDR Allocation	\$27,511.00
B) Cash Match (must be 25% of DEDR Allocation)	\$6,878.00
C) In-Kind Match (must be 75% of the DEDR Allocation)	\$20,633.25
TOTAL ALLIANCE BUDGET (add A + B + C)	\$55,022.25

Borough of. Lebanon

MUNICIPALITY *MU NAME/MAYOR SIGNATURE

*MUNICIPALITY NAME/TITLE OF GOVERNING BODY REPRESENTATIVE SIGNATURE

*MUNICIPALITY NAME/TITLE OF GOVERNING BODY REPRESENTATIVE SIGNATURE

Jordana Bradley/Kerry Mueller

ALLIANCE CHAIRPERSON SIGNATURE DATE

*** If a municipality is part of a consortium, a signature and resolution is required from all participating municipalities entering into the agreement. Signatures hereby accept all components of this grant including membership terms, Statement of Assurances and Fiscal Requirements.**

Introduced and adopted: March 19, 2014 LEBANON BOROUGH COUNCIL

Ayes: 6

Nays: 0

Absent: 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 March 2014; that this Resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Dated: March 19, 2014

Karen M. Romano, RMC
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

RESOLUTIONS #43-2014

Council President Burton made a motion to approve Resolution #43-2014 with a second by Councilman Knoble.

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

**RESOLUTION NO. 43-2014
2014 AMMEND THE TEMPORARY BUDGET**

01-201-26-313-020 SHADE TREE-OTHER EXPENSES	1,000.00
AMOUNT TO BE RAISED BY TAXATION	1,000.00

Introduced and adopted: March 19, 2014

Ayes: 6
Nays: 0
Absent: 0

LEBANON BOROUGH COUNCIL

Council President, Richard 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 19th day of March, 2014; that this resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Date: March 19, 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

RESOLUTIONS #44-2014

Council President Burton made a motion to approve Resolution #44-2014 with a second by Councilman Berger.

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION #44-2014**

INTRODUCTION OF MUNICIPAL BUDGET OF THE BOROUGH OF LEBANON, COUNTY OF HUNTERDON FOR THE FISCAL YEAR 2014

BE IT RESOLVED that the following statements of revenue and appropriations shall constitute the Municipal Budget for the year 2014;

BE IT FURTHER RESOLVED that said Budget be published in the Hunterdon County Democrat in the issue of April 3, 2014.

The Governing Body of the Borough of Lebanon does hereby approve the following as the Budget for the year 2014.

Ayes: 6
Nays: 0
Abstain 0
Absent: 0

A Hearing on the Budget and Tax Resolution will be held at the Municipal Building on April 16, 2014 at 7:30 PM at which time and place objections to said Budget and Tax Resolution for the year 2014 may be presented by taxpayers or other interested persons.

Introduced: March 19, 2014

LEBANON BOROUGH COUNCIL

By: Borough Council President Richard J. Burton

ATTEST:

Karen M. Romano
Borough Clerk

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 20th of March; that this resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Date: March 19, 2014

Karen M. 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

RESOLUTIONS #45-2014

Council President Burton made a motion to approve Resolution #45-2014 with a second by Councilman Knoble.

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION #45-2014**

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

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

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

WHEREAS, fifty percent of the school tax levy of the Lebanon School District is \$1,086,280.50

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Lebanon, County of Hunterdon, hereby authorize the Chief Financial Officer of the Borough to defer \$1,086,280.50 of school taxes as permitted by the aforementioned regulation; and

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

Introduced and adopted: March 19, 2014 LEBANON BOROUGH COUNCIL

Ayes: 6
Nays: 0
Absent: 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 March 2014; that this Resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Dated: March 19, 2014

Karen M. Romano, RMC
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

RESOLUTIONS #46-2014

Council President Burton made a motion to approve Resolution #46-2014 with a second by Councilman Berger.

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION #46-2014**

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

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

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

WHEREAS, fifty percent of the school tax levy of the North Hunterdon Regional High School District is \$638,409.20

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Lebanon, County of Hunterdon, hereby authorize the Chief Financial Officer of the Borough to defer \$512,556.90 of school taxes as permitted by the aforementioned regulation; and

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

Introduced and adopted: March 19, 2014

Ayes: 6

Nays: 0

Absent: 0

Abstain: 0

LEBANON BOROUGH COUNCIL

By: Richard J. Burton, Council President

Attest:

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Clerk, hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 19th day of March 2014; that this Resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Dated: March 19, 2014

Karen M. Romano, RMC
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

RESOLUTIONS #47-2014

Council President Burton made a motion to approve Resolution #47-2014 with a second by Councilman Knoble.

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

RESOLUTION #47-2014

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

THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lebanon that the prior written consent of the Director of Local Government Services be requested to include as an item of general revenue in the 2014 Budget under the following caption:

Reserve to Pay Debt Service-General Capital Fund

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

Introduced and adopted: March 19, 2014 LEBANON BOROUGH COUNCIL

Ayes: 6

Nays: 0

Absent: 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 March 2014; that this Resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Dated: March 19, 2014

Karen M. Romano, RMC
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

RESOLUTIONS #48-2014

Council President Burton made a motion to approve Resolution #48-2014 with a second by Councilman Knoble.

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

RESOLUTION #48-2014

WHEREAS, the Borough of Lebanon desires to anticipate as an item of general revenue with prior written consent of the Director of Local Government Services in the amount of \$4,816.11 and

THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lebanon that the prior written consent of the Director of Local Government Services be requested to include as an item of general revenue in the 2014 Budget under the following caption:

Recycling tonnage Grant 2013 reserve

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

Introduced and adopted: March 19, 2014 LEBANON BOROUGH COUNCIL

Ayes: 6
Nays: 0
Absent: 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 March 2014; that this Resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Dated: March 19, 2014

Karen M. Romano, RMC
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

RESOLUTIONS #49-2014

Council President Burton made a motion to approve Resolution #49-2014 with a second by Councilman Knoble.

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

RESOLUTION #49-2014

WHEREAS, the Borough of Lebanon desires to anticipate as an item of general revenue with prior written consent of the Director of Local Government Services in the amount of \$4,000.00 and

THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lebanon that the prior written consent of the Director of Local Government Services be requested to include as an item of general revenue in the 2014 Budget under the following caption:

Clean Communities Grant

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

Introduced and adopted: March 19, 2014 LEBANON BOROUGH COUNCIL

Ayes: 6
Nays: 0
Absent: 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 March 2014; that this Resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Dated: March 19, 2014

Karen M. Romano, RMC
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 insert section 2.8 into the Personnel Policy. Council President Burton stated section 2.8 was to formalize the cell phone reimbursement policy done by resolution last year.

Council President Burton made a motion to approve the insertion of section 2.8 with a second by Councilman Knoble.

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

COUNCIL COMMITTEES:

Streets and Roads: Richard Burton Chair stated the Fire Department would be picking branches again this year.

OPEN PUBLIC SESSION #2:

Council President Burton 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.

Mayor Reino requested a motion to enter into executive session.

Councilwoman Schmidt made a motion to enter into Executive session with a second by Councilman Berger.

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

RESOLUTION #50-2014

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 March 19, 2014.

Karen Romano, RMC
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 re-enter into the Regular meeting of March 19, 2014.

Councilwoman Schmidt made a motion to enter into Regular Meeting with a second by Councilman Knoble.

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

MISCELLANEOUS:

ADJOURNMENT:

Councilwoman Schmidt moved and Councilman Knoble seconded a motion to adjourn, there being no further business to come before Council. The meeting was adjourned at 9:35 PM by unanimous vote.

Respectfully Submitted

Karen M. Romano, RMC
Borough Clerk

LBCC

2-20-13

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