



**LEBANON BOROUGH COMMON COUNCIL
MINUTES
September 17, 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, Councilwoman Schmidt, Councilman Knoble, Councilman Junge and Councilman Pittinger

Absent:

Also Present: Attorney Novak, Clerk Karen M. Romano

MOMENT OF SILENCE:

Mayor Reino stated a total of 8246 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 # 84-2014:

Council President Burton made a motion to approve Resolution 84-2014 the Consent Agenda with a second by Councilwoman Schmidt.

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

RESOLUTION # 84-2014

**CONSENT AGENDA
September 17, 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 Report
2. Pulte Group letter
3. Clinton First Aid & Rescue Squad, Inc
4. League information
5. DEP Forestry letter

6. Financial Reports July and August

Introduced and adopted September 17, 2014:

Ayes: 6
Nays: 0
Absent: 0

Richard J. Burton, Council President

ATTEST: _____

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Administrator/ Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on the September 17, 2014 force and effect as of the date I have subscribed my signature.

Date: September 17, 2014

Karen M. Romano, RMC

Borough Administrator/Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT:

APPROVAL OF MINUTES:

Councilman Knoble made a motion to accept the Regular Meeting Minutes of July 2014. With a second by Councilwoman Schmidt.

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT:

APPROVAL OF EXPENDITURES:

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

List of Bills - (All Funds)

Vendor	Description	Current Fund	Payment	Check Total
221 - ASSOCIATED MAILING	PO 6188 TAX BILL MAILING/POSTAGE, INV 23102		426.06	426.06
534 - CEDAR RIDGE LAWN MAINTENANCE, LLC	PO 6005 GROUNDS MAINTENANCE AUGUST 2014		1,284.37	1,284.37
202 - CENTURYLINK	PO 6231 TELEPHONE SERVICE, ACCT 310227467/3		328.13	328.13
357 - CLARKE CATON HINTZ	PO 6192 PROF. SVCS, JUNE 2014		989.32	989.32
247 - COMCAST	PO 6203 TELEPHONE SVC, ACCT 01729236295016		296.50	296.50
652 - CONSTELLATION NEWENERGY INC	PO 6229 ESTHER COURT ACCT# 1-816045531		41.44	41.44
132 - COUNTY OF HUNTERDON	PO 6204 LEBANON BOROUGH 4TH OF JULY PARADE		1,820.00	1,820.00
132 - COUNTY OF HUNTERDON	PO 6228 HEALTH DEPT INSPECTIONS FOR 04/01-0		1,700.00	1,700.00
152 - NEW JERSEY PRESS MEDIA	PO 6230 AFFIDAVITS OF PUBLISHING		105.00	105.00
46 - FERRIERO ENGINEERING	PO 6225 JULY 2014 ENGINEERING SVCS, INV 579		478.13	478.13
153 - HOME DEPOT CREDIT SVCS	PO 6226 CLEANING SUPPLIES, ACCT 9730		29.91	29.91
83 - HORIZON BLUE CROSS BLUE SHIELD NJ	PO 6150 DENTAL INSURANCE FOR SEPTEMBER 2014		245.81	245.81
54 - NJN PUBLISHING	PO 6206 LEGAL ADS, ACCT L901188		57.62	57.62
16 - JCF&L	PO 6194 ELECTRIC SVC, ACCT 100064143512/140		110.59	110.59
16 - JCF&L	PO 6195 ELECTRIC SVC, ACCT 636644775/636480		13.00	13.00
16 - JCF&L	PO 6196 STREET LIGHTING, ACCT 100002994182/		1,454.44	1,454.44
16 - JCF&L	PO 6207 ELECTRIC SVC, FOR ACCT 200000052726		127.60	127.60
597 - JERSEY ELEVATOR	PO 6222 ELEVATOR MAINTENANCE, ACCOUNT # 548		135.00	135.00
401 - JOINT COURT BETHLEHEM/BLOOMSBURY	PO 6185 MUNICIPAL COURT SVCS - 2014 1ST, 2		10,005.75	10,005.75
264 - JOSEPH S. NOVAK	PO 5996 MONTHLY LEGAL SERVICE FOR AUGUST 20		3,208.00	3,208.00
167 - KAREN ROMANO	PO 5989 CELL PHONE REIMBURSEMENT, AUGUST 20		100.00	100.00
559 - LANZA & LANZA LLP	PO 6208 LEBANON BORO V T.M. BRENNAN CONTRAC		400.00	400.00
59 - LEBANON BOROUGH BOARD OF EDUCATION	PO 6181 LOCAL SCHOOL TAX FOR SEPTEMBER 2014		223,773.80	223,773.80
119 - LEBANON FIRE COMPANY	PO 6220 APPROPRIATION FOR AUGUST & SEPTEMB		13,600.00	13,600.00
253 - NEW JERSEY STATE POLICE	PO 6197 STATE POLICE SERVICES FOR JUNE 2014		3,149.64	3,149.64
190 - NJ FIRE EQUIPMENT CO	PO 6210 LEBANON FIRE CO TURNOUT GEAR, INV 4		9,869.32	9,869.32
42 - NJ STATE LEAGUE OF MUNICIPALITIES	PO 6076 ANNUAL SUBSCRIPTION, ID 14M-8970		38.00	38.00
70 - NO HUNTERDON-VOORHEES REG HS DIST	PO 6161 REGIONAL SCHOOL TAX FOR SEPTEMBER 2		286,071.67	286,071.67
513 - PAYCHEX OF NEW YORK LLC	PO 6211 PAYROLL SERVICE FOR 7/31/14, 8/15/1		508.40	508.40
233 - PITNEY BOWES	PO 6193 POSTAGE MACHINE LEASE, ACCT 1596-02		75.00	75.00
68 - POLAND SPRING WATER CO	PO 6212 BOTTLED WATER SVC FOR 6/17-7/16/14,		21.93	21.93
28 - PREMIER DISPOSAL, INC	PO 6213 TRASH REMOVA SVC FOR JULY 2014, ACC		4,576.00	4,576.00
20 - QUILL CORPORATION	PO 6198 OFFICE SUPPLIES, ACCT C671593		349.86	349.86

176 - SHOPRITE OF HUNTERDON COUNTY	PO 6214	OFFICE SUPPLIES, ACCT C671593	252.75	602.61
291 - STORM WATER COMPLIANCE SOLUTIONS LL	PO 6215	BIRTHDAY SUPPLIES, INV 04970732961	48.99	48.99
390 - TELE-DATA SOLUTIONS	PO 6199	INSPECT DRAINAGE INLETS/PREPARE REP	3,495.00	3,495.00
43 - TOWN OF CLINTON	PO 6200	PHONE MAINTENANCE CONTRACT, 8/8-9/7/	98.33	98.33
348 - VAIL ENERGY SERVICES, LLC	PO 6202	2ND QTR WATER BILL, ACCT 000082 & A	69.53	69.53
192 - WALMART BUSINESS	PO 6084	MAINTENANCE CONTRACT FOR SEPTEMBER	308.00	308.00
	PO 6201	SUMMER RECREATION SUPPLIES, ACCT 6	342.13	
	PO 6227	SUMMER RECREATION SUPPLIES, ACCT 6	127.27	469.40
27 - WASTE MANAGEMENT OF NJ INC	PO 6216	WASTE REMOVAL SVC FOR JULY 2014, CU	5,058.40	5,058.40
89 - WILLIAM M. COLANTANO	PO 6219	PROFESSIONAL SERVICES FOR THE 2013	20,750.00	20,750.00
TRUST FUNDS				
105 - ALLSEASONS FLOWERS & GIFTS	PO 6187	HELEN PAPPAS FLOWERS	50.00	50.00
148 - HELEN PAPPAS	PO 6205	REIMBURSE FOR SHREK TICKETS	26.00	26.00
321 - NJ DEPT OF HEALTH & SENIOR SVCS	PO 6209	MONTHLY DOG LICENSE REPORT FOR JUNE	1.20	1.20
GENERAL CAPITAL FUND				
46 - FERRIERO ENGINEERING	PO 6224	JULY 2014 MYRTLE AVE IMPROVEMENTS,	7,649.50	7,649.50
DEVELOPERS ESCROW				
46 - FERRIERO ENGINEERING	PO 6223	JULY 2014 WATER MAIN REPLACEMENT FO	191.25	191.25
TOTAL				603,858.64
Total to be paid from Fund 01 Current Fund			595,940.69	
Total to be paid from Fund 03 TRUST FUNDS			77.20	
Total to be paid from Fund 04 GENERAL CAPITAL FUND			7,649.50	
Total to be paid from Fund 14 DEVELOPERS ESCROW			191.25	
			603,858.64	

Checks Previously Disbursed

99999	LEBANON BOROUGH PAYROLL	PAYROLL 8/29/2014	9,636.09	8/29/2014
99999	LEBANON BOROUGH PAYROLL	PAYROLL 8/15/2014	12,455.33	8/19/2014
8445	COUNTY OF HUNTERDON- OPEN SPACE TAX	PO# 6191 OPEN SPACE TAX, 3RD QTR 2014	18,894.46	8/12/2014
8444	COUNTY OF HUNTERDON - LIBRARY TAX	PO# 6190 LIBRARY TAXES, 3RD QTR	19,826.48	8/12/2014
8443	COUNTY OF HUNTERDON - COUNTY TAX	PO# 6189 COUNTY TAXES 3RD QTR 2014	198,486.62	8/12/2014
99999	DEPOSITORY TRUST CO	PAYMENT OF BOND INTEREST 2011 BOND	64,087.25	8/01/2014
99999	LEBANON BOROUGH PAYROLL	PAYROLL 7/31/2014	19,892.89	7/31/2014
			343,279.12	
Total paid from Fund 01 Current Fund			343,279.12	

Total for this Bills List: 947,137.76

Report Printed 2014-09-16 11:36:20 Lebanon Borough

List of Bills - (All Funds)

Vendor	Description	Payment	Check Total	
Current Fund				
403 - AMERICAN PROTECTIVE SYSTEMS, INC	PO 6233 SECURITY MONITORING SVC FOR 2014, A	97.50	97.50	
534 - CEDAR RIDGE LAWN MAINTENANCE, LLC	PO 6006 GROUNDS MAINTENANCE SEPTEMBER 2014	1,284.37	1,284.37	
202 - CENTURYLINK	PO 6251 TELEPHONE SERVICE, ACCT 310227467/3	328.81	328.81	
142 - CLINTON FIRST AID & RESCUE SQUAD	PO 6278 2014 FIRST AID SUPPORT	10,000.00	10,000.00	
247 - COMCAST	PO 6234 TELEPHONE SVC, ACCT 01729236295016	296.50	296.50	
652 - CONSTELLATION NEWENERGY INC	PO 6253 ELECTRIC SVC, CUSTOMER 1-DHUSQK	1,677.58	1,677.58	
652 - CONSTELLATION NEWENERGY INC	PO 6254 STREET LIGHTING, ID 1-DHUSOY/1-DHUO	146.55	146.55	
566 - DAVID G. TILLOU	PO 6235 SERVICES FROM MAY 15 - AUG 15, 201	715.00	715.00	
46 - FERRIERO ENGINEERING	PO 6255 AUGUST 2014 ENGINEERING SVCS, INV 5	446.25	446.25	
153 - HOME DEPOT CREDIT SVCS	PO 6236 PAINTING SUPPLIES, ACCT 9730	82.56	82.56	
153 - HOME DEPOT CREDIT SVCS	PO 6256 RECREATION SUPPLIES, ACCT 9730	239.52	239.52	
83 - HORIZON BLUE CROSS BLUE SHIELD NJ	PO 6151 DENTAL INSURANCE FOR OCTOBER 2014,	245.81	245.81	
16 - JCP&L	PO 6237 ELECTRIC SVC, ACCT 100064143512/140	98.58	98.58	
16 - JCP&L	PO 6238 ELECTRIC SVC, FOR ACCT 200000052726	616.60	616.60	
597 - JERSEY ELEVATOR	PO 6258 ELEVATOR MAINTENANCE, account # 548	135.00	135.00	
264 - JOSEPH S. NOVAK	PO 5997 MONTHLY LEGAL SERVICE FOR SEPTEMBER	3,208.00	3,208.00	
167 - KAREN ROMANO	PO 5990 CELL PHONE REIMBURSEMENT, SEPTEMBER	100.00	100.00	
559 - LANZA & LANZA LLP	PO 6257 LEBANON BORO V T.M. BRENNAN CONTRAC	736.00	736.00	
59 - LEBANON BOROUGH BOARD OF EDUCATION	PO 6182 LOCAL SCHOOL TAX FOR OCTOBER 2014	223,773.80	223,773.80	
253 - NEW JERSEY STATE POLICE	PO 6243 STATE POLICE SERVICES FOR JULY 2014	3,149.64	3,149.64	
363 - NJ ADVANCE MEDIA, LLC	PO 6242 LEGAL AD - RE-BID, ACCT 1010710	319.00	319.00	
513 - PAYCHEX OF NEW YORK LLC	PO 6271 PAYROLL SERVICE FOR 09/15 & 01/31/1	154.79	154.79	
37 - PITNEY BOWES - RESERVE ACCOUNT	PO 6262 POSTAGE FOR SEPTEMBER	200.00	200.00	
37 - PITNEY BOWES - RESERVE ACCOUNT	PO 6263 POSTAGE FOR OCTOBER	200.00	200.00	
68 - POLAND SPRING WATER CO	PO 6244 BOTTLED WATER SVC FOR 7/17-8/16/14,	30.92	30.92	
28 - PREMIER DISPOSAL, INC	PO 6276 TRASH REMOVA SVC FOR AUGUST 2014, A	4,576.00	4,576.00	
20 - QUILL CORPORATION	PO 6245 OFFICE SUPPLIES, ACCT C671593	361.14	361.14	
61 - RECOGNITION GRAPHICS	PO 6261 PERSONALIZED NAMEPLATES, INV 2209	35.00	35.00	
655 - SUPREME ASSET MANAGEMENT & RECOVERY	PO 6277 2014 ELECTRONIC RECYCLING	524.55	524.55	
390 - TELE-DATA SOLUTIONS	PO 6246 PHONE MAINTENANCE CONTRACT, 9/8-10/	98.33	98.33	
348 - VAIL ENERGY SERVICES, LLC	PO 6085 MAINTENANCE CONTRACT FOR AUGUST 201	308.00	308.00	
348 - VAIL ENERGY SERVICES, LLC	PO 6247 HVAC MAINTENANCE, INV 1813	2,130.00	2,130.00	
654 - VINCE ARTHEN	PO 6252 BORO HALL DOOR REPAIR	190.70	190.70	
192 - WALMART BUSINESS	PO 6248 MISC SUPPLIES, ACCT 60322025303607	5.49	5.49	
27 - WASTE MANAGEMENT OF NJ INC	PO 6270 WASTE REMOVAL SVC FOR AUGUST 2014,	3,660.80	3,660.80	
TRUST FUNDS				
475 - JO HOBBIE	PO 6239 REIMBURSE FOR SENIOR LUNCHEON	142.54	142.54	
499 - KONA ICE	PO 6240 RECREATION - SHAVED ICE, INV 1005	70.00	70.00	
400 - MARY ANN BADORE	PO 6275 DRIVER TIP- PINES THEATER IN ALLENT	65.00	65.00	
321 - NJ DEPT OF HEALTH & SENIOR SVCS	PO 6259 MONTHLY DOG LICENSE REPORT FOR AUGU	2.40	2.40	
582 - TRAVEL TIME TOURS	PO 6266 SENIOR TRIP- PINES THEATER IN ALLEN	2,564.00	2,564.00	
582 - TRAVEL TIME TOURS	PO 6274 SENIOR TRIP- PINES THEATER IN ALLEN	144.00	144.00	
GENERAL CAPITAL FUND				
46 - FERRIERO ENGINEERING	PO 6268 MYRTLE AVE IMPROVEMENTS, INV 58256	13,305.13	13,305.13	
653 - JADS CONSTRUCTION	PO 6269 MYRTLE AVENUE ROAD IMPROVEMENTS, ES	23,636.14	23,636.14	
653 - JADS CONSTRUCTION	PO 6272 MYRTLE AVENUE ROAD IMPROVEMENTS, ES	111,363.86	111,363.86	
653 - JADS CONSTRUCTION	PO 6273 MYRTLE AVENUE ROAD IMPROVEMENTS, ES	36,175.36	36,175.36	
DEVELOPERS ESCROW				
46 - FERRIERO ENGINEERING	PO 6223 JULY 2014 WATER MAIN REPLACEMENT FO	191.25	191.25	
550 - FREY ENGINEERING LLC	PO 6218 MARCH 2014	420.00	420.00	
171.48	Ferriero Engineering	57932-July 2014	Cutshaw	171.48
	Ferriero Engineering	57169-May 2014	Gladstone	255.00
	Ferriero Engineering	56391-March 2014	Informal-Oasis	63.75
	Ferriero Engineering	57170-May 2014	Woodmont	191.25
	Ferriero Engineering	58259-August 2014	Rollin Fast	924.86
TOTAL				449,858.81
Total to be paid from Fund 01 Current Fund			260,172.79	
Total to be paid from Fund 03 TRUST FUNDS			2,987.94	
Total to be paid from Fund 04 GENERAL CAPITAL FUND			184,480.49	
Total to be paid from Fund 14 DEVELOPERS ESCROW			2,217.59	
			449,858.81	

Checks Previously Disbursed

99999	NJ STATE HEALTH BENEFITS PLAN	AUGUST 2014	3,551.21	9/15/2014
99999	LEBANON BOROUGH PAYROLL	PAYROLL 9/15/2014	10,162.07	9/15/2014
99999	LEBANON BOROUGH SENIOR CITIZENS	PO# 6232 2014 Appropriation	2,000.00	8/19/2014
99999	LEBANON BOROUGH PAYROLL	PAYROLL 8/29/2014	9,636.09	8/29/2014
			25,349.37	
Total paid from Fund 01 Current Fund			25,349.37	

Total for this Bills List: 475,208.18

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT:

OPEN PUBLIC SESSION:

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.

NJSP Troop Walsh: Troop Walsh stated he is working on finding the person or persons that are responsible for the vandalism in the park.

Mary Logan of Cherry Street: Mary stated she wasn't paying her Dog License because of the ongoing Cat fescues problem behind her home. Mayor Reino asked Administrator Karen Romano to look into the problem and possibly have Animal Control Solutions trap the cats. Mary also asked Council if they were active on the issue of school consolidation. Council President Burton stated they attend meeting on a regularly. Mary stated concern of lack of community and asked about the revival of the Business economic committee as well as the Beatification committee. Mayor Reino stated she was welcome to head each committee and find volunteers.

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.

STREET OPENING-

Council President Burton made a motion to approve the two Street Openings for Elizabethtown Gas with a second by Councilwoman Schmidt.

The motion passed by the following roll call vote:

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

NO: None

ABSTAIN: None

ABSENT:

ORDINANCE 2014-05: DOG FEE INCREASE INTRODUCTION

Councilwoman Schmidt made a motion to adopt Ordinance 2014-03 an ordinance to increase the Dog License fees. With a second from Council President Burton the motion was passed.

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

ORDINANCE NO. 2014-5

**AN ORDINANCE TO AMEND THE ANIMAL CONTROL ORDINANCE,
AND SPECIFICALLY FEES**

WHEREAS, the cost of the administration and yearly licensing of dogs within the Municipality has increased; without any increase in fees over a prolonged period.

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, that the Animal Control Ordinance shall be amended to provide for the following new fees, effective January, 2015:

SECTION 1.

Fees:

1. \$15.00 for each neutered dog;
2. \$18.00 for each non-neutered dog;
3. An additional fee of \$5.00 per month and per dog on and after February 1st of each year for each dog that is not registered and licensed within the month of January of the said year.

SECTION 2.

All other provisions of the Ordinance, Chapter and Article shall remain unchanged and in full force and effect.

SECTION 3. 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 4. 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 _____

Ordinance approved by the Governing Body and presented

Knoble _____

to the Mayor on _____, 2014

Pittinger _____

Schmidt _____

Veto in Whole or Part:

Approved:

Michael Reino, Mayor

Date:

Michael Reino, Mayor

Date:

Returned to Borough Clerk with statement attached on _____, 201

NOTICE

TAKE NOTICE that the above ordinance was introduced at a regular meeting of the Borough Council of the Borough of Lebanon on September 17, 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 October 15, 2014 at 7:30 p.m. in the Municipal Building, located at 6 High Street, Lebanon, New Jersey

Karen M. Romano, RMC, CMR
Administrator /Borough Clerk

The motion passed by the following roll call vote:

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

NO: None

ABSTAIN: None

ABSENT:

RESOLUTION # 85-2014:

Council President Burton made a motion to approve Resolution # 85-2014 with a second by Councilwoman Schmidt.

The motion passed by the following roll call vote:

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

**RESOLUTION # 85-2014
Vail Energy Services, LLC**

WHEREAS, the governing body has commenced the renovation of the Borough Municipal Building, working in conjunction with its Buildings and Grounds Committee and the Special Advisory Committee on the renovation project; and

WHEREAS, a need has arisen for an ongoing maintenance program, or emergent tasks which must be accomplished in a timely manner so as to not delay the any repair; and

NOW THEREFORE, BE IT RESOLVED by the Council of the Borough of Lebanon with regard to the Municipal Building renovation project that the Buildings & Grounds Committee recommends engagement of Vail Energy Services, LLC. to perform specific maintenance procedures, reports, and associated services to the HVAC system for a sum not-to-exceed \$3,768 00 for one year, has been approved.

Introduced and adopted September 17, 2014:

Ayes: 6

Nays: 0

Absent: 0

Richard J. Burton, Council President

ATTEST: _____

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Administrator/ Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on the September 17, 2014 force and effect as of the date I have subscribed my signature.

Date: September 17, 2014

Karen M. Romano, RMC
Borough Administrator/Clerk

The motion passed by the following roll call vote:

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

NO: None

ABSTAIN: None

ABSENT:

RESOLUTION # 86-2014:

Council President Burton made a motion to approve Resolution # 86-2014 with a second by Councilwoman Schmidt.

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION # 86 – 2014**

**RESOLUTION FOR MEMBER PARTICIPATION
IN A COOPERATIVE PRICING SYSTEM**

A RESOLUTION AUTHORIZING THE
BOROUGH OF LEBANON TO ENTER INTO A
COOPERATIVE PRICING AGREEMENT

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the County of Hunterdon, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on September 17, 2014 the governing body of the BOROUGH OF LEBANON County of Hunterdon, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

Borough of Lebanon

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the BOROUGH OF LEBANON

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Administrator Karen M Romano is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.
Introduced and adopted September 17, 2014:

Ayes: 6

Nays: 0

Absent: 0

Richard J. Burton, Council President

ATTEST: _____

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Administrator/ Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on the September 17, 2014 force and effect as of the date I have subscribed my signature.

Date: September 17, 2014

Karen M. Romano, RMC
Borough Administrator/Clerk

The motion passed by the following roll call vote:

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

NO: None

ABSTAIN: None

ABSENT:

RESOLUTION # 87-2014:

Council President Burton made a motion to approve Resolution # 87-2014 with a second by Councilwoman Schmidt.

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION # 87 - 2014**

COOPERATIVE PRICING SYSTEM AGREEMENT

HUNTERDON COUNTY COOPERATIVE PRICING SYSTEM 51-

HCCPS AGREEMENT FOR A COOPERATIVE PRICING SYSTEM

This Agreement made and entered into this 17th day of September, 2014 by and between the, County of Hunterdon, and other public bodies located within Hunterdon County, who desire to participate in the Hunterdon County Cooperative Pricing System 51-HCCPS).

WITNESSETH

WHEREAS, *N.J.S.A. 40A:11-11(5)*, specifically authorizes two or more contracting units to establish a Cooperative Pricing System for the provision and performance of goods and services and enter into a Cooperative Pricing Agreement for its administration; and

WHEREAS, the County of Hunterdon is conducting a voluntary Cooperative Pricing System with other contracting units; and

WHEREAS, this Cooperative Pricing System is to effect substantial economies in the provision and performance of goods and services; and

WHEREAS, all parties hereto have approved the within Agreement by Resolution' in accordance with the aforesaid statute; and

WHEREAS, it is the desire of all parties to enter into such Agreement for said purposes;

NOW, THEREFORE, IN CONSIDERATION OF the promises and of the covenants, terms and conditions hereinafter set forth, it is mutually agreed as follows:

1. The goods or services to be priced cooperatively may include snow and ice control Materials and road surface treatment and such other items as two or more

participating contracting units in the system agree can be purchased on a cooperative basis.

2. The items and classes of items which may be designated by the participating contracting units hereto may be purchased cooperatively for the period commencing with the execution of this Agreement and continuing until terminated as hereinafter provided.
3. The Lead Agency, on behalf of all participating contracting units, shall upon approval of the registration of the System and annually thereafter in January of each succeeding year publish a legal ad in such format as required by *IV.J.A.C. 5:34-7.9(a)* in its official newspaper normally used for such purposes by it to include such information as:
 - (A) The name of Lead Agency soliciting competitive bids or informal quotations.
 - (B) The address and telephone number of Lead Agency.
 - (C) The names of the participating contracting units.
 - (D) The State Identification Code assigned to the Cooperative Pricing System.
 - (E) The expiration date of the Cooperative Pricing System.
4. Each of the participating contracting units shall designate, in writing, to the Lead Agency, the items to be purchased and indicate therein the approximate quantities desired, the location for delivery and other requirements, to permit the preparation of specifications as provided by law.
5. The specifications shall be prepared and approved by the Lead Agency and no changes shall be made thereafter except as permitted by law. Nothing herein shall be deemed to prevent changes in specifications for subsequent purchases.
6. A single advertisement for bids or the solicitation of informal quotations for the goods or services to be purchased shall be prepared by the Lead Agency on behalf of all of the participating contracting units desiring to purchase any item.
7. The Lead Agency when advertising for bids or soliciting informal quotations shall receive bids or quotations on behalf of all participating contracting units. Following the receipt of bids, the Lead Agency shall review said bids and on behalf of all participating contracting units, either reject all or certain of the bids or make one award to the lowest responsible bidder or bidders for each separate item. This award shall result in the Lead Agency entering into a Master Contract with the successful bidder(s) providing for two _____ categories of purchases:
 - (A) The quantities ordered for _____ the Lead Agency's own needs, and
 - (B) The estimated aggregate quantities to be ordered by other participating contracting units by separate contracts, subject to the specifications and prices set forth in the Lead Agency's Master Contract.

8. The Lead Agency shall enter into a formal, written contract(s) directly with the successful bidder(s) only after it has certified the funds available for its own needs.
9. Each participating contracting unit shall also certify the funds available only for its own needs ordered; enter into a formal written contract, when required by law, directly with the successful bidder(s); issue purchase orders in its own name directly to successful vendor(s) against said contract; accept its own deliveries; be invoiced by and receive statements from the successful vendor(s); make payment directly to the successful vendor(s) and be responsible for any tax liability.
10. No participating contracting unit in the Cooperative Pricing System shall be responsible for payment for any items ordered or for performance generally, by any other participating contracting unit. Each participating contracting unit shall accordingly be liable only for its own performance and for items ordered and received by it and none assumes any additional responsibility or liability.
11. The provisions of Paragraphs 7, 8, 9, and 10 above shall be quoted or referred to and sufficiently described in all specifications so that each bidder shall be on notice as to the respective responsibilities and liabilities of the participating contracting units.
12. No participating contracting unit in the Cooperative Pricing System shall issue a purchase order or contract for a price which exceeds any other price available to it from any other such system in which it is authorized to participate or from bids or quotations which it has itself received.
13. The Lead Agency reserves the right to exclude from consideration any good or service if, in its opinion, the pooling of purchasing requirements or needs of the participating contracting units is either not beneficial or not workable.
14. The Lead Agency shall appropriate sufficient funds to enable it to perform the administrative responsibilities assumed pursuant to this Agreement.
15. This Agreement shall become effective on (INSERT DATE) subject to the review and approval of the Director of the Division of Local Government Services and shall continue in effect for a period not to exceed five (5) years from said date unless any party to this Agreement shall give written notice of its intention to terminate its participation.⁴
16. All records and documents maintained or utilized pursuant to terms of this Agreement shall be identified by the System Identifier assigned by the Director, Division of Local Government Services, and such other numbers as are assigned by the Lead Agency for purposes of identifying each contract and item awarded.
17. This Agreement shall be binding upon and inure to the benefit of the successors and assigns of the respective parties hereto.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be signed and executed by their authorized corporate officers and their respective seals to be hereto affixed the day and year above written.

FOR THE LEAD AGENCY

BY:

J. Matthew Holt, Freeholder Director

Introduced and adopted September 17, 2014:

Ayes: 0

Nays: 0

Absent: 0

Richard J. Burton, Council President

ATTEST: _____

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Administrator/ Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on the September 17, 2014 force and effect as of the date I have subscribed my signature.

Date: September 17, 2014

Karen M. Romano, RMC
Borough Administrator/Clerk

The motion passed by the following roll call vote:

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

NO: None

ABSTAIN: None

ABSENT:

RESOLUTION # 88-2014:

Council President Burton made a motion to approve Resolution # 80-2014 with a second by Councilwoman Schmidt.

TABLED

The motion passed by the following roll call vote:

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

NO: None

ABSTAIN: None

ABSENT:

RESOLUTION # 89-2014:

Council President Burton made a motion to approve Resolution # 89-2014 with a second by Councilwoman Schmidt.

TABLED

The motion passed by the following roll call vote:

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

NO: None

ABSTAIN: None

ABSENT:

RESOLUTION # 90-2014:

Council President Burton made a motion to approve Resolution # 90-2014 with a second by Councilwoman Schmidt.

TABLED

The motion passed by the following roll call vote:

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

NO: None

ABSTAIN: None

ABSENT:

RESOLUTION # 91-2014:

Council President Burton made a motion to approve Resolution # 91-2014 with a second by Councilwoman Schmidt.

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

RESOLUTION #91-2014

Leaf Removal

WHEREAS, the Borough of Lebanon would like to provide Leaf Removal services to Borough Residences for the Fall of 2014 and 2015, and

WHEREAS, the Borough solicited 10 quotes, and received 2 quote for this service; and

WHEREAS, **A. Patullo Power Washing LLC**. has submitted the lowest quote of \$6,324.50 for crew and equipment for three sweeps to be performed on the following weeks For 2014: October 27, 2014, November 17, 2014 and December 15, 2014, For 2015: October 26, 2015, November 16, 2015 and December 14, 2015.

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Lebanon that a Leaf Removal contract for 2014 and 2015, be awarded to **A. Patullo Power Washing LLC**. in the amount not to exceed \$12,649.00.

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to execute said contract.

Introduced and adopted September 17, 2014:

Ayes: 6
Nays: 0
Absent: 0

Richard J. Burton, Council President

ATTEST: _____

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Administrator/ Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on the September 17, 2014 force and effect as of the date I have subscribed my signature.

Date: September 17, 2014

Karen M. Romano, RMC
Borough Administrator/Clerk

The motion passed by the following roll call vote:

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

NO: None

ABSTAIN: None

ABSENT:

RESOLUTION # 92-2014:

Council President Burton made a motion to approve Resolution # 92-2014 with a second by Councilwoman Schmidt.

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION NO. 92-2014**

**AWARDING OF SNOW REMOVAL AND ICE CONTROL SERVICES FOR
THE 2014-2016 WINTER SEASON**

WHEREAS, the removal of snow and ice control services are required for maintenance of public roads and property during the coming winter season; and

WHEREAS, a quotation package was prepared and ten quotes were solicited, however, two companies have quoted to provide the services, that company, Cedar Ridge Lawn Care LLC. being the supplier of Snow Removal services to the Borough; and

WHEREAS, the quote has been reviewed and it has been determined that the quote is a qualified provider of such services.

NOW THEREFORE BE IT RESOLVED by the Lebanon Borough Council that a contract for the provision of snow removal and ice control services for the 2014-2016 winter season be entered into with Cedar Ridge Lawn Care LLC, under the terms as set forth in their proposal;

BE IT FURTHER RESOLVED that the Mayor, President and Clerk are authorized to execute such Contract on behalf of the Borough of Lebanon.

Introduced and adopted September 17, 2014:

Ayes: 6
Nays: 0
Absent: 0

Richard J. Burton, Council President

ATTEST: _____

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Administrator/ Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on the September 17, 2014 force and effect as of the date I have subscribed my signature.

Date: September 17, 2014

Karen M. Romano, RMC
Borough Administrator/Clerk

The motion passed by the following roll call vote:

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

NO: None

ABSTAIN: None

ABSENT:

RESOLUTION # 93-2014:

Council President Burton made a motion to approve Resolution # 93-2014 with a second by Councilwoman Schmidt.

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

**RESOLUTION #93-2014
Sealcoating Borough Hall Parking Lot**

WHEREAS, the Borough of Lebanon would like to provide Sealcoating services to Borough Hall for the parking lot, and

WHEREAS, the Borough solicited 5 quotes, and received 3 quote for this service; and

WHEREAS, **Beckage Sealcoating** has submitted the best quote of \$1,998.91 for crew and equipment for Sealcoating services as stated in the contract.

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Lebanon the sealcoating of the Lebanon Municipal parking lot on 6 High Street, be awarded to **Beckage Sealcoating** in the amount not to exceed \$1,998.91.

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to execute said contract.

Introduced and adopted September 17, 2014:

Ayes: 6
Nays: 0
Absent: 0

Richard J. Burton, Council President

ATTEST: _____

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Administrator/ Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on the September 17, 2014 force and effect as of the date I have subscribed my signature.

Date: September 17, 2014

Karen M. Romano, RMC
Borough Administrator/Clerk

The motion passed by the following roll call vote:

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

NO: None

ABSTAIN: None

ABSENT:

RESOLUTION # 94-2014:

Council President Burton made a motion to approve Resolution # 94-2014 with a second by Councilwoman Schmidt.

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION #94 -2014**

**RESOLUTION REQUESTING APPROVAL OF
ITEMS OF REVENUE AND APPROPRIATION
NJS 40A:4-87**

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Lebanon in the County of Hunterdon, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2014 in the sum of \$3,000.00, which is now available from 2014 Green Communities Grant.

BE IT FURTHER RESOLVED, that the like sum of \$3,000.00 is hereby appropriated under the caption 2014 Green Communities Grant; and

BE IT FURTHER RESOLVED that the above is the result of funds from Sate of New Jersey in the amount of \$3,000.00.

Introduced and adopted September 17, 2014:

Ayes: 6
Nays: 0
Absent: 0

Richard J. Burton, Council President

ATTEST: _____

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Administrator/ Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on the September 17, 2014 force and effect as of the date I have subscribed my signature.

Date: September 17, 2014

Karen M. Romano, RMC
Borough Administrator/Clerk

The motion passed by the following roll call vote:

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

NO: None

ABSTAIN: None

ABSENT:

OPEN PUBLIC SESSION :

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.

Lex: The Fire Company sold the first truck.

Dave with Cloverhill: Dave requested copies of all snowplowing quotes. Karen handed him copies.

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.

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT:

DISCUSSION:

Tax Assessor Jeff Burd: Appeal with Presidential Place of 5 years is settled. Property sold for double its assessed value. This should balance the Tax Appeal with 100 & 200 Cooperate Drive. Jeff's goal is to clear all Tax Appeals by the end of the year. The Tax Appeal with United Telephone continues.

COUNCIL COMMITTEES:

MISCELLANEOUS:

ADJOURNMENT:

Councilwoman Schmidt moved and Councilman Junge seconded a motion to adjourn, there being no further business to come before Council. The meeting was adjourned at 9:40 PM by unanimous vote.

Respectfully Submitted

Karen M. Romano, RMC
Borough Administrator/Clerk

