



**LEBANON BOROUGH COMMON COUNCIL  
MINUTES  
October 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, 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 #95 -2014:**

**Council President Burton made a motion to approve Resolution 95-2014 the Consent Agenda with a second by Councilwoman Schmidt.**

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

**RESOLUTION # 95-2014**

**CONSENT AGENDA  
October 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. Highlands letter
2. Finance Report September 2014
3. NJLM Conference
4. Tax assessor report

Introduced and adopted October 15, 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 October 15, 2014 force and effect as of the date I have subscribed my signature.

Date: October 15, 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 September 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 October 2014. Council President Burton seconded the motion.**

List of Bills - (All Funds)

Vendor	Description	Current Fund	Payment	Check Total
87 - BORGATA HOTEL CASINO & SPA	PO 6299 RESERVATIONS FOR LEAGUE OF MUNICIPAL		1,750.00	1,750.00
534 - CEDAR RIDGE LAWN MAINTENANCE, LLC	PO 6007 GROUNDS MAINTENANCE OCTOBER 2014		1,284.37	1,284.37
247 - COMCAST	PO 6303 TELEPHONE SVC, ACCT 01729236295016		296.50	296.50
652 - CONSTELLATION NEWENERGY INC	PO 6285 STREET LIGHTING, ID 1-DHUOSN		61.41	61.41
652 - CONSTELLATION NEWENERGY INC	PO 6304 STREET LIGHTING, ID 1-DHUSOY/1-DHUO		61.45	61.45
652 - CONSTELLATION NEWENERGY INC	PO 6305 ELECTRIC SVC, CUSTOMER 1-DHUSQK/1-D		608.02	608.02
13 - COUNTY OF HUNTERDON - COUNTY TAX	PO 6317 COUNTY TAXES 4TH QTR 2014		198,486.62	198,486.62
14 - COUNTY OF HUNTERDON - LIBRARY TAX	PO 6318 LIBRARY TAXES, 4TH QTR		19,826.48	19,826.48
15 - COUNTY OF HUNTERDON- OPEN SPACE TAX	PO 6319 OPEN SPACE TAX, 4TH QTR 2014		18,894.45	18,894.45
153 - HOME DEPOT CREDIT SVCS	PO 6316 RECREATION SUPPLIES, ACCT 9730		69.56	69.56
83 - HORIZON BLUE CROSS BLUE SHIELD NJ	PO 6152 DENTAL INSURANCE FOR NOVEMBER 2014,		245.81	245.81
182 - HUNTERDON COUNTY CHAMBER OF COMMERCE	PO 6323 MUNICIPAL CLERKS LUNCHEON REGISTRAT		60.00	60.00
431 - INTELLI-SHRED	PO 6320 ON-SITE SHREDDING, INV 0015855		624.26	624.26
16 - JCP&L	PO 6288 ELECTRIC SVC, ACCT 100064143512/140		99.81	99.81
16 - JCP&L	PO 6289 ELECTRIC SVC, FOR ACCT 200000052726		969.31	969.31
16 - JCP&L	PO 6290 STREET LIGHTING, ACCT 100002994182/		724.49	724.49
597 - JERSEY ELEVATOR	PO 6321 ELEVATOR MAINTENANCE, account # 548		135.00	135.00

264 - JOSEPH S. NOVAK	PO 5998	MONTHLY LEGAL SERVICE FOR OCTOBER 2	3,208.00	3,208.00
167 - KAREN ROMANO	PO 5991	CELL PHONE REIMBURSEMENT, OCTOBER 2	100.00	100.00
167 - KAREN ROMANO	PO 6308	MILEAGE REIMBURSEMENT	86.62	86.62
559 - LANZA & LANZA LLP	PO 6322	LEBANON BORO V T.M. BRENNAN CONTRAC	3,986.32	3,986.32
59 - LEBANON BOROUGH BOARD OF EDUCATION	PO 6183	LOCAL SCHOOL TAX FOR NOVEMBER 2014	223,773.80	223,773.80
119 - LEBANON FIRE COMPANY	PO 6221	APPROPRIATION FOR OCTOBER NOVEMBER	20,400.00	20,400.00
253 - NEW JERSEY STATE POLICE	PO 6292	STATE POLICE SERVICES FOR AUGUST 20	3,149.64	3,149.64
453 - RR DONNELLY	PO 6302	CERTIFIED COPY OF VITAL RECORD FORM	147.00	147.00
42 - NJ STATE LEAGUE OF MUNICIPALITIES	PO 6283	WOMEN IN GOVERNMENT BREAKFAST/LEAGU	150.00	150.00
42 - NJ STATE LEAGUE OF MUNICIPALITIES	PO 6291	SUBSCRIPTION RENEWAL, ID 148-8970	7.00	7.00
70 - NO HUNTERDON-VOORHEES REG HS DIST	PO 6162	REGIONAL SCHOOL TAX FOR NOVEMBER 20	286,071.67	286,071.67
513 - PAYCHEX OF NEW YORK LLC	PO 6310	PAYROLL SERVICE FOR 09/30/2014, INV	164.59	164.59
513 - PAYCHEX OF NEW YORK LLC	PO 6328	PAYROLL SERVICE FOR10/15/2014, INV	195.71	195.71
37 - PITNEY BOWES - RESERVE ACCOUNT	PO 6264	POSTAGE FOR NOVEMBER	200.00	200.00
68 - POLAND SPRING WATER CO	PO 6293	BOTTLED WATER SVC FOR 8/17-9/16/201	12.90	12.90
28 - PREMIER DISPOSAL, INC	PO 6260	TRASH REMOVA SVC FOR SEPTEMBER 2014	4,576.00	4,576.00
20 - QUILL CORPORATION	PO 6294	JANITORIAL SUPPLIES, ACCT C671593	50.76	50.76
	PO 6311	OFFICE SUPPLIES, ACCT 671593	142.96	
	PO 6326	OFFICE SUPPLIES, ACCT C671593	207.91	401.63
344 - SHARP ELECTRONICS CORP	PO 6329	COPIER MAINTENANCE CONTRACT 7110000	224.03	224.03
176 - SHOPRITE OF HUNTERDON COUNTY	PO 6295	GROCERIES, INV 04970103197	65.17	65.17
540 - STATEWIDE INSURANCE FUND	PO 5915	4TH QTR 2014 ASSESSMENTS, INV INST1	9,109.32	9,109.32
291 - STORM WATER COMPLIANCE SOLUTIONS LL	PO 6296	JET VAC TRUCK/SEIMENT DISPOSAL, INV	3,420.00	3,420.00
302 - TCTA OF CENTRAL JERSEY	PO 6287	2014 MEMBERSHIP DUES FOR KAY WINZEN	100.00	100.00
390 - TELE-DATA SOLUTIONS	PO 6297	PHONE MAINTENANCE CONTRACT, 10/8-11	98.33	98.33
571 - TERRA FIRMA LANDSCAPING	PO 5689	TREE STUMP REMOVAL	550.00	550.00
571 - TERRA FIRMA LANDSCAPING	PO 6330	LANDSCAPE MAINTENANCE	60.00	60.00
43 - TOWN OF CLINTON	PO 6331	3RD QTR PAYMENT - FIRE HYDRANTS, AC	6,287.25	6,287.25
348 - VAIL ENERGY SERVICES, LLC	PO 6086	MAINTENANCE CONTRACT FOR OCTOBER 20	308.00	308.00
348 - VAIL ENERGY SERVICES, LLC	PO 6332	HVAC LABOR, INV 55402/55151	945.00	945.00
11 - VITAL SERVICES GROUP	PO 6267	2015 TAX COLLECTOR AND ASSESSOR BIN	119.40	
	PO 6333	2014 MASTER FILE W/ THE MOST RECENT	100.00	219.40
27 - WASTE MANAGEMENT OF NJ INC	PO 6334	WASTE REMOVAL SVC FOR SEPTEMBER 201	4,840.80	4,840.80
241 - WILLIAM SHURTS, ESQ	PO 6298	SERVICES RENDERED PLANNING BOARD AU	450.00	450.00
<b>TRUST FUNDS</b>				
24 - BEN SHAFFER & ASSOC. INC.	PO 6250	REPLACE PARK EQUIPMENT	673.00	673.00
656 - GERRY MARTY	PO 6306	REFUND FOR OCTOBER SENIOR TRIP	60.00	60.00
657 - HELEN MUCKELMANN	PO 6307	REFUND FOR OCTOBER SENIOR TRIP	120.00	120.00
321 - NJ DEPT OF HEALTH & SENIOR SVCS	PO 6309	MONTHLY DOG LICENSE REPORT FOR SEPT	7.80	7.80
616 - RM BROWN LLC	PO 5651	REFURBISH BASKETBALL COURT OPTION #	350.00	350.00
<b>DEVELOPERS ESCROW</b>				
46 - FERRIERO ENGINEERING	PO 6338	SEPTEMBER 2014 ROLLIN FAST BLOCK 5	287.36	287.36
31 - NOVAK & NOVAK	PO 6337	KAPLAN -ESCROW CHARGES 6-26-13 TO 1	464.00	464.00
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<b>TOTAL</b>				<b>819,467.88</b>
<b>Total to be paid from Fund 01 Current Fund</b>				<b>817,505.72</b>
<b>Total to be paid from Fund 03 TRUST FUNDS</b>				<b>1,210.80</b>
<b>Total to be paid from Fund 14 DEVELOPERS ESCROW</b>				<b>751.36</b>
				=====
				<b>819,467.88</b>

Checks Previously Disbursed

99999	DEPOSITORY TRUST CO	INTEREST ON 2002 BOND SERIES	11,138.75	10/01/2014
99999	LEBANON BOROUGH PAYROLL	PAYROLL 10/15/2014	12,934.21	10/15/2014
99999	LEBANON BOROUGH PAYROLL	PAYROLL 9/30/2014	10,014.72	9/30/2014
8528	BOROUGH OF LEBANON - FETTY CASH	PO# 6301 FETTY CASH 9-26-14	195.85	9/26/2014
366	TRAVEL TIME TOURS	PO# 6281 SENIOR TRIP- PINES THEATER IN ALLE	72.00	9/23/2014
367	BEAVER BROOK COUNTRY CLUB	PO# 6282 DEPOSIT FOR HOLIDAY EVENT 12/10/20	450.00	9/23/2014
365	SHOPRITE OF HUNTERDON COUNTY	PO# 6284 SENIOR PICNIC SUPPLIES 8-27-14	99.97	9/23/2014
364	JOSEPHINE HOBBIE	PO# 6239 REIMBURSE FOR SENIOR PICNIC 8-27-1	42.57	9/23/2014
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				34,948.07

Total paid from Fund 01 Current Fund	34,283.53
Total paid from Fund 03 TRUST FUNDS	664.54
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	34,948.07

Total for this Bills List: **854,415.95**

**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.**

Joe Hauck Environmental/ Shade Tree : The Environmental Commission is obtaining quote to clean out the pathway. Lex Saharic will hold wires class for the Shade Tree and other Municipalities.

**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 at 129 Main Stree and 43 Cherry Street 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:**

**OPEN PUBLIC SESSION ORDINANCE 2014-15:**

**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.**

**ORDINANCE 2014-05: DOG FEE INCREASE                      ADOPTION**

**Councilwoman Schmidt made a motion to adopt Ordinance 2014-05 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 1<sup>st</sup> 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 1

Burton 1

Junge 1

Ordinance approved by the Governing Body and presented

Knoble 1

to the Mayor on \_\_\_\_\_, 2014

Pittinger 1

Schmidt 1

Veto in Whole or Part:

Approved:

\_\_\_\_\_  
Michael Reino, Mayor

\_\_\_\_\_  
Michael Reino, Mayor

Date:

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 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

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

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

**ORDINANCE NO. 2014-05**

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

NOTICE is hereby given that the above Ordinance was introduced and passed on first reading at a meeting of the Borough Council of the Borough of Lebanon, in the County of Hunterdon, State of New Jersey, held in the Municipal Building on the 17th day of September 2014, and the same came up for final passage at a meeting of the said Borough Council on the 15<sup>th</sup> day of October, 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 Administrator/ Clerk

**INTRODUCED: September 17, 2014  
ADOPTED: October 15, 2014**

**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:**

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

**RESOLUTION #103 -2014:**

**Council President Burton made a motion to approve Resolution #103 -2014 with a second by Councilwoman Schmidt.**

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

**RESOLUTION #103-2014**

**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: \_\_\_\_\_.

x 9. Personnel matters involving a specific employee or officer of the Borough: Policies.

\_\_\_10. Deliberations involving a public hearing which may result in the imposition of a specific civil penalty or suspension or loss of a license or permit.

The approved Executive Session minutes will be placed on file in the Borough Clerk's Office and will be available to the public as provided for by Law.

**Be it further Resolved**, that this Resolution shall take effect immediately.

Introduced and adopted:

Ayes: 0

Nays: 0

Absent: 0

LEBANON BOROUGH COUNCIL

\_\_\_\_\_  
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 October 15, 2014.

\_\_\_\_\_  
Karen Romano, RMC  
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**

**Mayor Reino requested a motion to re-enter the regular meeting at 8:20 pm.**

**Council President Burton made a motion to re-enter the regular meeting of October 15, 2014. With a second by Councilman Berger.**

**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 #96 -2014:**

**Council President Burton made a motion to approve Resolution #96 -2014 with a second by Councilwoman Schmidt.**

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

**RESOLUTION #96 -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 **\$42,500.00**, which is now available from 2014 Hunterdon County Open Space Municipal Grant Program.

**BE IT FURTHER RESOLVED**, that the like sum of **\$42,500.00** is hereby appropriated under the caption 2014 Hunterdon County Open Space Municipal Grant Program; and

**BE IT FURTHER RESOLVED** that the above is the result of funds from the County of Hunterdon in the amount of **\$42,500.00**.

Introduced and adopted October 15, 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 October 15, 2014 force and effect as of the date I have subscribed my signature.

Date: October 15, 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 #97 -2014:**

**Council President Burton made a motion to approve Resolution #97 -2014 with a second by Councilwoman Schmidt.**

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

**RESOLUTION #97-2014**

**SUBSTITUTE CROSSING GUARDS APPOINTMENT**

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

Diane Morell

**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 2014-2015:

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

Introduced and adopted: October 15, 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 15th day of October 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: October 15, 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 #98 -2014:**

**Council President Burton made a motion to approve Resolution # 98-2014 with a second by Councilwoman Schmidt.**

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

**RESOLUTION # 98 - 2014  
D and A Demo. LLC**

**WHEREAS**, the governing body has concluded 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 during construction necessitated because of a desire by the Council to upgrade specific modifications or inclusion of additional features to enhance the completed project, or emergent tasks which must be accomplished in a timely manner so as to not delay the close out process; and

**NOW THEREFORE, BE IT RESOLVED** by the Council of the Borough of Lebanon with regard to the 96 Main Street upgrade project that the Buildings & Grounds Committee recommends engagement of D and A Demo., LLC to perform specific Asbestos abatement work for a contract sum of \$2,400.00 as outlined in their proposal dated October 8, 2014.

Introduced and adopted: October 15, 2014

LEBANON BOROUGH COUNCIL

Ayes: 6  
Nays: 0  
Absent: 0  
Abstain: 0

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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 15th day of October 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: October 15, 2014

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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 #99 -2014:**

**Council President Burton made a motion to approve Resolution #99 -2014 with a second by Councilwoman Schmidt.**

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

**RESOLUTION # 99 - 2014  
A-1 Construction**

**WHEREAS**, the governing body has concluded 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 during construction necessitated because of a desire by the Council to upgrade specific modifications or inclusion of additional features to enhance the completed project, or emergent tasks which must be accomplished in a timely manner so as to not delay the close out process; and

**NOW THEREFORE, BE IT RESOLVED** by the Council of the Borough of Lebanon with regard to the 96 Main Street upgrade project that the Buildings & Grounds Committee recommends engagement of A-1 Construction to perform specific General Construction work for a contract sum of \$10,300.00 as outlined in their proposal dated October 13, 2014.

Introduced and adopted: October 15, 2014  
Ayes: 6  
Nays: 0  
Absent: 0  
Abstain: 0

LEBANON BOROUGH COUNCIL

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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 15th day of October 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: October 15, 2014

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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 #100 -2014:**

**Council President Burton made a motion to approve Resolution #100 -2014 with a second by Councilwoman Schmidt.**

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

**RESOLUTION # 100 - 2014  
JDC Electrical Contracting**

**WHEREAS**, the governing body has concluded 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 during construction necessitated because of a desire by the Council to upgrade specific modifications or inclusion of additional features to enhance the completed project, or emergent tasks which must be accomplished in a timely manner so as to not delay the close out process; and

**NOW THEREFORE, BE IT RESOLVED** by the Council of the Borough of Lebanon with regard to the 96 Main Street upgrade project that the Buildings & Grounds Committee recommends engagement of Michael Smyth Electric to perform specific Electrical work for a contract sum not-to-exceed \$6,000.00 as outlined in their proposal dated October 13, 2014.

Introduced and adopted: October 15, 2014  
Ayes: 6  
Nays: 0  
Absent: 0  
Abstain: 0

LEBANON BOROUGH COUNCIL

\_\_\_\_\_  
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 15th day of October 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: October 15, 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 #101 -2014:**

**Council President Burton made a motion to approve Resolution #101 -2014 with a second by Councilwoman Schmidt.**

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

**RESOLUTION # 101 - 2014  
Lowe's**

**WHEREAS**, the governing body has concluded 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 during construction necessitated because of a desire by the Council to upgrade specific modifications or inclusion of additional features to enhance the completed project, or emergent tasks which must be accomplished in a timely manner so as to not delay the close out process; and

**NOW THEREFORE, BE IT RESOLVED** by the Council of the Borough of Lebanon with regard to the 96 Main Street upgrade project that the Buildings & Grounds Committee recommends engagement of Lowe's to furnish specific material for a sum of approximately \$2,200.00 as outlined in their proposal dated David Tillou's report to Hunterdon County dated June 9, 2014.

Introduced and adopted October 15, 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 October 15, 2014 force and effect as of the date I have subscribed my signature.

Date: October 15, 2014

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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 #102 -2014:**

**Council President Burton made a motion to approve Resolution #102 -2014 with a second by Councilwoman Schmidt.**

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

**RESOLUTION 102-2014**

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

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

**BE IT FURTHER RESOLVED,** that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as 00168 application ID from NJDOT SAGE to the New Jersey Department of Transportation on behalf of the Borough of Lebanon.

**BE IT FURTHER RESOLVED,** that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Lebanon and that their signature constitutes



**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.**

**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:**

**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 9:50 PM by unanimous vote.**

Respectfully Submitted

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Karen M. Romano, RMC  
Borough Administrator/Clerk















LBCC

2-20-13

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