



**LEBANON BOROUGH COMMON COUNCIL
REORGANIZATION MINUTES
JANUARY 5, 2015**

The Reorganization meeting of the Lebanon Borough Council was called to order by Lebanon Borough Mayor Reino at 7:30 pm.

The meeting was convened in compliance with the Open Public Meetings Act; notice was sent to three local newspapers and posted on the bulletin board at the Borough Hall.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Mayor Reino.

MOMENT OF SILENCE:

As of today a total 8259 of American Service Members have given their lives for our Country in the war against terrorism, New Jersey total remains at 128. Mayor Reino requested a moment of silence in remembrance of all the service men and women who have paid the ultimate sacrifice. On behalf of a grateful nation, they are truly heroes.

ROLL CALL:

Present: Mayor Michael F. Reino, Councilman Berger, Councilman Burton,
Councilwoman Schmidt, Councilman Knoble, Councilman Pittinger
and Councilman Junge

Absent:

Also Present: Administrator/ Clerk Karen M. Romano

INVOCATION:

Father Michael Saharic of St. Ann's Church led the invocation.

In the Name of the Father, and of the Son,
and of the Holy Spirit. Amen.

Almighty God, Eternal Father,
You have revealed Your Glory to all nations.
God of power and might, wisdom and justice,

through Your authority is rightly administered,
laws enacted, and judgment decreed.

We commend to Your unbounded mercy
the citizens of this borough,
who have entrusted this body with
the authority to enact laws for the Common Good.

Let the Light of Your Divine Wisdom
direct the deliberations of the
Mayor and Council
and may it shine forth in all their proceedings
and all laws framed for our rule and government.

Mindful of Your many blessings, may
the Mayor and Council seek to preserve peace,
promote happiness, safeguard the life and dignity of the each
human person and to secure and transmit the same
unimpaired to succeeding generations,
so as to bring to the citizens of this borough
the blessings of
Liberty and Prosperity.

We ask this through Christ the Lord.
Amen.

OATH OF OFFICE:

Oath of Office was administered by Karen M. Romano to:
Mayor Michael F. Reino (Term Expires 12/31/18)

Oath of Office was administered by Mayor Michael F. Reino to:
Councilman John Knoble (Term Expires 12/31/16)
Councilman Robert Junge(Tern Expires 12/31/16)

All took their Council seats.

RECOGNITION OF 2014 VOLUNTEERS:

Mayor Reino sincerely thanked all of the Lebanon Borough volunteers of 2014.

| | |
|------------------------|----------------------------------|
| | |
| COUNCIL AND | COUNCIL PRESIDENT RICH BURTON |
| BOARD OF HEALTH | COUNCILWOMAN BONNIE SCHMIDT |
| | COUNCILMAN SAM BERGER |
| | COUNCILMAN JOHN KNOBLE |

| | |
|--|-----------------------------|
| | COUNCILMAN JIM PITTINGER |
| | COUNCILMAN ROBERT JUNGE |
| ENVIRONMENTAL COMMISSION AND SHADE TREE COMMITTEE | |
| | JOSEPH HAUCK, CHAIR |
| | LEX SAHARIC |
| | JUDY SKENE |
| | THOMAS ECCLES |
| | JEFF SCHNEIDER |
| HISTORICAL COMMITTEE | |
| | JOSEPH HAUCK, CHAIR |
| | JIM RUFFI |
| | JIM FARMER |
| | JANE FARMER |
| OEM COORDINATOR | |
| | LEX SAHARIC CHAIR |
| | VINCENT SCARPONI |
| | ROBERT WILSON |
| | JAMES NEWMAN |
| PLANNING BOARD | |
| | ALEX SAHARIC, CHAIR |
| | DR. CHRIS UCHRIN VICE CHAIR |
| | JOSEPH HAUCK |
| | HENRY HOPKINS |
| | WILLIAM SKENE |
| | DAVID ABLES |
| | RONALD LAPCYNski |
| | MAYOR MICHAEL F. REINO |
| | COUNCILMAN SAM BERGER |
| | WILLIAM WILSON ALT#1 |
| | JAMES NEWMAN ALT#2 |
| RECREATION COMMISSION | |
| | JAMES PITTINGER, CHAIR |
| | DENISE HARRIS |
| | BRANDON BORZELLI |
| | STEVE WELLS |

| | |
|--|--|
| | VALENE STERN |
| | JOYCE COYLE ALT#1 |
| | ALEX PITTINGER ALT.#2 |
| | |
| LBSA | |
| | EDWARD CICHONE CHAIR |
| | RICHARD BURTON VICE CHAIR |
| | LEONA BURTON |
| | JOHN SAHARIC |
| | GREG CRAWFORD |
| | |
| | |
| RLSA | VINCENT SCHAIBLE CHAIR |
| | RICHARD BURTON VICE CHAIR |
| | EDWARD CICHONE, |
| | |
| | |
| Storm Water Management | |
| | RICHARD BURTON |
| | LEX SAHARIC |
| | MAYOR MICHAEL REINO |
| | HENRY HOPKINS |
| | DR. CHRIS UCHRIN |
| | DAVID ABELES |
| | |
| | |
| AGING MUNICIPAL COORDINATOR | KATHLEEN REID |
| | |
| ALTERNATE AGING MUNICIPAL COORDINATOR | JOSEPHINE HOBBIE |
| Lebanon Volunteer Fire Company | CHIEF KEVIN SAHARIC DEPUTY CHIEF ALBERT BROSS IV and All Members |
| Clinton Rescue | All Members and Staff |
| | |
| | |
| | |

Mayor Reino again thanked all the Volunteers of Lebanon Borough.

NOMINATION FOR COUNCIL PRESIDENT:

Mayor Reino requested a motion to open the floor for a nomination for Council President.

Councilman Berger nominated Councilman Burton for Council President. The nomination was seconded by Councilman Knoble.

The motion was passed by the following vote to appoint Councilman Burton for Council President:

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

NO: None

ABSENT: None

ABSTAIN: Councilman Burton

Mayor Reino congratulated Council President Burton on the appointment and Thanked him for his dedication.

MAYORAL COMMENTS:

Mayor Reino thanked everyone for another great year.

2015 MAYORAL APPOINTMENTS

Mayor Reino appointed the following:

ENVIRONMENTAL COMMISSION AND SHADE TREE COMMITTEE

Alexander Saharic (4yr-12/31/2018)

PLANNING BOARD

| | | |
|-------------------|--------------------|-------------------------|
| Alexander Saharic | (4yr-12/31/2018) | Class IV |
| David Abeles | (4yr-12/31/2018) | Class IV |
| Henry Hopkins | (4yr-12/31/2018) | Class IV |
| William Skene | (4yr-12/31/2018) | Class Iv |
| Joseph Hauck | (1yr – 12/31/2015) | Class II Zoning Officer |
| Sam Berger | (1yr – 12/31/2015) | Class III |
| James Newman | (1yr- 12/31/2015) | ALT#1 |
| William Wilson | (1yr- 12/31/2015) | ALT#2 |

HISTORICAL AD HOC COMMITTEE:

| | |
|--------------|-------------------|
| Joseph Hauck | (1yr -12/31/2015) |
| James Ruffi | (1yr-12/31/2015) |
| Jim Farmer | (1yr -12/31/2015) |

Jane Farmer (1yr -12/31/2015)
1 Open Seat

RECREATION COMMISSION

James Pittinger (5yr-12/31/2019)
Joyce Coyle (3yr-12/31/2019)

PROFESSIONAL APPOINTMENTS (CONTRACTS):

| | | |
|-----------------------------------|--------------------------|-----------------|
| BOROUGH ATTORNEY | JOSEPH NOVAK | 12/31/15 |
| BOROUGH ENGINEER | PAUL FERRIERO | 12/31/15 |
| AUDITOR | WILLIAM COLANTANO | 12/31/15 |
| ANIMAL CONTROL OFFICER | ANIMAL SOLUTIONS | 12/31/15 |
| BOROUGH PHYSICIAN | THE DOCTOR IS IN | 12/31/15 |
| CONSTRUCTION CODE OFFICIAL | DCA | 12/31/15 |

2015 GOVERNING BODY APPOINTMENTS

Council President Burton read the following appointments:

EMPLOYEES and CONTRACT PROFESSIONALS 2015

| <u>POSITION</u> | <u>NAME</u> | <u>TERM EXPIRES</u> |
|--|------------------------|----------------------------|
| ADMINISTRATOR | KAREN M ROMANO | |
| CLERK | KAREN M ROMANO | TENURE |
| REGISTRAR | | |
| ASSESSMENT SEARCH OFFICER | | |
| FAIR HOUSING AND AFFORDABLE HOUSING OFFICER | | |
| COAH MUNICIPAL HOUSING LIAISON | | |
| DEPUTY CLERK | LISA M. SAHARIC | 12/31/15 |
| DEPUTY REGISTRAR | | |
| ZONING OFFICER | JOSEPH HAUCK | 12/31/15 |
| CHIEF FINANCIAL OFFICER/ | KAY WINZENRIED | TENURE |

TREASURER

| | | |
|------------------------------------|-----------------------|-----------------|
| ASSISTANT TREASURER/QPA | JUDITH DEMARIS | 12/31/15 |
| RECYCLING COORDINATOR | KAREN ROMANO | 12/31/15 |
| TAX ASSESSOR | JEFFERY BURD | 6/30/17 |
| TAX COLLECTOR | KAY WINZENRIED | TENURE |
| <u>LBSA</u> Leona Burton | | 2/1/2019 |

Mayor Reino request a motion to approve the Employee and Professional Contracts and LBSA appointment

The motion was passed by the following vote to the Employee and Professional Contracts and LBSA appointment.

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

NO: None

ABSENT: None

ABSTAIN:

Mayor Reino requested a motion to approve Resolutions 1-2015 through 33-2015.

Council President Burton made a motion to approve Resolutions 1-2015 through 33-2015. Councilman Berger seconded the motion.

RESOLUTION # 01-2015:

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

RESOLUTION #01-2015

**A RESOLUTION NAMING OFFICIAL DEPOSITORIES AND
AUTHORIZING SIGNATURES ON CHECKS FOR THE
BOROUGH OF LEBANON FOR THE YEAR 2015**

WHEREAS, N.J.S.A. 40A:5-14 mandates that the governing body of a municipal corporation shall, by resolution passed by a majority vote of the full membership thereof, designate as a depository for its monies a bank or trust company have its place of business in the

state and organized under the laws of the United States or this state;

BE IT RESOLVED, by the Council of the Borough of Lebanon, County of Hunterdon, State of New Jersey, that:

1. TD Bank
Bank of America
Unity Bank
Sun Bank
Peapack & Gladstone Bank
PNC

be and are hereby designated as depositories for the Borough of Lebanon for the year **2015**.

2. Prior to the deposit of any municipal funds in the above-mentioned depositories, said bank shall file with the Chief Financial Officer a statement or other prove indicating that the bank is covered under the Government Unit Deposit Protection Act (GUDPA) (R.S. 17:9-41).

BE IT FURTHER RESOLVED, that TD Bank is named as the depository for Borough Checking Accounts.

BE IT FURTHER RESOLVED, that the following Borough Officials are hereby authorized to sign checks or withdrawal slips where a combination of three principal signatures are required.

MAYOR, COUNCIL PRESIDENT, FINANCE COMMITTEE MEMBERS,
CFO/TREASURER, DEPUTY BOROUGH CLERK AND BOROUGH CLERK.

BE IT FURTHER RESOLVED, that signature cards with the signatures of the persons authorized to sign be forwarded to all Borough Depositories.

Introduced and adopted: January 5, 2015

Ayes: 6

Nays: 0

Absent: 0

LEBANON BOROUGH COUNCIL

Council President, Richard Burton

ATTEST: _____

CERTIFICATION

I, Karen M Romano, Lebanon Borough Administrator/Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 5th day of January, 2015; 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: January 5, 2015

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

RESOLUTION # 02-2015:

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

RESOLUTION #02-2015

INTEREST ON TAXES

WHEREAS, unpaid taxes result in higher taxes for all, to include most importantly those who pay their taxes on time.

BE IT RESOLVED by the Council of the Borough of Lebanon that the rate of interest to be charged by the Borough of Lebanon for nonpayment of taxes or assessments on or before the date they would become delinquent shall be eight percent (8%) per annum on the first \$1,500.00 and eighteen percent (18%) per annum on the balance over \$1,500.00 provided, however, that no interest shall be charged if payment of any installment is made within 10 days after the date upon which the same became payable. Any installment received after the expiration of said ten (10) day grace period, shall bear interest from the original due date.

BE IT FURTHER RESOLVED, that there shall be additional penalties for unpaid taxes in accordance with N.J.S.A. 54:5-61, namely:

Six percent (6%) penalty on any delinquency exceeding \$10,000.00 on any given parcel of property, where the responsible party fails to pay the delinquency prior to the end of the calendar year.

Any prior resolutions approved inconsistent with the above resolution are hereby repealed.

Introduced and adopted: January 5, 2015

Ayes: 6
Nays: 0
Absent: 0

LEBANON BOROUGH COUNCIL

Council President, Richard Burton

ATTEST: _____

CERTIFICATION

I, Karen M Romano, Lebanon Borough Administrator/Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 5th day of January, 2015;

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: January 5, 2015

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

RESOLUTION # 03-2015

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

RESOLUTION #03-2015

**AUTHORIZING INVESTMENT OF IDLE FUNDS
AND FUND TRANSFERS**

WHEREAS, it is desirable that idle funds of the Borough of Lebanon be invested in legal investment vehicles at all times, and

WHEREAS, it is occasionally necessary to transfer funds for the purpose of meeting current Borough expenses or for the purpose of effecting investment,

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Lebanon, County of Hunterdon, State of New Jersey, that it does hereby authorize the CFO/Treasurer, Kay Winzenried, and/or the Assistant Treasurer, Judy Demaris to request bids and to place orders for the investment of idle funds solely in legally authorized investment vehicles after rate most favorable to the Borough, and

BE IT FURTHER RESOLVED, that the above named CFO/Treasurer and Assistant Treasurer are hereby authorized to transfer funds by wire solely for the following purposes and subject to all pertinent regulations:

1. To or from Borough checking or savings accounts to other Borough accounts.
2. To or from Borough checking or savings accounts to or from accounts specified by banks or the State of New Jersey Cash Management Funds solely for the purpose of investing for the account of the Borough of Lebanon.

Introduced and adopted: January 5, 2015
Ayes: 6
Nays: 0
Absent: 0

LEBANON BOROUGH COUNCIL

Council President, Richard Burton

ATTEST: _____

CERTIFICATION

I, Karen M Romano, Lebanon Borough Administrator/Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 5th day of January, 2015; 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: January 5, 2015

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

RESOLUTION # 04-2015:

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

RESOLUTION #04-2015

**DESIGNATING REGULAR MEETING PLACE & DATES & RATES
AND OFFICIAL NEWSPAPERS**

WHEREAS, the Open Public Meetings Act of 1975 requires that notice of meetings be sent to a local newspaper at least 48 hours in advance of all meetings.

THEREFORE, BE IT RESOLVED, by the Council of Lebanon Borough that:

1. The Council hereby adopts the third Wednesday of each month as its regular meeting date, to be held at 7:30 p.m. in the Borough Hall, 6 High Street, Lebanon or such another place as designated.
2. The Council hereby designates the Hunterdon County Democrat, the Hunterdon Review, and the Courier News to be the official local newspapers.
3. The Council hereby sets the rates for the annual set of minutes at \$75.00 and the annual notification of meeting dates at \$50.00.0

Introduced and adopted: January 5, 2015

LEBANON BOROUGH COUNCIL

Ayes: 6

Nays: 0

Absent: 0

Council President, Richard Burton

ATTEST: _____

CERTIFICATION

I, Karen M Romano, Lebanon Borough Administrator/Clerk hereby certify that this resolution was duly

adopted by the Borough of Lebanon Common Council at a meeting duly held on the 5th day of January, 2015; 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: January 5, 2015

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

RESOLUTION # 05-2015:

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

RESOLUTION NO. 05-2015

**RESOLUTION APPOINTING AN AFFIRMATIVE
ACTION COMPLIANCE OFFICER**

WHEREAS, Lebanon Borough must appoint an Affirmative Action Compliance Officer.

NOW THEREFORE, BE IT RESOLVED, by the Council of Lebanon Borough that Karen Romano, is hereby appointed Affirmative Action Compliance Officer for the year 2015.

Introduced and adopted: January 5, 2015

LEBANON BOROUGH COUNCIL

Ayes: 6

Nays: 0

Absent: 0

Council President, Richard Burton

ATTEST: _____

CERTIFICATION

I, Karen M Romano, Lebanon Borough Administrator/Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 5th day of January, 2015; 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: January 5, 2015

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

RESOLUTION # 06-2015:

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

RESOLUTION No. 06-2015

WHEREAS, on January 1, 2006, the “New Jersey Local Unit Pay-to-Play” Law, *N.J.S.A.* 19:44A-20.4 et. seq., became effective; and

WHEREAS, the Borough of Lebanon has a need to award certain professional contracts for services required by the municipality in calendar year 2015; and

WHEREAS, the Pay-to-Play Law permits such services to be acquired through two processes, including the “non-fair and open” process as defined in *N.J.S.A.* 19:44A-20.7 on those contracts where it is anticipated that the total cost will exceed \$17,500.00; and

WHEREAS, the public good and interest of the citizens of the Borough of Lebanon will best be served by the “non-fair and open” process to secure experienced professional services, rather than the “fair and open” process of awarding a contract to the lowest bidder; and

WHEREAS, each professional will be required to first complete and submit a Business Entity Disclosure Certification.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Lebanon, as follows:

1. The following professional 2015 contracts shall be awarded under the “non-fair and open” process:

- | | | |
|---|-----------------------|---|
| - | William M. Colantano | Borough Auditor |
| - | Paul Ferriero | Borough Engineer |
| - | William Shurts Esq. | Planning Board / Board of Adjustment Attorney |
| - | Joseph Novak Esq. | Borough Attorney |
| - | Thomas Mading Esq. | Public Defender |
| - | Elizabeth C. McKenzie | Planner |
| - | Harry Haushalter Esq. | Special Counsel |
| - | David Tillou | Clerk of the Works |
| - | Lisa Gorab, Esq. | Bond Attorney |

2. The said professionals, prior to securing such contract, shall execute and file with the Clerk of the municipality, a 2015 Business Entity Disclosure Certification pursuant to *N.J.S.A.* 19:44A-20.8

Introduced and adopted: January 5, 2015

LEBANON BOROUGH COUNCIL

Ayes: 6
Nays: 0
Absent: 0

Council President, Richard Burton

ATTEST: _____

CERTIFICATION

I, Karen M Romano, Lebanon Borough Administrator/Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 5th day of January, 2015; 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: January 5, 2015

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

RESOLUTION # 07-2015:

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

RESOLUTION #07-2015

**RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER
TO MAINTAIN A PETTY CASH FUND IN THE AMOUNT OF \$200.00
FUND BONDED FOR \$130,000.00**

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund for the Borough of Lebanon; and

WHEREAS, said Petty Cash Fund has been considered by the Council of the Borough of Lebanon; and

WHEREAS, said Petty Cash Fund requires approval of the Director of Local Government Services; and

WHEREAS, it is the desire of the Council that said fund be under the direction of the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED ON THIS 5th day of January, 2015, by the Council of the Borough of Lebanon in the County of Hunterdon that:

1. The Council hereby approves the establishment of a Petty Cash Fund.
2. During the year 2015, Kay Winzenried, Chief Financial Officer, be and is hereby authorized and permitted to establish a Petty Cash Fund and be responsible for in the amount not to exceed \$200.00 pursuant to the provisions of N.J.S.A. 40A:5-21. Said

Petty Cash Fund will be used by such office or department to pay claims for small miscellaneous expenses not exceeding \$20.00 in each case.

3. Kay Winzenried, Chief Financial Officer, having custody of the Fund be bonded in the amount of \$130,000.00 and will maintain said Fund in accordance with the laws and regulations governing its operation.

Introduced and adopted: January 5, 2015

LEBANON BOROUGH COUNCIL

Ayes: 6

Nays: 0

Absent: 0

Council President, Richard Burton

ATTEST: _____

CERTIFICATION

I, Karen M Romano, Lebanon Borough Administrator/Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 5th day of January, 2015; 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: January 5, 2015

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

RESOLUTION # 08-2015:

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION #08-2015**

**TD BANK
CHECKING ACCOUNT SIGNATURES
ESCROW ACCOUNT**

NOT FOR PROFIT CORPORATE BANKING RESOLUTION
(For Deposit Accounts)

Depositor:
**Borough of Lebanon
6 High Street
Lebanon, NJ 08833**

Financial Institution:
**TD BANK
11000 Atrium Way
Mt. Laurel, NJ 08054**

I, the undersigned Deputy Clerk of the Borough of Lebanon, HEREBY CERTIFY that the Borough of Lebanon is organized and existing under and by virtue of the laws of the State of New Jersey as a municipal corporation not for profit, with its principal office at 6 High Street, Lebanon, NJ **and that** The Borough of Lebanon is the complete and correct name of the Corporation.

I FURTHER CERTIFY that at a meeting of the Council of the Borough of Lebanon, duly and regularly called and held on January 5, 2015, at which a quorum was present and voting, the following resolutions were adopted:

BE IT RESOLVED, by the Council of the Borough of Lebanon that TD Bank, at any one or more of its offices or branches, be and it hereby is designated as the Financial Institution of an depository for the funds of the Borough of Lebanon, which may be withdrawn on checks, drafts, advices of debit, notes or other orders for the payment of monies bearing the following appropriate number of signatures: any 3 of the following panel officers or employees of this Corporation ("Agents"), whose actual signatures are shown below:

| | |
|---|---|
| <hr/> Signature Michael Reino <hr/> Print Name | <hr/> Mayor Title |
| <hr/> Signature <hr/> Richard Burton Print name | <hr/> Council President Title |
| <hr style="border-top: 1px dashed black;"/> Signature <hr/> Print Name | <hr style="border-top: 1px dashed black;"/> Title <hr/> Councilman Title |
| <hr/> Signature Kay Winzenried <hr/> Print Name | <hr/> CFO/Treasurer Title |
| <hr/> Signature Karen M.Romano, RMC <hr/> Print Name | <hr/> Borough Clerk Title |

and that the Financial Institution shall be and is authorized to honor and pay the same whether or not they are payable to bearer or to the individual order of any Agent or Agents signing the same.

FURTHER RESOLVED, that the Financial Institution is hereby directed to accept and pay without further inquiry any item drawn against any of the Borough of Lebanon's accounts with the Financial Institution bearing the signature or signatures of Agents, as authorized above or otherwise, even though drawn or endorsed to the order of any Agent signing or tendered by such Agent for cashing or in payment of the individual obligation of such Agent or for deposit to the Agent's personal account, and the Financial Institution shall not be required or be under any obligation to inquire as to the circumstances of the issue or use of any item signed in accordance with the resolutions contained herein, or the application or disposition of such item or the proceeds of the item.

FURTHER RESOLVED, that any one of such Agents is authorized to endorse all checks, drafts, notes, and other items payable to or owned by the Borough of Lebanon for deposit with the Financial Institution, or for collection or discount by the Financial Institution, and to accept drafts and other items payable at the Financial Institute.

FURTHER RESOLVED, that the above named agents are authorized and empowered to execute such other agreements, including, but not limited to, special depository agreements and arrangements and arrangements regarding the manner, conditions, or purposes for which funds, checks or items of the Borough of Lebanon may be deposited, collected, or withdrawn and to perform such other acts as they deem reasonable necessary to carry out the provisions of these resolutions.

FURTHER RESOLVED, that the authority hereby conferred upon the above named Agents shall be and remain in full force and effect until written notice of the revocation thereof shall have been delivered to and received by the Financial Institution at each location where an account is maintained.

I FURTHER CERTIFY that the persons named above occupy the positions set forth opposite their respective names and signatures; that the foregoing resolutions now stand of record on the books of the Borough of Lebanon; that they are in full force and effect and have not been modified in any manner whatsoever.

IN TESTIMONEY WHEREOF, I have hereunto set my hand on _____, and attest that the signatures set opposite the names listed above are their genuine signatures.

CERTIFIED TO AND ATTESTED BY:

Lisa Saharic, Borough Deputy Clerk

Introduced and adopted: January 5, 2015
Ayes: 6
Nays: 0
Absent: 0

LEBANON BOROUGH COUNCIL

Council President, Richard Burton

ATTEST: _____

CERTIFICATION

I, Karen M Romano, Lebanon Borough Administrator/Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 5th day of January, 2015; 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: January 5, 2015

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

RESOLUTION # 09-2015:

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION #09-2015**

TD BANK
CHECKING ACCOUNT SIGNATURES
GENERAL ACCOUNT
NOT FOR PROFIT CORPORATE BANKING RESOLUTION

(For Deposit Accounts)

Depositor:
Borough of Lebanon
6 High Street
Lebanon, NJ 08833

Financial Institution:
TD BANK
11000 Atrium Way
Mt. Laurel, NJ 08054

I, the undersigned Deputy Clerk of the Borough of Lebanon, HEREBY CERTIFY that the Borough of Lebanon is organized and existing under and by virtue of the laws of the State of New Jersey as a municipal corporation not for profit, with its principal office at 6 High Street, Lebanon, NJ **and that** The Borough of Lebanon is the complete and correct name of the Corporation.

I FURTHER CERTIFY that at a meeting of the Council of the Borough of Lebanon, duly and regularly called and held on January 5, 2015, at which a quorum was present and voting, the following resolutions were adopted:

BE IT RESOLVED, by the Council of the Borough of Lebanon that Commerce Bank, at any one or more of its offices or branches, be and it hereby is designated as the Financial Institution of an depository for the funds of the Borough of Lebanon, which may be withdrawn on checks, drafts, advices of debit, notes or other orders for the payment of monies bearing the following appropriate number of signatures: any 3 of the following panel officers or employees of this Corporation ("Agents"), whose actual signatures are shown below:

| | |
|--|---|
| _____ Signature Michael Reino _____ Print Name | _____ Mayor _____ Title |
| _____ Signature Richard Burton _____ Print name | _____ Council President, _____ Title |
| _____ Signature _____ Print Name | _____ Councilman _____ Title |
| _____ Signature Kay Winzenried _____ Print Name | _____ CFO/Treasurer _____ Title |
| _____ Signature Karen M. Romano, RMC _____ Print Name | _____ Borough Clerk _____ Title |

and that the Financial Institution shall be and is authorized to honor and pay the same whether or not they are payable to bearer or to the individual order of any Agent or Agents signing the same.

FURTHER RESOLVED, that the Financial Institution is hereby directed to accept and pay without further inquiry any item drawn against any of the Borough of Lebanon’s accounts with the Financial Institution bearing the signature or signatures of Agents, as authorized above or otherwise, even though drawn or endorsed to the order of any Agent signing or tendered by such Agent for cashing or in payment of the individual obligation of such Agent or for deposit to the Agent’s personal account, and the Financial Institution shall not be required or be under any obligation to inquire as to the circumstances of the issue or use of any item signed in accordance with the resolutions contained herein, or the application or disposition of such item or the proceeds of the item.

FURTHER RESOLVED, that any one of such Agents is authorized to endorse all checks, drafts, notes, and other items payable to or owned by the Borough of Lebanon for deposit with the Financial Institution, or for collection or discount by the Financial Institution, and to accept drafts and other items payable at the Financial Institute.

FURTHER RESOLVED, that the above named agents are authorized and empowered to execute such other agreements, including, but not limited to, special depository agreements and arrangements and arrangements regarding the manner, conditions, or purposes for which funds, checks or items of the Borough of Lebanon may be deposited, collected, or withdrawn and to perform such other acts as they deem reasonable necessary to carry out the provisions of these resolutions.

FURTHER RESOLVED, that the authority hereby conferred upon the above named Agents shall be and remain in full force and effect until written notice of the revocation thereof shall have been delivered to and received by the Financial Institution at each location where an account is maintained.

I FURTHER CERTIFY that the persons named above occupy the positions set forth opposite their respective names and signatures; that the foregoing resolutions now stand of record on the books of the Borough of Lebanon; that they are in full force and effect and have not been modified in any manner whatsoever.

IN TESTIMONEY WHEREOF, I have hereunto set my hand on _____, and attest that the signatures set opposite the names listed above are their genuine signatures.

CERTIFIED TO AND ATTESTED BY:

Lisa Saharic, Borough Deputy Clerk

Introduced and adopted: January 5, 2015
Ayes: 6
Nays: 0
Absent: 0

LEBANON BOROUGH COUNCIL

Council President, Richard Burton

ATTEST: _____

CERTIFICATION

I, Karen M Romano, Lebanon Borough Administrator/Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 5th day of January, 2015;

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: January 5, 2015

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

RESOLUTION # 10-2015:

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION #10-2015**

TD BANK
CHECKING ACCOUNT SIGNATURES
PAYROLL ACCOUNT, PAYROLL AGENCY ACCOUNT,
ANIMAL CONTROL ACCOUNT, PETTY CASH ACCOUNT, RECREATION ACCOUNT,
AND UNEMPLOYMENT ACCOUNT
NOT FOR PROFIT CORPORATE BANKING RESOLUTION
(For Deposit Accounts)

Depositor:
**Borough of Lebanon
6 High Street
Lebanon, NJ 08833**

Financial Institution:
**TD Bank
11000 Atrium Way
Mt. Laurel, NJ 08054**

I, the undersigned Deputy Clerk of the Borough of Lebanon, HEREBY CERTIFY that the Borough of Lebanon is organized and existing under and by virtue of the laws of the State of New Jersey as a municipal corporation not for profit, with its principal office at 6 High Street, Lebanon, NJ **and that** The Borough of Lebanon is the complete and correct name of the Corporation.

I FURTHER CERTIFY that at a meeting of the Council of the Borough of Lebanon, duly and regularly called and held on January 5, 2015, at which a quorum was present and voting, the following resolutions were adopted:

BE IT RESOLVED, by the Council of the Borough of Lebanon that TD Bank, at any one or more of its offices or branches, be and it hereby is designated as the Financial Institution of an depository for the funds of the Borough of Lebanon, which may be withdrawn on checks, drafts, advices of debit, notes or other orders for the payment of monies bearing the following appropriate number of signatures: any 3 of the following panel officers or employees of this Corporation ("Agents"), whose actual signatures are shown below:

Signature
Michael Reino

Print Name

Mayor
Title

Signature
Richard Burton

Print name

Council President
Title

Councilman

Signature

Title

Print Name

Signature
Kay Winzenried

Print Name

CFO/Treasurer

Title

Signature
Karen M Romano, RMC

Print Name

Borough Clerk

Title

and that the Financial Institution shall be and is authorized to honor and pay the same whether or not they are payable to bearer or to the individual order of any Agent or Agents signing the same.

FURTHER RESOLVED, that the Financial Institution is hereby directed to accept and pay without further inquiry any item drawn against any of the Borough of Lebanon's accounts with the Financial Institution bearing the signature or signatures of Agents, as authorized above or otherwise, even though drawn or endorsed to the order of any Agent signing or tendered by such Agent for cashing or in payment of the individual obligation of such Agent or for deposit to the Agent's personal account, and the Financial Institution shall not be required or be under any obligation to inquire as to the circumstances of the issue or use of any item signed in accordance with the resolutions contained herein, or the application or disposition of such item or the proceeds of the item.

FURTHER RESOLVED, that any one of such Agents is authorized to endorse all checks, drafts, notes, and other items payable to or owned by the Borough of Lebanon for deposit with the Financial Institution, or for collection or discount by the Financial Institution, and to accept drafts and other items payable at the Financial Institute.

FURTHER RESOLVED, that the above named agents are authorized and empowered to execute such other agreements, including, but not limited to, special depository agreements and arrangements and arrangements regarding the manner, conditions, or purposes for which funds, checks or items of the Borough of Lebanon may be deposited, collected, or withdrawn and to perform such other acts as they deem reasonable necessary to carry out the provisions of these resolutions.

FURTHER RESOLVED, that the authority hereby conferred upon the above named Agents shall be and remain in full force and effect until written notice of the revocation thereof shall have been delivered to and received by the Financial Institution at each location where an account is maintained.

I FURTHER CERTIFY that the persons named above occupy the positions set forth opposite their respective names and signatures; that the foregoing resolutions now stand of record on the books of the Borough of Lebanon; that they are in full force and effect and have not been modified in any manner whatsoever.

IN TESTIMONEY WHEREOF, I have hereunto set my hand on _____, and attest that the signatures set opposite the names listed above are their genuine signatures.

CERTIFIED TO AND ATTESTED BY:

Lisa Saharic, Borough Deputy Clerk

Introduced and adopted: January 5, 2015

LEBANON BOROUGH COUNCIL

Ayes: 6

Nays: 0

Absent: 0

Council President, Richard Burton

ATTEST: _____

CERTIFICATION

I, Karen M Romano, Lebanon Borough Administrator/Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 5th day of January, 2015; 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: January 5, 2015

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

RESOLUTION # 11-2015:

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

RESOLUTION 11-2015

2015 TEMPORARY BUDGET

| | |
|---|----------|
| 01-201-20-100-010 GENERAL ADMINISTRATION - REGULAR SALARIES | 33400.00 |
| 01-201-20-100-200 GENERAL ADMINISTRATION - OTHER EXPENSE | 5500.00 |
| 01-201-20-110-200 MAYOR and COUNCIL - OTHER EXPENSE | 1000.00 |
| 01-201-20-110-201 COMMUNICATION | 1575.00 |
| 01-201-20-120-011 REGISTRAR-SALARY AND WAGES | 525.00 |
| 01-201-20-120-201 REGISTRAR-OTHER EXPENSE | 300.00 |
| 01-201-20-120-202 CODIFICATION OF ORDINANCES | 2600.00 |
| 01-201-20-130-010 FINANCE - REGULAR SALARIES | 5900.00 |
| 01-201-20-130-200 FINANCE - OTHER EXPENSE | 300.00 |
| 01-201-20-135-200 FINANCIAL ANNUAL AUDIT | 2500.00 |
| 01-201-20-140-200 COMPUTERIZED DATA PROCESSING | 7000.00 |
| 01-201-20-145-011 COLLECTION OF TAXES - REGULAR SALARIES | 4500.00 |
| 01-201-20-145-200 COLLECTION OF TAXES - OTHER EXPENSE | 500.00 |
| 01-201-20-150-010 ASSESSMENT - REGULAR SALARIES | 3600.00 |
| 01-201-20-150-200 ASSESSMENT - OTHER EXPENSE | 1500.00 |
| 01-201-20-155-200 LEGAL SERVICES - OTHER EXPENSE | 20000.00 |
| 01-201-20-165-200 ENGINEERING- OTHER EXPENSE | 6000.00 |

| | | |
|---|-----------|---------|
| 01-201-20-175-200 HISTORICAL COMMITTEE-OTHER EXPENSES | 250.00 | |
| 01-201-20-180-200 PLANNING BOARD - OTHER EXPENSE | 500.00 | |
| 01-201-21-180-200 ENVIRONMENTAL-OTHER EXPENSE | 100.00 | |
| 01-201-21-185-010 BOARD OF ADJUSTMENT-SALARY AND WAGES | 3500.00 | |
| 01-201-21-190-200 FAIR HOUSING PLAN | 1000.00 | |
| 01-201-23-210-200 OTHER INSURANCE | 5700.00 | |
| 01-201-23-215-200 WORKMEN S COMPENSATION | 3900.00 | |
| 01-201-23-220-200 EMPLOYEE GROUP INSURANCE | 11200.00 | |
| 01-201-25-240-011 CROSSING GUARDS- SALARY AND WAGES | 7400.00 | |
| 01-201-25-240-200 PUBLIC SAFETY - OTHER EXPENSE | 10500.00 | |
| 01-201-25-252-200 EMERGENCY MANAGEMENT - OTHER EXPENSE | 1050.00 | |
| 01-201-25-255-200 FIRE DEPT. OTHER EXPENSE | 25000.00 | |
| 01-201-26-280-010 PUBLIC WORKS SALARY & WAGES | 1000.00 | |
| 01-201-26-280-200 PUBLIC WORKS-OTHER EXPENSE | 20000.00 | |
| 01-201-26-305-200 REFUSE COLLECTION - OTHER EXPENSE | 15800.00 | |
| 01-201-26-310-010 BUILDING AND GROUNDS-SALARY AND WAGES | | 2500.00 |
| 01-201-26-310-200 BUILDINGS AND GROUNDS - OTHER EXPENSE | 15000.00 | |
| 01-201-26-313-020 SHADE TREE-OTHER EXPENSES | 5000.00 | |
| 01-201-27-330-010 BOARD OF HEALTH SALARY & WAGES | 1000.00 | |
| 01-201-27-330-200 HEALTH - REGULAR EXPENSE | 150.00 | |
| 01-201-28-370-010 RECREATION – SALARIES | 3000.00 | |
| 01-201-28-370-200 RECREATION - OTHER EXPENSE | 1000.00 | |
| 01-201-28-375-200 PARKS & PLAYGROUNDS -OTHER EXPENSE | 5000.00 | |
| 01-201-31-430-200 ELECTRICITY - 6 HIGH ST | 5500.00 | |
| 01-201-31-435-200 STREET LIGHTING - OTHER EXPENSE | 4000.00 | |
| 01-201-31-440-200 TELEPHONE - OTHER EXPENSE | 2100.00 | |
| 01-201-31-445-200 WATER | 150.00 | |
| 01-201-31-446-200 NATURAL GAS - OTHER EXPENSE | 3000.00 | |
| 01-201-31-455-200 SEWERAGE PROCESSING | 500.00 | |
| 01-201-31-461-200 FIRE HYDRANTS | 7000.00 | |
| 01-201-32-465-200 SOLID WASTE DISPOSAL COST | 16000.00 | |
| 01-201-36-471-200 PUBLIC EMPLOYEES RETIREMENT SYSTEM | 19550.00 | |
| 01-201-36-472-200 SOCIAL SECURITY - OTHER EXPENSE | 5000.00 | |
| 01-201-36-476-200 STATE UNEMPLOYMENT INSURANCE-SDI | 100.00 | |
| 01-201-43-490-200 MUNICIPAL COURT - OTHER EXPENSE | 4000.00 | |
| 01-201-45-920-202 DEBT SERVICE - BOND PRINCIPA | 280000.00 | |
| 01-201-45-930-202 DEBT SERVICE - BOND INTEREST | 75226.00 | |
| 01-190-07-500-001 AMT TO BE RAISED BY TAXATIO , | 658376.00 | |

Introduced and adopted: January 5, 2015

Ayes: 6
Nays: 0
Absent: 0

LEBANON BOROUGH COUNCIL

Council President, Richard Burton

ATTEST:

Karen M. Romano, RMC
Lebanon Borough Administrator/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 5th day of January, 2015; 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.

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

RESOLUTION NO. 12-2015

**A RESOLUTION APPOINTING
A LEBANON BOROUGH OFFICE ON AGING MUNICIPAL COORDINATOR**

WHEREAS, the Borough of Lebanon wishes to appoint an Office on Aging Municipal Coordinator; and

WHEREAS, Kathy Reid is qualified for this position;

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Lebanon that Kathy Reid be appointed to the position of Office on Aging Municipal Coordinator for a one year term beginning January 5, 2015 ending December 31, 2015.

Introduced and adopted: January 5, 2015

Ayes: 6

Nays: 0

Absent: 0

LEBANON BOROUGH COUNCIL

Council President, Richard Burton

ATTEST: _____

CERTIFICATION

I, Karen M Romano, Lebanon Borough Administrator/Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 5th day of January, 2015; 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: January 5, 2015

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

RESOLUTION # 13-2015:

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

RESOLUTION NO. 13-2015

**SUMMARY: A RESOLUTION APPOINTING
A LEBANON BOROUGH OFFICE ON AGING MUNICIPAL
ALTERNATE COORDINATOR**

WHEREAS, the Borough of Lebanon wishes to appoint an Office on Aging Municipal Alternate Coordinator; and

WHEREAS, Josephine Hobbie is qualified for this position;

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Lebanon that Josephine Hobbie be appointed to the position of Office on Aging Municipal Coordinator for a one year term beginning January 5, 2015 ending December 31, 2015.

Introduced and adopted: January 5, 2015

LEBANON BOROUGH COUNCIL

Ayes: 6

Nays: 0

Absent: 0

Council President, Richard Burton

ATTEST: _____

CERTIFICATION

I, Karen M Romano, Lebanon Borough Administrator/Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 5th day of January, 2015; 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: January 5, 2015

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

RESOLUTION # 14-2015:

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

**RESOLUTION #14-2015
CORRECTIVE APPEALS RESOLUTION**

WHEREAS, the Borough of Lebanon has been informed that from time to time errors are made in computing tax assessment; and

WHEREAS, the Tax Assessor of Lebanon Borough has requested the Borough Council to

authorize the Borough Attorney to file corrective appeals of such errors with the Hunterdon County Board of Taxation; and

NOW, THEREFORE, BE IT RESOLVED, by the Council of Lebanon Borough that the Borough Attorney of Lebanon Borough be and is hereby authorized to file corrective appeals with the Hunterdon County Board of Taxation, to enter a defense of appeals filed with said Board, and to sign stipulations of appeals on behalf of Lebanon Borough which he feels are proper and in the best interest of the Municipality, in consultation with the Tax assessor.

BE IT FURTHER RESLOVED, that any proposed reduction in excess of 5% of the current fair market value of any non-residential property shall require the prior review and approval of the Borough Council.

Introduced and adopted: January 5, 2015

Ayes: 6
Nays: 0
Absent: 0

LEBANON BOROUGH COUNCIL

Council President, Richard Burton

ATTEST: _____

CERTIFICATION

I, Karen M Romano, Lebanon Borough Administrator/Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 5th day of January, 2015; 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: January 5, 2015

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

RESOLUTION # 15-2015:

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

**RESOLUTION NO. 15-2015
OFFICE OF EMERGENCY MANAGEMENT
NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS)**

WHEREAS, in Homeland Security Presidential Directive (HSPD) 5, the President directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach for Federal, State and Local governments to work together more effectively and efficiently to prevent, prepare

for, respond to and recover from domestic incidents, regardless of cause, size or complexity; and

WHEREAS, the 9-11 Commission recommended adoption of a standardized incident Command System; and

WHEREAS, it is necessary that all Federal, State and Local emergency management agencies and other public safety agencies coordinate their efforts to effectively and efficiently provide the highest levels of incident management; and

WHEREAS, to facilitate the most efficient and effective incident management it is critical that Federal, State and Local organizations utilize standard terminology, standardized organizational structures, uniform personnel qualification standards, uniform standards for planning, training and exercising comprehensive resource management, and designated incident facilities during emergencies or disasters; and

WHEREAS, the NIMS standardized procedures for managing personnel, communications, facilities and resources will improve the ability to utilize State and Federal funding to enhance County and Local agency readiness, maintain first responder safety, and streamline incident management processes; and

WHEREAS, the Incident Command System components of NIMS are already part of various incident management activities throughout the State, County and The Borough of Lebanon, including all public safety and emergency response organizations training programs; and

WHEREAS, over fifty Federal grant programs mandate that NIMS be adopted as a prerequisite for obtaining these grants:

NOW, THEREFORE, BE IT RESOLVED that the Council of the Borough of Lebanon hereby mandates that the National Incident Management System (NIMS) be utilized for all incident management in the Borough of Lebanon:

BE IF FURTHER RESOLVED that all Emergency response units serving the Borough of Lebanon adopt and utilize the National Incident Management System:

AND BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

Introduced and adopted: January 5, 2015

Ayes: 6

Nays: 0

Absent: 0

LEBANON BOROUGH COUNCIL

Council President, Richard Burton

ATTEST: _____

CERTIFICATION

I, Karen M Romano, Lebanon Borough Administrator/Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 5th day of January, 2015; 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: January 5, 2015

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

RESOLUTION # 16-2015:

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

RESOLUTION # 16-2015

ANNUAL APPOINTMENTS RESOLUTION

WHEREAS, Municipal employees, other than those appointed for specific terms pursuant to New Jersey statutes are subject to annual reappointment, and the Governing Body wishes to make those appointments for 2015.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Lebanon, that the following persons are appointed to the stated positions for a period January 1, 2015 through the annual reorganization of the Borough of Lebanon in January 2016.

Lisa Saharic - Borough Deputy Clerk
Joe Hauck - Zoning Officer
Judith Demaris Assistant Treasurer/QPA

BE IT FURTHER RESOLVED, that aforesaid employees shall be compensated in accordance with the 2015 salary resolution adopted by the Borough Council; and

BE IT FURTHER RESOLVED, that the school crossing guards and maintenance person have been appointed by specific designation in the reorganization Motion of the Council and shall compensated at the hourly rates as established by the funding resolution for such positions.

Introduced and adopted: January 5, 2015

Ayes: 6
Nays: 0
Absent: 0

LEBANON BOROUGH COUNCIL

Council President, Richard Burton

ATTEST: _____

CERTIFICATION

I, Karen M Romano, Lebanon Borough Administrator/Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 5th day of January, 2015; 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: January 5, 2015

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

RESOLUTION #17-2015:

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

**RESOLUTION #17-2015
FAIR HOUSING AND AFFORDABLE HOUSING OFFICER**

WHEREAS, the Borough of Lebanon has a need for the services of a Housing Officer to assist the Council and Borough in meeting its responsibilities with regard to several programs in which it is a participant; and

WHEREAS, such Housing Officer would assist in the Affordable Housing Program as established through the Council on Affordable Housing, the housing rehabilitation programs undertaken by the Borough, Grant programs such as Small Community Block Grant Program, and such other necessary affiliated tasks; and

WHEREAS, the Borough has available to it, the experienced services of a long time resident who currently serves as a municipal official and has specific knowledge of the municipality that would be key to fulfilling the responsibilities of a Housing Officer.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Lebanon, on this 5th day of January, 2015, that Karen Romano is hereby appointed as Housing Officer for the purposes as outlined herein, and as may be further determined and directed by the Borough Council.

Introduced and adopted: January 5, 2015

Ayes: 6

Nays: 0

Absent: 0

LEBANON BOROUGH COUNCIL

Council President, Richard Burton

ATTEST: _____

CERTIFICATION

I, Karen M Romano, Lebanon Borough Administrator/Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 5th day of January, 2015; 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: January 5, 2015

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

RESOLUTION #18-2015

BOROUGH OF LEBANON COUNTY OF HUNTERDON STATE OF NEW JERSEY

RESOLUTION #18-2015

Appraisers:

WHEREAS, the Borough of Lebanon Council has determined a need for the services of Peter E. Sockler, Sockler Realty Services Group, Inc 299 Ward Street, Suite C Hightstown, NJ 08520 and Colleen McLane-Schwartz McLane Schwartz, LLC 76 Parker Road South, Plainsboro, NJ 08536

WHEREAS, the Borough Council has elected to enter into a professional services agreement pursuant N.J.S.A. 40A:11-1 et seq. and shall enter into such contract on a non-affair and open contract basis pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council has determined in consultation with the Borough appraisers Peter E. Sockler and Colleen McLane-Schwartz has the requisite experience for such specialized matters;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council and the Borough of Lebanon as follows:

Peter E. Sockler and Colleen McLane-Schwartz. is hereby retained as Special Counsel to the Borough of Lebanon as of January 1, 2015.

The Mayor and Clerk are hereby authorized to execute a professional services contract with Peter E. Sockler and Colleen McLane-Schwartz on the condition that the appraisers shall complete a Business Entity Disclosure Certification.

This resolution authorizes a contract to be awarded without competitive bidding with such contract to be prepared and finally approved by the Borough Attorney.

A notice of this action shall be published in the legal newspaper of the Borough.

Introduced and adopted: January 5, 2015
Ayes: 6
Nays: 0
Absent: 0

LEBANON BOROUGH COUNCIL

Council President, Richard Burton

ATTEST: _____

CERTIFICATION

I, Karen M Romano, Lebanon Borough Administrator/Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 5th day of January, 2015; 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: January 5, 2015

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

RESOLUTION #19- 2015

BOROUGH OF LEBANON COUNTY OF HUNTERDON STATE OF NEW JERSEY

RESOLUTION #18-2015

Appraisers:

WHEREAS, the Borough of Lebanon Council has determined a need for the services of Peter E. Sockler, Sockler Realty Services Group, Inc 299 Ward Street, Suite C Hightstown, NJ 08520 and Colleen McLane-Schwartz McLane Schwartz, LLC 76 Parker Road South, Plainsboro, NJ 08536

WHEREAS, the Borough Council has elected to enter into a professional services agreement pursuant N.J.S.A. 40A:11-1 et seq. and shall enter into such contract on a non-affair and open contract basis pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council has determined in consultation with the Borough appraisers Peter E. Sockler and Colleen McLane-Schwartz has the requisite experience for such specialized matters;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council and the Borough of Lebanon as follows:

Peter E. Sockler and Colleen McLane-Schwartz. is hereby retained as Special Counsel to the Borough of Lebanon as of January 1, 2015.

The Mayor and Clerk are hereby authorized to execute a professional services contract with Peter E. Sockler and Colleen McLane-Schwartz on the condition that the appraisers shall complete a Business Entity Disclosure Certification.

This resolution authorizes a contract to be awarded without competitive bidding with such contract to be prepared and finally approved by the Borough Attorney.

A notice of this action shall be published in the legal newspaper of the Borough.

Introduced and adopted: January 5, 2015

Ayes: 6

Nays: 0

Absent: 0

LEBANON BOROUGH COUNCIL

Council President, Richard Burton

ATTEST: _____

CERTIFICATION

I, Karen M Romano, Lebanon Borough Administrator/Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 5th day of January, 2015; 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: January 5, 2015

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

RESOLUTION #20-2015

BOROUGH OF LEBANON COUNTY OF HUNTERDON STATE OF NEW JERSEY

RESOLUTION #20-2015 THE LEBANON BOROUGH SPECIAL COUNSEL

WHEREAS, the Borough of Lebanon Council has determined a need for the services of Harry Haushalter Esq. Lexington Square Commons 2219 Route 33 Suite A Hamilton Square, , New Jersey; and

WHEREAS, the Borough Council has elected to enter into a professional services agreement pursuant N.J.S.A. 40A:11-1 et seq. and shall enter into such contract on a non-fair and open contract basis pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council has determined in consultation with the Borough Attorney, that Harry Haushalter Esq. has the requisite experience for such specialized matters;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council and the Borough of Lebanon as follows:

Harry Haushalter Esq. is hereby retained as Special Counsel to the Borough of Lebanon as of January 1, 2015.

The Mayor and Administrator Clerk are hereby authorized to execute a professional services contract with Harry Haushalter Esq. on the condition that the Special Counsel shall complete a Business Entity Disclosure Certification.

This resolution authorizes a contract to be awarded without competitive bidding with such contract to be prepared and finally approved by the Borough Attorney.

A notice of this action shall be published in the legal newspaper of the Borough.

Introduced and adopted: January 5, 2015

Ayes: 6

Nays: 0

Absent: 0

LEBANON BOROUGH COUNCIL

Council President, Richard Burton

ATTEST: _____

CERTIFICATION

I, Karen M Romano, Lebanon Borough Administrator/Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 5th day of January, 2015; 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: January 5, 2015

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

RESOLUTION #21-2015

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

RESOLUTION #21-2015

THE LEBANON BOROUGH AUDITOR

WHEREAS, the Borough of Lebanon Council has determined a need for the services of William M. Colantano Jr. CPA of 100 Route 31 North Washington, New Jersey; and

WHEREAS, the Borough Council has elected to enter into a professional services agreement pursuant N.J.S.A. 40A:11-1 et seq. and shall enter into such contract on a non-affair and open contract basis pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council has determined in consultation with the Borough Attorney, that William M. Colantano Jr. CPA has the requisite experience for such specialized matters;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council and the Borough of Lebanon as follows:

William M. Colantano Esq. is hereby retained as Auditor to the Borough of Lebanon as of January 1, 2015.

The Mayor and Clerk are hereby authorized to execute a professional services contract with William M. Colantano Jr. CPA on the condition that the Auditor shall complete a Business Entity Disclosure Certification.

This resolution authorizes a contract to be awarded without competitive bidding with such contract to be prepared and finally approved by the Borough Attorney.

A notice of this action shall be published in the legal newspaper of the Borough.

Introduced and adopted: January 5, 2015
Ayes: 6
Nays: 0
Absent: 0

LEBANON BOROUGH COUNCIL

Council President, Richard Burton

ATTEST: _____

CERTIFICATION

I, Karen M Romano, Lebanon Borough Administrator/Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 5th day of January, 2015; 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: January 5, 2015

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

RESOLUTION #22-2015

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

RESOLUTION #22-2015

THE LEBANON BOROUGH ENGINEER

WHEREAS, the Borough of Lebanon Council has determined a need for the services of Paul W. Ferriero, PE & PP of Paul W. Ferriero Engineering Inc. 180 Main Street P.O. Box 571, Chester, New Jersey; and

WHEREAS, the Borough Council has elected to enter into a professional services agreement pursuant N.J.S.A. 40A:11-1 et seq. and shall enter into such contract on a non-affair and open contract basis pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council has determined in consultation with the Borough Attorney, that Paul W. Ferriero, PE & PP has the requisite experience for such specialized matters;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council and the Borough of Lebanon as follows:

Paul W. Ferriero, PE & PP is hereby retained as Engineer to the Borough of Lebanon as of January 1, 2015.

The Mayor and Clerk are hereby authorized to execute a professional services contract with Paul W. Ferriero, PE & PP on the condition that the Engineer shall complete a Business Entity Disclosure Certification.

This resolution authorizes a contract to be awarded without competitive bidding with such contract to be prepared and finally approved by the Borough Attorney.

A notice of this action shall be published in the legal newspaper of the Borough.

Introduced and adopted: January 5, 2015
Ayes: 6
Nays: 0
Absent: 0

LEBANON BOROUGH COUNCIL

Council President, Richard Burton

ATTEST: _____

CERTIFICATION

I, Karen M Romano, Lebanon Borough Administrator/Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 5th day of January, 2015; 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: January 5, 2015

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

RESOLUTION #23-2015

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

RESOLUTION #23-2015

THE LEBANON BOROUGH PLANNER

WHEREAS, the Borough of Lebanon Council has determined a need for the services of Elizabeth C. McKenzie, P.P, P.A. 9 Main Street Flemington, New Jersey 08822; and

WHEREAS, the Borough Council has elected to enter into a professional services agreement pursuant N.J.S.A. 40A:11-1 et seq. and shall enter into such contract on a non-affair and open contract basis pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council has determined in consultation with the Borough Attorney, Elizabeth C. McKenzie, P.P, P.A that has the requisite experience for such specialized matters;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council and the Borough of Lebanon as follows:

Elizabeth C. McKenzie, P.P, P.A is hereby retained as Planner to the Borough of Lebanon as of January 1, 2015.

The Mayor and Clerk are hereby authorized to execute a professional services contract with Elizabeth C. McKenzie, P.P, P.A on the condition that the Planner shall complete a Business Entity Disclosure Certification.

This resolution authorizes a contract to be awarded without competitive bidding with such contract to be prepared and finally approved by the Borough Attorney.

A notice of this action shall be published in the legal newspaper of the Borough.

Introduced and adopted: January 5, 2015
Ayes: 6
Nays: 0
Absent: 0

LEBANON BOROUGH COUNCIL

Council President, Richard Burton

ATTEST: _____

CERTIFICATION

I, Karen M Romano, Lebanon Borough Administrator/Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 5th day of January, 2015; 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: January 5, 2015

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

RESOLUTION #24-2015

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

RESOLUTION #24-2015

THE LEBANON BOROUGH COUNSEL

WHEREAS, the Borough of Lebanon Council has determined a need for the services of Joseph Novak Esq. of 43 Church Street, Flemington, New Jersey; and

WHEREAS, the Borough Council has elected to enter into a professional services agreement pursuant N.J.S.A. 40A:11-1 et seq. and shall enter into such contract on a non-affair and open contract basis pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council has determined in consultation with the Borough Attorney, that Joseph Novak Esq. has the requisite experience for such specialized matters;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council and the Borough of Lebanon as follows:

Joseph Novak Esq. is hereby retained as
Counsel to the Borough of Lebanon as of January 1, 2015.

The Mayor and Clerk are hereby authorized to execute a professional services contract with Joseph Novak Esq. on the condition that the Counsel shall complete

a Business Entity Disclosure Certification.

This resolution authorizes a contract to be awarded without competitive bidding with such contract to be prepared and finally approved by the Borough Attorney.

A notice of this action shall be published in the legal newspaper of the Borough.

Introduced and adopted: January 5, 2015

LEBANON BOROUGH COUNCIL

Ayes: 6

Nays: 0

Absent: 0

Council President, Richard Burton

ATTEST: _____

CERTIFICATION

I, Karen M Romano, Lebanon Borough Administrator/Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 5th day of January, 2015; 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: January 5, 2015

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

RESOLUTION #25-2015

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION#25-2015**

THE LEBANON BOROUGH COUNSEL

WHEREAS, the Borough of Lebanon Council has determined a need for the services of William Shurts Esq. of Old Highway #28 P.O. Box 492, Whitehouse, New Jersey; and

WHEREAS, the Borough Council has elected to enter into a professional services agreement pursuant N.J.S.A. 40A:11-1 et seq. and shall enter into such contract on a non-affair and open contract basis pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council has determined in consultation with the Borough Attorney, that William Shurts Esq. has the requisite experience for such specialized matters;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council and the Borough of Lebanon as follows:

William Shurts Esq. is hereby retained as
Counsel to the Borough of Lebanon as of January 1, 2015.

The Mayor and Clerk are hereby authorized to execute a professional services contract with William Shurts Esq. on the condition that the Counsel shall complete a Business Entity Disclosure Certification.

This resolution authorizes a contract to be awarded without competitive bidding with such contract to be prepared and finally approved by the Borough Attorney.

A notice of this action shall be published in the legal newspaper of the Borough.

Introduced and adopted: January 5, 2015

Ayes: 6
Nays: 0
Absent: 0

LEBANON BOROUGH COUNCIL

Council President, Richard Burton

ATTEST: _____

CERTIFICATION

I, Karen M Romano, Lebanon Borough Administrator/Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 5th day of January, 2015; 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: January 5, 2015

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

RESOLUTION #26-2015

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

RESOLUTION#26-2015

THE LEBANON BOROUGH COUNSEL

WHEREAS, the Borough of Lebanon Council has determined a need for the services of Lisa Gorba Esq. of Old Highway #28 P.O. Box 492, Whitehouse, New Jersey; and

WHEREAS, the Borough Council has elected to enter into a professional services agreement pursuant N.J.S.A. 40A:11-1 et seq. and shall enter into such contract on a non-affair and open contract basis pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council has determined in consultation with the Borough Attorney, that Lisa Gorba Esq. has the requisite experience for such specialized matters;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council and the Borough of Lebanon as follows:

Lisa Gorba Esq. is hereby retained as
Counsel to the Borough of Lebanon as of January 1, 2015.

The Mayor and Clerk are hereby authorized to execute a professional services contract with Lisa Gorba Esq. on the condition that the Counsel shall complete a Business Entity Disclosure Certification.

This resolution authorizes a contract to be awarded without competitive bidding with such contract to be prepared and finally approved by the Borough Attorney.

A notice of this action shall be published in the legal newspaper of the Borough.

Introduced and adopted: January 5, 2015

Ayes: 6

Nays: 0

Absent: 0

LEBANON BOROUGH COUNCIL

Council President, Richard Burton

ATTEST: _____

CERTIFICATION

I, Karen M Romano, Lebanon Borough Administrator/Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 5th day of January, 2015; 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: January 5, 2015

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

RESOLUTION #27-2015

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

RESOLUTION NO. 27-2015

CONTRACT FOR ANIMAL CONTROL SERVICES

WHEREAS, the Borough of Lebanon has a need for Animal Control Services in lieu of an Animal Control Officer;

WHEREAS, Animal Control Solutions has provided such services in previous years and has proposed a Contract renewal at the same annual contract fee of \$3,000.00 for any and all animal services for the calendar year 2015; and

WHEREAS, the governing body has determined that Animal Control Solutions has the necessary personnel and expertise to provide such services; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Lebanon that the Contract for Animal Control Services for calendar year 2015 with Animal Control Solutions in the amount of \$3000.00 for any and all animal services in Schedule A (Attached hereto) is hereby approved and authorized to be executed by the Mayor and Clerk of the Borough.

Introduced and adopted: January 5, 2015

Ayes: 6
Nays: 0
Absent: 0

LEBANON BOROUGH COUNCIL

Council President, Richard Burton

ATTEST: _____

CERTIFICATION

I, Karen M Romano, Lebanon Borough Administrator/Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 5th day of January, 2015; 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: January 5, 2015

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

RESOLUTION #28-2015

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

**RESOLUTION # 28-2015
E Civis - Grant Research and Management System**

WHEREAS, a need has arisen to maximize the Borough's abilities to obtain grants in all departments. E Civis Grant Network will be utilized to obtain grants for streets and road projects, recreation projects, record retention projects, education needs and various other tasks; and

NOW THEREFORE, BE IT RESOLVED by the Council of the Borough of Lebanon with regard to the obtaining Grants the Clerk recommends engagement of E Civis to perform specific grant finding and associated services for a sum not-to-exceed \$550.00 has been approved.

Introduced and adopted: January 5, 2015

Ayes: 6
Nays: 0
Absent: 0

LEBANON BOROUGH COUNCIL

Council President, Richard Burton

ATTEST: _____

CERTIFICATION

I, Karen M Romano, Lebanon Borough Administrator/Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 5th day of January, 2015; 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: January 5, 2015

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

RESOLUTION #29-2015

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

**RESOLUTION #29-2015
Recording and Sound System Maintenance Contract**

WHEREAS, the governing body has the need to obtain a Maintenance Contract of the

following Recording equipment,

COMPLETE BOSCH CCS900 ULTRA CONFERENCE SOUND SYSTEM WITH RECORDER BUILT- IN INCLUDES:

- 1-ART MIXER
- 1-SAMSON WIRELESS MICROPHONE
- 1-EPSON POWERLITE 1925 PROJECTOR-WIRELESS
- 1-SONY BLUE RAY PLAYER
- 4-PENTON CEILING. SPEAKERS; and

WHEREAS, NO charge for on-site service calls, NO charge for software support on Digital Systems, NO charge for parts and/or any needed in-shop labor, NO charge for travel time, and;

WHEREAS, One inspection will be made by appointment at the customer's request to achieve duality performance of the equipment and minimize repair interruptions. and;

WHEREAS, This agreement will be automatically offered for successive one year periods. This agreement does not cover service made necessary through abuse, accident, carelessness, fire or the need for complete reconditioning. Upon reaching an age; where in Gramco's opinion, a unit is no longer repairable in its present condition; an estimate of a complete reconditioning or the cost of a replacement unit will be submitted to the customer. At that time, either reconditioning or replacement can be done.

NOW THEREFORE, BE IT RESOLVED by the Council of the Borough of Lebanon with regard to the Municipal Building **Recording and Sound System shall obtain the Maintenance contract with Gramco** for a sum not-to-exceed \$ 1,425.00 .

Introduced and adopted: January 5, 2015

Ayes: 6
 Nays: 0
 Absent: 0

LEBANON BOROUGH COUNCIL

 Council President, Richard Burton

ATTEST: _____

CERTIFICATION

I, Karen M Romano, Lebanon Borough Administrator/Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 5th day of January, 2015; 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: January 5, 2015

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

RESOLUTION #30-2015

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

**RESOLUTION # 30-2015
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: January 5, 2015
Ayes: 6
Nays: 0
Absent: 0

LEBANON BOROUGH COUNCIL

Council President, Richard Burton

ATTEST: _____

CERTIFICATION

I, Karen M Romano, Lebanon Borough Administrator/Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 5th day of January, 2015; 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: January 5, 2015

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

RESOLUTION #31-2015

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

RESOLUTION # 31-2015
Automatic Temperature Control Services, Inc.

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 Automatic Temperature Control Services, Inc. to perform specific maintenance procedures, reports, and associated services to the HVAC control system for a sum not-to-exceed \$3,220.00 for one year, has been approved.

Introduced and adopted: January 5, 2015

LEBANON BOROUGH COUNCIL

Ayes: 6

Nays: 0

Absent: 0

Council President, Richard Burton

ATTEST: _____

CERTIFICATION

I, Karen M Romano, Lebanon Borough Administrator/Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 5th day of January, 2015; 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: January 5, 2015

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

RESOLUTION #32-2015

BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY

RESOLUTION # 32-2015

STATEWIDE INSURANCE FUND

RESOLUTION TO JOIN (RENEW) THE FUND

WHEREAS, a number of the Borough of Lebanons have joined together to form the Statewide Insurance Fund ("FUND"), a joint insurance fund, as permitted by N.J.S.A. 40A:10-36, *et seq.*; and

WHEREAS, THE BOROUGH OF LEBANON has complied with relevant law with regard to the acquisition of insurance; and

WHEREAS, the statutes and regulations governing the creation and operation of joint insurance funds contain elaborate restrictions and safeguards concerning the safe and efficient administration of such funds; and

WHEREAS, the BOROUGH OF LEBANON has determined that membership in the FUND is in the best interest of the BOROUGH OF LEBANON.

WHEREAS, the BOROUGH OF LEBANON agrees to be a member of the FUND for a period of three (3) years, effective from **January 1, 2015** terminating on **January 1, 2018** at 12:01 a.m. standard time; and

WHEREAS, the BOROUGH OF LEBANON has never defaulted on claims, if self-insured, and has not been canceled for non-payment of insurance premiums for two (2) years prior to the date of this Resolution.

NOW, THEREFORE, BE IT RESOLVED that the BOROUGH OF LEBANON does hereby agree to join the Statewide Insurance Fund; and

BE IT FURTHER RESOLVED that to the extent required by law, the Borough of Lebanon shall provide notice of the Indemnity and Trust Agreement to the Office of the State Comptroller; and

BE IT FURTHER RESOLVED that the BOROUGH OF LEBANON will be afforded the following coverage(s) as marked "Yes":

| | YES | NO |
|--|------------|-----------|
| Workers' Compensation & Employer's Liability | X | |
| Liability, Property, Crime-Faithful Performance and Fidelity, Inland Marine, Boiler and Machinery, Comprehensive General Liability, Auto Liability, Auto Physical Damages and Professional Liability | X | |
| Pollution Liability | X | |
| Umbrella | X | |

BE IT FURTHER RESOLVED that *Karen M. Romano* is hereby appointed as the BOROUGH OF LEBANON's Fund Commissioner and is authorized to execute the application for membership and the accompanying certification on behalf of the BOROUGH OF LEBANON; and

BE IT FURTHER RESOLVED that the BOROUGH OF LEBANON's Fund Commissioner is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying the membership in the FUND as required by the FUND's Bylaws and to deliver same to the Administrator of the FUND with the express reservation that said documents shall become effective only upon the BOROUGH OF LEBANON's admissions to the FUND following approval of the FUND by the New Jersey Department of Banking and

Insurance.

**Karen M. Romano, RMC
Administrator/Clerk**

Introduced and adopted: January 5, 2015

LEBANON BOROUGH COUNCIL

Ayes: 6
Nay: 0
Absent: 0

Council President, Richard Burton

ATTEST: _____

CERTIFICATION

I, Karen M Romano, Lebanon Borough Administrator/Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 5th day of January, 2015; 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: January 5, 2015

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

**STATEWIDE INSURANCE FUND
2015 FUND YEAR
Member Coverage Summary
LEBANON BOROUGH**

The following information is intended for display purposes only, and may not reflect changes made in policy terms and conditions prior to or following the effective date. Please refer to actual policies for specific information regarding insurance protection.

Coverage

Property

Included

| | |
|---|----------------|
| Boiler & Machinery | Included |
| Crime | Included |
| Workers Compensation | Included |
| Automobile and General Liability | Included Not |
| Excess Automobile and General Liability | Applicable |
| Professional Lines | |
| Law Enforcement Policy Limit | Not Applicable |
| Law Enforcement Deductible | Not Applicable |
| Public Officials Liability Limit | \$2 Million |
| Public Officials Deductible | \$2,500 |
| Employment Practices Liability Limit | \$2 Million |
| Employment Practices Deductible | \$2,500 |
| Optional EPL Coverage | Not Included |
| Pollution | Included |
| Privacy Liability and Network Risk Insurance | Not Included |
| Retro Date | 1/1/2015 |
| SIR | \$1,000 |
| Non-Owned Aircraft | Not Included |

Fund Year 2015 Assessment per expiring terms: \$37,674

Quote is valid until 1-1-2015 unless any changes in exposures or operations which were not contemplated at the time of this proposal. Any conditions to binding coverage will be issued separately. Subject to the terms and conditions of the actual policies in force on 1-1-2015. Please note that certain carriers and coverage may change subject to final proposal received by the Fund's insurers.

RESOLUTION #33-2015

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

RESOLUTION # 33-2015

**STATEWIDE INSURANCE FUND
STATEWIDE INSURANCE FUND**

INDEMNITY AND TRUST AGREEMENT

THIS AGREEMENT made this 1st day of January 2015 __, in the County of Morris, State of New Jersey, by and

between the Statewide Insurance Fund (hereinafter "FUND"), and
in the Borough of Lebanon, County of Hunterdon a duly constituted local unit of government (hereinafter "LOCAL UNIT");

WHEREAS, two or more local units have collectively formed a joint insurance fund as such an entity is authorized and described in N.J.S.A. 40A:10-36 et seq.; and

WHEREAS, the LOCAL UNIT has agreed to become a member of the FUND in accordance with and to the extent provided for in the Bylaws of the FUND and in consideration of such obligations and benefits to be shared by the membership of the FUND; and

WHEREAS, the LOCAL UNIT has complied with relevant law with regard to the acquisition of insurance;

NOW, THEREFORE, it is agreed as follows:

1. The LOCAL UNIT, upon entering the FUND, agrees to be bound by and to accept and comply with each and every provision of the FUND's Bylaws, Risk Management Program, as it applies to the LOCAL UNIT and the applicable statutes and administrative regulations pertaining to joint insurance funds.

2. The LOCAL UNIT agrees to participate in the FUND with respect to those coverage listed in the LOCAL UNIT'S "Resolution to Join" in accordance with the FUND's Bylaws and Risk Management Program.

3. The LOCAL UNIT agrees to become a member of the FUND until **January 1, 2018**, at 12:01 a.m. eastern standard time. The commencement date shall be the effective date as established by the FUND's Bylaws and policies.

4. The LOCAL UNIT certifies that it has not been canceled for non-payment of insurance premiums for a period of at least two (2) years prior to the date hereof, or, if self-insured, that it has never defaulted on any claims.

5. In consideration of membership in the FUND, the LOCAL UNIT agrees that it shall jointly and severally assume and discharge the liability of each and every member of the FUND in accordance with statute and regulation, and by execution hereof the full faith and credit of the LOCAL UNIT is pledged to the punctual payment of any sums which shall become due to the FUND in accordance with the Bylaws thereof, this Agreement or any applicable statute or regulation.

6. If the FUND, in the enforcement of any part of this Agreement, shall incur necessary expense or become obligated to pay attorney's fees and/or court costs, the LOCAL UNIT agrees to reimburse the FUND for all such reasonable expenses, fees and costs on demand.

7. The LOCAL UNIT and the FUND agree that the FUND shall hold in trust all monies paid by the LOCAL UNIT to the FUND and those monies will be used in accordance with all applicable statutes, the FUND's Bylaws and the Risk Management Program.

8. If required by the Commissioner of Insurance or applicable statutes or regulations, the FUND shall establish separate trust fund accounts in accordance with N.J. S.A. 40A:10-36, et seq. and any other statutes or regulations that may be applicable. Said trust accounts shall be used solely for the payment of claims made against members of the FUND, excess insurance premiums and/or the administration of the FUND, or for such other purposes as now or hereunder permitted by statute or regulation.

9. Each LOCAL UNIT which shall become a member of the FUND shall be obligated to execute an agreement similar in form to this Agreement

10. To the extent required by law, the LOCAL UNIT shall provide notice of this Agreement to the Office of the State Comptroller.

Karen M. Romano

ATTEST:

By: The Borough of Lebanon

Title: Administrator/ Clerk

Clerk

STATEWIDE INSURANCE FUND

By: _____

Chairman

ATTEST: _____

Secretary

Dated: _____

Introduced and adopted: January 5, 2015

Ayes: 6

Nays: 0

Absent: 0

LEBANON BOROUGH COUNCIL

Council President, Richard Burton

ATTEST: _____

CERTIFICATION

I, Karen M Romano, Lebanon Borough Administrator/Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 5th day of January, 2015; 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: January 5, 2015

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

The motion was passed by the following vote to approve resolutions 01-2015 –33-2015.

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

NO: None

ABSENT: None

ABSTAIN:

2015 COUNCIL COMMITTEES

SCHOOL BOARDS LIAISON

Councilwoman Bonnie Schmidt

Councilman Robert Junge

BETHLEHEM MUNICIPAL LIAISON

Councilman Sam Berger

Councilman Jim Pittinger

PERSONNEL COMMITTEE

Council President Richard J. Burton

Councilman John Knoble

Councilwoman Bonnie Schmidt

BUILDINGS AND GROUNDS COMMITTEE

Councilman Robert Junge

Councilwoman Bonnie Schmidt

PUBLIC SAFETY COMMITTEE

Councilman Jim Pittinger/ Councilman Robert Junge

Councilman Sam Berger

STREETS AND ROAD COMMITTEE

Council President Richard J. Burton

Councilman John Knoble

COMMUNICATION

Councilwoman Bonnie Schmidt

Councilman Robert Junge

SOLID WASTE, RECYCLING AND UTILITIES COMMITTEE

Councilman John Knoble

Council President Richard J. Burton

FINANCE COMMITTEE

Councilman Sam Berger

Council President Richard J. Burton
Councilman Robert Junge

PLANNING BOARD AND COAH REP
Liaison Councilman Sam Berger

2015 AD HOC COMMITTEES

STORM WATER AND WASTE MANAGEMENT

| | |
|------------------------------|------------------|
| Mayor Michael Reino | Dr. Chris Uchrin |
| Councilman Richard J. Burton | David Abeles |
| Alexander Saharic | William Wilson |
| Henry Hopkins | |

Mayor Reino requested a motion to pass the following 2015 Committees as read:

**Council President Burton made a motion to approve the Council Committees as listed.
Councilman Berger seconded the motion.**

The motion was passed by the following vote:

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

NO: None

ABSENT:

ABSTAIN:

OPEN PUBLIC SESSION:

**Council President Burton made the motion to open the first public session with a
second by Councilman Berger The motion passed by unanimous vote.**

Joe Hauck Thanked Council and the Staff for doing a great job.

**There being no further public comments, Councilman Berger moved to close the
public session with a second by Council President Burton. The motion passed by
unanimous vote.**

ADJOURN:

**Councilwoman Schmidt made the motion to adjourn the meeting with a second by
Council President Burton. The motion passed by unanimous vote at 8:30 PM.**

Respectfully Submitted

Karen M. Romano, RMC
Administrator/ Clerk

