



LEBANON BOROUGH COMMON COUNCIL
January 21, 2015

The Regular Meeting of the Lebanon Borough Common Council was called to order by Mayor Reino at 7:30 pm.

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

Absent: Mayor Reino,

Also Present: Administrator /Clerk Karen M Romano RMC, CMR,
Attorney Joseph Novak Esq.

RESOLUTION #104 -2014:

Councilman Berger made a motion to approve Resolution 34-2015 the Consent Agenda with a second by Councilwoman Schmidt.

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

RESOLUTION # 34-2015

**CONSENT AGENDA
January 21, 2015**

All matters listed under the Consent Agenda are considered to be routine by the Governing Body of Lebanon Borough and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired that item may be removed from the Consent Agenda and considered separately.

1. Assessor Monthly Report
2. Lebanon Fire Company 2015 Finance letter
3. MSI Backup and Disaster Recovery
4. Finance Monthly Report

Introduced and adopted January 21, 2015:

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 January 21, 2015 force and effect as of the date I have subscribed my signature.

Date: January 21, 2015

Karen M. Romano, RMC
Borough Administrator/Clerk

The motion was passed by the following vote:

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

NO: None
ABSTAIN: None
ABSENT: None

APPROVAL OF MINUTES:

Councilman Berger made a motion to accept the Regular Meeting Minutes of December 2014 and Reorganization Minutes of January 5, 2015. 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 Pittinger and Councilman Junge

NO: None
ABSTAIN: None
ABSENT: None

APPROVAL OF EXPENDITURES:

Councilman Berger made a motion to approve the bill list for January 2015. Council President Burton seconded the motion.

List of Bills - (All Funds)

Vendor	Description	Current Fund	Payment	Check Total
403 - AMERICAN PROTECTIVE SYSTEMS, INC	PO 6542 SECURITY MONITORING SVC FOR 2014, A		1,823.16	1,823.16
221 - ASSOCIATED MAILING	PO 6528 LEBANON LANTERN WINTER 2015 PRINTIN		1,478.00	1,478.00
665 - BARTLETT TREE EXPERTS	PO 6434 TREE AND SHRUB WORK AT PICNIC GROVE		1,200.00	1,200.00
26 - BOROUGH OF LEBANON - PETTY CASH	PO 6514 2015 PETTY CASH		200.00	200.00
534 - CEDAR RIDGE LAWN MAINTENANCE, LLC	PO 6460 SNOW REMOVAL SERVICES FOR 12/17/14		397.50	397.50
534 - CEDAR RIDGE LAWN MAINTENANCE, LLC	PO 6507 SNOW REMOVAL SERVICES FOR 1-3-2015		1,027.50	1,027.50
534 - CEDAR RIDGE LAWN MAINTENANCE, LLC	PO 6508 SNOW REMOVAL SERVICES FOR 1-6 & 7-2		1,657.50	1,657.50
534 - CEDAR RIDGE LAWN MAINTENANCE, LLC	PO 6509 SNOW REMOVAL SERVICES FOR 1-9-2015		400.00	400.00
534 - CEDAR RIDGE LAWN MAINTENANCE, LLC	PO 6543 SNOW REMOVAL SERVICES FOR 1-12-2015		1,055.00	1,055.00
202 - CENTURYLINK	PO 6510 TELEPHONE SERVICE, ACCT 310227467/3		335.44	335.44
247 - COMCAST	PO 6462 TELEPHONE SVC, ACCT 849905295001391		296.23	296.23
247 - COMCAST	PO 6540 STATIC IP ADDRESS FOR INTERNET SVC		119.40	119.40
652 - CONSTELLATION NEWENERGY INC	PO 6463 ENERGY SVC FOR HIGH ST., ACCT 1-DHU		641.12	641.12
652 - CONSTELLATION NEWENERGY INC	PO 6464 ELECTRIC SVC, ACCT 1-DHUSOH/DHUSOYD		132.52	132.52
399 - COOPER'S OFFICE FURNITURE	PO 6392 36" LATERAL DRAWER REINFORCED BOT		1,485.00	1,485.00
13 - COUNTY OF HUNTERDON - COUNTY TAX	PO 6532 COUNTY TAXES - 1ST QTR 2015		198,486.62	198,486.62
13 - COUNTY OF HUNTERDON - COUNTY TAX	PO 6535 COUNTY ADDED & OMITTED TAXES - 201		693.25	693.25
14 - COUNTY OF HUNTERDON - LIBRARY TAX	PO 6533 LIBRARY TAX - 1ST QTR 2015		19,826.48	19,826.48
14 - COUNTY OF HUNTERDON - LIBRARY TAX	PO 6536 LIBRARY TAXES, ADDED & OMITTED		70.50	70.50
15 - COUNTY OF HUNTERDON- OPEN SPACE TAX	PO 6534 COUNTY OPEN SPACE TAX, 1ST QTR 2015		18,894.45	18,894.45
15 - COUNTY OF HUNTERDON- OPEN SPACE TAX	PO 6537 OPEN SPACE ADDED & OMITTED TAXES		68.15	68.15
566 - DAVID G. TILLOU	PO 6446 LABOR TO INSTALL SUBFLOORING & TILE		4,500.00	4,500.00
39 - ELIZABETHTOWN GAS	PO 6466 NATURAL GAS SVC, ACCT 6822385611 -		695.02	695.02
39 - ELIZABETHTOWN GAS	PO 6505 NATURAL GAS SVC FOR 96 MAIN ST., AC		162.10	162.10
46 - FERRIERO ENGINEERING	PO 6467 ENGINEERING SVCS FOR DEC 2014, INV		318.75	318.75
301 - FLEMINGTON DEPT. STORE	PO 6470 CROSSING GUARD SAFETY EQUIPMENT, CU		455.40	455.40
83 - HORIZON BLUE CROSS BLUE SHIELD NJ	PO 6471 DENTAL INSURANCE, ACCT 165741809		491.62	491.62
54 - NJN PUBLISHING	PO 6472 LEGAL ADS, ACCT 1160904		136.13	136.13
53 - HUNTERDON COUNTY MUNIC CLERK'S ASSO	PO 6544 CLERKS MEETING/LUNCHEON - REGISTRAT		28.00	28.00
318 - HUNTERDON LOCK & SAFE	PO 6473 LOCKS KEYED ALIKE/INSTALLATION - IN		1,123.83	1,123.83
16 - JCP&L	PO 6474 STREET LIGHTING, ACCT 100002994141/		1,460.75	1,460.75
16 - JCP&L	PO 6475 HIGH ST. ELECTRIC SVC, ACCT 20000000		426.97	426.97
597 - JERSEY ELEVATOR	PO 6516 ELEVATOR MAINTENANCE, account # 548		135.00	135.00
264 - JOSEPH S. NOVAK	PO 6546 MONTHLY LEGAL SERVICE FOR JANUARY 2		3,208.00	3,208.00
167 - KAREN ROMANO	PO 6504 CELL PHONE REIMBURSEMENT		100.00	100.00
167 - KAREN ROMANO	PO 6541 MILEAGE REIMBURSEMENT 1-15-15		53.41	53.41
667 - KNOX COMPANY	PO 6477 KNOX BOX PURCHASE - ORDER 14-141818		311.00	311.00
557 - LANDMARK FIRE PROTECTION, INC.	PO 6539 SERVICE CALL 1-12-15 TROUBLESHOOT B		383.94	383.94
559 - LANZA & LANZA LLP	PO 6479 LEGAL SVCS, LEBANON VS. T.M. BRENNAN		480.00	480.00
59 - LEBANON BOROUGH BOARD OF EDUCATION	PO 6481 LOCAL SCH TAX, FEBRUARY 2015		223,773.80	223,773.80
119 - LEBANON FIRE COMPANY	PO 6529 2015 FIRE DEPARTMENT APPROPRIATION		10,000.00	10,000.00
253 - NEW JERSEY STATE POLICE	PO 6487 POLICING SVCS FOR NOVEMBER 2014, IN		2,099.76	2,099.76
42 - NJ STATE LEAGUE OF MUNICIPALITIES	PO 6486 2015 MEMBERSHIP DUES		267.00	267.00
513 - PAYCHEX OF NEW YORK LLC	PO 6491 PAYROLL SVC FOR 12/31/2014		202.83	202.83
233 - PITNEY BOWES	PO 6545 POSTAGE MACHINE LEASE, ACCT 1596021		75.00	75.00
37 - PITNEY BOWES - RESERVE ACCOUNT	PO 6503 POSTAGE MACHINE		200.00	200.00
68 - POLAND SPRING WATER CO	PO 6492 BOTTLED DRINK SVC, ACCT 0430758649		24.31	24.31
28 - PREMIER DISPOSAL, INC	PO 6387 TRASH REMOVAL SVC FOR DECEMBER 2014		4,576.00	4,576.00
20 - QUILL CORPORATION	PO 6493 OFFICE SUPPLIES, ACCT C671593		534.37	534.37
476 - R & L DATA CENTERS, INC.	PO 6494 PAYROLL SVC FOR JANUARY 2015, ACCT		193.30	193.30

6	- RICHARD M. CONLEY , LLC	PO 6495	SPECIAL TAX COUNSEL SVCS FOR NOVEMB	1,349.95	1,349.95
646	- ROBERT WALKER PLUMBING & HEATING IN	PO 6538	6 HIGH ST HOLE IN SUMP PUMP DISCHAR	189.00	189.00
344	- SHARP ELECTRONICS CORP	PO 6496	MAINTENANCE CONTRACT FOR OCT - DEC	224.03	224.03
176	- SHOPRITE OF HUNTERDON COUNTY	PO 6513	HOLIDAY SUPPLIES	120.34	120.34
461	- STRUNK-ALBERT ENGINEERING	PO 6478	LEGAL SVCS - LEBANON VS SSP ARCHITE	1,252.50	1,252.50
21	- TCRA OF NEW JERSEY	PO 6497	2015 MEMBERSHIP DUES FOR KAY WINZEN	100.00	100.00
390	- TELE-DATA SOLUTIONS	PO 6498	MAINTENANCE CONTRACT FOR JANUARY 20	98.37	98.37
43	- TOWN OF CLINTON	PO 6515	4TH QTR PAYMENT - FIRE HYDRANTS, ID	6,287.25	6,287.25
560	- TREASURER-STATE OF NJ	PO 6499	MARRIAGE LICENSE FEES FOR OCTOBER-D	50.00	50.00
348	- VAIL ENERGY SERVICES, LLC	PO 6500	MAINTENANCE CONTRACT FOR JANUARY 20	308.00	308.00
348	- VAIL ENERGY SERVICES, LLC	PO 6511	REPAIR LEAKING BOILER 12/24/14	335.80	335.80
192	- WALMART BUSINESS	PO 6501	KITCHEN SUPPLIES, ACCT 603220253036	41.08	41.08
27	- WASTE MANAGEMENT OF NJ INC	PO 6512	WASTE REMOVAL SVC FOR DECEMBER 2014	4,516.80	4,516.80
TRUST FUNDS					
498	- JOSEPHINE HOBBI	PO 6476	REIMBURSE FOR SENIOR LUNCHEON	100.00	100.00
GENERAL CAPITAL FUND					
46	- FERRIERO ENGINEERING	PO 6469	MYRTLE AVE IMPROVEMENTS, INV 59667	95.63	95.63
89	- WILLIAM M. COLANTANO	PO 6502	PROF SVCS, PREP OF CAPITAL BUDGET A	400.00	400.00
DEVELOPERS ESCROW					
46	- FERRIERO ENGINEERING	PO 6468	ENG SVCS - ROAD OPENING PERMITS/INS	338.13	338.13

TOTAL					522,510.99
Total to be paid from Fund 01 Current Fund				521,577.23	
Total to be paid from Fund 03 TRUST FUNDS				100.00	
Total to be paid from Fund 04 GENERAL CAPITAL FUND				495.63	
Total to be paid from Fund 14 DEVELOPERS ESCROW				338.13	
				=====	
				522,510.99	
Checks Previously Disbursed					
127	POSTMASTER-LEBANON NJ	PO# 6458	POSTAGE FOR WINTER NEWSLETTER	93.45	1/06/2015
126	POSTMASTER-LEBANON NJ	PO# 6459	POSTAGE FOR WINTER NEWSLETTER	75.06	1/06/2015
99999	NJ STATE HEALTH BENEFITS PLAN		DECEMBER 2014	3,551.21	1/20/2015
8679	NO HUNTERDON-VOORHEES REG HS DIST	PO# 6488	REGIONAL SCHOOL DISTRICT TAX 2015	286,071.67	1/13/2015
8678	LEBANON BOROUGH BOARD OF EDUCATION	PO# 6480	LOCAL SCH TAX, JANUARY 2015	223,773.80	1/13/2015
99999	LEBANON BOROUGH PAYROLL		PAYROLL 1-15-15	9,384.29	1/15/2015

				522,949.48	
Total paid from Fund 01 Current Fund				522,949.48	

				522,949.48	

Total for this Bills List: 1,045,460.47

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: None

OPEN PUBLIC SESSION:

Council President Burton made a motion to open the public session. Councilman Junge seconded the motion with the unanimous approval of Council the floor was opened.

Trooper Brian Walsh stated he is pursuing the issue of the woman from Clinton Township that drove through the freshly sealed parking lot that was unwilling to pay for the damages.

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.

RESOLUTIONS #35-2015:

Councilman Junge made a motion to approve Resolution #35-2015 with a second by Councilwoman Schmidt.

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

RESOLUTION # 35 -2015

RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT

WHEREAS, Lebanon Borough (hereinafter “Local Unit”) has joined the Statewide Insurance Fund (hereinafter “Fund”), a joint insurance fund as defined in N.J.S.A. 40A:10-36 *et seq.*; and

WHEREAS, the Bylaws require participating members to appoint a Risk Management Consultant, as those positions are defined in the Bylaws, if requested to do so by the “Fund”; and

WHEREAS, the Local Unit has complied with relevant law with regard to the appointment of a Risk management Consultant; and

WHEREAS, the “Fund” has requested its members to appoint individuals or entities to that position; and

NOW, THEREFORE, BE IT RESOLVED by the governing body of “Local Unit”, in the County of Hunterdon and State of New Jersey, as follows:

1. Lebanon Borough hereby appoints its local Risk Management Consultant.
2. The Municipal Clerk (*authorized representative of the public entity*) and Risk Management Consultant are hereby authorized to execute the Risk Management Consultant’s Agreement for the year 2015 in the form attached hereto.

Introduced and adopted: January 21, 2015

LEBANON BOROUGH COUNCIL

Ayes: 6
Nays: 0

Absent: 0

Richard J Burton

Borough Council President

ATTEST:

Karen M. Romano
Borough Clerk

CERTIFICATION

I, Karen M. Romano Lebanon Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on January 21, 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 21, 2015

Karen M. Romano
Borough Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: None

RESOLUTIONS #36-2015:

Councilman Junge made a motion to approve Resolution #36-2015 with a second by Councilwoman Schmidt.

BOROUGH OF LEBANON

**COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

RESOLUTION # 36 -2015

**2015 FUND YEAR
STATEWIDE INSURANCE FUND**

RISK MANAGEMENT CONSULTANT'S AGREEMENT

THIS AGREEMENT entered into this 21st day of January 2015, among the Statewide Insurance Fund ("FUND"), a joint insurance fund of the State of New Jersey, Borough of Lebanon("MEMBER") and Public Entity Adovcates ("CONSULTANT") through a fair and open process, pursuant to N.J.S.A.19:44A-20.4.

WHEREAS, the CONSULTANT has offered to the MEMBER professional risk management consulting services as required by the Bylaws of the FUND; and

WHEREAS, the CONSULTANT has advised the FUND that he/she is familiar with the terms, conditions and operations of the FUND; and

WHEREAS, the MEMBER desires these professional services from the CONSULTANT; and

WHEREAS, the MEMBER has complied with relevant law in regard to the appointment of a Risk Management Consultant; and

WHEREAS, the Bylaws of the FUND require that members engage a CONSULTANT and that the CONSULTANT comply with certain requirements set forth therein.

NOW, THEREFORE, the parties in consideration of the mutual promises and covenants set forth herein, agree as follows:

1. For and in consideration of the amount stated hereinafter, the CONSULTANT shall:
 - (a) assist in evaluating the MEMBER'S exposures and advise on matters relating to the Member's operation and coverage.
 - (b) explain to the MEMBER, or its representatives, the various coverages available from the FUND.
 - (c) explain to the MEMBER, or its representatives, the terms of the member's commitment and obligations to the FUND.

- (d) explain to the MEMBER, or its representatives the operation of the FUND.
- (e) prepare applications, statements of values, etc., on behalf of the MEMBER, if required by the FUND.
- (f) review the MEMBER'S assessment and assist in the preparation of the MEMBER'S insurance budget.
- (g) review losses and engineering reports and provide assistance to the MEMBER'S safety committee, if required.
- (h) assist in the claims settlement process, if required, by MEMBER or FUND.
- (i) attend the majority of meetings of the Fund Commissioners or Executive Committee, if requested, and perform such other services as required by the MEMBER or the FUND.
- (j) comply with the obligations imposed upon Risk Managers in the FUND'S Bylaws.
- (k) act in good faith and fair dealing to the FUND.
- (l) perform other duties for the FUND as January be required from time to time by the FUND.

2. In exchange for the above services, the CONSULTANT shall be compensated in the following manner:

- (a) The CONSULTANT shall be paid by the FUND, on behalf of the MEMBER, a fee as compensation for services rendered. Said fee, an apportionment of the MEMBER's assessment: 6% of workers' compensation (excluding any fees, PLIGA, and loss ratio apportionment); 7.5% of all lines assessment (excluding any fees, PLIGA, and loss ratio apportionment); and 10% of Selective umbrella assessment (excluding fees, PLIGA and administrative expenses).
- (b) The CONSULTANT shall be entitled to compensation for services provided during any calendar year only if the CONSULTANT has been appointed and holds the position of Risk Management Consultant, as of January 31 of the said calendar year for counties and municipalities holding general elections and July 30 for municipalities holding regular elections.
- (c) For any insurance coverages authorized by the MEMBER to be placed outside the FUND, the CONSULTANT shall receive as compensation the normal brokerage commissions paid by the insurance company. The premiums for said policies shall not be added to the FUND'S assessment

in computing the fee set forth in 2(a).

3. If the MEMBER shall require of the CONSULTANT extra services other than those outlined above, the CONSULTANT shall be paid by the MEMBER a fee at a rate to be negotiated by the parties. The term of this Agreement shall be from **January 1, 2015** to **January 1, 2016**. However, this Agreement January be terminated by either party at any time by mailing to the other thirty (30) days written notice, certified mail return receipt.
4. The CONSULTANT shall comply with all laws applicable to producers who provide insurance products to public entities and shall comply with all applicable statutes and regulations relating to joint insurance funds.
5. The CONSULTANT agrees to comply with all affirmative action laws applicable in accordance with Exhibit A and to submit all necessary documentation establishing compliance within seven (7) days of this Agreement.

ATTEST:

Member Representative

ATTEST:

Corporate Officer

Risk Management Consultant

ATTEST:

Statewide Insurance Fund Chairperson

**EXHIBIT A
STATEWIDE INSURANCE FUND**

MANDATORY EQUAL EMPLOYMENT OPPORTUNITY NOTICE

(N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27 et seq.)

**GOODS, PROFESSIONAL SERVICES AND GENERAL SERVICE
CONTRACTS**

This form is a summary of the successful professional service entity's requirement to comply with the requirements of **N.J.S.A. 10:5-31 et seq.** and **N.J.A.C. 17:27 et seq.**

The successful professional service entity shall submit to the Statewide Insurance Fund, after notification of award but prior to execution of this contract, one of the following three documents as forms of evidence:

(a) A photocopy of a valid letter that the vendor is operating under an existing Federally approved or sanctioned affirmative action program (good for one year from the date of the letter);

OR

(b) A photocopy of a Certificate of Employee Information Report approval, issued in accordance with N.J.A.C. 17:27-1.1 et seq.;

OR

(c) A photocopy of a completed Employee Information Report (Form AA302) provided by the Division of Contract Compliance and completed by the vendor in accordance with N.J.A.C. 17:27-1.1 et seq.

The successful professional service entity January obtain the Employee Information Report (AA302) from the Statewide Insurance Fund during normal business hours.

The undersigned professional service entity certifies that he/she is aware of the commitment to comply with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27 et seq. and agrees to furnish the required forms of evidence.

The undersigned professional service entity further understands that his/her submission shall be rejected as non-responsive if said professional service entity fails to comply with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27 et seq.

COMPANY: _____

SIGNATURE: _____

PRINT NAME: _____

TITLE: _____ DATE: _____

Introduced and adopted: January 21, 2015
Ayes: 6

LEBANON BOROUGH COUNCIL

Nays: 0
Absent: 0

Richard J Burton
Borough Council President

ATTEST:

Karen M. Romano
Borough Clerk

CERTIFICATION

I, Karen M. Romano Lebanon Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on January 21, 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 21, 2015

Karen M. Romano
Borough Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: None

RESOLUTIONS #37-2015:

Councilman Junge made a motion to approve Resolution #37-2015 with a second by Councilwoman Schmidt.

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

RESOLUTION # 37 -2015

Governor's Council on Alcoholism
and Drug Abuse Fiscal Grant
Cycle July 2014-June 2019

FORM 1B

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Borough Council of the Borough of Lebanon, County of Hunterdon, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Hunterdon

NOW, THEREFORE, BE IT RESOLVED by the Borough of

Lebanon, County of Hunterdon, State of New Jersey

hereby recognizes the following:

1. The Borough _____ Council does hereby authorize submission of a strategic plan for
the North Hunterdon Municipal Alliance grant for fiscal year 2016 in the amount of: _____

DEDR	27,511
Cash Match	6,877.75
In-Kind	20,633.25

2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit require Rents.

APPROVED: Michael F Reino
(Name), Mayor

CERTIFICATION

_____, Municipal Clerk of the _____ Borough of _____ Lebanon _____, County
of _____ Hunterdon _____, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a
resolution duly authorized by the Borough Council on this _____ day of

(Name), Municipal
Clerk

Introduced and adopted: January 21, 2015
Ayes: 6
Nays: 0
Absent: 0

LEBANON BOROUGH COUNCIL

Richard J Burton
Borough Council President

ATTEST:

Karen M. Romano
Borough Clerk

CERTIFICATION

I, Karen M. Romano Lebanon Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on January 21, 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 21, 2015

Karen M. Romano
Borough Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: None

Council President Burton requested a motion to carryover all unused sick and vacation days of Administrator /Clerk Karen Romano and Deputy Clerk Lisa Saharic.

Councilman Berger made the motion to carryover all unused days with a second from Councilwoman Schmidt.

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: None

OPEN PUBLIC SESSION:

Council President Burton made a motion to open the public session. Councilman Junge seconded the motion with the unanimous approval of Council the floor was opened.

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

MISCELLANEOUS:

DISCUSSION:

COUNCIL COMMITTEES:

ADJOURN:

Councilman Berger moved and Councilwoman Schmidt seconded a motion to adjourn, there being no further business to come before Council. The meeting was adjourned at 8:45 pm by unanimous vote.

Respectfully Submitted

Karen M. Romano, RMC
Borough Clerk

LBCC
7-17-13
16

LBCC
7-17-13
17

LBCC

2-20-13

18

