



LEBANON BOROUGH COMMON COUNCIL
March 18, 2015

The Regular Meeting of the Lebanon Borough Common Council was called to order by Council President Burton 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 Council President Burton

ROLL CALL:

Present: Council President Burton, Councilman Knoble, Councilman Berger, Councilman Pittinger, and Councilman Junge

Absent: Mayor Reino and Councilwoman Schmidt

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

RESOLUTION #42 -2014:

Councilman Berger made a motion to approve Resolution 42-2015 the Consent Agenda with a second by Councilman Junge.

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION # 42-2015**

CONSENT AGENDA

March 18, 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. Meals on Wheels
2. Freeholder letter
3. Finance Monthly Report February 2015
4. NJDEP Open Burn
5. Norwescap
6. Annual Audit Report
7. Kaplan letter regarding Solid Waste Collection/Reimbursement
8. Assessor Monthly Report

Introduced and adopted March 18, 2015:

Ayes: 5
Nays: 0
Absent: 1

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 March 18, 2015 force and effect as of the date I have subscribed my signature.

Date: March 18, 2015

Karen M. Romano, RMC
Borough Administrator/Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilwoman Schmidt

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. Council President Burton 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.

APPROVAL OF MINUTES:

Councilman Pittinger made a motion to accept the Regular Meeting Minutes of February 18, 2015. With a second by Councilman Junge.

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilwoman Schmidt

APPROVAL OF EXPENDITURES:

Councilman Berger made a motion to approve the bill list for March 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 6655 SECURITY MONITORING SVC - ACCT 104		108.70	108.70
170 - ATLANTIC SALT, INC	PO 6629 6.41 TONS OF SALT		435.88	435.88
534 - CEDAR RIDGE LAWN MAINTENANCE, LLC	PO 6656 SNOW REMOVAL SERVICES FOR 2-14/15-1		4,012.50	4,012.50
534 - CEDAR RIDGE LAWN MAINTENANCE, LLC	PO 6657 SNOW REMOVAL SVCS, 2/16/15, INV 15-		255.00	255.00
534 - CEDAR RIDGE LAWN MAINTENANCE, LLC	PO 6658 SNOW REMOVAL SVCS, 2/17/15		2,060.00	2,060.00
534 - CEDAR RIDGE LAWN MAINTENANCE, LLC	PO 6659 SNOW REMOVAL SVCS, 2/23/15 INV 15-3		4,690.00	4,690.00
534 - CEDAR RIDGE LAWN MAINTENANCE, LLC	PO 6660 SNOW REMOVAL SVCS, 3/1/15, INV 15-3		3,725.00	3,725.00
534 - CEDAR RIDGE LAWN MAINTENANCE, LLC	PO 6661 SNOW REMOVAL SVCS, 3/4/15, INV 15-3		3,490.00	3,490.00
534 - CEDAR RIDGE LAWN MAINTENANCE, LLC	PO 6662 SNOW REMOVAL SVCS, 3/6/15, INV 15-3		4,090.00	4,090.00
534 - CEDAR RIDGE LAWN MAINTENANCE, LLC	PO 6663 SNOW REMOVAL SVCS, 3/7/15, INV 15-4		1,950.00	1,950.00
202 - CENTURYLINK	PO 6706 TELEPHONE SERVICE, ACCT 310227467/3		336.86	336.86
247 - COMCAST	PO 6665 TELEPHONE SVC, ACCT 849905295001391		296.37	296.37
652 - CONSTELLATION NEWENERGY INC	PO 6666 ELECTRIC SVC, ACCT 1-DHUSOH/DHUSOY/		122.75	122.75
652 - CONSTELLATION NEWENERGY INC	PO 6667 ENERGY SVC FOR HIGH ST., ACCT 1-DHU		932.43	932.43
671 - E & B DISTRIBUTORS	PO 6636 ELKAY STAINLESS SINGLE BOWL TOP MOU		337.98	337.98
39 - ELIZABETHTOWN GAS	PO 6668 NATURAL GAS SVC, ACCT 6822385611		949.88	949.88
39 - ELIZABETHTOWN GAS	PO 6669 NATURAL GAS SVC FOR 96 MAIN ST., AC		313.29	313.29
46 - FERRIERO ENGINEERING	PO 6670 ENGINEERING SVCS FOR FEB 2014, INV		1,210.30	1,210.30
425 - FORAN & ASSOCIATES	PO 6638 TOWN HALL WATER DAMAGE REPAIR, INV		628.00	628.00
83 - HORIZON BLUE CROSS BLUE SHIELD NJ	PO 6550 DENTAL INSURANCE FOR APRIL, ACCT 16		245.81	245.81
54 - NJN PUBLISHING	PO 6640 LEGAL ADS, ACCT 1160904		73.83	73.83
16 - JCP&L	PO 6672 STREET LIGHTING, ACCT 100002994141/		734.92	734.92
16 - JCP&L	PO 6673 HIGH ST. ELECTRIC SVC, ACCT 20000000		548.60	548.60
672 - JDC ELECTRICAL CONTRACTORS, INC	PO 6671 REWIRING OF ELECTRICAL FOR 96 MAIN		3,500.00	3,500.00
597 - JERSEY ELEVATOR	PO 6518 ELEVATOR MAINTENANCE, account # 548		135.00	135.00
401 - JOINT COURT BETHLEHEM/BLOOMSBURY	PO 6687 MUNICIPAL COURT SERVICES, 1ST QTR,		3,335.25	3,335.25
167 - KAREN ROMANO	PO 6704 MILEAGE REIMBURSEMENT AS OF 3-18-1		55.10	55.10
167 - KAREN ROMANO	PO 6708 CELL PHONE REIMBURSEMENT		100.00	100.00
557 - LANDMARK FIRE PROTECTION, INC.	PO 6675 SERVICE CALL 2/18/15 BACKFLOW DRIPP		383.94	383.94
559 - LANZA & LANZA LLP	PO 6674 LEGAL SVCS, LEBANON VS T.M. BRENNAN		256.00	256.00
59 - LEBANON BOROUGH BOARD OF EDUCATION	PO 6483 LOCAL SCH TAX FOR APRIL 2015		223,773.80	223,773.80
9 - LEBANON SEWER AUTHORITY	PO 6639 SEWER PAYMENTS FOR 2015, ACCT 530 &		774.00	774.00
2 - MGL FORMS-SYSTEMS, LLC	PO 6676 NOTARY EMBOSSE/STAMP, INV 127648		89.00	89.00
562 - MID-STATE REGISTRARS ASSOC.	PO 6631 SEMINAR 3-12-15 & 2015 MEMBERSHIP		60.00	60.00
9 - MUNICIPAL SOFTWARE, INC	PO 6485 MAINTENANCE SUPPORT/INSURANCE, INV		5,559.30	5,559.30
253 - NEW JERSEY STATE POLICE	PO 6678 POLICING SVCS FOR JANUARY 2015, INV		2,099.76	2,099.76
65 - PAUL COWIE & ASSOCIATES	PO 6327 STREET TREE INVENTORY & EVALUATION		4,000.00	4,000.00
68 - POLAND SPRING WATER CO	PO 6682 BOTTLED DRINK SVC, ACCT 0430758649		25.22	25.22
28 - PREMIER DISPOSAL, INC	PO 6680 TRASH REMOVAL SVC FOR FEBRUARY 2015		4,576.00	4,576.00
20 - QUILL CORPORATION	PO 6641 OFFICE SUPPLIES, ACCT C3816685		335.82	335.82
476 - R & L DATA CENTERS, INC.	PO 6683 PAYROLL SVC FOR 2/13-2/27, ACCT 1A-		275.40	275.40
646 - ROBERT WALKER PLUMBING & HEATING IN	PO 6684 96 MAIN ST. - LAVATORY FAUCET INSTAL		1,075.83	1,075.83
176 - SHOPRITE OF HUNTERDON COUNTY	PO 6642 FINANCE MEETING SUPPLIES, CUST 2045		131.99	131.99
176 - SHOPRITE OF HUNTERDON COUNTY	PO 6685 RECREATION SUPPLIES, CUSTOMER 20457		68.67	68.67
540 - STATEWIDE INSURANCE FUND	PO 6686 WORKERS COMP, FUND YEAR 2015 -1st q		9,777.00	9,777.00

390 - TELE-DATA SOLUTIONS	PO 6643	MONTHLY PHONE MAINTENANCE CONTRACT,	98.33	98.33
348 - VALL ENERGY SERVICES, LLC	PO 6691	HVAC SERVICE,	525.00	525.00
348 - VALL ENERGY SERVICES, LLC	PO 6692	MAINTENANCE CONTRACT FOR MARCH 2015	308.00	308.00
27 - WASTE MANAGEMENT OF NJ INC	PO 6703	WASTE REMOVAL SVC FOR FEBRUARY 2015	2,776.00	2,776.00
TRUST FUNDS				
321 - NJ DEPT OF HEALTH & SENIOR SVCS	PO 6677	MONTHLY DOG LICENSE REPORT FOR FEBR	25.80	25.80
441 - FLATZL BRAUHAUS	PO 6679	GOLDEN OKTOBERFEST SENIOR TRIP - DE	300.00	300.00
663 - TRIPLE D TRAVEL	FO 6707	TRANSPORTATION DEPOSIT FOR SENIOR T	100.00	100.00
DEVELOPERS ESCROW				
46 - FERRIERO ENGINEERING	PO 6433	NOVEMBER 2014 ROLLIN FAST	1,275.48	1,275.48
46 - FERRIERO ENGINEERING	PO 6440	ROAD OPENING PERMITS & INSPECTIONS,	31.88	31.88
46 - FERRIERO ENGINEERING	PO 6468	ENG SVCS - ROAD OPENING PERMITS/INS	338.13	338.13
241 - WILLIAM SHURTS, ESQ	PO 6430	NOVEMBER 2014 LISA DEROZE	135.00	135.00
241 - WILLIAM SHURTS, ESQ	PO 6431	NOVEMBER 2014-METROPOLLITAN SEAFOOD	255.00	255.00
241 - WILLIAM SHURTS, ESQ	PO 6432	NOVEMBER 2014 ROLLIN FAST	1,095.00	1,095.00
241 - WILLIAM SHURTS, ESQ	PO 6456	NOVEMBER 2014	135.00	135.00
241 - WILLIAM SHURTS, ESQ	PO 6635	DEROZE-DECEMBER 2014	450.00	450.00
TOTAL			299,783.80	299,783.80
Total to be paid from Fund 01 Current Fund			295,642.51	
Total to be paid from Fund 03 TRUST FUNDS			425.80	
Total to be paid from Fund 14 DEVELOPERS ESCROW			3,715.49	
			=====	299,783.80
Checks Previously Disbursed				
99999	WALMART BUSINESS	PO# 6702	RECREATION SUPPLIES, ACCT 4081	256.68 3/06/2015
99999	NJ STATE HEALTH BENEFITS PLAN		MARCH 2015	3,948.17 3/16/2015
99999	AMAZON CREDIT PLAN	PO# 6633	MEGAPHONE FOR RECREATION EVENTS	82.33 2/27/2015
99999	BOROUGH OF LEBANON-EMAIL SERVICE	PO# 6617	EMAIL	136.00 2/20/2015
99999	STAPLES	PO# 6632	COPIES OF PLANS	77.80 2/18/2015
99999	NJ STATE HEALTH BENEFITS PLAN		FEBRUARY 2015	3,948.17 3/16/2015
99999	LEBANON BOROUGH PAYROLL		PAYROLL 2-27-15	9,768.81 2/24/2015
99999	DEPOSITORY TRUST CO	PO# 6627	DEBT PAYMENT-INTEREST	64,087.25 2/02/2015
99999	DEPOSITORY TRUST CO	PO# 6626	DEBT PAYMENT-PRINCIPAL	130,000.00 2/02/2015
			212,305.21	212,305.21
Total paid from Fund 01 Current Fund			212,305.21	
			-----	212,305.21
Total for this Bills List: 512,089.01				
8662	264 - JOSEPH S. NOVAK	PO 6709	LEGAL SVCS FOR MARCH 2015	3,250.00 3,250.00
TOTAL			3,250.00	3,250.00
Total to be paid from Fund 01 Current Fund			3,250.00	3,250.00
			=====	

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilwoman Schmidt

STREET OPENING PERMIT 145 MAIN STREET:

Council President Burton requested a motion to approval a Street Opening Permit for 145 Main Street. Councilman Knoble made a motion to approve the Street Opening Permit. With a second from Councilman Junge.

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilwoman Schmidt

SOLICITOR PERMIT

Council President Burton requested a motion to approve a Solicitor Permit for Fortius Financial, LLC. Councilman Junge made a motion to approve the Solicitor Permit. With a second from Councilman Berger.

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilwoman Schmidt

OPEN PUBLIC SESSION:

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

Daniel Elwell of 9 Maple Street: Pleaded with Council to continue Park School. Daniel stated it was one of the deciding factors in moving to Lebanon. He sent two of his five children to Park School last summer and they loved it. Daniel felt Director Miss Pam did a great job and he plan to send all five of his children this year.

Diana Melrose of 11 Cherry Street: Request Council reconsiders discontinuing Park School. She stated her kids would be lost without it. She said Pam was outstanding and she would be will to volunteer if she needed help. Diana stated Park School has been a part of the community for years providing jobs for high school kids in town, social as well as fun learning time for the kids and volunteer hours for teens.

Wayne Kaminski of 61 Main Street: Wayne asked Council to continue Park School. His kids love the program. Wayne stated he and his wife thought Miss Pam was great.

Carol Ford of 5 Cherry Street: Carol stated Park School has been a part of Lebanon since she moved here. Her son went to Park School and now her Granddaughter attends and loves it. She said if volunteers were needed she would be happy to help.

John and Jeanette Donovan of 6 Knox Lane: John and Jeanette praised Miss Pam. They stated all four of their children loved Park School and they loved hearing about what they learnt every night. John asked for Council to reconsider the decision.

Councilman Pittinger stated the decision Recreation made to discontinue Park School was not one that was taken lightly. It has been talked about for quite some time and was not an easy decision.

Council President Burton stated Park School has been around since he was a kid. He felt Council could run the program if Recreation did not want to continue. As Administrator Karen can hire the Director as well as Counselors.

Councilman Pittinger stated he would be fine with that since Karen is there to oversee the program.

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.

Council President Burton requested a motion to have Council run the Park School Program. Councilman Knoble made a motion for Council to run Park School. With a second by Councilman Berger.

The motion was passed by the following vote:

YES: Councilman Knoble, Council President Burton, Councilman Berger, and Councilman Junge

NO: Councilman Pittinger

ABSTAIN: None

ABSENT: Councilwoman Schmidt

ORDINANCE 2015-01: ADOPTION

Council President Burton called for a motion to Adoption Ordinance 2015-01 an Ordinance to exceed the index rate for the 2015 Budget

Councilman Berger made for the motion to Adoption Ordinance 2015-01 with a second from Councilman Junge.

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

ORDINANCE 2015-01

**AN ORDINANCE BY THE BOROUGH OF LEBANON
IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY
TO EXCEED THE INDEX RATE FOR THE 2015 BUDGET**

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

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

WHEREAS, the Governing Body of the Borough of Lebanon in the County of Hunterdon finds it advisable and necessary to increase its 2015 budget by up to three and one half percent (3.5%) over the previous year's final appropriations, in the interest of promoting the health, safety, and welfare of the citizens; and

WHEREAS, the Governing Body hereby determines that a three and one half percent (3.5%) increase in the budget for said year, amounting to \$20,226.03 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary.

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

NOW, THEREFORE, BE IT ORDAINED, by the Governing Body of the Borough of Lebanon, in the County of Hunterdon, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the 2015 budget year, the final appropriations of the Borough of Lebanon shall, in accordance with the ordinance and NJSA 40A: 4-45.14 be increased by 3.5%, amounting to \$35,395.68, and that the 2015 municipal budget for the Borough of Lebanon be approved and adopted in accordance with this ordinance; and

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

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

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

ATTEST:

LEBANON BOROUGH COUNCIL

Karen M. Romano, RMC
Borough Clerk

Richard J. Burton, Council President

NOTICE

TAKE NOTICE that the above ordinance was introduced at a regular meeting of the Borough Council of the Borough of Lebanon on February 18, 2015 and will be considered for final passage after public hearing at a regular meeting of the Borough Council of the Borough of Lebanon to be held on March 18, 2015 at 7:30 p.m. in the Municipal Building, 6 High Street, Lebanon, New Jersey.

Karen M. Romano, RMC
Borough Clerk

Vote after public hearing and upon final adoption:

Burton 1

Knoble 1

Schmidt 0

Junge 1

Pittinger 1

Berger 1

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

Veto in Whole or Part:

Approved:

Michael F. Reino, Mayor
Date:

Michael F. Reino, Mayor
Date: _____

Returned to Borough Clerk with
statement attached on _____

Introduced: February 18, 2015
Adopted: March 18, 2015

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

**AN ORDINANCE BY THE BOROUGH OF LEBANON
IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY
TO EXCEED THE INDEX RATE FOR THE 2015 BUDGET**

ORDINANCE NO. 2015-01

NOTICE is hereby given that the above Ordinance was introduced and passed on first reading at a meeting of the Borough Council of the Borough of Lebanon, in the County of Hunterdon, State of New Jersey, held in the Municipal Building on the 18th day of February 2015, and the same came up for final passage at a meeting of the said Borough Council on the 18th day of March, 2015 at which time, after persons interested were given an opportunity to be heard concerning said ordinance, the same was passed and will be in full force in the Borough according to law by order of the Borough Council of the Borough of Lebanon, County of Hunterdon and State of New Jersey.

Karen M. Romano, RMC
Borough Administrator/ Clerk

INTRODUCED: February 18, 2015
ADOPTED: March 18, 2015

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilwoman Schmidt

RESOLUTION 43-2015:

Councilman Berger made a motion to approve Resolution #43-2015 with a second by Councilman Pittinger.

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

**RESOLUTION #43-2015
SUBSTITUTE CROSSING GUARDS APPOINTMENT**

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

Geaninie Smit

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

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

Introduced and adopted: March 18, 2015 LEBANON BOROUGH COUNCIL

Ayes: 5
Nays: 0

Absent: 1
Abstain: 0

By: Richard J. Burton, Council President

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Clerk, hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 18th day of March 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.

Dated: March 18, 2015

Karen M. Romano, RMC
Borough Administrator/ Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilwoman Schmidt

RESOLUTION 44-2015:

Councilman Junge made a motion to approve Resolution #44-2015 with a second by Councilman Berger.

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

RESOLUTION #44-2015

Transfer of Funds

BE IT RESOLVED, by the Council of the Borough of Lebanon, County of Hunterdon, State of New Jersey that the CFO is hereby authorized to make the following budget transfers.

ACCOUNT	DESCRIPTION	
	From	To
01-203-20-140-200	(2014) COMPUTERIZED DATA PROCESSING	\$500.00
01-203-26-280-200	(2014) PUBLIC WORKS-OTHER EXPENSE	<u>\$2,025.00</u>
01-203-20-155-206	(2014) TAX APPEALS	<u>\$2,525.00</u>
	Total	\$2,525.00
		\$2,525.00

Introduced and adopted: March 18, 2015.

Ayes: 5
Nays:
Absent: 1
ATTEST:

LEBANON BOROUGH COUNCIL

Richard Burton, Borough Council President

Karen Romano
Borough Clerk

I certify that the foregoing is a true copy of the Resolution adopted by the Borough Council at a meeting held on March 18, 2015.

Karen Romano
Administrator/Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilwoman Schmidt

RESOLUTION 45-2015:

Councilman Junge made a motion to approve Resolution #45-2015 with a second by Councilman Berger.

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION #45-2015**

**INTRODUCTION OF MUNICIPAL BUDGET OF THE BOROUGH OF LEBANON,
COUNTY OF HUNTERDON FOR THE FISCAL YEAR 2015**

BE IT RESOLVED that the following statements of revenue and appropriations shall constitute the Municipal Budget for the year 2015;

BE IT FURTHER RESOLVED that said Budget be published in the Hunterdon County Democrat in the issue of April 2, 2015.

The Governing Body of the Borough of Lebanon does hereby approve the following as the Budget for the year 2015.

Ayes: 5
Nays: 0
Abstain 0
Absent: 1

A Hearing on the Budget and Tax Resolution will be held at the Municipal Building on April 15, 2015 at 7:30 PM at which time and place objections to said Budget and Tax Resolution for the year 2015 may be presented by taxpayers or other interested persons.

Introduced: March 18, 2015

LEBANON BOROUGH COUNCIL

By: Borough Council President Richard J. Burton

ATTEST:

Karen M. Romano
Borough Administrator/ Clerk

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 18th of March; that this resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Date: March 18, 2015

Karen M. Romano
Borough Administrator/ Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilwoman Schmidt

RESOLUTION 46-2015:

Councilman Junge made a motion to approve Resolution #46-2015 with a second by Councilman Pittinger.

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION #46-2015**

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

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

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

WHEREAS, fifty percent of the school tax levy of the Lebanon School District is \$1,118,869.00

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Lebanon, County of Hunterdon, hereby authorize the Chief Financial Officer

of the Borough to defer \$1,118,869.00 of school taxes as permitted by the aforementioned regulation; and

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

Introduced and adopted: March 18, 2015 LEBANON BOROUGH COUNCIL

Ayes: 5
Nays: 0
Absent: 1
Abstain: 0

By: Richard J. Burton, Council President

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Clerk, hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 18th day of March 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.

Dated: March 1, 2015

Karen M. Romano, RMC
Borough Administrator/ Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilwoman Schmidt

RESOLUTION 47-2015:

Councilman Junge made a motion to approve Resolution #47-2015 with a second by Councilman Knoble.

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

RESOLUTION #47-2015

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

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

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

WHEREAS, fifty percent of the school tax levy of the North Hunterdon Regional High School District is \$686,572.00

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Lebanon, County of Hunterdon, hereby authorize the Chief Financial Officer of the Borough to defer \$514,929.00 of school taxes as permitted by the aforementioned regulation; and

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

Introduced and adopted: March 18, 2015

LEBANON BOROUGH COUNCIL

Ayes: 5
Nays: 0
Absent: 1
Abstain: 0

By: Richard J. Burton, Council President

Attest:

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Clerk, hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 18th day of March 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.

Dated: March 18, 2015

Karen M. Romano, RMC
Borough Administrator/ Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilwoman Schmidt

RESOLUTION 48-2015:

Councilman Junge made a motion to approve Resolution #48-2015 with a second by Councilman Berger.

BOROUGH OF LEBANON

**COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

RESOLUTION #48-2015

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

THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lebanon that the prior written consent of the Director of Local Government Services be requested to include as an item of general revenue in the 2015 Budget under the following caption:

Reserve to Pay Debt Service-General Capital Fund

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

Introduced and adopted: March 18, 2015 LEBANON BOROUGH COUNCIL

Ayes: 5
Nays: 0
Absent: 1
Abstain: 0

By: Richard J. Burton, Council President

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Clerk, hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 18th day of March 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.

Dated: March 18, 2015

Karen M. Romano, RMC
Borough Administrator / Clerk

The motion was passed by the following vote:

YES: Councilman Knoble, Council President Burton, Councilman Berger, Councilman Pittinger, and Councilman Junge
NO: None

ABSTAIN: None
ABSENT: Councilwoman Schmidt

RESOLUTION 49-2015:

Councilman Junge made a motion to approve Resolution #49-2015 with a second by Councilman Knoble.

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

RESOLUTION #49-2015

WHEREAS, the Borough of Lebanon desires to anticipate as an item of general revenue with prior written consent of the Director of Local Government Services in the amount of \$9,511.79 and

THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lebanon that the prior written consent of the Director of Local Government Services be requested to include as an item of general revenue in the 2015 Budget under the following caption:

Recycling tonnage Grant 2014 reserve

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

Introduced and adopted: March 18, 2015 LEBANON BOROUGH COUNCIL

Ayes: 5
Nays: 0
Absent: 1
Abstain: 0

By: Richard J. Burton, Council President

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Clerk, hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 18th day of March 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.

Dated: March 18, 2015

Karen M. Romano, RMC
Borough Administrator /Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilwoman Schmidt

OPEN PUBLIC SESSION:

Councilman Berger 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
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LBCC

2-20-13

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