



LEBANON BOROUGH COMMON COUNCIL
April 15, 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: Mayor Reino, Council President Burton, Councilman Berger, Councilwoman Schmidt and Councilman Junge

Absent: Councilman Knoble and Councilman Pittinger

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

RESOLUTION #50 -2014:

Councilman Berger made a motion to approve Resolution 50-2015 the Consent Agenda with a second by Councilman Junge.

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION # 50-2015**

CONSENT AGENDA

April 15, 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. Highlands letter regarding Plan Conformance Grant
2. Local Aid Grant
3. Height's of Lebanon Solid waste collection reimbursement
4. Bethlehem/Bloomsbury/Lebanon Joint Court 2015 Charges
5. NJGeneral Assembly Bill A4235
6. Quilt from Aletha Crafferty
7. Clinton Water Ordinance

Introduced and adopted April 15, 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 April 15, 2015 force and effect as of the date I have subscribed my signature.

Date: April 15, 2015

Karen M. Romano, RMC
Borough Administrator/Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Knoble and Councilman Pittinger

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.

APPROVAL OF MINUTES:

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

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Knoble and Councilman Pittinger

OPEN PUBLIC SESSION FOR 2015 BUDGET:

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.

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Knoble and Councilman Pittinger

RESOLUTION 51-2015:

Councilman Berger made a motion to approve Resolution #51-2015 with a second by Council President Burton.

BOROUGH OF LEBANON

**COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

**RESOLUTION #51-2015
2015 MUNICIPAL BUDGET AMENDMENT**

WHEREAS, the local municipal budget for the year 2016 was approved on the 18th day of March, 2015 and WHEREAS, the public hearing on said budget has *been* held as advertised, and

THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Lebanon, County of Hunterdon that the following amendments to the approved budget of 2015 be made:

Recorded Vote	Aes	Nays	Abstained	Absent
Samuel Berger				
Richard Burton				
James Pittenger				
Barbara Schmidt				
Robert Junge				
John Knoble				

CURRENT FUND

	From	To
GENERAL REVENUES-CURRENT FUND		
Receipts from Delinquent Taxes	\$ 26 328.60	\$ 27 732.60
Subtotal General Revenues	<u>870 191.39</u>	<u>871,595.39</u>
Amount to be Raised by Taxes for Support of Municipal Budget	<u>998 000.00</u>	<u>996,596.00</u>
Total General Revenues	<u>\$ 1,868,191.39</u>	<u>\$ 1 868 191.39</u>

BE IT FURTHER RESOLVED, that two (2) certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for his certification of the local municipal budget so amended.

It is hereby certified that this is a true copy of a resolution amending the budget adopted by the Governing Body on the 15 th day of April 2015.

CERTIFIED BY ME

Date

Municipal Clerk

It is hereby certified that this resolution has been reviewed and the 2015 budget as amended by this resolution has been found to be in balance.

CERTIFIED BY ME

4/15/2015

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Knoble and Councilman Pittinger

RESOLUTION 52-2015:

Council President Burton made a motion to approve Resolution #52-2015 with a second by Councilman Berger.

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

RESOLUTION #52-2015

ADOPTION OF BUDGET

SEE ATTACHED

Introduced and adopted: April 15, 2015

LEBANON BOROUGH COUNCIL

Ayes: 5

Nays: 0

Absent: 1

Richard J. Burton

By: Borough Council President

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 15th of April 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: April 15, 2015

Karen M. Romano, RMC
Borough Administrator/ Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Knoble and Councilman Pittinger

APPROVAL OF EXPENDITURES:

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

List of Bills - (All Funds)

Vendor	Description	Payment	Check	Total
Current Fund				
589 - AUTOMATIC TEMPERATURE CONTROL SVCS,	PO 6754 HVAC SERVICE, 2ND QTR - CUST L-3049	805.00		805.00
534 - CEDAR RIDGE LAWN MAINTENANCE, LLC	PO 6755 SNOW REMOVAL SVCS, 3/20-3/21/15	2,282.50		2,282.50
202 - CENTURYLINK	PO 6768 TELEPHONE SERVICE, ACCT 310227467/3	337.22		337.22
247 - COMCAST	PO 6756 TELEPHONE SVC, ACCT 849905295001391	296.37		296.37
652 - CONSTELLATION NEWENERGY INC	PO 6711 ELECTRIC SVC, ACCT 1-DHUSOH/DHUSOY/	75.60		75.60
652 - CONSTELLATION NEWENERGY INC	PO 6757 ELECTRIC SVC, ACCT 1-DHUSOH/DHUSOY/	140.12		140.12
652 - CONSTELLATION NEWENERGY INC	PO 6758 ENERGY SVC FOR HIGH ST., ACCT 1-DHU	1,609.00		1,609.00
39 - ELIZABETHTOWN GAS	PO 6712 NATURAL GAS SVC FOR 96 MAIN ST., AC	1,116.58		1,116.58
46 - FERRIERO ENGINEERING	PO 6772 ENGINEERING SVCS FOR MARCH 2015, IN	612.20		612.20
153 - HOME DEPOT CREDIT SVCS	PO 6713 BLDG/GRD SUPPLIES, ACCT 9730	149.07		149.07
83 - HORIZON BLUE CROSS BLUE SHIELD NJ	PO 6551 DENTAL INSURANCE FOR MAY, ACCT 1657	245.81		245.81
54 - NJN PUBLISHING	PO 6715 LEGAL ADS, ACCT 1160904	70.37		70.37
16 - JCP&L	PO 6716 STREET LIGHTING, ACCT 100002994141/	727.71		727.71
16 - JCP&L	PO 6717 ELECTRIC SVC, ACCT 100064143512/140	112.07		112.07
16 - JCP&L	PO 6759 HIGH ST. ELECTRIC SVC, ACCT 20000000	530.27		530.27
672 - JDC ELECTRICAL CONTRACTORS, INC	PO 6705 96 MAIN STREET	293.00		293.00
673 - JERRY BARRICK	PO 6770 ELECTRICAL WORK IN THE KITCHEN AT	620.00		620.00
597 - JERSEY ELEVATOR	PO 6519 ELEVATOR MAINTENANCE, account # 548	135.00		135.00
264 - JOSEPH S. NOVAK	PO 6718 LEGAL SVCS FOR APRIL 2015	3,250.00		3,250.00
167 - KAREN ROMANO	PO 6727 CELL PHONE REIMBURSEMENT FOR APRIL	130.00		130.00
167 - KAREN ROMANO	PO 6736 CELL PHONE & ACCESSORIES - REIMBURS	73.08		73.08
167 - KAREN ROMANO	PO 6767 MILEAGE REIMBURSEMENT	146.92		146.92
557 - LANDMARK FIRE PROTECTION, INC.	PO 6621 ANNUAL TESTING AND INSPECTIONS 2015	840.00		840.00
559 - LANZA & LANZA LLP	PO 6760 LEGAL SVCS, LEBANON VS T.M. BRENNAN	608.00		608.00
59 - LEBANON BOROUGH BOARD OF EDUCATION	PO 6484 LOCAL SCH TAX FOR MAY 2015	223,773.80		223,773.80
608 - LOWES	PO 6395 MATERIALS FOR 96 MAIN ST	272.16		272.16
	PO 6395 MATERIALS FOR 96 MAIN ST	216.96		489.12
2 - MGL FORMS-SYSTEMS, LLC	PO 6738 HOMESTEAD BENEFIT BILLS, INV 127923	101.00		101.00
2 - MGL FORMS-SYSTEMS, LLC	PO 6761 MINUTE BOOK, ACCT L027	206.00		206.00
253 - NEW JERSEY STATE POLICE	PO 6762 POLICING SVCS FOR FEBRUARY 2015, IN	2,099.76		2,099.76
70 - NO HUNTERDON-VOORHEES REG HS DIST	PO 6490 REGIONAL SCHOOL DISTRICT TAX, MAY 2	286,071.65		286,071.65
68 - POLAND SPRING WATER CO	PO 6739 BOTTLED DRINK SVC, ACCT 0430758649	14.23		14.23
28 - PREMIER DISPOSAL, INC	PO 6681 TRASH REMOVAL SVC FOR MARCH 2015, A	4,576.00		4,576.00
20 - QULL CORPORATION	PO 6752 OFFICE SUPPLIES, ACCT/671593	727.84		727.84
476 - R & L DATA CENTERS, INC.	PO 6763 PAYROLL SVC FOR 3/13-3/31, ACCT 1A-	336.40		336.40
646 - ROBERT WALKER PLUMBING & HEATING IN	PO 6769 96 MAIN ST. - NEW HOT AND COLD WATER	1,500.00		1,500.00
540 - STATEWIDE INSURANCE FUND	PO 6749 WORKERS COMP, FUND YEAR 2015 -2ND Q	9,777.00		9,777.00
390 - TELE-DATA SOLUTIONS	PO 6644 MAINTENANCE CONTRACT FOR APRIL 2015	98.33		98.33
43 - TOWN OF CLINTON	PO 6764 1ST QTR PAYMENT - FIRE HYDRANTS, ID	6,287.25		6,287.25
560 - TREASURER-STATE OF NJ	PO 6771 MARRIAGE LICENSE FEES FOR Jan-March	50.00		50.00
348 - VAIL ENERGY SERVICES, LLC	PO 6693 MAINTENANCE CONTRACT FOR APRIL 2015	308.00		308.00
348 - VAIL ENERGY SERVICES, LLC	PO 6765 HVAC SERVICE/REPAIR, INV 1865	1,175.00		1,175.00
27 - WASTE MANAGEMENT OF NJ INC	PO 6766 WASTE REMOVAL SVC FOR MARCH 2015, C	4,167.20		4,167.20
GENERAL CAPITAL FUND				
46 - FERRIERO ENGINEERING	PO 6773 MYRTLE AVE IMPROVEMENTS, MARCH 2015	162.50		162.50
Total to be paid from Fund 01 Current Fund		556,964.47		
Total to be paid from Fund 04 GENERAL CAPITAL FUND		162.50		
Checks Previously Disbursed				
99999	DEPOSITORY TRUST CO	PAYMENT OF BOND INTEREST	11,138.75	3/19/2015
99999	DEPOSITORY TRUST CO	PAYMENT OF BOND PRINCIPAL	150,000.00	3/19/2015
99999	LEBANON BOROUGH PAYROLL	PAYROLL 3-13-15	11,355.98	3/13/2015
99999	LEBANON BOROUGH PAYROLL	PAYROLL 3-31-15	9,801.69	3/31/2015

99999	LEBANON BOROUGH PAYROLL	PAYROLL 4-15-15	12,127.08	4/15/2015
99999	NJ STATE HEALTH BENEFITS PLAN	MARCH 2015	3,948.17	4/15/2015
99999	NJ STATE HEALTH BENEFITS PLAN	MARCH 2015	-3,948.17	3/16/2015
99999	STATE OF NEW JERSEY, TREASURY	ANNUAL EMPLOYER APPROPRIATION	19,550.00	4/07/2015

			217,921.67	
			-3,948.17	*VOIDED

Total paid from Fund 01 Current Fund

213,973.50

213,973.50

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Knoble and Councilman Pittinger

RESOLUTION 53-2015:

Councilman Junge made a motion to approve Resolution #53-2015 with a second by Councilman Berger.

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

RESOLUTION #53-2015

Waiver of Street Opening Application Requirements

WHEREAS, the Town of Clinton Water Company has a periodic need to repair, replace and or reset water valve boxes and covers as part of its routine maintenance and operation of the water system, and

WHEREAS, there are typically many water valve boxes throughout the Borough that need to be repaired, replaced or reset after a winter of heavy snow fall and subsequent plowing, and

WHEREAS, the work involved in the repair, replacement and resetting of water valve boxes and covers is generally limited to a small area at each individual water valve, and

WHEREAS, the Borough's recently enacted street opening ordinance, as well as the Borough's former street opening ordinance requires a permit for any disturbance of the surface of the street and such requirement would apply to each water valve on an individual basis, and

WHEREAS, the Borough, as recommended by the Borough Engineer, has determined that the requirement to obtain individual street opening permits for the limited

surface disturbance for the repair, replacement and resetting of individual water valve boxes and covers is burdensome and not practical.

NOW THEREFORE BE IT RESOLVED, that the Council of the Borough of Lebanon hereby waives the requirement for the Town of Clinton Water Company to obtain individual street opening permits for the repair, replacement and resetting of water valve boxes and covers and

BE IT FURTHER RESOLVED, that the Town of Clinton Water Company is hereby authorized to apply to the Borough for a single street opening permit for the repair, replacement and resetting of water valve boxes and covers on an annual basis for the calendar year of 2015 and that permit application fees and inspection fees for this single street opening permit for said maintenance work are hereby waived, and

BE IT FURTHER RESOLVED, that the surface disturbance for the single, annual street opening permit is limited to surface disturbance that is no larger than 24 inches by 24 inches, or 4 square feet per water valve and that any larger openings require an individual street opening permit.

Introduced and adopted: April 15, 2015

LEBANON BOROUGH COUNCIL

Ayes: 5
Nays: 0
Absent: 1

Richard J Burton
Borough Council President

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 Council at a meeting duly held on April 15, 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: April 15, 2015

Karen M. Romano
Borough Administrator/Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Knoble and Councilman Pittinger

RESOLUTION 54-2015:

Councilman Junge made a motion to approve Resolution #54-2015 with a second by Councilwoman Schmidt.

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

**RESOLUTION #54-2015
Office Help**

BE IT RESOLVED, by the Lebanon Borough Common Council that the following are appointed as Office Help:

Adriana Burton

BE IT FURTHER RESOLVED by the Lebanon Borough Council that the salary range for the Office help having been established and set forth in Ordinance #2007-06, the following salary is hereby granted to the employee for the year 2015:

Office Help \$ 8.00/hr. (NTX 5 hours per week)

Introduced and adopted: April 15, 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 15th day of

April 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: April 15, 2015

Karen M. Romano, RMC
Borough Administrator/ Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Knoble and Councilman Pittinger

RESOLUTION 55-2015:

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 #55-2015

Tonnage Grant

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, A resolution authorizing this municipality to apply for the **2014 Recycling Tonnage Grant** will memorialize the commitment of this municipality to recycling and to indicate the assent of (name of governing body) to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, Such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Lebanon that the Borough of Lebanon hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Karen M. Romano to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

Introduced and adopted: April 15, 2015

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

LEBANON BOROUGH COUNCIL

By: Richard J. Burton, Council President

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Clerk, hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 15th day of April 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: April 15, 2015

Karen M. Romano, RMC
Borough Administrator/ Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Knoble and Councilman Pittinger

RESOLUTION 56-2015:

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 # 56 - 2015
Copier**

WHEREAS, the governing body has concluded the need has arisen at the Borough Municipal Building for the purchase of a Copy Machine, working in conjunction with the Buildings and Grounds Committee; and

NOW THEREFORE, BE IT RESOLVED by the Council of the Borough of Lebanon with regard to the purchase of the Copy Machine upgrade that the Buildings & Grounds Committee recommends engagement of ACE it Solutions 5A Dickerson Road Hillsborough, NJ 08844 to furnish the specific copier and materials for a sum of approximately \$10,000.00 as outlined in their proposal.

Introduced and adopted April 15, 2015:

Ayes: 5

Nays: 0

Absent: 2

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 April 15, 2015 force and effect as of the date I have subscribed my signature.

Date: April 15, 2015

Karen M. Romano, RMC
Borough Administrator/Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Knoble and Councilman Pittinger

Mayor Reino requested a motion to move to Executive Session.

RESOLUTION 57-2015:

Councilman Junge made a motion to approve Resolution #57-2015 to move to Executive session with a second by Councilman Berger.

BOROUGH OF LEBANON COUNTY OF HUNTERDON STATE OF NEW JERSEY

RESOLUTION #57-2015

Whereas, the Open Public Meetings Act allows the Mayor and Council to exclude the public from a portion of a meeting in certain circumstances,

Now therefore, be it Resolved, by the Council of the Borough of Lebanon, that the public shall be excluded from discussion of the following matter(s):

- 1. A confidential matter under Federal or State Law or Court Rule.
- 2. A matter involving information that may jeopardize the Borough's rights to receive funds from the United States Government.
- 3. A matter constituting an unwarranted invasion of an individual's privacy rights.
- 4. Collective Bargaining Agreement or negotiation of the Agreement.

5. Matters involving the purchase, lease or acquisition of real property.
6. Tactics and techniques to protect the safety and property of the public, including investigations of violations or potential violations of the law.
7. Litigation Tax Court Matters _____ Anticipated Litigation _____
Contract Negotiations: _____
8. Matters falling within the attorney-client privilege: _____.
9. Personnel matters involving a specific employee or officer of the Borough: Policies.
10. Deliberations involving a public hearing which may result in the imposition of a specific civil penalty or suspension or loss of a license or permit.

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

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

Introduced and adopted: April 15, 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 15th day of April 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: April 15, 2015

Karen M. Romano, RMC
Borough Administrator/ Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Knoble and Councilman Pittinger

Mayor Reino called for a motion to re-open the regular session.

Council President Burton called for a motion to re-open the regular meeting with a second from Councilwoman Schmidt.

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Knoble and Councilman Pittinger

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:

John Anderson stated JCP&L has completed the update on the substation.

DISCUSSION:

COUNCIL COMMITTEES:

Streets and Roads: Council President Burton approved Karen's request to purchase no parking signs for the Municipal parking lot on Main Street.

Shade Tree: Joe Hauck will be giving away seedlings in the park this weekend

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 9:15 pm by unanimous vote.

Respectfully Submitted

Karen M. Romano, RMC
Borough Administrator/Clerk

LBCC
7-17-13
17

LBCC
7-17-13
18

