



LEBANON BOROUGH COMMON COUNCIL
September 16, 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.

MOMENT OF SILENCE:

As of today a total 8279 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.

Mayor Reino than requested a Moment of Silence for Construction Manager David Tillou.

ROLL CALL:

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

Absent:

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

RESOLUTION # 92-2015:

Council President Burton made a motion to approve Resolution 92-2015 the Consent Agenda with a second by Councilwoman Schmidt.

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

**RESOLUTION # 92-2015
CONSENT AGENDA
September 16, 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. NJLM Conference information
2. Meals of Wheels
3. Thank you from Susan Woods
4. Finance Monthly Reports for June, July and August
5. Statewide Insurance Refund
6. NJ DOT confirming Brunswick Ave grant extension
7. NHVRHS referendum
8. Hunterdon County Tax Rates
9. Tax assessor Reports August and September 2015
10. Thank you from Joyce Coyle
11. NJ DOT "Making a Case for Complete Streets"

Introduced and adopted: September 16, 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 September 16, 2015 force and effect as of the date I have subscribed my signature.

Date: September 16, 2015

Karen M. Romano, RMC
Borough Administrator/Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT:

APPROVAL OF MINUTES:

Council President Burton made a motion to accept the Regular Meeting Minutes of July 2015. With a second by Councilman Pittinger.

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT:

APPROVAL OF EXPENDITURES:

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

August 2015 Bill List						
REASON	DATE	CHECK #	PAID TO	AMOUNT	VOID AMOUNT	VOID DATE
CHECK HAS NOT BEEN CASHED	1/23/2015	8741	192 WALMART BUSINESS		41.08	8/11/2015
	8/03/2015	99999	163 DEPOSITORY TRUST CO	62,137.25 (Transfer)		
	8/03/2015	99999	19 AMAZON CREDIT PLAN	29.75 (Transfer)		
	8/14/2015	9067	13 COUNTY OF HUNTERDON - COUNTY TAX	233,282.74		
	8/14/2015	9068	14 COUNTY OF HUNTERDON - LIBRARY TAX	23,424.96		
	8/14/2015	9069	15 COUNTY OF HUNTERDON- OPEN SPACE TAX	23,132.63		
	8/14/2015	9070	59 LEBANON BOROUGH BOARD OF EDUCATION	238,123.70		
	8/14/2015	99999	85 LEBANON BOROUGH PAYROLL	15,551.38 (Transfer)		
	8/19/2015	9071	221 ASSOCIATED MAILING & PRINTING SVC L	134.67		
	8/19/2015	9072	202 CENTURYLINK	347.11		
	8/19/2015	9073	247 COMCAST	296.83		
	8/19/2015	9074	652 CONSTELLATION NEWENERGY INC	91.98		
	8/19/2015	9075	652 CONSTELLATION NEWENERGY INC	672.77		
	8/19/2015	9076	132 COUNTY OF HUNTERDON	1,300.00		
	8/19/2015	9077	152 NEW JERSEY PRESS MEDIA	129.40		
	8/19/2015	9078	462 OVERHEAD DOOR CORP.	221.39		

8/19/2015	9079	111 ELIZABETH C MCKENZIE	918.75	
8/19/2015	9080	39 ELIZABETHTOWN GAS	77.63	
8/19/2015	9081	39 ELIZABETHTOWN GAS	16.40	
8/19/2015	9082	46 FERRIERO ENGINEERING	130.00	
8/19/2015	9083	670 HARRY HAUSHALTER	4,408.00	
8/19/2015	9084	670 HARRY HAUSHALTER	2,268.00	
8/19/2015	9085	153 HOME DEPOT CREDIT SVCS	23.19	
8/19/2015	9086	153 HOME DEPOT CREDIT SVCS	56.84	
8/19/2015	9087	83 HORIZON BLUE CROSS BLUE SHIELD NJ	245.81	
8/19/2015	9088	54 NJN PUBLISHING	72.57	
8/19/2015	9089	150 INSTITUTE FOR PROFESSIONAL DEVELOP.	99.00	
8/19/2015	9090	16 JCP&L	204.22	
8/19/2015	9091	16 JCP&L	692.39	
8/19/2015	9092	16 JCP&L	549.35	
8/19/2015	9093	597 JERSEY ELEVATOR COMPANY INC.	135.00	
8/19/2015	9094	264 JOSEPH S. NOVAK	3,250.00	
8/19/2015	9095	167 KAREN ROMANO	100.00	
8/19/2015	9096	499 KONA ICE	70.00	
8/19/2015	9097	559 LANZA & LANZA LLP	640.00	
8/19/2015	9098	59 LEBANON BOROUGH BOARD OF EDUCATION	238,123.70	
8/19/2015	9099	119 LEBANON FIRE COMPANY	31,000.00	
8/19/2015	9100	608 LOWES	437.45	
8/19/2015	9101	253 NEW JERSEY STATE POLICE	2,449.72	
8/19/2015	9102	42 NJ STATE LEAGUE OF MUNICIPALITIES	20.00	
8/19/2015	9103	70 NO HUNTERDON-VOORHEES REG HS DIST	271,429.17	
8/19/2015	9104	233 PITNEY BOWES	75.00	
8/19/2015	9105	68 POLAND SPRING WATER CO	46.19	
8/19/2015	9106	28 PREMIER DISPOSAL, INC	4,576.00	
8/19/2015	9107	20 QUILL CORPORATION	62.97	
8/19/2015	9108	476 R & L DATA CENTERS, INC.	279.94	
8/19/2015	9109	601 RAINBOW ASSOCIATES	40,623.85	
8/19/2015	9110	344 SHARP ELECTRONICS CORP	224.03	
8/19/2015	9111	176 SHOPRITE OF HUNTERDON COUNTY	218.89	
8/19/2015	9112	390 TELE-DATA SOLUTIONS, INC.	98.33	
8/19/2015	9113	687 THE ROVING NATURE CENTER	130.00	
8/19/2015	9114	43 TOWN OF CLINTON	85.15	
8/19/2015	9115	691 TRUEGREENLIMITED PARTNERSHIP	213.00	
8/19/2015	9116	348 VAIL ENERGY SERVICES, LLC	308.00	
8/19/2015	9117	348 VAIL ENERGY SERVICES, LLC	1,354.87	
8/19/2015	9118	192 WALMART BUSINESS	62.58	
8/19/2015	9119	27 WASTE MANAGEMENT OF NJ INC	3,841.60	
8/19/2015	9120	241 WILLIAM SHURTS, ESQ	360.00	
8/19/2015	99999	95 NJ STATE HEALTH BENEFITS PLAN	3,948.17	(Transfer)
8/31/2015	9122	142 CLINTON FIRST AID & RESCUE SQUAD	10,000.00	
8/31/2015	99999	85 LEBANON BOROUGH PAYROLL	9,619.12	(Transfer)

				1,141,135.77
				91,285.67 Bank Transfers
				=====
				1,232,421.44
				-41.08 ** Voided checks issued in an earlier

				1,232,380.36

period

**Report Printed 2015-09-15 11:18:48 Lebanon Borough
Check Register - (0410101001) cash checking**

VOID DATE	DATE	CHECK #	PAID TO	AMOUNT	VOID AMOUNT
	8/19/2015	9121	46 FERRIERO ENGINEERING	1,430.00	

				1,430.00	
				=====	
				1,430.00	

September 2015 List of Bills - (All Funds)

Report Printed 2015-09-15 14:00:52 Lebanon Borough

Vendor	Description	Payment	Check Total
Current Fund			
105 - ALL SEASONS FLOWERS & GIFTS	PO 7027 FRUIT BASKETS	100.00	100.00
403 - AMERICAN PROTECTIVE SYSTEMS, INC	PO 7028 SECURITY MONITORING SVC - ACCT 104	102.90	102.90
202 - CENTURYLINK	PO 7059 TELEPHONE SERVICE, ACCT 310227467/3	347.11	347.11
247 - COMCAST	PO 7029 TELEPHONE SVC, ACCT 849905295001391	296.83	296.83
652 - CONSTELLATION NEWENERGY INC	PO 7030 ELECTRIC SVC, ACCT 1-DHUSOH/DHUSOY/	101.60	101.60
652 - CONSTELLATION NEWENERGY INC	PO 7031 ENERGY SVC FOR HIGH ST., ACCT 1-DHU	711.72	711.72
566 - DAVID G. TILLOU	PO 7049 SERVICES AT 96 MAIN, INV 1808 & 180	4,395.00	4,395.00
118 - DEPENDABLE FIRE EQUIPMENT CO.	PO 7033 ANNUAL MAINTENANCE, CUST LHM	274.70	274.70
39 - ELIZABETHTOWN GAS	PO 7036 NATURAL GAS SVC FOR 6 HIGH ST., ACC	77.95	77.95
39 - ELIZABETHTOWN GAS	PO 7037 NATURAL GAS SVC FOR 96 MAIN ST., AC	16.40	16.40
46 - FERRIERO ENGINEERING	PO 7050 ENGINEERING SVCS FOR AUGUST 2015, I	162.50	162.50
153 - HOME DEPOT CREDIT SVCS	PO 7035 96 MAIN STREET SUPPLIES	16.84	16.84
83 - HORIZON BLUE CROSS BLUE SHIELD NJ	PO 6556 DENTAL INSURANCE FOR OCTOBER, ACCT	245.81	245.81
16 - JCP&L	PO 7038 HIGH ST. ELECTRIC SVC, ACCT 20000000	563.64	563.64
16 - JCP&L	PO 7039 STREET LIGHTING, ACCT 100002994141/	692.39	692.39
597 - JERSEY ELEVATOR COMPANY INC.	PO 6524 ELEVATOR MAINTENANCE, account # 548	135.00	135.00
401 - JOINT COURT BETHLEHEM/BLOOMSBURY	PO 6689 MUNICIPAL COURT SERVICES, 3RD QTR,	3,335.25	3,335.25

264 - JOSEPH S. NOVAK	PO 6723	LEGAL SVCS FOR SEPTEMBER 2015	3,250.00	3,250.00
167 - KAREN ROMANO	PO 6732	CELL PHONE REMBURSEMENT FOR SEPT	100.00	100.00
167 - KAREN ROMANO	PO 7053	MILEAGE REIMBURSEMENT AS OF AUGUST	26.96	26.96
59 - LEBANON BOROUGH BOARD OF EDUCATION	PO 6839	LOCAL SCH TAX FOR OCTOBER 2015	238,123.70	238,123.70
57 - LEBANON BOROUGH FIRE COMPANY	PO 7060	REMOVED 1 TREE ON LOCUST DR, PRUNE	2,000.00	2,000.00
57 - LEBANON BOROUGH FIRE COMPANY	PO 7061	CUT BACK TREES, BRUSH & SHRUBS ON M	3,000.00	3,000.00
71 - MUNICIPAL CLERKS ASSO OF NJ	PO 7024	2015-2016 MEMBERSHIP FOR KAREN ROMA	100.00	100.00
253 - NEW JERSEY STATE POLICE	PO 7043	POLICING SVCS FOR JULY 2015, INV 1	2,799.68	2,799.68
129 - NJ DIVISION OF ALCOHOLIC	PO 7041	LIQUOR LICENSE RENEWAL APPLICATIONS	9.00	9.00
190 - NJ FIRE EQUIPMENT CO	PO 7054	TURNOUT GEAR, NJ STATE CONTRACT A80	9,996.00	9,996.00
233 - PITNEY BOWES	PO 7055	POSTAGE MACHINE LEASE, ACCT 1596021	40.79	40.79
37 - PITNEY BOWES - RESERVE ACCOUNT	PO 6914	POSTAGE FOR THE MAILING MACHINE, AC	200.00	200.00
28 - PREMIER DISPOSAL, INC	PO 6744	TRASH REMOVAL SVC FOR AUGUST 2015,	4,576.00	4,576.00
20 - QUILL CORPORATION	PO 7056	OFFICE SUPPLIES, ACCT/671593	104.59	104.59
476 - R & L DATA CENTERS, INC.	PO 7057	PAYROLL SVC FOR 8/14-8/31/15, ACCT	267.34	267.34
68 - POLAND SPRING WATER CO	PO 7044	BOTTLED DRINK SVC, ACCT 0430758649	41.91	41.91
675 - RIDGEBACK VENTURES	PO 7045	REDEMPTION OF TAX SALE CERT. BLK 7	2,485.53	2,485.53
287 - SPANNER TREE & SHRUB CARE	PO 7023	WAX TREATMENT OF LARGE SILVER MAPLE	50.00	50.00
390 - TELE-DATA SOLUTIONS, INC.	PO 6649	MAINTENANCE CONTRACT FOR SEPTEMBER	98.33	98.33
348 - VALL ENERGY SERVICES, LLC	PO 6698	MAINTENANCE CONTRACT FOR SEPTEMBER	308.00	308.00
27 - WASTE MANAGEMENT OF NJ INC	PO 7058	SOLID WASTE REMOVAL SVC FOR AUGUST	3,845.60	3,845.60
TRUST FUNDS				
690 - IRENE LANKAY	PO 6995	REFUND FOR HUNTERDON HILLS PLAYHOUS	57.00	57.00
689 - JOANN BURKE	PO 6994	REFUND FOR HUNTERDON HILLS PLAYHOUS	90.00	90.00
2 - MGL FORMS-SYSTEMS, LLC	PO 6870	DOG TAGS	286.00	286.00
321 - NJ DEPT OF HEALTH & SENIOR SVCS	PO 7008	MONTHLY DOG LICENSE REPORT FOR JUNE	4.80	4.80
321 - NJ DEPT OF HEALTH & SENIOR SVCS	PO 7009	MONTHLY DOG LICENSE REPORT FOR JULY	7.80	7.80
321 - NJ DEPT OF HEALTH & SENIOR SVCS	PO 7042	MONTHLY DOG LICENSE REPORT FOR AUGU	1.20	1.20
663 - TRIPLE D TRAVEL	PO 7047	TRANSPORTATION FOR SENIOR TRIP TO P	875.00	875.00
GENERAL CAPITAL FUND				
46 - FERRIERO ENGINEERING	PO 7052	BRUNSWICK AVE & KNOX LANE IMPROVEME	8,835.51	8,835.51
190 - NJ FIRE EQUIPMENT CO	PO 7062	MUNICIPAL GRADE FIRE HOSE	4,617.00	4,617.00
DEVELOPERS ESCROW				
46 - FERRIERO ENGINEERING	PO 7003	ROLLIN FAST JULY 2015	65.00	65.00
46 - FERRIERO ENGINEERING	PO 7004	FREEDMAN SITE PLAN JULY 2015	130.00	130.00
46 - FERRIERO ENGINEERING	PO 7005	TADDUNI VARIANCE JULY 2015	260.00	260.00
46 - FERRIERO ENGINEERING	PO 7051	AUGUST 2015 ROLLIN FAST BLOCK 5 LOT	268.00	268.00
241 - WILLIAM SHURTS, ESQ	PO 6972	JEFFREY FREEDMAN JUNE 2015 123.015	330.00	330.00
241 - WILLIAM SHURTS, ESQ	PO 7063	TADDUNI JULY 2015	330.00	330.00
241 - WILLIAM SHURTS, ESQ	PO 7064	FREEDMAN JULY 2015	375.00	375.00
TOTAL				299,531.38
Total to be paid from Fund 01 Current Fund				282,999.07
Total to be paid from Fund 03 TRUST FUNDS				1,321.80
Total to be paid from Fund 04 GENERAL CAPITAL FUND				13,452.51
Total to be paid from Fund 14 DEVELOPERS ESCROW				1,758.00

				299,531.38

Checks Previously Disbursed

99999	NJ STATE HEALTH BENEFITS PLAN	SEPTEMBER 2015	3,948.17	9/15/2015
99999	LEBANON BOROUGH PAYROLL	PAYROLL 9-15-15	11,155.64	9/15/2015
128	ASSOCIATED MAILING & PRINTING SVC L	PO# 7046 POSTAGE FOR TAX BILL MAILING	300.00	7/07/2015

				15,403.81
Total paid from Fund 01 Current Fund				15,403.81

				15,403.81

Total for this Bills List: 314,935.19

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: None

OPEN PUBLIC SESSION:

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

John Anderson with JCP&L stated: The Substation has been completed. JCP&L is offering a STEM Grant for elementary school for \$550.00. John also was looking into why the west bound speed sign was not working.

Troop Walsh: Report there have been several car burglaries stealing catalytic converters in Lebanon Plaza. He also stated he would be changing the patrol to accommodate Halloween.

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

Ordinance 2015-05:

Councilman Berger made a motion to Introduce 2015-05 with a second by Council President Burton.

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

ORDINANCE #2015-05

**AN ORDINANCE AUTHORIZING THE USE OF FUNDS FROM
NJ DOT 2015 MUNICIPAL AID PROGRAM
FOR BRUNSWICK AVENUE IMPROVEMENT PROJECT**

WHEREAS, the Borough of Lebanon has received a grant from New Jersey Department of Transportation for Improvements to Brunswick Avenue.

NOW THEREFORE BE IT ORDAINED, by the Common Council of the Borough of Lebanon, in the County of Hunterdon, and State of New Jersey as follows:

SECTION I: The sum of \$160,000.00 from “NJ DOT 2015 MUNICIPAL AID PROGRAM FOR BRUNSWICK AVENUE IMPROVEMENTS” is hereby appropriated for the purpose of Improvements to Brunswick Avenue.

SECTION II: This Ordinance shall take effect immediately after final passage and publication in accordance with the laws of the State of New Jersey.

ATTEST:

LEBANON BOROUGH COUNCIL

Karen M. Romano, RMC
Borough Administrator/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 September 16, 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 October 21, 2015 at 7:30 p.m. in the Municipal Building, 6 High Street, Lebanon, New Jersey.

Karen M. Romano, RMC
Borough Administrator/Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: None

RESOLUTION 93-2015:

Councilman Berger made a motion to approve Resolution #93-2015 with a second by Council President Burton.

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

RESOLUTION 93- 2015

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 payment for redemption of tax sale certificates.

<u>Block</u>	<u>Lot</u>	<u>Name</u>		<u>Amount</u>
13.02	1005	Rainbow Associates LLC	PREMIUM	7,500.00
		PO Box 117	Cert #2012-09	<u>33,123.85</u>

Morris Plains, NJ 07950 Total 40,623.85

Introduced and adopted: September 16, 2015

LEBANON BOROUGH COUNCIL

Ayes: 6

Nays: 0

Absent: 0

Richard Burton, Borough Council President

ATTEST:

Karen Romano
Borough Administrator/Clerk

I certify that the foregoing is a true copy of the Resolution adopted by the Borough Council at a meeting held on September 16, 2015.

Karen Romano
Borough Administrator/Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: None

RESOLUTION 94-2015:

Councilman Berger made a motion to approve Resolution #94-2015 with a second by Council President Burton.

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

**RESOLUTION #94-2015
Town Wide Yard Sale**

BE IT RESOLVED that the Borough of Lebanon Mayor and Council permit one-way traffic only on the following streets on September 26, 2015, from the hours of 8:00AM to 4:00 PM, or on the rain date, September 27, 2015 from 12:00 PM to 4:00 PM.

ONE WAY:
going South on Myrtle Avenue

going North on High Street
going South on Maple Street
and going East on Brunswick Avenue

The Recreation Commission or State Police may, at its discretion; post "No Parking" signs where ever it is deemed necessary.

Introduced and adopted: September 16, 2015 LEBANON BOROUGH COUNCIL

Ayes: 6

Nays: 0

Absent: 0

Richard J Burton

Borough Council President

ATTEST:

Karen M. Romano, RMC
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 16th day of September, 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: September 16, 2015

Karen M. Romano, RMC
Borough Administrator/ Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: None

RESOLUTION 95-2015:

Councilman Pittinger made a motion to approve Resolution #95-2015 with a second by Councilman Junge.

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

RESOLUTION # 95-2015
Survey of the Park

WHEREAS, the governing body has commenced the need to Survey Holjes Sheppard Memorial Park on Sutton Place, working in conjunction with its Recreation Commission; and

WHEREAS, a need has arisen to Survey the Park to determine proper boundaries for the purpose of routine maintenance such as grass cutting, snow plowing and fence repair; and

NOW THEREFORE, BE IT RESOLVED by the Council of the Borough of Lebanon with regard to the Holjes Sheppard Memorial Park on Sutton Place project that the Recreation Commission recommends Ferriero Engineering to perform specific survey duties and associated services for a sum not-to-exceed \$6,000.00 has been approved.

Introduced and adopted:

LEBANON BOROUGH COUNCIL

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

Council President, Richard J Burton

ATTEST:

Karen M. Romano, RMC
Borough Administrator/Clerk

CERTIFICATION

I, Karen M. Romano, Borough Administrator/Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on the September 16, 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: September 16, 2015

Karen M. Romano, RMC
Borough Administrator/Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: None

RESOLUTION 96-2015:

**Councilman Pittinger made a motion to approve Resolution #96-2015 with a second
by Council President Burton.**

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

**RESOLUTION # 96-2015
Highland Grant Application
Modules 2, 3 and 7**

WHEREAS, the governing body has commenced the need to authorize Administrator,
Karen Romano to complete the Highlands Grant Application for the Highlands conformance
process as stated; and

Module 2 – Build out Report Update –
(not to exceed) Estimated
hours: 48
Estimated cost: \$6,000.00

Module 7 – Implementation Plan and Schedule –
(not to exceed) Estimated hours: 20
Estimated cost: \$2,500.00

To be completed by Paul Ferriero, PE, CME of Ferriero Engineering, Inc. 180 Main Street PO
Box 571 Chester, NJ 07930 in accordance with the scope of services outlined by NJ Highlands.

Module 3 –Revised Housing Element and Fair
Share Plan
Estimated cost: \$12,500.00(not to exceed)

To be completed by Elizabeth C. McKenzie PP, PA, AICP, *Elizabeth C McKenzie* Pp PA at 9
Main St, Flemington, NJ 08822 in accordance with the scope of services outlined by NJ
Highlands

NOW THEREFORE, BE IT RESOLVED by the Council of the Borough of Lebanon with regard to the Highlands Grant application for conformance authorizes Administrator, Karen Romano to submit the NJ Highlands application for Modules 2,3, and 7 has been approved.

Introduced and adopted:

LEBANON BOROUGH COUNCIL

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

Council President, Richard J Burton

ATTEST:

Karen M. Romano, RMC
Borough Administrator/Clerk

CERTIFICATION

I, Karen M. Romano, Borough Administrator/Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on the September 16, 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: September 16, 2015

Karen M. Romano, RMC
Borough Administrator/Clerk

The motion was passed by the following vote:

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

NO: None
ABSTAIN: None
ABSENT: None

RESOLUTION 97-2015:

Councilman Berger made a motion to approve Resolution #97-2015 with a second by Councilwoman Schmidt.

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

RESOLUTION #97-2015

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 payment for redemption of a tax sale certificate.

Block	Lot	1	Cert #	Name/Address	Amount
7	7		2014-02	Ridgeback Ventures	1,185.53
				PO Box 503	PREMIUM 1,300.00
				Mount Freedom, NJ 07970	2,485.53

Introduced and adopted: September 16, 2015

LEBANON BOROUGH COUNCIL

Ayes: 6

Nays: 0

Absent:0

Richard Burton, Borough Council President

ATTEST:

Karen Romano
Borough Administrator/ Clerk

I certify that the foregoing is a true copy of the Resolution adopted by the Borough Council at a meeting held on September 16, 2015.

Karen Romano
Borough Administrator/Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: None

RESOLUTION 98-2015:

Councilwoman Schmidt made a motion to approve Resolution #98-2015 with a second by Councilman Junge.

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION #98-2015
A RESOLUTION AUTHORIZING THE CHIEF FINANCE
OFFICER TO CANCEL TAX AMOUNTS**

BE IT RESOLVED, by the Council of the Borough of Lebanon, County of Hunterdon, State of New Jersey at the recommendation of the Tax Assessor that the CFO is hereby authorized to make the following cancellation of tax from an erroneous assessment.

BLOCK	LOT	Owner/Property/location	Year
9	3	MARTINSON, CHRISTOPHER N & NANCY L	2015
550.16		4 High Street	
12	26	DURANGE, MICHAEL J & MARYANN	2015
1,035.35		106-108 Brunswick Ave.	

Introduced and adopted:

LEBANON BOROUGH COUNCIL

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

Council President, Richard Burton

ATTEST:

Karen M. Romano, RMC
Administrator /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 the September 16, 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: September 16, 2015

Karen M. Romano, RMC
Administrator/ Borough Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: None

RESOLUTION 99-2015:

**Councilman Berger made a motion to approve Resolution #99-2015 with a second
by Council President Burton.**

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION #99-2015**

**RESOLUTION REQUESTING APPROVAL OF
ITEMS OF REVENUE AND APPROPRIATION
NJS 40A:4-87**

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Lebanon in the County of Hunterdon, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of **\$7,274.75**, which is now available from 2015 Hunterdon County Open Space Municipal Grant Program.

BE IT FURTHER RESOLVED, that the like sum of **\$7,274.75** is hereby appropriated under the caption 2015 Hunterdon County Open Space Municipal Grant Program; and

BE IT FURTHER RESOLVED that the above is the result of funds from the County of Hunterdon in the amount of **\$7,274.75**.

Introduced and adopted September 16, 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 September 16, 2015 force and effect as of the date I have subscribed my signature.

Date: September 16, 2015

Karen M. Romano, RMC
Borough Administrator/Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: None

RESOLUTION 100-2015:

Councilman Pittinger made a motion to approve Resolution #100-2015 with a second by Councilman Junge.

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

RESOLUTION #100-2015

**A RESOLUTION AUTHORIZING THE TRANSFER OF A
1993 SEAGRAVE RD MACK TANKER TRUCK**

WHEREAS, the Borough of Lebanon Council desires to sell the 1993 Seagrave RD Mack Tanker Truck, VIN , held by the Lebanon Volunteer Fire Company, which property was determined to be saleable property by the Public Safety Committee of Council; and

WHEREAS, the Borough of Lebanon Council proposes to sell the Fire Truck to the, Lebanon Volunteer Fire Company at *a* sale price of \$1.00, which the Borough of Lebanon Council has determined is the best available price for such equipment, and which sale has been accepted and approved by the Public Safety Committee.

NOW THEREFORE, BE IT RESOLVED by the Council of the Borough of Lebanon, Hunterdon County, New Jersey:

SECTION 1. The Borough of Lebanon, Council does hereby authorize the Borough Administrator to sign the 1993 Seagrave RD Mack Tanker Truck, VIN title over to the Lebanon Volunteer Fire Company, without warranty in an *as is* condition, at a price of \$1.00. The purchase price shall be payable upon delivery of the title. Lebanon Borough Volunteer Fire Company will take delivery of the title at, 6 High Street Lebanon, NJ 08833. The Administrator is authorized to prepare an appropriate Bill of Sale for such transfer.

Introduced and adopted September 16, 2015:

Ayes: 6
Nays: 0
Absent: 0

Richard J. Burton, Council President

ATTEST: _____
Karen M Romano
Borough Administrator/Clerk

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 September 16, 2015 force and effect as of the date I have subscribed my signature.

Date: September 16, 2015

Karen M. Romano, RMC
Borough Administrator/Clerk

The motion was passed by the following vote:

YES: Council President Burton, Councilman Berger, Councilman Knoble
Councilwoman Schmidt, Councilman Pittinger and Councilman Junge
NO: None
ABSTAIN: None
ABSENT: None

RESOLUTION 101-2015:

Councilman Knoble made a motion to approve Resolution #101-2015 with a second by Council President Burton.

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

**RESOLUTION #101-2015
CROSSING GUARDS APPOINTMENT**

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

Shirley Scarponi
Eleanor Stubi
Jackie Schumacher
Michelle Quinn
Terry Grzankowski
Dianne Morrell
Patricia Booth
David Booth
Susan Woods
Hazel Saharic
Marianne Hauck
Emily Sella

BE IT FURTHER RESOLVED by the Lebanon Borough Council that the salary range for the Adult School Crossing Guards and Substitute 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 and Substitute Crossing Guards
and Substitute Crossing Guards \$ 22.75/hr. (NTX 5 hours per
week)

Introduced and adopted: September 16, 2015 LEBANON BOROUGH COUNCIL

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

By: Richard J. Burton, Council President

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Clerk, hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 16th day of September 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: September 16, 2015

Karen M. Romano, RMC
Borough Administrator/ Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: None

Mayor Reino requested a motion to enter into Executive Session.

RESOLUTION 107-2015:

Councilman Pittinger made a motion to approve Resolution #107-2015 with a second by Councilwoman Schmidt.

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

RESOLUTION #107-2015

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: September 16, 2015 LEBANON BOROUGH COUNCIL
Ayes: 6
Nays: 0
Absent: 0
Abstain: 0

By: Richard J. Burton, Council
President

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Clerk, hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 16th day of September 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: September 16, 2015

Karen M. Romano, RMC
Borough Administrator/ Clerk

The motion was passed by the following vote:

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

ABSENT: None

Mayor Reino requested a motion to re-enter the Regular Meeting of September 19, 2015.

Councilwoman Schmidt made a motion to re-enter with a second be Councilman Berger.

RESOLUTION 102-2015:

Councilman Pittinger made a motion to approve Resolution #102-2015 with a second by Councilwoman Schmidt.

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION #102-2015**

**RESOLUTION AUTHORIZING TAX ASSESSOR TO ACT AS AGENT FOR
BOROUGH OF LEBANON FOR THE PURPOSE OF FILING AND SETTLING TAX
APPEALS ON BEHALF OF THE TAXING DISTRICT FOR THE TAX YEAR 2015**

WHEREAS, the Tax Assessor is knowledgeable regarding the valuation and assessment of properties in the Borough of Lebanon; and

WHEREAS, the Tax Assessor has the statutory responsibility, pursuant to N.J.S.A. 54:423 to 36, to set assessments for properties in Lebanon Borough under the Local Property Tax, N.J.S.A. 54:4-1 et seq; and

WHEREAS, the governing body of the Taxing District deems the Tax Assessor to be responsible and acting in the best interests of the municipality;

THEREFORE, BE IT RESOLVED, by the Council of the Borough of Lebanon, that the Tax Assessor is hereby authorized to act as agent for the Taxing District without further governing body approval, with the exception noted in paragraph (c) below;

(a) to determine when tax appeals, cross appeals, complaints and counterclaims should be filed on behalf of the Taxing District with regard to any property located in Lebanon Borough and accordingly direct the tax attorney for the Taxing District to file such documents with either the County Tax Board or Tax Court of New Jersey as deemed appropriate;

(b) to resolve and settle tax appeals pending before the County Tax Board, Tax Court or Appellate Courts for any tax year and authorize the tax attorney for the Taxing District to formalize such settlements in the appropriate Courts and/or County Tax Board;

(c) the tax assessor's settlement jurisdiction with regard to tax appeals involving commercial, industrial and/or apartment properties, shall require approval by the Borough Council in the event the reduction in the assessment for any pending tax year is greater than fifteen (15%) percent and less than \$50,000.00 of said assessment.

Introduced and adopted September 16, 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 September 16, 2015 force and effect as of the date I have subscribed my signature.

Date: September 16, 2015

Karen M. Romano, RMC
Borough Administrator/Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: None

RESOLUTION 103-2015:

Councilman Knoble made a motion to approve Resolution #103-2015 with a second by Council President Burton.

BOROUGH OF LEBANON COUNTY OF HUNTERDON STATE OF NEW JERSEY

RESOLUTION #103-2015 "Expansion of the Sewerage Treatment Capacity of the Readington-Lebanon Sewerage Authority"

WHEREAS, on August 17, 2000 the governing body of Lebanon Borough approved a capital ordinance entitled "Expansion of the Sewerage Treatment Capacity of the Readington-Lebanon Sewerage Authority" in the amount of \$1,506,176, and

WHEREAS, on April 1, 2002 the Borough of Lebanon issued bonds in the amount of \$1,849,000 which included the \$1,506,176 referred to above, and

WHEREAS, the Lebanon Borough Sewer Authority has reimbursed the Borough of Lebanon 73.34% of all debt service payments made to date and will continue to reimburse the Borough of Lebanon until the final payment is made on April 1, 2017, and

WHEREAS, \$221,929 of the August 17, 2000 capital ordinance remains un-expended and there is no future anticipated need for the improvement, now

THEREFORE, BE IT resolved that the unexpended balance of \$221,929 be canceled and transferred to the Lebanon Borough Sewer Authority to be utilized in the payment of their respective share of the April 1, 2002 bond issue.

Introduced and adopted: September 16, 2015 **LEBANON BOROUGH COUNCIL**

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

By: Richard J. Burton, Council President

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Clerk, hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 16th day of September 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: September 16, 2015

Karen M. Romano, RMC
Borough Administrator/ Clerk

The motion was passed by the following vote:

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

NO: None
ABSTAIN: None
ABSENT: None

RESOLUTION 104-2015:

Councilman Berger made a motion to approve Resolution #99-2015 with a second by Councilwoman Schmidt.

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION #104-2015**

**AUTHORIZING RETENTION OF ALTERNATE EXPERTS, CONSULTANTS AND
OTHER PROFESSIONALS FOR LEBANON BOROUGH'S DECLARATORY
JUDGMENT
LAWSUIT, AND EXECUTION OF THE AMENDMENT TO THE MUNICIPAL
SHARED
SERVICES DEFENSE AGREEMENT**

WHEREAS, the Borough Council of the Borough of Lebanon entered into a Municipal Shared Services Defense Agreement ("MSSDA") for the purpose as set forth therein, which included retaining a common expert in the Lebanon Borough's Declaratory Judgment action ("Litigation")

that was filed in accordance with In the Matter of the Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing, 221 N.J. 1 (2015) ("Decision"); and

WHEREAS, the MSSDA identified Dr. Robert Burchell, a distinguished professor at Rutgers University, as the expert to be retained; and

WHEREAS, Dr. Burchell became ill and has been unable to complete the obligations under the Research Agreement as set forth in the MSSDA; and

WHEREAS, as a result, Rutgers University has exercised its right to terminate the Research Agreement as permitted under its terms; and

WHEREAS, the MSSDA requires modification to allow the members to retain one or more alternative experts, consultants and/or other professionals for the Litigation; and

WHEREAS, an Amendment to the MSSDA ("Amendment") has been prepared to effectuate the modification; and

WHEREAS, the Borough Council of the Borough of Lebanon recognizes that the Litigation requires immediate action and may require further expedited actions by its counsel determined to be necessary and appropriate; and

WHEREAS, the Borough Council of the Borough of Lebanon has determined that it is in the best interests of the citizens of the Borough of Lebanon to approve the Amendment, and/or to affirm and ratify the Amendment, and to authorize their designated counsel, Joseph S. Novak, Esq., to take actions on behalf of the municipality with regard to the multiplicity of issues raised and associated with the continued implementation of the MSSDA;

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

1. The terms and conditions of the Amendment to MSSDA attached hereto are hereby approved, and/or ratified and confirmed.

2. The Mayor and Borough Clerk, be and are hereby authorized to execute the aforesaid Amendment.

3. The Borough Council of the Borough of Lebanon hereby authorizes Jeffrey R. Surenian, Esq., to execute an agreement on behalf of Lebanon Borough with Econsult Solutions, Inc.

- The Borough Council of the Borough of Lebanon hereby authorizes Jeffrey R. Surenian, Esq., to execute on behalf of Lebanon Borough with the approval of the Borough's designated counsel, Joseph S. Novak, Esq, such other agreement(s) as are advisable to effectuate the purposes of the MSSDA as amended.

4. The Borough Council of the Borough of Lebanon further authorizes its designated counsel Joseph S. Novak, Esq., to approve such other changes to the MSSDA as may be necessary to effectuate its purposes, and to take action on behalf of the municipality with regard to the multiplicity of issues raised and associated with the implementation of the MSSDA provided that the action will not require the municipality to appropriate and commit any additional funding for the MSSDA.

In the event such changes and actions require the municipality to appropriate and commit any additional funding for the MSSDA, the Borough of Lebanon shall only be responsible for such funding if it authorizes same.

5. If additional monies are needed to effectuate the intent and purpose of the MSSDA, no such services shall be authorized by the Borough's designated counsel without further action from the Borough of Lebanon.

Introduced and adopted:

Ayes: 6

Nays: 0

Absent: 0

LEBANON BOROUGH COUNCIL

Richard Burton
Borough Council President

ATTEST:

Karen M. Romano, RMC
Borough Clerk

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Borough Council at a meeting duly held on September 16, 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.

Karen Romano, RMC
Borough Administrator/Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: None

RESOLUTION 105-2015:

Councilman Knoble made a motion to approve Resolution #105-2015 with a second by Council President Burton.

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

RESOLUTION #105-2015

Resolution: Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the Edgerton Drive Resurfacing Project.

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

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as 00204 application ID from NJDOT SAGE to the New Jersey Department of Transportation on behalf of the Borough of Lebanon.

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

acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Introduced and adopted: September 16, 2015 LEBANON BOROUGH COUNCIL
Ayes: 6
Nays: 0
Absent: 0
Abstain: 0

By: Richard J. Burton, Council President

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Clerk, hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 16th day of September 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: September 16, 2015

Karen M. Romano, RMC
Borough Administrator/ Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: None

RESOLUTION 106-2015:

Councilman Junge made a motion to approve Resolution #106-2015 with a second by Councilman Pittinger.

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

**RESOLUTION # 106-2015
Electrician for Parking lot Light at 6 High Street**

WHEREAS, a need has arisen to illuminate the Parking lot at 6 High Street or emergent tasks which must be accomplished in a timely manner so as to not delay; and

NOW THEREFORE, BE IT RESOLVED by the Council of the Borough of Lebanon with regard to the Parking Lot lights Buildings & Grounds Committee recommends engagement of All State Electrician to perform specific maintenance procedures, reports, and associated services to light the Parking Lot on 6 High Street for a sum not-to-exceed \$1400.00, has been approved.

Introduced and adopted: September 19, 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 September 19, 2015 force and effect as of the date I have subscribed my signature.

Date: September 19, 2015

Karen M. Romano, RMC
Borough Administrator/Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: None

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:

Best Practice Worksheet: Council agreed after review to change items 6 and 11 to Yes and submit.

Councilman Pittinger requested approval of Council for the Fire Chief and Deputy Fire Chief to move their off into the old OEM office at 96 Main Street.

Mayor Reino called for the motion.

Councilman Junge moved and Councilman Pittinger seconded the motion to allow the office to be occupied by the Fire Chief and the Deputy Fire Chief.

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: None

COUNCIL COMMITTEES:

ADJOURN:

Councilman Junge moved and Councilwoman Schmidt seconded a motion to adjourn, there being no further business to come before Council. The meeting was adjourned at 10:25 pm by unanimous vote.

Respectfully Submitted

Karen M. Romano, RMC
Borough Administrator/Clerk

LBCC
7-17-13
34

LBCC
7-17-13
35

LBCC

2-20-13

36

