



LEBANON BOROUGH COMMON COUNCIL
October 20, 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.

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 # 108-2015:

Council President Burton made a motion to approve Resolution 108-2015 the Consent Agenda with a second by Councilwoman Schmidt.

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

**RESOLUTION # 108-2015
CONSENT AGENDA
October 21, 2015**

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

1. Thank you from the Tillou Family
2. Highlands letter regarding Modules 2,3 and 7
3. Delaware Township resolution opposing the Pipeline
4. Letter from William M. Colantano, Auditor
5. NJLM: Gateway project
6. DEP News Release
7. Pulte Group
8. Bond Anticipation Note Schedule A

Introduced and adopted: October 21, 2015:

Ayes: 6

Nays: 0

Absent: 0

Richard J. Burton, Council President

ATTEST: _____

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Administrator/ Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on the October 21,, 2015 force and effect as of the date I have subscribed my signature.

Date: October 21, 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 and Executive Meeting Minutes of September 2015. With a second by Councilman Berger.

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 October 2015. Council President Burton seconded the motion.

Report Printed 2015-10-20 15:59:38 Lebanon Borough

List of Bills - (All Funds)

| Vendor | Description | Payment | Check Total |
|--|---|------------|-------------|
| Current Fund | | | |
| 403 - AMERICAN PROTECTIVE SYSTEMS, INC | PO 7068 SECURITY MONITORING SVC - ACCT 104 | 219.38 | 219.38 |
| 589 - AUTOMATIC TEMPERATURE CONTROL SVCS, | PO 7090 HVAC SERVICE, 4th QTR - CUST L-3049 | 805.00 | 805.00 |
| 87 - BORGATA HOTEL CASINO & SPA | PO 7100 RESERVATIONS FOR LEAGUE OF MUNICIPA | 1,750.00 | 1,750.00 |
| 202 - CENTURYLINK | PO 7108 TELEPHONE SERVICE, ACCT 310227467/3 | 346.84 | 346.84 |
| 247 - COMCAST | PO 7069 TELEPHONE SVC, ACCT 849905295001391 | 213.05 | 213.05 |
| 652 - CONSTELLATION NEWENERGY INC | PO 7070 ELECTRIC SVC, ACCT 1-DHUSOH/DHUSOY/ | 113.27 | 113.27 |
| 652 - CONSTELLATION NEWENERGY INC | PO 7071 ENERGY SVC FOR HIGH ST., ACCT 1-DHU | 735.04 | 735.04 |
| 13 - COUNTY OF HUNTERDON - COUNTY TAX | PO 7109 COUNTY TAXES - 4TH QTR 2015 | 233,282.74 | 233,282.74 |
| 14 - COUNTY OF HUNTERDON - LIBRARY TAX | PO 7110 LIBRARY TAX - 4TH QTR 2015 | 23,424.96 | 23,424.96 |
| 15 - COUNTY OF HUNTERDON- OPEN SPACE TAX | PO 7111 COUNTY OPEN SPACE TAX, 4TH QTR 2015 | 23,132.64 | 23,132.64 |
| 39 - ELIZABETHTOWN GAS | PO 7072 NATURAL GAS SVC FOR 96 MAIN ST., AC | 16.40 | 16.40 |
| 39 - ELIZABETHTOWN GAS | PO 7073 NATURAL GAS SVC FOR 6 HIGH ST., ACC | 100.29 | 100.29 |
| 46 - FERRIERO ENGINEERING | PO 7112 ENGINEERING SVCS FOR SEPTEMBER 2015 | 679.38 | 679.38 |
| 99 - GRAMCO INC | PO 7074 SOUND SYSTEM RECORDER, INV 15-41 CO | 1,425.00 | 1,425.00 |
| 153 - HOME DEPOT CREDIT SVCS | PO 7115 PARK MAINTENANCE SUPPLIES, ACCT 603 | 47.27 | 47.27 |
| 83 - HORIZON BLUE CROSS BLUE SHIELD NJ | PO 6557 DENTAL INSURANCE FOR NOVEMBER, ACCT | 245.81 | 245.81 |
| 182 - HUNTERDON COUNTY CHAMBER OF COMMERCE | PO 7093 MUNICIPAL CLERKS LUNCHEON 10/21/15 | 50.00 | 50.00 |
| 54 - NJN PUBLISHING | PO 7094 LEGAL NOTICE, ORD 2015-05 BRUNSWICK | 50.16 | 50.16 |
| 16 - JCP&L | PO 7076 STREET LIGHTING, ACCT 100002994182/ | 686.62 | 686.62 |
| 16 - JCP&L | PO 7077 HIGH ST. ELECTRIC SVC, ACCT 2000000 | 572.73 | 572.73 |
| 16 - JCP&L | PO 7078 ELECTRIC SVC, ACCT 100064143512/140 | 225.72 | 225.72 |
| 597 - JERSEY ELEVATOR COMPANY INC. | PO 6525 ELEVATOR MAINTENANCE, account # 548 | 135.00 | 135.00 |
| 264 - JOSEPH S. NOVAK | PO 6724 LEGAL SVCS FOR OCTOBER 2015 | 3,250.00 | 3,250.00 |
| 167 - KAREN ROMANO | PO 6733 CELL PHONE REMIURSEMENT FOR OCTOBE | 100.00 | 100.00 |
| 167 - KAREN ROMANO | PO 7116 REIMBURSEMENT FOR SEMINARS | 1,140.00 | 1,140.00 |
| 59 - LEBANON BOROUGH BOARD OF EDUCATION | PO 6840 LOCAL SCH TAX FOR NOVEMBER 2015 | 238,123.70 | 238,123.70 |
| 253 - NEW JERSEY STATE POLICE | PO 7082 POLICING SVCS FOR AUGUST 2015, INV | 2,449.72 | 2,449.72 |

| | | | | |
|---|---------|-------------------------------------|-------------------|-------------------|
| 42 - NJ STATE LEAGUE OF MUNICIPALITIES | PO 7101 | WOMEN IN GOVERNMENT BREAKFAST/LEAGU | 70.00 | 70.00 |
| 42 - NJ STATE LEAGUE OF MUNICIPALITIES | PO 7117 | LEGISLATIVE BULLETIN, ID 15B-8970 | 7.00 | 7.00 |
| 70 - NO HUNTERDON-VOORHEES REG HS DIST | PO 6847 | REGIONAL SCHOOL DISTRICT TAX, NOVEM | 271,429.17 | 271,429.17 |
| 28 - PREMIER DISPOSAL, INC | PO 6745 | TRASH REMOVAL SVC FOR SEPTEMBER 201 | 4,576.00 | 4,576.00 |
| 20 - QUILL CORPORATION | PO 7084 | OFFICE SUPPLIES, ACCT/671593 | 489.33 | |
| | PO 7118 | OFFICE SUPPLIES, ACCT C671593 | 3.99 | 493.32 |
| 476 - R & L DATA CENTERS, INC. | PO 7095 | PAYROLL SVC FOR 9/15-9/30/15, ACCT | 326.27 | 326.27 |
| 68 - FOLAND SPRING WATER CO | PO 7085 | BOTTLED DRINK SVC, ACCT 0430758649 | 16.23 | 16.23 |
| 675 - RIDGEBACK VENTURES | PO 7096 | REDEMPTION OF TAX SALE CERT. BLK 13 | 2,299.80 | 2,299.80 |
| 420 - STATE OF NEW JERSEY | PO 7123 | ANNUAL ASSESSMENT YEAR END 2014 | 88.47 | 88.47 |
| 655 - SUPREME ASSET MANAGEMENT & RECOVERY | PO 7097 | ELECTRONICS RECYCLING, INV 34623 | 663.46 | 663.46 |
| 390 - TELE-DATA SOLUTIONS, INC. | PO 6650 | MAINTENANCE CONTRACT FOR OCOTBER 20 | 98.33 | 98.33 |
| 43 - TOWN OF CLINTON | PO 7098 | 3RD QTR PAYMENT - FIRE HYDRANTS, ID | 6,287.25 | 6,287.25 |
| 126 - TRUGREEN LIMITED PARTNERSHIP | PO 7120 | LAWN SERVICE, CUST 7001732057 | 213.00 | 213.00 |
| 348 - VAIL ENERGY SERVICES, LLC | PO 6699 | MAINTENANCE CONTRACT FOR OCTOBER 20 | 308.00 | 308.00 |
| 27 - WASTE MANAGEMENT OF NJ INC | PO 7099 | SOLID WASTE REMOVAL SVC FOR SEPT 20 | 5,192.80 | 5,192.80 |
| TRUST FUNDS | | | | |
| 498 - JOSEPHINE HOBBIE | PO 7125 | REFUND FOR OKTOBERFEST TRIP 10-13-1 | 68.00 | 68.00 |
| 213 - Lebanon Boro General Store | PO 7080 | SENIOR LUNCHEON | 90.00 | 90.00 |
| 400 - MARY ANN BADORE | PO 7089 | DRIVER TIP- OKTOBERFEST 10-13-15 | 75.00 | 75.00 |
| 441 - PLATZL BRAUHAUS | PO 7088 | GOLDEN OKTOBERFEST SENIOR TRIP - | 1,033.01 | 1,033.01 |
| 176 - SHOPRITE OF HUNTERDON COUNTY | PO 7086 | SENIOR SUPPLIES, INV 04970163861/04 | 85.37 | 85.37 |
| GENERAL CAPITAL FUND | | | | |
| 46 - FERRIERO ENGINEERING | PO 7121 | 10 YR ROAD PLAN, INV 63440 & INV 6 | 4,617.00 | 4,617.00 |
| | | | | ----- |
| TOTAL | | | | 831,358.20 |
| Total to be paid from Fund 01 Current Fund | | | 825,389.82 | |
| Total to be paid from Fund 03 TRUST FUNDS | | | 1,351.38 | |
| Total to be paid from Fund 04 GENERAL CAPITAL FUND | | | 4,617.00 | |
| | | | ===== | |
| | | | 831,358.20 | |

Checks Previously Disbursed

| | | | | | |
|-------|----------------------------------|----------|------------------------------------|----------|------------|
| 99999 | WALMART | PO# 7122 | HALLOWEEN SUPPLIES | 39.12 | 10/13/2015 |
| 99999 | POSTMASTER OF LEBANON BORO | PO# 7081 | POSTAGE | 105.04 | 9/30/2015 |
| 99999 | HEALTHY BALANCE | PO# 7114 | GIFT CERTIFICATE FOR WILLIAM COLAN | 100.00 | 10/15/2015 |
| 99999 | SHOPRITE OF HUNTERDON COUNTY | PO# 7119 | RECREATION - HALLOWEEN PRIZES, CUS | 204.24 | 10/15/2015 |
| 9163 | STATE OF NEW JERSEY-DMV | PO# 7107 | DUPLICATE TITLE FOR 1993 MACK PUMP | 60.00 | 10/13/2015 |
| 99999 | AMAZON CREDIT PLAN | PO# 7079 | CROSSING GUARDS TWO-WAY RADIOS | 209.97 | 9/30/2015 |
| 99999 | DEPOSITORY TRUST CO | PO# 7087 | BOND INTEREST 10-01-15 | 7,576.25 | 9/30/2015 |
| 99999 | BOROUGH OF LEBANON-EMAIL SERVICE | PO# 7067 | EMAIL SERVICES SEPTEMBER | 136.00 | 9/25/2015 |
| 99999 | WALMART | PO# 7066 | SUPPLIES | 60.95 | 9/25/2015 |
| | | | | ----- | |
| | | | | 8,491.57 | |

Total paid from Fund 01 Current Fund

8,491.57

8,491.57

Total for this Bills List: **839,849.77**

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.

Joe Hauck Chair of Shade Tree reported all Hazardous Trees have been removed.

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.

OPEN PUBLIC SESSION ORDINANCE 2015-05:

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.

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 Adopt Ordinance 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

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

ORDINANCE 2015-05

PROVIDING FOR IMPROVEMENTS TO VARIOUS ROADWAYS

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 16th day of September 2015, and the same came up for final passage at a meeting of the said Borough Council on the 21st day of September 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: September 16, 2015
ADOPTED: October 21, 2015

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 109-2015:

Councilman Berger made a motion to approve Resolution #109-2015 with a second by Councilman Pittinger.

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

RESOLUTION NO. 109-2015

**RESOLUTION APPOINTING MUNICIPAL COURT JUDGE, PROSECUTOR, AND
PUBLIC DEFENDER**

WHEREAS, the Borough of Lebanon has resolved to establish its Municipal Court as a shared Court with the Joint Municipal Court of Bethlehem and Bloomsbury; and

WHEREAS, the terms of an Interlocal Agreement have been mutually agreed upon by the Municipalities and received the approval of the Vicinage 13 Assignment Judge, Yolanda Ciccone, A.J.S.C.; and

WHEREAS, the Municipal Court requires the services of a Municipal Court Judge, Prosecutor and Public Defender for the calendar year 2015;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lebanon, Hunterdon County, New Jersey that the following persons are hereby appointed to their respective positions for the Lebanon Borough Municipal Court as a shared Court of the Joint Municipal Court of Bethlehem and Bloomsbury for calendar year 2015:

Municipal Court Judge – Robert L. Alexander, Esq.

Municipal Prosecutor – Philip George, Esq.

Public Defender – Thomas B. Mading, Esq.

BE IT FURTHER RESOLVED that the Court personnel shall be compensated for their respective positions in accordance with the Interlocal Agreement between the Borough of Lebanon and the Joint Municipal Court of Bethlehem and Bloomsbury.

LEBANON BOROUGH COUNCIL

Karen M. Romano, RMC
Administrator/Clerk

Richard J. Burton, Council President

Introduced and adopted:

Ayes: 6

Nays: 0

Abstain: 0

CERTIFICATION

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

Karen Romano, RMC
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 110-2015:

Councilman Junge made a motion to approve Resolution #110-2015 with a second by Councilman Pittinger.

BOROUGH OF LEBANON

COUNTY OF HUNTERDON

STATE OF NEW JERSEY

RESOLUTION NO. 110-2015

RESOLUTION APPOINTING MUNICIPAL COURT ADMINISTRATOR

WHEREAS, the Borough of Lebanon has resolved to establish its Municipal Court as a shared Court with the Joint Municipal Court of Bethlehem and Bloomsbury; and

WHEREAS, the terms of an Interlocal Agreement have been mutually agreed upon by the Municipalities and received the approval of the Vicinage 13 Assignment Judge, Yolanda Ciccone, A.J.S.C.; and

WHEREAS, the Municipal Court requires the services of a Municipal Court Administrator for the calendar year 2015;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lebanon, Hunterdon County, New Jersey that the following person are hereby appointed to their respective position for the Lebanon Borough Municipal Court as a shared Court of the Joint Municipal Court of Bethlehem and Bloomsbury for calendar year 2015:

Municipal Court Administrator- Donna Surdich.

BE IT FURTHER RESOLVED that the Court personnel shall be compensated for their respective positions in accordance with the Interlocal Agreement between the Borough of Lebanon and the Joint Municipal Court of Bethlehem and Bloomsbury.

LEBANON BOROUGH COUNCIL

Karen M. Romano, RMC
Administrator/Clerk

Richard J. Burton, Council President

Introduced and adopted:
Ayes: 6
Nays: 0
Abstain: 0

CERTIFICATION

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

Karen Romano, RMC
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 111-2015:

Councilman Berger made a motion to approve Resolution #111-2015 with a second by Councilwoman Schmidt.

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

RESOLUTION #111-2015

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 | Cert # | Name/Address | Amount |
|------------|---------|-------------------------|------------------|
| 13.01 1104 | 2014-05 | Ridgeback Ventures | 999.80 |
| | | PO Box 503 | PREMIUM 1 300 00 |
| | | Mount Freedom, NJ 07970 | 2,299.80 |

Introduced and adopted: October 21, 2015

LEBANON BOROUGH COUNCIL

Ayes: 6

Nays:

Absent:

Richard Burton, Borough Council President

ATTEST:

Karen Romano RMC
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 October 21, 2015.

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:

Mayor Reino requested a motion to authorize the Administrator to process the check for the delivery of the Fire Truck.

Councilman Pittinger made a motion to authorize the Administrator to process the check for the Fire Truck with a second by Councilman Junge.

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

DISCUSSION:

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 8:05 pm by unanimous vote.

Respectfully Submitted

Karen M. Romano, RMC
Borough Administrator/Clerk

LBCC

10-20-2015

12

LBCC

10-20-2015

14

LBCC
7-17-13
15

LBCC
7-17-13
16

LBCC

2-20-13

17

