



LEBANON BOROUGH COMMON COUNCIL
November 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 152. 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, Councilman Pittinger and Councilman Junge

Absent: Councilwoman Schmidt

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 # 112-2015
CONSENT AGENDA
November 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. Eagle Scout letter
2. Frey Engineering re: 210 East Main St
3. HC Board of Health Re: Animal Control
4. NJDOT Access Permit: Block 6 Lot 1
5. Ferriero Engineering: Brunswick Ave Improvements
6. NJ Community Assoc. letter
7. Passaic County tax resolution
8. 173rd Airborne Brigade Highway resolution
9. Gateway Trans-Hudson Tunnel Project resolution

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

Date: November 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, Councilman Pittinger and Councilman Junge

NO: None

ABSTAIN: None

ABSENT: Councilwoman Schmidt

APPROVAL OF MINUTES:

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

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilwoman Schmidt

APPROVAL OF EXPENDITURES:

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

Check Total	Vendor	Lebanon Borough List of Bills - (All Funds)		Payment
		Description	Current Fund	
	555 - A. PATULLO POWER WASH INC.	PO 7152 BOROUGH LEAF REMOVAL	2,108.16	2,108.16
	105 - ALL SEASONS FLOWERS & GIFTS	PO 7131 FRUIT BASKET FOR TILLOU FAMILY	66.00	66.00
	403 - AMERICAN PROTECTIVE SYSTEMS, INC	PO 7132 SECURITY MONITORING SVC - ACCT 104	248.34	248.34
	696 - BRIAN EICK	PO 7167 LIGHTS FOR THE TREE AT 96 MAIN ST	96.19	96.19
	202 - CENTURYLINK	PO 7136 TELEPHONE SERVICE, ACCT 310227467/3	347.73	347.73
	247 - COMCAST	PO 7144 TELEPHONE SVC, ACCT 849905295001391	463.65	463.65
	652 - CONSTELLATION NEWENERGY INC	PO 7137 ELECTRIC SVC, ACCT 1-DHUSOH/DHUSOY/	107.25	107.25
	652 - CONSTELLATION NEWENERGY INC	PO 7138 ENERGY SVC FOR HIGH ST., ACCT 1-DHU	578.51	578.51
	566 - DAVID G. TILLOU	PO 7032 SVCS IN CONNECTION WITH SSP LITIGAT	1,527.50	1,527.50
	111 - ELIZABETH C MCKENZIE	PO 7034 PROFESSIONAL SVCS FROM 7/28-8/23, I	218.75	218.75
	111 - ELIZABETH C MCKENZIE	PO 7091 PROFESSIONAL SVCS FROM 8/24-9/30/20	2,231.25	2,231.25
	111 - ELIZABETH C MCKENZIE	PO 7177 PROFESSIONAL SVCS FROM 8/24-9/30/20	131.25	131.25
	39 - ELIZABETHTOWN GAS	PO 7140 NATURAL GAS SVC FOR 96 MAIN ST., AC	17.17	17.17
	39 - ELIZABETHTOWN GAS	PO 7141 NATURAL GAS SVC FOR 6 HIGH ST., ACC	235.58	235.58
	46 - FERRIERO ENGINEERING	PO 7142 ENGINEERING SVCS FOR OCTOBER 2015,H	690.00	690.00
	46 - FERRIERO ENGINEERING	PO 7176 ENGINEERING SVCS FOR OCTOBER 2015,	2,825.02	2,825.02
	670 - HARRY HAUSHALTER	PO 7075 SPECIAL TAX COUNSEL-LOCAL PROPERTY	1,309.50	1,309.50
	670 - HARRY HAUSHALTER	PO 7113 SPECIAL TAX COUNSEL-LOCAL PROPERTY	877.50	877.50
	83 - HORIZON BLUE CROSS BLUE SHIELD NJ	PO 6558 DENTAL INSURANCE FOR DECEMBER, ACCT	245.81	245.81
	54 - NJN PUBLISHING	PO 7143 LEGAL NOTICES ACCT 1160904	299.04	299.04
	16 - JCP&L	PO 7145 STREET LIGHTING, ACCT 100002994182/	684.17	684.17
	16 - JCP&L	PO 7146 HIGH ST. ELECTRIC SVC, ACCT 2000000	436.08	436.08
	597 - JERSEY ELEVATOR COMPANY INC.	PO 6526 ELEVATOR MAINTENANCE, account # 548	135.00	135.00
	401 - JOINT COURT BETHLEHEM/BLOOMSBURY	PO 6690 MUNICIPAL COURT SERVICES, 4TH QTR,	3,335.25	3,335.25
	264 - JOSEPH S. NOVAK	PO 6725 LEGAL SVCS FOR NOVEMBER 2015	3,250.00	3,250.00
	167 - KAREN ROMANO	PO 6734 CELL PHONE REMBURSEMENT FOR NOVEMB	100.00	100.00

559 - LANZA & LANZA LLP	PO 7040	LEGAL SVCS, LEBANON VS T.M. BRENNAN	2,612.80	2,612.80	
559 - LANZA & LANZA LLP	PO 7092	LEGAL SVCS, LEBANON VS T.M. BRENNAN	1,962.80	1,962.80	
559 - LANZA & LANZA LLP	PO 7148	LEGAL SVCS, LEBANON VS T.M. BRENNAN	928.00	928.00	
59 - LEBANON BOROUGH BOARD OF EDUCATION	PO 6841	LOCAL SCH TAX FOR DECEMBER 2015	238,123.70	238,123.70	
608 - LOWES	PO 7150	MATERIALS FOR 96 MAIN ST, ACCT 9800	14.98	14.98	
253 - NEW JERSEY STATE POLICE	PO 7151	POLICING SVCS FOR SEPTEMBER 2015,	3,849.56	3,849.56	
42 - NJ STATE LEAGUE OF MUNICIPALITIES	PO 7102	LEAGUE CONFERENCE REGISTRATION NO	65.00	65.00	
42 - NJ STATE LEAGUE OF MUNICIPALITIES	PO 7103	LEAGUE CONFERENCE REGISTRATION NO	65.00	65.00	
42 - NJ STATE LEAGUE OF MUNICIPALITIES	PO 7104	LEAGUE CONFERENCE REGISTRATION NO	65.00	65.00	
42 - NJ STATE LEAGUE OF MUNICIPALITIES	PO 7105	LEAGUE CONFERENCE REGISTRATION NO	65.00	65.00	
42 - NJ STATE LEAGUE OF MUNICIPALITIES	PO 7106	LEAGUE CONFERENCE REGISTRATION NO	65.00	65.00	
31 - NOVAK & NOVAK LLC	PO 7083	3RD ROUND HOUSING OBLIGATIONS	3,918.62	3,918.62	
233 - PITNEY BOWES	PO 7153	POSTAGE MACHINE LEASE, ACCT 1596-02	75.00	75.00	
37 - PITNEY BOWES - RESERVE ACCOUNT	PO 7171	POSTAGE FROM SENIOR MAILINGS FOR 20	269.49	269.49	
28 - PREMIER DISPOSAL, INC	PO 6746	TRASH REMOVAL SVC FOR OCTOBER 2015,	4,576.00	4,576.00	
20 - QULL CORPORATION	PO 7155	OFFICE SUPPLIES, ACCT/671593	349.10	349.10	
476 - R & L DATA CENTERS, INC.	PO 7156	PAYROLL SVC FOR 10/15-10/30/15 , AC	273.22	273.22	
68 - POLAND SPRING WATER CO	PO 7157	BOTTLED DRINK SVC, ACCT 0430758649	7.24	7.24	
176 - SHOPRITE OF HUNTERDON COUNTY	PO 7175	RECREATION/HALLOWEEN SUPPLIES, CUST	63.58	63.58	
291 - STORM WATER COMPLIANCE SOLUTIONS LL	PO 7129	INSPECT DRAINAGE INLETS/PREPARE REP	3,495.00	3,495.00	
461 - STRUNK-ALBERT ENGINEERING	PO 7147	LEGAL SVCS, EXPERT WITNESS SERVICES	3,182.50	3,182.50	3,182.50
390 - TELE-DATA SOLUTIONS, INC.	PO 6651	MAINTENANCE CONTRACT FOR NOVEMBER 2	98.33	98.33	
43 - TOWN OF CLINTON	PO 7159	WATER BILLING FROM 8/01-10/31/15 ,	154.47	154.47	
633 - TREASURER - STATE OF NJ	PO 7158	BPCE REGISTRATION RENEWAL FEE, ID 0	397.00	397.00	
560 - TREASURER-STATE OF NJ	PO 7160	MARRIAGE LICENSE FEES FOR JULY, AUG	75.00	75.00	
698 - US BANK CUST FOR PC6, LLC	PO 7173	REDEMPTION OF TAX SALE CERTIFICATE	501.37	501.37	
348 - VALL ENERGY SERVICES, LLC	PO 6700	MAINTENANCE CONTRACT FOR NOVEMBER 2	308.00	308.00	
27 - WASTE MANAGEMENT OF NJ INC	PO 7163	SOLID WASTE REMOVAL SVC FOR OCTOBER	3,602.40	3,602.40	
		TRUST FUNDS			
697 - MARY ANN ANGELONI	PO 7168	DECORATIONS FOR THE 2015 HOLIDAY P	155.07	155.07	
400 - MARY ANN BADORE	PO 7130	REIMBURSEMENT- OKTOBERFEST 10-13-15	18.00	18.00	
37 - PITNEY BOWES - RESERVE ACCOUNT	PO 7172	POSTAGE FROM SENIOR MAILINGS FOR 20	50.51	50.51	
176 - SHOPRITE OF HUNTERDON COUNTY	PO 7174	RECREATION/SENIOR SUPPLIES, CUSTOME	13.96	13.96	
		GENERAL CAPITAL FUND			
695 - F1 PROFESSIONAL SAFETY SVCS	PO 7165	LEBANON FIRE DEPT. SUPPLIES, INV 10	4,746.08	4,746.08	
46 - FERRIERO ENGINEERING	PO 7164	BRUNSWICK AVE & KNOX LANE IMPROVEM	4,500.65	4,500.65	
194 - M & W COMMUNICATIONS, INC	PO 7166	LEBANON BORO FIRE DEPT MOBILE RADIO	2,000.50	2,000.50	
		DEVELOPERS ESCROW			
415 - PRESIDENTIAL PLACE AT LEBANON LLC	PO 7169	RELEASE OF MAINTENANCE BOND	5,017.20	5,017.20	
43 - TOWN OF CLINTON	PO 7170	RELEASE OF ESCROW FOR THE MYRTLE AV	24.19	24.19	
					308,254.02
TOTAL					308,254.02
Total to be paid from Fund 01 Current Fund			291,727.86		
Total to be paid from Fund 03 TRUST FUNDS			237.54		
Total to be paid from Fund 04 GENERAL CAPITAL FUND			11,247.23		
Total to be paid from Fund 14 DEVELOPERS ESCROW			5,041.39		

			308,254.02		
Checks Previously Disbursed					
99999	Lebanon Boro General Store	PO# 7149	FOOD FOR POLL WORKERS	70.09	11/03/2015
99999	DUNKIN DONUTS	PO# 7139	COFFEE/DONUTS FOR POLL WORKERS	21.81	11/03/2015
99999	WALMART BUSINESS	PO# 7161	SENIOR SUPPLIES, ACCT 4081	7.93	10/28/2015
99999	WALMART BUSINESS	PO# 7162	KITCHEN SUPPLIES, ACCT 4081	24.96	10/21/2015
99999	BELLA PIZZA	PO# 7135	SENIORS - PIZZA & SALAD	165.00	10/28/2015
99999	BELLA PIZZA	PO# 7134	PASTA/SALADS FOR SUSAN FROM THE BO	70.71	11/09/2015
99999	BELLA PIZZA	PO# 7133	LBSA - GIFT CERTIFICATE FOR SUSAN,	50.00	11/09/2015
99999	NJ STATE HEALTH BENEFITS PLAN		NOVEMBER 2015	3,948.17	11/16/2015
99999	NJ STATE HEALTH BENEFITS PLAN		OCTOBER 2015	3,948.17	10/15/2015
99999	LEBANON BOROUGH PAYROLL		PAYROLL 11-13-15	13,468.87	11/13/2015
99999	LEBANON BOROUGH PAYROLL		PAYROLL 10-30-15	10,413.79	10/30/2015
99999	LEBANON BOROUGH PAYROLL		PAYROLL 10-15-15	13,947.60	10/15/2015
99999	LEBANON BOROUGH PAYROLL		PAYROLL 9-30-15	10,217.83	9/30/2015

				56,354.93	
Total paid from Fund 01 Current Fund			56,182.00		
Total paid from Fund 03 TRUST FUNDS			172.93		

			56,354.93		
					Total for this Bills List: 364,608.95

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilwoman Schmidt

OPEN PUBLIC SESSION:

Councilman Berger made a motion to open the public session. 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 Knoble made a motion to Introduction Ordinance 2015-06 with a second by Council President Burton.

BOROUGH OF LEBANON

**COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

ORDINANCE NO. 2015-06

**AN ORDINANCE OF THE BOROUGH OF LEBANON, COUNTY OF HUNTERDON
TO AUTHORIZE FUNDING AND FEES FOR THE PRODUCTION OF THE
BOROUGH NEWSLETTER**

WHEREAS, the Governing Body of the Borough of Lebanon, through its Communications Subcommittee has established a Municipal newsletter known as “The Lantern”; and

WHEREAS, the newsletter has become an invaluable tool in communicating with the residents of the Borough of Lebanon; and

WHEREAS, the Communication Subcommittee incurs expenses in the creation and distribution of the newsletter which can be offset by fees charged to advertisers in The Lantern.

NOW THEREFORE, BE IT ORDAINED by the Council of the Borough of Lebanon with the approval of the Mayor, that there is hereby enacted an Ordinance to authorize partial funding for the production of the Borough Newsletter through advertising fees, as follows:

Section 1 – NEWSLETTER AND ADVERTISING.

1. The Communication Subcommittee on behalf of the Governing Body of the Borough of Lebanon is hereby authorized to accept advertising for inclusion in The Lantern Newsletter which is published periodically throughout the calendar year.

2. The following fee schedule per calendar year is established for the placement of advertiser’s copy in the periodic publications within the said year of The Lantern Newsletter:

	Black and White	Color
Business Card	\$ 50.00	\$75.00
One quarter page	\$ 75.00	\$115.00
One half page	\$150.00	\$225.00
Full page	\$300.00	\$450.00

All advertising fee receipts shall be deposited in the general fund of the Municipality.

Section 2 - SEVERABILITY.

In the event that any clause, section, paragraph, or sentence of this Ordinance is deemed to be invalid or unenforceable for any reason; it shall be deemed severable, and the Borough Council hereby declares its intent that the balance of the Ordinance shall not be affected by the said invalidity, and the remainder shall remain in full force and effect.

Section 3 - EFFECTIVE DATE.

This Ordinance shall take effect upon final adoption and publication in accordance with the law.

ATTEST:

LEBANON BOROUGH COUNCIL

Karen M. Romano, Clerk

Richard Burton5, President

Vote after public hearing and upon final adoption:

Berger 1

Burton 1

Junge 1

Knoble 1

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

Pittinger 1

Schmidt 0

Veto in Whole or Part:

Approved:

Michael F. Reino, Mayor

Michael F. Reino, Mayor

Date:

Date:

Returned to Borough Clerk with statement attached on _____, 2015

NOTICE

TAKE NOTICE that the above ordinance was introduced at a regular meeting of the Borough Council of the Borough of Lebanon on November 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 December 16, 2015 at 7:30 p.m. in the Municipal Building, located 6 High Street, Lebanon, New Jersey.

Karen M. Romano
Borough Administrator/Clerk

Introduced: November 16, 2015

Adopted:

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilwoman Schmidt

RESOLUTION #113-2015:

Councilman Berger made a motion to approve Resolution #113-2015 with a second by Councilman Pittinger.

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

**RESOLUTION #113-2015
AUTHORIZING RELEASE OF A CASH BOND**

WHEREAS, Presidential Place at Lebanon LLC posted a cash maintenance bond with the Borough of Lebanon for items outlined in a letter from Ferriero Engineering dated August 1, 2012 associated with the development of this project;

WHEREAS, upon review of the construction status and associated paperwork, the Borough Engineer has found that all work has been completed in accordance with the approved plans and has recommended the release of the bond in his correspondence to the Lebanon Borough Clerk dated November 6, 2015;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the Borough of Lebanon, County of Hunterdon and State of New Jersey that the \$5,017.20 cash bond posted by Presidential Place at Lebanon LLC is returned to them.

Introduced and adopted: November 16, 2015

LEBANON BOROUGH COUNCIL

Ayes: 5

Nays:

Absent: 1

ATTEST:

Richard Burton, Borough Council President

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 November 16, 2015.

Karen Romano
Borough Administrator/Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilwoman Schmidt

RESOLUTION 114 -2015:

Councilman Junge made a motion to approve Resolution #114-2015 with a second by Councilman Pittinger.

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

RESOLUTION #114-2015

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
10	2	C1011	2014-006 US BANK CUST FOR PC6, LLC STERLING NATIONAL 50 South 16 th St. Suite 2050 Philadelphia PA 19102	501.37

Introduced and adopted: November 16, 2015

LEBANON BOROUGH COUNCIL

Ayes: 5

Nays:

Absent: 1

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 November 16, 2015.

Karen Romano
Borough Administrator/Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilwoman Schmidt

RESOLUTION #115-2015:

Councilman Berger made a motion to approve Resolution #115-2015 with a second by Councilwoman Junge.

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

**RESOLUTION #115-2015
AUTHORIZING RELEASE OF ESCROW**

WHEREAS, Town of Clinton created an escrow account with the Borough of Lebanon for replacement of water lines on Myrtle Avenue;

WHEREAS, upon review of the construction status and associated paperwork, the Borough Engineer has found that all work has been completed in accordance with the approved plans and has recommended the release of the escrow in his correspondence to the Lebanon Borough Clerk dated November 13, 2015;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the Borough of Lebanon, County of Hunterdon and State of New Jersey that \$24.19 escrow balance is returned to the Town of Clinton.

Introduced and adopted: November 16, 2015

Ayes: 5

Nays:

Absent: 1

ATTEST:

LEBANON BOROUGH COUNCIL

Richard Burton, Borough Council President

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 November 16, 2015.

Karen Romano
Borough Administrator/ Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilwoman Schmidt

RESOLUTION #116-2015:

Councilman Berger made a motion to approve Resolution #116-2015 with a second by Councilwoman Junge.

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

RESOLUTION #116 -2015

	<u>From</u>	<u>To</u>
01-201-25-255-200 FIRE DEPT. OTHER EXPENSE,	20,000.00	
01-201-20-155-200 LEGAL SERVICES - OTHER EXPENSE,		20,000.00
01-201-25-240-200 PUBLIC SAFETY - OTHER EXPENSE,		2,398.00
01-201-23-210-200 OTHER INSURANCE,	1,012.00	
01-201-23-215-200 WORKMEN S COMPENSATION,		596.00
01-201-20-110-201 COMMUNICATION,		
	<u>790.00</u>	

Introduced and adopted: November 16, 2015.

Ayes: 5
Nays:
Absent: 1
ATTEST:

LEBANON BOROUGH COUNCIL

Richard Burton, Borough Council President

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
November 16, 2015

Karen Romano
Borough Administrator/ Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilwoman Schmidt

RESOLUTION #117-2015:

Councilman Berger made a motion to approve Resolution #117-2015 with a second by Councilwoman Junge.

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

RESOLUTION #117-2015

Emergency Inlet Reconstruction, Stormwater Settlement and Cistern repair

WHEREAS, the Borough of Lebanon has determined as part of its continued roadway maintenance and operation of its storm drainage system that certain drainage structures are in need of emergent Inlet reconstruction and Stormwater Settlement and Cistern repair, and

WHEREAS, the Borough, included the reconstruction of two inlets on the Lebanon School District property, which the Lebanon School District will reimburse \$15,022.79 to the Borough of Lebanon, and

WHEREAS, the Borough received 1 bid for this project by Beckage Sealcoating LLC by the requested bid date of, 2015, and

WHEREAS, the Borough Engineer has recommended the award in the total amount of \$18,246.24 for the inlet repair and reconstruction work, and

WHEREAS, sufficient funds have been appropriated to undertake the said project.

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Lebanon that a contract be awarded to Beckage Sealcoating LLC in the amount of \$18246.24 for the Inlet reconstruction and Stormwater Settlement and Cistern repair.

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to execute said contract, after review and approval by Borough Attorney, and upon submittal of a Certificate of Insurance, and all other documents required for the contract.

Introduced and adopted: November 16, 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 November 16, 2015 at 7:30 pm 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: November 16, 2015

Karen M. Romano
Borough Administrator/ Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilwoman Schmidt

RESOLUTION #118-2015:

Councilman Berger made a motion to approve Resolution #118-2015 with a second by Councilwoman Junge.

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION #118-2015**

**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 **\$21,000.00**, which is now available from \$21,000.00 2015 NJ Highlands Council Plan Conformance Amended Grant Agreement #09-033-011-1018 Program;

BE IT FURTHER RESOLVED, that the like sum of \$21,000.00 2015 NJ Highlands Council Plan Conformance Amended Grant Agreement #09-033-011-1018 is hereby appropriated under the caption 2015 NJ Highlands Council Plan Conformance Amended Grant Agreement #09-033-011-1018 Program; and

BE IT FURTHER RESOLVED that the above is the result of funds from the NJ Highlands Councils in the amount of **\$21,000.00**.

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

Date: November 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, Councilman Pittinger and Councilman Junge

NO: None

ABSTAIN: None

ABSENT: Councilwoman Schmidt

RESOLUTION #119-2015:

Councilman Berger made a motion to approve Resolution #119-2015 with a second by Councilwoman Junge.

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION #119-2015**

RESOLUTION IN SUPPORT OF NJ SENATE NO. 650 AND NJ ASSEMBLY NO. 2408,
DESIGNATING STATE ROUTE 173
BETWEEN CLINTON AND PHILLIPSBURG AS
"173" AIRBORNE BRIGADE HIGHWAY"

WHEREAS. The 173" Brigade was first constituted in 1915 as the 173rd Infantry Brigade and deployed to France during World War I: and

WHEREAS. The 173rd Infantry Brigade was then designated as the 87th Reconnaissance Troop in 1942 and entered combat in 1944 during World War II in the central Europe. Rhineland and Ardennes-Alsace operations: and

WHEREAS. In the early 1960s. as part of the Reorganization Objective Army Division plan, the 173rd Brigade was reconstituted as a separate brigade and a special airborne task force. the 173rd Airborne 173rd Brigade: and

WHEREAS, In 1963, the 173rd Airborne Brigade was activated in Okinawa and it was for the thousands of parachute jumps the brigade made that they were given the moniker "Sky Soldiers"; and

WHEREAS. The 173rd Airborne Brigade was the first Army unit sent into the republic of South Vietnam in May 1965: and

WHEREAS. During, their nearly six years of continuous service during the Vietnam War. the Sky Soldiers were the first to go into War Zone I), fought bravely in the battles of the Iron Triangle_ conducted the only major combat parachute jump in the Tay Dinh Area. and blocked the North Vietnamese Army's incursions during the bloodiest lighting of the war at Dak To. culminating in the capture of I fill 875 in the fall of 1967: and

WHEREAS. For the brave service of its members during the Vietnam War. as a whole. the brigade earned four unit citations. 13 Medals of Honor and over 130 distinguished service crosses: and

WHEREAS. In 2003, nearly 1,000 members of the 173rd Airborne Brigade participated in the initial invasion of Iraq during Operation Iraqi Freedom, and between 2005 and 2010 the 173rd Airborne Brigade served three tours in Afghanistan in support of Operation Enduring Freedom: and

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

Date: November 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, Councilman Pittinger and Councilman Junge

NO: None

ABSTAIN: None

ABSENT: Councilwoman Schmidt

OPEN PUBLIC SESSION:

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

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

MISCELLANEOUS:

DISCUSSION:

COUNCIL COMMITTEES:

ADJOURN:

Councilman Junge moved and Councilman Knoble seconded a motion to adjourn, there being no further business to come before Council. The meeting was adjourned at 8:35 pm by unanimous vote.

Respectfully Submitted

Karen M. Romano, RMC
Borough Administrator/Clerk

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