



LEBANON BOROUGH COMMON COUNCIL  
December 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, Councilwoman Schmidt, Councilman Pittinger and Councilman Junge

Absent:

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

**RESOLUTION #120 -2015:**

**Council President Burton made a motion to approve Resolution 120-2015 the Consent Agenda with a second by Councilwoman Schmidt.**

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

**RESOLUTION # 120-2015  
CONSENT AGENDA  
December 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. Tax assessor report
2. New York Life
3. Finance Monthly Report September, October and November
4. William A. Shurts Esq. resignation
5. Clinton Water Well 7 Improvements
6. Ferriero Engineer 2016 Municipal Aid application
7. Highlands Modules 2,3, and 7 receipt

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

Date: December 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 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 December 2015. Council President Burton seconded the motion.**

Total for this Bills List: 846,279.60 Report Printed 2015-12-18 11:32:22 Lebanon Borough

List of Bills - (All Funds)

Vendor	Description	Payment	Check Total
Current Fund			
555 - A. PATULLO POWER WASH INC.	PO 7242 BOROUGH LEAF REMOVAL 10-26-15	2,108.16	2,108.16
555 - A. PATULLO POWER WASH INC.	PO 7243 BOROUGH LEAF REMOVAL 12-7-15	2,108.16	2,108.16
674 - ACE OFFICE SOLUTIONS LLC	PO 7201 COLOR COPY FEE, ACCT AC11383	1,929.47	1,929.47
105 - ALL SEASONS FLOWERS & GIFTS	PO 7231 FLOWERS FOR KRISTOFF 10-30-15	35.00	35.00
281 - BONNIE SCHMIDT	PO 7257 MILEAGE FOR NJ LEAGUE CONFERENCE EX	145.50	145.50
202 - CENTURYLINK	PO 7237 TELEPHONE SERVICE, ACCT 310227467/3	347.70	347.70
669 - CODED SYSTEMS LLC	PO 6616 CODIFICATION OF BOROUGH ORDINANCES	7,106.00	7,106.00
247 - COMCAST	PO 7204 TELEPHONE SVC, ACCT 849905295001391	345.37	345.37
652 - CONSTELLATION NEWENERGY INC	PO 7205 ELECTRIC SVC, ACCT 1-DHUSOH/DHUSOY/	105.69	105.69
652 - CONSTELLATION NEWENERGY INC	PO 7206 ENERGY SVC FOR HIGH ST., ACCT 1-DHU	517.77	517.77
132 - COUNTY OF HUNTERDON	PO 7230 HEALTH DEPT INSPECTIONS FOR 06-01 t	1,200.00	1,200.00
111 - ELIZABETH C MCKENZIE	PO 7188 PROFESSIONAL SVCS FROM 10/1-10/31/1	131.25	131.25
111 - ELIZABETH C MCKENZIE	PO 7239 PROFESSIONAL SVCS FROM 11/01-11/30/	131.25	131.25
39 - ELIZABETH TOWN GAS	PO 7207 NATURAL GAS SVC FOR 6 HIGH ST., ACC	344.15	344.15
46 - FERRIERO ENGINEERING	PO 7244 ENGINEERING SVCS FOR NOVEMBER 2015,	1,188.88	1,188.88
46 - FERRIERO ENGINEERING	PO 7246 ENGINEERING SVCS FOR NOVEMBER 2015	940.00	940.00
670 - HARRY HAUSHALTER	PO 7208 SPECIAL TAX COUNSEL-LOCAL PROPERTY	3,658.50	3,658.50
700 - HOAGLAND, LONGO, MORAN, DUNST, &DOU	PO 7209 LEGAL - DOCUMENT COPIES, DOCKET HNT	280.00	280.00
153 - HOME DEPOT CREDIT SVCS	PO 7190 PARK MAINTENANCE SUPPLIES, ACCT 603	90.26	90.26
54 - NUN PUBLISHING	PO 7191 NEWSPAPER SUBSCRIPTION, ACCT HC-004	49.99	49.99
54 - NUN PUBLISHING	PO 7211 LEGAL NOTICES ACCT 1160904	67.57	67.57
150 - INSTITUTE FOR PROFESSIONAL DEVELOP.	PO 7198 ETHICS AND THE LAW 12-04-15	99.00	99.00
431 - INTELLI-SHRED, LLC	PO 7210 ON-SITE SHREDDING EVENT, INV 002072	746.64	746.64
16 - JCP&L	PO 7189 ELECTRIC SVC, ACCT 100064143512/140	112.81	112.81
16 - JCP&L	PO 7213 HIGH ST. ELECTRIC SVC, ACCT 20000000	371.70	371.70
16 - JCP&L	PO 7214 STREET LIGHTING, ACCT 100002994182/	684.38	684.38
16 - JCP&L	PO 7215 ELECTRIC SVC, ACCT 100063647000	2.81	2.81
597 - JERSEY ELEVATOR COMPANY INC.	PO 6527 ELEVATOR MAINTENANCE, account # 548	135.00	135.00
264 - JOSEPH S. NOVAK	PO 6726 LEGAL SVCS FOR DECEMBER 2015	3,250.00	3,250.00
167 - KAREN ROMANO	PO 6735 CELL PHONE REMIBURSEMENT FOR DECEMB	100.00	100.00
167 - KAREN ROMANO	PO 7202 REIMBURSE FOR CONFERENCE EXPENSES	1,245.36	1,245.36
167 - KAREN ROMANO	PO 7217 REIMBURSEMENT FOR RECREATION SUPPLI	53.64	53.64
167 - KAREN ROMANO	PO 7253 MILEAGE REIMBURSEMENT 11-25-15 & 1	29.15	29.15
104 - KAY WINZENRIED	PO 7240 REIMBURSE FOR CPO CERTIFICATION REN	50.00	50.00
559 - LANZA & LANZA LLP	PO 7218 LEGAL SVCS, LEBANON VS SSP ARCHITEC	1,668.40	1,668.40

213 - Lebanon Boro General Store	PO 7247	HOLIDAY BREAKFAST 12-15-15	195.00	195.00
230 - MICHAELS ARTS & CRAFTS	PO 7219	RECREATION SUPPLIES	21.34	21.34
442 - MIKE REINO	PO 7252	REIMBURSE FOR GIFT CERTIFICATE-WILL	100.00	100.00
442 - MIKE REINO	PO 7255	REIMBURSE FOR NJ LEAGUE CONFERENCE	35.45	35.45
253 - NEW JERSEY STATE POLICE	PO 7178	POLICING SVCS FOR OCTOBER 2015, I	3,499.60	3,499.60
31 - NOVAK & NOVAK LLC	PO 7241	DECLARATORY JUDGEMENT 3RD ROUND HOU	1,924.70	1,924.70
28 - PREMIER DISPOSAL, INC	PO 6747	TRASH REMOVAL SVC FOR NOVEMBER 2015	4,576.00	4,576.00
20 - QUILT CORPORATION	PO 7221	OFFICE SUPPLIES, ACCT C3816685	35.17	35.17
476 - R & L DATA CENTERS, INC.	PO 7222	PAYROLL SVC FOR 11/13-11/30/15 , AC	271.96	271.96
68 - READY REFRESH	PO 7223	BOTTLED DRINK SVC, ACCT 0430758649	7.24	7.24
487 - RICHARD BURTON	PO 7256	REIMBURSE FOR NJ LEAGUE CONFERENCE	272.19	272.19
176 - SHOPRITE OF HUNTERDON COUNTY	PO 7224	RECREATION SUPPLIES, CUSTOMER 20457	83.95	83.95
390 - TELE-DATA SOLUTIONS, INC.	PO 6652	MAINTENANCE CONTRACT FOR DECEMBER 2	98.33	98.33
522 - TREASURER, STATE OF NJ	PO 7227	ANNUAL ELEVATOR INSPECTION FEE, REG	409.00	409.00
702 - US BANK CUST FOR PC 5,LLC	PO 7238	REDEMPTION OF TAX SALE CERTIFICATE	992.23	992.23
348 - VAIL ENERGY SERVICES, LLC	PO 7193	PARTS & LABOR, INV 60768 & 60769	1,101.76	1,101.76
348 - VAIL ENERGY SERVICES, LLC	PO 7225	HVAC SERVICE INV 60778	210.00	210.00
27 - WASTE MANAGEMENT OF NJ INC	PO 7228	SOLID WASTE REMOVAL SVC FOR NOVEMBE	3,750.40	3,750.40
<b>TRUST FUNDS</b>				
532 - ACE IN THE HOLE	PO 7200	DEPOSIT FOR ST. PATRICKS DAY SENIOR	450.00	450.00
683 - ENTERTAINMENT WITH SOPHISTICATION	PO 7203	SENIOR HOLIDAY PARTY -12-10-15	250.00	250.00
140 - HUNTERDON HILLS PLAYHOUSE	PO 7212	DEPOSIT FOR 6/18/16 - JUKEBOX HEROE	200.00	200.00
498 - JOSEPHINE HOBBIE	PO 7216	REIMBURSE FOR BAGEL PURCHASE	33.49	33.49
2 - MGL FORMS-SYSTEMS, LLC	PO 6870	2016 DOG TAGS	286.00	286.00
701 - MOUNTAIN VIEW CHALET	PO 7220	SENIOR CHRISTMAS PARTY DEC 10, 2015	1,334.00	1,334.00
663 - TRIPLE D TRAVEL	PO 7192	TRANSPORTATION FOR SENIOR TRIP TO R	100.00	100.00
663 - TRIPLE D TRAVEL	PO 7229	TRANSPORTATION FOR SENIOR TRIP TO S	100.00	100.00
<b>GENERAL CAPTITAL FUND</b>				
46 - FERRIERO ENGINEERING	PO 7245	BRUNSWICK AVE & KNOX LANE IMPROVEME	6,145.20	6,145.20
384 - WILENTZ GOLDMAN & SPITZER PA	PO 7199	BOND COUNSEL SERVICES, FILE 128658.	3,061.13	3,061.13
<b>DEVELOPERS ESCROW</b>				
46 - FERRIERO ENGINEERING	PO 7194	ENGINEERING SVCS FOR OCTOBER 2015	130.00	130.00
46 - FERRIERO ENGINEERING	PO 7232	PIZZO & PIZZO NOVEMBER 2015	65.00	65.00
46 - FERRIERO ENGINEERING	PO 7233	GLADSTONE EQUITIES NOVEMBER 2015	520.00	520.00
46 - FERRIERO ENGINEERING	PO 7236	ENGINEERING SVCS FOR OCTOBER 2015	260.00	260.00
241 - WILLIAM SHURTS, ESQ	PO 7234	GLADSTONE EQUITIES NOVEMBER 2015	660.00	660.00
241 - WILLIAM SHURTS, ESQ	PO 7235	GLADSTONE EQUITIES OCTOBER 2015	270.00	270.00
TOTAL				62,828.70

Total to be paid from Fund 01 Current Fund	48,963.88
Total to be paid from Fund 03 TRUST FUNDS	2,753.49
Total to be paid from Fund 04 GENERAL CAPTITAL FUND	9,206.33
Total to be paid from Fund 14 DEVELOPERS ESCROW	1,905.00
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	62,828.70

Checks Previously Disbursed

99999	MICHAELS ARTS & CRAFTS	PO# 7254	FRAMES FOR PROCLAMATIONS	37.44	12/07/2015
99999	SPINNING WHEEL DINER	PO# 7251	BAKED GOODS FOR WILLIAM SHURTS RET	64.20	12/09/2015
99999	WALMART BUSINESS	PO# 7250	SUPPLIES	25.56	12/01/2015
99999	WALMART BUSINESS	PO# 7226	RECREATION SUPPLIES	18.94	12/02/2015
99999	WALMART BUSINESS	PO# 7249	HOLIDAY PARTY 12-15-15	14.24	12/15/2015
99999	HOT BAGELS	PO# 7248	HOLIDAY BREAKFAST 12-15-15	15.70	12/15/2015
99999	LEBANON BOROUGH PAYROLL		PAYROLL 11-30-15	10,195.62	11/30/2015
99999	LEBANON BOROUGH PAYROLL		PAYROLL 12-15-15	12,861.83	12/08/2015
9267	SEAGRAVE APPARATUS LLC	PO# 7195	SEAGRAVE MARAUDER II 2000 GPM PUMP	737,984.90	12/01/2015
9266	BECKAGE SEALCOATING	PO# 7197	EMERGENCY REPAIR WORK	3,442.00	12/01/2015
9265	BECKAGE SEALCOATING	PO# 7196	EMERGENCY REPAIR WORK	18,246.24	12/01/2015
99999	VISTA PRINT	PO# 7187	ANNUAL WEB SITE FEE	277.50	10/29/2015
99999	WALMART BUSINESS	PO# 7186	RECREATION SUPPLIES FOR TREE LIG	100.00	11/17/2015
99999	WALMART BUSINESS	PO# 7185	RECREATION SUPPLIES FOR TREE LIG	205.27	11/17/2015
292	NJ DEPT OF HEALTH & SENIOR SVCS	PO# 7184	MONTHLY DOG LICENSE REPORT FOR SEP	6.60	11/17/2015
99999	BOROUGH OF LEBANON-EMAIL SERVICE	PO# 7183	EMAIL SERVICES NOVEMBER	136.00	11/13/2015
99999	BOROUGH OF LEBANON-EMAIL SERVICE	PO# 7182	EMAIL SERVICES OCTOBER	136.00	10/20/2015
99999	BOROUGH OF LEBANON-EMAIL SERVICE	PO# 7181	EMAIL SERVICES AUGUST	136.00	9/01/2015
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					783,904.04

Total paid from Fund 01 Current Fund	24,224.30
Total paid from Fund 03 TRUST FUNDS	6.60
Total paid from Fund 04 GENERAL CAPTITAL FUND	759,673.14
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	783,904.04

Total for this Bills List: 846,732.74

**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:

Mayor Reino requested a motion to enter into executive session.

**RESOLUTION #126 -2015:**

**Council President Burton made a motion to approve Resolution 126-2015 to enter into Executive Session with a second by Councilwoman Schmidt.**

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

**RESOLUTION #126-2015**

**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: December 16, 2015  
Ayes: 6  
Nays: 0  
Absent: 0  
Abstain: 0

LEBANON BOROUGH COUNCIL

By: Richard J. Burton, Council  
President

### CERTIFICATION

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

Mayor Reino requested a motion to re-enter into regular session.

**Council President Burton made a motion to re-enter into the Regular meeting at 8:10 pm with a second by Councilwoman Schmidt. All were in favor.**

**THE LANWIN GROUP:** Philip Evans Managing Partner and Frank J Petrino Esq. presented a power point presentation of a potential proposal for an apartment complex on Block 4 Lot 103 and 104. The power point presentation is on file in the Clerk's office for review.

**OPEN PUBLIC SESSION: ORDINANCE 2015-05 LANTERN FEES**

**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:**

**Councilwoman Schmidt made a motion to Introduction Ordinance 2015-06 with a second by Councilman Junge.**

**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 J Burton, President

Vote after public hearing and upon final adoption:

Berger 1

Burton 1

Ordinance approved by the Governing Body and presented  
to the Mayor on \_\_\_\_\_

Junge 1

Knoble 1

Pittinger 1

Schmidt 1

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: December 16, 2015

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

## **ORDINANCE 2015-06**

### **LANTERN FEES**

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 November 2015, and the same came up for final passage at a meeting of the said Borough Council on the 16th day of December 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: November 16, 2015**

**ADOPTED: December 16, 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:

**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 Pittinger made a motion to close the public session. Councilman Berger seconded the motion with the unanimous approval of Council the floor was closed.**

**RESOLUTION #121-2015:**

**Councilman Berger made a motion to approve Resolution #121-2015 with a second by Councilman Pittinger.**

**BOROUGH OF LEBANON  
COUNTY OF HUNTERDON  
STATE OF NEW JERSEY  
RESOLUTION #121 -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 cancellations of tax.

<u>Year</u>	<u>Block</u>	<u>Lot</u>	<u>Amount</u>
2014	13.02	53	85.08
2015	13.02	53	86.64

Introduced and adopted: December 16, 2015

Ayes: 6  
Nays: 0  
Absent: 0

LEBANON BOROUGH COUNCIL

\_\_\_\_\_  
Richard Burton, Borough Council President

ATTEST:

\_\_\_\_\_  
Karen Romano  
Administrator/Borough Clerk, RMC

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

\_\_\_\_\_  
Karen Romano  
Administrator/Borough Clerk, RMC

**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:

**RESOLUTION 122-2015:**

**Councilman Junge made a motion to approve Resolution #122-2015 with a second by Councilman Pittinger.**

**BOROUGH OF LEBANON  
COUNTY OF HUNTERDON  
STATE OF NEW JERSEY  
RESOLUTION #122-2015**

**BANKING OF ALLOCATED FUNDS FROM HUNTERDON COUNTY OPEN SPACE  
TRUST FOR FISCAL YEAR 2015**

**WHEREAS**, the County of Hunterdon has established the Hunterdon County Open Space, Recreation, Farmland and Historic Preservation Trust Fund and has made municipal grant funding available to each municipality; and

**WHEREAS**, the funds available to the Borough of Lebanon for Fiscal year 2015 are \$ 0.00

**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Lebanon that the County of Hunterdon is requested to reserve and bank the allotment for Fiscal Year 2015.

Introduced and adopted: December 16, 2015

Ayes: 6

Nays: 0

Absent: 0

LEBANON BOROUGH COUNCIL

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Richard J Burton,  
Borough Council President

ATTEST:

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Karen Romano  
Borough Clerk

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

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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 #123-2015:**

**Councilman Berger made a motion to approve Resolution #123-2015 with a second by Councilwoman Junge.**

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

**RESOLUTION #123-2015**

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	C6155	2014-03 US BANK CUST FOR PC5, LLC STERLING NATIONAL 50 South 16 <sup>th</sup> St. Suite 2050 Philadelphia PA 19102	992.23

Introduced and adopted: December 16, 2015  
Ayes: 6  
Nays: 0  
Absent: 0

LEBANON BOROUGH COUNCIL

\_\_\_\_\_  
Richard Burton, Borough Council President

ATTEST:

\_\_\_\_\_  
Karen Romano  
Administrator/Borough Clerk RMC

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

\_\_\_\_\_  
Karen Romano  
Administrator/Borough Clerk RMC

**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 #124-2015:**

**Councilman Berger made a motion to approve Resolution #124-2015 with a second by Councilwoman Junge.**

**BOROUGH OF LEBANON  
COUNTY OF HUNTERDON  
STATE OF NEW JERSEY  
RESOLUTION #124-2015**

Governor's Council on Alcoholism and Drug Abuse  
Fiscal Grant Cycle July 2014-June 2019

**FORM 1B**

**WHEREAS**, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

**WHEREAS**, The Borough Council of the Borough of Lebanon, County of Hunterdon, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

**WHEREAS**, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

**WHEREAS**, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Hunterdon;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Lebanon, County of Hunterdon, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the North Hunterdon Municipal Alliance grant for fiscal year 2017 in the amount of:

DEDR	\$27,511.00
Cash Match	\$6,877.75
In-Kind	\$20,633.25
2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Introduced and adopted: December 16, 2015  
Ayes: 6  
Nays: 0  
Absent: 0

LEBANON BOROUGH COUNCIL

\_\_\_\_\_  
Richard J Burton,  
Borough Council President

ATTEST:

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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 December 16, 2015.

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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 #125-2015:**

**Councilman Berger made a motion to approve Resolution #125-2015 with a second by Councilwoman Junge.**

**BOROUGH OF LEBANON  
COUNTY OF HUNTERDON  
STATE OF NEW JERSEY  
RESOLUTION #125 -2015**

**Transfer of funds**

<u>Account</u>	<u>Description</u>	<u>Debit</u>	<u>Credit</u>
01-201-20-110-201	COMMUNICATION		300.00
01-201-20-130-010	FINANCE –SALARIES		800.00
01-201-20-155-200	LEGAL SERVICES - OTHER EXPENSE		8,000.00
01-201-26-310-200	BUILDINGS AND GROUNDS		2,000.00
01-201-31-440-200	TELEPHONE - OTHER EXPENSE		200.00
01-201-31-455-200	SEWERAGE PROCESSING		6.00
01-201-36-472-200	SOCIAL SECURITY - OTHER EXPENSE		300.00
01-201-36-476-200	STATE UNEMPLOYMENT INSURANCE-SDI		100.00
01-201-28-370-010	RECREATION - SALARIES	2,000.00	

01-201-20-165-200	ENGINEERING- OTHER EXPENSE	2,000.00	
01-201-25-240-200	PUBLIC SAFETY - OTHER EXPENSE	5,300.00	
01-201-26-280-010	PUBLIC WORKS SALARY & WAGES	<u>2,406.00</u>	
	TOTAL		<u>11,706.00</u> 11,706.00

Introduced and adopted: December 16, 2015.

LEBANON BOROUGH COUNCIL

Ayes: 6  
Nays: 0  
Absent:  
ATTEST: 0

\_\_\_\_\_  
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 December 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

**STREET OPENING: 11 Cherry Street**

Mayor Reino call for a motion to approve a street opening permit for 11 Cherry Street to connect natural gas.

**Councilman Pittinger made a motion to allow the Street Opening at 11 Cherry Street with a second by Councilman Knoble.**

**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 Jungemade 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 9:45 pm by unanimous vote.**

Respectfully Submitted

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Karen M. Romano, RMC  
Borough Administrator/Clerk

LBCC

12-16-2015

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LBCC

12-16-2015

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LBCC

12-16-2015

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LBCC  
7-17-13  
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LBCC  
7-17-13  
23

LBCC

2-20-13

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