



LEBANON BOROUGH COMMON COUNCIL
February 17, 2016

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 8330 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, Councilwoman Schmidt and Councilman Pittinger

Absent: Councilman Berger and Councilman Junge

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

RESOLUTION #48-2016:

Council President Burton made a motion to approve Resolution 48-2016 the Consent Agenda with a second by Councilwoman Schmidt.

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

**RESOLUTION # 48-2016
CONSENT AGENDA
February 17, 2016**

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. Comcast Right-a-way rebate
2. New York Life
3. HC Economic Development and Land Use
4. Lebanon Reformed Church Road Race
5. Meals on Wheels
6. HC Public Safety Pesticide control regulations
7. Tax assessor February Report

Introduced and adopted: February 17, 2016

Ayes: 4

Nays: 0

Absent: 2

Richard J. Burton, Council President

ATTEST: _____

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Administrator/ Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on the February 17, 2016 force and effect as of the date I have subscribed my signature.

Date: February 17, 2016

Karen M. Romano, RMC
Borough Administrator/Clerk

The motion was passed by the following vote:

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

APPROVAL OF MINUTES:

Council President Burton made a motion to accept the Regular Meeting of January 2016. With a second by Councilman Pittinger.

The motion was passed by the following vote:

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

APPROVAL OF EXPENDITURES:

Councilman Knoble made a motion to approve the bill list for February 2016. Council President Burton seconded the motion.

List of Bills - (All Funds)

Vendor	Description	Current Fund	Payment	Check Total
712 - ALPHA DOG SOLUTIONS, INC.	PO 7338 PUBLIC WEBMASTER SET UP, INV 23202		1,500.00	1,500.00
589 - AUTOMATIC TEMPERATURE CONTROL SVCS,	PO 7335 2016 SERVICE & PREVENTIVE MAINTENAN		805.00	805.00
713 - BARTUSH SIGNS, INC.	PO 7339 SIGN SERVICE, INV 32254		823.05	823.05
534 - CEDAR RIDGE LAWN MAINTENANCE, LLC	PO 7340 SNOW REMOVAL SVC, INV 16-01/02/03/0		28,755.00	28,755.00
534 - CEDAR RIDGE LAWN MAINTENANCE, LLC	PO 7398 SNOW REMOVAL SVC, INV 16-06 2-5-201		680.00	680.00
534 - CEDAR RIDGE LAWN MAINTENANCE, LLC	PO 7399 SNOW REMOVAL SVC, INV 16--07 2-9 &		1,082.50	1,082.50
202 - CENTURYLINK	PO 7395 TELEPHONE SERVICE, ACCT 310227467/3		349.64	349.64
247 - COMCAST	PO 7341 INTERNET/PHONE SVC FOR FEBRUARY 201		347.95	347.95
247 - COMCAST	PO 7342 INTERNET SVC FOR JANUARY, ACCT 8499		9.95	9.95
247 - COMCAST	PO 7343 INTERNET SVC FOR FEBRUARY, ACCT 849		9.95	9.95
247 - COMCAST	PO 7344 INTERNET SVC FOR MARCH, ACCT 849905		9.95	9.95
652 - CONSTELLATION NEWENERGY INC	PO 7354 ENERGY SVC FOR HIGH ST., ACCT 1-DHU		720.07	720.07
652 - CONSTELLATION NEWENERGY INC	PO 7355 ENERGY SVC, ACCT 1-DHUSOH/1-DHUSOY/		119.08	119.08
132 - COUNTY OF HUNTERDON	PO 7394 HEALTH DEPT INSPECTIONS FOR 9-30--20		800.00	800.00
13 - COUNTY OF HUNTERDON - COUNTY TAX	PO 7327 COUNTY ADDED & OMITTED TAXES - 201		568.72	568.72
13 - COUNTY OF HUNTERDON - COUNTY TAX	PO 7332 COUNTY TAXES - 1ST QTR 2016		233,282.74	233,282.74
14 - COUNTY OF HUNTERDON - LIBRARY TAX	PO 7328 LIBRARY TAXES, ADDED & OMITTED		57.05	57.05
14 - COUNTY OF HUNTERDON - LIBRARY TAX	PO 7331 LIBRARY TAX - 1ST QTR 2016		23,424.96	23,424.96
15 - COUNTY OF HUNTERDON- OPEN SPACE TAX	PO 7329 OPEN SPACE ADDED & OMITTED TAXES		57.05	57.05
15 - COUNTY OF HUNTERDON- OPEN SPACE TAX	PO 7330 COUNTY OPEN SPACE TAX, 1ST QTR 2016		23,132.64	23,132.64
39 - ELIZABETHTOWN GAS	PO 7357 NATURAL GAS SVC, ACCT 2635600594/68		640.66	640.66
46 - FERRIERO ENGINEERING	PO 7402 ENGINEERING SERVICES JANUARY 2016		455.00	455.00
205 - HCP&ZA	PO 7360 PB/BOA 2016 MEMBERSHIP DUES FOR KA		15.00	15.00
83 - HORIZON BLUE CROSS BLUE SHIELD NJ	PO 7405 DENTAL INSURANCE FOR MARCH 2016, AC		245.81	245.81
54 - NJ ADVANCE MEDIA	PO 7356 LEGAL ADS, ACCT 116094		195.89	195.89
16 - JCP&L	PO 7361 ELECTRIC SVC, ACCT 100002994182/994		820.90	820.90
16 - JCP&L	PO 7362 6 HIGH ST ELECTRIC SVC, ACCT 2000000		479.73	479.73
597 - JERSEY ELEVATOR COMPANY INC.	PO 7363 ELEVATOR MAINTENANCE, ACCT 5487A-MN		135.00	135.00
597 - JERSEY ELEVATOR COMPANY INC.	PO 7396 ELEVATOR MAINTENANCE, ACCT 5487A-MN		135.00	135.00
167 - KAREN ROMANO	PO 7388 CELL PHONE REMBURSEMENT-FEBRUARY 2		100.00	100.00
167 - KAREN ROMANO	PO 7389 MILEAGE REMBURSEMENT-FEBRUARY 2016		87.16	87.16
559 - LANZA & LANZA LLP	PO 7364 LEGAL SVCS FOR JANUARY 2016, ACCT 1		672.00	672.00
59 - LEBANON BOROUGH BOARD OF EDUCATION	PO 7365 2016 SCHOOL TAX FOR MARCH		238,123.70	238,123.70
90 - LEBANON SEWER AUTHORITY	PO 7368 96 MAIN ST. SEWER TAX, BLK 5 LOT 8		426.00	426.00
715 - MASER CONSULTING P.A.	PO 7370 MUNICIPAL PLAN/CONSULTING, PROJ LEB		390.00	390.00
9 - MUNICIPAL SOFTWARE, INC	PO 7291 2016 ANNUAL SUPPORT, INV 00004646		5,559.30	5,559.30
9 - MUNICIPAL SOFTWARE, INC	PO 7369 ANTI-VIRUS SOFTWARE 3 YEARS		204.88	204.88
253 - NEW JERSEY STATE POLICE	PO 7180 POLICING SVCS FOR DECEMBER 2015, I		3,937.05	3,937.05
224 - NJ SHADE TREE FEDERATION	PO 7391 2016 MEMBERSHIP DUES		95.00	95.00

70 - NO HUNTERDON-VOORHEES REG HS DIST	PO 7372	REGIONAL SCH TAX LEVY, MARCH 2016	271,429.17	271,429.17
31 - NOVAK & NOVAK LLC	PO 7385	LEGAL SERVICES FEBRUARY 2016	3,350.00	3,350.00
233 - PITNEY BOWES	PO 7374	POSTAGE MACHINE SUPPLIES, ACCT 159	149.56	149.56
233 - PITNEY BOWES	PO 7375	POSTAGE MACHINE LEASE, ACCT 1596021	46.00	46.00
37 - PITNEY BOWES - RESERVE ACCOUNT	PO 7404	POSTAGE ACCT#23279953	400.00	400.00
28 - PREMIER DISPOSAL, INC	PO 7376	TRASH REMOVAL SVC FOR JANUARY 2016,	4,576.00	4,576.00
20 - QUILT CORPORATION	PO 7377	OFFICE SUPPLIES, ACCT C671593	823.35	823.35
476 - R & L DATA CENTERS, INC.	PO 7393	PAYROLL SVC FOR JANUARY 2016, ACCT	575.77	575.77
176 - SHOPRITE OF HUNTERDON COUNTY	PO 7384	MISC. SUPPLIES, CUST 20457	43.12	43.12
390 - TELE-DATA SOLUTIONS, INC.	PO 7378	MAINTENANCE CONTRACT FOR FEB 2016	116.67	116.67
43 - TOWN OF CLINTON	PO 7397	WATER BILLING FROM 11/1/15-1/31/16,	79.72	79.72
714 - TRUST ACCT OF ZIPP TANNENBAUM & CAC	PO 7358	TAX COURT JUDGEMENTS, BLK 4 LOT 1.0	20,950.00	20,950.00
714 - TRUST ACCT OF ZIPP TANNENBAUM & CAC	PO 7359	TAX COURT JUDGEMENT FOR BLK 4 LOT 1	20,950.00	20,950.00
698 - US BANK CUST FOR PC6, LLC	PO 7379	REDEMPTION OF TAX SALE CERTIFICATES	990.06	990.06
698 - US BANK CUST FOR PC6, LLC	PO 7380	REDEMPTION OF TAX SALE CERT. 2015-0	185.73	185.73
348 - VAIL ENERGY SERVICES, LLC	PO 7336	2016 SERVICE & PREVENTIVE MAINTENAN	616.00	616.00
348 - VAIL ENERGY SERVICES, LLC	PO 7381	LABOR & MAINTENANCE, INV 60795	909.91	909.91
11 - VITAL SERVICES GROUP	PO 7382	2016 MASTER FILE	100.00	100.00
27 - WASTE MANAGEMENT OF NJ INC	PO 7392	WASTE REMOVAL SVC FOR JANUARY 2016,	3,897.50	3,897.50
		GENERAL CAPITAL FUND		
46 - FERRIERO ENGINEERING	PO 7400	JANUARY 2016-CAPITAL PROJECT BRUNSW	394.38	394.38
46 - FERRIERO ENGINEERING	PO 7401	JANUARY 2016-CAPITAL PROJECT MUNICI	2,002.50	2,002.50
		ANIMAL CONTROL FUND		
321 - NJ DEPT OF HEALTH & SENIOR SVCS	PO 7371	JANUARY 2016 DOG LICENSE REPORT	159.00	159.00
		SENIOR CITIZEN FUND		
663 - DAVID A. TENNY SR. DBA/TRIPLE D TRA	PO 7390	TRANSPORTATION FOR SENIOR TRIP TO R	750.00	750.00
		DEVELOPERS ESCROW		
46 - FERRIERO ENGINEERING	PO 7383	ROAD OPENING PERMIT FOR 11 CHERRY S	260.00	260.00

		TOTAL		903,007.82
Total to be paid from Fund 01 Current Fund		899,441.94		
Total to be paid from Fund 04 GENERAL CAPITAL FUND		2,396.88		
Total to be paid from Fund 12 ANIMAL CONTROL FUND		159.00		
Total to be paid from Fund 13 SENIOR CITIZEN FUND		750.00		
Total to be paid from Fund 14 DEVELOPERS ESCROW		260.00		
		=====		
		903,007.82		
Checks Previously Disbursed				
99999 NJ STATE HEALTH BENEFITS PLAN		JANUARY 2016	4,287.72	2/17/2016
99999 LEBANON BOROUGH PAYROLL		PAYROLL 2-12-2016	12,191.01	2/12/2016
99999 LEBANON BOROUGH PAYROLL		PAYROLL 1-29-2016	10,418.94	1/29/2016
99999 POSTMASTER-LEBANON NJ	PO# 7403	POSTAGE FOR WINTER NEWSLETTER	105.59	1/29/2016
99999 DEPOSITORY TRUST CO	PO# 7386	PAYMENT OF BOND PRINCIPAL	135,000.00	2/01/2016
99999 DEPOSITORY TRUST CO	PO# 7387	PAYMENT OF BOND INTEREST	62,137.25	2/01/2016

			224,140.51	
Total paid from Fund 01 Current Fund		224,140.51		

		224,140.51		

Total for this Bills List: 1,127,148.33

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Berger and Councilman Junge

ORDINANCE 2016-01:

Councilwoman Schmidt made a motion to Introduction Ordinance 2016-01 with a second by Councilman Knoble.

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

ORDINANCE 2016-01

**AN ORDINANCE BY THE BOROUGH OF LEBANON
IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY
TO EXCEED THE INDEX RATE FOR THE 2016 BUDGET**

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to two and one-half percent (2.5%) unless authorized by ordinance to increase it to three and one-half percent (3.5%) the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, NJSA 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the three and one-half (3.5%) percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Governing Body of the Borough of Lebanon in the County of Hunterdon finds it advisable and necessary to increase its 2016 budget by up to three and one half percent (3.5%) over the previous year's final appropriations, in the interest of promoting the health, safety, and welfare of the citizens; and

WHEREAS, the Governing Body hereby determines that a three and one half percent (3.5%) increase in the budget for said year, amounting to \$35,490.07 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary.

WHEREAS, the Governing Body of the Borough of Lebanon hereby determines that any amount authorized hereinabove that is not appropriated, as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED, by the Governing Body of the Borough of Lebanon, in the County of Hunterdon, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the 2016 budget year, the final appropriations of the Borough of Lebanon shall, in accordance with the ordinance and NJSA 40A: 4-45.14 be increased by 3.5%, amounting to \$35,490.07, and that the 2016 municipal budget for the Borough of Lebanon be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this Ordinance as introduced be filed with the Director of the Division of Local Government Services within five (5) days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this Ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within five (5) days after such adoption.

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 February 17, 2016 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 March 16, 2016 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 Knoble, Councilwoman Schmidt and Councilman Pittinger

NO: None

ABSTAIN: None

ABSENT: Councilman Berger and Councilman Junge

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 #49-2016:

Councilman Knoble made a motion to approve Resolution #49-2016 with a second by Councilman Pittinger.

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

RESOLUTION #49-2016

BE IT RESOLVED, by the Council of the Borough of Lebanon, County of Hunterdon, State of New Jersey the CFO is hereby authorized to make the following payment for the settlement of a tax appeal.

Block	Lot	Name	Year	Amount
4	1.01	Trust Account of Zipp, Tannenbaum & Caccavelli	2013 2014	10,315.00 <u>10,635.00</u>
		Raritan Center Business Park 280 Raritan Center Parkway Edison, NJ 08837	Total	20,950.00
4	1.02	Trust Account of Zipp, Tannenbaum & Caccavelli	2013 2014	10,315.00 <u>10,635.00</u>
		Raritan Center Business Park 280 Raritan Center Parkway Edison, NJ 08837	Total	20,950.00

Introduced and adopted: February 17, 2016

LEBANON BOROUGH COUNCIL

Ayes: 4
Nays: 0
Absent: 2

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 February 17, 2016.

Karen Romano
Borough Administrator/Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Berger and Councilman Junge

RESOLUTION #50-2016 :

Councilman Knoble made a motion to approve Resolution #50-2016 with a second by Councilman Pittinger.

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

RESOLUTION #50-2016

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.

Block	Lot	Cert #	Name/Address	Amount
13.01	1303	2015-009	US BANK CUST FOR PC6, LLC STERLING NATIONAL 50 South 16 th St. Suite 2050 Philadelphia PA 19102	390.06 <u>600.00</u> 990.06
13.02	1009	2015-010	US BANK CUST FOR PC6, LLC STERLING NATIONAL 50 South 16 th St. Suite 2050 Philadelphia PA 19102	185.73

Introduced and adopted: February 17, 2016

LEBANON BOROUGH COUNCIL

Ayes: 4

Nays: 0

Absent: 2

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 February 17, 2016.

Karen Romano
Borough Administrator/ Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Berger and Councilman Junge

RESOLUTION #51-2016:

Councilman Pittinger made a motion to approve Resolution #51-2016 with a second by Councilwoman Schmidt.

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION #51 -2016**

Transfer of funds

<u>Account</u>	<u>Description</u>	<u>Debit</u>	<u>Credit</u>
01-203-20-165-200	(2015) ENGINEERING- OTHER EXPENSE	900.00	
01-203-20-150-200	(2015) ASSESSMENT - OTHER EXPENSE		900.00

Introduced and adopted: February 17, 2016.

Ayes: 4
Nays: 0
Absent: 2

LEBANON BOROUGH COUNCIL

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
February 17, 2016.

Karen Romano
Borough Administrator/Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Berger and Councilman Junge

OPEN PUBLIC SESSION:

Councilman Knoble made a motion to open the public session. Councilman Pittinger 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 Knoble seconded the motion with the unanimous approval of Council the floor was closed.

MISCELLANEOUS:

Tax Assessor Jeff Burd reported all tax appeals were settled.

DISCUSSION:

COUNCIL COMMITTEES:

Shade Tree: Chairman Joe Hauck reported he was seeking grants for trees.

History: Chairman Joe Hauck stated he would be giving a talk to the 3rd grade at Lebanon Borough School.

Mayor Reino requested a motion to enter into executive session.

RESOLUTION #52A-2016:

Council President Burton made a motion to approve Resolution 52-2016 to enter into Executive Session with a second by Councilwoman Schmidt.

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

RESOLUTION #51A-2016

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: February 17, 2016
Ayes: 4
Nays: 0
Absent: 2
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 17th day of February 2016; 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: February 17, 2016

Karen M. Romano, RMC
Borough Administrator/ Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Berger and Councilman Junge

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 8:20 pm with a second by Councilwoman Schmidt. All were in favor.

ADJOURN:

Councilman Pittinger moved and Councilman Knoble seconded a motion to adjourn, there being no further business to come before Council. The meeting was adjourned at 8:50 pm by unanimous vote.

Respectfully Submitted

Karen M. Romano, RMC
Borough Administrator/Clerk

LBCC
7-17-13
16

LBCC
7-17-13
17

LBCC

2-20-13

18

