



LEBANON BOROUGH COMMON COUNCIL
March 16, 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, Councilman Pittinger and Councilman Junge

Absent: Councilman Berger

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

RESOLUTION #52-2016:

Council President Burton made a motion to approve Resolution 52-2016 the Consent Agenda with a second by Councilwoman Schmidt.

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

**RESOLUTION # 52-2016
CONSENT AGENDA
March 16, 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. Pulte Homes Fair Share Housing
2. Meals on Wheels
3. Finance Monthly Report January 2016
4. Fisher letter re: truck noise
5. HC Depart of Planning

Introduced and adopted: March 16, 2016

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 March 16, 2016 force and effect as of the date I have subscribed my signature.

Date: March 16, 2016

Karen M. Romano, RMC
Borough Administrator/Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Berger

APPROVAL OF MINUTES:

Council President Burton made a motion to accept the Regular Meeting and Executive minutes of February 2016. With a second by Councilman Junge.

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Berger

APPROVAL OF EXPENDITURES:

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

List of Bills - (All Funds)					
Vendor	Description	Payment	Check	Total	
Current Fund					
466 - ANIMAL CONTROL SOLUTIONS, LLC	PO 7501 ANIMAL CONTROL SERVICES FOR 2016, I	1,000.00		1,000.00	
553 - ATC SYSTEMS INC	PO 7515 HVAC REPAIR, CUST ID L-3049	473.06		473.06	
170 - ATLANTIC SALT, INC	PO 7499 52.71 TONS OF SALT	3,614.34		3,614.34	
314 - B & B PRESS INC.	PO 7506 #10 WINDOW ENVELOPES, INV 12595	261.42		261.42	
534 - CEDAR RIDGE LAWN MAINTENANCE, LLC	PO 7408 SNOW REMOVAL SVC, INV 16-08	3,375.00		3,375.00	
534 - CEDAR RIDGE LAWN MAINTENANCE, LLC	PO 7496 SNOW REMOVAL SERVICES INV # 16-07	110.00		110.00	
534 - CEDAR RIDGE LAWN MAINTENANCE, LLC	PO 7532 SNOW REMOVAL SVC, INV 16-09 3-14-16	625.00		625.00	
202 - CENTURYLINK	PO 7525 TELEPHONE SERVICE, ACCT 310227467/3	434.76		434.76	
247 - COMCAST	PO 7345 INTERNET SVC FOR APRIL, ACCT 849905	9.95		9.95	
247 - COMCAST	PO 7505 INTERNET/PHONE SVC FOR MARCH 2016,	347.95		347.95	
652 - CONSTELLATION NEWENERGY INC	PO 7507 ENERGY SVC, ACCT 1-DHUSOH/1-DHUSOY/	111.01		111.01	
652 - CONSTELLATION NEWENERGY INC	PO 7508 ENERGY SVC FOR HIGH ST., ACCT 1-DHU	710.87		710.87	
636 - ECIVIS, INC.	PO 7409 GRANTS - BASIC KNOWLEDGE 2/29/16-2/	550.00		550.00	
39 - ELIZABETHOWN GAS	PO 7511 NATURAL GAS SVC, ACCT 2635600594	140.44		140.44	
39 - ELIZABETHOWN GAS	PO 7512 NATURAL GAS SVC FOR 6 HIGH ST., ACT	783.14		783.14	
46 - FERRIERO ENGINEERING	PO 7529 ENGINEERING SVCS, FEBRUARY 2016 CLI	325.00		325.00	
670 - HARRY HAUSHALTER	PO 7411 TAX COUNSELJANUARY 2016, INV 1011	1,755.00		1,755.00	
153 - HOME DEPOT CREDIT SVCS	PO 7504 BLDG/GRDS SUPPLIES, ACCT 9730	378.09		378.09	
83 - HORIZON BLUE CROSS BLUE SHIELD NJ	PO 7419 DENTAL INSURANCE FOR APRIL 2016, AC	245.81		245.81	
54 - NJ ADVANCE MEDIA	PO 7412 LEGAL ADS, ACCT 116094	192.75		192.75	
717 - HUNTERDON COUNTY MUNICIPAL CLERK'S	PO 7495 2016 DUES	25.00		25.00	
717 - HUNTERDON COUNTY MUNICIPAL CLERK'S	PO 7531 MEETING 3-18-16	60.00		60.00	
16 - JCP&L	PO 7413 ELECTRIC SVC, ACCT 100002994182/994	795.38		795.38	
16 - JCP&L	PO 7509 6 HIGH ST ELECTRIC SVC, ACCT 200000	413.28		413.28	
597 - JERSEY ELEVATOR COMPANY INC.	PO 7449 ELEVATOR MAINTENANCE, ACCT 5487A-MN	135.00		135.00	
167 - KAREN ROMANO	PO 7427 CELL PHONE REMBURSEMENT- MARCH 201	100.00		100.00	
167 - KAREN ROMANO	PO 7502 REIMBURSE FOR RECREATION SUPPLIES	243.06		243.06	
167 - KAREN ROMANO	PO 7523 REIMBURSE FOR OEW SUPPLIES	100.67		100.67	
167 - KAREN ROMANO	PO 7528 MILEAGE REMBURSEMENT-MARCH 2016	14.90		14.90	
59 - LEBANON BOROUGH BOARD OF EDUCATION	PO 7366 2016 SCHOOL TAX FOR APRIL	238,123.70		238,123.70	
119 - LEBANON FIRE COMPANY	PO 7415 2016 FIRE DEPARTMENT APPROPRIATION	10,000.00		10,000.00	
90 - LEBANON SEWER AUTHORITY	PO 7488 6 HIGH ST. SEWER TAX, BLK 9 LOT 7	426.00		426.00	
2 - MGL FORMS-SYSTEMS, LLC	PO 7490 MINUTE BOOK AND FILLER SHEETS, INV	214.00		214.00	
562 - MID-STATE REGISTRARS ASSOC.	PO 7497 SEMINAR 3-8-16 & 2016 MEMBERSHIP K	60.00		60.00	
253 - NEW JERSEY STATE POLICE	PO 7498 POLICING SVCS FOR JANUARY 2016, INV	3,849.56		3,849.56	
31 - NOVAK & NOVAK LLC	PO 7439 LEGAL SERVICES MARCH 2016	3,350.00		3,350.00	
37 - PITNEY BOWES - RESERVE ACCOUNT	PO 7468 POSTAGE ACCT#23279953, MARCH	400.00		400.00	
28 - PREMIER DISPOSAL, INC	PO 7477 TRASH REMOVAL SVC FOR FEBRUARY 2016	4,576.00		4,576.00	
20 - QUILL CORPORATION	PO 7491 OFFICE SUPPLIES, ACCT C671593	115.10		115.10	
	PO 7510 OFFICE SUPPLIES, ACCT C671593	349.46		464.56	
476 - R & L DATA CENTERS, INC.	PO 7520 PAYROLL SVC FOR FEBRUARY 2016, ACCT	271.33		271.33	
646 - ROBERT WALKER PLUMBING & HEATING IN	PO 7533 EMERGENCY SEWER BACK UP CALL 3-8-20	614.60		614.60	
176 - SHOPRITE OF HUNTERDON COUNTY	PO 7503 MISC. SUPPLIES, CUST 20457	104.95		104.95	
540 - STATEWIDE INSURANCE FUND	PO 7492 2016 INSURANCE ASSESSMENTS, INV 16A	10,206.00		10,206.00	
390 - TELE-DATA SOLUTIONS, INC.	PO 7459 MAINTENANCE CONTRACT FOR MARCH 2016	116.67		116.67	
348 - VAIL ENERGY SERVICES, LLC	PO 7336 2016 SERVICE & PREVENTIVE MAINTENAN	308.00		308.00	
348 - VAIL ENERGY SERVICES, LLC	PO 7526 LABOR & REPAIR, INV 61611 96 MAIN	1,187.42		1,187.42	
348 - VAIL ENERGY SERVICES, LLC	PO 7527 LABOR & REPAIR, INV 61615 6 HIGH	260.04		260.04	
718 - VIKING PEST CONTROL	PO 7522 PEST CONTROL SERVICES, ACCT 1217337	199.00		199.00	
27 - WASTE MANAGEMENT OF NJ INC	PO 7524 WASTE REMOVAL SVC FOR FEBRUARY 2016	3,476.90		3,476.90	

GENERAL CAPITAL FUND					
46 - FERRIERO ENGINEERING	PO 7516	ENGINEERING SVCS, FEBRUARY 2016 CLI	7,497.35		7,497.35
ANIMAL CONTROL FUND					
466 - ANIMAL CONTROL SOLUTIONS, LLC	PO 7500	ANIMAL CONTROL SERVICES FOR 2016	2,000.00		2,000.00
321 - NJ DEPT OF HEALTH & SENIOR SVCS	PO 7519	JANUARY 2016 DOG LICENSE REPORT	26.40		26.40
SENIOR CITIZEN FUND					
532 - ACE IN THE HOLE	PO 7513	SENIORS ST. PATRICKS DAY TRIP	2,004.96		2,004.96
663 - DAVID A. TENNY SR. DBA/TRIPLE D TRA	PO 7521	MONEY FOR ADDITIONAL SENIORS ON TRI	75.00		75.00
400 - MARY ANN BADORE	PO 7514	BUS DRIVERS TIP	110.00		110.00
DEVELOPERS ESCROW					
46 - FERRIERO ENGINEERING	PO 7383	ROAD OPENING PERMIT FOR 11 CHERRY S	260.00		260.00
46 - FERRIERO ENGINEERING	PO 7517	GLADSTONE EQUITIES/JMRV DEVELOPERS,	65.00		65.00
46 - FERRIERO ENGINEERING	PO 7518	2016 STREET/ROAD OPENING PERMITS, C	73.00		73.00
RECREATION TRUST FUND					
716 - GREEN PIECE LANDSCAPING	PO 7410	LANDSCAPING PROJECT - PARK WALKWAY	4,900.00		4,900.00
TOTAL					312,551.32
Total to be paid from Fund 01 Current Fund			295,539.61		
Total to be paid from Fund 04 GENERAL CAPITAL FUND			7,497.35		
Total to be paid from Fund 12 ANIMAL CONTROL FUND			2,026.40		
Total to be paid from Fund 13 SENIOR CITIZEN FUND			2,189.96		
Total to be paid from Fund 14 DEVELOPERS ESCROW			398.00		
Total to be paid from Fund 15 RECREATION TRUST FUND			4,900.00		
Checks Previously Disbursed			312,551.32		
9435	LEBANON FIRE COMPANY	PO# 7494	2015 SMOKE DETECTOR INSPECTIONS	3,615.00	2/26/2016
9434	LEBANON FIRE COMPANY	PO# 7414	2016 FIRE DEPARTMENT APPROPRIATIO	10,000.00	2/26/2016
Total paid from Fund 01 Current Fund				13,615.00	
Total for this Bills List: 326,166.32				13,615.00	

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Berger

OPEN PUBLIC SESSION Ordinance 2016-01:

Councilman Knoble made a motion to open the public session for Ordinance 2016-01. 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.

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

State of New Jersey, held in the Municipal Building on the 17th day of February 2016, and the same came up for final passage at a meeting of the said Borough Council on the 16th day of March, 2016 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: February 17, 2016
ADOPTED: March 16, 2016

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Berger

OPEN PUBLIC SESSION:

Councilman Knoble 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 #53-2016:

Councilman Knoble made a motion to approve Resolution #53-2016 with a second by Councilman Pittinger.

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

RESOLUTION #53-2016

APPOINTMENT - EMERGENCY MANAGEMENT COORDINATOR

WHEREAS, the Borough of Lebanon is currently in need of and Emergency Management Coordinator; and

WHEREAS, Alexander Saharic is qualified for this position;

NOW, THEREFORE BE IT RESOLVED by the Borough Council of Borough of Lebanon to appoint Alexander Saharic to the position of Emergency Management Coordinator for a 3 year term beginning January 1, 2016 ending December 31, 2019.

Introduced and adopted: March 16, 2016

LEBANON BOROUGH COUNCIL

Ayes: 5

Nays: 0

Absent: 1

Council President, Richard Burton

ATTEST: _____

CERTIFICATION

I, Karen M Romano, Lebanon Borough Administrator/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 March, 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.

Date: March 16, 2016

Karen M. Romano, RMC, CMR
Lebanon Borough Administrator/ Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Berger

RESOLUTION #54-2016 :

Councilman Knoble made a motion to approve Resolution #54-2016 with a second by Councilman Pittinger.

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION #54-2016**

**INTRODUCTION OF MUNICIPAL BUDGET OF THE BOROUGH OF LEBANON,
COUNTY OF HUNTERDON FOR THE FISCAL YEAR 2016**

BE IT RESOLVED that the following statements of revenue and appropriations shall constitute the Municipal Budget for the year 2016;

BE IT FURTHER RESOLVED that said Budget be published in the Hunterdon County Democrat in the issue of April 7, 2016.

The Governing Body of the Borough of Lebanon does hereby approve the following as the Budget for the year 2016.

Ayes: 5
Nays: 0
Abstain 0
Absent: 1

A Hearing on the Budget and Tax Resolution will be held at the Municipal Building on April 20, 2016 at 7:30 PM at which time and place objections to said Budget and Tax Resolution for the year 2016 may be presented by taxpayers or other interested persons.

Introduced: March 16, 2016

LEBANON BOROUGH COUNCIL

By: Borough Council President Richard J. Burton

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 Common Council at a meeting duly held on the 16th of March; 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: March 16, 2016

Karen M. Romano
Borough Administrator/ Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Berger

RESOLUTION #55-2016:

Councilman Pittinger made a motion to approve Resolution #55-2016 with a second by Councilwoman Schmidt.

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION #55-2016**

WHEREAS, regulations of the State of New Jersey provide for the deferral of school taxes in an amount not to exceed fifty percent of the annual school tax levy when such taxes are raised on a fiscal year basis (school year July 1 through June 30); and

WHEREAS, said taxes subject to deferral have not been requisitioned by or paid to the school district; and

WHEREAS, it is the desire and intent of the governing body of the Borough of Lebanon, County of Hunterdon, to avail the Borough of the deferral as permitted by regulations promulgated by the Local Finance Board, Division of Local Government Services, New Jersey Department of Community Affairs; and

WHEREAS, fifty percent of the school tax levy of the Lebanon School District is \$1,190,618.50

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Lebanon, County of Hunterdon, hereby authorize the Chief Financial Officer of the Borough to defer \$1,190,618. 00 of school taxes as permitted by the aforementioned regulation; and

BE IT FURTHER RESOLVED, that certified copies of this resolution be forwarded to the Chief Financial Officer of the Borough and the Director of the Division of Local Government Services, Department of Community Affairs.

Introduced and adopted: March 16, 2016 LEBANON BOROUGH COUNCIL

Ayes: 5
Nays: 0
Absent: 1
Abstain: 0

By: Richard J. Burton, Council President

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Clerk, hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 16th day of March 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: March 16, 2016

Karen M. Romano, RMC
Borough Administrator/ Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Berger

RESOLUTION #56-2016:

Councilman Pittinger made a motion to approve Resolution #56-2016 with a second by Councilwoman Schmidt.

BOROUGH OF LEBANON COUNTY OF HUNTERDON STATE OF NEW JERSEY

RESOLUTION #56-2016

WHEREAS, regulations of the State of New Jersey provide for the deferral of school taxes in an amount not to exceed fifty percent of the annual school tax levy when such taxes are raised on a fiscal year basis (school year July 1 through June 30); and

WHEREAS, said taxes subject to deferral have not been requisitioned by or paid to the school district; and

WHEREAS, it is the desire and intent of the governing body of the Borough of Lebanon, County of Hunterdon, to avail the Borough of the deferral as permitted by regulations promulgated by the Local Finance Board, Division of Local Government Services, New Jersey Department of Community Affairs; and

WHEREAS, fifty percent of the school tax levy of the North Hunterdon Regional High School District is \$651,430.00

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Lebanon, County of Hunterdon, hereby authorize the Chief Financial Officer of the Borough to defer \$488,572.50 of school taxes as permitted by the aforementioned regulation; and

BE IT FURTHER RESOLVED, that certified copies of this resolution be forwarded to the Chief Financial Officer of the Borough and the Director of the Division of Local Government Services, Department of Community Affairs.

Introduced and adopted: March 16, 2016

LEBANON BOROUGH COUNCIL

Ayes: 5
Nays: 0
Absent: 1
Abstain: 0

By: Richard J. Burton, Council

President
Attest:

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 March 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: March 16, 2016

Karen M. Romano, RMC
Borough Administrator/ Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Berger

RESOLUTION #57-2016:

Councilman Pittinger made a motion to approve Resolution #57-2016 with a second by Councilwoman Schmidt.

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

RESOLUTION #57-2016

WHEREAS, the Borough of Lebanon desires to anticipate as an item of general revenue with prior written consent of the Director of Local Government Services in the amount of \$75,100.00 and

THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lebanon that the prior written consent of the Director of Local Government Services be requested to include as an item of general revenue in the 2016 Budget under the following caption:

Reserve to Pay Debt Service-General Capital Fund

BE IT FURTHER RESOLVED that TWO certified copies of this Resolution be forwarded to the Office of the Director of Local Government Services

Introduced and adopted: March 16, 2016 LEBANON BOROUGH COUNCIL

Ayes: 5
Nays: 0
Absent: 1
Abstain: 0

By: Richard J. Burton, Council President

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Clerk, hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 16th day of March 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: March 16, 2016

Karen M. Romano, RMC
Borough Administrator / Clerk

The motion was passed by the following vote:

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

NO: None
ABSTAIN: None

ABSENT: Councilman Berger

RESOLUTION #58-2016:

Councilman Pittinger made a motion to approve Resolution #58-2016 with a second by Councilwoman Schmidt.
BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY

RESOLUTION #58-2016

WHEREAS, the Borough of Lebanon desires to anticipate as an item of general revenue with prior written consent of the Director of Local Government Services in the amount of \$11,436.23 and

THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lebanon that the prior written consent of the Director of Local Government Services be requested to include as an item of general revenue in the 2016 Budget under the following caption:

Recycling tonnage Grant

BE IT FURTHER RESOLVED that TWO certified copies of this Resolution be forwarded to the Office of the Director of Local Government Services

Introduced and adopted: March 16, 2016 LEBANON BOROUGH COUNCIL

Ayes: 5

Nays: 0

Absent: 1

Abstain: 0

By: Richard J. Burton, Council President

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Clerk, hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 16th day of March 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: March 16, 2016

Karen M. Romano, RMC
Borough Administrator /Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Berger

RESOLUTION #59-2016:

Councilman Pittinger made a motion to approve Resolution #59-2016 with a second by Councilwoman Schmidt.

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

RESOLUTION #59-2016

WHEREAS, the Borough of Lebanon desires to anticipate as an item of general revenue with prior written consent of the Director of Local Government Services in the amount of \$3,000.00 and

THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lebanon that the prior written consent of the Director of Local Government Services be requested to include as an item of general revenue in the 2016 Budget under the following caption:

Green Community Grant

BE IT FURTHER RESOLVED that TWO certified copies of this Resolution be forwarded to the Office of the Director of Local Government Service

Introduced and adopted: March 16, 2016 LEBANON BOROUGH COUNCIL

Ayes: 5

Nays: 0

Absent: 1

Abstain: 0

By: Richard J. Burton, Council President

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Clerk, hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 16th day of March 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: March 16, 2016

Karen M. Romano, RMC

Borough Administrator /Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Berger

RESOLUTION #60-2016:

Councilman Pittinger made a motion to approve Resolution #60-2016 with a second by Councilwoman Schmidt.

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

**RESOLUTION # 60-2016
Landmark Fire Protection, Inc.**

WHEREAS, the governing body has commenced the renovation of the Borough Municipal Building, working in conjunction with its Buildings and Grounds Committee and the Special Advisory Committee on the renovation project; and

WHEREAS, a need has arisen for an ongoing maintenance program, or emergent tasks which must be accomplished in a timely manner so as to not delay the any repair; and

NOW THEREFORE, BE IT RESOLVED by the Council of the Borough of Lebanon with regard to the Municipal Building renovation project that the Buildings & Grounds Committee recommends engagement of Landmark Fire Protection, Inc. to perform specific maintenance procedures, reports, and associated services to the sprinkler system for a sum not-to-exceed \$1,750.00 for one year, has been approved.

Introduced and adopted: March 16, 2016

Ayes: 5

Nays: 0

Absent: 1

Richard J Burton Council President

ATTEST: _____

CERTIFICATION

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

Date: March 16, 2016

Karen M. Romano, RMC
Lebanon Borough Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Berger

RESOLUTION #61-2016:

Councilman Pittinger made a motion to approve Resolution #61-2016 with a second by Councilwoman Schmidt.

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

**RESOLUTION # 61-2016
Jersey Elevator**

WHEREAS, the governing body has commenced the renovation of the Borough Municipal Building, working in conjunction with its Buildings and Grounds Committee and the Special Advisory Committee on the renovation project; and

WHEREAS, a need has arisen for an ongoing maintenance program, or emergent tasks which must be accomplished in a timely manner so as to not delay the any repair; and

NOW THEREFORE, BE IT RESOLVED by the Council of the Borough of Lebanon with regard to the Municipal Building renovation project that the Buildings & Grounds Committee recommends engagement of **Jersey Elevator** to perform specific maintenance procedures, reports, and associated services to the elevator for a sum not-to-exceed \$1,620.00 for one year, has been approved.

Introduced and adopted: March 16, 2016

Ayes: 5
Nays: 0
Absent: 1

Richard J Burton, Council President

ATTEST: _____

CERTIFICATION

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

Date: March 16, 2016

Karen M. Romano, RMC
Lebanon Borough Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Berger

RESOLUTION #62-2016:

Councilman Pittinger made a motion to approve Resolution #62-2016 with a second by Councilwoman Schmidt.

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

**RESOLUTION # 62-2016
American Protective Systems, Inc.**

WHEREAS, the governing body has commenced the renovation of the Borough Municipal Building, working in conjunction with its Buildings and Grounds Committee and the Special Advisory Committee on the renovation project; and

WHEREAS, a need has arisen for an ongoing maintenance program, or emergent tasks which must be accomplished in a timely manner so as to not delay the any repair; and

NOW THEREFORE, BE IT RESOLVED by the Council of the Borough of Lebanon with regard to the Municipal Building renovation project that the Buildings & Grounds Committee recommends engagement of **American Protective Systems, Inc.** to perform specific installation, maintenance procedures, reports, and associated services to the security system at 6 High Street for a sum not-to-exceed \$1512.12 for one year, has been approved.

Introduced and adopted: March 16, 2016

Ayes: 5
Nays: 0
Absent: 1

Richard J. Burton, Council President

ATTEST: _____

CERTIFICATION

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

Date: March 16, 2016

Karen M. Romano, RMC
Lebanon Borough Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Berger

RESOLUTION #63-2016:

Councilman Pittinger made a motion to approve Resolution #63-2016 with a second by Councilwoman Schmidt.

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

RESOLUTION #63-2016

**CREATING AN ESCROW ACCOUNT FOR THE PAYMENT OF THE REGIONAL
SPECIAL MASTER**

WHEREAS, the Court has ordered that each of the Vicinage 13 Municipalities underwrite the cost of a Regional Special Master and specifically that Lebanon Borough as a party to the litigation, hold and administer an Escrow Account for the payment of the Regional Special Master appointed by the Court; and

WHEREAS, the Court has ordered that an initial deposit of \$5,000.00 be placed in this Escrow Account by the municipality which may be paid from the municipality's affordable housing trust fund, and that future replenishment may be necessary.

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

1. The Chief Financial Officer is hereby authorized to create an escrow account entitled, "Affordable Housing Regional Special Master Escrow Account".
2. The Chief Financial Officer is hereby authorized to make an initial deposit of \$5,000.00 into the Escrow Account no later than March 17, 2016.
3. The \$5,000.00 shall be paid from the municipality's affordable housing trust fund, if available, or such other available fund or source as determined in conjunction with the Borough Council; and such account may be replenished upon further action of the Council.
4. The municipal CFO shall be responsible for the administration of the Escrow Account and ensure that all invoices are paid within 30 days in accordance with the Court Order.
5. This Resolution shall take effect immediately.

Introduced and adopted:
Ayes: 5 _____
Nays: _____
Absent: 1 _____

LEBANON BOROUGH COUNCIL

Richard Burton

Borough Council President

ATTEST:

Karen M. Romano, RMC Dated
Borough Clerk

CERTIFICATION

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

Karen Romano, RMC Borough Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Berger

RESOLUTION #64-2016:

Councilman Pittinger made a motion to approve Resolution #64-2016 with a second by Councilwoman Schmidt.

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION #64 -2016
Transfer of funds**

<u>Account</u>	<u>Description</u>	<u>Debit</u>	<u>Credit</u>
01-203-31-435-200	(2015) STREET LIGHTING - OTHER EXPENSE	4,000.00	
01-203-31-430-200	(2015) ELECTRICITY - 6 HIGH ST	3,000.00	
01-203-25-240-200	(2015) PUBLIC SAFETY - OTHER EXPENSE	3,000.00	

01-203-26-280-200	(2015) PUBLIC WORKS-OTHER EXPENSE	8,200.00
01-203-26-280-010	(2015) PUBLIC WORKS SALARY & WAGES	1,800.00

Introduced and adopted: March 16, 2016.

LEBANON BOROUGH COUNCIL

Ayes: 5
Nays:
Absent:

1
Richard Burton, Borough Council
President

ATTEST:

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 March 16, 2016.

Karen Romano Borough Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Berger

RESOLUTION #65-2016:

Councilman Knoble made a motion to approve Resolution #65-2016 with a second by Councilwoman Schmidt.

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

**RESOLUTION # 65-2016
EMERGENCY APPROPRIATIONS LESS THAN
3 PERCENT TOTAL OPERATING APPROPRIATIONS**

WHEREAS, an emergency has arisen with respect to a broken plumbing line from the north end of the building to Maple Street, and no adequate provision was made in the 2016 budget for the aforesaid purpose, and N.J.S. 40A:4-46 provides for the creation of an emergency appropriation for the purpose above mentioned; and

WHEREAS, the total amount of emergency appropriations created including the appropriation to be created by this resolution in not to exceed \$25, 0000.00.

and three percent of the total operating appropriations in the budget for 2016 is \$28,442.52
and

WHEREAS, the foregoing appropriation, together with prior appropriations, does not exceed three percent of the total current operating appropriations in the budget for 2016;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Lebanon in the County of Hunterdon (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with N.J.S. 40A:4-48:

1. An emergency appropriation be and the same is hereby made for Building & Grounds other expenses in the amount of \$25,000.00.
2. That said emergency appropriation shall be provided for in full in the 2017 budget and is requested to be excluded from CAPS pursuant to N.J.S. 40A:4-45.3.c(1).
3. That two certified copies of this resolution be filed with the Director of Local Government Services.

Introduced and adopted: March 16, 2016

Ayes: 5
Nays: 0
Absent: 1

Richard J. Burton, Council President

ATTEST: _____

CERTIFICATION

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

Date: March 16, 2016

Karen M. Romano, RMC
Lebanon Borough Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Berger

STREET OPENING: Clinton Water Company Main Street

Council President Burton call for a motion to approve a street opening permit for 84 Brunswick Ave and 3 High Street to connect natural gas.

Councilman Pittinger made a motion to allow the Street Opening for Clinton Water Company Main Street with a second by Councilman Junge.

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Berger

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:

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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 8:15 pm by unanimous vote.

Respectfully Submitted

Karen M. Romano, RMC
Borough Administrator/Clerk

LBCC
7-17-13
29

LBCC
7-17-13
30

LBCC

2-20-13

31

