



LEBANON BOROUGH COMMON COUNCIL
May 18, 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 Berger, Councilman Pittinger and Councilman Junge

Absent: Councilman Knoble and Councilwoman Schmidt

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

RESOLUTION #71-2016:

Councilman Berger made a motion to approve Resolution 71-2016 the Consent Agenda with a second by Councilwoman Schmidt.

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

**RESOLUTION # 71-2016
CONSENT AGENDA
May 18, 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. New York Life Relocation
2. HC Freeholders .10 cent gasoline surcharge
3. Maser Highlands Plan Conformance
4. Highlands Vacant Land Analysis
5. NJDOT denial of funding for Egerton
6. Statewide Insurance payment on claim (bathrooms)
7. Finance Monthly Report March and April 2016
8. Assessor Report May 2016
9. Highlands Modules 2,3, and 7 Approval of Extension

Introduced and adopted: May 18, 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 May 18, 2016 force and effect as of the date I have subscribed my signature.

Date: May 18, 2016

Karen M. Romano, RMC
Borough Administrator/Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Knoble and Councilwoman Schmidt

APPROVAL OF MINUTES:

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

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Knoble and Councilwoman Schmidt

APPROVAL OF EXPENDITURES:

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

List of Bills - (All Funds)

Vendor	Description	Payment	Check Total
Current Fund			
267 - AL-RITE CONSTRUCTION CO INC	PO 7612 FLOOD DAMAGE REPAIR, INV 2020	940.00	940.00
589 - AUTOMATIC TEMPERATURE CONTROL SVCS,	PO 7335 2016 SERVICE & PREVENTIVE MAINTENAN	805.00	805.00
722 - BEDARD, KUROWICKI & CO.	PO 7594 AUDIT SERVICES, CLIENT 7095	10,000.00	10,000.00
202 - CENTURYLINK	PO 7617 TELEPHONE SERVICE, ACCT 310227467/3	351.97	351.97
247 - COMCAST	PO 7347 INTERNET SVC FOR JUNE, ACCT 8499052	9.95	9.95
247 - COMCAST	PO 7595 INTERNET/PHONE SVC FOR APRIL 2016,	606.71	606.71
247 - COMCAST	PO 7596 INTERNET/PHONE SVC FOR APRIL 2016,	137.00	137.00
125 - COMMONS AT LEBANON HOMEOWNERS	PO 7530 2015 SNOW REMOVAL, BRANCH & LEAF PI	8,411.11	8,411.11
652 - CONSTELLATION NEWENERGY INC	PO 7597 ENERGY SVC, ACCT 1-DHUSOH/1-DHUSOY/	85.69	85.69
652 - CONSTELLATION NEWENERGY INC	PO 7598 ENERGY SVC FOR HIGH ST., ACCT 1-DHU	401.96	401.96
39 - ELIZABETHTOWN GAS	PO 7599 NATURAL GAS SVC, ACCT 2635600594	75.99	75.99
39 - ELIZABETHTOWN GAS	PO 7600 NATURAL GAS SVC FOR 6 HIGH ST., ACC	331.65	331.65
46 - FERRIERO ENGINEERING	PO 7623 ENGINEERING SVCS, APRIL 2016 CLIENT	671.25	671.25
153 - HOME DEPOT CREDIT SVCS	PO 7601 BUILDING SUPPLIES, ACCT 9730	134.16	134.16
54 - NJ ADVANCE MEDIA	PO 7607 LEGAL ADS - ACCT 1160904	45.49	45.49
16 - JCP&L	PO 7602 6 HIGH ST ELECTRIC SVC, ACCT 200000	347.09	347.09
16 - JCP&L	PO 7603 ELECTRIC SVC, ACCT 100002994182/994	690.51	690.51
597 - JERSEY ELEVATOR COMPANY INC.	PO 7451 ELEVATOR MAINTENANCE, ACCT 5487A-MN	135.00	135.00
401 - JOINT COURT BETHLEHEM/BLOOMSBURY	PO 7591 MUNICIPAL COURT SERVICES, 2ND QTR,	3,402.00	3,402.00
167 - KAREN ROMANO	PO 7429 CELL PHONE REMBURSEMENT- MAY 2016	100.00	100.00
559 - LANZA & LANZA LLP	PO 7604 LEGAL SVCS FOR APRIL 2016, ACCT 132	3,792.00	3,792.00
119 - LEBANON FIRE COMPANY	PO 7417 2016 FIRE DEPARTMENT APPROPRIATION	5,000.00	5,000.00
253 - NEW JERSEY STATE POLICE	PO 7608 POLICING SVCS FOR MARCH 2016, INV 1	3,499.60	3,499.60

31 - NOVAK & NOVAK LLC	PO 7441	LEGAL SERVICES MAY 2016	3,350.00	3,350.00
28 - PREMIER DISPOSAL, INC	PO 7479	TRASH REMOVAL SVC FOR APRIL 2016, A	4,576.00	4,576.00
20 - QUILL CORPORATION	PO 7609	OFFICE SUPPLIES, ACCT C671593	168.84	168.84
476 - R & L DATA CENTERS, INC.	PO 7610	PAYROLL SVC FOR APRIL 2016, ACCT 1A	272.38	272.38
68 - READY REFRESH	PO 7611	BOTTLED WATER, ACCT 0430758649	16.23	16.23
176 - SHOPRITE OF HUNTERDON COUNTY	PO 7619	FISHING DERBY SUPPLIES, ACCT 20457	30.47	30.47
369 - STICKEL KOENIG & SULLIVAN & DRILL L	PO 7614	LEGAL SVCS - PLANNING BD MEETING, I	1,526.25	1,526.25
390 - TELE-DATA SOLUTIONS, INC.	PO 7462	MAINTENANCE CONTRACT FOR JUNE 2016	116.67	116.67
43 - TOWN OF CLINTON	PO 7615	WATER BILL FOR ID 1773 & 811	67.37	67.37
348 - VAIL ENERGY SERVICES, LLC	PO 7336	2016 SERVICE & PREVENTIVE MAINTENAN	308.00	308.00
348 - VAIL ENERGY SERVICES, LLC	PO 7616	LABOR FOR AIR HANDLER 6 HIGH ST, I	105.00	105.00
348 - VAIL ENERGY SERVICES, LLC	PO 7620	HVAC LABOR, INV 61645	420.00	420.00
718 - VIKING PEST CONTROL	PO 7624	PEST CONTROL SERVICES, ACCT 1217337	48.00	48.00
27 - WASTE MANAGEMENT OF NJ INC	PO 7621	WASTE REMOVAL SVC FOR APRIL 2016, C	3,968.00	3,968.00
GENERAL CAPITAL FUND				
46 - FERRIERO ENGINEERING	PO 7622	APRIL 2016-CAPITAL PROJECT BRUNSWIC	2,098.88	2,098.88
167 - KAREN ROMANO	PO 7618	REIMBURSE FOR PAYMENT TO MICROSOFT	159.43	159.43
SENIOR CITIZEN FUND				
105 - ALL SEASONS FLOWERS & GIFTS	PO 7589	PLANT FOR SENIOR PARTY	45.00	45.00
607 - BELLA PIZZA	PO 7590	SR. PARTY FOOD	128.40	128.40
176 - SHOPRITE OF HUNTERDON COUNTY	PO 7613	PARTY SUPPLIES, ACCT 20457	295.13	295.13
TOTAL				57,674.18
Total to be paid from Fund 01 Current Fund			54,947.34	
Total to be paid from Fund 04 GENERAL CAPITAL FUND			2,258.31	
Total to be paid from Fund 13 SENIOR CITIZEN FUND			468.53	
			=====	
			57,674.18	

Checks Previously Disbursed

99999	LEBANON BOROUGH PAYROLL	PAYROLL 5-13-2016	12,879.54	5/15/2016
99999	BOROUGH OF LEBANON-EMAIL SERVICE	APRIL 2016	136.00	4/26/2016
99999	BLUE HOST	WEB HOSTING RENEWAL 4-8-16 TO 4-08	155.88	3/25/2016
99999	LEBANON BOROUGH PAYROLL	PAYROLL 4-29-2016	10,549.03	4/29/2016
99999	DEPOSITORY TRUST CO	BOND INTEREST PAYMENT	7,576.25	4/01/2016
99999	DEPOSITORY TRUST CO	BOND PRICIPAL PAYMENT	155,000.00	4/01/2016
99999	NJ STATE HEALTH BENEFITS PLAN	APRIL 2016	4,287.72	5/16/2016

			190,584.42	
Total paid from Fund 01 Current Fund			190,584.42	

			190,584.42	

Total for this Bills List: 248,258.60

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Knoble and 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.

OPEN PUBLIC SESSION :

Councilman Junge 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 Junge seconded the motion with the unanimous approval of Council the floor was closed.

ORDINANCE 2016-02:

Councilman Berger made a motion to Introduction Ordinance 2016-01 with a second by Council President Burton.

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
ORDINANCE NO. 2016-02**

**AN ORDINANCE OF THE BOROUGH OF LEBANON, COUNTY OF HUNTERDON
TO PROVIDE FOR PROTECTIVE CUSTODY OF PERSONS CHARGED WITH
DRIVING UNDER THE INFLUENCE OR WHILE INTOXICATED**

WHEREAS, the provisions of "John's Law", N.J.S.A. 39:4-50.22 et seq., require that law enforcement agencies notify persons who accompany a drunk driver from the law enforcement premises that they may be held criminally or civilly liable if that person permits the person charged with driving while intoxicated to operate a motor vehicle, and also authorize law enforcement agencies to impound the drunk driver's vehicle; and

WHEREAS, the provisions N.J.S.A. 40:48-1.3 authorize a Municipality to enact an Ordinance providing that a person who has been arrested for driving while intoxicated pursuant to N.J.S.A. 39:4-50 shall be held in protective custody at an appropriate police or other facility; and

WHEREAS, the Borough of Lebanon does not have an appropriate facility where such person's condition may be monitored until that person is no longer a danger to himself or others; and

WHEREAS, the Borough of Lebanon has been and continues to desire to use the Hunterdon County Detention Center (and/or through Hunterdon County's contract for detention with Somerset County) for this purpose;

NOW THEREFORE BE IT ORDAINED by the Council of the Borough of Lebanon, in the County of Hunterdon, and State of New Jersey, with the approval of the Mayor, that the Ordinances of the Borough of Lebanon shall be amended to provide as follows:

Section 1. Any person who is arrested for a violation of N.J.S.A. 39:4-50 shall be held in protective custody at an appropriate police or other facility where the person's condition may be monitored until the person is no longer a danger to himself or others. That person shall be released from protective custody when that person is no longer a danger to himself or others. A person is no longer a danger to himself or others when the person's blood alcohol concentration

is less than 0.05% and the person is no longer under the influence of any intoxicating liquor or narcotics or hallucinogenic or habit-forming drug to the extent that the person's faculties are impaired. In no event shall the Borough's designee or the Hunterdon County Detention Center hold a person in protective custody for a period of longer than eight (8) hours without providing an appropriate hearing.

Section 2. Notwithstanding the provisions of this Ordinance, provided that it is not a detriment to the public safety, the arresting law enforcement agency may, because of the age, health or safety of the arrested person, release the person pursuant to the provisions of P.L. 2001, c.69, N.J.S.A. 39:4—50.22 et seq., or provide an appropriate alternative to protective custody. Neither the Borough of Lebanon or their designee, nor the Hunterdon County Detention Center shall be subject to liability if a person is released from custody pursuant to the provisions of this Ordinance under N.J.S.A. 40:48-1.3.

Section 3. Nothing in this Ordinance shall be construed as requiring the use of the N.J. State Police facilities by the Borough of Lebanon for purposes of this Ordinance under N.J.S.A. 40:48-1.3.

Section 4. All the provisions of N.J.S.A. 40:48-1.3 referenced above are hereby incorporated into and are deemed to be a part hereof.

Section 5. For purposes of this Ordinance, the appropriate police or other facility is the Hunterdon County Detention Center (or contractual entity designated through the Hunterdon County Board of Chosen Freeholders).

Section 6. Severability. If any article, section, subsection, sentence, clause or phrase of this Ordinance is, for any reason, held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance and they shall remain in full force and effect, and to this end the provisions of this Ordinance are hereby declared severable.

Section 7. Repealer and Effective Date. All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed, and this Ordinance shall take effect immediately upon final passage and publication as required by law.

Michael Reino, Mayor

ATTEST:

Karen M. Romano
Borough Administrator/ Clerk

Vote after public hearing and upon final adoption:

Berger _____
Burton _____
Junge _____
Knoble _____
Pittinger _____
Schmidt _____

Ordinance approved by the Governing Body and presented
to the Mayor on _____, 2016

Veto in Whole or Part:

Approved:

Michael Reino, Mayor
Date:

Michael Reino, Mayor
Date:

Returned to Borough Clerk with statement attached on _____, 2016

NOTICE

TAKE NOTICE that the above ordinance was introduced at a regular meeting of the Borough Council of the Borough of Lebanon on May 18, 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 June 15, 2016 at 7:30 p.m. in the Municipal Building, located at 6 High Street, Lebanon, New Jersey

Karen M. Romano,
Borough Administrator/ Clerk

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

ORDINANCE 2016-02

**AN ORDINANCE OF THE BOROUGH OF LEBANON, COUNTY OF HUNTERDON
TO PROVIDE FOR PROTECTIVE CUSTODY OF PERSONS CHARGED WITH
DRIVING UNDER THE INFLUENCE OR WHILE INTOXICATED**

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 18th day of May 2016, and the same came up for final passage at a meeting of the said Borough Council on the 16th day of June, 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: May 18, 2016
ADOPTED: June 16, 2016

RESOLUTION #72-2016:

Councilman Berger made a motion to approve Resolution #72-2016 with a second by Councilman Pittinger.

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

**RESOLUTION #72-2016
SALARIES YEAR 2016**

BE IT RESOLVED, by the Lebanon Borough Common Council the following is a schedule of salaries and wages for the various positions in the Borough of Lebanon for the year 2016.

Borough Administrator (Romano)	\$1,432.50 per month
Borough Clerk/PB Sec/BOH Sec/Assess Search Officer (Romano)	\$ 77,574.50
Deputy Clerk/Recreation/Environmental Secretary (Saharic)	\$44,708.25
Senior Club, Shade Tree Committee and Historical Committee Secretary	
Chief Financial Officer/Treasurer (Ciarlariello)	\$20,044.00
Tax Collector (Ciarlariello)	\$17,285.50
Asst. Treasurer (Demaris)	\$19.00 hr.
QPA (Demaris)	\$2,652.25
Tax Assessor (Burd)	\$14,752.00
Dog/Cat Licensing Agent (Saharic)	\$747.75
Registrar of Vital Statistics (Romano)	\$869.50
Deputy Registrar of Vital Statistics (Saharic)	\$869.50
Zoning Officer (Hauck)	\$13,024.50
Park Events Director - Contract (Romano)	\$1,380.25
Adult School Crossing Guard Supervisor	\$26.00/hr.
Adult School Crossing Guards	\$22.75/hr.
Special & Part Time Patrol Officers	\$ 10.00 to 38.00/hr.
Summer Park Program Director - Contract (Junge)	\$3000.00
Recycling Coordinator (Romano)	\$ 3,478.25
Summer Park Counselors	\$ 8.00 to 15.00/hr.
Handyman Services	\$ 11.00 to 25.00/hr.
Clerical Temporary Staff	\$ 8.00 to 20.00/hr.

General Labor \$ 12.00 to 25.00/hr
Custodial/Cleaning Service - Contract (Saharic) Full Service: \$150.00
Partial Service: \$75.00
Mileage Rate as determined by IRS per mile standard

Introduced and adopted: May 18, 2016 LEBANON BOROUGH COUNCIL

Ayes: 4
Nays: 0

Absent: 2
Abstain : 0

Richard Burton, Council President

CERTIFICATION

I, Karen 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 18th day of May 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: May 18, 2016

Karen M. Romano, RMC
Borough Administrator / Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Knoble and Councilwoman Schmidt

RESOLUTION #73-2016 :

Councilman Berger made a motion to approve Resolution #73-2016 with a second by Council President Burton.

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

RESOLUTION # 73-2016

**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 2016 in the sum of \$4,000.00, which is now available from 2015 Clean Communities Grant in the amount of \$4,000.00.

BE IT FURTHER RESOLVED, that the like sum of \$4,000.00 is hereby appropriated under the caption 2016 Clean Communities Grant; and

BE IT FURTHER RESOLVED that the above is the result of funds from Sate of New Jersey in the amount of \$4,000.00.

Introduced and adopted: May 18, 2016

Ayes: 4
Nays: 0
Absent: 2

LEBANON BOROUGH COUNCIL

Richard J. Burton,
Borough, Council President

ATTEST:

Karen Romano, RMC
Borough 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 18th of May 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: May 18, 2016

Karen M. Romano, RMC
Borough Administrator/ Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Knoble and Councilwoman Schmidt

RESOLUTION #74-2016:

Councilman Pittinger made a motion to approve Resolution #74-2016 with a second by Councilman Junge.

BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY

RESOLUTION NO. 74-2016

**RESOLUTION OF THE BOROUGH OF LEBANON APPOINTING BACK UP
MUNICIPAL PROSECUTOR FOR 2016**

WHEREAS, Phil George, Esq. of the law firm of Eric M. Bernstein and Associates, LLC was appointed to serve as the Municipal Prosecutor for Year 2016; and

WHEREAS, the Municipal Court Administrator has indicated that an appointment resolution for back-up prosecutor is required by the Municipal Division of the Superior Court; and

WHEREAS, the Borough wishes to appoint Dominic P. DiYanni of the law firm of Eric M. Bernstein and Associates, LLC to serve as the back-up Municipal Prosecutor for Year 2016; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lebanon, Hunterdon County, New Jersey that the back-up Municipal Prosecutor shall be Dominic P. Di Yanni, Esq. of the Law Firm of Eric Bernstein and Associates, LLC, residing at 118 Leghorn Avenue, Bridgewater, NJ 08807

LEBANON BOROUGH COUNCIL

Karen M. Romano, RMC
Administrator/Clerk

Richard J. Burton, Council President

Introduced and adopted:

Ayes: 4

Nays: 0

Abstain: 2

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Municipal Clerk hereby certify that this resolution was duly adopted by the Council of the Borough of Lebanon at a meeting duly held on the 18th day of May 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: May 18, 2016

Karen Romano, RMC
Administrator/Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Knoble and Councilwoman Schmidt

RESOLUTION #75-2016:

Councilman Pittinger made a motion to approve Resolution #75-2016 with a second by Councilman Berger.

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

RESOLUTION #75-2016

LIQUOR LICENSE
69 MAIN STREET LLC

WHEREAS, an application for Plenary Retail Consumption License has been made by 69 Main Street LLC, Trade name being FOX AND HOUND TAVERN AT THE LEBANON HOTEL, located at 69 Main Street, Lebanon NJ.; and

WHEREAS, the submitted form is complete and the appropriate checks are attached;

BE IT RESOLVED that Plenary Retail Consumption License No. 1018-33-001-008 be issued to The Fox and Hound 69 Main Street LLC at 69 Main Street Lebanon, New Jersey for a fee of \$2,000.00 and to become effective 12:00 a.m. July 1, 2016 and to expire midnight, June 30, 2017.

NOW, THEREFORE BE IT RESOLVED by the Lebanon Borough Common Council to approve the above named application and authorize the Borough Clerk to sign said application and file it with the NJ Division of Alcoholic Beverage Control.

Introduced and adopted: May 18, 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 May 18, 2016 force and effect as of the date I have subscribed my signature.

Date: May 18, 2016

Karen M. Romano, RMC

Borough Administrator/Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Knoble and Councilwoman Schmidt

RESOLUTION #76-2016:

Councilman Pittinger made a motion to approve Resolution #76-2016 with a second by Councilman Berger.

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

RESOLUTION #76-2016

**LIQUOR LICENSE
COURTYARD MANAGEMENT CORPORATION**

WHEREAS, an application for Plenary Retail Consumption License has been made by Courtyard Management Corporation, Trade name being COURTYARD BY MARRIOT, located at 300 Corporate Drive, Lebanon NJ.; and

WHEREAS, the submitted form is complete and the appropriate checks are attached;

BE IT RESOLVED that Plenary Retail Consumption License No. 1018-36-003-001 be issued to Courtyard Management Corporation Lebanon, New Jersey for a fee of \$2,000.00 and to become effective 12:00 a.m. July 1, 2016 and to expire midnight, June 30, 2017.

NOW, THEREFORE BE IT RESOLVED by the Lebanon Borough Common Council to approve the above named application and authorize the Borough Clerk to sign said application and file it with the NJ Division of Alcoholic Beverage Control.

Introduced and adopted: May 18, 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 May 18, 2016 force and effect as of the date I have subscribed my signature.

Date: May 18, 2016

Karen M. Romano, RMC
Borough Administrator/Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Knoble and Councilwoman Schmidt

RESOLUTION #77-2016:

Councilman Pittinger made a motion to approve Resolution #77-2016 with a second by Councilman Berger.

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

RESOLUTION #77-2016

**LIQUOR LICENSE
ROCK U LLC**

WHEREAS, an application for Plenary Retail Distribution License has been made by Rock U LLC, Trade name being BOURBON STREET LIQUORS, located at 1243 Hwy 22 E, Lebanon NJ.; and

WHEREAS, the submitted form is complete and the appropriate checks are attached;

BE IT RESOLVED that Plenary Retail Consumption License No. 1018-44-002-004 be issued to Rock U LLC, Bourbon Street Liquors Lebanon, New Jersey for a fee of \$2,000.00 and to become effective 12:00 a.m. July 1, 2016 and to expire midnight, June 30, 2017.

NOW, THEREFORE BE IT RESOLVED by the Lebanon Borough Common Council to approve the above named application and authorize the Borough Clerk to sign said application and file it with the NJ Division of Alcoholic Beverage Control.

Introduced and adopted: May 18, 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 May 18, 2016 force and effect as of the date I have subscribed my signature.

Date: May 18, 2016

Karen M. Romano, RMC
Borough Administrator/Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Knoble and Councilwoman Schmidt

STREET OPENING: 7 High Street

Mayor Reino call for a motion to approve a street opening permit for 7 High Street.

Councilman Pittinger made a motion to allow the Street Opening with a second by Councilman Junge.

The motion was passed by the following vote:

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

NO: None
ABSTAIN: None
ABSENT: Councilman Knoble and Councilwoman Schmidt

SOLICITOR PERMIT:

Mayor Reino call for a motion to approve a Solicitor permit for Michael Rasile of Edward Jones.

Councilman Pittinger made a motion to allow the Solicitor with a second by Councilman Junge.

The motion was passed by the following vote:

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

NO: None
ABSTAIN: None
ABSENT: Councilman Knoble and Councilwoman Schmidt

Mayor Reino requested a motion to enter into executive session.

RESOLUTION #78-2016:

Council President Burton made a motion to approve Resolution 78-2016 to enter into Executive Session with a second by Councilman Junge.

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

RESOLUTION #78-2016

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: May 18, 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 18th day of May 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: May 18, 2016

Karen M. Romano, RMC
Borough Administrator/ Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Knoble and Councilwoman Schmidt

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 8:40 pm with a second by Councilman Berger. All were in favor.

OPEN PUBLIC SESSION:

Councilman Berger 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 Junge seconded the motion with the unanimous approval of Council the floor was closed.

MISCELLANEOUS:

DISCUSSION:

COUNCIL COMMITTEES:

ADJOURN:

Councilman Pittinger moved and Councilman Berger seconded a motion to adjourn, there being no further business to come before Council. The meeting was adjourned at 8:45 pm by unanimous vote.

Respectfully Submitted

Karen M. Romano, RMC
Borough Administrator/Clerk

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23

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7-17-13
24

