



LEBANON BOROUGH COMMON COUNCIL
July 20, 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 Piagentini;
Councilman Berger, Councilman Pittinger and Councilman Junge
Absent: Councilwoman Schmidt
Also Present: Attorney Joseph Novak Esq.

RESOLUTION #89-2016:

Councilman Berger made a motion to approve Resolution 89-2016 the Consent Agenda with a second by Council President Burton.

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

**RESOLUTION # 89-2016
CONSENT AGENDA
July 20, 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. Clinton First Aid and Rescue Squad Audit
2. Local Aid grand Shutdown
3. Clinton Water : Water Availability
4. New York Life relocation
5. Tax assessor report for July 2016

Introduced and adopted: July 20, 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 July 20, 2016 force and effect as of the date I have subscribed my signature.

Date: July 20, 2016

Karen M. Romano, RMC
Borough Administrator/Clerk

The motion was passed by the following vote:

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

APPROVAL OF MINUTES:

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

The motion was passed by the following vote:

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

APPROVAL OF EXPENDITURES:

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

List of Bills - (All Funds)				
Vendor	Description	Current Fund	Payment	Check Total
320 - APGAR POWER SWEEPING CORP	PO 7704 STREET SWEEPING, INV 21219		750.00	750.00
221 - ASSOCIATED MAILING & PRINTING SVC L	PO 7738 TAX BILL MAILING SVC, INV 27327		139.75	139.75
589 - AUTOMATIC TEMPERATURE CONTROL SVCS,	PO 7335 2016 SERVICE & PREVENTIVE MAINTENAN		805.00	805.00
314 - B & B PRESS INC.	PO 7733 #10 WINDOW ENVELOPES, INV 12814		152.28	152.28
202 - CENTURYLINK	PO 7737 TELEPHONE SERVICE, ACCT 310227467/3		500.08	500.08
247 - COMCAST	PO 7349 INTERNET SVC FOR AUGUST, ACCT 84990		9.95	9.95
247 - COMCAST	PO 7675 INTERNET/PHONE SVC FOR MAY 2016, AC		138.43	138.43
247 - COMCAST	PO 7705 INTERNET/PHONE SVC FOR 96 MAIN ST,		170.48	170.48
247 - COMCAST	PO 7720 INTERNET/PHONE SVC FOR JUNE 2016, A		434.15	434.15
652 - CONSTELLATION NEWENERGY INC	PO 7688 ENERGY SVC, ACCT 1-DHUSON/		41.13	41.13
652 - CONSTELLATION NEWENERGY INC	PO 7706 ENERGY SVC FOR HIGH ST., ACCT 1-DHU		511.07	511.07
652 - CONSTELLATION NEWENERGY INC	PO 7707 ENERGY SVC, ACCT 1-DHUSOH/1-DHUSOY/		54.68	54.68
39 - ELIZABETHTOWN GAS	PO 7708 NATURAL GAS SVC, ACCT 2635600594		117.47	117.47
550 - FREY ENGINEERING LLC	PO 7689 ENGINEERING SVCS, TASK -1		1,526.25	1,526.25
127 - GARDEN STATE HIGHWAY PRODUCTS, INC	PO 7721 ROAD SIGNS AND HARDWARE, CUST LEB		503.35	503.35
670 - HARRY HAUSHALTER	PO 7690 TAX COUNSEL FOR MAY 2016, INV 1015		1,073.50	1,073.50
153 - HOME DEPOT CREDIT SVCS	PO 7662 WINDOW BLINDS, ACCT 9730		962.35	962.35
153 - HOME DEPOT CREDIT SVCS	PO 7691 PARK SUPPLIES, ACCT 9730		78.04	78.04
153 - HOME DEPOT CREDIT SVCS	PO 7727 RECREATION SUPPLIES, ACCT 9730		44.22	44.22
153 - HOME DEPOT CREDIT SVCS	PO 7732 SUMMER REC SUPPLIES		61.79	61.79
83 - HORIZON BLUE CROSS BLUE SHIELD NJ	PO 7423 DENTAL INSURANCE FOR AUGUST 2016, A		245.81	245.81
215 - HUNTERDON COUNTY CLERKS OFFICE	PO 7709 PRIMARY ELECTION EXPENSES FOR JUNE		1,113.47	1,113.47
54 - NJ ADVANCE MEDIA	PO 7723 LEGAL ADS - ACCT 1160904		91.24	91.24
16 - JCP&L	PO 7692 ELECTRIC SVC, ACCT 100002994224/994		908.53	908.53
16 - JCP&L	PO 7710 6 HIGH ST ELECTRIC SVC, ACCT 200000		483.76	483.76
685 - JEFFREY R SURENIAN & ASSOC.LLC	PO 7714 FUNDING OF THE MUNICIPAL GROUP		2,000.00	2,000.00
597 - JERSEY ELEVATOR COMPANY INC.	PO 7453 ELEVATOR MAINTENANCE, ACCT 5487A-MN		137.63	137.63
167 - KAREN ROMANO	PO 7433 CELL PHONE REMIMBURSEMENT- JULY 2016		100.00	100.00
167 - KAREN ROMANO	PO 7711 REIMBURSE FOR CD SET		60.00	60.00
559 - LANZA & LANZA LLP	PO 7722 LEGAL SVCS FOR JUNE10291 2016, ACCT		10,291.77	10,291.77
59 - LEBANON BOROUGH BOARD OF EDUCATION	PO 7694 2016 SCHOOL TAX FOR AUGUST		260,277.70	260,277.70
119 - LEBANON FIRE COMPANY	PO 7734 2016 FIRE DEPARTMENT APPROPRIATION		15,000.00	15,000.00

119 - LEBANON FIRE COMPANY	PO 7735	2016 FIRE DEPARTMENT APPROPRIATION	16,000.00	16,000.00
213 - Lebanon Boro General Store	PO 7693	CROSSING GUARD COUPONS	85.00	85.00
715 - MASER CONSULTING P.A.	PO 7712	MUNICIPAL PLAN/CONSULTING, PROJ LEB	65.00	65.00
715 - MASER CONSULTING P.A.	PO 7713	HIGHLANDS PLAN CONFORMANCE, PROJ LE	553.75	553.75
197 - NEW JERSEY FIRE EQUIPMENT	PO 7695	TURNOUT GEAR, NJ STATE CONTRACT A80	10,000.00	10,000.00
253 - NEW JERSEY STATE POLICE	PO 7696	POLICING SVCS FOR MAY 2016, INV 137	3,499.60	3,499.60
253 - NEW JERSEY STATE POLICE	PO 7724	POLICING SVCS FOR JUNE 2016, INV	3,499.60	3,499.60
31 - NOVAK & NOVAK LLC	PO 7443	LEGAL SERVICES JULY 2016	3,350.00	3,350.00
28 - PREMIER DISPOSAL, INC	PO 7481	TRASH REMOVAL SVC FOR JUNE 2016, AC	5,176.00	5,176.00
28 - PREMIER DISPOSAL, INC	PO 7715	TRASH REMOVAL SVCS FOR MAY BALANCE,	247.00	247.00
20 - QULL CORPORATION	PO 7716	OFFICE SUPPLIES, ACCT C671593	323.18	
	PO 7725	OFFICE SUPPLIES, ACCT C671593	111.32	434.50
476 - R & L DATA CENTERS, INC.	PO 7726	PAYROLL SVC FOR JUNE 2016, ACCT 1A-	347.43	347.43
68 - READY REFRESH	PO 7717	BOTTLED WATER, ACCT 0430758649	25.22	25.22
420 - STATE OF NEW JERSEY	PO 7736	ANNUAL ASSESSMENT YEAR END 2015	87.31	87.31
390 - TELE-DATA SOLUTIONS, INC.	PO 7464	MAINTENANCE CONTRACT FOR AUGUST 201	116.67	116.67
43 - TOWN OF CLINTON	PO 7728	FIRE HYDRANT FEE FOR 4/01-6/30/16,	6,287.25	6,287.25
698 - US BANK CUST FOR PC6, LLC	PO 7697	REDEMPTION OF TAX SALE CERT. 2015-0	5,381.52	5,381.52
348 - VAIL ENERGY SERVICES, LLC	PO 7336	2016 SERVICE & PREVENTIVE MAINTENAN	616.00	616.00
718 - VIKING PEST CONTROL	PO 7729	PEST CONTROL SERVICES, ACCT 1217337	96.00	96.00
27 - WASTE MANAGEMENT OF NJ INC	PO 7730	WASTE REMOVAL SVC FORJUNE 2016, CUS	4,024.00	4,024.00
ANIMAL CONTROL FUND				
321 - NJ DEPT OF HEALTH & SENIOR SVCS	PO 7731	JUNE 2016 DOG LICENSE REPORT	7.20	7.20
TOTAL				358,682.93
Total to be paid from Fund 01 Current Fund			358,675.73	
Total to be paid from Fund 12 ANIMAL CONTROL FUND			7.20	
			358,682.93	

Checks Previously Disbursed

99999	NJ STATE HEALTH BENEFITS PLAN	JUNE 2016	4,287.72	7/15/2016
99999	LEBANON BOROUGH PAYROLL	PAYROLL 7/15/2016	12,478.35	7/15/2016
99999	CTS	ELECTRONIC TAX FILING JULY	23.46	7/19/2016
9631	ASSOCIATED MAILING & PRINTING SVC L	PO# 7718 POSTAGE FOR TAX BILL MAILING	270.00	7/05/2016
99999	CTS	ELECTRONIC TAX FILING -JUNE	23.00	6/28/2016
99999	AMAZON CREDIT PLAN	PO# 7701 PARK SCHOOL SUPPLIES	58.44	6/28/2016
99999	FIVE BELOW	PO# 7702 PARK SCHOOL SUPPLIES	20.33	6/28/2016
99999	LEBANON BOROUGH PAYROLL	PAYROLL 6/30/2016	12,121.66	6/30/2016
99999	BOROUGH OF LEBANON-EMAIL SERVICE	JUNE 2016	136.00	6/28/2016
9630	JASON KNUTSON	PO# 7700 SHEETROCK REPAIRS AT 96 MAIN ST	400.00	6/24/2016
			29,818.96	
Total paid from Fund 01 Current Fund			29,818.96	
			29,818.96	

Total for this Bils List: 388,501.89

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilwoman Schmidt

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

RESOLUTION #90-2016:

Council President Burton made a motion to approve Resolution #90-2016 with a second by Councilman Berger.

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

RESOLUTION 90-2016

**TO COMPLY WITH PROMULGATIONS OF THE LOCAL
FINANCE BOARD FOR REVIEW OF THE ANNUAL (2015) AUDIT**

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2015 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the Governing Body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled: General Comments, Recommendations, and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled: General Comments, Recommendations as evidenced by the group affidavit form of the Governing Body; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board, and

WHEREAS, all members of the Governing Body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 – to wit:

R.S. 52:27BB-52 – “A local officer or member of a local governing body, who after a date fixed for compliance, fails or refuses to obey an order of the Director of Local Government Services, under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be

finned not more than one thousand dollars (\$1,000) or imprisoned for not more than one year, or both, in addition shall forfeit his office.”

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Common Council of the Borough of Lebanon hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Introduced and adopted: July 20, 2016

LEBANON BOROUGH COUNCIL

Ayes: 5
Nays: 0
Absent: 1

Richard J. Burton, Borough
Council President

ATTEST:

Karen Romano, RMC
Borough Administrator/ Clerk

CERTIFICATION

I, Karen M Romano, Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 20th day of July, 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: July 20, 2016

Karen M Romano, RMC

Borough Administrator/ Clerk

CERTIFICATION OF GOVERNING BODY OF
THE ANNUAL AUDIT
GROUP AFFIDAVIT FORM
NO PHOTO COPIES OF SIGNATURES

STATE OF NEW JERSEY
COUNTY OF *Hunterdon*

We, members of the governing body of the Borough of Lebanon, in the County of Hunterdon, being duly sworn according to law, upon our oath depose and say:

1. We are duly elected (or appointed) members of the Common Council of the Borough of Lebanon in the county of Hunterdon;
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year 2015;
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendations."

Michael F. Reino, Mayor	x
Richard J. Burton, Council President	x
Barbara Schmidt, Councilwoman	x
Sam Berger, Councilman	x
Michael Piagentini , Councilman	x
James Pittinger, Councilman	x
Robert Junge, Councilman	x

Sworn to and subscribed before me this
20th day of July 2016
Notary Public of New Jersey

Karen M Romano
Borough Administrator / Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilwoman Schmidt

RESOLUTION #91-2016:

Council President Burton made a motion to approve Resolution #91-2016 with a second by Councilman Junge.

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

**RESOLUTION #91-2016
Park School Counselors**

BE IT RESOLVED, by the Lebanon Borough Common Council that the following are appointed as Park School Counselors:

Stewart Saharic

BE IT FURTHER RESOLVED by the Lebanon Borough Council that the salary range for the Park School Counselor having been established and set forth in Ordinance #2014-04, the following salary is hereby granted to the employee for the year 2016:

Stewart Saharic \$ 9.00

Introduced and adopted: July 20, 2016
Ayes: 5
Nays: 0
Absent: 1
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 20th day of July 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: July 20, 2016

Karen M. Romano, RMC
Borough Administrator/ Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilwoman Schmidt

RESOLUTION #92-2016:

Council President Burton made a motion to approve Resolution #92-2016 with a second by Councilman Berger.

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

**RESOLUTION FOR MEMBER PARTICIPATION
IN A COOPERATIVE PRICING SYSTEM**

**A RESOLUTION AUTHORIZING THE BOROUGH OF LEBANON
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT**

RESOLUTION # 92-2016

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the County of Hunterdon, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on (DATE OF ACTION) the governing body of the Borough of Lebanon, County of Hunterdon, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Lebanon

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Mayor is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

Introduced and adopted: July 20, 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 July 20, 2016 force and effect as of the date I have subscribed my signature.

Date: July 20, 2016

Karen M. Romano, RMC
Borough Administrator/Clerk

COOPERATIVE PRICING SYSTEM AGREEMENT

HUNTERDON COUNTY COOPERATIVE PRICING SYSTEM 51-HCCPS

AGREEMENT FOR A COOPERATIVE PRICING SYSTEM

This Agreement made and entered into this 20 day of July, 2016, by and between the, County of Hunterdon, and other public bodies located within Hunterdon County, who desire to participate in the Hunterdon County Cooperative Pricing System 51-HCCPS).

WITNESSETH

WHEREAS, *N.J.S.A. 40A:11-11(5)*, specifically authorizes two or more contracting units to establish a Cooperative Pricing System for the provision and performance of goods and services and enter into a Cooperative Pricing Agreement for its administration; and

WHEREAS, the County of Hunterdon is conducting a voluntary Cooperative Pricing System with other contracting units; and

WHEREAS, this Cooperative Pricing System is to effect substantial economies in the provision and performance of goods and services; and

WHEREAS, all parties hereto have approved the within Agreement by Resolution¹ in accordance with the aforesaid statute; and

WHEREAS, it is the desire of all parties to enter into such Agreement for said purposes;

NOW, THEREFORE, IN CONSIDERATION OF the promises and of the covenants, terms and conditions hereinafter set forth, it is mutually agreed as follows:

1. The goods or services to be priced cooperatively may include snow and ice control materials and road surface treatment and such other items as two or more

participating contracting units in the system agree can be purchased on a cooperative basis.

2. The items and classes of items which may be designated by the participating contracting units hereto may be purchased cooperatively for the period commencing with the execution of this Agreement and continuing until terminated as hereinafter provided.
3. The Lead Agency, on behalf of all participating contracting units, shall upon approval of the registration of the System and annually thereafter in January of each succeeding year publish a legal ad in such format as required by *N.J.A.C. 5:34-7.9(a)* in its official newspaper normally used for such purposes by it to include such information as:
 - (A) The name of Lead Agency soliciting competitive bids or informal quotations.
 - (B) The address and telephone number of Lead Agency.
 - (C) The names of the participating contracting units.
 - (D) The State Identification Code assigned to the Cooperative Pricing System.
 - (E) The expiration date of the Cooperative Pricing System.
4. Each of the participating contracting units shall designate, in writing, to the Lead Agency, the items to be purchased and indicate therein the approximate quantities desired, the location for delivery and other requirements, to permit the preparation of specifications as provided by law.
5. The specifications shall be prepared and approved by the Lead Agency and no changes shall be made thereafter except as permitted by law. Nothing herein shall be deemed to prevent changes in specifications for subsequent purchases.
6. A single advertisement for bids or the solicitation of informal quotations for the goods or services to be purchased shall be prepared by the Lead Agency on behalf of all of the participating contracting units desiring to purchase any item.
7. The Lead Agency when advertising for bids or soliciting informal quotations shall receive bids or quotations on behalf of all participating contracting units. Following the receipt of bids, the Lead Agency shall review said bids and on behalf of all participating contracting units, either reject all or certain of the bids or make one award to the lowest responsible bidder or bidders for each separate item. This award

shall result in the Lead Agency entering into a Master Contract with the successful bidder(s) providing for two categories of purchases:

- (A) The quantities ordered for the Lead Agency's own needs, and
 - (B) The estimated aggregate quantities to be ordered by other participating contracting units by separate contracts, subject to the specifications and prices set forth in the Lead Agency's Master Contract.
8. The Lead Agency shall enter into a formal written contract(s) directly with the successful bidder(s) only after it has certified the funds available for its own needs.
 9. Each participating contracting unit shall also certify the funds available only for its own needs ordered; enter into a formal written contract, when required by law, directly with the successful bidder(s); issue purchase orders in its own name directly to successful vendor(s) against said contract; accept its own deliveries; be invoiced by and receive statements from the successful vendor(s); make payment directly to the successful vendor(s) and be responsible for any tax liability.
 10. No participating contracting unit in the Cooperative Pricing System shall be responsible for payment for any items ordered or for performance generally, by any other participating contracting unit. Each participating contracting unit shall accordingly be liable only for its own performance and for items ordered and received by it and none assumes any additional responsibility or liability.
 11. The provisions of Paragraphs 7, 8, 9, and 10 above shall be quoted or referred to and sufficiently described in all specifications so that each bidder shall be on notice as to the respective responsibilities and liabilities of the participating contracting units.
 12. No participating contracting unit in the Cooperative Pricing System shall issue a purchase order or contract for a price which exceeds any other price available to it from any other such system in which it is authorized to participate or from bids or quotations which it has itself received.
 13. The Lead Agency reserves the right to exclude from consideration any good or service if, in its opinion, the pooling of purchasing requirements or needs of the participating contracting units is either not beneficial or not workable.
 14. The Lead Agency shall appropriate sufficient funds to enable it to perform the administrative responsibilities assumed pursuant to this Agreement.
 17. This Agreement shall become effective on (INSERT DATE) subject to the review and approval of the Director of the Division of Local Government Services and shall continue in effect for a period not to exceed five (5) years from said date unless any

party to this Agreement shall give written notice of its intention to terminate its participation. ⁴

19. All records and documents maintained or utilized pursuant to terms of this Agreement shall be identified by the System Identifier assigned by the Director, Division of Local Government Services, and such other numbers as are assigned by the Lead Agency for purposes of identifying each contract and item awarded.
20. This Agreement shall be binding upon and inure to the benefit of the successors and assigns of the respective parties hereto.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be signed and executed by their authorized corporate officers and their respective seals to be hereto affixed the day and year above written.

FOR THE LEAD AGENCY

BY:

Suzanne Lagay, Freeholder Director

FOR THE PARTICIPATING UNIT

BY:

Michael F. Reino, Mayor

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilwoman Schmidt

RESOLUTION #93-2016:

Council President Burton made a motion to approve Resolution #93-2016 with a second by Councilman Pittinger.

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

RESOLUTION #93-2016

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
6	18.01	2015-004	US BANK CUST FOR PC6, LLC STERLING NATIONAL 50 South 16 th St. Suite 2050 Philadelphia PA 19102	4,781.52 <u>600.00</u> 5,381.52

Introduced and adopted: July 20, 2016

LEBANON BOROUGH
COUNCIL

Ayes: 5
Nays: 0
Absent: 1

Richard Burton, Borough
Council President

ATTEST:

Karen Romano
Borough Administrator /Clerk

I certify that the foregoing is a true copy of the Resolution adopted by the Borough Council at a meeting held on July 20, 2016.

Karen Romano
Borough Administrator /Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilwoman Schmidt

RESOLUTION #94-2016:

Council President Burton made a motion to approve Resolution #94-2016 with a second by Councilman Junge.

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

**RESOLUTION #94-2016
Town Wide Yard Sale**

BE IT RESOLVED that the Borough of Lebanon Mayor and Council permit one-way traffic only on the following streets on September 24, 2016, from the hours of 8:00AM to 4:00 PM, or on the rain date, September 25, 2016 from 12:00 PM to 4:00 PM.

ONE WAY:

going South on Myrtle Avenue
going North on High Street
going South on Maple Street
and going East on Brunswick Avenue

The Recreation Commission or State Police may, at its discretion; post "No Parking" signs where ever it is deemed necessary.

Introduced and adopted: July 20, 2016

LEBANON BOROUGH COUNCIL

Ayes: 5

Nays: 0

Absent: 1

Richard J Burton

Borough Council President

ATTEST:

Karen M. Romano, RMC
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 20th day of July, 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: July 20, 2016

Karen M. Romano, RMC
Borough Administrator /Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilwoman Schmidt

RESOLUTION #95-2016:

Council President Burton made a motion to approve Resolution #90-2016 with a second by Councilman Berger.

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

**RESOLUTION #95-2016
AUTHORIZING RELEASE OF ESCROW**

WHEREAS, K Land Corporation AKA Kaplan Companies created an escrow account with the Borough of Lebanon for the development of Block 10 Lot 2 known as The Heights of Lebanon

WHEREAS, upon review of the construction status and associated paperwork, the Borough Engineer has found that all work has been completed in accordance with the approved plans and has recommended the release of the escrow in his correspondence to the Lebanon Borough Clerk dated July 20, 2016.

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the Borough of Lebanon, County of Hunterdon and State of New Jersey that \$882.75 escrow balance is returned to the K Land Corporation.

Introduced and adopted: July 20, 2016

Ayes: 5

Nays:

LEBANON BOROUGH COUNCIL

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 July 20, 2016.

Karen Romano
Borough Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilwoman Schmidt

OPEN PUBLIC SESSION:

Councilman Berger made a motion to open the public session. Councilman 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 Junge seconded a motion to adjourn, there being no further business to come before Council. The meeting was adjourned at 8:30 pm by unanimous vote.

Respectfully Submitted

Karen M. Romano, RMC
Borough Administrator/Clerk

LBCC
7-17-13
24

LBCC
7-17-13
25

