



LEBANON BOROUGH COMMON COUNCIL  
**September 21, 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, Councilwoman Schmidt and Councilman Junge  
Absent: Councilman Pittinger  
Also Present: Attorney Joseph Novak Esq. and  
Administrator/Clerk Karen M Romano

**RESOLUTION #98-2016:**

**Councilman Berger made a motion to approve Resolution 98-2016 the Consent Agenda with a second by Councilman Piagentini.**

**RESOLUTION # 98-2016  
CONSENT AGENDA  
September 21, 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. Finance Monthly Report June, July and August
2. Assessor Report for August
3. NJM Insurance
4. Stormwater Compliance
5. New York Life
6. NJLM conference information
7. NJDOT letter

Introduced and adopted: September 21, 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 September 21, 2016 force and effect as of the date I have subscribed my signature.

Date: September 21, 2016

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Karen M. Romano, RMC  
Borough Administrator/Clerk

**The motion was passed by the following vote:**

YES: Council President Burton, Councilman Berger, Councilman Piagentini,  
Councilwoman Schmidt and Councilman Junge

NO: None

ABSTAIN: None

ABSENT: Councilman Pittinger

**APPROVAL OF MINUTES:**

**Council President Burton made a motion to accept the Regular and Executive Meeting minutes of July and Special Minutes of August 2016. With a second by Councilman Junge.**

**The motion was passed by the following vote:**

YES: Council President Burton, Councilman Berger, Councilman Piagentini,  
Councilwoman Schmidt and Councilman Junge

NO: None

ABSTAIN: None

ABSENT: Councilman Pittinger

**APPROVAL OF EXPENDITURES:**

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

**August 2016**

**List of Bills - (All Funds)**

Vendor	Description	Current Fund	Payment	Check Total
712 - ALPHA DOG SOLUTIONS, INC.	PO 7740 PUBLIC WEBMAST WEBSITE MAINTENANCE		900.00	900.00
713 - BARTUSH SIGNS, INC.	PO 7741 EMC SIGN SERVICE, INV 32935		980.00	980.00
722 - BEDARD, KUROWICKI & CO.	PO 7742 AUDIT SERVICES, CLIENT 7095		11,630.00	11,630.00
247 - COMCAST	PO 7743 INTERNET/PHONE SVC FOR JULY 2016, A		434.99	434.99
247 - COMCAST	PO 7744 INTERNET/PHONE SVC FOR 96 MAIN ST,		147.93	147.93
652 - CONSTELLATION NEWENERGY INC	PO 7745 ENERGY SVC, ACCT 1-DHUSOH/1-DHUSOY/		1,836.16	1,836.16
132 - COUNTY OF HUNTERDON	PO 7749 OFF-DUTY WORK - 4TH OF JULY PARADE		1,690.00	1,690.00
13 - COUNTY OF HUNTERDON - COUNTY TAX	PO 7748 COUNTY TAXES - 3RD QTR 2016		183,553.62	183,553.62
14 - COUNTY OF HUNTERDON - LIBRARY TAX	PO 7747 LIBRARY TAX - 3RD QTR 2016		18,305.15	18,305.15
15 - COUNTY OF HUNTERDON- OPEN SPACE TAX	PO 7746 COUNTY OPEN SPACE TAX, 3RD QTR 2016		17,451.11	17,451.11
39 - ELIZABETHTOWN GAS	PO 7750 NATURAL GAS SVC, ACCT 2635600594		94.33	94.33
670 - HARRY HAUSHALTER	PO 7752 TAX COUNSEL FOR JUNE 2016, INV 1016		283.50	283.50
153 - HOME DEPOT CREDIT SVCS	PO 7753 WINDOW BLINDS, ACCT 9730		6.69	6.69

153 - HOME DEPOT CREDIT SVCS	PO 7777	FLEX-A-SPOUTS, ACCT 603532254090973	20.74	20.74
83 - HORIZON BLUE CROSS BLUE SHIELD NJ	PO 7424	DENTAL INSURANCE FOR SEPTEMBER 2016	245.81	245.81
16 - JCP&L	PO 7754	6 HIGH ST ELECTRIC SVC, ACCT 200000	1,244.24	1,244.24
16 - JCP&L	PO 7787	STREET LIGHTING, ACCT 100002994224/	1,501.88	1,501.88
597 - JERSEY ELEVATOR COMPANY INC.	PO 7455	ELEVATOR MAINTENANCE, ACCT 5487A-MN	137.63	137.63
167 - KAREN ROMANO	PO 7434	CELL PHONE REMBURSEMENT- AUG 2016	100.00	100.00
167 - KAREN ROMANO	PO 7756	REIMBURSE FOR POSTAGE ACCT 4341	102.26	102.26
557 - LANDMARK FIRE PROTECTION, INC.	PO 7637	2ND QTR FIRE TESTING AND INSPECTION	437.50	437.50
59 - LEBANON BOROUGH BOARD OF EDUCATION	PO 7758	2016 SCHOOL TAX FOR SEPTEMBER	260,277.70	260,277.70
253 - NEW JERSEY STATE POLICE	PO 7765	POLICING SVCS FOR JULY 2016, INV	4,199.52	4,199.52
42 - NJ STATE LEAGUE OF MUNICIPALITIES	PO 7764	NJ MUNICIPALITIES MAGAZINE, ID 16M-	20.00	20.00
70 - NO HUNTERDON-VOORHEES REG HS DIST	PO 7666	REGIONAL SCH TAX LEVY, SEPTEMBER 20	254,979.17	254,979.17
31 - NOVAK & NOVAK LLC	PO 7444	LEGAL SERVICES AUGUST 2016	3,350.00	3,350.00
233 - PITNEY BOWES	PO 7779	POSTAGE MACHINE LEASE, ACCT 1596021	75.00	75.00
28 - PREMIER DISPOSAL, INC	PO 7482	TRASH REMOVAL SVC FOR JULY 2016, AC	4,531.71	4,531.71
20 - QUILL CORPORATION	PO 7766	OFFICE SUPPLIES, ACCT C671593	444.20	444.20
476 - R & L DATA CENTERS, INC.	PO 7767	PAYROLL SVC FOR JULY 2016, ACCT 1A-	275.95	275.95
68 - READY REFRESH	PO 7768	BOTTLED WATER, ACCT 0430758649	16.23	16.23
61 - RECOGNITION GRAPHICS	PO 7769	PERSONALIZED NAMEPLATES, INV 2256	52.50	52.50
540 - STATEWIDE INSURANCE FUND	PO 7677	2016 INSURANCE ASSESSMENTS, INV 16D	10,206.00	10,206.00
369 - STICKEL KOENIG & SULLIVAN & DRILL L	PO 7780	PLANNING/BD OF ADJ. FILE 5116.00	462.00	462.00
291 - STORM WATER COMPLIANCE SOLUTIONS LL	PO 7770	ANNUAL STORMWATER INSPECTION, ACCT	3,495.00	3,495.00
390 - TELE-DATA SOLUTIONS, INC.	PO 7465	MAINTENANCE CONTRACT FOR SEPTEMBER	116.67	116.67
43 - TOWN OF CLINTON	PO 7771	WATER BILL FOR ID 1773 & 811	73.41	73.41
348 - WALL ENERGY SERVICES, LLC	PO 7772	MAINTENANCE AND LABOR FOR JULY 2016	3,349.55	3,349.55
718 - VIKING PEST CONTROL	PO 7773	PEST CONTROL SERVICES, ACCT 1217337	48.00	48.00
27 - WASTE MANAGEMENT OF NJ INC	PO 7781	WASTE REMOVAL SVC FOR JULY 2016, CU	3,866.40	3,866.40
<b>GENERAL CAPITAL FUND</b>				
46 - FERRIERO ENGINEERING	PO 7782	2016 INLET REPAIR PROGRAM, JULY 201	1,625.00	1,625.00
<b>ANIMAL CONTROL FUND</b>				
321 - NJ DEPT OF HEALTH & SENIOR SVCS	PO 7778	JULY 2016 DOG LICENSE REPORT	7.20	7.20
<b>SENIOR CITIZEN FUND</b>				
663 - DAVID A. TENNY SR. DBA/TRIPLE D TRA	PO 7785	DEPOSIT FOR SR. TRIP SEPTEMBER 15,	850.00	850.00
<b>DEVELOPERS ESCROW</b>				
46 - FERRIERO ENGINEERING	PO 7783	ENGINEERING SVCS - FRANCISCO APPLIC	260.00	260.00
369 - STICKEL KOENIG & SULLIVAN & DRILL L	PO 7784	PLANNING BD.BD OF ADJ - ANTHONY FRA	115.50	115.50
TOTAL				793,800.25

Total to be paid from Fund 01 Current Fund	790,942.55
Total to be paid from Fund 04 GENERAL CAPITAL FUND	1,625.00
Total to be paid from Fund 12 ANIMAL CONTROL FUND	7.20
Total to be paid from Fund 13 SENIOR CITIZEN FUND	850.00
Total to be paid from Fund 14 DEVELOPERS ESCROW	375.50
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	793,800.25

Checks Previously Disbursed

99999	DEPOSITORY TRUST CO	BOND INTEREST	59,437.25	8/01/2016
99999	Borough of Lebanon	Reserve for Debt Service	75,100.00	7/07/2016
99999	NJ STATE HEALTH BENEFITS PLAN	EMPLOYEE HEALTH BENEFITS JULY	4,287.72	8/15/2016
99999	CTS	ELECTRONIC TAX FILING - AUGUST	23.46	8/15/2016
99999	LEBANON BOROUGH PAYROLL	PAYROLL 8/15/2016	13,653.01	8/09/2016
99999	BOROUGH OF LEBANON-EMAIL SERVICE	EMAIL SERVICE	136.00	7/29/2016
99999	LEBANON BOROUGH SENIOR CITIZENS	2016 Appropriation	2,000.00	6/10/2016
99999	LEBANON BOROUGH PAYROLL	PAYROLL 7/29/2016	12,255.15	7/29/2016
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			166,892.59	
Total paid from Fund 01 Current Fund			91,792.59	
Total paid from Fund 04 GENERAL CAPITAL FUND			75,100.00	
			-----	
			166,892.59	

Total for this Bills List: 960,692.84

## September 2016

List of Bills - (All Funds)

Vendor	Description	Payment	Check Total
<b>Current Fund</b>			
674 - ACE OFFICE SOLUTIONS LLC	PO 7793	COPIER LEASE FOR 3/23/2016 through	1,219.87
255 - BANISCH ASSOC., INC	PO 7794	PLANNING SVCS FOR JUNE 16- JULY 6,	775.00
202 - CENTURYLINK	PO 7795	TELEPHONE SERVICE, ACCT 309831796	10.17
142 - CLINTON FIRST AID & RESCUE SQUAD	PO 7796	REIMBURSE FOR RESCUE EQUIPMENT	10,000.00
247 - COMCAST	PO 7797	INTERNET/PHONE SVC FOR AUGUST 2016,	184.85
247 - COMCAST	PO 7798	INTERNET/PHONE SVC FOR 96 MAIN ST,	126.41
132 - COUNTY OF HUNTERDON	PO 7799	HEALTH DEPT INSPECTIONS FOR 2ND QTR	600.00
46 - FERRIERO ENGINEERING	PO 7824	ENGINEERING SVCS,AUGUST 2016 CLIENT	65.00
127 - GARDEN STATE HIGHWAY PRODUCTS, INC	PO 7800	ROAD SIGNS AND HARDWARE, CUST LEBB	503.35
153 - HOME DEPOT CREDIT SVCS	PO 7802	WINDOW BLINDS, ACCT 9730	74.96
83 - HORIZON BLUE CROSS BLUE SHIELD NJ	PO 7425	DENTAL INSURANCE FOR OCTOBER 2016,	245.81
16 - JCP&L	PO 7821	STREET LIGHTING, ACCT 100002994224/	809.38
597 - JERSEY ELEVATOR COMPANY INC.	PO 7454	ELEVATOR MAINTENANCE, ACCT 5487A-MN	137.63
401 - JOINT COURT BETHLEHEM/BLOOMSBURY	PO 7592	MUNICIPAL COURT SERVICES, 3RD QTR,	3,402.00
167 - KAREN ROMANO	PO 7435	CELL PHONE REMBURSEMENT- SEPT 2016	100.00
167 - KAREN ROMANO	PO 7820	MILEAGE REMBURSEMENT-SEPTEMBER 201	30.34
59 - LEBANON BOROUGH BOARD OF EDUCATION	PO 7759	2016 SCHOOL TAX FOR OCTOBER 2016	260,277.70
253 - NEW JERSEY STATE POLICE	PO 7819	POLICING SVCS FOR JULY 2016, INV 14	804.48

453 - RR DONNELLY	PO 7791	CERTIFIED COPY OF VITAL RECORD FORM	147.00	147.00
42 - NJ STATE LEAGUE OF MUNICIPALITIES	PO 7805	LEGISLATIVE BULLITEN 2016-2017, ID	7.00	7.00
31 - NOVAK & NOVAK LLC	PO 7445	LEGAL SERVICES SEPTEMBER 2016	3,350.00	3,350.00
602 - FAMELA JUNGE	PO 7806	REIMBURSE FOR SUMMER REC SUPPLIES	30.38	30.38
28 - PREMIER DISPOSAL, INC	PO 7483	TRASH REMOVAL SVC FOR AUGUST 2016,	4,843.57	4,843.57
28 - PREMIER DISPOSAL, INC	PO 7807	ROLL-OFF SERVICE FOR AUGUST 2016, A	926.65	926.65
476 - R & L DATA CENTERS, INC.	PO 7808	PAYROLL SVC FOR AUGUST 2016, ACCT 1	266.71	266.71
68 - READY REFRESH	PO 7809	BOTTLED WATER, ACCT 0430758649	70.45	70.45
176 - SHOPRITE OF HUNTERDON COUNTY	PO 7811	KITCHEN SUPPLIES, CUST 20457	29.75	29.75
730 - STUART LASHER	PO 7812	REDEMPTION OF TAX SALE CERTIFICATE,	2,446.65	2,446.65
655 - SUPREME ASSET MANAGEMENT & RECOVERY	PO 7810	COMPUTER AND ELETRONIC RECYCLING, I	2,640.31	2,640.31
727 - TAX LIEN PROFITS CLUB	PO 7786	TAX SALE CERTIFICATE 2015-008 BLOC	982.93	982.93
390 - TELE-DATA SOLUTIONS, INC.	PO 7788	MAINTENANCE CONTRACT FOR OCTOBER 20	116.67	116.67
348 - VAIL ENERGY SERVICES, LLC	PO 7336	2016 SERVICE & PREVENTIVE MAINTENAN	308.00	308.00
718 - VIKING PEST CONTROL	PO 7813	PEST CONTROL SERVICES, ACCT 1217337	48.00	48.00
27 - WASTE MANAGEMENT OF NJ INC	PO 7814	WASTE REMOVAL SVC FOR AUGUST 2016,	5,381.60	5,381.60
<b>GENERAL CAPTITAL FUND</b>				
46 - FERRIERO ENGINEERING	PO 7823	2016 INLET REPAIR PROGRAM, AUGUST 2	460.80	460.80
<b>ANIMAL CONTROL FUND</b>				
321 - NJ DEPT OF HEALTH & SENIOR SVCS	PO 7804	AUGUST 2016 DOG LICENSE REPORT	1.20	1.20
<b>DEVELOPERS ESCROW</b>				
46 - FERRIERO ENGINEERING	PO 7751	ENGINEERING SVCS, JULY 2016 FINAL I	65.00	65.00
46 - FERRIERO ENGINEERING	PO 7825	2016 ROAD OPENING PERMITS, CLIENT N	325.00	325.00
648 - GLEN T. & LORRAINE C CUTSHAW	PO 7822	BALANCE OF ESCROW ACCOUNT BLOCK 2	500.85	500.85
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TOTAL				302,315.47

Total to be paid from Fund 01 Current Fund	300,962.62
Total to be paid from Fund 04 GENERAL CAPTITAL FUND	460.80
Total to be paid from Fund 12 ANIMAL CONTROL FUND	1.20
Total to be paid from Fund 14 DEVELOPERS ESCROW	890.85
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	302,315.47

<b>Checks Previously Disbursed</b>			
99999	LEBANON BOROUGH PAYROLL	PAYROLL 9/15/2016	11,593.89 9/15/2016
99999	CTS	ELECTRONIC TAX FILING - AUGUST	23.46 9/15/2016
99999	WEB.COM	PO# 7792 DOMAIN LEBANONBORO.COM FOR 5 YEARS	99.75 9/06/2016
99999	NJ STATE HEALTH BENEFITS PLAN	EMPLOYEE HEALTH BENEFITS AUGUST	4,287.72 9/15/2016
99999	BOROUGH OF LEBANON-EMAIL SERVICE	EMAIL SERVICE	136.00 8/29/2016
99999	LEBANON BOROUGH PAYROLL	PAYROLL 8/31/2016	9,978.45 8/31/2016
99999	AMAZON CREDIT PLAN	PO# 7790 TALKING BINGO	150.99 8/08/2016
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Total paid from Fund 01 Current Fund			26,119.27
Total paid from Fund 13 SENIOR CITIZEN FUND			150.99
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			26,270.26

Total for this Bills List: 328,585.73

**The motion was passed by the following vote:**

**YES:** Council President Burton, Councilman Berger, Councilman Piagentini, Councilwoman Schmidt and Councilman Junge

**NO:** None

**ABSTAIN:** None

**ABSENT:** Councilman Pittinger

**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.**

Tax Assessor Jeff Burd spoke of the added assessment of Presidential Place of 1M dollars.

Bonnie Westbrook of CAPI spoke of her willingness to help solve the feral cat issues.

**There being no further public comment Councilman Junge made a motion to close the public session. Councilman Berger seconded the motion with the unanimous approval of Council the floor was closed.**

**ORDINANCE 2016-03:**

**Councilman Burton made a motion to Introduction Ordinance 2016-03 with a second by Councilman Junge**

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

**ORDINANCE #2016-03**

**AN ORDINANCE AUTHORIZING THE USE OF CAPITAL IMPROVEMENT  
FUNDS FOR REPAIRS TO MUNICIPAL FACILITIES**

**WHEREAS**, the Borough of Lebanon must make certain repairs to municipal facilities for the health and safety of all employees of the Borough, and

**WHEREAS**, the Borough of Lebanon has funds available in the Capital Improvement Fund.

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

**SECTION I:** The sum of \$45,000.00 from the account entitled "Capital Improvement Fund" is hereby appropriated for the purpose of the installation of certain repairs to municipal facilities

**SECTION II:** This Ordinance shall take effect immediately after final passage and publication in accordance with the laws of the State of New Jersey.

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Michael F. Reino, Mayor



**The motion was passed by the following vote:**

YES: Council President Burton, Councilman Berger, Councilman Piagentini,  
Councilwoman Schmidt and Councilman Junge

NO: None

ABSTAIN: None

ABSENT: Councilman Pittinger

**RESOLUTION #99-2016:**

**Council President Burton made a motion to approve Resolution #99-2016 with a second by Councilman Berger.**

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

**RESOLUTION #99-2016**

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
12	12	2015-007	Stuart Lasher	1,446.65
			PO Box 83	premium <u>1,000.00</u>
			Milltown, NJ 08850	2,446.65
13	802	2015-008	Tax Lien Profits Club	982.93
			10 Adam Labar Rd.	—
			East Stroudsburg, PA 18302	

Introduced and adopted: September 21, 2016

LEBANON BOROUGH COUNCIL

Ayes: 5

Nays: 0

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 September 21, 2016.

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Karen Romano  
Borough Clerk

**The motion was passed by the following vote:**

YES: Council President Burton, Councilman Berger, Councilman Piagentini,  
Councilwoman Schmidt and Councilman Junge

NO: None

ABSTAIN: None

ABSENT: Councilman Pittinger

**RESOLUTION #100-2016:**

**Council President Burton made a motion to approve Resolution #100-2016 with a second by Councilman Junge.**

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

**RESOLUTION #100-2016  
AUTHORIZING RELEASE OF ESCROW**

**WHEREAS**, Glen T. & Lorraine C. Cutshaw created an escrow account with the Borough of Lebanon for the development of Block 2 Lot 15 known as 28 Cokesbury Rd.

**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 email to the Lebanon Borough Clerk dated August 1, 2016.

**NOW, THEREFORE, BE IT RESOLVED**, by the Common Council of the Borough of Lebanon, County of Hunterdon and State of New Jersey that \$500.85 escrow balance is returned to the Glen T. & Lorraine C. Cutshaw.

Introduced and adopted: September 21, 2016

Ayes: 5

Nays: 0

Absent: 1

LEBANON BOROUGH COUNCIL

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Richard Burton, Borough Council  
President

ATTEST:

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Karen Romano  
Borough Clerk

I certify that the foregoing is a true copy of the Resolution adopted by the Borough Council at a meeting held on September 21, 2016.

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Karen Romano  
Borough Clerk

**The motion was passed by the following vote:**

YES: Council President Burton, Councilman Berger, Councilman Piagentini, Councilwoman Schmidt and Councilman Junge

NO: None

ABSTAIN: None

ABSENT: Councilman Pittinger

Mayor Reino requested a motion for the presented Request for Proposal for Snow Plowing to be mailed;

**Council President Burton made a motion to mail the Request for Proposal for Snowplowing with a second by Councilman Junge.**

**The motion was passed by the following vote:**

YES: Council President Burton, Councilman Berger, Councilman Piagentini, Councilwoman Schmidt and Councilman Junge

NO: None

ABSTAIN: None

ABSENT: Councilman Pittinger

Mayor Reino requested to go into Executive session.

**Council President Burton made a motion to enter Executive session with a second by Councilman Junge.**

**The motion was passed by the following vote:**

YES: Council President Burton, Councilman Berger, Councilman Piagentini,  
Councilwoman Schmidt and Councilman Junge

NO: None

ABSTAIN: None

ABSENT: Councilman Pittinger

**RESOLUTION #100A-2016:**

**Council President Burton made a motion to approve Resolution #100A-2016 with a second by Councilman Junge.**

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

**RESOLUTION #100A-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: September 21, 2016

LEBANON BOROUGH COUNCIL

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

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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 21st day of September 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: Sept 21, 2016

Karen M. Romano, RMC  
Borough Administrator/ Clerk

**The motion was passed by the following vote:**

YES: Council President Burton, Councilman Berger, Councilman Piagentini,  
Councilwoman Schmidt and Councilman Junge

NO: None

ABSTAIN: None

ABSENT: Councilman Pittinger

**Council President Burton made a motion to re- enter the regular session with a second by Councilman Junge.**

**The motion was passed by the following vote:**

YES: Council President Burton, Councilman Berger, Councilman Piagentini, Councilwoman Schmidt and Councilman Junge

NO: None

ABSTAIN: None

ABSENT: Councilman Pittinger

**MISCELLANEOUS:**

**DISCUSSION:**

**COUNCIL COMMITTEES:**

**ADJOURN:**

**Councilman Piagentini moved and Councilman Berger seconded a motion to adjourn, there being no further business to come before Council. The meeting was adjourned at 9:05 pm by unanimous vote.**

Respectfully Submitted

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Karen M. Romano, RMC  
Borough Administrator/Clerk









LBCC  
7-17-13  
18

LBCC  
7-17-13  
19



