



LEBANON BOROUGH COMMON COUNCIL
December 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 #114-2016:

Councilman Berger made a motion to approve Resolution 114-2016 the Consent Agenda with a second by Councilman Piagentini.

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

**RESOLUTION # 114-2016
CONSENT AGENDA
December 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. Statewide Insurance Fund refund
2. Princeton Geoscience
3. NJDOT lift of Executive Order
4. Raritan Headwaters
5. Hunterdon Drug Awareness Program Inc
6. Commons at Lebanon December 15th letter

Introduced and adopted: December 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 December 22, 2016 force and effect as of the date I have subscribed my signature.

Date: December 22, 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

APPROVAL OF MINUTES:

Council President Burton made a motion to accept the Regular Meeting and Executive minutes of November 2016. With a second by Councilwoman Schmidt.

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 December 2016.
Council President Burton seconded the motion.**

List of Bills - (All Funds)

Vendor	Description	Payment	Check Total
Current Fund			
555 - A. PATULLO POWER WASH INC.	PO 7919 BOROUGH LEAF REMOVAL, INV 847443	2,058.17	2,058.17
555 - A. PATULLO POWER WASH INC.	PO 7920 BOROUGH LEAF REMOVAL, INV 84744	2,058.16	2,058.16
26 - BOROUGH OF LEBANON - PETTY CASH	PO 7965 TO CLOSE OUT PETTY CASH FOR 2016	199.83	199.83
738 - CAPIC	PO 7935 SPAY-NEUTERING OF TWO FERAL CATS	100.00	100.00
740 - COHEN & PAMELA LUKER	PO 7954 REFUND OF 2015 TAX BLOCK 5 LOT 19 1	1,044.06	1,044.06
247 - COMCAST	PO 7936 INTERNET/PHONE SVC FOR 96 MAIN ST,	138.43	138.43
247 - COMCAST	PO 7949 INTERNET/PHONE SVC FOR DECEMBER 201	435.78	435.78
652 - CONSTELLATION NEWENERGY INC	PO 7922 ENERGY SVC, ACCT 1-DHUSOH/1-DHUSOY/	583.50	583.50
132 - COUNTY OF HUNTERDON	PO 7963 HEALTH DEPT INSPECTIONS FOR 3RD QT	1,500.00	1,500.00
613 - DORIS ESPOSITO	PO 7952 2012 HOMESTEAD REBATE 7 KELLY CT BL	324.22	324.22
39 - ELIZABETHTOWN GAS	PO 7938 NATURAL GAS SVC, ACCT 2635600594	378.42	378.42
46 - FERRIERO ENGINEERING	PO 7960 ENGINEERING SVCS, NOVEMBER 2016 CLI	162.50	162.50
670 - HARRY HAUSHALTER	PO 7940 TAX COUNSEL FOR OCTOBER 2016, INV 1	306.50	306.50
54 - NJ ADVANCE MEDIA	PO 7947 LEGAL AD - ACCT 1160904	40.82	40.82
16 - JCP&L	PO 7918 6 HIGH ST ELECTRIC SVC, ACCT 200000	396.07	396.07
16 - JCP&L	PO 7962 STREET LIGHTING, ACCT 100002994224/	1,566.00	1,566.00
597 - JERSEY ELEVATOR COMPANY INC.	PO 7458 ELEVATOR MAINTENANCE, ACCT 5487A-MN	137.63	137.63
729 - KAPLAN COMPANIES	PO 7946 SOLID WASTE REIMBURSEMENT FOR HEIGH	1,955.00	1,955.00
167 - KAREN ROMANO	PO 7438 CELL PHONE REMIBURSEMENT- DECEMBER	100.00	100.00
167 - KAREN ROMANO	PO 7925 REIMBURSE FOR RECREATION SUPPLIES	195.87	195.87
167 - KAREN ROMANO	PO 7956 SUPPLIES FOR SENIOR CITIZENS COOKIE	32.31	32.31
167 - KAREN ROMANO	PO 7967 MILEAGE REMIBURSEMENT-	143.64	143.64
559 - LANZA & LANZA LLP	PO 7941 LEGAL SVCS FOR NOVEMBER 2016, ACCT	2,704.00	2,704.00
213 - Lebanon Boro General Store	PO 7966 EMPLOYEE HOLIDAY PARTY 12-20-16	82.50	82.50
323 - LISA SAHARIC	PO 7964 NOTARY RENEWAL	30.00	30.00

2	-	MGL FORMS-SYSTEMS, LLC	PO 7948	CHECK PRINTING, CLIENT L027		221.00	221.00
253	-	NEW JERSEY STATE POLICE	PO 7876	POLICING SVCS FOR OCTOBER 2016, INV	4,401.90		4,401.90
31	-	NOVAK & NOVAK LLC	PO 7448	LEGAL SERVICES DECEMBER 2016	3,350.00		3,350.00
137	-	ORIENTAL TRADING CO. INC	PO 7930	RECREATION SUPPLIES FOR TREE LIGHT	89.85		89.85
28	-	PREMIER DISPOSAL, INC	PO 7486	TRASH REMOVAL SVC FOR NOVEMBER 2016	4,843.57		4,843.57
20	-	QUILL CORPORATION	PO 7927	OFFICE SUPPLIES, ACCT C671593	138.97		138.97
476	-	R & L DATA CENTERS, INC.	PO 7942	PAYROLL SVC FOR NOVEMBER 2016, ACCT	273.43		273.43
68	-	READY REFRESH	PO 7928	BOTTLED WATER, ACCT 0430758649	7.24		7.24
176	-	SHOPRITE OF HUNTERDON COUNTY	PO 7943	RECREATION SUPPLIES, CUST 20457	118.68		118.68
176	-	SHOPRITE OF HUNTERDON COUNTY	PO 7957	SUPPLIES FOR SENIOR MEETING 12-14-1	24.94		24.94
369	-	STICKEL KOENIG & SULLIVAN & DRILL L	PO 7955	PLANNING BD.BD OF ADJ - ANTHONY FRA	370.50		370.50
718	-	VIKING PEST CONTROL	PO 7945	PEST CONTROL SERVICES, ACCT 1217337	48.00		48.00
27	-	WASTE MANAGEMENT OF NJ INC	PO 7934	WASTE REMOVAL SVC FOR NOVEMBER 2016	4,520.80		4,520.80

GENERAL CAPITAL FUND

659	-	BECKAGE SEALCOATING	PO 7950	2016 POT HOLE REPAIR ON KNOX LANE &	2,799.00		2,799.00
659	-	BECKAGE SEALCOATING	PO 7953	2016 POT HOLE REPAIR	559.00		559.00
732	-	DIAMOND CONSTRUCTION	PO 7817	2016 INLET RECONSTRUCTION PROGRAM	32,130.00		32,130.00
46	-	FERRIERO ENGINEERING	PO 7958	MAPLE STREET DRAINAGE-NOVEMBER	2,055.00		2,055.00
46	-	FERRIERO ENGINEERING	PO 7959	2016 INLET REPAIR PROGRAM, NOVEMBER	1,153.00		1,153.00
46	-	FERRIERO ENGINEERING	PO 7961	NOVEMBER 2016-CAPITAL PROJECT BRUNS	861.00		861.00

ANIMAL CONTROL FUND

2	-	MGL FORMS-SYSTEMS, LLC	PO 7699	DOG TAGS/FORMS, L027	269.00		269.00
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SENIOR CITIZEN FUND

607	-	BELLA PIZZA	PO 7951	COOKIE DECORATING/PIZZA 12-14-16	51.36		51.36
663	-	DAVID A. TENNY SR. DBA/TRIPLE D TRA	PO 7944	SR. TRIP TRANSPORTATION DEPOSIT 3/2	100.00		100.00
140	-	HUNTERDON HILLS PLAYHOUSE	PO 7939	6/16/2017 - MARONEY BROTHERS	200.00		200.00
697	-	MARY ANN ANGELONI	PO 7917	DECORATIONS FOR THE HOLIDAY PARTY	63.52		63.52
701	-	MOUNTAIN VIEW CHALET	PO 7921	SENIOR HOLIDAY PARTY 12-5-2016	1,658.00		1,658.00

DEVELOPERS ESCROW

369	-	STICKEL KOENIG & SULLIVAN & DRILL L	PO 7872	PLANNING BD.BD OF ADJ - ANTHONY FRA	124.50		124.50
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TOTAL

77,105.67

Total to be paid from Fund 01 Current Fund	35,082.29
Total to be paid from Fund 04 GENERAL CAPITAL FUND	39,557.00
Total to be paid from Fund 12 ANIMAL CONTROL FUND	269.00
Total to be paid from Fund 13 SENIOR CITIZEN FUND	2,072.88
Total to be paid from Fund 14 DEVELOPERS ESCROW	124.50

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77,105.67

Checks Previously Disbursed

118	BECKAGE SEALCOATING	PO# 7815	2016 CURB REPAIR PROGRAM	8,597.00	12/13/2016
99999	NJ STATE HEALTH BENEFITS PLAN		NOVEMBER 2016	4,287.72	12/15/2016
99999	LEBANON BOROUGH PAYROLL		PAYROLL 12/15/16	12,959.40	12/15/2016
9855	MASER CONSULTING P.A.	PO# 7926	AFFORDABLE HOUSING. PROJ LEB002	32.50	12/06/2016
9854	MASER CONSULTING P.A.	PO# 7606	MUNICIPAL PLAN/CONSULTING, PROJ LE	422.50	12/06/2016
9853	MASER CONSULTING P.A.	PO# 7489	MUNICIPAL PLAN/CONSULTING, PROJ LE	292.50	12/06/2016
99999	LEBANON BOROUGH PAYROLL		PAYROLL 11/30/16	10,522.71	11/30/2016

37,114.33

Total paid from Fund 01 Current Fund	28,517.33
Total paid from Fund 04 GENERAL CAPITAL FUND	8,597.00

	37,114.33

Total for this Bills List: 114,220.00

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.

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 #115-2016:

Councilman Piagentini made a motion to approve Resolution #115-2016 with a second by Councilman Berger.

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION #115 -2016**

Transfer of funds

<u>Account</u>	<u>Description</u>	<u>Debit</u>	<u>Credit</u>
01-201-31-446-200	NATURAL GAS - OTHER EXPENSE	2,200.00	
01-201-31-430-200	ELECTRICITY - 6 HIGH ST	2,000.00	
01-201-20-130-010	FINANCE - REGULAR SALARIES		800.00
01-201-20-140-200	COMPUTERIZED DATA PROCESSING		400.00
01-201-20-155-200	LEGAL SERVICES - OTHER EXPENSE		1,000.00
01-201-36-472-200	SOCIAL SECURITY - OTHER EXPENSE		800.00
01-201-25-240-011	CROSSING GUARDS- SALARY AND WAGES		1,200.00
TOTAL		4,200.00	4,200.00

Introduced and adopted December 21, 2016.

LEBANON BOROUGH COUNCIL

Ayes: 5

Nays: 0

Absent 1

ATTEST:

Richard Burton, Borough Council President

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 December 21, 2016.

Karen Romano, Borough Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Pittinger

RESOLUTION #116-2016:

Council President Burton made a motion to approve Resolution #116-2016 with a second by Councilman Berger.

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION #116-2016**

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 refund of a 2013 Homestead Rebate paid in 2015.

BLOCK	LOT	NAME/ADDRESS	AMOUNT
13.01	1107	Doris Esposito 7 Kelly Ct. Lebanon NJ 08833	2015 324.22

The next refund is for a duplicate tax payment that was made at the time of closing,

5	19	Cohen & Pamela Luker 136 Main St. Lebanon, NJ 08833	2015 1,044.06
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Introduced and adopted: December 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 December 21, 2016.

Karen Romano
Borough Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Pittinger

RESOLUTION #117-2016:

Council President Burton made a motion to approve Resolution #117-2016 with a second by Councilwoman Schmidt.

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION 117-2016**

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF LEBANON IN
SUPPORT OF SENATE BILL S-2254 AND ASSEMBLY BILL A-3821
WHICH AFFIRMS THE LANGUAGE AND LEGISLATIVE INTENT
OF THE FAIR HOUSING ACT**

WHEREAS, the Borough of Lebanon supports the provision of affordable housing in a reasonable, rational and achievable way, consistent with economic realities and sound planning; and

WHEREAS, pursuant to the March 2015 New Jersey Supreme Court order which transferred oversight of the Fair Housing Act (FHA) to the courts, hundreds of municipalities filed declaratory judgment actions to voluntarily comply with their State imposed affordable housing requirements; and

WHEREAS, in February, the Ocean County Superior Court included a distinct "gap period" analysis retroactively over an additional 16 year period, separate and apart from the normal 10 year present and prospective need; and

WHEREAS, the Appellate Division recently in a unanimous decision overturned the February Ocean County Superior Court decision and held that municipalities are only responsible to address the ten year present and prospective need, not any "gap period" number; and

WHEREAS, the New Jersey Supreme Court has, for the stated purposes of, "...judicial economy and efficiency based on the large number of actions involved. The Court makes no findings as to the reasonable probability of success on the merits, irreparable harm, or the relative hardship to the parties," agreed to hear an appeal of the Appellate Division ruling in late November; and

WHEREAS the Fair Housing Act (FHA) and existing case law, requires that "present and prospective fair share of the housing need in a given region ... shall be computed for a 10-year period." IN.J.S.A. 52:27D-307(c)1; and

WHEREAS, the "gap issue" arises out of the inability of the New Jersey Council on Affordable Housing to promulgate third round regulations from 1999 to the present or make any final determination as to state and regional housing need, as well as constant litigation by certain groups; and

WHEREAS, any retroactive "gap" obligations could have significant and unfunded impacts on municipalities, may double count households under both present and prospective need, and will likely result in forcing municipalities and their property taxpayers to subsidize development; and further progress toward a more rational statewide housing policy, including reasonable and achievable obligations for municipalities, facilitate municipal compliance and the actual provision of affordable housing.

WHEREAS, this issue needs a resolution which provides both certainty and an achievable path forward so municipalities can proceed with planning for and implementing their affordable housing obligations;

WHEREAS, Senate Bill S-2254, sponsored by Senators Greenstein and Bateman, and Assembly Bill A-3821, sponsored by Assemblymen DeAngelo and Benson, re-affirm the language and legislative intent of the Fair Housing Act, so as to preclude significant unfair impacts and instead

NOW, THEREFORE, BE IT RESOLVED, on this 21st day of December, 2016 by the Borough of Lebanon, Morris County, that:

1. Borough of Lebanon strongly urges New Jersey Legislators to immediately reaffirm the language and legislative intent of the Fair Housing Act (FHA) and expressly clarify that the municipal affordable housing share is the sum of present and prospective need for the enumerated ten year period.
2. Borough of Lebanon supports Senate Bill S-2254 and Assembly Bill A-3821.
3. Copies of this resolution be distributed to the Governor, the Lieutenant Governor, the President of the New Jersey Senate, the Speaker of the New Jersey General Assembly, the Legislative Sponsors, (insert State Senator and Assembly Representatives), Senator Jeff Van Drew, Senator Ronald Rice, Assemblyman Jerry Green and Assemblywoman Mlla Jasey, the New Jersey League of Municipalities and the New Jersey Conference of

Mayors.

Introduced and adopted:
COUNCIL

LEBANON BOROUGH

Ayes: 5

Nays: 0

Absent: 1

Richard Burton
Borough Council President

ATTEST:

Karen M. 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 Borough Council at a meeting duly held on December 21, 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 Berger, Councilman Piagentini,
Councilwoman Schmidt, and Councilman Junge

NO: None

ABSTAIN: None

ABSENT: Councilman Pittinger

RESOLUTION #118-2016:

Council President Burton made a motion to approve Resolution #118-2016 with a second by Councilwoman Schmidt.

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

**RESOLUTION # 118-2016
RECINDING RESOLUTION 65-2016**

**EMERGENCY APPROPRIATIONS LESS THAN
3 PERCENT TOTAL OPERATING APPROPRIATIONS**

WHEREAS, the Governing Body and the Auditor of the Borough of Lebanon made the decision to fund the expenditure through the means of a Capital Ordinance; and

WHEREAS, the Capital Ordinance 2016-03 was adopted on October 19, 2016 by the Governing Body of Lebanon; and

NOW, THEREFORE, BE IT RESOLVED by the Borough of Lebanon in the County of Hunterdon rescinds Resolution 65-2016.

Introduced and adopted: December 21, 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 December 21, 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 : December 21, 2016

Karen M. Romano, RMC
Lebanon 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 #119-2016:

Council President Burton made a motion to approve Resolution #119-2016 with a second by Councilwoman Schmidt.

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

**RESOLUTION # 119-2016
RESOLUTION RESCINDING 113-2016
EMERGENCY APPROPRIATION FOR A 2016 SPECIAL ELECTION**

WHEREAS, the Borough Council adopted resolution no. 113-2016 providing for funding the special election is required 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 funding for the special election will now take place in 2017; and

NOW, THEREFORE, BE IT RESOLVED by the Borough of Lebanon in the County of Hunterdon rescinds Resolution 113-2016:

Introduced and adopted: December 21, 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 December 21, 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: December 21, 2016

Karen M. Romano, RMC
Lebanon 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 #120-2016:

Council President Burton made a motion to approve Resolution #120-2016 with a second by Councilwoman Schmidt.

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

RESOLUTION #120-16

WHEREAS, the Kaplan Companies have constructed within the Borough of Lebanon, a 120 residential unit development in 10 buildings known as The Heights of Lebanon, with one of the buildings containing 12 low and moderate income apartments; and

WHEREAS, the low and moderate income building was the last structure built and since the issuance of the Certificate of Occupancy, the Developer has been providing solid waste collection services for this building; and

WHEREAS, under the NJ Municipal Services Act, the Borough of Lebanon can provide solid waste collection services to the low and moderate income apartment units or reimburse the owner for such costs as have been expended; and

WHEREAS, it has been determined that the Developer of the 12 low and moderate income apartments, Camelot Ridge, LLC (one of the Kaplan Companies) has provided solid waste collection services from January 2015 through May 1, 2016, at which time the Borough of Lebanon commenced direct collection of solid waste for the units; and

WHEREAS, the Borough of Lebanon wishes to resolve any and all outstanding claims for reimbursement with the Developer for past collection expenses and the Developer has agreed to the settlement sum of \$1,955.00.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Lebanon, County of Hunterdon and State of New Jersey that the sum of \$1,955.00 be paid to Camelot Ridge, LLC as and for full payment of all prior solid waste collection services for the 12 low and moderate income units located within The Heights development.

Introduced and adopted:

Ayes: 5

Nays: 0

Absent: 1

LEBANON BOROUGH COUNCIL

Richard Burton

Borough Council President

Dated

ATTEST:

Karen M. Romano, RMC Dated
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 #121-2016:

Council President Burton made a motion to approve Resolution #121-2016 with a second by Councilwoman Schmidt.

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION#121-2016**

THE LEBANON BOROUGH EXPERT

WHEREAS, the Borough of Lebanon Council has determined a need for the services of Mark Crescenzo, Jersey State Controls and

WHEREAS, the Borough Council has elected to enter into a professional services agreement pursuant N.J.S.A. 40A:11-1 et seq. and shall enter into such contract on a non-affair and open contract basis pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council has determined in consultation with Mark Crescenzo, Jersey State Controls. That he. has the requisite experience for such specialized matters;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council and the Borough of Lebanon as follows:

1. Mark Crescenzo, Jersey State Controls is hereby retained as
2. Expert Software Engineer/Programmer and HVAC Mechanic to the Borough of Lebanon as of January 1, 2017,.
3. The Mayor and Clerk are hereby authorized to execute a professional services contract with Mark Crescenzo, Jersey State Controls on the condition that the

Council shall complete a Business Entity Disclosure Certification.

4. This resolution authorizes a contract to be awarded without competitive bidding with such contract to be prepared and finally approved by the Borough Attorney.
5. A notice of this action shall be published in the legal newspaper of the Borough.

Introduced and adopted: December 21, 2016

Ayes: 5

Nays: 0

Absent: 1

LEBANON BOROUGH COUNCIL

Council President, Richard J Burton

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 21st day of December, 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: December 21, 2016

Karen M. Romano
Lebanon 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

RESOLUTION #122-2016:

Council President Burton made a motion to approve Resolution #122-2016 with a second by Councilwoman Schmidt.

BOROUGH OF LEBANON

**COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

RESOLUTION # 122-2016

Payment of services to Thomas W. Kocubinski, AIA

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 pending litigation and

WHEREAS, a need has arisen for an ongoing expert architect services , or emergent tasks which must be accomplished in a timely manner so as to not delay the services; and

NOW THEREFORE, BE IT RESOLVED by the Council of the Borough of Lebanon with regard to the Municipal Building litigation that the Buildings & Grounds Committee recommends engagement of Thomas W. Kocubinski, AIA. to perform specific reports, for a sum not-to-exceed \$25,000.00 has been approved.

Introduced and adopted: December 21, 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 December 21, 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: December 21, 2016

Karen M. Romano, RMC
Lebanon 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

RESOLUTION #123-2016:

Council President Burton made a motion to approve Resolution #123-2016 with a second by Councilman Berger.

**BOROUGH OF LEBANON
 COUNTY OF HUNTERDON
 STATE OF NEW JERSEY
 RESOLUTION #123 -2016
 Transfer of funds**

<u>Account</u>	<u>Description</u>	<u>Debit</u>
<u>Credit</u>		
01-201-20-110-201	COMMUNICATION	1,400.00
01-201-20-120-202	CODIFICATION OF ORDINANCES	1,600.00
01-201-20-165-200	ENGINEERING- OTHER EXPENSE	7,500.00
01-201-21-180-200	ENVIRONMENTAL-OTHER EXPENSE	1,000.00
01-201-25-252-200	EMERGENCY MANAGEMENT - OTHER EXPENSE	2,900.00
01-201-26-313-020	SHADE TREE-OTHER EXPENSES	3,600.00
01-201-28-370-010	RECREATION – SALARIES	3,000.00
01-201-31-430-200	ELECTRICITY - 6 HIGH ST	2,000.00
01-201-31-446-200	NATURAL GAS - OTHER EXPENSE	2,000.00
01-201-20-155-200	LEGAL SERVICES - OTHER EXPENSE	
25,000.00		

Introduced and adopted December 21, 2016.

LEBANON BOROUGH COUNCIL

Ayes: 5

Nays:

Absent 1

ATTEST:

Richard Burton, Borough Council President

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 December 21, 2016.

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

OPEN PUBLIC SESSION:

Councilman Berger made a motion to open the public session. Councilman Piagentini seconded the motion with the unanimous approval of Council the floor was opened.

Sue Sabot and Vicki Zilli proposed the:

Community Enhancement Committee

Mission:

To focus on initiatives that will improve the town's appearance and enhance our community; promote community pride and volunteerism; and increase community value.

2017 Goals:

1. *Banners to line Main Street (2. types - patriotic and holiday)*

- *Funding: donors (residential & commercial), grants, fundraising (total number of poles 107 from Blossom Hill to Route 22 - 55L, 52 R)*
- *Approval from utility company for pole access*
- *Installation by fire department?*

2. *Welcome to Lebanon Borough sign:*

- *Funding: donors (residential & commercial), grants, fundraising*
- *Creation & Installation- local resident(s) in the trade (stone, woodworking)*
- *Where can it go...triangle exit off of route 22 on Main Street?*

3. *Landscape improvement project for State Barracks building on Main Street:*

- *Funding: donors (commercial), grants*
- *Engage local specialized businesses for design & install*

2018 Goal:

1. *Stone Pillars with lighted lanterns on each side of Cokesbury and Main:*

- *Funding: donors (residential & commercial), grants, fundraising*
- *Creation & installation- local resident(s) in the trade (stone, woodworking)*
- *Access to electricity*

This newly developed committee would seek borough residents and businesses for members. Interested members thus far: Sue Sabot, Vicki Zilli, Carol Ford

Questions:

*What funds are currently available for town improvements;
left in 2016 & planned for 2017?*

Grants - Are they provided/applied for?

*List of town owned areas that the Community Enhancement Committee is/would
be responsible for:*

*State Police building on Main. Street - Who is responsible for landscaping and
maintenance?*

Who is responsible for maintaining the Railroad tunnel (painting black & white check)?

Who owns train station budding and responsible for upkeep?

Where are the holiday decorations from last year stored?

Mayor Reino and Council President Burton commended Ms. Sabot proposal and suggested they join the Recreation Committee. Mayor Reino stated there were currently 4 open seats he would love to fill.

There being no further public comment Councilman Piagentini 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 Piagentini moved and Councilman Berger seconded a motion to adjourn, there being no further business to come before Council. The meeting was adjourned at 9:10 pm by unanimous vote.

Respectfully Submitted

Karen M. Romano, RMC
Borough Administrator/Clerk

LBCC

11-22-16

22

LBCC

11-22-16

23

LBCC

10-19-16

1

LBCC
7-17-13
6

LBCC
7-17-13
7

