



LEBANON BOROUGH COMMON COUNCIL
February 15, 2017

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 8365 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 Junge, Councilman Piagentini, and Councilman Schneider
Absent: Councilwoman Baldinger
Also Present: Administrator /Clerk Karen M Romano RMC and Attorney Joseph Novak Esq.

RESOLUTION #63-2017:

Council President Burton made a motion to approve Resolution#63-2017 the Consent Agenda with a second by Councilman Berger.

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

**RESOLUTION # 63-2017
CONSENT AGENDA
February 15, 2017**

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
2. HC Engineer 2017 Surface Treatment Program
3. Comcast – For Right away use
4. Blue Light Applications
5. NJTransit Sign Program
6. NHVRH
7. Highlands Grant
8. NHHS Demographic Study
9. Jan and Feb 17 Tax Assessor Report

Introduced and adopted: February 15, 2017

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 February 15, 2017 force and effect as of the date I have subscribed my signature.

Date: February 15, 2017

Karen M. Romano, RMC
Borough Administrator/Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilwoman Baldinger

APPROVAL OF MINUTES:

Council President Burton made a motion to approve the January regular and executive minutes and Special Minutes of February 3, 2017. With a second by Councilman Berger.

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilwoman Baldinger

APPROVAL OF EXPENDITURES:

Councilman Berger made a motion to approve the bill list for February 2017. Council President Burton seconded the motion.

Report Printed 2017-02-10 15:42:49 Lebanon Borough

List of Bills - (All Funds)

Vendor	Description	Payment	Check Total
Current Fund			
750 - ANITA M. WEINGART	PO 8077 EDIBLE ARRANGEMENT FOR RICHARD BURT	31.03	31.03
745 - BALANEY CONTRACTING LLC	PO 8064 SNOW REMOVAL SERVICES FOR JAN 7 & 1	940.00	940.00
745 - BALANEY CONTRACTING LLC	PO 8065 SNOW REMOVAL SVC FOR LEBANON SCHOOL	112.00	112.00
746 - BETHLEHEM TOWNSHIP	PO 8078 SHARED SERVICE AGREEMENT -CFO MARCH	2,078.80	2,078.80
247 - COMCAST	PO 8089 96 MAIN ST SVC FOR FEBRUARY 2017, A	140.43	140.43

247 - COMCAST	PO 8090	6 HIGH ST BUSINESS SERVICE FOR FEBR	434.76	434.76
652 - CONSTELLATION NEWENERGY INC	PO 8091	ENERGY SVC ACCT 1-DHUSN/1-DHUSO/	953.46	953.46
748 - COOPER ELECTRIC	PO 8072	SPECIAL ORDER LIGHT BULBS ACCOUNT #	171.68	171.68
13 - COUNTY OF HUNTERDON - COUNTY TAX	PO 8068	COUNTY TAX	183,824.84	183,824.84
14 - COUNTY OF HUNTERDON - LIBRARY TAX	PO 8069	LIBRARY TAX	18,332.54	18,332.54
15 - COUNTY OF HUNTERDON- OPEN SPACE TAX	PO 8070	OPEN SPACE TAX	17,477.61	17,477.61
118 - DEPENDABLE FIRE EQUIPMENT CO.	PO 8092	ANNUAL MAINTENANCE, CUST LBH	165.00	165.00
39 - ELIZABETHTOWN GAS	PO 8094	NATURAL GAS SVC FOR JAN/FEB 2017 -	1,085.16	1,085.16
46 - FERRIERO ENGINEERING	PO 8093	ENGINEERING SVCS FOR JAN 2017, CLIE	1,274.00	1,274.00
153 - HOME DEPOT CREDIT SVCS	PO 8120	BUILDING SUPPLIES, ACCT 9730	266.08	266.08
83 - HORIZON BLUE CROSS BLUE SHIELD NJ	PO 8059	DENTAL INSURANCE FOR FEBRUARY 2017,	245.81	245.81
54 - NJ ADVANCE MEDIA	PO 8067	Legal Ads Acct# 1160904	168.15	168.15
54 - NJ ADVANCE MEDIA	PO 8112	Legal Ads Acct# 1160904	51.69	51.69
751 - JAMES BUTLER	PO 8099	REIMBURSE FOR DEAD BOLT PURCHASE	38.91	38.91
16 - JCP&L	PO 8052	ELECTRIC SVC FOR 6 HIGH ST., ACCT 2	282.98	282.98
16 - JCP&L	PO 8055	ELECTRICITY, ACCT 200000052726	282.98	282.98
16 - JCP&L	PO 8057	STREET LIGHTING, ACCT 100002994224/	745.65	745.65
16 - JCP&L	PO 8058	ELECTRIC SERVICE, ACCT 100064140559	156.78	156.78
597 - JERSEY ELEVATOR COMPANY INC.	PO 8047	ELEVATOR MAINTENANCE, ACCT 5487A-MN	137.63	137.63
167 - KAREN ROMANO	PO 8125	CELL PHONE REMBURSEMENT-FEBRUARY 2	100.00	100.00
557 - LANDMARK FIRE PROTECTION, INC.	PO 7639	4TH QTR FIRE TESTING AND INSPECTION	437.50	437.50
559 - LANZA & LANZA LLP	PO 8097	LEBANON BORO V SSP ARCHITECTURAL, A	7,828.25	7,828.25
59 - LEBANON BOROUGH BOARD OF EDUCATION	PO 8098	SCHOOL TAX FOR FEBRUARY 2017	260,277.70	260,277.70
119 - LEBANON FIRE COMPANY	PO 8051	2017 FIRE DEPARTMENT APPROPRIATION	6,000.00	6,000.00
407 - BOROUGH OF LEBANON-EMAIL SERVICE	PO 8101	FEBRUARY 2017 EMAIL SERVICE	158.71	158.71
42 - NJ STATE LEAGUE OF MUNICIPALITIES	PO 8050	NEWLY ELECTED OFFICIALS SEMINAR 1-2	125.00	125.00
31 - NOVAK & NOVAK LLC	PO 8126	LEGAL SERVICES FEBRUARY 2017	3,350.00	3,350.00
233 - PITNEY BOWES	PO 8122	POSTAGE MACHINE RENTAL, INV 1003132	75.00	75.00
28 - PREMIER DISPOSAL, INC	PO 8116	TRASH REMOVAL SVC FOR JANUARY 2017,	4,843.57	4,843.57
20 - QUILL CORPORATION	PO 8056	CLEANING SUPPLIES, ACCT C671593	394.14	394.14
476 - R & L DATA CENTERS, INC.	PO 8119	CLEANING SUPPLIES, ACCT C671593	105.54	499.68
68 - READY REFRESH	PO 8117	PAYROLL SERVICE FOR JANUARY 1/13-1/	564.82	564.82
61 - RECOGNITION GRAPHICS	PO 8054	BOTTLED WATER, ACCT 0430758649	16.23	16.23
176 - SHOPRITE OF HUNTERDON COUNTY	PO 8062	PERSONALIZED NAMEPLATES, 2264	35.00	35.00
78 - STRYKER HEATING & COOLING INC	PO 8053	MEETING SUPPLIES	98.05	98.05
390 - TEELE-DATA SOLUTIONS, INC.	PO 8063	CAMERA SEWER LINE IN BASEMENT, CUST	237.50	237.50
43 - TOWN OF CLINTON	PO 8004	TELEPHONE MAINTENANCE, 2/08/17-2/07	33.37	33.37
348 - VALL ENERGY SERVICES, LLC	PO 8118	WATER BILL FOR NOV/DEC 2016/JAN 201	139.29	139.29
348 - VALL ENERGY SERVICES, LLC	PO 8060	MAINTENANCE CONTRACT FOR FEBRUARY 2	308.00	308.00
348 - VALL ENERGY SERVICES, LLC	PO 8061	HVAC LABOR, INV 6217562176/62177/62	1,680.00	1,680.00
718 - VIKING PEST CONTROL	PO 8121	PEST CONTROL SERVICES FOR FEB 2017,	48.00	48.00
27 - WASTE MANAGEMENT OF NJ INC	PO 8123	TRASH REMOVAL FOR JANUARY 2017, CUS	4,172.80	4,172.80
GENERAL CAPITAL FUND				
46 - FERRIERO ENGINEERING	PO 8124	DRAINAGE PROJECT 15LB104, CLIENT N1	1,328.00	1,328.00
ANIMAL CONTROL FUND				
466 - ANIMAL CONTROL SOLUTIONS, LLC	PO 8076	ANIMAL CONTROL COVERAGE FOR FEBRUAR	250.00	250.00
321 - NJ DEPT OF HEALTH & SENIOR SVCS	PO 8113	JANUARY 2017 DOG LICENSE REPORT	171.00	171.00
TOTAL				----- 522,175.44

Total to be paid from Fund 01 Current Fund	520,426.44
Total to be paid from Fund 04 GENERAL CAPITAL FUND	1,328.00
Total to be paid from Fund 12 ANIMAL CONTROL FUND	421.00
	=====
	522,175.44

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilwoman Baldinger

OPEN PUBLIC SESSION:

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

ORDINANCE #2017-01:

Councilman Berger made a motion to Introduce Ordinance #2017-01 with a second by Councilman Piagentini.



ORDINANCE #2017-1

AN ORDINANCE OF THE BOROUGH OF LEBANON TO LICENSE DOGS, AND PROVIDE FOR FEES AND PENALTIES; AND REPEAL OF ORDINANCE #88-5

Section 1. Definitions. As used in this article, the following terms shall have the meanings indicated:

ANIMAL CONTROL OFFICER/AUTHORITY— Any person or agency certified by the State of New Jersey to enforce the provisions of this article, and appointed by the Borough Council.

DOG- Any member of the domestic canine species; male, female or altered.

HARBOR- Intentionally giving food, shelter or refuge to a dog.

LICENSING AGE— Any dog that shall have attained the age of seven months or which possesses a set of permanent teeth.

ANIMAL LICENSING OFFICIAL— The agency, department or municipal official of the Borough of Lebanon and charged with administering the issuance and/or revocation of permits and licenses under the provisions of this article.

SPAYED/NEUTERED— Rendered permanently incapable of reproduction as certified by a licensed veterinarian.

MUNICIPAL OFFICIAL— Any present officer, employee, board or Council member hired by the Borough Council, whether full or part time.

OWNER— When applied to the proprietorship of a dog, includes every person having the right of property in such dog, and any person who has had any dog in his keeping for a period of seven days.

PERSON---- Any individual, corporation, partnership, organization or institution commonly recognized by the law as a unit.

STRAY DOG— Any dog running at large and not under the control and supervision of its owner or a person authorized by its owner.

Section 2. License, tag and vaccination required.

A. The owner of any dog of licensing age shall apply for and procure from the authorized Animal licensing official of the Borough of Lebanon, a license and official metal registration tag for each such dog animal so owned.

(1) License forms and official tags or sleeves shall be furnished by the municipality, shall be numbered serially and shall bear the year of issuance and name of the municipality. The owner of any dog shall, place upon each dog so owned, a collar or harness with the registration tag securely fastened thereto.

B. All dogs shall be vaccinated against rabies by a licensed veterinarian in accordance with the latest Compendium of Animal Rabies Vaccines and Recommendations for Immunization, published by the National Association of State Public Health Veterinarians.

(1) No license shall be issued by the animal licensing official for any animal which has not received an inoculation valid through the thirty-first of October of the licensing year

(2) Exemptions for inoculation requirements shall be granted for animals when a veterinarian certificate is presented stating that because of an infirmity or other physical condition of regimen of therapy, the inoculation of such animal shall be deemed inadvisable.

C. A license from other New Jersey municipalities shall be accepted as evidence of compliance with the licensing provisions of this article, solely for the year it was issued.

D. No minor shall be issued a license for an animal.

E. Dogs used as a guide dog for blind persons, dogs used to assist handicapped persons, or dogs used to assist deaf persons shall be licensed in the manner proscribed in this article but the owner shall not be required to pay any fee associated with said license.

F. The provisions of this article do not apply to any animal held by a state or federal licensed research facility, veterinary facilities where animals are held for diagnostic, medical, surgical, or other treatments or licensed animal shelters, pounds or pet shops.

Section 3. Deadlines for the procurement and renewal of licenses.

A. All persons shall procure a license for dogs so owned or harbored by the thirty-first day of January each year. Said licenses shall expire the thirty-first day of December of that year.

(1) Dogs must be licensed with the animal licensing official within ten days after such animal is acquired or within ten days of such animal's attainment of licensing age.

(2) Person moving into the Borough shall within thirty days of taking residence, procure a license from the animal control official or shall produce evidence of licensing in another municipality to the animal licensing official.

Persons found or known to be in noncompliance with the licensing provisions of this chapter after the 30th day of April shall be issued a summons by the Borough of Lebanon

licensing official or other designated person, mandating a municipal court appearance. No license shall be issued to persons with pending summonses until all obligations with the Court and Borough are fulfilled, unless the Municipal Court Judge or Prosecutor, at his or her sole discretion, authorizes said noncompliant person(s) to pay all outstanding monies due and owing to the Borough prior to the person's court appearance.

Section 4. License fees, surcharged and penalties.

A. Any person applying for an annual dog license shall pay to the authorized animal licensing official of the Borough of Lebanon, the sum of \$15.00 for a neutered or spayed dog and \$18.00 for a non-neutered or non-spayed dog.

B. Loss of tag or license. If a tag or license has been misplaced or lost, the animal licensing official may issue a duplicate tag or license for that particular dog at a fee of \$2.00.

C. Dog licenses not procured by the thirty-first day of January of each year shall be surcharged. Persons applying for said license after the thirty-first day of January shall be surcharged \$5.00 per month, or part thereof, per license as a late fee beginning on February 1.

D. Any summons issued under the provisions of this Ordinance shall carry a fine of not less than \$50.00, in addition to a court costs of \$33.00, in addition to any fees outstanding to the Borough of Lebanon in the form of issuance fee, applicable late surcharge, and any kenneling, veterinarian or other charges as reported by the animal licensing official to the municipal court.

E. All monies received by the animal licensing official shall be deposited by the animal control official in a special account, separate from any of the other accounts of the municipality, within 48 hours of collection or receipt of said monies. Monies in said account shall be used for the following purposes only: for canvassing, collecting, keeping and disposing of dogs liable to seizure under the provisions of this article and for local prevention and control of rabies. Any unexpended surplus remaining in any such account shall be retained therein until the third fiscal year following and may be used for any purposes set forth in this subsection. At the end of said third fiscal year following and at the end of each fiscal year thereafter, there shall be transferred from such special account to the general funds of the Borough of Lebanon, any amount then in such account which is in excess of the total amount paid into the special account during the last two fiscal years next proceeding.

Section 5. License Application

Pursuant to N.J.S.A. 4:19-15.5, the application for a dog license shall state the name, breed, sex, age, color, and markings of the dog for which the license is sought, whether it is of a long, medium or short-haired variety, whether it has been surgically debarked or silenced, and a has a

microchip identification number, if applicable. The application shall also require the name, street, telephone numbers and post office address of the owner to be recorded.

Section 6. Animal Control Officer.

A. At the first reorganization meeting of the Borough of Lebanon of each year, the Council shall appoint an animal control officer for the Borough of Lebanon. Such animal control officer shall receive only such remuneration as is hereinafter provided.

B. The duties of the animal control officer shall be as follows:

(1) To take into custody and impound and thereafter arrange for maintaining, euthanizing or disposing of as hereinafter provided.

(a) Any dog off the premises of the owner or the person keeping or harboring said dog for the owner, which the animal control officer shall have reason to believe is stray whether or not said dog is licensed or carries a registration tag.

(b) Any dog off the premises of the owner or the person keeping or harboring said dog for the owner without a current license and registration tag.

(c) Any dog which is alleged to have bitten or scratched any person may be impounded for the purposes of observation as to rabies.

(d) Any female dog in season off the premises of the owner or of the person harboring or keeping said dog for the owner.

(e) Any dog off the premises of the owner reported to, or observed by, a certified animal control officer to be ill, injured, or creating a threat to public health, safety or welfare, or otherwise interfering with the enjoyment of property.

(f) Such other duties as contractually agreed upon or directed by the Borough Council.

Section 7. Running at Large Prohibited.

A. It shall be unlawful for any person owning, keeping, harboring or having the custody and possession of any dog to allow said dog to run at large off of the premises of the premises of said person within the Borough of Lebanon unless said dog is under the immediate control and supervision of the owner at any time.

B. It shall be unlawful for any person owning, keeping, harboring or having the custody and possession of any female dog in season to be or remain off the premises of said person at any time.

Section 8. Seizure and impoundment.

A. The animal control officer, upon impounding any dog, if the owner thereof shall be known, shall forthwith serve on the owner of said dog, a notice in writing stating that the dog has been seized and may be disposed of or euthanized if not claimed within seven days after the service of the notice.

(1) A Notice under this section may be served either by delivering it to said person or owner, or by delivering it to an adult person at the person's usual place of residence, or

by forwarding it to the owner by certified and regular mail, addressed to the owner at his usual or last known place of residence.

(2) When any dog so seized has been detained for seven days after notice or 10 days if service was by certified mail and regular mail, when notice has been given as set forth above, or has been detained for seven days after seizure, when no notice has been given if the owner is not known, and if the owner has not claimed said dog and paid all expenses incurred by reason of its detention, including maintenance at the rate of \$15.00 per day plus any kennel fees and/or veterinarian fees that there may be over and above the \$15.00 per day fee, and if the dog is unlicensed at the time of seizure and the owner has not produced a license for said dog, the animal control officer may cause the dog to be euthanized.

Section 9. Right of Entry.

The animal control officer is hereby authorized to go upon any premises to seize for impounding any dog which he may lawfully impound when said animal control officer is in immediate pursuit of such dog except upon the premises of the owner of the dog, if said owner is present and forbids the same.

Section 10. Interference with persons performing duties.

No person shall hinder, molest, or interfere with any authorized or empowered to perform any duty under this Article. Any person found to be in violation of this provision shall be subject to a fine of no less of \$50.00 not more than \$500.00.

Section 11. Adoption.

Upon the final adoption of this Ordinance, it shall replace existing Lebanon Borough Ordinance #88-5- "Animal Control Ordinance" which prior Ordinance is thereafter repealed.

Section 11 – Severability. In event that any clause, section, paragraph, or sentence of this Ordinance is deemed to be invalid or unenforceable for any reason; it shall be deemed severable, and the Borough Council hereby declares its intent that the balance of the Ordinance shall not be affected by the said invalidity, and the remainder shall remain in full force and effect.

Section 12 – Effective Date.

This Ordinance shall take effect upon final adoption and publication in accordance with the law. Vote after public hearing and upon final adoption:

Burton _____
 Berger _____
 Junge _____
 Piagentini _____
 Schneider _____

Ordinance approved by the Governing
 Body and presented to the Mayor on
 _____, 2017

Baldinger_____

Veto in Whole or Part:

Approved:

_____ {or}

Michael Reino, Mayor

Date:

_____ Michael Reino, Mayor

Date:

Returned to Borough Clerk with statement attached on _____, 2017

NOTICE

TAKE NOTICE that the above ordinance was introduced at a regular meeting of the Borough Council of the Borough of Lebanon on February 15, 2017 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 March 15, 2017 at 7:30 p.m. in the Municipal Building, located at 6 High Street, Lebanon, New Jersey

Karen M. Romano, Borough Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilwoman Baldinger

RESOLUTION #64-2017:

Councilman Junge made a motion to approve Resolution #64-2017 with a second by Councilman Piagentini.

BOROUGH OF LEBANON

COUNTY OF HUNTERDON

STATE OF NEW JERSEY

RESOLUTION NO. 64-2017

RESOLUTION APPOINTING MUNICIPAL PUBLIC DEFENDER

WHEREAS, the Borough of Lebanon has resolved to establish its Municipal Court as a shared Court with the Joint Municipal Court of Bethlehem and Bloomsbury; and

WHEREAS, the terms of an Interlocal Agreement have been mutually agreed upon by the Municipalities and received the approval of the Vicinage 13 Assignment Judge, Yolanda Ciccone, A.J.S.C.; and

WHEREAS, the Municipal Court requires the services of a Public Defender for the calendar years 2017-2018;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lebanon, Hunterdon County, New Jersey that the following persons are hereby appointed to their respective positions for the Lebanon Borough Municipal Court as a shared Court of the Joint Municipal Court of Bethlehem and Bloomsbury for calendar years 2017 -2018:

Public Defender – Michelle M. Cresti Esq. 17 East Main Street Clinton

BE IT FURTHER RESOLVED that the Court personnel shall be compensated for their respective positions in accordance with the Interlocal Agreement between the Borough of Lebanon and the Joint Municipal Court of Bethlehem and Bloomsbury.

LEBANON BOROUGH COUNCIL

Karen M. Romano, RMC
Administrator/Clerk

Richard J. Burton, Council President

Introduced and adopted:
Ayes: 5
Nays: 0
Absent: 1
Abstain: 0

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 15th day of February 2017; 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: February 15, 2017

Karen Romano, RMC
Administrator/Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilwoman Baldinger

RESOLUTION #65-2017:

Councilman Junge made a motion to approve Resolution #65-2017 with a second by Councilman Schneider.

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

**RESOLUTION #65-2017
AUTHORIZING RELEASE OF ESCROW**

WHEREAS, Rosario Tadduni created an escrow account with the Borough of Lebanon for the development of Block 5 Lot 11 known as 112 Main St.

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 February 7, 2017

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the Borough of Lebanon, County of Hunterdon and State of New Jersey that \$910.00 escrow balance is returned to the Rosario Tadduni 378 West Mill Rd. Long Valley NJ 07853.

Introduced and adopted: February 15, 2017

Ayes: 5

Nays: 0

Absent: 1

LEBANON BOROUGH COUNCIL

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 February 15, 2017.

Karen Romano
Borough Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilwoman Baldinger

RESOLUTION #66-2017:

Councilman Berger made a motion to approve Resolution #66-2017 with a second by Councilman Piagentini.

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

**RESOLUTION #66-2017
AUTHORIZING RELEASE OF ESCROW**

WHEREAS, Rolling Fast created an escrow account with the Borough of Lebanon for the development of Block 5 Lot 39.01 known as 1221 Highway 22.

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 February 7, 2017

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the Borough of Lebanon, County of Hunterdon and State of New Jersey that \$576.09 escrow balance is returned to the Rollin Fast 1221 Route 22 East Lebanon NJ 08833.

Introduced and adopted: February 15, 2017

Ayes: 5

Nays: 0

Absent: 1

ATTEST:

LEBANON BOROUGH COUNCIL

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 February 15, 2017.

Karen Romano
Borough Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilwoman Baldinger

RESOLUTION #67-2017:

Councilman Berger made a motion to approve Resolution #67-2017 with a second by Councilman Piagentini.

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

**RESOLUTION #67-2017
AUTHORIZING RELEASE OF ESCROW**

WHEREAS, Clinton Honda created an escrow account with the Borough of Lebanon for the development of Block 6 Lot 1 known as 1391 Highway 22.

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 February 7, 2017

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the Borough of Lebanon, County of Hunterdon and State of New Jersey that \$2,220.00 escrow balance is returned to the Clinton Honda LLC.

Introduced and adopted: February 15, 2017

Ayes: 5

Nays: 0

Absent: 1

LEBANON BOROUGH COUNCIL

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 February 15, 2017.

Karen Romano
Borough Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilwoman Baldinger

RESOLUTION #68-2017:

Councilman Berger made a motion to approve Resolution #66-2017 with a second by Councilman Piagentini.

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

**RESOLUTION #68-2017
AUTHORIZING RELEASE OF ESCROW**

WHEREAS, Gladstone Equities LLC created an review fee escrow account with the Borough of Lebanon for the development of Block 6 Lot 1 known as 1391 Highway 22.

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the Borough of Lebanon, County of Hunterdon and State of New Jersey that \$200.14 escrow balance is returned to the Gladstone Equities LLC.

Introduced and adopted: February 15, 2017

Ayes: 5

Nays: 0

Absent: 1

LEBANON BOROUGH COUNCIL

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 February 15, 2017.

Karen Romano
Borough Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilwoman Baldinger

RESOLUTION #69-2017:

Councilman Berger made a motion to approve Resolution #66-2017 with a second by Councilman Piagentini.

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

RESOLUTION #69-2017

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 a certificate.

Block	Lot	Cert #	Name/Address	Amount
10	2	C6147	2015-004 US Bank Cust for PC5 50 South 16 th St. STE 2050 Philadelphia, PA 19102	551.91

Introduced and adopted: February 15, 2017

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 February 15, 2017.

Karen Romano
Borough Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilwoman Baldinger

OPEN PUBLIC SESSION:

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

Tom Mc Grew Volunteered to help with communications.

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.

MISCELLANEOUS:

DISCUSSION:

COUNCIL COMMITTEES:

Mayor Reino requested entering into Executive session.

RESOLUTION #70-2017:

Councilman Junge made a motion to approve Resolution 70-2017 with a second by Council President Burton.

**COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

RESOLUTION #70-2017

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: February 15, 2017
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 15th day of February 2017; 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: February 15, 2017

Karen M. Romano, RMC
Borough Administrator/ Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilwoman Baldinger

Mayor Reino request a motion to enter into the Regular Meeting.

Council President Burton made the motion to re-enter the Regular Meeting with a Councilman Berger.

ADJOURN:

Councilman Junge 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 pm by unanimous vote.

Respectfully Submitted

Karen M. Romano, RMC
Borough Administrator/Clerk

LBCC
7-17-13
23

LBCC
7-17-13
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