



LEBANON BOROUGH COMMON COUNCIL
March 15, 2017

The Regular Meeting of the Lebanon Borough Common Council was called to order by Council President 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 Council President Burton

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. Council President Burton 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: Council President Burton, Councilman Berger, Councilman Junge, Councilman Piagentini, Councilman Schneider and Councilwoman Baldinger

Absent: Mayor Reino

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

RESOLUTION #71-2017:

Councilman Piagentini made a motion to approve Resolution#71-2017 the Consent Agenda with a second by Councilman Berger.

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

**RESOLUTION # 71-2017
CONSENT AGENDA**

March 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. Highlands letter
2. Lebanon Volunteer Fire Company Financial Statement
3. Finance Monthly Report February 2017

Introduced and adopted: March 15, 2017

Ayes: 6

Nays: 0

Absent: 0

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

Date: March 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, Councilman Schneider and Councilwoman Baldinger

NO: None

ABSTAIN: None

ABSENT:

APPROVAL OF MINUTES:

Councilman Piagentini made a motion to approve the February regular and executive minutes. With a second by Councilman Berger.

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT:

APPROVAL OF EXPENDITURES:

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

Report Printed 2017-03-15 14:30:45 Lebanon Borough

List of Bills - (All Funds)

Vendor	Description	Payment	Check Total
Current Fund			
674 - ACE OFFICE SOLUTIONS LLC	PO 8141 COPIER TECH SUPPORT, ACCT LB00	62.50	62.50
674 - ACE OFFICE SOLUTIONS LLC	PO 8191 Copier Contract 9/23/16-12/22/16	1,082.02	1,082.02
725 - THOMAS W. KOCUBINSKI	PO 8217 Expert Architect Services January 2	3,602.94	3,602.94
403 - AMERICAN PROTECTIVE SYSTEMS, INC	PO 8142 ALARM SYSTEM PROGRAMMING, CUST 1049	45.00	45.00
170 - ATLANTIC SALT, INC	PO 8128 75 TONS OF SALT MATERIAL BID NO. 20	4,700.23	4,700.23
589 - AUTOMATIC TEMPERATURE CONTROL SVCS,	PO 8143 MONTHLY MAINTENANCE CONTRACT, JAN F	820.00	820.00
745 - BALANEY CONTRACTING LLC	PO 8169 SNOW REMOVAL SERVICES FOR FEBRUARY	6,093.00	6,093.00
745 - BALANEY CONTRACTING LLC	PO 8170 SNOW REMOVAL AT SCHOOL FOR 2/9/2017	492.00	492.00
746 - BETHLEHEM TOWNSHIP	PO 8078 SHARED SERVICE AGREEMENT -CFO MARCH	2,078.80	2,078.80
247 - COMCAST	PO 8195 6 HIGH ST BUSINESS SERVICE FOR MARC	444.42	444.42
247 - COMCAST	PO 8196 96 MAIN ST SVC FOR MARCH 2017, ACCT	138.70	138.70
652 - CONSTELLATION NEWENERGY INC	PO 8172 ENERGY SVC ACCT 1-DHUSN/1-DHUSOH/	801.16	801.16

748 - COOPER ELECTRIC	PO 8144	ELECTRICAL SUPPLIES, ACCT 295136	110.92	
	PO 8197	OUTSIDE LIGHTS - ACCOUNT # 295136	166.20	277.12
636 - ECIVIS, INC.	PO 8198	GRANTS NETWORK ACCESS, CONTRACT 895	550.00	550.00
39 - ELIZABETHTOWN GAS	PO 8189	NATURAL GAS SERVICE, ACCT 682238561	759.65	759.65
46 - FERRIERO ENGINEERING	PO 7776	ENGINEERING SVCS, JULY 2016 CLIENT	65.00	65.00
99 - GRAMCO INC	PO 8173	SOUND SYSTEM ANNUAL MAINTENANCE , L	412.50	412.50
153 - HOME DEPOT CREDIT SVCS	PO 8199	BUILDING SUPPLIES, ACCT 9730	132.75	132.75
83 - HORIZON BLUE CROSS BLUE SHIELD NJ	PO 8174	DENTAL INSURANCE FOR MARCH 2017, AC	253.18	253.18
54 - NJ ADVANCE MEDIA	PO 8145	LEGAS ADS, ACCT 1160904	216.37	216.37
54 - NJ ADVANCE MEDIA	PO 8175	LEGAL ADS, ACCT 1160904	53.56	53.56
16 - JCP&L	PO 8176	ELECTRIC SERVICE, ACCT 100064140559	159.90	159.90
16 - JCP&L	PO 8177	STREET LIGHTING, ACCT 100002994224/	763.63	763.63
16 - JCP&L	PO 8178	ELECTRIC SVC FOR 6 HIGH ST., ACCT 2	637.21	637.21
685 - JEFFREY R SURENIAN & ASSOC.LLC	PO 8216	Replenish Municipal Consortium Trus	3,000.00	3,000.00
597 - JERSEY ELEVATOR COMPANY INC.	PO 8200	ELEVATOR MAINTENANCE, ACCT 5487A-MN	137.63	137.63
167 - KAREN ROMANO	PO 8146	CELL PHONE REIMBURSEMENT - MARCH 20	100.00	100.00
167 - KAREN ROMANO	PO 8179	KAY'S RETIREMENT DINNER	943.45	943.45
167 - KAREN ROMANO	PO 8201	MILEAGE REMBURSEMENT- PROF. DEVELO	172.60	172.60
167 - KAREN ROMANO	PO 8210	Reimbursement for Clerk's Memebersh	100.00	100.00
167 - KAREN ROMANO	PO 8211	Mileage Reimbursement	11.24	11.24
557 - LANDMARK FIRE PROTECTION, INC.	PO 7639	4TH QTR FIRE TESTING AND INSPECTION	437.50	437.50
559 - LANZA & LANZA LLP	PO 8202	LEBANON BORO V SSP ARCHITECTURAL, A	4,346.00	4,346.00
59 - LEBANON BOROUGH BOARD OF EDUCATION	PO 8115	SCHOOL TAX FOR MARCH 2017	260,277.70	260,277.70
119 - LEBANON FIRE COMPANY	PO 8220	2017 Fire Department Partial Paymen	5,320.00	5,320.00
90 - LEBANON SEWER AUTHORITY	PO 8156	SEWAGE PAYMENT FOR 6 HIGH ST - 2017	426.00	426.00
715 - MASER CONSULTING P.A.	PO 8180	GENERAL PLANNING SERVICES, PROJ LEB	1,139.00	1,139.00
9 - MUNICIPAL SOFTWARE, INC	PO 8003	2017 ANNUAL SUPPORT, INV 00005023	5,559.30	5,559.30
253 - NEW JERSEY STATE POLICE	PO 7878	POLICING SVCS FOR DECEMBER 2016, IN	1,565.12	1,565.12
253 - NEW JERSEY STATE POLICE	PO 8181	JANUARY POLICE SERVICE, INV 15752	4,304.08	4,304.08
224 - NJ SHADE TREE FEDERATION	PO 8203	2017 MEMBERSHIP DUES	95.00	95.00
31 - NOVAK & NOVAK LLC	PO 8157	LEGAL SERVICES FOR MARCH 2017	3,350.00	3,350.00
233 - PITNEY BOWES	PO 8182	POSTAGE MACHINE RENTAL, INV 1003234	45.96	45.96
28 - PREMIER DISPOSAL, INC	PO 8204	TRASH REMOVAL SVC FOR FEBRUARY 2017	4,843.57	4,843.57
20 - QUILL CORPORATION	PO 8167	OFFICE SUPPLIES, ACCT C671593	159.28	
	PO 8205	CLEANING SUPPLIES, ACCT C671593	255.68	414.96
476 - R & L DATA CENTERS, INC.	PO 8207	PAYROLL SERVICE FOR FEBRUARY 2/15-2	274.06	274.06
68 - READY REFRESH	PO 8183	BOTTLED WATER, ACCT 0430758649	25.22	25.22
61 - RECOGNITION GRAPHICS	PO 8206	PERSONALIZED NAMEPLATES, 2264	35.00	35.00
176 - SHOPRITE OF HUNTERDON COUNTY	PO 8184	SUPPLIES FOR KAY'S PARTY/BLDGS & GR	44.38	44.38
461 - STRUNK-ALBERT ENGINEERING	PO 8190	HVAC LITIGATION	3,588.75	3,588.75
727 - TAX LIEN PROFITS CLUB	PO 8213	Redemption of Tax Sale Certificate	306.32	306.32
727 - TAX LIEN PROFITS CLUB	PO 8214	Redemption of Tax Sale Certificate	462.26	462.26
390 - TALE-DATA SOLUTIONS, INC.	PO 8185	TELEPHONE MAINTENANCE, 3/8-4/7/2017	150.00	150.00
348 - VALL ENERGY SERVICES, LLC	PO 8186	MAINTENANCE CONTRACT FOR march 2017	320.00	320.00
718 - VIKING PEST CONTROL	PO 8187	PEST CONTROL SERVICES FOR MAR 2017,	50.00	50.00
11 - VITAL SERVICES GROUP	PO 8168	MASTER FILE	100.00	100.00
27 - WASTE MANAGEMENT OF NJ INC	PO 8208	TRASH REMOVAL FOR FEBRUARY 2017, CU	3,290.40	3,290.40
GENERAL CAPTITAL FUND				
46 - FERRIERO ENGINEERING	PO 8188	ENGINEERING AND CONTRACTORS ESTIMAT	69,636.49	69,636.49
46 - FERRIERO ENGINEERING	PO 8219	June 2016 Capital Project Brunswick	325.00	325.00
ANIMAL CONTROL FUND				
466 - ANIMAL CONTROL SOLUTIONS, LLC	PO 8194	ANIMAL CONTROL COVERAGE FOR MARCH 2	250.00	250.00
321 - NJ DEPT OF HEALTH & SENIOR SVCS	PO 8212	Animal License Fee February 2017	25.20	25.20
SENIOR CITIZEN FUND				
607 - BELLA PIZZA	PO 8171	SENIORS	140.96	140.96
400 - MARY ANN BADORE	PO 8193	Tip for driver for bus trip March 2	75.00	75.00
DEVELOPERS ESCROW				
46 - FERRIERO ENGINEERING	PO 7625	ENGINEERING SVCS, APRIL 2016 CLIENT	195.00	195.00
46 - FERRIERO ENGINEERING	PO 8218	Road Opening Permit November 2015	422.50	422.50
TOTAL				400,947.29

Total to be paid from Fund 01 Current Fund	329,877.14
Total to be paid from Fund 04 GENERAL CAPTITAL FUND	69,961.49
Total to be paid from Fund 12 ANIMAL CONTROL FUND	275.20
Total to be paid from Fund 13 SENIOR CITIZEN FUND	215.96
Total to be paid from Fund 14 DEVELOPERS ESCROW	617.50
	=====
	400,947.29

Checks Previously Disbursed

412017	DEPOSITORY TRUST CO	PO# 8215	Debt Service Bond Principal and In	167,895.00	3/15/2017
31517	CTS	PO# 8209	Tax Service for Period Ending Febr	23.46	3/10/2017
32017	BOROUGH OF LEBANON-EMAIL SERVICE	PO# 8102	MARCH 2017 EMAIL SERVICE	158.71	3/06/2017
3152017	NJ STATE HEALTH BENEFITS PLAN	PO# 8192	Employee Health Benefits February	4,283.43	3/06/2017
20170228	LEBANON BOROUGH PAYROLL		PAYROLL 2/28/2017	10,894.00	2/24/2017

				183,254.60	

Total paid from Fund 01 Current Fund	183,254.60

	183,254.60

Total for this Bills List: 584,201.89

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT:

OPEN PUBLIC SESSION:

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

Greg Molochnick of 12 Myrtle Ave requested that the Borough pay for the certified letters and required advertisement for his Planning Board/BOA application because of the Blizard on the original scheduled hearing date. Council President Burton and Council denied the request.

Vicki Zilli of Myrtle Ave want to know the status of the proposed Community Enhancement Committee. Council President Burton said there was not monies available in the 2017 proposed Budget. She was welcome to ask Recreation if they would support the proposal.

NJ Trooper Brian Walsh reported the Park vandalism is under investigation. He was working with Councilman Judge on “activity” on Sutton Place. Councilwoman Baldinger suggested cameras.

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 adopt 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 or 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 _____
Baldinger _____

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

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
BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY

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**

NOTICE is hereby given that the above Ordinance was introduced and passed on first reading at a meeting of the Borough Council of the Borough of Lebanon, in the County of Hunterdon, State of New Jersey, held in the Municipal Building on the 15th day of February 2017, and the same came up for final passage at a meeting of the said Borough Council on the 15th day of March 15, 2017 at which time, after persons interested were given an opportunity to be heard concerning said ordinance, the same was passed and will be in full force in the Borough according to law by order of the Borough Council of the Borough of Lebanon, County of Hunterdon and State of New Jersey.

Karen M. Romano, RMC
Borough Administrator/ Clerk

INTRODUCED: February 15, 2017
ADOPTED: March 14, 2017

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT:

ORDINANCE #2017-02:

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

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

ORDINANCE 2017-02

**AN ORDINANCE BY THE BOROUGH OF LEBANON
IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY
TO EXCEED THE INDEX RATE FOR THE 2017 BUDGET**

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to two and one-half percent (2.5%) unless authorized by ordinance to increase it to three and one-half percent (3.5%) the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, NJSA 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the three and one-half (3.5%) percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Governing Body of the Borough of Lebanon in the County of Hunterdon finds it advisable and necessary to increase its 2017 budget by up to three and one half percent (3.5%) over the previous year's final appropriations, in the interest of promoting the health, safety, and welfare of the citizens; and

WHEREAS, the Governing Body hereby determines that a three and one half percent (3.5%) increase in the budget for said year, amounting to \$ \$29,668.44 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary.

WHEREAS, the Governing Body of the Borough of Lebanon hereby determines that any amount authorized hereinabove that is not appropriated, as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED, by the Governing Body of the Borough of Lebanon, in the County of Hunterdon, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the 2016 budget year, the final appropriations of the Borough of Lebanon shall, in accordance with the ordinance and NJSA 40A: 4-45.14 be

increased by 3.5%, amounting to \$34,613.18, and that the 2017 municipal budget for the Borough of Lebanon be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this Ordinance as introduced be filed with the Director of the Division of Local Government Services within five (5) days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this Ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within five (5) days after such adoption.

ATTEST:

LEBANON BOROUGH
COUNCIL

Karen M. Romano, RMC
Borough Administrator/Clerk

Richard J. Burton, Council President

NOTICE

TAKE NOTICE that the above ordinance was introduced at a regular meeting of the Borough Council of the Borough of Lebanon on March 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 April 19, 2017 at 7:30 p.m. in the Municipal Building, 6 High Street, Lebanon, New Jersey.

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, Councilman Schneider and Councilwoman Baldinger

NO: None

ABSTAIN: None

ABSENT:

ORDINANCE #2017-03:

Councilman Berger made a motion to Introduce Ordinance #2017-03 with a second by Councilman Piagentini.

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

ORDINANCE #2017-03

**AN ORDINANCE AUTHORIZING THE USE OF CAPITAL IMPROVEMENT FUNDS
FOR
OFFICE AND BUILDING EQUIPMENT**

WHEREAS, the Borough of Lebanon must purchase office and building equipment for efficient productivity 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 \$15,000.00 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.

Michael F. Reino, Mayor

ATTEST:

ORDINANCE #2017-04:

Councilman Berger made a motion to Introduce Ordinance #2017-04 with a second by Councilman Piagentini.

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

ORDINANCE NO. 2017-04

**AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED, 2014-04
“AN ORDINANCE TO FIX AND DETERMINE THE SALARY OR
COMPENSATION TO BE PAID TO CERTAIN OFFICERS
AND EMPLOYEES OF THE BOROUGH OF LEBANON,
IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY”.**

BE IT HEREBY ORDAINED by the Council, of the Borough of Lebanon, in the County of Hunterdon, and State of New Jersey, with the approval of the Mayor, as follows:

SECTION ONE: The salary range for the various officers of the Borough of Lebanon shall be as follows:

<u>DESCRIPTION</u>	<u>ANNUAL</u>
BOROUGH ADMINISTRATOR	\$15,000.00 TO 45,000.00
BOROUGH CLERK/PLANNING BOARD AND BOARD OF HEALTH SECRETARY/ ASSESSMENT SEARCH OFFICER.....	\$ 45,000.00 TO 100,000.00
DEPUTY CLERK/RECREATION SECRETARY SHADE TREE COMMITTEE SECRETARY, HISTORIC SECRETARY, SENIOR CITIZEN GROUP SECRETARY AND ENVIRONMENTAL SECRETARY	\$ 35,000.00 TO 60,000.00
CHIEF FINANCIAL OFFICER/TREASURER.....	\$ 25,000.00 TO 45,000.00
QUALIFIED PURCHASING AGENT.....	\$1,000.00 TO \$5,000.00
TAX COLLECTOR/TAX SEARCH OFFICER.....	\$ 10,000.00 TO 25,000.00

ASSISTANT TREASURER	\$ 15.00 TO 25.00/hr.
TAX ASSESSOR.....	\$ 10,000.00 TO 25,000.00
DOG/CAT LICENSOR	\$ 700.00 TO 1,000.00
REGISTRAR OF VITAL STATISTICS.	\$ 700.00 TO 2,500.00
ZONING OFFICER	\$ 7,000.00 TO 20,000.00
HOUSING OFFICER (contract)	\$ 1,000.00 TO 15,000.00
PARK DIRECTOR (contract).....	\$ 1,000.00 TO 2,500.00
RECYCLING COORDINATOR	\$ 900.00 TO 5,000.00
ADULT SCHOOL CROSSING GUARDS	\$ 16.00 TO 30.00/hr.
ADULT SCHOOL CROSSING GUARDS SUPERVISOR...	\$ 20.00 TO 35.00/hr.
SPECIAL & PART TIME PATROL OFFICERS.....	\$ 38.00 TO 175.00/hr.
SUMMER PARK PROGRAM DIRECTOR (contract).....	\$ 500.00 TO 4,000.00
SUMMER PARK COUNSELORS	\$ 8.00 TO 15.00/hr.
CLERICAL TEMPORARY STAFF	\$ 8.00 TO 25.00/hr.
CUSTODIAL/HANYMAN/LABORERS.....	\$ 12.00 TO 45.00/hr.
CUSTODIAL/CLEANING.....	\$ 75.00/partial to 150.00/full service
MILEAGE	Rate as determined by IRS per mile standards

SECTION TWO: All other provisions of the Ordinance shall remain unchanged and in full force and effect. This Ordinance shall take effect immediately after final adoption and publication in accordance with the laws of the State of New Jersey.

SECTION THREE: 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 FOUR: Effective date. This Ordinance shall take effect upon final adoption and publication in accordance with the law.

ATTEST

BOROUGH OF LEBANON

Karen Romano, Borough Clerk

Michael Reino, Mayor

Vote after public hearing and upon final adoption:

Berger
Burton
Junge
Piagentini
Schneider
Baldinger

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

Veto in Whole or Part:

Approved:

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 March 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 April 19, 2017 at 7:30 p.m. in the Municipal Building, located at 6 High Street, Lebanon, New Jersey

Karen M. Romano, Borough Administrator/ Clerk

INTRODUCED: March 14, 2017

ADOPTED: April 19, 2017

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT:

RESOLUTION #72-2017:

Councilman Junge made a motion to approve Resolution #72-2017 with a second by Councilman Piagentini.

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

RESOLUTION #72-2017

WHEREAS, N.J.S.A. 40A:5-17.1 has been amended to authorize a municipal governing body to adopt a Resolution designating a municipal employee to, on its behalf, process or cancel delinquent charges or fees imposed by the Municipality, so long as the delinquency is less than \$10.00; and

WHEREAS, such delinquencies shall include, but not be limited to, property tax refunds, property tax delinquencies, or any other delinquent charge or fee imposed by the Municipality.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Lebanon, County of Hunterdon and State of New Jersey that it is hereinafter resolved:

1. The Chief Financial Officer of the Borough of Lebanon is hereby designated as the municipal employee to process or cancel any delinquent charge or fee imposed by the Municipality, so long as the delinquency is less than \$10.00.

Introduced and adopted:

Ayes: 6

Nays: 0

Absent: 0

ATTEST:

LEBANON BOROUGH COUNCIL

Richard Burton

Borough Council President

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 March 17, 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.

Karen Romano, RMC
Borough Administrator /Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT:

RESOLUTION #73-2017:

Councilman Junge made a motion to approve Resolution #73-2017 with a second by Councilman Piagentini.

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

RESOLUTION #73-2017

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 certificate.

Block	Lot	Cert #	Name/Address	Amount
12	26.01	2016-007	Tax Lien Profits Club 10 Adam Labar Rd East Stroudsburg, PA 18302	\$462.26

Introduced and adopted: March 15, 2017

Ayes: 6
Nays: 0
Absent: 0

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 March 15, 2017.

Karen Romano
Borough Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT:

RESOLUTION #74-2017:

Councilman Junge made a motion to approve Resolution #74-2017 with a second by Councilman Piagentini.

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION #74-2016**

**INTRODUCTION OF MUNICIPAL BUDGET OF THE BOROUGH OF LEBANON,
COUNTY OF HUNTERDON FOR THE FISCAL YEAR 2017**

BE IT RESOLVED that the following statements of revenue and appropriations shall constitute the Municipal Budget for the year 2017;

BE IT FURTHER RESOLVED that said Budget be published in the Hunterdon County Democrat in the issue of April 6, 2017.

The Governing Body of the Borough of Lebanon does hereby approve the following as the Budget for the year 2017.

Ayes: 6
Nays: 0
Abstain 0
Absent: 0

A Hearing on the Budget and Tax Resolution will be held at the Municipal Building on April 19, 2017 at 7:30 PM at which time and place objections to said Budget and Tax Resolution for the year 2016 may be presented by taxpayers or other interested persons.

Introduced: March 15, 2017

LEBANON BOROUGH COUNCIL

By: Borough Council President Richard J. Burton

ATTEST:

Karen M. Romano
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 15th of March 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: March 15, 2017

Karen M. Romano
Borough Administrator/ Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT:

RESOLUTION #75-2017:

Councilman Junge made a motion to approve Resolution #75-2017 with a second by Councilman Piagentini.

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION #75-2017**

WHEREAS, regulations of the State of New Jersey provide for the deferral of school taxes in an amount not to exceed fifty percent of the annual school tax levy when such taxes are raised on a fiscal year basis (school year July 1 through June 30); and

WHEREAS, said taxes subject to deferral have not been requisitioned by or paid to the school district; and

WHEREAS, it is the desire and intent of the governing body of the Borough of Lebanon, County of Hunterdon, to avail the Borough of the deferral as permitted by regulations promulgated by the Local Finance Board, Division of Local Government Services, New Jersey Department of Community Affairs; and

WHEREAS, fifty percent of the school tax levy of the Lebanon School District is \$1,301,388.50

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Lebanon, County of Hunterdon, hereby authorize the Chief Financial Officer of the Borough to defer \$1,301,388.50 of school taxes as permitted by the aforementioned regulation; and

BE IT FURTHER RESOLVED, that certified copies of this resolution be forwarded to the Chief Financial Officer of the Borough and the Director of the Division of Local Government Services, Department of Community Affairs.

Introduced and adopted: March 15, 2017 LEBANON BOROUGH COUNCIL

Ayes: 6
Nays: 0

Absent: 0
Abstain: 0

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 March 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: March 17, 201

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, Councilman Schneider and Councilwoman Baldinger

NO: None

ABSTAIN: None

ABSENT:

RESOLUTION #76-2017:

Councilman Junge made a motion to approve Resolution #76-2017 with a second by Councilman Piagentini.

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

RESOLUTION #76-2017

WHEREAS, regulations of the State of New Jersey provide for the deferral of school taxes in an amount not to exceed fifty percent of the annual school tax levy when such taxes are raised on a fiscal year basis (school year July 1 through June 30); and

WHEREAS, said taxes subject to deferral have not been requisitioned by or paid to the school district; and

WHEREAS, it is the desire and intent of the governing body of the Borough of Lebanon, County of Hunterdon, to avail the Borough of the deferral as permitted by regulations promulgated by the Local Finance Board, Division of Local Government Services, New Jersey Department of Community Affairs; and

WHEREAS, fifty percent of the school tax levy of the North Hunterdon Regional High School District is \$611,950.00

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Lebanon, County of Hunterdon, hereby authorize the Chief Financial Officer of the Borough to defer \$458,962.50 of school taxes as permitted by the aforementioned regulation; and

BE IT FURTHER RESOLVED, that certified copies of this resolution be forwarded to the Chief Financial Officer of the Borough and the Director of the Division of Local Government Services, Department of Community Affairs.

Introduced and adopted: March 15, 2017
COUNCIL

LEBANON BOROUGH

Ayes: 6

Nays: 0

Absent: 0

Abstain: 0

President
Attest:

By: Richard J. Burton, Council

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 March 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: March 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, Councilman Schneider and Councilwoman Baldinger

NO: None

ABSTAIN: None

ABSENT:

RESOLUTION #77-2017:

Councilman Junge made a motion to approve Resolution #77-2017 with a second by Councilman Piagentini.

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

RESOLUTION #77-2017

WHEREAS, the Borough of Lebanon desires to anticipate as an item of general revenue with prior written consent of the Director of Local Government Services in the amount of \$75,100.00 and

THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lebanon that the prior written consent of the Director of Local Government Services be requested to include as an item of general revenue in the 2017 Budget under the following caption:

Reserve to Pay Debt Service-General Capital Fund

BE IT FURTHER RESOLVED that TWO certified copies of this Resolution be forwarded to the Office of the Director of Local Government Services

Introduced and adopted: March 15, 2017 LEBANON BOROUGH COUNCIL

Ayes: 6

Nays: 0

Absent: 0

Abstain: 0

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 March 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: March 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, Councilman Schneider and Councilwoman Baldinger

NO: None

ABSTAIN: None

ABSENT:

RESOLUTION #78-2017:

Councilman Junge made a motion to approve Resolution #78-2017 with a second by Councilman Piagentini.

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

RESOLUTION #78-2017

WHEREAS, the Borough of Lebanon desires to anticipate as an item of general revenue with prior written consent of the Director of Local Government Services in the amount of \$7,235.01 and

THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lebanon that the prior written consent of the Director of Local Government Services be requested to include as an item of general revenue in the 2017 Budget under the following caption:

Recycling tonnage Grant

BE IT FURTHER RESOLVED that TWO certified copies of this Resolution be forwarded to the Office of the Director of Local Government Services

Introduced and adopted: March 15, 2017 LEBANON BOROUGH COUNCIL

Ayes: 6

Nays: 0

Absent: 0

Abstain: 0

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 March 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: March 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, Councilman Schneider and Councilwoman Baldinger

NO: None

ABSTAIN: None

ABSENT:

RESOLUTION #79-2017:

Councilman Berger made a motion to approve Resolution #79-2017 with a second by Councilman Schneider.

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

RESOLUTION #79-2017

WHEREAS, the Borough of Lebanon desires to anticipate as an item of general revenue with prior written consent of the Director of Local Government Services in the amount of \$4,000.00 and

THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lebanon that the prior written consent of the Director of Local Government Services be requested to include as an item of general revenue in the 2017 Budget under the following caption:

Green Community Grant

BE IT FURTHER RESOLVED that TWO certified copies of this Resolution be forwarded to the Office of the Director of Local Government Service

Introduced and adopted: March 15, 2017 LEBANON BOROUGH COUNCIL

Ayes: 6

Nays: 0

Absent: 0

Abstain: 0

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 March 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: March 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, Councilman Schneider and Councilwoman Baldinger

NO: None

ABSTAIN: None

ABSENT:

RESOLUTION #80-2017:

Councilman Junge made a motion to approve Resolution #80-2017 with a second by Councilman Piagentini.

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

RESOLUTION #80-2017

WHEREAS, the Borough of Lebanon desires to anticipate as an item of general revenue with prior written consent of the Director of Local Government Services in the amount of \$123,078.00 and

THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lebanon that the prior written consent of the Director of Local Government Services be requested to include as an item of general revenue in the 2017 Budget under the following caption:

Lebanon Borough Sewer Authority
Payment of Debt Service

BE IT FURTHER RESOLVED that TWO certified copies of this Resolution be forwarded to the Office of the Director of Local Government Service

Introduced and adopted: March 15, 2017 LEBANON BOROUGH COUNCIL

Ayes: 6

Nays: 0

Absent: 0

Abstain: 0

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 March 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: March 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, Councilman Schneider and Councilwoman Baldinger

NO: None

ABSTAIN: None

ABSENT:

RESOLUTION #81-2017:

Councilman Junge made a motion to approve Resolution #81-2017 with a second by Councilman Piagentini.

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

RESOLUTION #81-2017

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 certificate.

Block	Lot	Cert #	Name/Address	Amount
12	11	2016-003	Tax Lien Profits Club 10 Adam Labar Rd East Stroudsburg, PA 18302	\$306.32

Introduced and adopted: March 15, 2017

Ayes: 6

Nays: 0

Absent:0

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 March 15, 2017.

Karen Romano
Borough Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT:

RESOLUTION #82-2017:

Councilman Junge made a motion to approve Resolution #82-2017 with a second by Councilman Piagentini.

**COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION #82 -2017
Transfer of funds**

<u>Account</u>	<u>Description</u>	<u>Debit</u>	<u>Credit</u>
01-203-32-465-200	(2016) SOLID WASTE DISPOSAL	2,000.00	
01-203-26-310-200	(2016) BUILDINGS AND GROUNDS	3,500.00	
01-203-20-155-200	(2016) LEGAL SERVICES - OTHER EXPENSE		5,500.00

Introduced and adopted March 15, 2017.

LEBANON BOROUGH COUNCIL

Ayes: 6

Nays: 0

Absent 0

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 March 15, 2017.

Karen Romano, Borough Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT:

RESOLUTION #83-2017:

Councilman Berger made a motion to approve Resolution #83-2017 with a second by Councilman Piagentini.

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

**RESOLUTION # 83-2017
Vail Energy Services, LLC**

WHEREAS, a need has arisen for an ongoing maintenance program, or emergent tasks which must be accomplished in a timely manner so as to not delay the any repair; and

NOW THEREFORE, BE IT RESOLVED by the Council of the Borough of Lebanon with regard to the Municipal Building repair of the HVAC the Buildings & Grounds Committee recommends engagement of Vail Energy Services, LLC. to perform specific maintenance procedures, reports, and associated services to the HVAC system for a sum not-to-exceed \$1,680.00 for the repair of Pump #2, Exhaust fan #4, and Condensing unit #4, has been approved.

Introduced and adopted: March 15, 2017

LEBANON BOROUGH COUNCIL

Ayes: 6

Nays: 0
Absent: 0

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 Common Council at a meeting duly held on the 15th day of March, 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: March 15, 2017

Karen M. Romano, RMC, CMR
Lebanon Borough Administrator/ Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT:

RESOLUTION #84-2017:

Councilman Berger made a motion to approve Resolution #84-2017 with a second by Councilman Piagentini.

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

RESOLUTION #84-2017

Maple Street and the Municipal Building

WHEREAS, the Borough of Lebanon has determined as part of its long term road program to provide drainage and roadway improvements to Maple Street and the Municipal Building, and

WHEREAS, JTG Construction Inc. has submitted the following change, Total amount of increases \$1,912.68. Final contract amount \$77,373.88 represents a 1.22% increase;

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to execute said contract, after review and approval by Borough Attorney, and upon submittal of a Certificate of Insurance, and all other documents required for the contract.

Introduced and adopted: March 15, 2017

LEBANON BOROUGH COUNCIL

Ayes: 6

Nays: 0

Absent: 0

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 15th day of March, 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: March 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, Councilman Schneider and Councilwoman Baldinger

NO: None

ABSTAIN: None

ABSENT:

RESOLUTION #85-2017:

Councilman Junge made a motion to approve Resolution #85-2017 with a second by Councilman Piagentini.

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

RESOLUTION # 85-2017

**SOCIAL PERMIT
Women's Club**

WHEREAS, an application for Social Permit has been made by the The Women's Club of Tewksbury Township PO BOX 407 Oldwick, NJ 08858 ; and

WHEREAS, the submitted form is complete and all fees have been waived;

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

Introduced and adopted: March 15, 2017

Ayes: 6
Nays: 0
Absent: 0

LEBANON BOROUGH COUNCIL

Richard J. Burton,
Borough, Council President

ATTEST:

Karen Romano, RMC

Borough Clerk

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 15th of March 2015; 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: March 15, 2017

Karen M. Romano, RMC
Borough Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT:

RESOLUTION #86-2017:

Councilman Schenider made a motion to approve Resolution #86-2017 with a second by Councilman Piagentini.

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

**RESOLUTION # 86-2017
Bartush Signs**

WHEREAS, a need has arisen for an ongoing maintenance program, or emergent tasks which must be accomplished in a timely manner so as to not delay the any repair; and

NOW THEREFORE, BE IT RESOLVED by the Council of the Borough of Lebanon with regard to the maintenance, parts, labor and repair of the Municipal electronic sign located at 96 Main Street the Buildings & Grounds Committee recommends engagement of Bartush Signs Inc. 302 N. Washington Street Orwgsburg PA 17961 to perform specific maintenance procedures, reports, and associated services to the Electronic Sign for a sum not-to-exceed \$1,500.00 for March 1, 2017 – March 1,2019, has been approved.

Introduced and adopted: March 15, 2017

Ayes: 6

Nays: 0

Absent: 0

LEBANON BOROUGH COUNCIL

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 Common Council at a meeting duly held on the 15th day of March, 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: March 15, 2017

Karen M. Romano, RMC, CMR
Lebanon Borough Administrator/ Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT:

RESOLUTION #87-2017:

Councilman Junge made a motion to approve Resolution #87-2017 with a second by Councilman Berger.

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

**RESOLUTION # 87-2017
Predator Tree Service**

WHEREAS, a need has arisen for an ongoing maintenance program, or emergent tasks which must be accomplished in a timely manner so as to not delay the clearing of brush from easements; and

NOW THEREFORE, BE IT RESOLVED by the Council of the Borough of Lebanon with regard to the Clearing of Sewer Easements and Greenway paths the Buildings & Grounds Committee recommends engagement of Predator Tree Service to perform specific maintenance procedures associated services to the Clearing of Sewer Easements and Greenway paths for a sum not-to-exceed \$500.00 has been approved.

Introduced and adopted: March 15, 2017

Ayes: 6

Nays: 0

Absent: 0

LEBANON BOROUGH COUNCIL

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 Common Council at a meeting duly held on the 15th day of March, 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: March 15, 2017

Karen M. Romano, RMC, CMR
Lebanon Borough Administrator/ Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT:

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.

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:

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 10:05 pm by unanimous vote.

Respectfully Submitted

Karen M. Romano, RMC
Borough Administrator/Clerk

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LBCC
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