



LEBANON BOROUGH COMMON COUNCIL
April 19, 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 Mayor Michael F. 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. 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: Mayor Reino Council President Burton, Councilman Berger, Councilman Junge, Councilman Piagentini, and Councilwoman Baldinger
Absent: Councilman Schneider
Also Present: Administrator /Clerk Karen M Romano RMC

RESOLUTION #88-2017:

Councilman Piagentini made a motion to approve Resolution#88-2017 the Consent Agenda with a second by Council President.

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

**RESOLUTION # 88-2017
CONSENT AGENDA**

April 19, 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. Highland Approval of Deliverables
2. Email regarding 5K Run
3. Volunteers of Fatima
4. Maser Land Use Inventory
5. Finance Reports
6. NJDOT paving

Introduced and adopted: April 19, 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 April 19, 2017 force and effect as of the date I have subscribed my signature.

Date: April 19, 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 Councilwoman Baldinger

NO: None

ABSTAIN: None

ABSENT: Councilman Schneider

APPROVAL OF MINUTES:

Council President Burton made a motion to approve the March regular 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, and Councilwoman Baldinger

NO: None

ABSTAIN: None

ABSENT: Councilman Schneider

APPROVAL OF EXPENDITURES:

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

List of Bills - (All Funds)

Meeting Date: 04/19/2017 For bills from 03/16/2017 to 04/19/2017

Check Total	Vendor	Description	Payment
		Current Fund	
404.44	674 - ACE OFFICE SOLUTIONS LLC	PO 8232 Copier Contract 12/26/16-3/22/17, A	
	404.44		
1,200.00	712 - ALPHA DOG SOLUTIONS, INC.	PO 8271 WEBSITE MAINTENANCE AND HOSTING FOR	
	1,200.00		
820.00	589 - AUTOMATIC TEMPERATURE CONTROL SVCS,	PO 8258 MONTHLY MAINTENANCE CONTRACT, APR,	
	820.00		
800.00	745 - BALANEY CONTRACTING LLC	PO 8221 Walking Trail Clearing of Brush and	
		PO 8237 DE-ICING SVCS - 3/10/2017 INV BCC24	
624.00	1,424.00		

1,500.00	713 - BARTUSH SIGNS, INC.	PO 8228	SERVICE AGREEMENT FOR SIGN, INV 355
1,500.00	705 - BENCHMARK RESOLUTION SERVICES LLC	PO 8238	RESOLUTION SERVICES FOR 8/21/15-2/2
116.00	116.00	PO 8079	SHARED SERVICE AGREEMENT -CFO APRIL
2,078.80	746 - BETHLEHEM TOWNSHIP	PO 8272	6 HIGH ST BUSINESS SERVICE FOR APRI
433.83	247 - COMCAST	PO 8273	96 MAIN ST SVC FOR MARCH 2017, ACCT
140.43	574.26	PO 8225	ENERGY SVC ACCT 1-DHUSPF/1-DHUSOH/
729.02	652 - CONSTELLATION NEWENERGY INC	PO 8233	NATURAL GAS SERVICE, ACCT 682238561
611.00	729.02	PO 8246	ENGINEERING SVCS FOR MARCH 2017, CL
409.50	39 - ELIZABETHTOWN GAS	PO 8239	KEYS MADE/SERVICE CALL
193.00	46 - FERRIERO ENGINEERING	PO 8240	TAX APPEALS FOR JANURARY 2017
1,161.00	491 - GENERAL SUPPLY CO.	PO 8251	2017 Annual Memership
15.00	193.00	PO 8230	BUILDING SUPPLIES, ACCT 9730
149.83	670 - HARRY HAUSHALTER	PO 8227	DENTAL INSURANCE FOR APRIL 2017, A
253.18	205 - HCP&ZA	PO 8244	LEGAL ADS, ACCT 1160904
14.34	15.00	PO 8276	LEGAL ADS, ACCT 1160904
27.41	153 - HOME DEPOT CREDIT SVCS	PO 8241	2017 DUES FOR KAREN ROMANO & LISA S
25.00	149.83	PO 8242	ELECTRIC SERVICE, ACCT 100064140559
128.71	83 - HORIZON BLUE CROSS BLUE SHIELD NJ	PO 8243	STREET LIGHTING, ACCT 100002994224/
748.38	253.18	PO 8259	ELECTRIC SVC FOR 6 HIGH ST., ACCT 2
501.51	54 - NJ ADVANCE MEDIA	PO 8274	ELEVATOR MAINTENANCE, ACCT 5487A-MN
137.63	41.75	PO 8270	Reimbursement for Trees
166.65	717 - HUNTERDON COUNTY MUNICIPAL CLERK'S	PO 8147	CELL PHONE REIMBURSEMENT - APRIL 20
100.00	25.00	PO 8275	LEBANON BORO V SSP ARCHITECTURAL, A
944.00	16 - JCP&L	PO 8267	Local School Tax May 2017
260,277.70	128.71	PO 8223	2017 Sewerage for 96 Main Street
426.00	748.38	PO 8234	HOMESTEAD BENEFIT FORMS, ACCT L027
149.00	501.51	PO 8265	Battery Replacement
150.00	597 - JERSEY ELEVATOR COMPANY INC.	PO 8226	FEBRUARY POLICE SERVICE, INV 15900
4,695.36	137.63	PO 8266	Regional School Tax May 2017
254,979.15	283 - JOSEPH HAUCK	PO 8158	LEGAL SERVICES FOR APRIL 2017
3,350.00	167 - KAREN ROMANO	PO 8269	Postage for Machine
400.00	166.65	PO 8261	TRASH REMOVAL SVC FOR MARCH 2017, A
400.00	559 - LANZA & LANZA LLP	PO 8236	CLEANING SUPPLIES, ACCT C671593
4,843.57	100.00	PO 8277	PAYROLL SERVICE FOR MARCH 3/15-3/31
272.27	59 - LEBANON BOROUGH BOARD OF EDUCATION	PO 8285	2nd Installment 2017 Insurance
336.09	260,277.70	PO 8262	TELEPHONE MAINTENANCE, for 4/8 - 5/
10,791.75	90 - LEBANON SEWER AUTHORITY	PO 8278	1ST QTR WATER BILL FOR JAN/FEB/MAR
150.00	426.00	PO 8284	Marriage License 1st Qtr. 2017
6,287.25	2 - MGL FORMS-SYSTEMS, LLC	PO 8287	Redemption of Tax Sale Certification
50.00	149.00	PO 8235	MAINTENANCE CONTRACT FOR APRIL 2017
2,934.67	9 - MUNICIPAL SOFTWARE, INC		
320.00	150.00		
	253 - NEW JERSEY STATE POLICE		
	4,695.36		
	70 - NO HUNTERDON-VOORHEES REG HS DIST		
	254,979.15		
	31 - NOVAK & NOVAK LLC		
	3,350.00		
	37 - PITNEY BOWES - RESERVE ACCOUNT		
	400.00		
	28 - PREMIER DISPOSAL, INC		
	4,843.57		
	20 - QUILL CORPORATION		
	272.27		
	476 - R & L DATA CENTERS, INC.		
	336.09		
	540 - STATEWIDE INSURANCE FUND		
	10,791.75		
	390 - TELE-DATA SOLUTIONS, INC.		
	150.00		
	43 - TOWN OF CLINTON		
	6,287.25		
	560 - TREASURER-STATE OF NJ		
	50.00		
	759 - US Bank Cust for Pro Cap 4 & Crdts		
	2,934.67		
	348 - VAIL ENERGY SERVICES, LLC		
	320.00		

210.00		PO 8245	HVAC LABOR, INV 62158
105.00		PO 8263	HVAC SVC, INV 62508
1,680.00	2,315.00	PO 8279	HVAC SVC, INV 17014
50.00	718 - VIKING PEST CONTROL	PO 8229	PEST CONTROL SERVICES FOR APR 2017,
3,204.80	50.00	PO 8280	TRASH REMOVAL FOR MARCH 2017, CUST
	27 - WASTE MANAGEMENT OF NJ INC		
	3,204.80		
		GENERAL CAPITAL FUND	
8,782.88	46 - FERRIERO ENGINEERING	PO 8247	ENGINEERING SVCS - ROADS/DRAINAGE P
	8,782.88		
		ANIMAL CONTROL FUND	
31.20	321 - NJ DEPT OF HEALTH & SENIOR SVCS	PO 8260	ANIMAL LICENSE FEE FOR MARCH 2017
	31.20		
		SENIOR CITIZEN FUND	
25.00	498 - JOSEPHINE HOBBIE	PO 8253	Refund for Sands Casino Trip
25.00	757 - Madeline Nolan	PO 8255	Refund for Sands Casino Trip
170.13	400 - MARY ANN BADORE	PO 8268	Jumbo shutter Bingo Cards
135.11	176 - SHOPRITE OF HUNTERDON COUNTY	PO 8231	SENIOR CLUB SUPPLIES
25.00	612 - TRUDY PETERS	PO 8254	Refund for Sands Casino Trip
	25.00		
		DEVELOPERS ESCROW	
174.75	46 - FERRIERO ENGINEERING	PO 8248	ROLLIN FAST CYCLES, INV 74534
174.75	46 - FERRIERO ENGINEERING	PO 8249	GLADSTONE EQUITIES, INV 74535
	174.75		

TOTAL	
579,639.09	
Total to be paid from Fund 01 Current Fund	570,095.27
Total to be paid from Fund 04 GENERAL CAPITAL FUND	8,782.88
Total to be paid from Fund 12 ANIMAL CONTROL FUND	31.20
Total to be paid from Fund 13 SENIOR CITIZEN FUND	380.24
Total to be paid from Fund 14 DEVELOPERS ESCROW	349.50
	=====
	579,639.09

Checks Previously Disbursed

42017	CTS	PO# 8283	Tax Service for period Ending Marc
17.85	4/18/2017		
41917	STATE OF NEW JERSEY, TREASURY	PO# 8282	2017 Annual Pension Contribution
26,840.96	4/18/2017		
4162017	NJ STATE HEALTH BENEFITS PLAN	PO# 8281	Employee Health Benefits March 201
4,283.43	4/18/2017		
4192017	BOROUGH OF LEBANON-EMAIL SERVICE	PO# 8103	APRIL 2017 EMAIL SERVICE
158.71	4/18/2017		
20171504	LEBANON BOROUGH PAYROLL		PAYROLL 4/15/2017
13,109.25	4/07/2017		
10050	Lebanon Boro General Store	PO# 8264	Gift Certificates for Egg Hunt
80.00	4/07/2017		
10049	MID-STATE REGISTRARS ASSOC.	PO# 8257	2017 Membrship Renewal and Seminar
30.00	4/03/2017		
10048	MID-STATE REGISTRARS ASSOC.	PO# 8256	2017 Membrship Renewal and Seminar
30.00	4/03/2017		
10047	MUNICIPAL CLERKS ASSO OF NJ	PO# 8222	2017 Conference Karen Romano
310.00	3/24/2017		

--

44,860.20			
	Total paid from Fund 01 Current Fund		44,860.20

			44,860.20

Total for this Bills List: **624,499.29**

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Schneider

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.

Susan Sabol of Myrtle Ave stated she and Vicki Zilli meet with the Recreation Committee and they would not support the proposed Community Enhancement Committee. Auditor Bill Colantano, Mayor Reino and Administrator Karen Romano tried to explain the rules of raising monies for Municipal projects. Mayor Reino stated he would personally call Ms. Sabol after speaking to Attorney Novak.

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.

STREET OPENING PERMITS:

Councilman Berger made a motion to APPROVE the Street Opening request by Elizabethtown Gas for 14 Cherry Street, 108 Brunswick Ave and 134 Main Street a second by Councilman Piagentini.

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Schneider

OPEN PUBLIC SESSION FOR Ordinances 2017-02, 2017-03 and 2017-04:

Councilman Berger made a motion to open the public session. Councilman Junge 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 #2017-02:

Councilman Berger made a motion to Adotion 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

**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**

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 March 2017, and the same came up for final passage at a meeting of the said Borough Council on the 19th day of April, 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: 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, and Councilwoman Baldinger

NO: None

ABSTAIN: None

ABSENT: Councilman Schneider

ORDINANCE #2017-03:

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

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON**

Baldinger_

Veto in Whole or Part:

Approved:

Michael F. Reino, Mayor
Date:

Michael F. 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

INDRODUCTION: March 15, 2017
ADOPTED: April 19, 2017

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**

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 March 2017, and the same came up for final passage at a meeting of the said Borough Council on the 19th day of April, 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: 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, and Councilwoman Baldinger

NO: None

ABSTAIN: None

ABSENT: Councilman Schneider

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

**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”.**

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 March 2017, and the same came up for final passage at a meeting of the said Borough Council on the 19th day of April, 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: 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, and Councilwoman Baldinger

NO: None

ABSTAIN: None

ABSENT: Councilman Schneider

RESOLUTION #89-2017:

Councilman Junge made a motion to approve Resolution #89-2017 with a second by Councilman Piagentini.

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

RESOLUTION # 89-2017

WHEREAS, NJSA 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination, and

WHEREAS, NJAC 5:30-7 was adopted by the Local Finance Board on February 11, 1997, and

WHEREAS, pursuant to NJAC 5:30-7.2 thru 7.5 the Borough of Lebanon has been declared eligible to participate in the program by the Division of Local Government Services, and the chief Financial Officer has determined that the Borough meets the necessary conditions to participate in the program for the 2017 budget year, so now therefore

BE IT RESOLVED, by the Borough Council of the Borough of Lebanon that in accordance with NJAC 5:307.6a & b and based upon the Chief Financial Officers certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures

- c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes
2. That the provisions relating to limitation on increases of appropriations pursuant to NJSA 40A:4--45.2 and appropriations for exceptions to limits on appropriations found at 40A:4-45.3 et seq. are fully met (Complies with the "CAP" law).
 3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and NJAC 5:30-4 and 5:30-5.
 4. That pursuant to the Local Budget Law:
 - a. All estimates of revenues are reasonable, accurate, and correctly stated
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality
 5. The budget and associated amendments have been introduced, publicly advertised, and adopted in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of NJSA 40A:4-5 shall not prevent such certification.
 6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Director of the Division of Local Government Services

Introduced and adopted: April 19, 2017

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

LEBANON BOROUGH COUNCIL

Richard J Burton
Borough Council President

ATTEST:

Karen M. Romano
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 April 19, 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: April 19, 2017

Karen M. Romano
Borough Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Schneider

RESOLUTION #91-2017:

Councilman Junge made a motion to approve Resolution #91-2017 with a second by Councilman Piagentini.

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

RESOLUTION #91-2017

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 on April 19, 2017.

Block	Lot	Cert #	Name/Address	Amount
7	19	2016-001	US Bank Cust for Pro Cap 4 & Crdts 50 South 16 th Street – Suite 2050 Philadelphia, PA 19102	\$2,934.67

Introduced and adopted: April 19, 2017

Ayes: 5

Nays:

LEBANON BOROUGH COUNCIL

Absent: 1

Richard Burton, Borough Council
President

ATTEST:

Karen Romano
Borough Clerk

I certify that the foregoing is a true copy of the Resolution adopted by the Borough Council at a meeting held on April 19, 2017.

Karen Romano
Borough Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Schneider

RESOLUTION #92-2017:

Councilman Junge made a motion to approve Resolution #92-2017 with a second by Councilman Berger.

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION NO. 92-2017**

**BALANEY CONTRACTING LLC
STEPS TO PATH AND YEARLY MAINTENANCE**

WHEREAS the Borough finds the need to install stairs to the pathway and maintenance the pathway three times a year; and

WHEREAS, a quotation package was prepared and five quotes were solicited, however, one company quoted to provide the services, that company, Balaney Contracting, LLC 1 Shipman Rd. Stewartsville, NJ 08886 being the contractor to install stairs to the path and maintenance the pathway three times a year the Borough; and

WHEREAS, the quote has been reviewed and it has been determined that the quote is a qualified provider of such services.

NOW THEREFORE BE IT RESOLVED by the Lebanon Borough Council that a contract for the provision of installing stairs to the pathway and maintenance to the pathway for the 2017 season be entered into with Balaney Contracting, LLC

BE IT FURTHER RESOLVED that the Mayor, President and Clerk are authorized to execute such Contract on behalf of the Borough of Lebanon.

Introduced and adopted a April 19,2017:

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 April 19, 2017 force and effect as of the date I have subscribed my signature.

Date: April 19, 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 Councilwoman Baldinger
NO: None
ABSTAIN: None
ABSENT: Councilman Schneider

RESOLUTION #93-2017:

Councilman Junge made a motion to approve Resolution #93-2017 with a second by Councilman Piagentini.

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

**RESOLUTION #93-2017
VOIP System and Maintenance Contract**

WHEREAS, the governing body has the need to obtain a VOIP System and Maintenance Contract of the following equipment,

1 400-19-E911E911 Service Charge
1 400-26 EQPRNTL Hardware Installation
8 400-29- Bundled EXT Unlimited TC Small Business Hosted PBX Bundle Unlimited

WHEREAS, NO charge for on-site service calls, NO charge for software support on Digital Systems, NO charge for parts and/or any needed in-shop labor, NO charge for travel time, and;

NOW THEREFORE, BE IT RESOLVED by the Council of the Borough of Lebanon with regard to the Municipal Building System shall obtain the Maintenance contract with Tele Cloud LLC for a sum not-to-exceed \$ 303.10 per month.

Introduced and adopted: April 19, 2017

LEBANON BOROUGH COUNCIL

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 Common Council at a meeting duly held on the 19th day of April 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: April 19, 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, and Councilwoman Baldinger

NO: None

ABSTAIN: None

ABSENT: Councilman Schneider

OPEN PUBLIC SESSION FOR THE ADOPTION OF THE 2017 BUDGET:

Councilman Berger made a motion to open the public session. Councilman Junge 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.

RESOLUTION #94-2017:

Councilman Junge made a motion to approve Resolution #94-2017 with a second by Councilman Piagentini.

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

RESOLUTION #94-2017

ADOPTION OF BUDGET

SEE ATTACHED

Introduced and adopted: April 19, 2017 LEBANON BOROUGH COUNCIL

Ayes: 5
Nays: 0
Absent: 1

Richard J. Burton
Borough 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 19th of April 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: April 19, 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 Councilwoman Baldinger

NO: None

ABSTAIN: None

ABSENT: Councilman Schneider

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.

Joe Hauck Chairman of the Environmental Commission and Shade Tree Committee requested Mayor Reino appointment Chris Russo of Myrtle Ave to the Environmental Commission and Shade Tree Committee.

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.

APPOINTMENT TO ENVIRONMENTAL COMMISSION AND SHADE TREE COMMITTEE;

Mayor Reino appointed Chris Russo to the Environmental Commission and Shade Tree Committee with the confidence of Council.

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Schneider

LIMOUSINE LICENSE:

Councilman Junge made a motion to APPROVE the request for The Mair Limo Service License a second by Councilman Piagentini.

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Schneider

Mayor Reino read the annual ARBOR DAY PROCLAMATION

ARBOR DAY PROCLAMATION

April 19, 2017

WHEREAS, in 1872, J. Sterling Morgan proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

WHEREAS, the holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

WHEREAS, Arbor Day is now observed throughout the nation and the world, and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, lower our heating and cooling costs, moderate the temperature, clean the air, produce oxygen, and provide habitat for wildlife, and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

WHEREAS, trees in the **Borough of Lebanon** increase property value, enhance the economic vitality of business areas, and beautify our community, and

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal,

NOW, THEREFORE, I, Michael F. Reino, Mayor of the Borough of Lebanon, do hereby proclaim April 30, 2016, Arbor Day in the **Borough of Lebanon**, and I urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and

FURTHER, I urge all citizens of the **Borough of Lebanon** to plant and care for trees to gladden the heart and promote the well-being of this and future generations.

Michael F. Reino, Mayor

Mayor Reino requested a motion to enter into Executive Session.

Council President Burton made a motion to enter into Executive Session with a second by Councilman Berger.

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

RESOLUTION #95-2017

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_x.
- 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: April 19, 2017

LEBANON BOROUGH COUNCIL

Ayes: 5
Nays: 0
Absent: 1
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 19th day of April 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: April 19, 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 Councilwoman Baldinger

NO: None

ABSTAIN: None

ABSENT: Councilman Schneider

Mayor Reino requested a motion to re-enter into the Regular Session.

Council President Burton made a motion to enter into the Regular Session 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 Councilwoman Baldinger

NO: None

ABSTAIN: None

ABSENT: Councilman Schneider

RESOLUTION #90-2017:

Councilman Junge made a motion to approve Resolution #90-2017 with a second by Councilman Piagentini.

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

**RESOLUTION #90-2017
SALARIES YEAR 2017**

BE IT RESOLVED, by the Lebanon Borough Common Council the following is a schedule of salaries and wages for the various positions in the Borough of Lebanon for the year 2017.

Borough Administrator (Romano)	\$1,461.25 per month
Borough Clerk/PB Sec/BOH Sec/Assess Search Officer (Romano)	\$ 79,126.00
Deputy Clerk/Recreation/Environmental Secretary (Saharic)	\$45,602.50
Senior Club, Shade Tree Committee and Historical Committee Secretary Chief Financial Officer/Treasurer Shared Service with Bethlehem Twp (Mooney)	\$25,000.00
Tax Collector (Gooding)	\$14,000.00
Asst. Treasurer (Demaris)	\$19.00 hr.
QPA (Demaris)	\$2,705.50
Tax Assessor (Burd)	\$15,047.00
Dog/Cat Licensing Agent (Saharic)	\$762.75
Registrar of Vital Statistics (Romano)	\$887.00
Deputy Registrar of Vital Statistics (Saharic)	\$887.00
Zoning Officer (Hauck)	\$13,285.00
Park Events Director - Contract (Romano)	\$1,408.00
Adult School Crossing Guard Supervisor	\$26.00/hr.
Adult School Crossing Guards	\$22.75/hr.
Special & Part Time Patrol Officers	\$ 38.00 to 175.00/hr.
Summer Park Program Director - Contract (Junge)	\$3000.00
Recycling Coordinator (Romano)	\$ 3,548.00
Summer Park Counselors	\$ 8.00 to 15.00/hr.
Handyman Services	\$ 11.00 to 25.00/hr.
Clerical Temporary Staff	\$ 8.00 to 20.00/hr.
General Labor	\$ 12.00 to 25.00/hr
Custodial/Cleaning Service - Contract (Saharic)	Full Service: \$150.00 Partial Service: \$75.00
Mileage	Rate as determined by IRS per mile standard

Introduced and adopted: April 19, 2017

LEBANON BOROUGH COUNCIL

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

Richard Burton, Council President

CERTIFICATION

I, Karen 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 19th day of April 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: April 19, 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 Councilwoman Baldinger

NO: None

ABSTAIN: None

ABSENT: Councilman Schneider

MISCELLANEOUS:

DISCUSSION:

COUNCIL COMMITTEES:

ADJOURN:

Council President moved and Councilman Berger seconded a motion to adjourn, there being no further business to come before Council. The meeting was adjourned at 10:50 pm by unanimous vote.

Respectfully Submitted

Karen M. Romano, RMC
Borough Administrator/Clerk

LBCC
7-17-13
34

