



LEBANON BOROUGH COMMON COUNCIL  
June 21, 2017

The Regular Meeting of the Lebanon Borough Common Council was called to order by Council President Burton 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 Piagentini , Councilman Berger, Councilman Junge, Councilman Schneider and Councilwoman Baldinger

Absent: Mayor Reino

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

**RESOLUTION #110-2017:**

**Councilman Junge made a motion to approve Resolution -2017 the Consent Agenda. With a second by Councilman Berger.**

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

**RESOLUTION # 110-2017  
CONSENT AGENDA**

**June 21, 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. Resolution in Support of Hunterdon Medical Center Angioplasty Center
2. NJDOT Local Aid Denied
3. Fanwood/ Raritan Valley Rail Coalition
4. Highland Task 11 approval
5. NJLM conference information
6. Finance Reports
7. Tax Assessor report

Introduced and adopted: June 21, 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 June 21, 2017 force and effect as of the date I have subscribed my signature.

Date: June 21, 2017

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Karen M. Romano, RMC  
Borough Administrator/Clerk

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

YES: Council President Burton, Councilman Piagentini, Councilman Berger,  
Councilman Junge, Councilman Schneider and Councilwoman Baldinger (  
Councilwoman Baldinger abstained from item 1)

NO: None

ABSTAIN: None

ABSENT: None

**APPROVAL OF MINUTES:**

**Councilman Junge made a motion to approve the May 17th regular and executive minutes. With a second by Councilman Berger.**

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

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

NO: None

ABSTAIN: None

ABSENT: None

**Councilman Junge made a motion to approve the May 24th special meeting minutes. With a second by Councilman Berger.**

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

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

NO: None

ABSTAIN: Councilman Schneider, Councilman Piagentini

ABSENT: None

**APPROVAL OF EXPENDITURES:**

**Councilman Berger made a motion to approve the bill list for June 2017 and to include the \$6800 invoice for branch pick up. Councilman Piagentini second the motion.**

Report Printed 2017-06-20 12:46:36 Lebanon Borough

List of Bills - (All Funds)  
Meeting Date: 06/21/2017 For bills from 05/17/2017 to 06/20/2017

Vendor	Description	Payment	Check Total
Current Fund			
403 - AMERICAN PROTECTIVE SYSTEMS, INC	PO 8372 ALARM SYSTEM SERVICING, CUST 10492	238.11	
745 - BALANEY CONTRACTING LLC	PO 8384 Labor and Material to Landscape bui	238.11	
746 - BETHLEHEM TOWNSHIP	PO 8081 SHARED SERVICE AGREEMENT -CFO JUNE	1,000.00	1,000.00
247 - COMCAST	PO 8373 96 MAIN ST SVC FOR JUNE 2017, ACCT	2,078.80	2,078.80
652 - CONSTELLATION NEWENERGY INC	PO 8349 ENERGY SVC ACCT 1-DRIUSOHI-DHUOT4	140.45	140.45
39 - ELIZABETHTOWN GAS	PO 8362 NATURAL GAS SERVICE, ACCT 682238561	478.92	478.92
46 - FERRIERO ENGINEERING	PO 8350 ENGINEERING SVCS FOR APRIL, PROJ 17	279.51	279.51
127 - GARDEN STATE HIGHWAY PRODUCTS, INC	PO 8375 PARKING SIGNS, CUST LEBA	510.00	510.00
153 - HOME DEPOT CREDIT SVCS	PO 8376 GARDENLAWN SUPPLIES, ACCT 60353225	46.00	46.00
83 - HORIZON BLUE CROSS BLUE SHIELD NJ	PO 8351 JUNE DENTAL INSURANCE, ACCT 1657418	856.18	856.18
215 - HUNTERDON COUNTY CLERKS OFFICE	PO 8396 PRIMARY ELECTION 2017	937.95	937.95
54 - NJ ADVANCE MEDIA	PO 8395 LEGAL ADS, ACCT 1160904		
16 - JCP&L	PO 8352 STREET LIGHTING, ACCT 100002994224/	745.74	232.58
	PO 8363 ELECTRIC SVC FOR 6 HIGH ST., ACCT 2		
	PO 8405 Reimbursement for Flag Pole, Bracke	429.35	1,175.09
81 - JERRY HAAG	PO 8377 ELEVATOR MAINTENANCE, ACCT 5487A-MN	124.26	124.26
597 - JERSEY ELEVATOR COMPANY INC.	PO 8370 Reimbursement for purchase of tree	137.63	137.63
283 - JOSEPH HAUCK	PO 8370 Reimbursement for purchase of tree	50.00	50.00
167 - KAREN ROMANO	PO 8419 CELL PHONE REIMBURSEMENT - JUNE 201	100.00	100.00
167 - KAREN ROMANO	PO 8410 Reimbursement for warranty renewal	143.32	143.32
559 - LANZA & LANZA LLP	PO 8378 LEBANON BORO V SSP ARCHITECTURAL, A	1,072.00	1,072.00
119 - LEBANON FIRE COMPANY	PO 8386 Fire Department Partial Payment Jun	5,266.75	5,266.75
119 - LEBANON FIRE COMPANY	PO 8411 Borough Spring Tree Work	6,000.00	6,000.00
715 - MASER CONSULTING P.A.	PO 8364 PLANNING SVC, PROJ LEB001, INV 0000	330.00	330.00
2 - MGL FORMS-SYSTEMS, LLC	PO 8365 TAX BILLS, CLIENT L027	256.00	256.00
762 - MR. BUGS LAWN CARE	PO 8366 LAWN APPLICATIONS FOR MAY 6, 2017	1,255.00	1,255.00
253 - NEW JERSEY STATE POLICE	PO 8367 APRIL POLICE SERVICE, INV 16239	4,304.08	4,304.08
190 - NJ FIRE EQUIPMENT CO	PO 8397 TURN-OUT GEAR, NJ CONTRACT AS045;0	10,000.00	10,000.00
28 - PREMIER DISPOSAL, INC	PO 8379 TRASH REMOVAL SVC FOR MAY 2017, ACC	4,843.57	4,843.57
108 - PUBLIC EMPLOYEES RETIREMENT SYSTEM	PO 8394 Employer share 2016 Pension for Ret	181.96	181.96
20 - QUILL CORPORATION	PO 8406 Office/Cleaning Supplies	187.39	187.39
476 - R & L DATA CENTERS, INC	PO 8380 PAYROLL SERVICE FOR MAY 5/15-5/31/1	254.95	254.95
68 - READY REFRESH	PO 8353 BOTTLED WATER, ACCT 0430758649	54.21	54.21
319 - STATE OF NEW JERSEY	PO 8381 INTEREST DUE, TAX CODE 13-017	10.16	10.16
540 - STATEWIDE INSURANCE FUND	PO 8355 3RD Instalment 2017 Insurance	10,791.75	10,791.75
463 - STRUNK-ALBERT ENGINEERING	PO 8398 ENGINEERING SVCS- EXPERT WITNESS,	1,050.00	1,050.00
765 - Tele Cloud, LLC	PO 8407 Phone Service 1 month advance per a	223.91	223.91
66 - TREASURER, STATE OF NEWJERSEY	PO 8357 STORMWATER DISCHARGE PERMIT RENEWAL	1,050.00	1,050.00
759 - US Bank Cust for Pro Cap 4 & Crdis	PO 8368 Redemption of Tax Sale Certification	1,352.45	1,352.45
348 - VAIL ENERGY SERVICES, LLC	PO 8358 MAINTENANCE CONTRACT FOR JUNE 2017,	320.00	
	PO 8412 Maintenance Contract July 2017	320.00	640.00
718 - VIKING PEST CONTROL	PO 8369 PEST CONTROL SERVICES FOR JUNE 2017	50.00	50.00
FEDERAL AND STATE GRANTS	PO 8382 TRASH REMOVAL FOR MAY 2017, CUST ID	4,788.00	4,788.00
715 - MASER CONSULTING P.A.	PO 8330 Highlands Center Feasibility Study	2,032.00	2,032.00
GENERAL CAPITAL FUND			
731 - CIBELLI & SONS CONTRACTING	PO 7816 BRUNSWICK AVE IMPROVEMENTS & KNOX L	209,840.25	209,840.25
46 - FERRIERO ENGINEERING	PO 8359 HIGH ST AND MAPLE ST. DRAINAGE, PRO	15,326.50	15,326.50
734 - JIG CONSTRUCTION	PO 8409 Maple Street and High Street Drain	7,737.39	7,737.39
219 - KEY TECH	PO 8399 BRUNSWICK AVE & KNOX LANE PROJECT,	1,350.00	1,350.00
764 - Sartini Plumbing and Heating	PO 8413 Replace cleanouts on storm line	627.30	627.30
ANIMAL CONTROL FUND			
466 - ANIMAL CONTROL SOLUTIONS, LLC	PO 8402 Animal Control Services June 2017	250.00	250.00
SENIOR CITIZEN FUND			
683 - ENTERTAINMENT WITH SOPHISTICATION	PO 8400 Deposit for Seniors Christmas Party	150.00	150.00
689 - JOANNE BURKE	PO 8408 Refund for Senior Trip 6/17/17	94.00	94.00
176 - SHORPITE OF HUNTERDON COUNTY	PO 8354 SENIOR CLUB SUPPLIES	58.53	58.53
DEVELOPERS ESCROW			
283 - JOSEPH HAUCK	PO 8370 Reimbursement for purchase of tree	100.00	100.00
TOTAL		300,218.35	
Total to be paid from Fund 01 Current Fund	62,652.38		
Total to be paid from Fund 02 FEDERAL AND STATE GRANTS	2,032.00		
Total to be paid from Fund 04 GENERAL CAPITAL FUND	234,254.14		
Total to be paid from Fund 12 ANIMAL CONTROL FUND	250.00		
Total to be paid from Fund 13 SENIOR CITIZEN FUND	302.53		
Total to be paid from Fund 14 DEVELOPERS ESCROW	100.00		
	300,218.35		
Checks Previously Disbursed			
62117 - BOROUGH OF LEBANON-EMAIL SERVICE	PO# 8105 JUNE 2017 EMAIL SERVICE	158.71	6/16/2017
61517 - NJ STATE HEALTH BENEFITS PLAN	PO# 8404 Employee Health Benefits May 2017	4,283.43	6/16/2017
20170615 - LEBANON BOROUGH PAYROLL	PAYROLL 6/15/2017	13,494.18	6/09/2017
10143 - Stewart's	PO# 8383 End of Year Ice cream coupon	120.10	6/09/2017
10142 - HUNTERDON COUNTY MUNICIPAL CLERKS	PO# 8371 Attendance at Clerk Luncheon 6/21/17	50.00	6/06/2017
20170531 - LEBANON BOROUGH PAYROLL	PAYROLL 5/31/2017	9,810.06	5/26/2017
452 - HUNTERDON HILLS PLAYHOUSE	PO# 8361 Seniors Trip Legends of Pop 6/17/17	1,896.08	5/26/2017
10141 - THOMAS W. KOCUBINSKI	PO# 8360 Special Litigation	134,713.25	5/26/2017
Total		164,525.81	
Total paid from Fund 01 Current Fund	162,629.73		
Total paid from Fund 13 SENIOR CITIZEN FUND	1,896.08		
	164,525.81		

Total for this Bills List: 464,744.16

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

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

**NO:** None

**ABSTAIN:** None

**ABSENT:** None

**OPEN PUBLIC SESSION:**

**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.**

Ramon Calvo of 7 Betty Court inquired when Edgerton Drive would be paved. Council President Burton stated Edgerton was the next road project for 2017. We should have dates Soon.

Kristen Tindel of 55 Brunswick Ave noted the sign that was installed on Brunswick Ave was on her property. Administrator Karen Romano explained the sign was put in on the wrong side of the road and the contractor would be back to fix it.

Gibson McCartney of 22 Cherry Street complained of “Garbage Truck Juices” and motorcycles Racing down Cherry Street. Administrator Karen Romano stated the incident of “Garbage Truck Juices” occurred of Betty Court not Cherry Street and were being addressed by the Hunterdon County Board of Health and Premier Disposal. NJSP Trooper Brian Walsh stated that They have been patrolling Cherry Street and have pulled a few motorcycles. He stated the noise from the pipes gives a false impression of jut how fast they are really going.

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

**Council President Burton presented the HART CROSSING GUARD OF THE YEAR award to Shirley Scarponi.**

### **HART CROSSING GUARD OF THE YEAR**

**WHEREAS**, HART has presented the first annual Hunterdon County Crossing Guard of the Year Award to Lebanon's own Mrs. Shirley Scarponi.

**WHEREAS**, Mrs. Scarponi takes great pride in knowing every student by name, has helped implement various student safety initiatives in Lebanon Borough and makes sure all of the crossing guards are properly informed of all situations.

**WHEREAS**, Mrs. Scarponi always makes sure that students know not to enter the roadway until she verbally tells them that it is clear to cross.

**WHEREAS**, Mrs. Scarponi has credited being a school crossing guard with keeping her healthy from being outside every day and makes her happy from wonderful interactions with all of the students.

**WHEREAS**, Mrs. Scarponi embodies everything that the Hunterdon County Safe Routes to School program and the Borough of Lebanon supports in a Crossing Guard. and we could think of nobody better to receive the first annual Hunterdon County Crossing Guard of the Year Award.

**NOW, THEREFORE, I, Michael F. Reino, Mayor of the Borough of Lebanon,** do hereby proclaim Mrs. Shirley Scarponi, **Hunterdon County Crossing Guard of the Year** in the **Borough of Lebanon**.

**FURTHER,** I urge all citizens of the **Borough of Lebanon** to follow Mrs. Scarponi's example.

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**Michael F. Reino, Mayor**

**RESOLUTION #111-2017:**

**Councilman Junge made a motion to approve Resolution #11-2017 with a second by Councilman Schneider.**

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

**RESOLUTION #111-2017**

**Tax Assessor Appointment**

**WHEREAS,** the Borough of Lebanon requires the services of a Certified Tax Assessor and desires to appoint such person.

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

1. Jeffery Burd is hereby appointed as the Tax Assessor of the Borough of Lebanon from July 1, 2017 until June 30, 2021.
2. The Tax Assessor shall be employed by the Borough of Lebanon at an annual salary of \$15,047.00 per year.

Introduced and adopted: June 21, 2017

Ayes: 6

Nays: 0

Absent: 0

LEBANON BOROUGH COUNCIL

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Richard J Burton  
Borough Council President

### CERTIFICATION

I, Karen Romano, Lebanon Borough Acting Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 21 st day of June 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: June 21,2017

\_\_\_\_\_  
Karen M. Romano  
Borough Administrator/ Clerk

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

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

NO: None

ABSTAIN: None

ABSENT: None

**RESOLUTION #112-2017:**

**Councilman Junge made a motion to approve Resolution #112-2017 with a second by Councilman Schneider.**

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

**RESOLUTION #112-2017**

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 June 21, 2017.

Block	Lot	Cert #	Name/Address	Amount
13.02	51	2016-005	US Bank Cust for Pro Cap 4 & Crdts 50 South 16 <sup>th</sup> Street – Suite 2050 Philadelphia, PA 19102	\$1,352.45

Introduced and adopted: June 21, 2017  
Ayes: 6  
Nays: 0  
Absent: 0

LEBANON BOROUGH COUNCIL

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Richard Burton, Borough Council President

ATTEST:

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Karen Romano  
Borough Administrator/Clerk

I certify that the foregoing is a true copy of the Resolution adopted by the Borough Council at a meeting held on June 21, 2017.

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Karen Romano  
Borough Administrator/Clerk

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

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

NO: None

ABSTAIN: None

ABSENT: None

**RESOLUTION #113-2017:**

**Councilman Junge made a motion to approve Resolution #113-2017 with a second by Councilman Schneider.**

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

**RESOLUTION #113-2017  
Seasonal Employees**

**BE IT RESOLVED**, by the Lebanon Borough Common Council that the following are appointed as Park School Counselors/seasonal employees:

Matthew Valentine  
Alison Weingart  
Mackenzie Donovan

Kathren Eccles  
Adriana Burton  
Beau Haag  
Bryce Haag

**BE IT FURTHER RESOLVED** by the Lebanon Borough Council that the salary range for the Park School Counselor/seasonal employees having been established and set forth in Ordinance #2017-04, the following salary is hereby granted to the employee for the year 2017:

Matthew Valentine \$8.00  
Mackenzie Donovan \$8.50  
Alison Weingart \$8.00  
Kathren Eccles \$9.00  
Adriana Burton \$10.00  
Beau Haag \$10.00  
Bryce Haag \$10.00

Introduced and adopted: June 21, 2017  
Ayes: 6  
Nays: 0  
Absent: 0  
Abstain: 0

LEBANON BOROUGH COUNCIL

\_\_\_\_\_  
By: Richard J. Burton, Council President

#### CERTIFICATION

I, Karen M. Romano, Lebanon Borough Clerk, hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 21st day of June 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: June 21, 2017

\_\_\_\_\_  
Karen M. Romano, RMC  
Borough Administrator/ Clerk

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

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

NO: None

ABSTAIN: None

ABSENT: None

**RESOLUTION #114-2017:**

**Councilman Berger made a motion to approve Resolution #114-2017 with a second by Councilman Schneider.**

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

**RESOLUTION #114-2017**

**RESOLUTION REQUESTING APPROVAL OF  
ITEMS OF REVENUE AND APPROPRIATION  
NJS 40A:4-87**

**WHEREAS**, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

**WHEREAS**, the Director may also approve the insertion of an item of appropriation for equal amount,

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough of Lebanon in the County of Hunterdon, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$4,000.00, which is now available from 2016 Clean Communities Grant in the amount of \$4,000.00.

**BE IT FURTHER RESOLVED**, that the like sum of \$4,000.00 is hereby appropriated under the caption 2017 Clean Communities Grant; and

**BE IT FURTHER RESOLVED** that the above is the result of funds from State of New Jersey in the amount of \$4,000.00.

Introduced and adopted: June 21, 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, Lebanon Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 21st of June 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: June 21, 2017

\_\_\_\_\_  
Karen M. Romano, RMC  
Borough Administrator/ Clerk

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

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

NO: None

ABSTAIN: None

ABSENT: None

**RESOLUTION #115-2017:**

**Councilman Junge made a motion to approve Resolution #115-2017 with a second by Councilman Berger.**

**BOROUGH OF LEBANON  
COUNTY OF HUNTERDON  
STATE OF NEW JERSEY  
RESOLUTION #115-2017**

**RESOLUTION OF THE BOROUGH OF LEBANON AUTHORIZING BANKING SERVICES WITH INVESTORS BANK AS AN OFFICIAL DEPOSITORY FOR FUNDS FOR BOROUGH**

**WHEREAS**, the Borough of Lebanon (“Borough”) requires banking services for the Borough’s finances and ongoing operations; and

**WHEREAS**, on May 22, 2017, the Borough issued a Request for Proposals (“RFP”) for the provision of banking services for the Borough; and

**WHEREAS**, the Borough received four (4) proposal on June 16, 2017 in response to the aforementioned RFP; and

**WHEREAS**, the Borough officials have reviewed the proposals and recommend approving Investors Bank, 101 JFK Parkway, Short Hills, NJ, for the provision of the Borough’s banking services; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Lebanon, County of Hunterdon, State of New Jersey that it hereby approves Investors Bank, 101 JFK Parkway, Short Hills, NJ, to provide banking services to the Borough pursuant to the terms specified Investor Banks proposal; and

**BE IT FURTHER RESOLVED** that the Investors Bank is hereby designated as an official depository for funds for the Borough of Lebanon.

Introduced and adopted: June 21, 2017

Ayes: 6

Nays: 0

Absent: 0

LEBANON BOROUGH COUNCIL

\_\_\_\_\_  
Richard Burton, Borough Council President

ATTEST:

\_\_\_\_\_  
Karen M. Romano  
Municipal Administrator/Clerk

CERTIFICATION

I, Karen M Romano, Municipal Clerk of the Borough of Lebanon, County of Hunterdon, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Governing Body at a meeting held on June 21, 2017.

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Karen M. Romano, RMC / CMR  
Municipal Administrator/Clerk

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

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

NO: None

ABSTAIN: None

ABSENT: None

**RESOLUTION #116-2017:**

**Councilman Berger made a motion to approve Resolution #116-2017 with a second by Councilman Piagentini.**

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

RESOLUTION 116-2017

**TO COMPLY WITH PROMULGATIONS OF THE LOCAL  
FINANCE BOARD FOR REVIEW OF THE ANNUAL (2016) AUDIT**

**WHEREAS**, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

**WHEREAS**, the Annual Report of Audit for the year 2016 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

**WHEREAS**, the Local Finance Board has promulgated a regulation requiring that the Governing Body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled: General Comments, Recommendations, and

**WHEREAS**, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled: General Comments, Recommendations as evidenced by the group affidavit form of the Governing Body; and,

**WHEREAS**, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board, and

**WHEREAS**, all members of the Governing Body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

**WHEREAS**, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 – to wit:

R.S. 52:27BB-52 – “A local officer or member of a local governing body, who after a date fixed for compliance, fails or refuses to obey an order of the Director of Local Government Services, under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000) or imprisoned for not more than one year, or both, in addition shall forfeit his office.”

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Common Council of the Borough of Lebanon hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Introduced and adopted: June 21, 2017

LEBANON BOROUGH COUNCIL

Ayes: 6  
Nays: 0  
Absent: 0

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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 21st day of June, 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: June 21, 2017

\_\_\_\_\_  
Karen M Romano, RMC  
Borough Administrator/ Clerk

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

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

NO: None

ABSTAIN: None

ABSENT: None

**RESOLUTION #117-2017:**

**Councilman Berger made a motion to approve Resolution #117-2017 with a second by Councilman Junge.**

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

**RESOLUTION 117-2017**

**Resolution Supporting the Creation of a County Daytime Fire Department to Support our  
Volunteer Fire Companies**

**Whereas**, Hunterdon County has 28 volunteer fire companies answering 3,500 calls for service each year; and

**Whereas**, the changes in where people work, increases in the training requirements, a decline in volunteerism, have all contributed to a reduction in available volunteer firefighters; and

**Whereas**, these changes are especially acute during daytime responses, specifically from 06:00 until 18:00 weekdays; and

**Whereas**, in the face of these challenges Hunterdon's fire companies are doing an amazing job of protecting her citizens; and

**Whereas**, when one fire company is struggling its neighbors always rise to the occasion to assist thus placing further strain on those companies doing well with personnel response; and

**Whereas**, public safety and specifically providing fire protection to its citizens is among the primary responsibilities of local government; and

**Whereas**, in Hunterdon County the fire service has long been a combination of volunteer companies, Municipal Government support and County Government coordination; and

**Whereas**, Hunterdon's 28 fire companies, through mutual aid agreements, multiple task forces, the Office of Fire Coordinator, Hunterdon County Fire Chiefs Association and Hunterdon's Division of Communications & Office of Emergency Management, operate similarly to one fire company with 28 stations.; and

**Whereas**, in response to these challenges and cognizant of these long standing practices the Hunterdon County Fire Chiefs Association has crafted a plan to address the problem of daytime fire response; and

**Whereas**, that plan calls for the creation of a County Daytime Fire Department staffed with paid employees in three regions strategically placed across the county to ensure timely response; and

**Whereas**, this Department will serve as a supplement to our local first due fire companies to ensure on every call there is a fully staffed engine;

**Now therefore**, be it resolved the Borough of Lebanon fully supports our volunteers on our fire company and the mutual aid companies that routinely answer calls in our municipality;

**And be it further resolved**, that the Borough of Lebanon endorses and supports this plan to create a County Daytime Fire Department to ensure the continued protection of our citizens and their property;

**And be it further resolved**, that the Borough of Lebanon encourages our 25 neighboring Hunterdon municipalities to endorse this plan and the Board of Chosen Freeholders to implement same

**And be it finally resolved**, that a copy of this resolution be sent to all Hunterdon municipalities, the Board of Chosen Freeholders, our fire company(ies) and the Hunterdon County Fire Chiefs Association

Introduced and adopted: June 21, 2017

LEBANON BOROUGH COUNCIL

Ayes: 6  
Nays: 0  
Absent: 0

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Richard J. Burton, Borough Council  
President

ATTEST:

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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 21st day of June, 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: June 21, 2017

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Karen M Romano, RMC  
Borough Administrator/ Clerk

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

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

NO: None

ABSTAIN: None

ABSENT: None

**STREET OPENING PERMITS:**

**Councilman Berger made a motion to APPROVE the Street Opening request by Elizabethtown Gas for 143 Main Street with a second by Councilman Piagentini.**

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

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

NO: None

ABSTAIN: None

ABSENT: None

**HIGHLANDS CENTER STUDY:**

Council President Burton request a motion to submit the request to explore Highlands Center Study by Maser Consulting to the Highlands

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

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

NO: None

ABSTAIN: None

ABSENT: None

**OPEN PUBLIC SESSION:**

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

**DISCUSSION:PUBLIC SAFETY**

Due to a Public safety matter on the night of May 23, 2017, OEM Chairman Lex Saharic, NJSP Trooper Brian Walsh and Fire Chief Kevin Saharic were asked to hold a public safety presentation. Mr. Lex Saharic gave a presentation of the Lebanon Borough Emergency Operations Plan. Trooper Walsh and Chief Kevin Saharic spoke of Emergency operation protocol.

Council President Burton request to approve Resolution 118-2017 to enter into Executive session.

**RESOLUTION #118-2017:**

**Councilman Junge made a motion to approve Resolution #118-2017 with a second by Councilman Berger.**

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

**RESOLUTION #118-2017**

**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: June 21, 2017  
Ayes: 6  
Nays: 0  
Absent: 0  
Abstain: 0

LEBANON BOROUGH COUNCIL

By: Richard J. Burton, Council  
President

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Clerk, hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 21<sup>st</sup> day of June 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: June 21, 2017

Karen M. Romano, RMC  
Borough Administrator/ Clerk

Council President Burton requested a motion to re-enter the regular session of June 21<sup>st</sup>.

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

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

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

NO: None

ABSTAIN: None

ABSENT: None

**MISCELLANEOUS:**

**COUNCIL COMMITTEES:**

**ADJOURN:**

**Councilman Piagentini moved and Councilman Berger seconded a motion to adjourn, there being no further** business to come before Council. The meeting was adjourned at 9:30 pm by unanimous vote.

Respectfully Submitted

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Karen M. Romano, RMC  
Borough Administrator/Clerk







LBCC  
7-17-13  
24

LBCC  
7-17-13  
25



