



LEBANON BOROUGH COMMON COUNCIL
October 18, 2017

The Regular Meeting of the Lebanon Borough Common Council was called to order by Mayor Michael F. Reino at 7:30 pm.

The meeting was convened in compliance with the Open Public Meeting Act of 1975; notice was sent to three local newspapers and posted on the bulletin board at Borough Hall.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Mayor Reino.

MOMENT OF SILENCE:

As of today, a total 8389 of American Service Members have given their lives for our Country in the war against terrorism, New Jersey total remains at 157. Mayor Reino requested a moment of silence in remembrance of all the service men and women who have paid the ultimate sacrifice. On behalf of a grateful nation, they are truly heroes.

ROLL CALL:

Present: Mayor Reino, Council President Burton, Councilman Piagentini, Councilman Berger, Councilman Junge, Councilman Schneider and Councilwoman Baldinger

Absent: None

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

RESOLUTION #132-2017:

Councilman Piagentini made a motion to approve Resolution 132 -2017 the Consent Agenda. With a second by Council President Burton.



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

**RESOLUTION # 132 -2017
CONSENT AGENDA**

1. NJLM Conference
2. Statewide Insurance volunteer letter
3. ADL letter
4. NJ Highlands Task 2, 3 and 4
5. NJ General Assembly Res 216
6. NJLM Membership dues
7. NJDOT Fiscal year 2018
8. Thank you
9. NJ.com Hunterdon Property taxes
10. Tax Assessor reports

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.

Introduced and adopted: October 18, 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 October 18, 2017 force and effect as of the date I have subscribed my signature.

Date: October 18, 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

APPROVAL OF MINUTES:

Councilman Junge made a motion to approve the Sept 20 thregular 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

APPROVAL OF EXPENDITURES:

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

Report Printed 2017-10-17 12:35:28 Lebanon Borough

List of Bills - (All Funds)

Meeting Date: 10/18/2017 For bills from 09/20/2017 to 10/17/2017

Vendor	Description	Payment	Check Total
Current Fund			
674 - ACE OFFICE SOLUTIONS LLC	PO 8593 Copier Contract 6/23-9/22/17, ACCT	321.42	321.42
589 - AUTOMATIC TEMPERATURE CONTROL SVCS,	PO 8595 MONTHLY MAINTENANCE CONTRACT, OCT/N	820.00	820.00
745 - BALANEY CONTRACTING LLC	PO 8594 TRAIL ENTRANCE, INV BCC-2701	965.00	965.00
746 - BETHLEHEM TOWNSHIP	PO 8086 SHARED SERVICE AGREEMENT -CFO OCTOB	2,078.80	2,078.80
247 - COMCAST	PO 8596 96 MAIN ST SVC FOR OCTOBER 2017, AC	290.42	
	PO 8597 6 HIGH ST BUSINESS SERVICE FOR OCTO	260.15	550.57
652 - CONSTELLATION NEWENERGY INC	PO 8598 ENERGY SVC ACCT /1-DHUSOH/1-DHU014	580.18	580.18
13 - COUNTY OF HUNTERDON - COUNTY TAX	PO 8599 COUNTY TAX, ACCT ID LEBBORO	248,247.65	248,247.65
14 - COUNTY OF HUNTERDON - LIBRARY TAX	PO 8600 LIBRARY TAX, ACCT LEBBORO	24,917.11	24,917.11
15 - COUNTY OF HUNTERDON- OPEN SPACE TAX	PO 8601 COUNTY OPEN SPACE TAX, ACCT LEBBORO	24,582.81	24,582.81
39 - ELIZABETHTOWN GAS	PO 8602 NATURAL GAS SERVICE, ACCT 682238561	156.76	156.76
46 - FERRIERO ENGINEERING	PO 8628 Engineering Services September 2017	1,396.50	1,396.50
670 - HARRY HAUSHALTER	PO 8603 TAX APPEALS FOR AUGUST 2017	553.50	553.50
83 - HORIZON BLUE CROSS BLUE SHIELD NJ	PO 8604 DENTAL INSURANCE FOR october 2017,	201.31	201.31
54 - NJ ADVANCE MEDIA	PO 8605 LEGAL ADS, ACCT 1160904	293.40	293.40
16 - JCP&L	PO 8606 STREET LIGHTING, ACCT 100002994224/ PO 8607 ELECTRIC SVC FOR 6 HIGH ST., ACCT 2	1,076.69 518.50	1,595.19
597 - JERSEY ELEVATOR COMPANY INC.	PO 8608 ELEVATOR MAINTENANCE, ACCT 5487A-MN	137.63	137.63
401 - JOINT COURT BETHLEHEM/BLOOMSBURY	PO 8586 3rd Qtr 2017 Shared Service Municip	3,402.00	3,402.00
167 - KAREN ROMANO	PO 8153 CELL PHONE REIMBURSEMENT - OCTOBER	100.00	100.00

167 - KAREN ROMANO	PO 8633	Reimbursement for Gift Card and Cor	127.97	127.97
559 - LANZA & LANZA LLP	PO 8609	LEBANON BORO V SSP ARCHITECTURAL, A	1,088.00	1,088.00
59 - LEBANON BOROUGH BOARD OF EDUCATION	PO 8610	SCHOOL TAXES FOR OCTOBER 2017	265,483.30	265,483.30
119 - LEBANON FIRE COMPANY	PO 8390	Fire Department Partial Payment Oct	5,266.75	5,266.75
90 - LEBANON SEWER AUTHORITY	PO 8627	Remit payment to LBSA paid in error	1,268.21	1,268.21
779 - Marie Wonsiewicz-Kristoff	PO 8624	Reimbursement for Weeding	120.00	120.00
715 - MASER CONSULTING P.A.	PO 8611	PLANNING SVC, PROJ LEB001, INV 0000	165.00	165.00
562 - MID-STATE REGISTRARS ASSOC.	PO 8589	Registration for 12/7/17 Class	40.00	40.00
253 - NEW JERSEY STATE POLICE	PO 8612	AUGUST POLICE SERVICE, INV 17008	2,738.96	2,738.96
453 - RR DONNELLY	PO 8585	Vital Records Forms	73.50	73.50
42 - NJ STATE LEAGUE OF MUNICIPALITIES	PO 8584	2017 Annual Conference	275.00	275.00
70 - NO HUNTERDON-VOORHEES REG HS DIST	PO 8613	REGIONAL SCHOOL TAX NOVEMBER 2017	220,685.83	220,685.83
31 - NOVAK & NOVAK LLC	PO 8164	LEGAL SERVICES FOR OCOTBER 2017	3,350.00	3,350.00
63 - OSWALD ENTERPRISES	PO 8576	Cleaning of Storm and Sewer Lines	1,400.00	1,400.00
28 - PREMIER DISPOSAL, INC	PO 8614	TRASH REMOVAL SVC FOR SEPT 2017, AC	4,843.57	4,843.57
20 - QUILL CORPORATION	PO 8615	CLEANING SUPPLIES, ACCT C671593	58.26	58.26
765 - Tele Cloud, LLC	PO 8617	PHONE SERVICE, ACCT 147137-52699	224.41	224.41
43 - TOWN OF CLINTON	PO 8616	WATER BILL FOR JUL/AUG/SEP 2017, A	6,287.25	6,287.25
348 - VAIL ENERGY SERVICES, LLC	PO 8618	MAINTENANCE CONTRACT FOR OCT 2017	320.00	320.00
718 - VIKING PEST CONTROL	PO 8619	PEST CONTROL SERVICES FOR OCT 2017,	150.00	150.00
27 - WASTE MANAGEMENT OF NJ INC	PO 8620	TRASH REMOVAL FOR SEPTEMBER 2017, C	3,672.80	3,672.80

GENERAL CAPTITAL FUND

46 - FERRIERO ENGINEERING	PO 8629	Brunswick Ave and Edgerton Drive	3,485.21	3,485.21
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ANIMAL CONTROL FUND

466 - ANIMAL CONTROL SOLUTIONS, LLC	PO 8622	ANIMAL CONTROL SVC FOR OCT 2017, IN	250.00	250.00
2 - MGL FORMS-SYSTEMS, LLC	PO 8401	2018 Dog Tags with O-Rings	290.00	290.00

SENIOR CITIZEN FUND

663 - DAVID A. TENNY SR. DBA/TRIPLE D TRA	PO 8623	SANDS CASINO NOV 9TH TRIP	850.00	850.00
752 - Good Times Tours, Inc	PO 8625	Deposit Stoney Hill Inn 4/5/2018	300.00	300.00
	PO 8626	Deposit Mt. Airy Casino Resort 6/19	300.00	600.00

DEVELOPERS ESCROW

46 - FERRIERO ENGINEERING	PO 8630	2017 Street Opening Permit- Brunswi	37.50	37.50
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TOTAL 834,051.35

Total to be paid from Fund 01 Current Fund	828,538.64
Total to be paid from Fund 04 GENERAL CAPTITAL FUND	3,485.21
Total to be paid from Fund 12 ANIMAL CONTROL FUND	540.00
Total to be paid from Fund 13 SENIOR CITIZEN FUND	1,450.00
Total to be paid from Fund 14 DEVELOPERS ESCROW	37.50
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	834,051.35

Checks Previously Disbursed

144	Borough of Lebanon-CAPITAL ACCT	PO# 8631	To Close out TD Bank	36,211.06	10/12/2017
10264	Borough of Lebanon-Operating Acct	PO# 8632	To Close out TD Bank	201,556.53	10/12/2017
20171015	LEBANON BOROUGH PAYROLL		PAYROLL 10/15/2017	12,677.56	10/12/2017
10152017	BOROUGH OF LEBANON-EMAIL SERVICE	PO# 8109	OCTOBER 2017 EMAIL SERVICE	157.50	10/12/2017
505	MARY ANN BADORE	PO# 8592	Tip for driver for Penn's Peak tr	104.00	10/06/2017
101517	NJ STATE HEALTH BENEFITS PLAN	PO# 8588	Health Benefits September 2017	4,283.43	10/02/2017
20170930	LEBANON BOROUGH PAYROLL		PAYROLL 9/30/2017	9,945.87	9/25/2017
10347	BORGATA HOTEL CASINO & SPA	PO# 8583	NJSLOM Hotel Occupancy Fee	40.00	9/22/2017
504	BEAVER BROOK COUNTRY CLUB	PO# 8582	Balance due on Seniors Luncheon 9/	18.35	9/22/2017

				264,994.30	

Total paid from Fund 01 Current Fund	228,660.89
Total paid from Fund 04 GENERAL CAPTITAL FUND	36,211.06
Total paid from Fund 13 SENIOR CITIZEN FUND	122.35

	264,994.30

Total for this Bills List: 1,099,045.65

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

MOMENT OF SILENCE:

Mayor Reino requested a moment of silence for former Fire Chef **Glen Hagan**. Glen was a member of the Lebanon Volunteer Fire Company and lifetime resident of Lebanon Borough.

OPEN PUBLIC SESSION:

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

Mr. Calvo of Betty Court Thanked the Mayor and Council for paving Edgerton road. He was very happy with the results and the contractors.

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.

RESOLUTION #133-2017:

Council President Burton made a motion to approve Resolution #133-2017 with a second by Councilman Berger.



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

RESOLUTION #133-2017

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 to Lebanon Borough Sewerage Authority.

WHEREAS, the Nicholas Mazzocchi made a payment with a check dated January 23, 2017 and another payment check dated June 20, 2017 both made payable to Lebanon Borough. Mr. Mazzocchi thought he was paying Lebanon Borough Sewerage Authority for his 2016 taxes. He owns property at 78 Main Street and 62 Main Street;

WHEREAS, a request was made by Mr. Mazzocchi to move the 2017 payments made in error to Lebanon Borough to his accounts at Lebanon Borough Sewerage Authority to clear up his 2016 delinquencies.

WHEREAS, a payment of \$1,025.82 to B6, lot 21 and a payment of \$242.39 to B5, L5 should be sent to Lebanon Borough Sewerage Authority;

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Lebanon, County of Hunterdon, State of New Jersey, that the Chief Financial Officer be authorized to issue the above payments to Lebanon Borough Sewerage Authority;

BE IT FURTHER RESOLVED that a certified copy of this Resolution be provided to the Tax Collector and Chief Financial Officer.

Introduced and adopted: October 18, 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 October 18, 2017.

Karen Romano
Borough 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

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 Schneider seconded the motion with the unanimous approval of Council the floor was closed.

Mayor Reino called for a motion to accept and submit the NJ Best Practice report.

Council President Burton made a motion to accept and submit the NJ Best Practice report 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

Mayor Reino called for a motion to allow Administrator Karen Romano and Bonnie Schmidt to silicate advertising for the Newsletter.

Councilman Berger made a motion to allow Administrator Karen Romano and Bonnie Schmidt to silicate advertising for the Newsletter with a second by Councilman Junge.

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

DISCUSSION:

Councilwoman Baldinger asked if the Proclamations, Achievements and Recognitions memo from the last meeting would be put into policy. Mayor Reino said that is something that could be considered.

MISCELLANEOUS:

COUNCIL COMMITTEES:

STREETS AND ROADS Council President Burton reported Edgerton Road paving was completed as of today. The contractor would be striping Friday.

ADJOURN:

Councilman Junge moved and Councilman Schneider seconded a motion to adjourn, there being no further business to come before Council. The meeting was adjourned at 8:15 am by unanimous vote.

Respectfully Submitted

Karen M. Romano, RMC
Borough Administrator/Clerk

LBCC
7-17-13
14

LBCC
7-17-13
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