



LEBANON BOROUGH COMMON COUNCIL
November 20, 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 8393 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 #134-2017:

Council President Burton made a motion to approve Resolution 134 -2017 the Consent Agenda. With a second by Councilman Junge.



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

**RESOLUTION # 134 -2017
CONSENT AGENDA**

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. Raritan Headwater

Introduced and adopted: November 20, 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 November 20, 2017 force and effect as of the date I have subscribed my signature.

Date: November 20, 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 Oct 18th regular 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:

APPROVAL OF EXPENDITURES:

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

| Lebanon Borough List of Bills - (All Funds) | | | | |
|--|---|----------|-------|----------|
| Meeting Date: 11/20/2017 For bills from 10/18/2017 to 11/17/2017 | | | | |
| Vendor | Description | Payment | Check | Total |
| | Current Fund | | | |
| 105 - ALL SEASONS FLOWERS & GIFTS | PO 8638 MUM PURCHASE | 40.00 | | 40.00 |
| 746 - BETHLEHEM TOWNSHIP | PO 8088 SHARED SERVICE AGREEMENT -CFO DECEM | 2,078.80 | | 2,078.80 |
| 281 - BONNIE SCHMIDT | PO 8685 lunch | 17.00 | | 17.00 |
| 247 - COMCAST | PO 8658 96 MAIN ST SVC FOR NOVEMBER 2017, A | 154.91 | | |
| | PO 8659 6 HIGH ST BUSINESS SERVICE FOR NOVE | 260.82 | | 415.73 |
| 652 - CONSTELLATION NEWENERGY INC | PO 8639 ENERGY SVC ACCT /1--DHUSOH/1-DHUOT4 | 777.89 | | 777.89 |
| 39 - ELIZABETHTOWN GAS | PO 8640 NATURAL GAS SERVICE, ACCT 682238561 | 190.15 | | 190.15 |
| 127 - GARDEN STATE HIGHWAY PRODUCTS, INC | PO 8641 STOP AHEAD SIGNS, CUST LEBA | 310.00 | | 310.00 |
| 769 - Great America Financial Services | PO 8635 Finance Phone Equipment November 20 | 101.19 | | 101.19 |
| 670 - HARRY HAUSHALTER | PO 8662 TAX APPEALS FOR SEPTEMBER 2017 | 135.00 | | 135.00 |
| 83 - HORIZON BLUE CROSS BLUE SHIELD NJ | PO 8642 DENTAL INSURANCE FOR JULY AND NOVEM | 402.62 | | 402.62 |
| 53 - HUNTERDON COUNTY MUNIC CLERK'S ASSO | PO 8686 Karen Mini-conference 12/13/17 | 35.00 | | 35.00 |
| 16 - JCP&L | PO 8643 STREET LIGHTING, ACCT 100002994224/ | 1,439.41 | | |
| | PO 8644 ELECTRIC SERVICE, ACCT 100064140559 | 130.86 | | |
| | PO 8655 ELECTRIC SVC FOR 6 HIGH ST., ACCT 2 | 557.35 | | 2,127.62 |
| 597 - JERSEY ELEVATOR COMPANY INC. | PO 8656 ELEVATOR MAINTENANCE, ACCT 5487A-MN | 137.63 | | 137.63 |
| 283 - JOSEPH HAUCK | PO 8654 REIMBURSE FOR MATERIALS | 96.12 | | 96.12 |
| 167 - KAREN ROMANO | PO 8154 CELL PHONE REIMBURSEMENT - NOVEMBER | 100.00 | | 100.00 |
| 167 - KAREN ROMANO | PO 8645 REIMBURSE FOR CLERKS LUNCHEON | 50.00 | | 50.00 |
| 167 - KAREN ROMANO | PO 8667 REIMBURSE FOR SANTA SUIT | 89.74 | | 89.74 |
| 167 - KAREN ROMANO | PO 8680 Reimbursement for League of Municip | 1,174.17 | | 1,174.17 |

| | | | | |
|--|---------|--------------------------------------|------------|------------|
| 167 - KAREN ROMANO | PO 8683 | Reimbursement--Food for Election and | 205.09 | 205.09 |
| 557 - LANDMARK FIRE PROTECTION, INC. | PO 8684 | Testing and Inspections 2017 | 437.50 | 437.50 |
| 559 - LANZA & LANZA LLP | PO 8663 | LEBANON BORO V SSP ARCHITECTURAL, A | 1,264.00 | 1,264.00 |
| 59 - LEBANON BOROUGH BOARD OF EDUCATION | PO 8646 | SCHOOL TAXES FOR NOVEMBER 2017 | 265,483.30 | 265,483.30 |
| 119 - LEBANON FIRE COMPANY | PO 8391 | Fire Department Partial Payment Nov | 5,266.75 | 5,266.75 |
| 90 - LEBANON SEWER AUTHORITY | PO 8590 | Sewer Receipts from Tax Sale | 14.85 | 14.85 |
| 71 - MUNICIPAL CLERKS ASSO OF NJ | PO 8664 | 2017-2017 MEMBERSHIP FOR KAREN ROMA | 100.00 | 100.00 |
| 253 - NEW JERSEY STATE POLICE | PO 8657 | SEPTEMBER POLICE SERVICE, INV 17008 | 3,912.80 | 3,912.80 |
| 42 - NJ STATE LEAGUE OF MUNICIPALITIES | PO 8665 | NJ MUNICIPALITIES MAGAZINE, ID 17B- | 7.00 | 7.00 |
| 31 - NOVAK & NOVAK LLC | PO 8165 | LEGAL SERVICES FOR NOVEMBER 2017 | 3,350.00 | 3,350.00 |
| 233 - PITNEY BOWES | PO 8666 | POSTAGE MACHINE RENTAL, INV 1100564 | 75.00 | 75.00 |
| 28 - PREMIER DISPOSAL, INC | PO 8668 | TRASH REMOVAL SVC FOR OCTOBER 2017, | 8,143.57 | 8,143.57 |
| 20 - QUILL CORPORATION | PO 8647 | OFFICE SUPPLIES, ACCT C671593 | 500.78 | 500.78 |
| 176 - SHOFRITE OF HUNTERDON COUNTY | PO 8648 | SUPPLIES FOR KAY'S PARTY/BLDGS & GR | 91.78 | 91.78 |
| 522 - TREASURER, STATE OF NJ | PO 8679 | Elevator Inspection 2017 | 258.00 | 258.00 |
| 369 - STICKEL KOENIG & SULLIVAN & DRILL L | PO 8688 | Grerory Molochnick April 2017 | 742.50 | 742.50 |
| 727 - TAX LIEN PROFITS CLUB | PO 8660 | Redemption of Tax Sale Certificate | 162.40 | 162.40 |
| 390 - TELE-DATA SOLUTIONS, INC. | PO 8670 | TELEPHONE MAINTENANCE, FOR 11/6-12/ | 454.95 | 454.95 |
| 43 - TOWN OF CLINTON | PO 8591 | Water Receipts from Tax Sale | 275.64 | 275.64 |
| 43 - TOWN OF CLINTON | PO 8671 | WATER BILL FOR 8/1-10/31/2017, ACC | 96.11 | 96.11 |
| 771 - Transact Technologies Incorporated | PO 8490 | Ink Cartridges and Paper for Recepl | 89.28 | 89.28 |
| 633 - TREASURER - STATE OF NJ | PO 8669 | BFCE REGISTRATION RENEWAL FEE, ID 0 | 512.00 | 512.00 |
| 560 - TREASURER-STATE OF NJ | PO 8691 | Marriage License 3rd Qtr 2017 | 125.00 | 125.00 |
| 782 - US Bank cust for PCT firstrust Bank | PO 8687 | Redemption of Tax Sale Certificate | 713.24 | 713.24 |
| 348 - VAIL ENERGY SERVICES, LLC | PO 8649 | MAINTENANCE CONTRACT FOR NOVEMBER 2 | 532.29 | 532.29 |
| 718 - VIKING PEST CONTROL | PO 8672 | PEST CONTROL SERVICES FOR NOVEMBER | 150.00 | 150.00 |
| 27 - WASTE MANAGEMENT OF NJ INC | PO 8661 | TRASH REMOVAL FOR NOVEMBER 2017, CU | 4,192.80 | 4,192.80 |
| FEDERAL AND STATE GRANTS | | | | |
| 555 - A. PATULLO POWER WASH INC. | PO 8689 | Removal and Disposal of Leaves per | 2,058.17 | 2,058.17 |
| 46 - FERRIERO ENGINEERING | PO 7277 | COAH PLANNING HIGHLANDS, CLIENT N10 | 195.00 | 195.00 |
| 715 - MASER CONSULTING P.A. | PO 8676 | Highlands Center Feasibility Study | 3,176.00 | 3,176.00 |
| GENERAL CAPTITAL FUND | | | | |
| 46 - FERRIERO ENGINEERING | PO 8677 | Engineering Services October 2017 | 3,941.76 | 3,941.76 |
| 46 - FERRIERO ENGINEERING | PO 8678 | Engineering Services 2017 | 12,389.00 | 12,389.00 |
| ANIMAL CONTROL FUND | | | | |
| 466 - ANIMAL CONTROL SOLUTIONS, LLC | PO 8673 | ANIMAL CONTROL SVC FOR NOV 2017, IN | 250.00 | 250.00 |
| 321 - NJ DEPT OF HEALTH & SENIOR SVCS | PO 8682 | Animal License Fees October 2017 | 2.40 | 2.40 |
| SENIOR CITIZEN FUND | | | | |
| 498 - JOSEPHINE HOBBIE | PO 8674 | Reimbursement for Sands Casino trip | 25.00 | 25.00 |
| 398 - SENIOR CITIZENS COMMUNITY CLUB, INC | PO 8675 | Reimbursement for 2 people for Sand | 50.00 | 50.00 |
| | | | | ----- |
| TOTAL | | | | 327,522.62 |
| Total to be paid from Fund 01 Current Fund | | | | 305,435.29 |
| Total to be paid from Fund 02 FEDERAL AND STATE GRANTS | | | | 5,429.17 |
| Total to be paid from Fund 04 GENERAL CAPTITAL FUND | | | | 16,330.76 |
| Total to be paid from Fund 12 ANIMAL CONTROL FUND | | | | 252.40 |
| Total to be paid from Fund 13 SENIOR CITIZEN FUND | | | | 75.00 |
| | | | | ===== |
| | | | | 327,522.62 |
| Checks Previously Disbursed | | | | |

| | | | | | |
|---|-------------------------------------|----------|------------------------------------|-----------|------------|
| 112017 | BOROUGH OF LEBANON-EMAIL SERVICE | PO# 8110 | NOVEMBER 2017 EMAIL SERVICE | 158.71 | 11/13/2017 |
| 20171115 | LEBANON BOROUGH PAYROLL | | PAYROLL 10/15/2017 | 12,808.69 | 11/13/2017 |
| 10388 | Borough of Lebanon-Operating Acct | PO# 8653 | Transfer funds for petty cash purc | 68.54 | 11/06/2017 |
| 509 | SENIOR CITIZENS COMMUNITY CLUB, INC | PO# 8637 | Reimbursement for 2 from Penn's Pe | 158.00 | 11/06/2017 |
| 508 | MARY ANN BADORE | PO# 8652 | Driver's Tip for trip on 11/9/17 | 90.00 | 10/30/2017 |
| 111517 | NJ STATE HEALTH BENEFITS PLAN | PO# 8651 | Health Benefits October 2017 | 4,283.43 | 10/30/2017 |
| 20171031 | LEBANON BOROUGH PAYROLL | | PAYROLL 10/15/2017 | 9,701.57 | 10/27/2017 |
| 10387 | Great America Financial Services | PO# 8634 | Finance Phone Equipment October 20 | 101.19 | 10/23/2017 |
| | | | | ----- | |
| | | | | 27,370.13 | |
| Total paid from Fund 01 Current Fund | | | | 27,122.13 | |
| Total paid from Fund 13 SENIOR CITIZEN FUND | | | | 248.00 | |
| | | | | ----- | |
| | | | | 27,370.13 | |

Total for this Bills List: **354,892.75**

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:

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.

Maddy Nolan from the Grist Mill Village on Clark Road asked about weed control on Main Street. Mayor Reino assured her it would be included in the next landscaping contract.

Troop Brian Walsh reported the car thief had been caught.

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 #135-2017:

Council President Burton made a motion to approve Resolution #135-2017 with a second by Councilman Berger.



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

RESOLUTION #135-2017

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 certificates.

| Block | Lot | Q | Cert # | Name/Address | Amount |
|-------|-----|-------|----------|--|-----------|
| 10 | 2 | C1013 | 2017-002 | US Bank Cust for PC7 Firstrust Bank 50 S 16st St, Suite 2050 Philadelphia PA 19102 | \$ 713.24 |

Introduced and adopted: November 20, 2017
Ayes: 6
Nays: 0
Absent: 0

LEBANON BOROUGH COUNCIL

Richard J Burton,

Borough Council President

ATTEST:

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 November 20, 2017.

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 #136-2017:

Council President Burton made a motion to approve Resolution #136-2017 with a second by Councilman Junge.



RESOLUTION #136 -2017

Transfer of funds

| <u>Account</u> | <u>Description</u> | <u>Debit</u> | <u>Credit</u> |
|-------------------|--------------------------------------|--------------|---------------|
| 01-201-20-150-200 | ASSESSMENT-OTHER EXPENSE | 4,200.00 | |
| 01-201-20-110-201 | COMMUNICATION | 3,150.00 | |
| 01-201-20-101-200 | SUMMER RECREATION-OTHER EXPENSE | 900.00 | |
| 01-201-25-252-200 | EMERGENCY MANAGEMENT-OTHER EXPENSE | 1,500.00 | |
| 01-201-20-120-201 | REGISTRAR-OTHER EXPENSE | 850.00 | |
| 01-201-20-140-200 | COMPUTERIZED DATA PROCESSING | 1,900.00 | |
| 01-201-26-280-200 | PUBLIC WORKS-OTHER EXPENSE | 13,000.00 | |
| 01-201-20-155-200 | LEGAL SERVICES - OTHER EXPENSE | 20,000.00 | |
| 01-201-26-280-010 | PUBLIC WORKS-SALARY & WAGES | 500.00 | |
| 01-201-26-310-010 | BUILDINGS AND GROUNDS-SALARY & WAGES | 4,000.00 | |
| 01-201-20-180-200 | PLANNING BOARD-OTHER EXPENSE | | 1,000.00 |

Introduced and adopted November 20, 2017.

LEBANON BOROUGH COUNCIL

Ayes: 6

Nays: 0

Absent 0

Richard Burton, Borough Council President

ATTEST:

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 November 20, 2017.

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 #137-2017:

Council President Burton made a motion to approve Resolution #137-2017 with a second by Councilman Piagentini.



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

**RESOLUTION # 137 -2017
CANCELING GRANT RECEIVABLE & GRANT APPROPRIATED BALANCE**

WHEREAS, there is a receivable on the records of the Borough of Lebanon, County of Hunterdon, for Green Community Program Forestry Grant in the amount of \$3,000.00

WHEREAS, there is an appropriation reserve for Green Community Program Forestry Grant in the same amount \$3,000.00,

WHEREAS, in the opinion of the Borough council it is necessary and proper to cancel the receivable and corresponding appropriation reserve,

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Lebanon, County of Hunterdon, State of New Jersey as follows:

Introduced and adopted: November 20, 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 November 20, 2017 force and effect as of the date I have subscribed my signature.

Date: November 20, 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

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.

DISCUSSION:

MISCELLANEOUS:

COUNCIL COMMITTEES:

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 8:05 pm by unanimous vote.

Respectfully Submitted

Karen M. Romano, RMC
Borough Administrator/Clerk

LBCC
7-17-13
16

LBCC
7-17-13
17

