



LEBANON BOROUGH COMMON COUNCIL
December 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, Councilman Piagentini, Councilman Berger, Councilman Junge, and Councilwoman Baldinger

Absent: Council President Burton and Councilman Schneider

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

RESOLUTION #138-2017:

**Councilman Berger made a motion to approve Resolution 138 -2017 the Consent Agenda.
With a second by Councilman Junge.**

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

**RESOLUTION # 138 -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. Elizabethtown Gas
2. Tax Assessor reports
3. Extension of the CAP

Introduced and adopted: December 20, 2017

Ayes:5

Nays: 0

Absent: 2

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 December 20, 2017 force and effect as of the date I have subscribed my signature.

Date: December 20, 2017

Karen M. Romano, RMC

Borough Administrator/Clerk

The Motion was passed by the following vote:

YES: Councilman Piagentini, Councilman Berger, Councilman Junge, and Councilwoman Baldinger
 NO: None
 ABSTAIN: None
 ABSENT: Council President Burton and Councilman Schneider

APPROVAL OF MINUTES:

Councilman Junge made a motion to approve the November 2017 regular minutes. With a second by Councilman Berger.

The motion was passed by the following vote:

YES: Councilman Piagentini, Councilman Berger, Councilman Junge, and Councilwoman Baldinger
 NO: None
 ABSTAIN: None
 ABSENT: Council President Burton and Councilman Schneider

APPROVAL OF EXPENDITURES:

Councilman Berger made a motion to approve the bill list for November 2017. Councilman Piagentini second the motion.

List of Bills - (All Funds)

Meeting Date: 12/20/2017 For bills from 11/21/2017 to 12/19/2017

Vendor	Description	Payment	Check Total
Current Fund			
725 - THOMAS W. KOCUBINSKI	PO 8322 SPECIAL LITIGATION	28,724.79	28,724.79
745 - BALANEY CONTRACTING LLC	PO 8734 Snow Flowing 12/9/17-12/10/17	1,825.00	1,825.00
247 - COMCAST	PO 8709 96 MAIN ST SVC FOR DECEMBER 2017,	145.42	
	PO 8728 6 HIGH ST BUSINESS SERVICE FOR DECE	260.50	405.92
652 - CONSTELLATION NEWENERGY INC	PO 8710 ENERGY SVC ACCT /1-DHUSOH/1-DHUOT4	692.13	692.13
152 - NEW JERSEY PRESS MEDIA, LLC	PO 8711 LEGAL AD, ACCT ASB-40001200	73.70	73.70
783 - Danny Smith	PO 8725 Refund of Marriage Certificate fund	28.00	28.00
39 - ELIZABETHTOWN GAS	PO 8692 NATURAL GAS SERVICE, ACCT 682238561	533.93	533.93
46 - FERRIERO ENGINEERING	PO 8693 ENGINEERING SVCS FOR JUNE 2017, CLI	166.25	166.25
46 - FERRIERO ENGINEERING	PO 8726 ENGINEERING SVCS FOR NOVEMBER, CLIE	399.00	399.00
769 - Great America Financial Services	PO 8636 Finance Phone Equipment December 20	127.19	127.19
83 - HORIZON BLUE CROSS BLUE SHIELD NJ	PO 8694 DENTAL INSURANCE FOR DEC 2017, ACCT	201.31	201.31
54 - NJ ADVANCE MEDIA	PO 8727 LEGAL ADS, ACCT 1160904	26.15	26.15
179 - IIMC	PO 8721 Annual Membership Dues	160.00	160.00
431 - INTELLI-SHRED, LLC	PO 8695 SHREDDING SERVICES, INV 0030819	511.70	511.70
16 - JCP&L	PO 8696 ELECTRIC SVC FOR 6 HIGH ST., ACCT 2	482.50	
	PO 8697 ELECTRIC SERVICE, ACCT 100064140559	118.71	
	PO 8698 STREET LIGHTING, ACCT 100002994224/	719.74	
	PO 8736 Electric Service	131.89	1,452.84
597 - JERSEY ELEVATOR COMPANY INC.	PO 8712 ELEVATOR MAINTENANCE, ACCT 5487A-MN	137.63	137.63
401 - JOINT COURT BETHLEHEM/BLOOMSBURY	PO 8587 4th Qtr 2017 Shared Service Municip	3,402.00	3,402.00
167 - KAREN ROMANO	PO 8155 CELL PHONE REIMBURSEMENT - DECEMBER	100.00	100.00
167 - KAREN ROMANO	PO 8708 Reimbursement for Rec Christmas par	141.12	141.12
559 - LANZA & LANZA LLP	PO 8713 LEBANON BORO V SSP ARCHITECTURAL, A	5,008.00	5,008.00
213 - Lebanon Boro General Store	PO 8735 Food for office party	100.00	100.00
59 - LEBANON BOROUGH BOARD OF EDUCATION	PO 8699 LOCAL SCH TAX FOR DECEMBER 2017	265,483.30	265,483.30
253 - NEW JERSEY STATE POLICE	PO 8715 OCTOBER POLICE SERVICE, INV 17008	5,575.74	5,575.74
31 - NOVAK & NOVAK LLC	PO 8166 LEGAL SERVICES FOR DECEMBER 2017	3,350.00	3,350.00
737 - Hunterdon County Democrat	PO 8738 Annual Newspaper Subscription	49.99	49.99
28 - PREMIER DISPOSAL, INC	PO 8716 TRASH REMOVAL SVC FOR NOVEMBER 2017	4,843.57	4,843.57
20 - QUILL CORPORATION	PO 8700 OFFICE SUPPLIES, ACCT C671593	51.82	
	PO 8729 OFFICE SUPPLIES, ACCT C671593	276.24	328.06
540 - STATEWIDE INSURANCE FUND	PO 8737 4th Installment 2017	1,040.00	1,040.00
390 - TELE-DATA SOLUTIONS, INC.	PO 8730 TELEPHONE MAINTENANCE, FOR 12/6/17-	230.54	230.54
348 - VALL ENERGY SERVICES, LLC	PO 8701 MAINTENANCE CONTRACT FOR DECEMBER 2	320.00	320.00
718 - VIKING PEST CONTROL	PO 8717 PEST CONTROL SERVICES FOR DECEMBER	100.00	100.00
27 - WASTE MANAGEMENT OF NJ INC	PO 8731 TRASH REMOVAL FOR NOVEMBER 2017, CU	3,450.40	3,450.40

GENERAL CAPITAL FUND

785 - Denville Line Painting, Inc.	PO# 8739	Line Striping on Edgerton Road	2,751.67	2,751.67
46 - FERRIERO ENGINEERING	PO# 8702	Engineering Services October 2017	3,600.00	3,600.00
46 - FERRIERO ENGINEERING	PO# 8732	Engineering Services 2017	5,166.00	5,166.00
784 - TILCON NEW YORK INC.	PO# 8733	EDGARTON DR RESURFACING MATERIALS F	101,750.74	101,750.74
384 - WILENTZ GOLDMAN & SPITZER PA	PO# 8703	BOND COUNCIL, INV 128658.003	2,716.24	2,716.24

ANIMAL CONTROL FUND

466 - ANIMAL CONTROL SOLUTIONS, LLC	PO# 8719	ANIMAL CONTROL SVC FOR DEC 2017, IN	250.00	250.00
321 - NJ DEPT OF HEALTH & SENIOR SVCS	PO# 8720	Animal License Fees Novemberr 2017	1.20	1.20

UNEMPLOYMENT TRUST

319 - STATE OF NEW JERSEY	PO# 8723	Unemployemnt Claim-Diane Morrell	1,362.02	1,362.02
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TOTAL

446,586.13

Total to be paid from Fund 01 Current Fund	328,988.26
Total to be paid from Fund 04 GENERAL CAPITAL FUND	115,984.65
Total to be paid from Fund 12 ANIMAL CONTROL FUND	251.20
Total to be paid from Fund 16 UNEMPLOYMENT TRUST	1,362.02

	446,586.13

Checks Previously Disbursed

122017	BOROUGH OF LEBANON-EMAIL SERVICE	PO# 8111	DECEMBER 2017 EMAIL SERVICE	168.70	12/19/2017
121517	NJ STATE HEALTH BENEFITS PLAN	PO# 8707	Health Benefits November 2017	4,283.43	12/19/2017
514	MOUNTAIN VIEW CHALET	PO# 8724	Seniors Christmas Party 12/18/17	1,580.00	12/11/2017
513	ENTERTAINMENT WITH SOPHISTICATION	PO# 8706	Balance for Seniors Christmas part	200.00	12/11/2017
20171215	LEBANON BOROUGH PAYROLL		PAYROLL 10/15/2017	11,165.75	12/11/2017
512	BELLA PIZZA	PO# 8722	Pizza for Seniors Meeting	64.08	12/11/2017
10442	PITNEY BOWES - RESERVE ACCOUNT	PO# 8705	Postage for machine	200.00	12/04/2017
10441	PITNEY BOWES - RESERVE ACCOUNT	PO# 8704	Postage for machine	100.00	12/04/2017
10440	MIKE REINO	PO# 8691	Reimbursement for League of Municipi	517.71	11/27/2017
10439	LEBANON FIRE COMPANY	PO# 8392	Fire Department Partial Payment De	5,266.75	11/27/2017
10438	KAREN ROMANO	PO# 8690	Reimbursement for Christmas Party	278.02	11/27/2017
20171130	LEBANON BOROUGH PAYROLL		PAYROLL 10/15/2017	9,699.59	11/27/2017

				33,524.03	

Total paid from Fund 01 Current Fund	31,679.95
Total paid from Fund 13 SENIOR CITIZEN FUND	1,844.08

	33,524.03

Total for this Bills List: 480,110.16

The Motion was passed by the following vote:

YES: Councilman Piagentini, Councilman Berger, Councilman Junge, and Councilwoman Baldinger

NO: None

ABSTAIN: None

ABSENT: Council President Burton and Councilman Schneider

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.

Madelene Nolan of the Grist Mill Stated the NJDOT did a great job filling the pothole on the wet end of Main Street. Mrs. Nolan asked about the 2017 goals completed and the 2018 goals set. Mayor Reino stated they would be in the Newsletter that was due to come out next week.

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 #139-2017:

Councilman Junge made a motion to approve Resolution #139-2017 with a second by Councilman Berger.

BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY

RESOLUTION #139-2012

BANKING OF ALLOCATED FUNDS FROM HUNTERDON COUNTY OPEN SPACE
TRUST FOR FISCAL YEAR 2017

WHEREAS, the County of Hunterdon has established the Hunterdon County Open Space, Recreation, Farmland and Historic Preservation Trust Fund and has made municipal grant funding available to each municipality; and

WHEREAS, the funds available to the Borough of Lebanon for Fiscal year 2017 are
\$ 16,522.17

NOW, THEREFORE, BE IT RESOLVED by the Borough of Lebanon that the County of Hunterdon is requested to reserve and bank the allotment for Fiscal Year 2017.

Introduced and adopted: December 20, 2017

Ayes: 5

Nays: 0

Absent: 2

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 December 20, 2017 force and effect as of the date I have subscribed my signature.

Date: December 20, 2017

Karen M. Romano, RMC
Borough Administrator/Clerk

The Motion was passed by the following vote:

YES: Councilman Piagentini, Councilman Berger, Councilman Junge, and
Councilwoman Baldinger

NO: None

ABSTAIN: None

ABSENT: Council President Burton and Councilman Schneider

RESOLUTION #140-2017:

**Councilman Junge made a motion to approve Resolution #140-2017 with a second by
Councilman Berger.**

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

RESOLUTION NO. 140-2017

TO CANCEL OUTSTANDING CHECKS FROM CURRENT FUND

WHEREAS, the Current Fund records in the Borough of Lebanon, County of Hunterdon, State of New Jersey reflect checks outstanding as of December 20, 2017 as listed below;

WHEREAS, these checks represent payments issued by the Borough in 2013 and 2015 which remain uncashed and thereby the funds are returned to the Borough,

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Lebanon, the checks listed below be cancelled and removed from the outstanding list of the current fund.

<u>CHECK #</u>	<u>AMOUNT</u>
7904	\$90.00
9242	\$65.00

Introduced and adopted: December 20, 2017

Ayes: 5

Nays: 0

Absent: 2

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 December 20, 2017 force and effect as of the date I have subscribed my signature.

Date: December 20, 2017

Karen M. Romano, RMC
Borough Administrator/Clerk

The Motion was passed by the following vote:

YES: Councilman Piagentini, Councilman Berger, Councilman Junge, and Councilwoman Baldinger

NO: None

ABSTAIN: None

ABSENT: Council President Burton and Councilman Schneider

RESOLUTION #141-2017:

Councilman Junge made a motion to approve Resolution #141-2017 with a second by Councilman Berger.

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION #141 -2017
Transfer of funds**

<u>Account</u>	<u>Description</u>	<u>Debit</u>	<u>Credit</u>
01-201-28-375-200	PARKS & PLAYGROUNDS-OTHER EXPENSE	2,500.00	
01-201-31-440-200	TELEPHONE-OTHER EXPENSE	1,500.00	
01-201-31-430-200	ELECTRICITY – 6 HIGH STREET	2,200.00	
01-201-32-465-200	SOLID WASTE DISPOSAL COST	1,600.00	

01-201-20-155-200LEGAL SERVICES - OTHER EXPENSE	3,500.00
01-201-20-100-200GENERAL ADMINISTRATION-OTHER EXPENSE	500.00
01-201-31-435-200STREET LIGHTING – OTHER EXPENSE	3,800.00

Introduced and adopted: December 20, 2017

Ayes: 5

Nays: 0

Absent: 2

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 December 20, 2017 force and effect as of the date I have subscribed my signature.

Date: December 20, 2017

Karen M. Romano, RMC
Borough Administrator/Clerk

The Motion was passed by the following vote:

YES: Councilman Piagentini, Councilman Berger, Councilman Junge, and Councilwoman Baldinger

NO: None

ABSTAIN: None

ABSENT: Council President Burton and Councilman Schneider

RESOLUTION #142-2017:

Councilman Junge made a motion to approve Resolution #142-2017 with a second by Councilman Berger.

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION #142-2017**

**Governor's Council on Alcoholism and Drug Abuse
Fiscal Grant Cycle July 1, 2018-June 30, 2019**

FORM 1B

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Borough Council of the Borough of Lebanon, County of Hunterdon, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Hunterdon;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Lebanon, County of Hunterdon, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the North Hunterdon Municipal Alliance grant for fiscal year 2019 in the amount of:

DEDR	\$27,511.00
Cash Match	\$6,877.75
In-Kind	\$20,633.25
2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Introduced and adopted: December 20, 2017
Ayes: 5
Nays: 0
Absent: 2

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 December 20, 2017.

Karen Romano
Borough Administrator/Clerk

The Motion was passed by the following vote:

YES: Councilman Piagentini, Councilman Berger, Councilman Junge, and Councilwoman Baldinger

NO: None

ABSTAIN: None

ABSENT: Council President Burton and Councilman Schneider

RESOLUTION #143-2017:

Councilman Junge made a motion to approve Resolution #143-2017 with a second by Councilman Berger.

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

RESOLUTION #143-2017

THE LEBANON BOROUGH COUNCIL

RESOLUTION APPROVING A PARTIAL SETTLEMENT IN THE MATTER OF THE BOROUGH OF LEBANON V. SSP ARCHITECTS, et al., SUPERIOR COURT OF NEW JERSEY, LAW DIVISION, HUNTERDON COUNTY, DOCKET NO.: HNT-L-7-14

WHEREAS, the Borough of Lebanon (“Borough”) has pending a certain civil action entitled Borough of Lebanon v. SSP Architects, et al., Superior Court of New Jersey, Law Division, Hunterdon County, Docket No.: HNT-L-7-14, and concerning an addition and renovation project to the Borough Municipal Hall, 6 High Street, Lebanon, New Jersey; and

WHEREAS, included in the claims asserted by the Borough against the Defendants are the design and installation of an HVAC System servicing the Borough Hall; and

WHEREAS, the Borough has achieved a partial settlement of the litigation as it pertains to the HVAC System and interior plumbing issues; and

WHEREAS, the partial settlement is set forth in the Settlement Agreement and Release, and HVAC Systems Repair Agreement; and

WHEREAS, the Borough Council is of the opinion that it is in the best interests of the Borough to resolve this part of the litigation under the terms of the Settlement Agreement and Release and the HVAC System Repairs Agreement and as set forth in the scope of work developed by the Borough's Mechanical Engineer, David D. Strunk, P.E., C.P.D., C.E.M., in his November 7, 2017 Scope of Work for the HVAC System Upgrades; and

WHEREAS, the Borough's Special Legal Counsel recommends the settlement to the Borough Council;

NOW, THEREFORE, BE, AND IT IS HEREBY RESOLVED by the Council of the Borough of Lebanon, Hunterdon County, New Jersey as follows:

1. The Settlement Agreement and Release and the HVAC System Repairs Agreement are hereby approved and the Mayor and Borough Clerk are hereby authorized and directed to execute the Settlement Agreement and Release and the HVAC Systems Repairs Agreement on behalf of the Borough of Lebanon;
2. The Mayor and the Borough Clerk are further authorized and directed to take any further action and to execute any further documents to give full force and fulfill the intent of the Settlement Agreement and Release and the HVAC Systems Repairs Agreement;

Lebanon Borough Council

RICHARD BURTON, Council President

Introduced and adopted: December 20, 2017

Ayes:5

Nays:

Absent:2

ATTEST: _____

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 20th day of December 2017; that this resolution has not been amended or repealed; and that it remains in full force and effect as of the date that I have subscribed my signature.

Dated: December 20, 2017

Karen M. Romano
Lebanon Borough Clerk

The Motion was passed by the following vote:

YES: Councilman Piagentini, Councilman Berger, Councilman Junge, and
Councilwoman Baldinger

NO: None

ABSTAIN: None

ABSENT: Council President Burton and Councilman Schneider

RESOLUTION #144-2017:

Councilman Junge made a motion to approve Resolution #139-2017 with a second by Councilman Berger.

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

**RESOLUTION #144-2017
Leaf Disposal**

WHEREAS, the Borough of Lebanon would like to provide Leaf Removal services to Borough Residences for the Fall 2017, and

WHEREAS, **A. Patullo Power Washing LLC.** has submitted the lowest quote of \$500.00 for crew and equipment for leave disposal for Chen Farms 4 Pine Tree Drive Lebanon NJ 08833.

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Lebanon that a Leaf Disposal 2017, be awarded to **A. Patullo Power Washing LLC.** in the amount not to exceed \$500.00.

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to execute said contract.

Introduced and adopted December 20, 2017:

Ayes: 5

Nays: 0

Absent: 2

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 December 20, 2017 force and effect as of the date I have subscribed my signature.

Date: December 20, 2017

Karen M. Romano, RMC
Borough Administrator/Clerk

The Motion was passed by the following vote:

YES: Councilman Piagentini, Councilman Berger, Councilman Junge, and Councilwoman Baldinger

NO: None

ABSTAIN: None

ABSENT: Council President Burton and Councilman Schneider

RESOLUTION #145-2017:

Councilman Junge made a motion to approve Resolution #145-2017 with a second by Councilman Berger.

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

RESOLUTION #145-2017

Emergency Inlet Repair on Clark Road

WHEREAS, the Borough of Lebanon as part of its continued roadway maintenance and operation of its storm drainage system that drainage structures are from time to time in need of repair, and,

WHEREAS, the Borough Engineer has advised the Council that a certain inlet on Clark Road has deteriorated to the point where inlet blocks have failed, resulting in an open hole in the pavement at the inlet, and,

WHEREAS, the Borough has received one quote for an emergency repair to the inlet, and;

WHEREAS, the Borough Engineer has recommended repairs be done to the inlet for safety reasons prior to anticipated winter snow plowing, and,

WHEREAS, the Borough Engineer has advised the Borough that Beckage Sealcoating, has agreed to perform the inlet repair upon authorization to proceed, and,

WHEREAS, the Borough Engineer has recommended the award of a contract to Beckage Sealcoating in the amount of \$3,927.06 for the inlet repair, and,

WHEREAS, sufficient funds have been appropriated to undertake the said project.

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Lebanon that a contract be awarded to Beckage Sealcoating in the amount of \$3,927.06 for the emergency inlet repair.

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

Introduced and adopted: _____

LEBANON BOROUGH COUNCIL

Ayes: 5

Nays:

Absent: 2

Richard J Burton
Borough Council President

ATTEST:

Karen M. Romano
Borough Administrator/Clerk

CERTIFICATION

I, Karen M. Romano Lebanon Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on December 20, 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: December 20, 2017

Karen M. Romano
Borough Administrator/ Clerk

The Motion was passed by the following vote:

YES: Councilman Piagentini, Councilman Berger, Councilman Junge, and
Councilwoman Baldinger

NO: None

ABSTAIN: None

ABSENT: Council President Burton and Councilman Schneider

RESOLUTION #146-2017:

Councilman Junge made a motion to approve Resolution #146-2017 with a second by Councilman Berger.

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

RESOLUTION #146-2017

2017 Pothole Repair Program

WHEREAS, the Borough of Lebanon has determined as part of its continued roadway maintenance that certain pothole repairs are required, and,

WHEREAS, the Borough has received one quote for pot hole repairs anticipated to be done on Clark Road, Main Street and at the fire house parking area, and;

WHEREAS, the Borough Engineer has recommended the repairs be done for safety, prior to anticipated severe winter weather, and,

WHEREAS, the Borough Engineer has advised the Borough that Beckage Sealcoating, has agreed to perform the pothole repairs upon authorization to proceed, and,

WHEREAS, the Borough Engineer has recommended the award of a contract to Beckage Sealcoating in the amount of \$2,799.00 for the pothole repair, and,

WHEREAS, sufficient funds have been appropriated to undertake the said project.

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Lebanon that a contract be awarded to Beckage Sealcoating in the amount of \$2,799.00 for the 2017 Pothole Repair Program.

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

Introduced and adopted: December 20, 2017

LEBANON BOROUGH COUNCIL

Ayes: 5
Nays: 0
Absent: 2

Richard J Burton
Borough Council President

ATTEST:

Karen M. Romano
Borough Administrator/Clerk

CERTIFICATION

I, Karen M. Romano Lebanon Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on December 20, 2017 at 7:30 pm 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: December 20, 2017

Karen M. Romano
Borough Administrator/ Clerk

The Motion was passed by the following vote:

YES: Councilman Piagentini, Councilman Berger, Councilman Junge, and Councilwoman Baldinger

NO: None
ABSTAIN: None
ABSENT: Council President Burton and Councilman Schneider

RESOLUTION #147-2017:

Councilman Junge made a motion to approve Resolution #147-2017 with a second by Councilman Berger.

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

RESOLUTION #147-2017

**Installation of Stop Control Devices
Intersection of Cherry Street and Brunswick Avenue**

WHEREAS, the Borough of Lebanon has determined pursuant to Ordinance #2017-07 that a three way full stop intersection is in the interest of public safety at the intersection of Cherry Street and Brunswick Avenue, and,

WHEREAS, in order to implement the stop control, as outlined in Ordinance #2017-07, the installation of stop signs, stop ahead signs, temporary new traffic pattern signs and painted stop bars is required on Cherry Street, and;

WHEREAS, the Borough has received a quote from Beckage Sealcoating for the installation of the required signs and stop bars in the amount of \$1,333.75, and,

WHEREAS, the Borough Engineer has recommended the award of a contract to Beckage Sealcoating in the amount of \$1,333.75 for the installation of the required traffic control devices, and,

WHEREAS, sufficient funds have been appropriated to undertake the said project.

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Lebanon that a contract be awarded to Beckage Sealcoating in the amount of \$1,333.75 for the installation of the traffic control devices require per Ordinance #2017-07.

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

Introduced and adopted: December 20, 2017

LEBANON BOROUGH COUNCIL

Ayes: 5
Nays: 0

Absent: 2

Richard J Burton
Borough Council President

ATTEST:

Karen M. Romano
Borough Administrator/Clerk

CERTIFICATION

I, Karen M. Romano Lebanon Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on December 20, 2017 at 7:30 pm 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: December 20, 2017

Karen M. Romano
Borough Administrator/ Clerk

The Motion was passed by the following vote:

YES: Councilman Piagentini, Councilman Berger, Councilman Junge, and Councilwoman Baldinger

NO: None

ABSTAIN: None

ABSENT: Council President Burton and Councilman Schneider

RESOLUTION #148-2017:

Councilman Junge made a motion to approve Resolution #148-2017 with a second by Councilman Berger.

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

RESOLUTION #148-2017

Resolution Urging the State Legislature to approve A-1834/S-178 which requires the Department of Health to license additional angioplasty facilities, with at least one in each county

WHEREAS, heart disease remains the number one cause of death in Hunterdon County; and

WHEREAS, Hunterdon Medical Center is the sole hospital in Hunterdon County providing healthcare services to 26 municipalities and surrounding communities in Mercer, Somerset, and Warren Counties; and

WHEREAS, Hunterdon Medical Center has expert Cardiologists and state-of-the-art facilities where non-elective emergency angioplasty procedures are performed with great success and excellent outcomes; and

WHEREAS, Hunterdon Medical Center does not have state approval to conduct elective angioplasty, a scheduled treatment to open narrowed arteries of the heart, therefore exposing cardiac patients to severe risk; and

WHEREAS, Although national studies have concluded that performing elective angioplasty at facilities without surgical back-up is safe, Hunterdon Medical Center cardiac patients must go to alternate and out of state facilities when the procedure can be conducted successfully at the medical center; and

WHEREAS, New Jersey is one of only a small number of states nationally without regulations allowing for the safe conduction of elective angioplasty at qualified facilities without on-site cardiac surgery; and

WHEREAS; New Jersey has a responsibility to provide comprehensive, preventive cardiac healthcare resources with equal access to all of the state's citizens and

WHEREAS, Assemblymen Herbert Conaway and Jack Ciattarelli and Senators Christopher Bateman and Jeff Van Drew have introduced A-1834/S-178, which requires the Department of Health to license additional angioplasty facilities, with at least one facility in each county;

NOW, THEREFORE, BE IT RESOLVED, that the Lebanon Borough Council urges the legislature to approve A-1834/S-178 as swiftly as possible, and

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the members of the New Jersey General Assembly, the New Jersey State Senate, the Commissioner of the Department of Health, the Lieutenant Governor and the Governor of State of New Jersey.

Introduced and adopted: December 20, 2017

LEBANON BOROUGH COUNCIL

Ayes: 5
Nays: 0
Absent: 2

Richard J Burton
Borough Council President

ATTEST:

Karen M. Romano
Borough Administrator/Clerk

CERTIFICATION

I, Karen M. Romano Lebanon Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on December 20, 2017 at 7:30 pm 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: December 20, 2017

Karen M. Romano
Borough Administrator/ Clerk

The Motion was passed by the following vote:

YES: Councilman Piagentini, Councilman Berger, Councilman Junge, and Councilwoman Baldinger

NO: None

ABSTAIN: None

ABSENT: Council President Burton and Councilman Schneider

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.

Madelene Nolan of the Grist Mill asked when the Stop sign would be put in. Mayor Reino stated as soon as the weather cleared.

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

DISCUSSION:

Reorganization was set for January 3, 2018 at 7:30 pm

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

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