



LEBANON BOROUGH COMMON COUNCIL
May 17, 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 Berger, Councilman Junge, Councilman Schneider and Councilwoman Baldinger

Absent: Mayor Reino and Councilman Piagentini

Also Present: Administrator /Clerk Karen M Romano RMC

RESOLUTION #96-2017:

**Councilman Junge made a motion to approve Resolution 96-2017 the Consent Agenda.
With a second by Councilman Berger.**

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

**RESOLUTION # 96-2017
CONSENT AGENDA**

MAY 17, 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. Round Valley Back and Body letter
2. Block 4 Lot 1.06 Tax Appeal
3. Highlands letter Task 4 and 2
4. NJDCA Block 1 Lot 5
5. Tax Assessor Report for April 2017
6. Thank you note from Kathy Reed

Introduced and adopted: MAY 17, 2017

Ayes: 5

Nays: 0

Absent: 1

Richard J. Burton, Council President

ATTEST: _____

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Administrator/ Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on the May 17, 2017 force and effect as of the date I have subscribed my signature.

Date: May 17, 2017

Karen M. Romano, RMC
Borough Administrator/Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Piagentini

APPROVAL OF MINUTES:

Council President Burton made a motion to approve the April regular and executive minutes. With a second by Councilman Berger.

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Piagentini

APPROVAL OF EXPENDITURES:

Councilman Berger made a motion to approve the bill list for April 2017. Councilman Junge second the motion.

ended the motion.

List of Bills - (All Funds)

Vendor	Meeting Date: 04/19/2017 For bills from 03/16/2017 to 04/19/2017	Description	Payment	Check Total
Current Fund				
674 - ACE OFFICE SOLUTIONS LLC	PO 8232	Copier Contract 12/26/16-3/22/17, A	404.44	404.44
712 - ALPHA DOG SOLUTIONS, INC.	PO 8271	WEBSITE MAINTENANCE AND HOSTING FOR	1,200.00	1,200.00
589 - AUTOMATIC TEMPERATURE CONTROL SVCS,	PO 8258	MONTHLY MAINTENANCE CONTRACT, APR,	820.00	820.00
745 - BALANEY CONTRACTING LLC	PO 8221	Walking Trail Clearing of Brush and	800.00	
	PO 8237	DE-ICING SVCS - 3/10/2017 INV BCC24	624.00	1,424.00

713 - BARTUSH SIGNS, INC.	PO 8228	SERVICE AGREEMENT FOR SIGN, INV 355	1,500.00	1,500.00
705 - BENCHMARK RESOLUTION SERVICES LLC	PO 8238	RESOLUTION SERVICES FOR 8/21/15-2/2	116.00	116.00
746 - BETHLEHEM TOWNSHIP	PO 8079	SHARED SERVICE AGREEMENT -CFO APRIL	2,078.80	2,078.80
247 - COMCAST	PO 8272	6 HIGH ST BUSINESS SERVICE FOR APRIL	433.83	
	PO 8273	96 MAIN ST SVC FOR MARCH 2017, ACCT	140.43	574.26
652 - CONSTELLATION NEWENERGY INC	PO 8225	ENERGY SVC ACCT 1-DHUSPF/1-DHUSOH/	729.02	729.02
39 - ELIZABETHTOWN GAS	PO 8233	NATURAL GAS SERVICE, ACCT 682238561	611.00	611.00
46 - FERRIERO ENGINEERING	PO 8246	ENGINEERING SVCS FOR MARCH 2017, CL	409.50	409.50
491 - GENERAL SUPPLY CO.	PO 8239	KEYS MADE/SERVICE CALL	193.00	193.00
670 - HARRY HAUSHALTER	PO 8240	TAX APPEALS FOR JANURARY 2017	1,161.00	1,161.00
205 - HCP&ZA	PO 8251	2017 Annual Membership	15.00	15.00
153 - HOME DEPOT CREDIT SVCS	PO 8230	BUILDING SUPPLIES, ACCT 9730	149.83	149.83
83 - HORIZON BLUE CROSS BLUE SHIELD NJ	PO 8227	DENTAL INSURANCE FOR APRIL 2017, A	253.18	253.18
54 - NJ ADVANCE MEDIA	PO 8244	LEGAL ADS, ACCT 1160904	14.34	
	PO 8276	LEGAL ADS, ACCT 1160904	27.41	41.75
717 - HUNTERDON COUNTY MUNICIPAL CLERK'S	PO 8241	2017 DUES FOR KAREN ROMANO & LISA S	25.00	25.00
16 - JCP&L	PO 8242	ELECTRIC SERVICE, ACCT 100064140559	128.71	
	PO 8243	STREET LIGHTING, ACCT 100002994224/	748.38	
	PO 8259	ELECTRIC SVC FOR 6 HIGH ST., ACCT 2	501.51	1,378.60
597 - JERSEY ELEVATOR COMPANY INC.	PO 8274	ELEVATOR MAINTENANCE, ACCT 5487A-MN	137.63	137.63
283 - JOSEPH HAUCK	PO 8270	Reimbursement for Trees	166.65	166.65
167 - KAREN ROMANO	PO 8147	CELL PHONE REIMBURSEMENT - APRIL 20	100.00	100.00
559 - LANZA & LANZA LLP	PO 8275	LEBANON BORO V SSP ARCHITECTURAL, A	944.00	944.00
59 - LEBANON BOROUGH BOARD OF EDUCATION	PO 8267	Local School Tax May 2017	260,277.70	260,277.70
90 - LEBANON SEWER AUTHORITY	PO 8223	2017 Sewerage for 96 Main Street	426.00	426.00
2 - MGL FORMS-SYSTEMS, LLC	PO 8234	HOMESTEAD BENEFIT FORMS, ACCT L027	149.00	149.00
9 - MUNICIPAL SOFTWARE, INC	PO 8265	Battery Replacement	150.00	150.00
253 - NEW JERSEY STATE POLICE	PO 8226	FEBRUARY POLICE SERVICE, INV 15900	4,695.36	4,695.36
70 - NO HUNTERDON-VOORHEES REG HS DIST	PO 8266	Regional School Tax May 2017	254,979.15	254,979.15
31 - NOVAK & NOVAK LLC	PO 8158	LEGAL SERVICES FOR APRIL 2017	3,350.00	3,350.00
37 - PITNEY BOWES - RESERVE ACCOUNT	PO 8269	Postage for Machine	400.00	400.00
28 - PREMIER DISPOSAL, INC	PO 8261	TRASH REMOVAL SVC FOR MARCH 2017, A	4,843.57	4,843.57
20 - QUILL CORPORATION	PO 8236	CLEANING SUPPLIES, ACCT C671593	272.27	272.27
476 - R & L DATA CENTERS, INC.	PO 8277	PAYROLL SERVICE FOR MARCH 3/15-3/31	336.09	336.09
540 - STATEWIDE INSURANCE FUND	PO 8285	2nd Installment 2017 Insurance	10,791.75	10,791.75
390 - TELE-DATA SOLUTIONS, INC.	PO 8262	TELEPHONE MAINTENANCE, for 4/8 - 5/	150.00	150.00
43 - TOWN OF CLINTON	PO 8278	1ST QTR WATER BILL FOR JAN/FEB/MAR	6,287.25	6,287.25
560 - TREASURER-STATE OF NJ	PO 8284	Marriage License 1st Qtr, 2017	50.00	50.00
759 - US Bank Cust for Pro Cap 4 & Crdts	PO 8287	Redemption of Tax Sale Certification	2,934.67	2,934.67
348 - VAIL ENERGY SERVICES, LLC	PO 8235	MAINTENANCE CONTRACT FOR APRIL 2017	320.00	
	PO 8245	HVAC LABOR, INV 62158	210.00	
	PO 8263	HVAC SVC, INV 62508	105.00	
	PO 8279	HVAC SVC, INV 17014	1,680.00	2,315.00
718 - VIKING PEST CONTROL	PO 8229	PEST CONTROL SERVICES FOR APR 2017,	50.00	50.00
27 - WASTE MANAGEMENT OF NJ INC	PO 8280	TRASH REMOVAL FOR MARCH 2017, CUST	3,204.80	3,204.80
		GENERAL CAPITAL FUND		
46 - FERRIERO ENGINEERING	PO 8247	ENGINEERING SVCS - ROADS/DRAINAGE P	8,782.88	8,782.88
		ANIMAL CONTROL FUND		
321 - NJ DEPT OF HEALTH & SENIOR SVCS	PO 8260	ANIMAL LICENSE FEE FOR MARCH 2017	31.20	31.20
		SENIOR CITIZEN FUND		
498 - JOSEPHINE HOBBIE	PO 8253	Refund for Sands Casino Trip	25.00	25.00
757 - Madeline Nolan	PO 8255	Refund for Sands Casino Trip	25.00	25.00
400 - MARY ANN BADORE	PO 8268	Jumbo shutter Bingo Cards	170.13	170.13
176 - SHOPRITE OF HUNTERDON COUNTY	PO 8231	SENIOR CLUB SUPPLIES	135.11	135.11
612 - TRUDY PETERS	PO 8254	Refund for Sands Casino Trip	25.00	25.00
		DEVELOPERS ESCROW		
46 - FERRIERO ENGINEERING	PO 8248	ROLLIN FAST CYCLES, INV 74534	174.75	174.75
46 - FERRIERO ENGINEERING	PO 8249	GLADSTONE EQUITIES, INV 74535	174.75	174.75
		TOTAL		579,639.09
Total to be paid from Fund 01 Current Fund		570,095.27		
Total to be paid from Fund 04 GENERAL CAPITAL FUND		8,782.88		
Total to be paid from Fund 12 ANIMAL CONTROL FUND		31.20		
Total to be paid from Fund 13 SENIOR CITIZEN FUND		380.24		
Total to be paid from Fund 14 DEVELOPERS ESCROW		349.50		
		=====		
		579,639.09		

Checks Previously Disbursed

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

				44,860.20	

				44,860.20	

Total for this Bills List: 624,499.29

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Piagentini

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.

JCP&L Jackie Espinoza presented the STEM Grant. School Board President Tom Mc Grew stated he would pass the information on to Lebanon Borough School.

LBS SCHOOL BOARD School Board President Tom Mc Grew reported on the High School Round Table discussions.

NJSP Trooper Brian Walsh Reported all is quite in Lebanon Borough

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 #97-2017:

Councilman Junge made a motion to approve Resolution #97-2017 with a second by Councilman Schneider.

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

RESOLUTION #97-2017

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.

Block	Lot	Cert #	Name/Address	Amount
12	26.01	2016-007	Tax Lien Profits Club 10 Adam Labar Rd East Stroudsburg, PA 18302	\$470.04

Introduced and adopted: May 17, 2017
Ayes: 5
Nays: 0
Absent: 1

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 May 17, 2017.

Karen Romano
Borough Administrator/ Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Piagentini

RESOLUTION #98-2017:

Councilman Junge made a motion to approve Resolution #98-2017 with a second by Councilman Berger.

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

RESOLUTION #98-2017

**LIQUOR LICENSE
69 MAIN STREET LLC**

WHEREAS, an application for Plenary Retail Consumption License has been made by 69 Main Street LLC, Trade name being FOX AND HOUND TAVERN AT THE LEBANON HOTEL, located at 69 Main Street, Lebanon NJ.; and

WHEREAS, the submitted form is complete and the appropriate checks are attached;

BE IT RESOLVED that Plenary Retail Consumption License No. 1018-33-001-008 be issued to The Fox and Hound 69 Main Street LLC at 69 Main Street Lebanon, New Jersey for a fee of \$2,000.00 and to become effective 12:00 a.m. July 1, 2017 and to expire midnight, June 30, 2018.

NOW, THEREFORE BE IT RESOLVED by the Lebanon Borough Common Council to approve the above named application and authorize the Borough Clerk to sign said application and file it with the NJ Division of Alcoholic Beverage Control.

Introduced and adopted: May 17, 2017:

Ayes: 5
Nays: 0
Absent: 1

Richard J. Burton, Council President

ATTEST: _____

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Administrator/ Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on the May 17, 2017 force and effect as of the date I have subscribed my signature.

Date: May 17, 2017

Karen M. Romano, RMC
Borough Administrator/Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Piagentini

RESOLUTION #99-2017:

Councilman Junge made a motion to approve Resolution #99-2017 with a second by Councilman Berger

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

RESOLUTION #99-2017

**LIQUOR LICENSE
ROCK U LLC**

WHEREAS, an application for Plenary Retail Distribution License has been made by Rock U LLC, Trade name being BOURBON STREET LIQUORS, located at 1243 Hwy 22 E, Lebanon NJ.; and

WHEREAS, the submitted form is complete and the appropriate checks are attached;

BE IT RESOLVED that Plenary Retail Consumption License No. 1018-44-002-004 be issued to Rock U LLC, Bourbon Street Liquors Lebanon, New Jersey for a fee of \$2,000.00 and to become effective 12:00 a.m. July 1, 2017 and to expire midnight, June 30, 2018.

NOW, THEREFORE BE IT RESOLVED by the Lebanon Borough Common Council to approve the above named application and authorize the Borough Clerk to sign said application and file it with the NJ Division of Alcoholic Beverage Control.

Introduced and adopted: May 17, 2017:

Ayes: 5
Nays: 0
Absent: 1

Richard J. Burton, Council President

ATTEST: _____

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Administrator/ Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on the May 17, 2017 force and effect as of the date I have subscribed my signature.

Date: May 17, 2017

Karen M. Romano, RMC
Borough Administrator/Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Piagentini

RESOLUTION #100-2017:

**Councilman Junge made a motion to approve Resolution #100-2017 with a second by
Councilman Schneider.**

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

RESOLUTION #100-2017

**LIQUOR LICENSE
COURTYARD MANAGEMENT CORPORATION**

WHEREAS, an application for Plenary Retail Consumption License has been made by
Courtyard Management Corporation, Trade name being COURTYARD BY MARRIOTT, located
at 300 Corporate Drive, Lebanon NJ.; and

WHEREAS, the submitted form is complete and the appropriate checks are attached;

BE IT RESOLVED that Plenary Retail Consumption License No. 1018-36-003-001 be
issued to Courtyard Management Corporation Lebanon, New Jersey for a fee of \$2,000.00 and to
become effective 12:00 a.m. July 1, 2017 and to expire midnight, June 30, 2018.

NOW, THEREFORE BE IT RESOLVED by the Lebanon Borough Common Council to
approve the above named application and authorize the Borough Clerk to sign said application
and file it with the NJ Division of Alcoholic Beverage Control.

Introduced and adopted: May 17, 2017:

Ayes: 5

Nays: 0

Absent: 1

Richard J. Burton, Council President

ATTEST: _____

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Administrator/ Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on the May 17, 2017 force and effect as of the date I have subscribed my signature.

Date: May 17, 2017

Karen M. Romano, RMC
Borough Administrator/Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Piagentini

RESOLUTION #101-2017:

Councilman Junge made a motion to approve Resolution #101-2017 with a second by Councilman Berger.

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

RESOLUTION #101-2017

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 on 4/19/17.

Block	Lot	Cert #	Name/Address	Amount
10	2 C6147	2013-002	Frank Gallagher 21019 Sunpoint Way, Unit 202BEL Lutz, FL 33558-5151	998.73
10	2 C6147	2014-04	US BANK CUST FOR PC5,	1,265.34

LLC STERLING NATIONAL premium 100.00
50 South 16th St. Suite 2050
Philadelphia PA 19102

Introduced and adopted: May 17, 2017

Ayes: 5

Nays:

Absent: 1

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 May 17, 2017.

Karen Romano
Borough Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Piagentini

RESOLUTION #102-2017:

Councilman Junge made a motion to approve Resolution #102-2017 with a second by Councilman Piagentini.

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

RESOLUTION # 102-2017

A RESOLUTION AUTHORIZING THE

CLOSING OF STREETS ON JULY 4TH

BE IT RESOLVED, that the Borough of Lebanon close the following streets on July 4th, 2017, from 8:30AM to 5:00 PM:

MAIN ST from MYRTLE AVE all the way East to the Borough line.
All of MYRTLE AVE
All of BRUNSWICK AVE
All of MAPLE ST.
All of HIGH ST.
All of SUTTON PL.
CHERRY ST. from MAIN ST. to EDGERTON DR.
COKESBURY RD. from MAIN ST. to ROUTE 22

Introduced and adopted: May 17, 2017

Ayes: 5

Nays: 0

Absent: 1

LEBANON BOROUGH COUNCIL

Richard J. Burton, Borough
Council President

ATTEST:

Karen Romano, RMC
Borough Administrator/ Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Piagentini

RESOLUTION #103-2017:

Councilman Junge made a motion to approve Resolution #103-2017 with a second by Councilman Berger.

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON**

STATE OF NEW JERSEY

RESOLUTION # 103-2017

**SOCIAL PERMIT
JULY 4TH PARADE**

WHEREAS, an application for Social Permit has been made by the Lebanon Borough July 4th Parade, 6 High Street, Lebanon NJ.; and

WHEREAS, the submitted form is complete and all fees have been waived;

NOW, THEREFORE BE IT RESOLVED by the Lebanon Borough Common Council to approve the above named application and authorize the Borough Clerk to sign said application and file it with the NJ Division of Alcoholic Beverage Control.

Introduced and adopted: May 17, 2017

Ayes: 5
Nays: 0
Absent: 1

LEBANON BOROUGH COUNCIL

Richard J. Burton,
Borough, Council President

ATTEST:

Karen Romano, RMC
Borough Administrator/Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Piagentini

RESOLUTION #104-2017:

Councilman Junge made a motion to approve Resolution #104-2017 with a second by Councilman Berger.

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

RESOLUTION #104-2017

Brunswick Avenue Improvements and the Knox Lane Resurfacing Project

WHEREAS, the Borough of Lebanon has determined as part of its long term road program to provide drainage and roadway improvements to Brunswick Avenue and Knox Lane, and,

WHEREAS, the Borough has received an allotment of \$160,000.00 from NJDOT for the work on Brunswick Avenue, with the work on Knox Lane not being State sharing, and;

WHEREAS, the grant agreement between the Borough and the New Jersey Department of Transportation requires Hot Mix Asphalt core sampling and material testing and;

WHEREAS, the Borough has received a quote for professional services to perform core sampling and testing in accordance with the requirements of NJDOT from Key Tech Laboratories in the amount of \$1,350.00, and;

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

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Lebanon that a contract be awarded to Key Tech Laboratories in the amount of \$1,350.00 for the required Hot Mix Asphalt Core Sampling and Material Testing.

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 all other documents required for the contract.

Introduced and adopted: _____

LEBANON BOROUGH COUNCIL

Ayes: 5
Nays: 0
Absent: 1

Richard Burton
Borough Council President

ATTEST:

Karen M. Romano
Borough Clerk

CERTIFICATION

I, Karen M. Romano Lebanon Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on May 17, 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: May 17, 2017

Karen M. Romano
Borough Administrator/Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Piagentini

RESOLUTION #105-2017:

Councilman Junge made a motion to approve Resolution #105-2017 with a second by Councilman Schneider.

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

RESOLUTION # 105 -2017

**Brunswick Avenue Improvements and the
Knox Lane Resurfacing Project**

WHEREAS, the Borough of Lebanon has determined as part of its long term road program to provide drainage and roadway improvements to Brunswick Avenue and Knox Lane, and

WHEREAS, the Borough has entered into a contract with Cifelli & Sons Contracting in the total amount of \$443,823.00, in accordance with the resolution of award; and

WHEREAS, during the course of construction of the project improvements, uncharted and abandoned concrete culvert pipe was encountered, which needed to be removed and disposed of to allow installation of new curb; and

WHEREAS, also during the course of construction of the project improvements, it was determined that old, deteriorated concrete sidewalk, no longer in use be removed and disposed of; and

WHEREAS, also during the course of construction of the project improvements, several uncharted sanitary sewer risers were encountered in driveway areas that required installation and setting of cast iron cleanout cover; and

WHEREAS, the Borough Engineer has prepared Change Order No. 1, which includes supplemental pay items for the unforeseen work required for removal and disposal of the miscellaneous concrete items and the installation and setting of cast iron cleanout risers, in the total amount of \$4,700.00 which represents an increase in the contract amount of 1.06% 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 Change Order No. 1 in the amount of \$4,700.00 be approved; and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute Change Order No. 1 and said change order shall be submitted to the NJDOT, Bureau of Local Aid, as required by the grant agreement.

Introduced and adopted: May 17, 2017

Ayes: 5
Nays: 0
Absent: 1

LEBANON BOROUGH COUNCIL

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 May 17, 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: May 17, 2017

Karen M. Romano
Borough Administrator/ Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Piagentini

RESOLUTION #106-2017:

Councilman Junge made a motion to approve Resolution #106-2017 with a second by Councilman Berger.

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

**RESOLUTIO #106-2017
Lawn Care Maintenance**

WHEREAS, the governing body has the need to obtain a Lawn Care Maintenance Contract of the following:

Basic weed control	3 applications	\$1590.00
Lime	1 application	\$725.00
Grubs (if needed)	1 application	\$725.00

WHEREAS, three quotes were obtained, lowest quote given to Mr. Bugs Lawn Care of Lebanon NJ and;

NOW THEREFORE, BE IT RESOLVED by the Council of the Borough of Lebanon with regard to the Municipal Building, Park and 96 Main Street Lawn Care contract with Mr. Bug's lawn Care PO Box 21 Lebanon, NJ 08833 for a sum not-to-exceed \$ **3040.00 per year**.

Introduced and adopted: May 17, 2017

LEBANON BOROUGH COUNCIL

Ayes: 5

Nays: 0

Absent: 1

Richard J. Burton, Council President

ATTEST:

CERTIFICATION

I, Karen M Romano, Lebanon Borough Administrator/Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 17th day of May 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: May 17, 2017

Karen M. Romano, RMC, CMR
Lebanon Borough Administrator/ Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None
ABSENT: Councilman Piagentini

RESOLUTION #107-2017:

Councilman Junge made a motion to approve Resolution #107-2017 with a second by Councilman Berger.

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

RESOLUTION #107-2017

Ben Shaffer Playground Mats

WHEREAS, the governing body has the need to obtain Playground Mats for the following:

1	12' 4 pc Merry-go Round Mat System ' center hole	\$917.70
3	Foam/Vinyl TuffMat 72 x 96 1" w/Anchors	\$1722.60
6	Foam/Vinyl TuffMat 32 x32 w/Anchors Slide	\$918.00
	Freight	\$637.52

WHEREAS, two quotes were obtained, lowest quote given to Ben Shaffer Recreation Inc. PO Box 844 Lake Hopatcong, NJ 07849 and;

NOW THEREFORE, BE IT RESOLVED by the Council of the Borough of Lebanon with regard to the Park Playground Mats contract with Ben Shaffer Recreation Inc. PO Box 844 Lake Hopatcong, NJ 07849 for a sum not-to-exceed \$ **4,95.82 per year.**

Introduced and adopted: May 17, 2017

Ayes: 5
Nays: 0
Absent: 1

LEBANON BOROUGH COUNCIL

Richard J. Burton, Council President

ATTEST:

CERTIFICATION

I, Karen M Romano, Lebanon Borough Administrator/Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 17th day of May 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: May 17, 2017

Karen M. Romano, RMC, CMR
Lebanon Borough Administrator/ Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Piagentini

Council President Burton read the RELAY FOR LIFE PROCLAMATION

Relay For Life of Hunterdon County

American Cancer Society Relay For Life Proclamation for Hunterdon County

WHEREAS, the Relay For Life program is the signature activity of the American Cancer Society and celebrates cancer survivors and caregivers, remembers loved ones lost to the disease, and empowers individuals and communities to fight back against cancer; and

WHEREAS, money raised during Relay For Life of Hunterdon County supports the American Cancer Society's mission of saving lives by helping people stay well and get well, by finding cures, and by fighting back; and

WHEREAS, Relay For Life events helped fund more than \$150 million in cancer research last year;

NOW, THEREFORE, BE IT RESOLVED, that I, I, Michael F. Reino, Mayor of the Borough of Lebanon in Hunterdon County NJ do hereby proclaim June 16th and 17th of 2017 as,

**"RELAY FOR LIFE OF HUNTERDON COUNTY DAYS"
IN HONOR OF GEORGE OWEN**

in our community and encourage citizens to help finish the fight against cancer by participating in the Relay For Life event at Hunterdon County Fairgrounds on June 16th and 17th of 2017.

Given this 17th day of May 2017

COUNCIL PRESIDENT RICHARD J BURTON

Council President Burton request to approve Resolution 108-2017 to enter into Executive session.

RESOLUTION #108-2017:

Councilman Junge made a motion to approve Resolution #108-2017 with a second by Councilman Berger.

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

RESOLUTION #108-2017

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 ___ x ___
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: May 17, 2017

Ayes: 5
Nays: 0
Absent: 1
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 17th day of May 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: May 17, 2017

Karen M. Romano, RMC
Borough Administrator/ Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Piagentini

Council President Burton requested a motion to re-enter the regular session of May 17th.

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: Councilman Berger, Councilman Junge, Councilman Schneider and Councilwoman Baldinger

NO: None

ABSTAIN: None

ABSENT: Councilman Piagentini

MISCELLANEOUS:

DISCUSSION:

COUNCIL COMMITTEES:

ADJOURN:

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

Respectfully Submitted

Karen M. Romano, RMC
Borough Administrator/Clerk

LBCC
7-17-13
28

LBCC
7-17-13
29

