



LEBANON BOROUGH COMMON COUNCIL  
July 19, 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 8365 of American Service Members have given their lives for our Country in the war against terrorism, New Jersey total remains at 152. 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, Councilman Schneider and Councilwoman Baldinger

Absent: Council President Burton

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

**RESOLUTION #118-2017:**

**Councilman Piagentini made a motion to approve Resolution 118 -2017 the Consent Agenda. With a second by Councilman Berger.**

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

**RESOLUTION # 118 -2017  
CONSENT AGENDA**

**July 19, 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. Email from NJDOT regarding paving route 22
2. Highlands Module 2,3, and 7
3. HC Cooperative salt purchase
4. NJDEP Storm water
5. NJ Society of Municipal Engineers
6. Clinton First Aid and Rescue Squad
7. Highlands Review of the master plan

Introduced and adopted: July 19, 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 July 19, 2017 force and effect as of the date I have subscribed my signature.

Date: July 19, 2017

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Karen M. Romano, RMC  
Borough Administrator/Clerk

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

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

NO: None

ABSTAIN: None

ABSENT: Council President Burton

**APPROVAL OF MINUTES:**

**Councilman Junge made a motion to approve the June 21<sup>st</sup> regular and executive minutes. With a second by Councilman Berger.**

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

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

NO: None

ABSTAIN: None

ABSENT: Council President Burton

**APPROVAL OF EXPENDITURES:**

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

Report Printed 2017-07-18 15:21:02 Lebanon Borough

List of Bills - (All Funds)  
Meeting Date: 07/19/2017 For bills from 06/21/2017 to 07/18/2017

Vendor	Description	Payment	Check Total
Current Fund			
674 - ACE OFFICE SOLUTIONS LLC	PO 8434 Copier Contract 3/23-6/22/17	236.14	236.14
750 - ANITA M. WEINGART	PO 8464 Reimbursement for Gift Card for Joe	50.00	50.00
589 - AUTOMATIC TEMPERATURE CONTROL SVCS, PO 8435	MONTHLY MAINTENANCE CONTRACT, JULY,	820.00	820.00
746 - BETHLEHEM TOWNSHIP	PO 8082 SHARED SERVICE AGREEMENT -CFO JULY	2,078.80	2,078.80
766 - BKC CERTIFIED PUBLIC ACCOUNTANTS	PO 8436 2016 AUDIT, CLIENT 7095	11,630.00	11,630.00
26 - BOROUGH OF LEBANON - PETTY CASH	PO 8460 Replenish Petty Cash	171.89	171.89
247 - COMCAST	PO 8437 96 MAIN ST SVC FOR JULY 2017, ACCT	140.46	
	PO 8438 6 HIGH ST BUSINESS SERVICE FOR JULY	105.91	246.37
652 - CONSTELLATION NEWENERGY INC	PO 8415 ENERGY SVC ACCT /I-DHUSOH/I-DHUOT4	644.92	644.92
39 - ELIZABETHTOWN GAS	PO 8416 NATURAL GAS SERVICE, ACCT 682238561	198.39	198.39
46 - FERRIERO ENGINEERING	PO 8439 ENGINEERING SVCS FOR JUNE, PROJ 17L	498.75	498.75
769 - Great America Financial Services	PO 8463 Finance Phone Equipment June and Ju	305.80	305.80
670 - HARRY HAUSHALTER	PO 8440 TAX APPEALS FOR MARCH 2017	769.50	769.50
153 - HOME DEPOT CREDIT SVCS	PO 8441 GARDEN/LAWN SUPPLIES, ACCT 60353225	117.45	117.45
54 - NJ ADVANCE MEDIA	PO 8442 LEGAL ADS, ACCT 1160904	149.19	149.19
16 - JCP&L	PO 8417 ELECTRIC SVC FOR 6 HIGH ST., ACCT 2	583.42	
	PO 8418 ELECTRIC SERVICE, ACCT 100064140559	113.32	
	PO 8419 STREET LIGHTING, ACCT 100002994224/	730.36	1,427.10
597 - JERSEY ELEVATOR COMPANY INC.	PO 8443 ELEVATOR MAINTENANCE, ACCT 5487A-MN	137.63	137.63
768 - Kaplan Enterprises Inc.	PO 8321 OUTDOOR US FLAGS, LEBBOR6	169.00	169.00

167 - KAREN ROMANO	PO 8150	CELL PHONE REIMBURSEMENT - JULY 201	100.00	100.00
559 - LANZA & LANZA LLP	PO 8444	LEBANON BORO V SSP ARCHITECTURAL, A	1,576.00	1,576.00
119 - LEBANON FIRE COMPANY	PO 8387	Fire Department Partial Payment Jul	5,266.75	5,266.75
767 - Level Up Village Inc	PO 8456	Summer School Class	1,100.00	1,100.00
715 - MASER CONSULTING P.A.	PO 8100	HIGHLANDS PLAN CONFORMANCE, PROJ LE	165.00	
		PO 8420 PLANNING SVC, PROJ LEB001, INV 0000	866.00	1,031.00
253 - NEW JERSEY STATE POLICE	PO 8422	MAY POLICE SERVICE, INV 16406	3,814.98	3,814.98
70 - NO HUNTERDON-VOORHEES REG HS DIST	PO 8423	REGIONAL SCHOOL TAX JULY 2017	220,685.83	220,685.83
31 - NOVAK & NOVAK LLC	PO 8161	LEGAL SERVICES FOR JULY 2017	3,350.00	3,350.00
37 - PITNEY BOWES - RESERVE ACCOUNT	PO 8428	Postage for Machine	400.00	400.00
28 - PREMIER DISPOSAL, INC	PO 8445	TRASH REMOVAL SVC FOR JUNE 2017, AC	4,843.57	4,843.57
476 - R & L DATA CENTERS, INC.	PO 8446	PAYROLL SERVICE FOR JUNE 6/15 & JUN	359.61	359.61
68 - READY REFRESH	PO 8429	Bottle Water Delivery March 2017	25.22	25.22
176 - SHOPRITE OF HUNTERDON COUNTY	PO 8424	KITCHEN SUPPLIES/BLDG&S & GROUNDS	20.35	20.35
420 - STATE OF NEW JERSEY	PO 8458	Annual Assessment Year end 2016	82.38	82.38
540 - STATEWIDE INSURANCE FUND	PO 8461	4th Installment 2017 Insurance	9,751.75	9,751.75
765 - Tele Cloud, LLC	PO 8453	Phone Service 7/6-8/5/17	223.91	223.91
43 - TOWN OF CLINTON	PO 8457	2nd Qtr 2017 Water billing	6,287.25	6,287.25
560 - TREASURER-STATE OF NJ	PO 8462	Marriage License 2nd Qtr 2017	125.00	125.00
759 - US Bank Cust for Pro Cap 4 & Crdts	PO 8448	Redemption of Tax Sale Certification	25.27	25.27
718 - VIKING PEST CONTROL	PO 8447	PEST CONTROL SERVICES FOR JULY 2017	50.00	50.00
27 - WASTE MANAGEMENT OF NJ INC	PO 8449	TRASH REMOVAL FOR JUNE 2017, CUST I	3,924.80	3,924.80
<b>FEDERAL AND STATE GRANTS</b>				
715 - MASER CONSULTING P.A.	PO 8066	HIGHLANDS PLAN CONFORMANCE, PROJ LE	881.25	
		PO 8403 Reimbursement for Task 11-Land Use	1,320.00	
		PO 8421 HIGHLANDS PLAN CONFORMANCE, PROJ LE	765.00	2,966.25
<b>GENERAL CAPITIAL FUND</b>				
24 - BEN SHAFFER RECREATION INC	PO 8348	Playground Equipment	4,195.82	
		PO 8454 Engineered Wood Fiber	1,651.88	5,847.70
399 - COOPER'S OFFICE FURNITURE	PO 8250	Office Equipment	1,405.30	1,405.30
46 - FERRIERO ENGINEERING	PO 8450	ROAD RESURFACING PROJECTS	199.50	199.50
90 - LEBANON SEWER AUTHORITY	PO 8455	Reimbursement for Sleeves for Bruns	150.00	150.00
<b>ANIMAL CONTROL FUND</b>				
466 - ANIMAL CONTROL SOLUTIONS, LLC	PO 8432	Animal Control Services April 2017	300.00	300.00
466 - ANIMAL CONTROL SOLUTIONS, LLC	PO 8451	Animal Control Services July 2017	250.00	250.00
321 - NJ DEPT OF HEALTH & SENIOR SVCS	PO 8452	ANIMAL LICENSE FEE FOR MAY AND JUNE	11.40	11.40
<b>SENIOR CITIZEN FUND</b>				
663 - DAVID A. TENNY SR. DBA/TRIPLE D TRA	PO 8459	Deposit for Sands Casino Trip 11/9/	100.00	100.00
140 - HUNTERDON HILLS PLAYHOUSE	PO 8431	Deposit for Seniors Trip 3/17/18	200.00	200.00
176 - SHOPRITE OF HUNTERDON COUNTY	PO 8425	SENIOR CLUB SUPPLIES	19.42	19.42
<b>DEVELOPERS ESCROW</b>				
46 - FERRIERO ENGINEERING	PO 8465	Engineering Services June 2017	133.00	133.00
<b>TOTAL</b>				<b>296,238.92</b>
<b>Total to be paid from Fund 01 Current Fund</b>			<b>282,694.60</b>	
<b>Total to be paid from Fund 02 FEDERAL AND STATE GRANTS</b>			<b>2,966.25</b>	
<b>Total to be paid from Fund 04 GENERAL CAPITIAL FUND</b>			<b>9,863.50</b>	
<b>Total to be paid from Fund 12 ANIMAL CONTROL FUND</b>			<b>561.40</b>	
<b>Total to be paid from Fund 13 SENIOR CITIZEN FUND</b>			<b>319.42</b>	
<b>Total to be paid from Fund 14 DEVELOPERS ESCROW</b>			<b>133.00</b>	
				<b>296,238.92</b>
<b>Checks Previously Disbursed</b>				
7192017	BOROUGH OF LEBANON-EMAIL SERVICE	PO# 8106 JULY 2017 EMAIL SERVICE	158.71	7/18/2017
7142017	NJ STATE HEALTH BENEFITS PLAN	PO# 8430 Health Benefits June 2017	4,283.43	7/18/2017
458	Good Times Tours, Inc	PO# 8433 Balance for Trip 9-11 Memorial Tri	4,016.00	7/10/2017
10186	LEBANON FIRE COMPANY	PO# 8414 Borough Spring chipping	6,800.00	6/26/2017
			15,258.14	
<b>Total paid from Fund 01 Current Fund</b>			<b>4,442.14</b>	
<b>Total paid from Fund 02 FEDERAL AND STATE GRANTS</b>			<b>6,800.00</b>	
<b>Total paid from Fund 13 SENIOR CITIZEN FUND</b>			<b>4,016.00</b>	
			<b>15,258.14</b>	

Total for this Bills List: **311,497.06**

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

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

**NO:** None

**ABSTAIN:** None

**ABSENT:** Council President Burton

**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.**

Christopher Foley of Cindy Court claimed of speeders on Edgerton Road.

Mr. Calvo of Betty court inquired when the paving of Edgerton would begin. Mayor Reino stated we are on the schedule waiting for a start date. Mr. Calvo then stated what a wonderful program Park School had this year and how much his children enjoyed the Level Up program.

Madeline Nolan of the Grist Mill claimed of the potholes on Main Street and the weeds. Administrator Romano stated the pothole would be filled as part of the Edgerton paving project and the weeds are scheduled to be trimmed three times a year.

**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.**

**ORDINANCE 2017-05:**

**Councilman Berger made a motion to Introduce the Ordinance 2017-05. Councilman Piagentini second the motion.**

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

**ORDINANCE #2017-05**

**AN ORDINANCE AUTHORIZING THE USE OF CAPITAL IMPROVEMENT FUNDS  
FOR  
THE REPAIRS TO THE MUNICIPAL BUILDING**

**WHEREAS**, the Borough of Lebanon must purchase repairs to the Municipal building for efficient productivity of all employees of the Borough, and

**WHEREAS**, the Borough of Lebanon has funds available in the Capital Improvement Fund.

**NOW THEREFORE BE IT ORDAINED**, by the Common Council of the Borough of Lebanon, in the County of Hunterdon, and State of New Jersey as follows:



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Karen M. Romano, Borough Administrator/ Clerk

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

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

NO: None

ABSTAIN: None

ABSENT: Council President Burton

**ORDINANCE 2017-06:**

**Councilman Berger made a motion to Introduce the Ordinance 2017-06. Councilman Piagentini second the motion.**

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

**ORDINANCE NO. 2017-06**

**AN ORDINANCE OF THE BOROUGH OF LEBANON, COUNTY OF HUNTERDON  
TO AMEND THE GENERAL FEE ORDINANCES OF THE BOROUGH**

**WHEREAS**, the Governing Body has determined that it is appropriate and necessary to institute certain additional fees to partially cover the administration expenses of several services now being provided by the Borough.

**NOW THEREFORE BE IT ORDAINED** by the Council of the Borough of Lebanon, with the Approval of the Mayor, that the General Fee Ordinance of the Borough of Lebanon is hereby amended to add these additional fees:

**Section 1. Fees**

1. Shredding day registration fee ----- \$5.00 per household
2. Electronics day registration fee ----- \$10.00 per household
3. Branch pickup registration fee ----- \$25.00 per property

**Section 2.**

All other provisions of the Fee Ordinance, Chapters and Articles shall remain unchanged and in full force and effect.

**Section 3. Severability.**

In event that any clause, section, paragraph, or sentence of this Ordinance is deemed to be invalid or unenforceable for any reason; it shall be deemed severable, and the Borough Council hereby declares its intent that the balance of the Ordinance shall not be affected by the said invalidity, and the remainder shall remain in full force and effect.

**Section 4 – Effective Date.**

This Ordinance shall take effect upon final adoption and publication in accordance with the law.

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Michael F. Reino, Mayor

ATTEST:

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Karen M. Romano  
Borough Administrator/ Clerk

Vote after public hearing and upon final adoption:

Burton \_\_\_\_\_

Berger \_\_\_\_\_

Junge \_\_\_\_\_

Piagentini \_\_\_\_\_

Schneider \_\_\_\_\_

Baldinger \_\_\_\_\_

Ordinance approved by the Governing

Body and presented to the Mayor on

\_\_\_\_\_, 2017

Veto in Whole or Part:

Approved:

\_\_\_\_\_ {or}

\_\_\_\_\_

Michael F. Reino, Mayor

Michael F. Reino, Mayor

Date:

Date:

Returned to Borough Clerk with statement attached on \_\_\_\_\_, 2017

### NOTICE

TAKE NOTICE that the above ordinance was introduced at a regular meeting of the Borough Council of the Borough of Lebanon on July 19, 2017 and will be considered for final passage after public hearing at a regular meeting of the Borough Council of the Borough of

Lebanon to be held on September 20, 2017 at 7:30 p.m. in the Municipal Building, located at 6 High Street, Lebanon, New Jersey

**Karen M. Romano, Borough Administrator/Clerk**

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

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

NO: None

ABSTAIN: None

ABSENT: Council President Burton

**RESOLUTION #119-2017:**

**Councilman Junge made a motion to approve Resolution #119-2017 with a second by Councilman Schneider.**

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

**RESOLUTION #119-2017**

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
13.02	51	2016-005	US Bank Cust for Pro Cap 4 & Crdts 50 South 16 <sup>th</sup> Street – Suite 2050 Philadelphia, PA 19102	\$ 25.27

Introduced and adopted: July 19, 2017

Ayes: 5

Nays: 0

Absent: 1

LEBANON BOROUGH COUNCIL

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

ATTEST:

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Karen Romano  
Borough Administrator/Clerk

I certify that the foregoing is a true copy of the Resolution adopted by the Borough Council at a meeting held on July 19, 2017.

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Karen Romano  
Borough Administrator/ Clerk

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

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

NO: None

ABSTAIN: None

ABSENT: Council President Burton

**RESOLUTION #120-2017:**

**Councilman Junge made a motion to approve Resolution #120-2017 with a second by Councilman Schneider.**

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

**RESOLUTION FOR MEMBER PARTICIPATION  
IN A COOPERATIVE PRICING SYSTEM**

**A RESOLUTION AUTHORIZING THE BOROUGH OF LEBANON  
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT**

**RESOLUTION # 120-2017**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the County of Hunterdon, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on (DATE OF ACTION) the governing body of the Borough of Lebanon, County of Hunterdon, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

#### **TITLE**

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Lebanon

#### **AUTHORITY**

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Mayor is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

#### **CONTRACTING UNIT**

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

Introduced and adopted: July 19, 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 July 19, 2017 force and effect as of the date I have subscribed my signature.

Date: July 19, 2019

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Karen M. Romano, RMC  
Borough Administrator/Clerk

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

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

NO: None

ABSTAIN: None

ABSENT: Council President Burton

**RESOLUTION #121-2017:**

**Councilman Junge made a motion to approve Resolution #121-2017 with a second by Councilman Schneider.**

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

**RESOLUTION #121-2017  
Town Wide Yard Sale**

**BE IT RESOLVED** that the Borough of Lebanon Mayor and Council permit one-way traffic only on the following streets on September 23, 2017, from the hours of 8:00AM to 4:00 PM, or on the rain date, September 24, 2017 from 12:00 PM to 4:00 PM.

**ONE WAY:**

going South on Myrtle Avenue  
going North on High Street  
going South on Maple Street  
and going East on Brunswick Avenue

The Recreation Commission or State Police may, at its discretion; post "No Parking" signs where ever it is deemed necessary.

Introduced and adopted: July 19, 2017

Ayes: 5  
Nays: 0  
Absent: 1

LEBANON BOROUGH COUNCIL

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Richard J Burton  
Borough Council President

ATTEST:

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

**CERTIFICATION**

I, Karen M. Romano, Lebanon Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 19th day of July, 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: July 19, 2017

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

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

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

NO: None

ABSTAIN: None

ABSENT: Council President Burton

**RESOLUTION #122-2017:**

**Councilman Junge made a motion to approve Resolution #122-2017 with a second by Councilman Schneider.**

**BOROUGH OF LEBANON  
COUNTY OF HUNTERDON  
STATE OF NEW JERSEY  
Resolution #122-2017**

**Check Authorization Resolution**

**BE IT RESOLVED**, By the Members of the Borough of Lebanon Governing Body that the following policy be adopted;

Authorized Signatures

1. All Borough checks (excluding payroll checks) require three (3) manual signatures from the following list:

- a. Michael F. Reino, Mayor
- b. Richard J. Burton. Council President
- c. Jennifer Mooney, Chief Financial Officer
- d. Karen M. Romano, Administrator/Municipal Clerk

2. Payroll and payroll tax or withholding checks require two (2) manual signatures from the following list:

- a. Michael F. Reino, Mayor
- b. Richard J. Burton. Council President
- c. Jennifer Mooney, Chief Financial Officer
- d. Karen M. Romano, Administrator/Municipal Clerk

Or, payroll and payroll tax or withholding checks require two (2) electronic signatures from the following list:

- a. Michael F. Reino, Mayor
- b. Richard J. Burton. Council President
- c. Jennifer Mooney, Chief Financial Officer
- d. Karen M. Romano, Administrator/Municipal Clerk

3. Checks are to be hand signed. If a signature stamp is used, it should be used only by the individual.

Introduced and adopted: July 19, 2017

Ayes: 5  
Nays: 0  
Absent: 1

LEBANON BOROUGH COUNCIL

\_\_\_\_\_  
Richard J Burton  
Borough Council President

ATTEST:

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

#### CERTIFICATION

I, Karen M. Romano, Lebanon Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 19th day of July, 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: July 19, 2017

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

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

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

NO: None  
ABSTAIN: None  
ABSENT: Council President Burton

**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.**

Jim Lance of Ester Court volunteered to contact the NJDOT in which he is employed to see if he could get the pot hole at the west entrance of Main Street filled. Mayor Reino Thanked Jim for his assistances. Stating the Borough has been trying to get the State to fix the pothole for five months.

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

**DISCUSSION:**

Mayor Reino request to approve Resolution 123-2017 to enter into Executive session.

**RESOLUTION #123-2017:**

**Councilman Piagentini made a motion to approve Resolution #123-2017 with a second by Councilman Berger.**

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

**RESOLUTION #123-2017**

**Whereas**, the Open Public Meetings Act allows the Mayor and Council to exclude the public from a portion of a meeting in certain circumstances,

**Now therefore, be it Resolved**, by the Council of the Borough of Lebanon, that the public shall be excluded from discussion of the following matter(s):

- \_\_\_ 1. A confidential matter under Federal or State Law or Court Rule.

- 2. A matter involving information that may jeopardize the Borough's rights to receive funds from the United States Government.
- 3. A matter constituting an unwarranted invasion of an individual's privacy rights.
- 4. Collective Bargaining Agreement or negotiation of the Agreement.
- 5. Matters involving the purchase, lease or acquisition of real property.
- 6. Tactics and techniques to protect the safety and property of the public, including investigations of violations or potential violations of the law.
- 7. Litigation  Tax Court Matters \_\_\_\_\_ Anticipated Litigation  \_\_\_\_\_  
Contract Negotiations: \_\_\_\_\_
- 8. Matters falling within the attorney-client privilege: \_\_\_\_\_.
- 9. Personnel matters involving a specific employee or officer of the Borough: Policies\_x\_.
- 10. Deliberations involving a public hearing which may result in the imposition of a specific civil penalty or suspension or loss of a license or permit.

The approved Executive Session minutes will be placed on file in the Borough Clerk's Office and will be available to the public as provided for by Law.

**Be it further Resolved**, that this Resolution shall take effect immediately.

Introduced and adopted: July 19, 2017  
Ayes: 5  
Nays: 0  
Absent: 0  
Abstain: 0

LEBANON BOROUGH COUNCIL

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

### CERTIFICATION

I, Karen M. Romano, Lebanon Borough Clerk, hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 19th day of July 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: July 19, 2017

Karen M. Romano, RMC  
Borough Administrator/ Clerk

Mayor Reino requested a motion to re-enter the regular session of July 9th

**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 Piagentini, Councilman Berger, Councilman Junge, Councilman Schneider and Councilwoman Baldinger

NO: None

ABSTAIN: None

ABSENT: Council President Burton

**MISCELLANEOUS:**

**COUNCIL COMMITTEES:**

**ADJOURN:**

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

Respectfully Submitted

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Karen M. Romano, RMC  
Borough Administrator/Clerk







LBCC  
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