



LEBANON BOROUGH COMMON COUNCIL
Wednesday, June 20, 2018

The Regular Meeting of the Lebanon Borough Common Council was called to order by Council President Richard J 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 Richard J. Burton

MOMENT OF SILENCE:

As of today, a total 8412 of American Service Members have given their lives for our Country in the war against terrorism, New Jersey total wound 436 Died 82. 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: Mayor Reino, Council President Burton, Councilman Berger, Councilman Junge, Councilman Piagentini, Councilman Schneider and Councilwoman Baldinger

Absent: Administrator /Clerk Karen M Romano RMC

Also Present: Attorney Joseph Novak Esq.

RESOLUTION #83-2018:

Councilman Berger made a motion to approve Resolution 83-2018 the Consent Agenda. With a second by Councilman Junge.

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

**RESOLUTION # 83-2018
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. HC Sheriff's office
2. Hunterdon Health Care
3. NJLM Conference
4. Clinton First Aid and Rescue Squad Audit

Introduced and adopted: June 20, 2018

Ayes: Burton, Berger, Junge, Piagentini,
Schneider and Baldinger

Absent:

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 Council at a meeting duly held on the June 20, 2018 force and effect as of the date I have subscribed my signature.

Date: June 20, 2018

Karen M. Romano, RMC
Borough Administrator/Clerk

The Motion was passed by the following vote:

YES: Council President Burton, Councilman Berger, Councilman Junge, Councilman Piagentini, Councilman Schneider and Councilwoman Baldinger

NO: None

ABSTAIN: None

ABSENT: None

APPROVAL OF MINUTES:

Councilman Berger made a motion to approve the May 2018 minutes. With a second by Council President Burton

The Motion was passed by the following vote:

YES: Council President Burton, Councilman Berger, Councilman Junge, Councilman Piagentini, Councilman Schneider and Councilwoman Baldinger

NO: None

ABSTAIN: None

ABSENT: None

APPROVAL OF EXPENDITURES:

Councilman Berger made a motion to approve the bill list for June 2018. Council President Burton second the motion.

| List of Bills - (All Funds) | | | | | |
|--|-------------|-------------------------------------|-----------|-------|-----------|
| Meeting Date: 06/20/2018 For bills from 05/16/2018 to 06/18/2018 | | | | | |
| Vendor | Description | Current Fund | Payment | Check | Total |
| 403 - AMERICAN PROTECTIVE SYSTEMS, INC | PO 9028 | FIRE ALARM SERVICE, CUST 10492 | 97.50 | | 97.50 |
| 403 - AMERICAN PROTECTIVE SYSTEMS, INC | PO 9060 | FIRE ALARM SERVICE CALL, CUST 10492 | 97.50 | | 97.50 |
| 745 - BALANEY CONTRACTING LLC | PO 9088 | Walking Trail | 2,605.50 | | 2,605.50 |
| 705 - BENCHMARK RESOLUTION SERVICES LLC | PO 9045 | Judge Clyne-Mediator-Lebanon Boroug | 5,130.00 | | 5,130.00 |
| 746 - BETHLEHEM TOWNSHIP | PO 9049 | Shared Service CFO-June 2018 | 2,141.18 | | 2,141.18 |
| 281 - BONNIE SCHMIDT | PO 9053 | Editor of the Lantern-2nd Qtr 2018 | 625.00 | | 625.00 |
| 26 - BOROUGH OF LEBANON - PETTY CASH | PO 9056 | Replenish Petty Cash | 176.56 | | 176.56 |
| 142 - CLINTON FIRST AID & RESCUE SQUAD | PO 9061 | FIRST AID APPROPRIATION-REIMBURSEME | 10,000.00 | | 10,000.00 |
| 247 - COMCAST | PO 9062 | 96 MAIN ST. INTERNET/PHONE SVC, ACC | 184.83 | | 184.83 |
| | PO 9063 | 6 HIGH ST. INTERNET/PHONE SVC, ACCT | 262.37 | | 447.20 |
| 652 - CONSTELLATION NEWENERGY INC | PO 9064 | Electric Service, Cust 8277278/8277 | 773.06 | | 773.06 |
| 118 - DEFENDABLE FIRE EQUIPMENT CO. | PO 9065 | FIRE EQUIPMENT MAINTENANCE, CUST LB | 245.00 | | 245.00 |
| 39 - ELIZABETHTOWN GAS | PO 9057 | Natural Gas - ACCT 2635600594/68223 | 296.69 | | 296.69 |
| 46 - FERRIERO ENGINEERING | PO 9067 | ENGINEERING SVCS 2018, CLIENT N100 | 480.91 | | 480.91 |
| 769 - Great America Financial Services | PO 9050 | Phone System Lease Acct 008-1223806 | 101.19 | | 101.19 |
| 670 - HARRY HAUSHALTER | PO 9068 | TAX APPEALS, APRIL 2018 | 256.50 | | 256.50 |
| 83 - HORIZON BLUE CROSS BLUE SHIELD NJ | PO 9033 | DENTAL SVCS FOR JUNE 2018, ACCT 165 | 201.31 | | 201.31 |
| 215 - HUNTERDON COUNTY CLERKS OFFICE | PO 9094 | June 5, 2018 Primary Election | 1,144.56 | | 1,144.56 |
| 16 - JCP&L | PO 9029 | ELECTRIC SVC, ACCT 100064140559/352 | 98.57 | | 98.57 |
| | PO 9034 | STREET LIGHTING, ACCT 100002994141/ | 696.36 | | 696.36 |
| | PO 9069 | ELECTRIC SVC, ACCT 200000052726 | 644.40 | | 644.40 |
| | PO 9089 | STREET LIGHTING ACCT 100002994141/1 | 673.09 | | 2,112.42 |
| 16 - JCP&L | PO 9090 | ELECTRIC SVC ACCT 100064140559/3520 | 111.00 | | 111.00 |
| 597 - JERSEY ELEVATOR COMPANY INC. | PO 9095 | Full maintenance June 2018 | 137.63 | | 137.63 |
| 401 - JOINT COURT BETHLEHEM/BLOOMSBURY | PO 9052 | 2nd Qtr 2018 Shared Service Court | 3,402.00 | | 3,402.00 |
| 283 - JOSEPH HAUCK | PO 9059 | REIMBURSE FOR PLANTINGS | 692.35 | | 692.35 |
| 167 - KAREN ROMANO | PO 9051 | Cell Phone Reimbursement June 2018 | 100.00 | | 100.00 |
| 167 - KAREN ROMANO | PO 9070 | REIMBURSE FOR SUPPLIES | 79.29 | | 79.29 |
| 559 - LANZA & LANZA LLP | PO 9071 | Lebanon Boro vs. SSP Architectural | 1,989.50 | | 1,989.50 |
| 119 - LEBANON FIRE COMPANY | PO 9047 | 2018 Annual Contribution-Partial Pa | 8,950.80 | | 8,950.80 |
| 323 - LISA SAHARIC | PO 9096 | Reimbursement for Shade Tree Class | 82.86 | | 82.86 |
| 715 - Maser consulting P.A. | PO 9035 | MASTER PLAN AMENDMENT, PROJ LEB007 | 540.50 | | 540.50 |
| | PO 9036 | Planning Board Services April 2018 | 483.00 | | 1,023.50 |
| 253 - NEW JERSEY STATE POLICE | PO 9039 | POLICE SERVICE FOR MARCH 2018 | 4,695.36 | | 4,695.36 |
| 54 - NJ ADVANCE MEDIA | PO 9072 | LEGAL ADS, ACCT 1160904 | 23.68 | | 23.68 |
| 129 - NJ DIVISION OF ALCOHOLIC | PO 9074 | LIQUOR LICENSE RENEWAL, 2018-2019 | 9.00 | | 9.00 |
| 31 - NOVAK & NOVAK LLC | PO 9048 | Legal Services Retainer-June 2018 | 3,550.00 | | 3,550.00 |
| 37 - PITNEY BOWES - RESERVE ACCOUNT | PO 9087 | Postage | 400.00 | | 400.00 |
| 28 - PREMIER DISPOSAL, INC | PO 9075 | GARBAGE DISPOSAL FOR MAY 2018, ACCT | 4,843.57 | | 4,843.57 |
| 20 - QUILL CORPORATION | PO 9076 | OFFICE SUPPLIES, ACCT C671593 | 115.37 | | 115.37 |
| 176 - SHOPRITE OF HUNTERDON COUNTY | PO 9030 | KITCHEN SUPPLIES | 13.27 | | 13.27 |
| 540 - STATEWIDE INSURANCE FUND | PO 9031 | 3RD INSTALLMENT OF WORKERS COMP | 8,633.25 | | 8,633.25 |
| 369 - STICKEL KOENIG & SULLIVAN & DRILL L | PO 9086 | PLANNING BD SERVICES FOR MAY 2018 | 528.00 | | 528.00 |
| 291 - STORM WATER COMPLIANCE SOLUTIONS LL | PO 9041 | ANNUAL STORM REPORT - 2017, JOBS090 | 1,200.00 | | 1,200.00 |
| 390 - TELE-DATA SOLUTIONS, INC. | PO 9077 | TELEPHONE CHARGES, ACCT 147137-5269 | 230.54 | | 230.54 |
| 66 - TREASURER, STATE OF NEWJERSEY | PO 9073 | ENVIRONMENTAL REGULATIONS, ID 00000 | 1,050.00 | | 1,050.00 |
| 782 - US Bank cust for PC7 firsttrust Bank | PO 9078 | Redemption of Tax Sale Certificate | 2,246.40 | | 2,246.40 |
| 348 - VAIL ENERGY SERVICES, LLC | PO 9042 | HVAC LABOR, INV 63173 & 775530 & 63 | 425.00 | | 425.00 |
| | PO 9091 | HVAC Labor | 105.00 | | 530.00 |
| 718 - VIKING PEST CONTROL | PO 9079 | PEST CONTROL SVCS FOR JUNE 2018 | 101.75 | | 101.75 |
| 27 - WASTE MANAGEMENT OF NJ INC | PO 9080 | TRASH REMOVAL SVCS FOR MAY, CUST 97 | 5,344.00 | | 5,344.00 |
| | | FEDERAL AND STATE GRANTS | | | |
| 119 - LEBANON FIRE COMPANY | PO 9092 | 2018 spring chipping | 7,200.00 | | 7,200.00 |

| | | GENERAL CAPITAL FUND | | | |
|--|----------------------------------|-------------------------------------|-----------------------------------|-----------|------------|
| 46 - FERRIERO ENGINEERING | PO 9081 | ENGINEERING SVCS FOR MAY 2018, CLIE | 4,933.96 | 4,933.96 | |
| 9 - MUNICIPAL SOFTWARE, INC | PO 8991 | New Server and Docking Station | 6,305.00 | 6,305.00 | |
| | | ANIMAL CONTROL FUND | | | |
| 321 - NJ DEPT OF HEALTH & SENIOR SVCS | PO 9082 | ANIMAL LICENSE FEE | 10.80 | 10.80 | |
| | | SENIOR CITIZEN FUND | | | |
| 683 - ENTERTAINMENT WITH SOPHISTICATION | PO 9083 | DEPOSIT FOR CHRISTMAS PARTY ENTERTA | 150.00 | 150.00 | |
| 752 - Good Times Tours, Inc | PO 9084 | SENIOR TRIP TO PT. PLEASANT | 1,836.00 | 1,836.00 | |
| | | DEVELOPERS ESCROW | | | |
| 46 - FERRIERO ENGINEERING | PO 9055 | Planning Board Fees | 1,690.00 | 1,690.00 | |
| 369 - STICKEL KOENIG & SULLIVAN & DRILL L | PO 9085 | PLANNING BD SERVICES, MAY 2018 | 2,211.00 | 2,211.00 | |
| | | UNEMPLOYMENT TRUST | | | |
| 319 - STATE OF NEW JERSEY | PO 9038 | UNEMPLOYMENT COMPENSATION FUND BENE | 86.16 | 86.16 | |
| TOTAL | | | | | 101,438.12 |
| Total to be paid from Fund 01 Current Fund | | | 77,015.20 | | |
| Total to be paid from Fund 02 FEDERAL AND STATE GRANTS | | | 7,200.00 | | |
| Total to be paid from Fund 04 GENERAL CAPITAL FUND | | | 11,238.96 | | |
| Total to be paid from Fund 12 ANIMAL CONTROL FUND | | | 10.80 | | |
| Total to be paid from Fund 13 SENIOR CITIZEN FUND | | | 1,986.00 | | |
| Total to be paid from Fund 14 DEVELOPERS ESCROW | | | 3,901.00 | | |
| Total to be paid from Fund 16 UNEMPLOYMENT TRUST | | | 86.16 | | |
| | | | ===== | | |
| | | | 101,438.12 | | |
| Checks Previously Disbursed | | | | | |
| 6202018 | BOROUGH OF LEBANON-EMAIL SERVICE | PO# 9037 | EMAIL SERVICES | 165.50 | 6/12/2018 |
| 20180615 | LEBANON BOROUGH PAYROLL | | PAYROLL 6/15/2018 | 13,373.09 | 6/12/2018 |
| 301 | Above All Party Rentals | PO# 9054 | Slide Rental for Community Day | 335.00 | 6/08/2018 |
| 10689 | Hunterdon county Polytech | PO# 9046 | Banner | 54.00 | 6/04/2018 |
| 300 | BOROUGH OF LEBANON - PETTY CASH | PO# 9044 | Gift Cards for Community Day from | 100.00 | 6/04/2018 |
| 6152018 | NJ STATE HEALTH BENEFITS PLAN | PO# 9043 | Health Benefits May 2018 | 4,283.43 | 5/31/2018 |
| 10688 | Steps Together | PO# 9027 | Purchase of Corn Hole Boards | 80.00 | 5/21/2018 |
| 20180531 | LEBANON BOROUGH PAYROLL | | PAYROLL 5/31/2018 | 9,456.65 | 5/21/2018 |
| 10687 | KAREN ROMANO | PO# 9025 | Website Hosting 2018 | 100.00 | 5/18/2018 |
| 10686 | BONNIE SCHMIDT | PO# 9026 | Editor of the Lantern | 1,250.00 | 5/18/2018 |
| | | | | ----- | |
| Total paid from Fund 01 Current Fund | | | | 28,762.67 | 29,197.67 |
| Total paid from Fund 15 RECREATION TRUST FUND | | | | 435.00 | |
| | | | | ----- | |
| | | | | 29,197.67 | |

Total for this Bills List: 130,635.79

The Motion was passed by the following vote:

YES: Council President Burton, Councilman Berger, Councilman Junge, Councilman Piagentini, Councilman Schneider and Councilwoman Baldinger

NO: None

ABSTAIN: None

ABSENT: None

OPEN PUBLIC SESSION:

Councilwoman Baldinger 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 Junge seconded the motion with the unanimous approval of Council the floor was closed.

STREET OPENING: Elizabethtown Gas 9 Maple Street

Councilman Berger made a motion to approve the 9 Maple Street Opening. Council President Burton second the motion.

The Motion was passed by the following vote:

YES: Council President Burton, Councilman Berger, Councilman Junge, Councilman Piagentini, Councilman Schneider and Councilwoman Baldinger

NO: None

ABSTAIN: None

ABSENT: None

RESOLUTION #84-2018:

Councilman Junge made a motion to approve Resolution #84-2018 with a second by Councilman Berger.

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

**RESOLUTION #84-2018
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 \$2,500.00 and to become effective 12:00 a.m. July 1, 2018 and to expire midnight, June 30, 2019.

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: June 20, 2018:

Ayes: Burton, Berger, Junge, Piagentini
Schneider, Baldinger

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 June 20, 2018 force and effect as of the date I have subscribed my signature.

Date: June 20, 2018

Karen M. Romano, RMC
Borough Administrator/Clerk

The Motion was passed by the following vote:

YES: Council President Burton, Councilman Berger, Councilman Junge, Councilman Piagentini, Councilman Schneider and Councilwoman Baldinger

NO: None

ABSTAIN: None

ABSENT: None

RESOLUTION #85-2018:

Councilman Junge made a motion to approve Resolution #85-2018 with a second by Councilman Piagentini.

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

**RESOLUTION #85-2018
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. 1018-33-001-009 be issued to The Fox and Hound 69 Main Street LLC at 69 Main Street Lebanon, New Jersey for a fee of \$2,500.00 and to become effective 12:00 a.m. July 1, 2018 and to expire midnight, June 30, 2019.

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: June 20, 2018:

Ayes: Burton, Berger, Junge, Piagentini
Schneider, Baldinger
Nays: 0
Absent:

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 June 20, 2018 force and effect as of the date I have subscribed my signature.

Date: June 20, 2018

Karen M. Romano, RMC
Borough Administrator/Clerk

The Motion was passed by the following vote:

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

RESOLUTION #86-2018:

Councilman Schneider made a motion to approve Resolution #86-2018 with a second by Councilman Berger.

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

RESOLUTION #86-2018

**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 MARRIOT, 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 \$2,500.00 and to become effective 12:00 a.m. July 1, 2018 and to expire midnight, June 30, 2019.

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: June 20, 2018:
Ayes: Burton, Berger, Junge, Piagentini
Schneider, Baldinger
Nays: 0
Absent:

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 June 20, 2018 force and effect as of the date I have subscribed my signature.

Date: June 20, 2018

Karen M. Romano, RMC
Borough Administrator/Clerk

The Motion was passed by the following vote:

YES: Council President Burton, Councilman Berger, Councilman Junge, Councilman Piagentini, Councilman Schneider and Councilwoman Baldinger

NO: None

ABSTAIN: None

ABSENT: None

RESOLUTION #87-2018:

Councilman Junge made a motion to approve Resolution #87-2018 with a second by Councilman Piagentini.

BOROUGH OF LEBANON

**COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

RESOLUTION # 87-2018

**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, 2018, 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: June 20, 2018
Ayes: Burton, Berger, Junge, Piagentini
Schneider, Baldinger
Nays: 0
Absent:

LEBANON BOROUGH COUNCIL

Richard J. Burton, Borough
Council President

ATTEST:

Karen Romano, RMC
Borough Administrator/ Clerk

CERTIFICATION

I, Karen M. Romano, Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on the 20th day of June, 2018; 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: June 20, 2018

Karen M. Romano, RMC
Borough Clerk

The Motion was passed by the following vote:

YES: Council President Burton, Councilman Berger, Councilman Junge, Councilman Piagentini, Councilman Schneider and Councilwoman Baldinger

NO: None

ABSTAIN: None

ABSENT: None

RESOLUTION #88-2018:

Councilman Baldinger made a motion to approve Resolution #88-2018 with a second by Councilman Berger.

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

RESOLUTION # 88-2018

**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: June 20, 2018

LEBANON BOROUGH COUNCIL

Ayes: Burton, Berger, Junge, Piagentini

Schneider, Baldinger

Nays: 0

Absent:

Richard J. Burton,
Borough, Council President

ATTEST:

Karen 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 20th of June 2018; 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: June 20, 2018

Karen M. Romano, RMC
Borough Administrator /Clerk

The Motion was passed by the following vote:

YES: Council President Burton, Councilman Berger, Councilman Junge, Councilman Piagentini, Councilman Schneider and Councilwoman Baldinger

NO: None

ABSTAIN: None

ABSENT: None

RESOLUTION #89-2018:

Councilman Junge made a motion to approve Resolution #89-2018 with a second by Councilman Berger.

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON**

STATE OF NEW JERSEY

**RESOLUTION #89-2018
Seasonal Employees**

BE IT RESOLVED, by the Lebanon Borough Common Council that the following are appointed as Park School Counselors/seasonal employees:

Matthew Valentine
Mackenzie Donovan
Kathern Eccles
Kira Lospinoso
Will White
Liam Cohen
Jake Carrithers

BE IT FURTHER RESOLVED by the Lebanon Borough Council that the salary range for the Park School Counselor/seasonal employees having been established and set forth in Ordinance #2017-04, the following salary is hereby granted to the employee for the year 2017:

Matthew Valentine \$8.50
Mackenzie Donovan \$9.00
Kathern Eccles \$9.00
Kira Lospinoso \$8.00
Will White \$8.00
Liam Cohen \$8.00
Jake Carrithers \$8.00

Introduced and adopted: June 20, 2018

LEBANON BOROUGH COUNCIL

Ayes: Burton, Berger, Junge, Piagentini
Schneider and Baldinger
Nays: 0
Absent: 0
Abstain: 0

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 20th day of June 2018; 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: June 20, 2018

Karen M. Romano, RMC
Borough Administrator/ Clerk

The Motion was passed by the following vote:

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

RESOLUTION #90-2018:

Councilman Junge made a motion to approve Resolution #90-2018 with a second by Councilwoman Baldinger.

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION NO. 90-2018**

**BALANEY CONTRACTING LLC
STEPS TO PATH AND YEARLY MAINTENANCE**

WHEREAS the Borough fines the need to install stairs to the pathway and maintenance the pathway two times a year; and

WHEREAS, a quotation package was prepared, and five quotes were solicited, however, one company quoted to provide the services, that company, Balaney Contracting, LLC

1 Shipman Rd. Stewartsville, NJ 08886 being the contractor to install stairs to the path and maintenance the pathway two times a year the Borough; and

WHEREAS, the quote has been reviewed and it has been determined that the quote is a qualified provider of such services.

NOW THEREFORE BE IT RESOLVED by the Lebanon Borough Council that a contract for the provision of maintenance to the pathway for the 2018 season be entered into with Balaney Contracting, LLC not to exceed \$1285.00;

BE IT FURTHER RESOLVED that the Mayor, President and Clerk are authorized to execute such Contract on behalf of the Borough of Lebanon.

Introduced and adopted June 20, 2018:

Ayes: Burton, Berger, Junge, Piagentini, Schneider, Baldinger

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 June 20, 2018 force and effect as of the date I have subscribed my signature.

Date: June 20, 2018

Karen M. Romano, RMC
Borough Administrator/Clerk

The Motion was passed by the following vote:

YES: Council President Burton, Councilman Berger, Councilman Junge, Councilman Piagentini, Councilman Schneider and Councilwoman Baldinger

NO: None

ABSTAIN: None

ABSENT: None

RESOLUTION #91-2018:

Councilman Junge made a motion to approve Resolution #91-2018 with a second by Councilman Berger.

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

RESOLUTION #91-2018

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 a certificate.

| Block | Lot | Cert # | Name/Address | Amount |
|-------|------|----------|--|-------------|
| 13.01 | 1303 | 2016-004 | US Bank Cust for PC7, Firstrust Bank 50 South 16 th St. STE 2050 Philadelphia, PA 19102 | \$ 2,246.40 |

Introduced and adopted: June 20, 2018

LEBANON BOROUGH
COUNCIL

Ayes: Burton, Berger, Junge, Piagentini,
Schneider, Baldinger

Nays:

Absent:

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 June 20, 2018.

Karen Romano
Borough Administrator/Clerk

The Motion was passed by the following vote:

YES: Council President Burton, Councilman Berger, Councilman Junge, Councilman Piagentini, Councilman Schneider and Councilwoman Baldinger

NO: None

ABSTAIN: None

ABSENT: None

RESOLUTION #92-2018:

Councilman Junge made a motion to approve Resolution #92-2018 with a second by Councilman Berger.

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

RESOLUTION # 92-2018

Codification Assistance

WHEREAS, it has been determined by the Borough Council that it would be in the public interest to have the general and permanent ordinances of the Borough of Lebanon codified and revised; and

WHEREAS, it has been further been determined by the Borough Council pursuant to N.J.S.A. 40A:4-56 that the services to be rendered are of a special technical nature.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Lebanon, that Maser Consulting P.A. Shelbourne At Hunterdon 53 Frontage Road Suite 110 Hampton, NJ, designated and revise the general and permanent ordinances of the Governing Body of the Borough of Lebanon in accordance with the provisions of a certain agreement about to be executed and dated simultaneously with the adoption of this resolution. Said agreement provides for the work to be performed in accordance with the proposal as submitted.

SECTION I – SCOPE OF WORK

Task 1.0 – Prepare Zoning Ordinance

Maser Consulting will prepare a new Zoning Ordinance. This task will involve updating the miscellaneous fees and fee schedules, bringing the ordinance into conformance with the Municipal Land Use Law and essentially rewriting the entire chapter. We suggest working with a subcommittee during this process of no more than four persons. During the drafting process we will pose key questions to the subcommittee via email to solicit information and decisions.

We will compile a new Chapter 295 as a set of regulations, including text and tables as needed. The draft document will be delivered as PDF draft copy to the subcommittee. Once the draft is ready and the subcommittee has time to review, we suggest a meeting to discuss the new zoning ordinance. After the meeting, we would make revisions up to a maximum of five (5) hours. The revised draft would be delivered to the Borough as a PDF.

From our experience with similar projects of this nature, we recommend that the Draft Ordinance be discussed at three (3) meetings established by the Borough. The first meeting will be used to seek input from both the Planning Board and Council. After this meeting, three (3) hours of

revisions are included. The second meeting would be a Council meeting (either First or Second Reading) and the third would be a Planning Board meeting.

Task 2.0 Additional Services

Any services above and beyond the scope of work including preparation of notices, resolutions or meetings beyond those delineated above will be billed hourly in accordance with the approved Rate Schedule between the Borough and Maser Consulting at the time of service.

SECTION II - SCHEDULE OF FEES

Maser Consulting's work shall be invoiced on an hourly basis in accordance with the rates that are contained in the Schedule of Hourly Rates that is included in the professional services agreement between the Borough and Maser Consulting. The maximum fee for each task is as follows:

| | | |
|----------|--------------------------|------------|
| Task 1.0 | Prepare Zoning Ordinance | \$8,750.00 |
| Task 2.0 | Additional Services | HOURLY |

Maser will commence work upon receipt of either a resolution approving the proposal or a copy of the executed client contract authorization on page 3. We anticipate that this project will take four (4) to five (5) months to complete.

SECTION III - BOROUGH RESPONSIBILITIES

The Borough shall be responsible for the following:

1. Coordination of all meetings and hearings.
2. Advertising of all meetings and hearings.
3. Preparation of all meeting notices, resolutions, ordinances, etc.

CONCLUSION

We want to thank the Borough for providing the opportunity to perform this most important work. If you have any questions or clarifications regarding the scope of work, please do not hesitate to call our office.

BE IT FURTHER RESOLVED, that the aforesaid agreement heretofore referred to is hereby made a part of this resolution and the terms and provisions set forth therein are adopted as legal and binding on all parties concerned; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Administrator be authorized to execute the agreement on behalf of the Borough of Lebanon.

BE IT FURTHER RESOLVED, it has been further been determined by the Borough Council pursuant to N.J.S.A. 40A:4-56 that the services to be rendered are of a special technical nature

Introduced and adopted: June 20, 2018

LEBANON BOROUGH COUNCIL

Ayes: Burton, Berger, Junge, Piagentini
Schneider, Baldinger

Nays: 0

Absent: 0

Abstain: 0

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 20th day of June 2018; 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: June 20, 2018

Karen M. Romano, RMC
Borough Administrator/ Clerk

The Motion was passed by the following vote:

YES: Council President Burton, Councilman Berger, Councilman Junge, Councilman Piagentini, Councilman Schneider and Councilwoman Baldinger

NO: None

ABSTAIN: None

ABSENT: None

RESOLUTION #93-2018:

Councilman Schneider made a motion to approve Resolution #93-2018 with a second by Councilman Piagentini.

BOROUGH OF LEBANON

**COUNTY OF HUNTERDON
STATE OF NEW JERSEY
Resolution 93-2018**

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

WHEREAS, the Borough has achieved an additional settlement of all remaining claims set forth in the complaint against SSP Architects, et al., which the exception of the Archive Room; and

WHEREAS, the Borough and SSP Architects have agreed to arbitrate the remaining claims of the litigation with regard to the Archive Room; and

WHEREAS, the partial settlement is set forth in the Settlement Agreement and Release, and Arbitration 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 Arbitration Agreement; 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 Arbitration Agreement are hereby approved and the Mayor and Borough Clerk are hereby authorized and directed to execute the Settlement Agreement and Release and the Arbitration Agreement on behalf of the Borough of Lebanon;

**SHARED SERVICES AGREEMENT FOR
MUNICIPAL COURT FOR THREE YEAR PERIOD
COMMENCING JANUARY 1, 2019 AND
ENDING DECEMBER 31, 2021**

THIS AGREEMENT BETWEEN

TOWNSHIP OF BETHLEHEM and BOROUGH OF BLOOMSBURY on behalf of the Joint Municipal Court of the Township of Bethlehem and Borough of Bloomsbury, whose respective municipal corporations are located at 405 Mine Road, Asbury, New Jersey 08802 and 91 Brunswick Avenue, Bloomsbury, New Jersey 08804; hereinafter referred to as the "Bethlehem Township and Bloomsbury Borough on behalf of the Joint Municipal Court" or collectively as the "Joint Municipal Court"

AND

BOROUGH OF LEBANON, a municipal corporation of the State of New Jersey, whose address is 6 High Street, Borough Hall, Lebanon, New Jersey 08833, hereinafter referred to as the "Borough."

WHEREAS, pursuant to N.J.S.A. 40A:65-1, et seq., any municipality of the State of New Jersey may contract with any other municipality or municipalities for the joint provision within their several jurisdictions of any service that any party to the agreement is empowered to provide within its own jurisdiction; and

WHEREAS, pursuant to N.J.S.A. 2B:12-1(c), two (2) or more municipalities, by ordinance or resolution, may agree to jointly share services for courtrooms, chambers, equipment, supplies, and employees for their municipal courts and agree to appoint the same employees including, but not limited to, municipal judges, court administrators, prosecutors, public defenders and security personnel without establishing a joint municipal court; and

WHEREAS, pursuant to N.J.S.A. 2B:12-1(b), the Township of Bethlehem and the Borough of Bloomsbury each adopted the appropriate Ordinances authorizing the formation of a joint municipal court, and by appropriate agreement the Township of Bethlehem and the Borough of Bloomsbury have established a joint municipal court; and

WHEREAS, the Borough wishes to enter into a shared service agreement with the Joint Municipal Court for the provision and sharing of facilities, personnel, and services of the Joint Municipal Court; and

WHEREAS, pursuant to N.J.S.A. 2B:12-2(c), the Borough adopted the appropriate Resolution authorizing the sharing of facilities, services, and personnel of the Joint Municipal Court, including its municipal judge, court administrator and security personnel; as well as the prosecutor and public defender who are salaried by Bethlehem Township; and

NOW THEREFORE, in consideration of the mutual covenants, agreements and considerations contained herein, Bethlehem Township and Bloomsbury Borough on behalf of the Joint Municipal Court and the Borough, do hereby mutually agree as follows:

ARTICLE I — SCOPE OF SERVICES:

- A. Bethlehem Township and Bloomsbury Borough on behalf of the Joint Municipal Court agree to provide those facilities and services necessary for the operation of the Borough municipal court including but not limited to providing the following: courtroom, chambers, office space, equipment, supplies and employees. The Borough shall provide Bethlehem Township and Bloomsbury Borough on behalf of the Joint Municipal Court with compensation on a quarterly basis for services rendered hereunder as provided in Article III below.
- B. Bethlehem Township and Bloomsbury Borough on behalf of the Joint Municipal Court and the Borough agree to utilize the existing facility of the Joint Municipal Court which is located at 405 Mine Road, Asbury, New Jersey 08802, for the conduct of all activities related to the operation of the Borough municipal court.
- C. Bethlehem Township and Bloomsbury Borough on behalf of the Joint Municipal Court shall provide and be responsible for the selection and appointment of the municipal court judge, court administrator, and security personnel of the Lebanon municipal court, each of whom shall provide their services to the Joint Municipal Court and the Borough municipal court. The prosecutor and public defender utilized by the Joint Municipal Court shall also provide their services to the Borough municipal court.
- D. Bethlehem Township and Bloomsbury Borough on behalf of the Joint Municipal Court shall ensure that the compensation of the municipal court judge, court administrator, prosecutor and public defender and all other personnel of the Borough municipal court shall be fixed by a salary ordinance, professional services contract or collective bargaining agreement in accordance with all applicable federal, state and local laws, regulations or ordinances governing such matters as well as any related approvals necessary from the Administrative Office of the Courts.
- E. Shared municipal court sessions and the hours of the court administrator shall be established by the Joint Municipal Court in consultation with the Assignment Judge, Joint Court Committee, Township of Bethlehem Governing Body, Borough of Bloomsbury Governing Body, Municipal Court Judge and Municipal Court Administrator.
- F. Bethlehem Township and Bloomsbury Borough on behalf of the Joint Municipal Court and the Borough shall mutually agree that the shared municipal court, the municipal court Judge and other personnel thereof shall have, possess and exercise all functions, powers, duties, and jurisdiction of a municipal court prescribed by N.J.S.A. 2E112-1, et seq., its amendments and supplements. The Joint Municipal Court shall have the responsibility to

ensure that all standards are met by its appointees and/or employees regarding the level and quality of performances required of each such appointee and/or employee.

- G. The identities of the Joint Municipal Court and Borough municipal court shall continue to be expressed in the captions of orders and process. The courtroom and sessions of the Borough municipal court shall be held in the facilities of the Joint Municipal Court. All records, revenues, fees and fines of the Joint Municipal Court and the Borough municipal court shall be administered, reported, deposited and audited separately. The Joint Municipal Court shall determine the appropriate signs for the Borough municipal court. The Joint Municipal Court shall determine the appropriate stationary for the Borough municipal court.

ARTICLE II — TERM OF CONTRACT

This Agreement shall commence on **January 1, 2019** or upon the approval of this Agreement by the Assignment Judge, Joint Court Committee, Township of Bethlehem Governing Body, Borough of Bloomsbury Governing Body, and Borough of Lebanon Governing Body, whichever is later, and shall remain in effect until **December 31, 2021**.

There shall be no automatic renewals or extensions. If the parties wish to renew, extend, or otherwise modify this Agreement, the parties' respective governing bodies must provide written authorization. For renewal requests, written notice shall be forwarded to the other party's Municipal Clerk for consideration by **October 1, 2021** in accordance with Article XI.A herein.

ARTICLE III - PAYMENT BY THE BOROUGH

- A. Subject to Article III C, the Borough shall pay to the Joint Municipal Court an Annual Service Charge for all services and facilities provided under this Agreement as follows:

January 1, 2019 – December 31, 2019: **\$15,108.00**

January 1, 2020 – December 31, 2020: **\$16,608.00**

January 1, 2021 – December 31, 2021: **\$18,108.00**

- B. The Borough shall pay the Annual Service Charge in quarterly installments to the Joint Municipal Court on or before the following dates: **April 1, June 1, September 1 and December 1**.
- C. At the end of each year the Joint Municipal Court shall review all revenue and expenses and may, in its sole discretion, increase the Annual Service Fee in amount not to exceed 3% per annum for the following contract year.

ARTICLE IV - MUNICIPAL COURT PERSONNEL

Subject to Article I D., Bethlehem Township and Bloomsbury Borough on behalf of the Joint Municipal Court agree to adopt, by way of appropriate salary ordinance, professional services agreement or collective bargaining agreement, compensation for the following shared municipal court positions: (1) municipal court judge, (2) municipal court administrator and (3) deputy municipal court administrator. Bethlehem Township and Bloomsbury Borough agree to salary the municipal prosecutor and public defender.

ARTICLE V - REVENUE

Beginning **January 1, 2019**, the Joint Municipal Court agrees to collect, where applicable, court-related revenues for the Borough municipal court. For purposes of depositing Borough revenues, the Joint Municipal Court will establish an account in a bank to be identified by the Joint Municipal Court, which shall be the same bank in which the Joint Municipal Court revenues are deposited. All deposits shall be made and revenues recorded by Joint Municipal Court personnel and reported in accordance with all applicable federal, state, local, AOC and audit laws, standards, or guidelines. The Court Administrator shall provide the Borough with semi-annual reports identifying all revenue received by the Joint Municipal Court and deposited in the Borough's municipal court account. For purposes of offsetting court operating costs and expenses, the Borough agrees that any and all revenue deposited in the Borough municipal court account shall be deemed the property of the Joint Municipal Court and that said revenue may be disbursed to the Joint Municipal Court once deposited.

ARTICLE VI — RECORDS

- A. All Borough records shall be maintained separately from the records of the Joint Municipal Court. All records are confidential unless otherwise determined by State law, and access will only be given to authorized Court staff or AOC personnel in accordance with applicable State laws or AOC guidelines.
- B. The Borough shall transfer or deliver to the Joint Municipal Court all municipal court matters to be adjudicated by the Borough municipal court arising on or after the effective date of this Agreement.
- C. No municipal court matters issued prior to the effective date of this Agreement will be adjudicated by the Borough municipal court and will remain the responsibility of the Municipal Court of North Hunterdon.
- D. The Borough represents that it will reach an agreement with the Municipal Court of North Hunterdon to adjudicate all municipal court matters issued prior to the effective date of this Shared Service Agreement.

ARTICLE VII — BOOKS AND AUDITS

The court administrator shall keep separate records and bank accounts for the Joint Municipal Court and the Borough municipal court. Bethlehem Township and Bloomsbury Borough on behalf of the Joint Municipal Court shall arrange and pay for a yearly audit of the books of the Joint Municipal Court and the Borough municipal court, which audits shall be prepared generally in accordance with the requirements of the Local Fiscal Affairs Law, N.J.S.A. 40A15-1, et seq. Full accounting records of the previous year's shared municipal court operations shall be made available no later than June 30th of each year.

ARTICLE VIII — INSURANCE, INDEMNIFICATION AND HOLD HARMLESS AGREEMENT

Insurance coverage shall be obtained by Bethlehem Township and Bloomsbury Borough on behalf of the Joint Municipal Court that protects the Joint Municipal Court and Borough municipal court and its personnel from claims against them arising out of bodily injury, property damage, personal injury, or civil rights violations, and such other coverage as may be necessary, without regard to whether the claim is attributable to Joint Municipal Court cases or Borough cases. The coverage may be provided either through policies issued to the members and/or through additional policies issued to the Joint Municipal Court. All Shared Municipal Court employees will be considered employees of Joint Municipal Court for the purposes of Worker's Compensation.

Bethlehem Township and Bloomsbury Borough on behalf of the Joint Municipal Court shall continue to provide liability insurance which protects the Joint Municipal Court's employees and/or facilities.

The parties to this Agreement recognize that the shared municipal court employees are exclusively the employees of the Joint Municipal Court. Bethlehem Township and Bloomsbury Borough on behalf of the Joint Municipal Court shall cover the cost of claims made by or against shared municipal court employees and security personnel, including court costs and reasonable attorney's fees in defense of any and all claims against the employee, arising out of any act or omission of the employee, including but not limited to Workers Compensation claims, claims under the New Jersey Tort Claims Act, and State and Federal Civil Rights actions.

Bethlehem Township and Bloomsbury Borough on behalf of the Joint Municipal Court

Bethlehem Township and Bloomsbury Borough on behalf of the Joint Municipal Court shall either obtain, pay for or reimburse the Borough for the statutory bond for the Borough's municipal court judge and administrator, whichever is least expensive.

ARTICLE IX - ADDITIONAL PARTIES

Bethlehem Township and Bloomsbury Borough on behalf of the Joint Municipal Court may, in their sole discretion, enter into agreements with other municipalities for the use of its Municipal Court facilities and personnel on such terms as the Joint Municipal Court deems appropriate.

ARTICLE X — UNIFORM SHARED SERVICES AND CONSOLIDATION ACT

- C. This Agreement may be modified from time-to-time by mutual agreement and authorizing resolutions of the respective municipalities.
- D. This Agreement may be executed in two or more counterparts, each of which when executed and delivered as prescribed shall constitute an original, but all of which taken together shall constitute one agreement. This Agreement can be executed and legally delivered by facsimile by one party to the other party or the other party's legal counsel, provided the party so delivering the Agreement sends at least two (2) originally executed counterparts via overnight delivery service for delivery not later than the second business day thereafter.
- E. This Agreement is contingent and subject to the approval of the Assignment Judge, Joint Court Committee, Township of Bethlehem Governing Body, Borough of Bloomsbury Governing Body, and the Borough of Lebanon Governing Body

ARTICLE XXI — COMPLETE AGREEMENT

This Agreement contains the complete understanding as to the operation of the shared municipal court between Bethlehem Township and Bloomsbury Borough on behalf of the Joint Municipal Court and the Borough and no other promises or agreements shall be binding unless signed by the parties. In signing this Agreement, the parties are not relying on any fact, statement or assumption not set forth in this Agreement. By signing below, Bethlehem Township and Bloomsbury Borough on behalf of the Joint Municipal Court and the Borough indicate that they have carefully read and understand the terms of this Agreement, enter into this Agreement knowingly, voluntarily and of their own free will, understand its terms and significance and intend to abide by its provisions without exception.

IN WITNESS WHEREOF, Bethlehem Township and Bloomsbury Borough on behalf of the Joint Municipal Court and the Borough of Lebanon have caused this Shared Services Agreement to be executed by their duly authorized representatives as of the day and year first written above.

Introduced and adopted: June 20, 2018

LEBANON BOROUGH COUNCIL

Ayes: Burton, Berger, Junge, Piagentini
Schneider, Baldinger

Nays: 0

Absent: 0

Abstain: 0

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 20th day of June 2018; 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: June 20, 2018

Karen M. Romano, RMC
Borough Administrator/ Clerk

The Motion was passed by the following vote:

YES: Council President Burton, Councilman Berger, Councilman Junge, Councilman Piagentini, Councilman Schneider and Councilwoman Baldinger

NO: None

ABSTAIN: None

ABSENT: None

RESOLUTION #95-2018:

Councilman Junge made a motion to approve Resolution #95-2018 with a second by Councilwoman Baldinger.

**BOROUGH OF LEBANON
COUNTY OF
HUNTERDON STATE OF
NEW JERSEY
RESOLUTION NO. 95-2018**

**BALANEY CONTRACTING LLC
ROADWAY AND SIGHT TRIANGE MAINTENANCE**

WHEREAS the Borough fines the need for maintenance to the roadways three times a year; and

WHEREAS, a quotation package was prepared, and three quotes were solicited, however, one company quoted to provide the services, that company, Balaney Contracting, LLC 1 Shipman Rd. Stewartsville, NJ 08886 being the contractor for maintenance of the roadway three times a year the Borough; and

WHEREAS, the quote has been reviewed and it has been determined that the quote is a qualified provider of such services.

NOW THEREFORE BE IT RESOLVED by the Lebanon Borough Council that a contract for the provision of maintenance to the roadway for the 2018 season be entered into with Balaney Contracting, LLC not to exceed \$1320.50;

BE IT FURTHER RESOLVED that the Mayor, Council President and Clerk are authorized to execute such Contract on behalf of the Borough of Lebanon.

Introduced and adopted June 20, 2018:

Ayes:
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 June 20, 2018 force and effect as of the date I have subscribed my signature.

Date: June 20, 2018

Karen M. Romano, RMC
Borough Administrator/Clerk

The Motion was passed by the following vote:

YES: Council President Burton, Councilman Berger, Councilman Junge, Councilman Piagentini, Councilman Schneider and Councilwoman Baldinger

NO: None

ABSTAIN: None

ABSENT: None

RESOLUTION #96-2018:

Councilman Junge made a motion to approve Resolution #962018 with a second by Councilman Berger.

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION #96-2018**

**RESOLUTION REQUESTING APPROVAL OF
ITEMS OF REVENUE AND APPROPRIATION
NJS 40A:4-87**

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Lebanon in the County of Hunterdon, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2018 in the sum of \$4,000.00, which is now available from 2017 Clean Communities Grant in the amount of \$4,000.00.

BE IT FURTHER RESOLVED, that the like sum of \$4,000.00 is hereby appropriated under the caption 20180 Clean Communities Grant; and

BE IT FURTHER RESOLVED that the above is the result of funds from State of New Jersey in the amount of \$4,000.00.

Introduced and adopted:

LEBANON
BOROUGH COUNCIL

Ayes: Burton, Berger, Junge, Piagentini,
Schneider, Baldinger

Nays: 0

Absent: 0

Council President, Richard Burton

Abstain: 0

ATTEST:

Karen M. Romano, RMC
Lebanon 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 the June 20, 2018 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: June 20, 2018

Karen M. Romano, RMC
Lebanon Borough Clerk

The Motion was passed by the following vote:

YES: Council President Burton, Councilman Berger, Councilman Junge, Councilman Piagentini, Councilman Schneider and Councilwoman Baldinger

NO: None
ABSTAIN: None
ABSENT: None

RESOLUTION #97-2018:

Councilman Junge made a motion to approve Resolution #97-2018 with a second by Councilman Berger.

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

RESOLUTION #97-2018

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.
- 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: June 20, 2018

LEBANON BOROUGH COUNCIL

Ayes: Burton, Berger, Junge, Piagentini
Schneider, Baldinger
Nays: 0
Absent: 0
Abstain: 0

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 20th day of June 2018; 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: June 20, 2018

Karen M. Romano, RMC
Borough Administrator/ Clerk

The Motion was passed by the following vote:

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

DISCUSSION:

Mayor Reino requested a motion to accept Casey Durange's resignation from the Recreation Commission

Councilman Piagentini made a motion to accept the resignation with a second by Councilman Berger.

The Motion was passed by the following vote:

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

MISCELLANEOUS:

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 8:50 pm by unanimous vote.

Respectfully Submitted

Karen M. Romano, RMC
Borough Administrator/Clerk

LBCC
7-17-13
39

LBCC
7-17-13
40

LBCC

2-20-13

41

