



LEBANON BOROUGH COMMON COUNCIL
MEETING

Wednesday, September 19, 2018

The Regular Meeting of the Lebanon Borough Common Council was called to order by Mayor 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 8423 of American Service Members have given their lives for our Country in the war against terrorism, New Jersey total of 129. 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 Schneider
and Councilwoman Baldinger
Absent: Councilman Piagentini
Also Present: Administrator /Clerk Karen M Romano RMC
Attorney Joseph Novak Esq.

RESOLUTION #108-2018:

**Councilman Berger made a motion to approve Resolution 108-2018 the Consent Agenda.
With a second by Council President Burton.**

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

**RESOLUTION # 108-2018
CONSENT AGENDA**

All matters listed under the Consent Agenda are 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. Tax Assessor Report
2. LBS letter regarding Maple Street Ordinance
3. Finance Reports

Introduced and adopted: September 19, 2018

Ayes: Burton, Berger, Junge, Schneider, 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 September 19, 2018 force and effect as of the date I have subscribed my signature.

Date: September 19, 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 Schneider and Councilwoman Baldinger

NO: None

ABSTAIN: None

ABSENT: Councilman Piagentini

APPROVAL OF MINUTES:

Councilman Berger made a motion to approve the August 22, 2018 regular and August 30, 2018 special meeting 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 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 September 2018. Council President Burton second the motion.

Lebanon Borough

List of Bills - (All Funds)

Meeting Date: 09/19/2018 For bills from 08/22/2018 to 09/17/2018

Vendor	Description	Payment	Check Total
Current Fund			
746 - BETHLEHEM TOWNSHIP	PO 9234 Shared Service CFO-September 2018	2,141.18	2,141.18
281 - BONNIE SCHMIDT	PO 9237 Newsletter 3rd Qtr 2018	625.00	625.00
247 - COMCAST	PO 9227 96 Main Street Phone/Internet servi	184.83	
	PO 9238 6 High St. Street Phone/Internet se	261.91	446.74
652 - CONSTELLATION NEWENERGY INC	PO 9208 Electric Service, Cust 8277278/8277	913.29	913.29
152 - Gannett New Jersey Newspapers	PO 9239 LEGAL AD, ACCT ASB-20346900	145.08	145.08
39 - ELIZABETHTOWN GAS	PO 9210 Natural Gas - ACCT 2635600594/68223	110.04	110.04
46 - FERRIERO ENGINEERING	PO 9240 ENGINEERING SVCS, INV 81432	582.25	582.25
769 - Great America Financial Services	PO 9211 Phone System Lease Sepetember 2018,	101.19	101.19
670 - HARRY HAUSHALTER	PO 9212 Tax Appeals July 2018	405.00	405.00
153 - HOME DEPOT CREDIT SVCS	PO 9213 WEED KILLER	122.51	122.51
83 - HORIZON BLUE CROSS BLUE SHIELD NJ	PO 9214 DENTAL SVCS FOR SEPTEMBER, ACCT 165	201.31	201.31
16 - JCP&L	PO 9215 ELECTRIC SVC ACCT 100064140559/3520	776.85	
	PO 9225 ELECTRIC SVC, ACCT 200000052726	690.86	1,467.71
401 - JOINT COURT BETHLEHEM/BLOOMSBURY	PO 9236 Shared Service Court 3rd Qtr 2018	3,402.00	3,402.00
167 - KAREN ROMANO	PO 9216 REIMBURSE FOR CLERKS LUNCHEON	50.00	50.00
167 - KAREN ROMANO	PO 9235 Cell Phone Reimbursement September	100.00	100.00
167 - KAREN ROMANO	PO 9243 REIMBURSE FOR FOX AND HOUND MEALS	570.05	570.05
557 - LANDMARK FIRE PROTECTION, INC.	PO 9244 FIRE DEPT CONNECTION SIGN, CUST LEB	50.00	50.00
559 - LANZA & LANZA LLP	PO 9228 Lebanon Boro vs. SSP Architectural	943.25	943.25
59 - LEBANON BOROUGH BOARD OF EDUCATION	PO 9217 TAX LEVY FOR SEPT 15, 2018	270,793.00	270,793.00
715 - Maser consulting P.A.	PO 9218 Planning Board Services	1,032.00	
	PO 9219 MASTER PLAN AMENDMENT, PROJ LEB007	4,562.50	5,594.50
2 - MGL FORMS-SYSTEMS, LLC	PO 9231 HOMESTEAD BENEFIT FORMS, CLIENT L02	112.00	112.00
253 - NEW JERSEY STATE POLICE	PO 9222 POLICE SERVICE FOR JULY 2018	3,130.24	3,130.24
54 - NJ ADVANCE MEDIA	PO 9221 LEGAL ADS, ACCT 1160904	14.34	
	PO 9241 LEGAL ADS, ACCT 1160904	222.91	237.25
453 - RR DONNELLY	PO 9184 500 Vital Records Form REG-42B	73.50	73.50
42 - NJ STATE LEAGUE OF MUNICIPALITIES	PO 9242 SUBSCRIPTION RENEWAL, ID 18B-8970	7.00	7.00
31 - NOVAK & NOVAK LLC	PO 9233 Legal Services Retainer September 2	3,550.00	3,550.00
28 - PREMIER DISPOSAL, INC	PO 9229 Garbage Disposal August 2018, ACCT	4,843.57	4,843.57

20 - QUILL CORPORATION	PO 9230	OFFICE SUPPLIES, ACCT C671593	405.97	
	PO 9252	Sit Stand Desk	179.99	585.96
457 - RUTGERS, THE STATE UNIVERSITY	PO 9204	Mini-MPA Certificate Program	2,500.00	2,500.00
765 - Tele Cloud, LLC	PO 9245	Phone Service ACCT 147137-52699	230.54	230.54
348 - VAIL ENERGY SERVICES, LLC	PO 9224	HVAC LABOR FOR SEPTEMBER 2018	320.00	
	PO 9251	Labor and material on wall unit in	850.96	1,170.96
718 - VIKING PEST CONTROL	PO 9250	Monthly Pest Control September 2018	103.50	103.50
27 - WASTE MANAGEMENT OF NJ INC	PO 9246	TRASH REMOVAL SVCS FOR AUG, CUST 97	3,470.40	3,470.40
GENERAL CAPTITAL FUND				
46 - FERRIERO ENGINEERING	PO 9247	Engineering Services August 2018	16,221.00	16,221.00
SENIOR CITIZEN FUND				
518 - BEAVER BROOK COUNTRY CLUB	PO 9248	SENIOR EVENT	1,110.13	1,110.13
752 - Good Times Tours, Inc	PO 9253	Krucker's Picnic Grove 10/11/18	1,248.00	1,248.00
DEVELOPERS ESCROW				
46 - FERRIERO ENGINEERING	PO 9249	Engineering Services August 2018	115.50	115.50
TOTAL				327,473.65
Total to be paid from Fund 01 Current Fund			308,779.02	
Total to be paid from Fund 04 GENERAL CAPTITAL FUND			16,221.00	
Total to be paid from Fund 13 SENIOR CITIZEN FUND			2,358.13	
Total to be paid from Fund 14 DEVELOPERS ESCROW			115.50	

				327,473.65

Checks Previously Disbursed

20180915	LEBANON BOROUGH PAYROLL	PAYROLL 9/15/2018	10,941.63	9/10/2018
20180831	LEBANON BOROUGH PAYROLL	PAYROLL 7/31/2018	9,326.05	8/27/2018
9172018	BOROUGH OF LEBANON-EMAIL SERVICE	PO# 9220 EMAIL SERVICES	165.50	9/04/2018
91418	NJ STATE HEALTH BENEFITS PLAN	PO# 9226 Health Benefits August 2018	4,283.43	9/04/2018
10819	TREASURER - STATE OF NJ	PO# 9207 Vital records forms	73.50	8/29/2018

				24,790.11
Total paid from Fund 01 Current Fund			24,790.11	

				24,790.11

Total for this Bills List: 352,263.76

The Motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Piagentini

OPEN PUBLIC SESSION:

Councilman Schneider made a motion to open the public session. Councilman Junge seconded the motion with the unanimous approval of Council the floor was opened.

Maddy Nolan of Clark Road asked when the Municipal sign will be installed. Administrator Karen Romano stated it would be installed when the parking sign are installed. Maddy also questioned the weed cutting along Main St and why the towing company had so many trucks.

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.

OPEN PUBLIC SESSION ORDINANCE 2018-06:

Councilman Schneider made a motion to open the public session. Councilman Junge seconded the motion with the unanimous approval of Council the floor was opened.

Superintendent Bruce Arcurio recapped the meetings regarding the Maple Street Parking ordinance. At the School Board meeting Bruce was asked to review the arrival and dismissal and write a letter accordingly. He then requested Council to explain the way in which the ordinance would work. Chairman of Street and Roads, Councilman Burton explained the Maple Street Ordinance. With a few agreed upon changes.

Melissia Saharic of the Commons expressed her concern with making Maple a One-Way part time. Mayor Reino and Attorney Novak explained how and why they choose the part time One Way.

Wayne Kaminski of Main St express his dislike for a permanent One Way but was fine with a Part time One Way.

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 #109-2018:

Councilman Junge made a motion to approve Resolution #109-2018 with a second by Councilman Berger.

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

**RESOLUTION #109-2018
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 22, 2018, from the hours of 8:00AM to 4:00 PM, or on the rain date, September 23, 2018 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: September 19, 2018

LEBANON BOROUGH COUNCIL

Ayes: Burton, Berger, Junge, Schneider, Baldinger

Nays: 0

Absent:

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 September 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: September 19, 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 Schneider and Councilwoman Baldinger

NO: None

ABSTAIN: None

ABSENT: Councilman Piagentini

RESOLUTION #110-2018:

Councilman Junge made a motion to approve Resolution #110-2018 with a second by Councilman Schneider.

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

**RESOLUTION #110-2018
Leaf Removal**

WHEREAS, the Borough of Lebanon would like to provide Leaf Removal services to Borough Residences for the Fall of 2018 and 2019, and

WHEREAS, the Borough solicited 8 quotes, and received 2 quote for this service; and

WHEREAS, **A. Patullo Power Washing LLC**. has submitted the lowest quote of \$12,349.00 for crew and equipment for three sweeps to be performed on the following weeks For 2018: October 24, 2018, November 21, 2018 and December 12, 2018, For 2019: October 23, 2019, November 20, 2019 and December 11, 2019.

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Lebanon that a Leaf Removal contract for 2018 and 2019, be awarded to **A. Patullo Power Washing LLC**. in the amount not to exceed \$12,214.00.

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

Introduced and adopted September 19, 2019:

Ayes: Burton, Berger, Junge, Schneider, Baldinger

Nays: 0

Absent: Piagentini

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 September 19, 2018 force and effect as of the date I have subscribed my signature.

Date: September 19, 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 Schneider and Councilwoman Baldinger

NO: None

ABSTAIN: None

ABSENT: Councilman Piagentini

RESOLUTION #111-2018:

Councilman Junge made a motion to approve Resolution #111-2018 with a second by Councilman Schneider.

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

RESOLUTION No. 111-2018

Resolution: Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the Cokesbury Road Resurfacing Project.

NOW, THEREFORE, BE IT RESOLVED, the Council of Lebanon Borough formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as 00275 application ID from NJDOT SAGE to the New Jersey Department of Transportation on behalf of the Borough of Lebanon.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Lebanon and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council
On this 22nd day of September 2018.

Karen Romano
Borough Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL: _____
(Clerk) (Presiding Officer)

Introduced and adopted September 19, 2019:

Ayes: Burton, Berger, Junge, 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 September 19, 2018 force and effect as of the date I have subscribed my signature.

Date: September 19, 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 Schneider and Councilwoman Baldinger

NO: None

ABSTAIN: None

ABSENT: Councilman Piagentini

RESOLUTION #112-2018:

Councilman Junge made a motion to approve Resolution #112-2018 with a second by Councilman Berger.

BOROUGH OF LEBANON COUNTY OF HUNTERDON STATE OF NEW JERSEY

RESOLUTION #112-2018

WHEREAS, by direction of the New Jersey Supreme Court, the Borough of Lebanon, instituted a Declaratory Judgment Action in the Superior Court for the purposes of securing substantive certification of its plan to satisfy the low and moderate income housing needs of the Borough and it relates to the region through year 2025; and

WHEREAS, future development in the Borough of Lebanon is constrained by limited public sewer capacity, which is provided to Borough residents through the Lebanon Borough Sewerage Authority (LBSA), who is a member of the Readington Lebanon Sewerage Authority (RLSA); and

WHEREAS, in order to satisfy its future obligations, the governing body of the Borough of Lebanon has determined that it is in the best interest of the Borough to conduct a current status of the Borough’s sewerage infrastructure; and based thereon, the Governing Body in May of 2018 authorized the issuance of a request for proposals to qualified engineering firms to conduct an analysis of the Lebanon Borough and Lebanon Borough sewer system service area, and the RLSA collection and transport system currently in use; and

WHEREAS, at the request of the Governing Body, the LBSA Engineer has evaluated the proposals and made recommendations thereon.

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

1. The Borough of Lebanon authorizes the retention of the firm of Johnson, Mirmiarn & Thompson, Inc. (JMT) to provide the general scope of services hereinafter set forth, and to be enumerated in a Contract with the Borough, which the Mayor, Council President and Clerk are hereby authorized to execute, for a sum not to exceed \$30,000.00.

2. The scope of services are more particularly set forth in the proposal of JMT dated July 5, 2018 and shall include, but not be limited to an evaluation of the current capacities of the RLSA plant; current utilization by the LBSA; evaluation of the impacts of the build-out on the NJDEP Capacity Assurance Program needs for the sewer flows for RLSA and LBSA; determining whether C-1 stream designations would impose barriers to upgrading the RLSA plant; determining the state of infiltration and inflow both for the RLSA and LSBA; review of the findings and remediations from the LBSA and RLSA maintenance programs; and correlation of findings with the infiltration and infill metering study currently being conducted by the LBSA.

Introduced and adopted:
Ayes: Burton, Berger, Junge, Schneider, Baldinger
Nays: _____
Absent: Piagentini

LEBANON BOROUGH COUNCIL

Richard Burton
Borough Council President

ATTEST:

Karen M. Romano RMC Dated
Borough Clerk

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Borough Council at a meeting duly held on September 19, 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.

Karen Romano, RMC
Borough Clerk

The Motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Piagentini

DISCUSSION:

MISCELLANEOUS:

COUNCIL COMMITTEES:

ADJOURN:

Councilman Junge moved and Councilman Schneideer seconded a motion to adjourn, there being no further business to come before Council. The meeting was adjourned at 9:10 pm by unanimous vote.

Respectfully Submitted

Karen M. Romano, RMC
Borough Administrator/Clerk

LBCC
7-17-13
17

LBCC
7-17-13
18

