



LEBANON BOROUGH COMMON COUNCIL
Wednesday, January 16, 2019

The Regular Meeting of the Lebanon Borough Common Council was called to order by Mayor James J Pittinger 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 Pittinger.

MOMENT OF SILENCE:

As of today, a total 8435 of American Service Members have given their lives for our Country in the war against terrorism, New Jersey total remains at 129. Mayor Pittinger 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 Pittinger, Council President Burton, Councilman Piagentini, Councilman Berger, Councilman Junge, Councilman Schneider
and Councilwoman Baldinger

Absent: Councilman Piagentini

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

RESOLUTION #51-2019:

**Councilman Berger made a motion to approve Resolution 51 -2019 the Consent Agenda.
With a second by Councilman Junge.**

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

**RESOLUTION # 51-2019
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. Finance Reports
2. Assessor Report
3. Premier Disposal Inc

Introduced and adopted: January 16, 2019

Ayes:

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 then January 16, 2019 force and effect as of the date I have subscribed my signature.

Date: January 16, 2019

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 Junge made a motion to approve the December 2018 and January 2019 Reorg minutes. With a second by Councilman Berger.

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 January 2019. Councilman Schneider second the motion.

List of Bills - (All Funds)				
Meeting Date: 01/16/2019 For bills from 12/19/2019 to 01/14/2019				
Vendor	Description	Current Fund	Payment	Check Total
816 - 710 Presidential Drive, LLC	PO 9477	Refund of Overpayment per State App	22,900.00	22,900.00
674 - ACE OFFICE SOLUTIONS LLC	PO 9427	copier 9/23/18-12/22/18	1,132.10	1,132.10
712 - ALPHA DOG SOLUTIONS, INC.	PO 9457	Website maintenance and hosting Jan	1,200.00	1,200.00
403 - AMERICAN PROTECTIVE SYSTEMS, INC	PO 9488	2019 Security Alarm Monitoring	1,586.76	1,586.76
466 - ANIMAL CONTROL SOLUTIONS, LLC	PO 9474	2019 Animal Control Services	1,500.00	1,500.00
745 - BALANEY CONTRACTING LLC	PO 9467	Backfill trench and stump grinding	920.00	
	PO 9468	Snow plow Borough and School Januar	500.00	
	PO 9493	Snow Removal 11/15/18	4,818.00	6,238.00
255 - BANISCH ASSOC., INC	PO 9445	Professional Planning Services	575.00	575.00
659 - BECKAGE SEALCOATING	PO 9425	Pot Hole Repair and Sign Installati	2,587.19	2,587.19
746 - BETHLEHEM TOWNSHIP	PO 9492	Shared Service CFO January 2019	2,194.71	2,194.71
744 - CINTAS CORPORATION	PO 9481	Lifeready AED MGMT 1 Yr. - 2019	179.80	179.80
247 - COMCAST	PO 9439	Internet Service 96 Main St January	187.04	
	PO 9485	6 High Street-Internet/Phone Servic	265.26	452.30
652 - CONSTELLATION NEWENERGY INC	PO 9429	Electricity 11/10/18-12/11/18	706.72	706.72
152 - Gannett New Jersey Newspapers	PO 9438	Advertising 12/28/18	38.44	38.44
39 - ELIZABETHTOWN GAS	PO 9428	Natural Gas	182.72	
	PO 9453	Natural Gas 11/15/18-12/17/18	810.11	992.83
46 - FERRIERO ENGINEERING	PO 9466	Engineering Services December 2018	1,254.25	1,254.25
127 - GARDEN STATE HIGHWAY PRODUCTS, INC	PO 9426	Hardware for signs	652.90	652.90
99 - GRAMCO INC	PO 9463	2019 Maintenance Contract	1,425.00	1,425.00
769 - Great America Financial Services	PO 9450	Phone System Lease December 2018	101.19	101.19
83 - HORIZON BLUE CROSS BLUE SHIELD NJ	PO 9454	Employee Dental January 2019	201.31	201.31
791 - Hunterdon Cty Munic. Clerks' Assoc.	PO 9498	Clerk's Meeting/Luncheon 1/16/19	25.00	25.00
16 - JCP&L	PO 9448	Electricity Services	972.89	972.89
597 - JERSEY ELEVATOR COMPANY INC.	PO 9469	Full Maintenance Service January 20	142.14	142.14
167 - KAREN ROMANO	PO 9470	Eye Glasses and Contacts Reimburse	600.00	600.00
167 - KAREN ROMANO	PO 9490	Postage for the Lantern	101.46	101.46
167 - KAREN ROMANO	PO 9494	Cell Phone Reimbursement January 20	100.00	100.00
59 - LEBANON BOROUGH BOARD OF EDUCATION	PO 9461	Local School Taxes January 2019	270,793.00	270,793.00
119 - LEBANON FIRE COMPANY	PO 9491	2019 Annual Contribution-Partial Pa	6,100.00	6,100.00
323 - LISA SABBARIC	PO 9471	Eyeglass Reimbursement	393.33	393.33
715 - Maser consulting P.A.	PO 9442	Planning Services	437.00	
	PO 9443	Affordable Housing	552.00	
	PO 9444	Master Plan Amendment	34.50	
	PO 9482	Planning Board Services December 20	103.50	1,127.00
762 - MR. BUG'S LAWN CARE	PO 9431	3 Lawn applications for 2018	3,040.00	3,040.00
814 - Municipal Clerks Association of NJ	PO 9455	2018-2019 Membership Application	100.00	100.00
253 - NEW JERSEY STATE POLICE	PO 9437	Police Services November 2018	3,912.80	3,912.80
54 - NJ ADVANCE MEDIA	PO 9473	Legal Advertising	76.30	76.30
530 - NJ CONFERENCE OF MAYORS	PO 9459	2019 Membership Dues	295.00	295.00
530 - NJ CONFERENCE OF MAYORS	PO 9478	2019 Mayors Winter Summit	120.00	120.00
42 - NJ STATE LEAGUE OF MUNICIPALITIES	PO 9460	2019 Membership Dues	283.00	283.00
70 - NO HUNTERDON-VOORHEES REG HS DIST	PO 9462	Regional School Taxes January 2019	216,384.67	216,384.67
31 - NOVAK & NOVAK LLC	PO 9497	Legal Services Retainer January 201	3,550.00	3,750.00
37 - PITNEY BOWES - RESERVE ACCOUNT	PO 9499	Postage for Machine	800.00	800.00
737 - Hunterdon County Democrat	PO 9452	2019 Annual Subscription	49.99	49.99

28 - PREMIER DISPOSAL, INC	PO 9435	Garbage Disposal December 2018	4,843.57	4,843.57
20 - QUILL CORPORATION	PO 9430	Quillplus and various office suppli	169.31	
	PO 9440	2019 Desktop Calendars	47.92	
	PO 9487	Copy Paper	384.95	
176 - SHOPRITE OF HUNTERDON COUNTY	PO 9451	Senior Club, Recreation, Clerk Dece	367.24	602.18
765 - Tele Cloud, LLC	PO 9433	Monthly Phone Service January 2019	230.54	367.24
43 - TOWN OF CLINTON	PO 9484	Hydrants 4th Qtr 2018	6,287.25	230.54
359 - TOWNSHIP OF RANDOLPH	PO 9458	2019 MCCPC Membership Fee	1,100.00	6,287.25
718 - VIKING PEST CONTROL	PO 9480	Monthly Pest Control January 2019	103.50	1,100.00
11 - VITAL COMMUNICATIONS, INC	PO 9486	2019 Senior Citizen Post Year State	35.00	103.50
27 - WASTE MANAGEMENT OF NJ INC	PO 9479	Trash Removal Services December 201	3,104.76	35.00
		FEDERAL AND STATE GRANTS		
555 - A. PATULLO POWER WASH INC.	PO 9436	Leaf Removal and Disposal 12/14/18	2,035.67	3,104.76
		ANIMAL CONTROL FUND		
466 - ANIMAL CONTROL SOLUTIONS, LLC	PO 9475	2019 Animal Control Services	1,500.00	2,035.67
		SENIOR CITIZEN FUND		
663 - DAVID A. TENNY SR. DBA/TRIPLE D TRA	PO 9496	Deposit Sands Casino 5/21/19	100.00	1,500.00
752 - Good Times Tours, Inc	PO 9464	Krucker's Octoberfest 10/3/19 Depos	300.00	100.00
	PO 9495	Deposit for Crystal Point Yacht Clu	400.00	300.00
815 - Joan Boyer	PO 9465	Reimbursement for Christmas Party	15.00	400.00
720 - SO BOUND BROOK COMMUNITY CLUB	PO 9434	Refund for 2 seniors for November 2	50.00	15.00
		DEVELOPERS ESCROW		
813 - Johnson Mirmiran & Thompson Inc.	PO 9441	Professional Services 10/1/18-11/30	10,585.00	50.00
715 - Maser consulting P.A.	PO 9483	Planning Board Services December 20	661.25	10,585.00
		TOTAL		661.25
Total to be paid from Fund 01 Current Fund			571,759.12	587,406.04
Total to be paid from Fund 02 FEDERAL AND STATE GRANTS			2,035.67	
Total to be paid from Fund 12 ANIMAL CONTROL FUND			1,500.00	
Total to be paid from Fund 13 SENIOR CITIZEN FUND			865.00	
Total to be paid from Fund 14 DEVELOPERS ESCROW			11,246.25	
			587,406.04	
Checks Previously Disbursed				
20191501	LEBANON BOROUGH PAYROLL	PAYROLL 12/31/2018	9,664.28	1/14/2019
11619	BOROUGH OF LEBANON-EMAIL SERVICE	PO# 9449 Email Services December 2018	165.50	1/14/2019
2012019	DEPOSITORY TRUST CO	PO# 9489 Payment of Bond Principal and Inte	203,737.25	1/14/2019
11519	NJ STATE HEALTH BENEFITS PLAN	PO# 9446 Employee health Benefits December	4,283.43	1/07/2019
			217,850.46	
	Totals by fund	Previous Checks/Voids	Current Payments	Total
	Fund 01 Current Fund	217,850.46	571,759.12	789,609.58
	Fund 02 FEDERAL AND STATE GRANTS		2,035.67	2,035.67
	Fund 12 ANIMAL CONTROL FUND		1,500.00	1,500.00
	Fund 13 SENIOR CITIZEN FUND		865.00	865.00
	Fund 14 DEVELOPERS ESCROW		11,246.25	11,246.25
	BILLS LIST TOTALS		217,850.46	805,256.50

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:

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

Ben Valliere of the Recreation Committee stated the Recreation Ordinance will be discussed January 30th

Madeline Nolan of the Grist Mill Welcomed Jim and introduced herself

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 #2019-01:

Councilman Berger made a motion to Introduce Ordinance #2019-01 with a second by Councilman Junge.

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

ORDINANCE 2019 - 01

AN ORDINANCE OF THE BOROUGH OF LEBANON, COUNTY OF HUNTERDON, STATE OF NEW JERSEY AMENDING BOND ORDINANCE 2015-04 ADOPTED JUNE 17, 2015 SO AS TO MODIFY THE EXPENSES THEREIN AS PERMITTED UNDER SECTION 20 OF THE LOCAL BOND LAW BY AND FOR IMPROVEMENTS TO VARIOUS ROADWAYS AND PARKING AREAS

WHEREAS, the Local Bond Law under N.J.S.A. 40A:2-20 recognizes that the cost of improvements of properties may include interest on obligations and various other expenses, and such expenses have increased during the last four year period of existence of the original Bond Ordinance.

NOW THEREFORE BE IT ORDAINED, by the President and Council of the Borough of Lebanon, in the County of Hunterdon and the State of New Jersey, duly assembled in public session, with not less than 2/3rds of all members thereof affirmatively concurring, and with the approval of the Mayor, the Roadways and Parking Areas Bond Ordinance 2015-04 is hereby amended as follows:

Section 1.

Section 7 (d) is amended to increase the permitted expenses from \$150,000.00 as follows:

- 7 (d). An aggregate amount not exceeding \$180,000.00 for items of expense, listed in and permitted under section 20 of the Local Bond Law, is included in the estimated cost indicated herein for the improvements and purposes hereinabove described.

Section 2.

All other provisions of the original Roadways and Parking Areas Bond Ordinance #2015-04 shall remain in full force and effect.

Section 3.

The capital budget of the Borough is hereby amended to conform with the provisions of this Ordinance amendment to the extent of any inconsistency therewith. The Resolution in the form promulgated by the local Finance Board of the New Jersey Department of Community Affairs, showing full detail of the amended Budget and Program as approved by the Director of

the Division of Local Government Services is on file in the office of the Borough Clerk and is available for public inspection.

Section 4.

The provisions of this Bond Ordinance Amendment are severable to the extent any clause, phrase, sentence, paragraph, or provision of this Ordinance shall be declared invalid, illegal or unconstitutional, the remaining provisions shall continue in full force and effect.

Section 5.

To the extent that any previous Ordinance or Resolution is inconsistent or contradictory hereto, the said Ordinance or Resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 6.

This Bond Ordinance Amendment shall take effect 20 days after the first publication thereof, after the date of final adoption, and as provided by law.

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
_____, 2019

Veto in Whole or Part:

Approved:

James Pittinger, Mayor
Date:

{or}

James Pittinger, Mayor
Date:

Returned to Borough Clerk with statement attached on _____, 2019

NOTICE

TAKE NOTICE that the above ordinance was introduced at a regular meeting of the Borough Council of the Borough of Lebanon on January 16, 2019 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 February 20, 2019 at 7:30 p.m. in the Municipal Building, located at 6 High Street, Lebanon, New Jersey.

Karen M. Romano, 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,

RESOLUTION #52-2019:

Councilman Junge made a motion to approve Resolution #52-2019 with a second by Councilman Berger.

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

RESOLUTION #52-2019

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 refund of overpayment after state appeal.

Block	Lot	Name/Address	Amount
3	1	710 Presidential Drive LLC 1670 Old Country Road, Suite 227 Plainview NY 11803	\$ 22,900.00

Introduced and adopted: January 16, 2019

LEBANON BOROUGH

COUNCIL

Ayes: Burton, Berger, Junge, Schneider, Baldinger

Nays:

Absent: Piagentini

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 January 16, 2019.

Karen Romano
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,

RESOLUTION #53-2019:

Councilman Junge made a motion to approve Resolution #54-2019 with a second by Councilman Berger.

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

RESOLUTION #53 -2019

Transfer of funds

<u>Account</u>	<u>Description</u>	<u>Debit</u>	<u>Credit</u>
01-203-25-240-200	PUBLIC SAFETY-OTHER EXPENSE	350.00	
01-203-32-465-200	SOLID WASTE DISPOSAL COST		40.00
01-203-31-446-200	NATURAL GAS-OTHER EXPENSE		310.00

Introduced and adopted January 16, 2019.

LEBANON BOROUGH COUNCIL

Ayes: Burton, Berger, Junge, Schneider, Baldinger

Nays:

Absent: Piagentini

ATTEST:

Richard Burton, Borough Council President

Karen Romano
Administrator/ Borough Clerk

I certify that the foregoing is a true copy of the Resolution adopted by the Borough Council at a meeting held on January 16, 2019.

Karen Romano, Administrator/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,

Council President Burton requested a motion to carryover all unused sick and vacation days of Administrator /Clerk Karen Romano and Deputy Clerk Lisa Saharic. Councilman Berger made the motion to carryover all unused sick and vacation days with a second from Councilman Junge.

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

Madeline Nolan of the Grist Mill asked if everyone could use the microphones.

Mr. Calvo of Brunswick Ave Thanked Everyone for Volunteering their time.

Ben Valliere of Brunswick Ave questioned the placement of the signs. Councilman Burton informed Mr. Valliere the placement of the of signs was at the recommendation of the town Engineer.

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

DISCUSSION:

Councilwoman Baldinger suggested all Council meetings be streamed

MISCELLANEOUS:

COUNCIL COMMITTEES:

Councilman Junge stated the Public Safety Committee was meeting Monday with a walk through of the fire station.

ADJOURN:

Councilman Junge moved and Councilman Schneider seconded a motion to adjourn, there being no further business to come before Council. The meeting was adjourned at 9:05 pm by unanimous vote.

Respectfully Submitted

Karen M. Romano, RMC
Borough Administrator/Clerk

LBCC
7-17-13
16

LBCC
7-17-13
17

