



LEBANON BOROUGH COMMON COUNCIL
Wednesday, March 20, 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 8450 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 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 #57-2019:

Council President Burton made a motion to approve Resolution 57 -2019 the Consent Agenda. With a second by Councilman Junge.

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

**RESOLUTION # 57-2019
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. Hunterdon Land Trust
2. Norwescap
3. Highlands Task 4
4. Finance Report
5. Tax Assessor Report

Introduced and adopted: March 20, 2019

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

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 March 20, 2019 force and effect as of the date I have subscribed my signature.

Date: March 20, 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:

Councilwoman Baldinger made a motion to approve the February 2019 minutes. With a second by 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

APPROVAL OF EXPENDITURES:

Councilman Berger made a motion to approve the bill list for March 2019. Councilman Schneider second the motion.

Lebanon Borough

List of Bills - (All Funds)				
Meeting Date: 03/20/2019 For bills from 02/18/2019 to 03/18/2019				
Vendor	Description	Current Fund	Payment	Check Total
745 - BALANEY CONTRACTING LLC	PO 9592 Snow removal borough 2/28 & 3/1/19		1,059.00	
	PO 9593 Snow removal school		137.00	
	PO 9586 Snow Removal - Borough 3/3,3/2,2/21		14,260.00	
	PO 9604 Snow Removal - School		881.50	16,337.50
255 - BANISCH ASSOC., INC	PO 9623 Professional Planning Services		829.00	829.00
746 - BETHLEHEM TOWNSHIP	PO 9618 Shared Services CFO - March 2019		2,194.71	2,194.71
281 - BONNIE SCHMIDT	PO 9619 Editor of Lantern - 1st Qtr 2019		625.00	625.00
87 - BORGATA HOTEL CASINO & SPA	PO 9588 NJ Conference of Mayors 4/24-4/25/1		240.00	240.00
26 - BOROUGH OF LEBANON - PETTY CASH	PO 9587 Reimburse Petty Cash		177.40	177.40
247 - COMCAST	PO 9595 Internet service 96 Main Street		187.17	
	PO 9642 6 High Street - Internet/Phone Serv		264.69	451.86
652 - CONSTELLATION NEWENERGY INC	PO 9603 Electricity 1/15/2019 to 2/12/2019		784.57	784.57
818 - Crown Trophy of Flemington	PO 9637 Mayors Gavel / Name Plates		298.00	298.00
39 - ELIZABETHTOWN GAS	PO 9607 Natural Gas 1/16/19 - 2/14/19		1,088.63	1,088.63
46 - FERRIERO ENGINEERING	PO 9626 Engineering Services February 2019		980.00	980.00
769 - Great America Financial Services	PO 9609 Phone System Lease - February 2019		101.19	101.19
670 - HARRY HAUSHALTER	PO 9636 Tax Appeals February 2019		1,053.00	1,053.00
83 - HORIZON BLUE CROSS BLUE SHIELD NJ	PO 9621 Employee Dental March 2019		201.31	201.31
53 - HUNTERDON COUNTY MUNIC CLERK'S ASSO	PO 9643 Karen Romano, Clerk - Meeting/Lunch		25.00	25.00
16 - JCP&L	PO 9605 Electricity		1,218.60	1,218.60
597 - JERSEY ELEVATOR COMPANY INC.	PO 9644 Monthly Maintenance March 2019		142.14	
	PO 9639 Repair from power outage		340.00	482.14
401 - JOINT COURT BETHLEHEM/BLOOMSBURY	PO 9640 Shared Service Court 1st Qtr 2019		3,777.00	3,777.00
167 - KAREN ROMANO	PO 9594 Mailbox for mayor		165.78	
	PO 9647 Cell Phone Reimbursement March 2019		100.00	
	PO 9610 Reimbursement - Sanitaire Commercia		77.93	343.71
59 - LEBANON BOROUGH BOARD OF EDUCATION	PO 9612 Local School Tax March 2019		270,793.00	270,793.00
119 - LEBANON FIRE COMPANY	PO 9616 2019 Annual Contribution - Partial		10,000.00	10,000.00
90 - LEBANON SEWER AUTHORITY	PO 9614 88 Main Street Annual Sewer Payment		486.00	486.00
90 - LEBANON SEWER AUTHORITY	PO 9615 96 Main Street Annual Sewer Payment		486.00	486.00
90 - LEBANON SEWER AUTHORITY	PO 9633 Sewer 6 High Street		486.00	486.00
715 - Maser consulting P.A.	PO 9624 Affordable Housing		1,845.00	

	PO 9625	Professional Services	70.00	1,915.00
562 - MID-STATE REGISTRARS ASSOC.	PO 9641	Registrar- Seminar Registration/201	60.00	60.00
9 - MUNICIPAL SOFTWARE, INC	PO 9635	Anti Virus Software 3 years	249.95	249.95
253 - NEW JERSEY STATE POLICE	PO 9602	State Police Services January 2019	3,912.80	3,912.80
54 - NJ ADVANCE MEDIA	PO 9606	Legal Advertising	72.24	72.24
530 - NJ CONFERENCE OF MAYORS	PO 9634	Mayors Conference	420.00	420.00
40 - NJ PLANNING OFFICIALS	PO 9608	2019 Membership Dues	325.00	325.00
42 - NJ STATE LEAGUE OF MUNICIPALITIES	PO 9536	Annual Mayor's Legislative Day	25.00	25.00
70 - NO HUNTERDON-VOORHEES REG HS DIST	PO 9613	Regional School Taxes March 2019	216,384.67	216,384.67
31 - NOVAK & NOVAK LLC	PO 9617	Legal Services Retainer March 2019	3,750.00	3,750.00
28 - PREMIER DISPOSAL, INC	PO 9601	Garbage Disposal February 2019	4,843.57	4,843.57
20 - QUILL CORPORATION	PO 9599	Office and Cleaning Supplies: Accou	66.79	
	PO 9611	Office Supplies	26.49	93.28
176 - SHOPRITE OF HUNTERDON COUNTY	PO 9620	Senior Club	22.25	22.25
369 - STICKEL KOENIG & SULLIVAN & DRILL L	PO 9631	Professional Services	981.75	
	PO 9632	Affordable Housing	2,640.00	3,621.75
812 - Tax Lien Consulting LLC	PO 9591	Redemption of Tax Sale Certificate	343.04	343.04
765 - Tele Cloud, LLC	PO 9597	Monthly Phone Service - March 2019	230.54	230.54
808 - Thermal Service of New Jersey Inc.	PO 9646	HVAC Monthly Service Fee January 20	650.00	650.00
718 - VIKING PEST CONTROL	PO 9598	Monthly Pest Control Services March	105.83	105.83
27 - WASTE MANAGEMENT OF NJ INC	PO 9600	Trash Removal Services February 201	3,410.84	3,410.84
FEDERAL AND STATE GRANTS				
46 - FERRIERO ENGINEERING	PO 9627	Wastewater Management Plan Review F	766.00	766.00
715 - Maser consulting P.A.	PO 9625	Professional Services	35.00	35.00
ANIMAL CONTROL FUND				
26 - BOROUGH OF LEBANON - PETTY CASH	PO 9587	Reimburse Petty Cash	5.31	5.31
321 - NJ DEPT OF HEALTH & SENIOR SVCS	PO 9622	Animal License Fees February 2019	34.20	34.20
SENIOR CITIZEN FUND				
20 - QUILL CORPORATION	PO 9582	Supplies for Seniors	105.54	105.54
612 - TRUDY PETERS	PO 9590	Reimbursement for 3/12/19 trip	79.00	79.00
DEVELOPERS ESCROW				
773 - Borough of Lebanon-Operating Acct	PO 9583	To close escrow to current fund	18.49	18.49
819 - Echelon Services	PO 9589	Repairs to Heating/Cooling System	115,615.00	115,615.00
46 - FERRIERO ENGINEERING	PO 9628	2019 Street Opening Permit	280.00	280.00
46 - FERRIERO ENGINEERING	PO 9629	Donlacon Brew Works, LLC BZL9	350.00	350.00
369 - STICKEL KOENIG & SULLIVAN & DRILL L	PO 9630	Professional Services - Donlan Brew	3,836.25	3,836.25

TOTAL				675,020.17
Total to be paid from Fund 01 Current Fund			553,895.38	
Total to be paid from Fund 02 FEDERAL AND STATE GRANTS			801.00	
Total to be paid from Fund 12 ANIMAL CONTROL FUND			39.51	
Total to be paid from Fund 13 SENIOR CITIZEN FUND			184.54	
Total to be paid from Fund 14 DEVELOPERS ESCROW			120,099.74	
			=====	
			675,020.17	
Checks Previously Disbursed				
32019	BOROUGH OF LEBANON-EMAIL SERVICE	PO# 9638	E-mail Service February 2019	165.50 3/15/2019
20191503	LEBANON BOROUGH PAYROLL		PAYROLL 3/15/2019	11,951.69 3/15/2019
562	MARY ANN BADORE	PO# 9585	Driver's Tip for St. Patricks Day	58.00 3/08/2019
561	Good Times Tours, Inc	PO# 9584	Balance for St. Patrick's Day Seni	712.00 3/08/2019
20192802	LEBANON BOROUGH PAYROLL		PAYROLL 2/28/2019	9,721.52 2/27/2019
31519	NJ STATE HEALTH BENEFITS PLAN	PO# 9581	Employee Health Benefits February	4,411.85 2/27/2019
560	Good Times Tours, Inc	PO# 9580	Seniors- St. Patricks Day Trip	1,747.00 2/22/2019

				28,767.56
Totals by fund				
Fund 01 Current Fund	Previous Checks/Voids	Current Payments	Total	
Fund 02 FEDERAL AND STATE GRANTS	26,250.56	553,895.38	580,145.94	
Fund 12 ANIMAL CONTROL FUND		801.00	801.00	
Fund 13 SENIOR CITIZEN FUND		39.51	39.51	
Fund 14 DEVELOPERS ESCROW	2,517.00	184.54	2,701.54	
		120,099.74	120,099.74	

BILLS LIST TOTALS		28,767.56	675,020.17	703,787.73

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.

Madelene Nolan of the Grist Mill Thanked Council for the Municipal sign and Mayor Pittinger for visiting the Senior Meeting. She also said there was a problem with the lights in the Grist Mill Parking area. Karen said she would investigate it.

Trooper Sanderson reported a few cases of Identity Thief at Presidential Place. Councilwoman Baldinger asked about Training. Trooper Sanderson stated yes they would be training possible in the school and/or municipal building.

Ben Valliere of Brunswick Ave asked about the Recreation Ordinance on the agenda. Mayor Pittinger stated all requests of recreation were met.

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 FOR ORDINANCE #2019-01:

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.

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:

Council President Burton made a motion to adopt 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_1
Berger_1
Junge 1
Piagentini 0
Schneider_1
Baldinger_ 1

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 March 20, 2019 at 7:30 p.m. in the Municipal Building, located at 6 High Street, Lebanon, New Jersey.

Karen M. Romano, Borough Clerk

**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**

NOTICE is hereby given that the above Ordinance was introduced and passed on first reading at a meeting of the Borough Council of the Borough of Lebanon, in the County of Hunterdon, State of New Jersey, held in the Municipal Building on the 16th day of January 2019, and the same came up for final passage at a meeting of the said Borough Council on the 20th day of March, 2019 at which time, after persons interested were given an opportunity to be heard concerning said ordinance, the same was passed and will be in full force in the Borough according to law by order of the Borough Council of the Borough of Lebanon, County of Hunterdon and State of New Jersey.

Karen M. Romano, RMC
Borough Administrator/ Clerk

INTRODUCED: January 16, 2019
ADOPTED: March 20, 2019

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,

ORDINANCE #2019-02:

Council President Burton made a motion to Introduce Ordinance #2019-02 with a second by Councilman Junge.

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

ORDINANCE NO. 2019-2

**AN ORDINANCE OF THE BOROUGH OF LEBANON, COUNTY OF
HUNTERDON TO AMEND THE RECREATION COMMITTEE
ORDINANCE #2018-5**

WHEREAS, the Governing Body re-established administration of the Recreation functions in the Borough of Lebanon through Ordinance #2018-5 creating the Lebanon Borough Recreation Committee; and

WHEREAS, the Recreation Committee has recommended certain modifications which have been considered by the Governing Body.

NOW THEREFORE BE IT ORDAINED by the Council of the Borough of Lebanon, with the approval of the Mayor, that the following amendments be made to the Ordinance governing the Recreation Committee:

SECTION 1. The following paragraphs of SECTION 2 – RESPONSIBILITIES shall be amended as follows:

A. Develop and recommendations to the Council and Borough Administrator regarding programs and events to be undertaken for the Community under their auspices.

B. No change.

C. Eliminate.

D. No change.

E. Meet at least quarterly. Keep records of its meetings and activities and make an annual report to the Borough Council. The Recreation Committee secretary for this purpose may or may not be a member of the Recreation Committee.

F. Eliminate.

G. All requested purchases of event supplies and refreshments and other such materials shall be given to the Administrator at least one week prior to the event.

H. No change.

I. No change.

J. The Recreation Committee shall hold fund raising events in order to keep the recreation trust fund in good standing, as needed, and as determined by the recreation committee members.

With the elimination of paragraphs C and F, all remaining paragraphs are to be realtered.

SECTION 2. The following paragraphs of SECTION 3 – MEMBERSHIP shall be amended as follows:

E. A member of the Recreation Committee may (after public hearing if they request such hearing) be removed by the Borough Council “FOR CAUSE”, being defined as any of the following:

- i. Any intentional act of fraud, embezzlement, theft, or other like-type act.
- ii. Any material violation of the ordinances of Lebanon Borough, the laws of the State of New Jersey, or the laws of the United States.
- iii. Any intentional damage to Lebanon Borough property.

SECTION 3. All other provisions of Ordinance #2018-5 – RECREATION COMMITTEE shall remain unchanged, and in full force and effect.

SECTION 4. SEVERABILITY.

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

SECTION 5. EFFECTIVE DATE.

This Ordinance shall take effect upon final adoption and publication in accordance with the 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 March 20, 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 April 18, 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,

ORDINANCE #2019-03:

Council President Burton made a motion to Introduce Ordinance #2019-03 with a second by Councilman Junge.

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

ORDINANCE 2019-03

**AN ORDINANCE BY THE BOROUGH OF LEBANON
IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY
TO EXCEED THE INDEX RATE FOR THE 2019 BUDGET**

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to two and one-half percent (2.5%) unless authorized by ordinance to increase it to three and one-half percent (3.5%) the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, NJSA 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the three and one-half (3.5%) percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Governing Body of the Borough of Lebanon in the County of Hunterdon finds it advisable and necessary to increase its 2019 budget by up to three and one half percent (3.5%) over the previous year's final appropriations, in the interest of promoting the health, safety, and welfare of the citizens; and

WHEREAS, the Governing Body hereby determines that a three and one half percent (3.5%) increase in the budget for said year, amounting to \$27,656.15 excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary.

WHEREAS, the Governing Body of the Borough of Lebanon hereby determines that any amount authorized hereinabove that is not appropriated, as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED, by the Governing Body of the Borough of Lebanon, in the County of Hunterdon, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the 2019 budget year, the final appropriations of the Borough of Lebanon shall, in accordance with the ordinance and NJSA 40A: 4-45.14 be increased by 3.5%, amounting to \$38,718.61, and that the 2018 municipal budget for the Borough of Lebanon be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this Ordinance as introduced be filed with the Director of the Division of Local Government Services within five (5) days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this Ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within five (5) days after such adoption.

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

ATTEST:

LEBANON BOROUGH COUNCIL

Karen M. Romano, RMC
Borough Administrator/Clerk

Richard J. Burton, Council President

NOTICE

TAKE NOTICE that the above ordinance was introduced at a regular meeting of the Borough Council of the Borough of Lebanon on March 20, 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 April 17, 2019 at 7:30 p.m. in the Municipal Building, 6 High Street, Lebanon, New Jersey.

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 #58-2019:

Councilman Junge made a motion to approve Resolution #58-2019 with a second by Councilman Berger.

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

RESOLUTION #58-2019

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 redemption of tax sale a certificate.

Block	Lot	Cert #	Name/Address	Amount
13	802	2018-004	Tax Lien Consulting LLC 10 Adam Labar Rd East Stroudsburg, PA 18302	\$ 343.04

Introduced and adopted: March 20, 2019

LEBANON BOROUGH COUNCIL

Ayes: Burton, Berger, Junge, Schneider, Baldinger

Nays:

Absent: Piagentini

Richard Burton, 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 March 20, 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 #59-2019:

Councilman Schneider made a motion to approve Resolution #59-2019 with a second by Councilman Berger.

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

RESOLUTION #59-2019

WHEREAS, a recent liability claim was filed with the Borough of Lebanon as a result of a tree falling on a resident's vehicle owned by Kathleen Nodes of 6 Main Street, Lebanon; and

WHEREAS, the tree was located within the Municipal right of way; and

WHEREAS, the tree was previously identified in the Municipal Shade Tree inventory as, in need of removal; and

WHEREAS, the claim loss total was \$1,352.55, of which the Borough's liability insurance carrier has paid a limited benefit of \$500.00;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Lebanon, County of Hunterdon and State of New Jersey that the CFO is authorized to pay the remaining balance of \$852.55 to the said resident from the 2019 fiscal budget of the Lebanon Borough Shade Tree Commission.

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

LEBANON BOROUGH COUNCIL

Richard Burton Dated
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 Council at a meeting duly held on March 20, 2019, 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

RESOLUTION #60-2019:

Councilman Junge made a motion to approve Resolution #60-2019 with a second by Councilman Berger.

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION #60-2019**

WHEREAS, regulations of the State of New Jersey provide for the deferral of school taxes in an amount not to exceed fifty percent of the annual school tax levy when such taxes are raised on a fiscal year basis (school year July 1 through June 30); and

WHEREAS, said taxes subject to deferral have not been requisitioned by or paid to the school district; and

WHEREAS, it is the desire and intent of the governing body of the Borough of Lebanon, County of Hunterdon, to avail the Borough of the deferral as permitted by regulations promulgated by the Local Finance Board, Division of Local Government Services, New Jersey Department of Community Affairs; and

WHEREAS, fifty percent of the school tax levy of the North Hunterdon Regional High School District is \$651,735.

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Lebanon, County of Hunterdon, hereby authorize the Chief Financial Officer of the Borough to defer \$385,523.65 of school taxes as permitted by the aforementioned regulation; and

BE IT FURTHER RESOLVED, that certified copies of this resolution be forwarded to the Chief Financial Officer of the Borough and the Director of the Division of Local Government Services, Department of Community Affairs.

Introduced and adopted: March 20, 2019

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

LEBANON BOROUGH COUNCIL

By: Richard J. Burton, Council President

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Clerk, hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 20th day of March 2019; 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: March 20, 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,

RESOLUTION #61-2019:

Councilman Junge made a motion to approve Resolution #61-2019 with a second by Councilman Berger.

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION #61-2019**

WHEREAS, regulations of the State of New Jersey provide for the deferral of school taxes in an amount not to exceed fifty percent of the annual school tax levy when such taxes are raised on a fiscal year basis (school year July 1 through June 30); and

WHEREAS, said taxes subject to deferral have not been requisitioned by or paid to the school district; and

WHEREAS, it is the desire and intent of the governing body of the Borough of Lebanon, County of Hunterdon, to avail the Borough of the deferral as permitted by regulations promulgated by the Local Finance Board, Division of Local Government Services, New Jersey Department of Community Affairs; and

WHEREAS, fifty percent of the school tax levy of the Lebanon School District is \$1,353,965.

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Lebanon, County of Hunterdon, hereby authorize the Chief Financial Officer of the Borough to defer \$1,353,965 of school taxes as permitted by the aforementioned regulation; and

BE IT FURTHER RESOLVED, that certified copies of this resolution be forwarded to the Chief Financial Officer of the Borough and the Director of the Division of Local Government Services, Department of Community Affairs.

Introduced and adopted: March 20, 2019

LEBANON BOROUGH COUNCIL

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

Richard J. Burton, Council President

Attest:

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 March 2019; 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: March 20, 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,

RESOLUTION #62-2019:

Council President Burton made a motion to approve Resolution #62-2019 with a second by Councilman Berger.

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION #62-2019**

WHEREAS, the Borough of Lebanon desires to anticipate as an item of general revenue with prior written consent of the Director of Local Government Services in the amount of \$11,896.73 and

THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lebanon that the prior written consent of the Director of Local Government Services be requested to include as an item of general revenue in the 2019 Budget under the following caption:

Recycling Tonnage Grant

BE IT FURTHER RESOLVED that TWO certified copies of this Resolution be forwarded to the Office of the Director of Local Government Services

* * * * *

Introduced and adopted: March 20, 2019
Ayes:: Burton, Berger, Junge, Schlender, Baldinger
Nays: 0
Absent: Piagentini

LEBANON BOROUGH COUNCIL

Richard J. Burton, Council President

ATTEST: _____

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 March 2019; 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: March 20, 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

RESOLUTION #63-2019:

Councilman Junge made a motion to approve Resolution #63-2019 with a second by Councilman Berger.

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

RESOLUTION 63- 2019

EMERGENCY TEMPORARY APPROPRIATION PRIOR TO ADOPTION OF THE BUDGET

WHEREAS, N.J.S.A. 40A:4-20 provides authorization for an emergency temporary appropriation after the first thirty days of the fiscal year and before the adoption of the 2019 Municipal budget; and

WHEREAS, this resolution authorizes appropriations representing 50% of the full 2018 appropriations with the exception of debt service and obligations associated with seasonal considerations;

NOW THEREFORE, BE IT RESOLVED that in accordance with the provisions of N.J.S.A. 40A:4-20:

- 1. An emergency temporary appropriation be and the same is hereby made for each of the accounts listed on the attached.**
- 2. That each said emergency temporary appropriation will be provided for in the CY 2019 budget under the same title as appropriated above.**
- 3. That one certified copy of this resolution be filed with the Director of Local Government Services.**

<u>Account</u>	<u>Description</u>	<u>Debit</u>	<u>Credit</u>
01-201-20-100-010	GENERAL ADMINISTRATION - REGULAR SALARIE		60,000.00
01-201-20-100-200	GENERAL ADMINISTRATION - OTHER EXPENSE		12,000.00
01-201-20-110-200	MAYOR and COUNCIL - OTHER EXPENSE		2,000.00
01-201-20-110-201	COMMUNICATION		3,500.00
01-201-20-120-011	REGISTRAR-SALARY AND WAGES		900.00
01-201-20-120-201	REGISTRAR-OTHER EXPENSE		100.00
01-201-20-130-010	FINANCE - REGULAR SALARIES		1,000.00
01-201-20-130-200	FINANCE - OTHER EXPENSE		15,500.00
01-201-20-135-200	FINANCIAL ANNUAL AUDIT		100.00
01-201-20-140-200	COMPUTERIZED DATA PROCESSING		9,000.00
01-201-20-145-011	COLLECTION OF TAXES - REGULAR SALARIES		5,500.00
01-201-20-145-200	COLLECTION OF TAXES - OTHER EXPENSE		600.00
01-201-20-150-010	ASSESSMENT - REGULAR SALARIES		5,000.00
01-201-20-150-200	ASSESSMENT - OTHER EXPENSE		100.00
01-201-20-155-200	LEGAL SERVICES - OTHER EXPENSE		25,000.00
01-201-20-165-200	ENGINEERING- OTHER EXPENSE		2,500.00
01-201-20-180-200	PLANNING BOARD - OTHER EXPENSE		3,000.00
01-201-21-185-010	BOARD OF ADJUSTMENT-SALARY AND WAGES		4,000.00
01-201-21-190-200	FAIR HOUSING PLAN		8,000.00
01-201-23-210-200	OTHER INSURANCE		7,000.00
01-201-23-215-200	WORKMEN S COMPENSATION		5,000.00
01-201-23-220-200	EMPLOYEE GROUP INSURANCE		13,000.00
01-201-25-240-011	CROSSING GUARDS- SALARY AND WAGES		9,000.00
01-201-25-240-200	PUBLIC SAFETY - OTHER EXPENSE		10,000.00
01-201-25-252-200	EMERGENCY MANAGEMENT - OTHER EXPENSE		100.00
01-201-25-255-200	FIRE DEPT. OTHER EXPENSE		10,500.00
01-201-26-280-010	PUBLIC WORKS SALARY & WAGES		700.00
01-201-26-280-200	PUBLIC WORKS-OTHER EXPENSE		33,000.00
01-201-26-305-200	REFUSE COLLECTION - OTHER EXPENSE		15,750.00
01-201-26-310-010	BUILDING AND GROUNDS-SALARY AND WAGES		4,000.00
01-201-26-310-200	BUILDINGS AND GROUNDS		9,900.00

01-201-26-313-020	SHADE TREE-OTHER EXPENSES	200.00
01-201-27-330-010	BOARD OF HEALTH SALARY & WAGES	900.00
01-201-27-330-200	HEALTH - REGULAR EXPENSE	1,500.00
01-201-28-370-200	RECREATION	1,000.00
01-201-28-375-200	PARKS & PLAYGROUNDS -OTHER EXPENSE	100.00
01-201-31-430-200	ELECTRICITY - 6 HIGH ST	3,000.00
01-201-31-435-200	STREET LIGHTING - OTHER EXPENSE	6,000.00
01-201-31-440-200	TELEPHONE - OTHER EXPENSE	3,000.00
01-201-31-445-200	WATER	150.00
01-201-31-446-200	NATURAL GAS - OTHER EXPENSE	3,000.00
01-201-31-455-200	SEWERAGE PROCESSING	972.00
01-201-31-461-200	FIRE HYDRANTS	6,700.00
01-201-32-465-200	SOLID WASTE DISPOSAL COST	10,000.00
01-201-36-471-200	PUBLIC EMPLOYEES RETIREMENT SYSTEM	24,992.00
01-201-36-472-200	SOCIAL SECURITY - OTHER EXPENSE	5,000.00
01-201-36-476-200	STATE UNEMPLOYMENT INSURANCE-SDI	100.00
01-201-45-920-202	DEBT SERVICE - BOND PRINCIPAL	150,000.00
01-201-45-930-202	DEBT SERVICE - BOND INTEREST	53,737.25
01-201-20-175-200	HISTORICAL COMMITTEE-OTHER EXPENSE	25.00
01-201-43-490-200	MUNICIPAL COURT-OTHER EXPENSE	4,000.00
01-190-07-500-001	AMT TO BE RAISED BY TAXATION	550,126.25

Introduced and adopted: March 20, 2019

Ayes: 0
Nays: 0
Absent: 0

LEBANON BOROUGH COUNCIL

Council President, Richard Burton

ATTEST:

Karen M. Romano, RMC
Lebanon Borough Administrator/Clerk

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on the 20th day of march, 2019; 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: March 20, 2019

Karen M. Romano, RMC
Lebanon 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 #64-2019:

Council President Burton made a motion to approve Resolution #64-2019 with a second by Councilman Berger.

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

RESOLUTION #64-2019

ADOPTIONADOPTIONOF BUDGET

2019 Available in the Clerk's Office

Introduced and adopted: March 20, 2019

LEBANON BOROUGH COUNCIL

Ayes: Burton, Berger, Junge, Schneider, Baldinger

Nays: 0

Absent: Piagentini

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 of March 2019; 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: March 20, 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

RESOLUTION #65-2019:

**Councilman Junge made a motion to approve Resolution #65-2019 with a second by
Councilman Berger.**

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

**RESOLUTION #65-2019
CROSSING GUARDS APPOINTMENT**

BE IT RESOLVED, by the Lebanon Borough Common Council that the following are
appointed as Adult School Crossing Guards and Substitute Crossing Guards:

Maria G Bevilacqua

BE IT FURTHER RESOLVED by the Lebanon Borough Council that the salary range
for the Adult School Crossing Guards and Substitute Crossing Guards having been established
and set forth in Ordinance #2017-04, the following salary is hereby granted to the employee for
the year 2018-2019:

Adult School Crossing Guards and Substitute Crossing Guards
and Substitute Crossing Guards \$ 22.75/hr. (NTX 5 hours per week)

Introduced and adopted: March 20, 2019

Ayes: Burton, Berger, Junge, Schneider, Baldinger

Nays: 0

Absent: Piagentini

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 March 20, 2019 force and effect as of the date I have subscribed my signature.

Date: March 20, 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,

RESOLUTION #66-2019:

Councilman Junge made a motion to approve Resolution #66-2019 with a second by Councilman Berger.

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

RESOLUTION #66-2019

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: March 20, 2019

Ayes: Burton, Berger, Junge
Schneider, Baldinger

Nays: 0
Absent: Piagentini
Abstain: 0

LEBANON BOROUGH COUNCIL

By: Richard J. Burton, Council
President

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Clerk, hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 20th day of March 2019; 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: March 20, 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,

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.

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:

Karen reminded everyone of the Budget meeting February 27th

MISCELLANEOUS:

COUNCIL COMMITTEES:

Councilman Junge stated the Communications Committee met and the next Lantern would be coming out shortly.

Mayor Pittinger stated the first Town Meeting was scheduled for April 6th

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 8:35 pm by unanimous vote.

Respectfully Submitted

Karen M. Romano, RMC
Borough Administrator/Clerk

LBCC
7-17-13
34

LBCC
7-17-13
35

