



LEBANON BOROUGH COMMON COUNCIL
Wednesday, June 19, 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, and Councilwoman Baldinger
Absent: Councilman Piagentini and Councilman Schneider
Also Present: Administrator/Clerk Karen Romano and Attorney Joseph Novak Esq.

RESOLUTION #83-2019:

Council President Burton made a motion to approve Resolution 83 -2019 the Consent Agenda. With a second by Councilman Junge.

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

**RESOLUTION # 83-2019
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. Fire Report
2. NJLM
3. Assessor report
4. Finance report

Introduced and adopted: June 19, 2019
Ayes: Burton, Berger, Junge, and Baldinger
Absent: Piagentini and Schneider

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 June 19, 2019 force and effect as of the date I have subscribed my signature.

Date: June 19, 2019

Karen M. Romano, RMC
Borough Administrator/Clerk

The Motion was passed by the following vote:

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

NO: None
ABSTAIN: None
ABSENT: Councilman Piagentini and Councilman Schneider

APPROVAL OF MINUTES:

Council President Burton a motion to approve the May 2019 regular, and Executive minutes. With a second by Councilman Berger.

The Motion was passed by the following vote:

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

Council President Burton a motion to approve the May 2019 Special minutes. With a second by Councilman Berger.

The Motion was passed by the following vote:

YES: Council President Burton, Councilman Berger, Councilman Junge, and Mayor Pittinger
NO: None
ABSTAIN: Councilwoman Baldinger

ABSENT: Councilman Piagentini and Councilman Schneider

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.

Trooper Sanderson stated since his last report there has been two highway drug arrest, one package stolen off a front porch and one report burglary. He requested the brush around the speed signs on Main Street be trimmed, the word STOP be added to the crosswalk on Cherry Street, and Ordinance number sticker be added to the no parking signs.

Madeline Nolan of the Grist Mill requested the history pictures in the Council room be labeled and complained about the new Garbage company not picking up in the Grist Mill.

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.

Mayor Pittinger requested a motion to enter into Executive session.

RESOLUTION #94-2019:

Council President Burton made a motion to approve Resolution 94-2019 with a second by Councilman Berger.

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

RESOLUTION #94-2019

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: June 19 2019

Ayes: Burton, Berger, Junge and Baldinger

Nays: 0
Absent: Piagentini and Schneider
Abstain: 0

LEBANON BOROUGH COUNCIL

By: Richard J. Burton, Council
President

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Clerk, hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 19th day of June 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: June 19, 2019

Karen M. Romano, RMC
Borough Administrator/ Clerk

The Motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Piagentini and Councilman Schneider

OPEN PUBLIC SESSION FOR ORDINANCE #2019-04:

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.

The Motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Piagentini and Councilman Schneider

ORDINANCE 2019-04:

Council President Burton made a motion to approve Ordinance 2019-04 with a second by Councilman Berger.

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

ORDINANCE NO. 2019-04

**AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED, 2018-03
“AN ORDINANCE TO FIX AND DETERMINE THE SALARY OR
COMPENSATION TO BE PAID TO CERTAIN OFFICERS
AND EMPLOYEES OF THE BOROUGH OF LEBANON,
IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY”.**

BE IT HEREBY ORDAINED by the Council, of the Borough of Lebanon, in the County of Hunterdon, and State of New Jersey, with the approval of the Mayor, as follows:

SECTION ONE: The salary range for the various officers of the Borough of Lebanon shall be as follows:

<u>DESCRIPTION</u>	<u>ANNUAL</u>
BOROUGH ADMINISTRATOR	\$15,000.00 TO 65,000.00
BOROUGH CLERK/PLANNING BOARD AND BOARD OF HEALTH SECRETARY/ ASSESSMENT SEARCH OFFICER.....	\$ 45,000.00 TO 120,000.00
DEPUTY CLERK/RECREATION SECRETARY SHADE TREE COMMITTEE SECRETARY, HISTORIC SECRETARY, SENIOR CITIZEN GROUP SECRETARY AND ENVIRONMENTAL SECRETARY	\$ 35,000.00 TO 70,000.00
CHIEF FINANCIAL OFFICER.....	\$ 25,000.00 TO 60,000.00

QUALIFIED PURCHASING AGENT.....	\$1,000.00 TO \$5,000.00
TAX COLLECTOR/TAX SEARCH OFFICER.....	\$ 10,000.00 TO 25,000.00
TREASURER	\$1000.00 TO \$10,000.00
ASSISTANT TREASURER	\$ 1000.00 TO \$5000.00
TAX ASSESSOR.....	\$ 10,000.00 TO 25,000.00
DOG/CAT LICENSOR	\$ 700.00 TO 3,000.00
REGISTRAR OF VITAL STATISTICS.	\$ 700.00 TO 3,00000.00
ZONING OFFICER	\$ 7,000.00 TO 25,000.00
HOUSING OFFICER	\$ 1,000.00 TO 15,000.00
CPWM	\$ 2,000.00 TO 5,000.00
RECYCLING COORDINATOR.....	\$ 900.00 TO 5,500.00
ADULT SCHOOL CROSSING GUARDS	\$ 16.00 TO 30.00/hr.
ADULT SCHOOL CROSSING GUARDS SUPERVISOR...	\$ 20.00 TO 35.00/hr.
SPECIAL & PART TIME PATROL OFFICERS.....	\$ 38.00 TO 175.00/hr.
SUMMER PARK PROGRAM DIRECTOR (contract)...	\$ 1,500.00 TO 6,000.00
SUMMER PARK COUNSELORS	\$ 8.00 TO 15.00/hr.
CLERICAL TEMPORARY STAFF	\$ 8.00 TO 25.00/hr.
CUSTODIAL/HANYMAN/LABORERS.....	\$ 12.00 TO 45.00/hr.
CUSTODIAL/CLEANING.....	\$ 75.00/partial to 150.00/full service
MILEAGE	Rate as determined by IRS per mile standards

SECTION TWO: All other provisions of the Ordinance shall remain unchanged and in full force and effect. This Ordinance shall take effect immediately after final adoption and publication in accordance with the laws of the State of New Jersey.

SECTION THREE: 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 FOUR: Effective date. This Ordinance shall take effect upon final adoption and publication in accordance with the law.

ATTEST

BOROUGH OF LEBANON

Karen Romano, Borough Clerk

James P Pittinger, Mayor

Vote after public hearing and upon final adoption:

- Burton 1
- Berger 1
- Junge 1
- Piagentini 0
- Schneider 0
- Baldinger 1

Ordinance approved by the Governing Body and presented to the Mayor on _____, 2018

Veto in Whole or Part:

Approved:

James P Pittinger, Mayor
Date:

James P Pittinger, Mayor
Date:

Returned to Borough Clerk with statement attached on _____, 2018

NOTICE

TAKE NOTICE that the above ordinance was introduced at a regular meeting of the Borough Council of the Borough of Lebanon on April 17, 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 June 19, 2019 at 7:30 p.m. in the Municipal Building, located at 6 High Street, Lebanon, New Jersey

Karen M. Romano, Borough Administrator/ Clerk

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

ORDINANCE NO. 2019-04

**AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED, 2018-03
“AN ORDINANCE TO FIX AND DETERMINE THE SALARY OR
COMPENSATION TO BE PAID TO CERTAIN OFFICERS
AND EMPLOYEES OF THE BOROUGH OF LEBANON,
IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY”.**

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 17th day of April 2019, and the same came up for final passage at a meeting of the said Borough Council on the 19th day of June, 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: April 17, 2019
ADOPT June 19, 2019**

The Motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Piagentini and Councilman Schneider

RESOLUTION #84-2019:

**Council President Burton made a motion to approve Resolution 84-2019 with a second by
Councilman Berger.**

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION #84-2019**

**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 2019 in the sum of \$4,000.00, which is now available from 2019 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 2019 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, and Baldinger

Absent: Piagentini and Schneider

Absent: 0

Abstain: 0

ATTEST:

Council President, Richard Burton

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 19, 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: June 19, 2019

Karen M. Romano, RMC
Lebanon Borough Clerk

The Motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Piagentini and Councilman Schneider

RESOLUTION #85-2019:

Council President Burton made a motion to approve Resolution 85-2019 with a second by Councilman Berger.

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

**RESOLUTION #85-2019
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, 2019 and to expire midnight, June 30, 2020.

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 19,2019:

Ayes: Burton, Berger, Junge, Baldinger

Nays: 0

Absent: Piagentini and Schneider

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 19, 2019 force and effect as of the date I have subscribed my signature.

Date: June 19, 2019

Karen M. Romano, RMC
Borough Administrator/Clerk

The Motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Piagentini and Councilman Schneider

RESOLUTION #86-2019:

Council President Burton made a motion to approve Resolution 86-2019 with a second by Councilman Berger.

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

RESOLUTION #86-2019

**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, 2019 and to expire midnight, June 30, 2020.

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 19, 2019:

Ayes: Burton, Berger, Junge, Baldinger

Nays: 0

Absent: Piagentini and Schneider

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 19, 2019 force and effect as of the date I have subscribed my signature.

Date: June 19, 2019

Karen M. Romano, RMC
Borough Administrator/Clerk

The Motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Piagentini and Councilman Schneider

RESOLUTION #87-2019:

Council President Burton made a motion to approve Resolution 87-2019 with a second by Councilman Berger.

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

**RESOLUTION #87-2019
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, 2019 and to expire midnight, June 30, 2020.

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 19, 2019:

Ayes: Burton, Berger, Junge, Baldinger

Nays: 0

Absent: Piagentini and Schneider

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 19, 2019 force and effect as of the date I have subscribed my signature.

Date: June 19, 2019

Karen M. Romano, RMC

Borough Administrator/Clerk

The Motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Piagentini and Councilman Schneider

RESOLUTION #88-2019:

Council President Burton made a motion to approve Resolution 88-2019 with a second by Councilman Berger.

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

RESOLUTION #88-2019

SALARIES YEAR 2019

BE IT RESOLVED, by the Lebanon Borough Common Council the following is a schedule of salaries and wages for the various positions in the Borough of Lebanon for the year 2019.

Borough Administrator	\$1,550.50 per month
Borough Clerk/PB Sec/BOH Sec/Assess Search Officer, HR, Treasurer	\$87,639.00
Deputy Clerk/Recreation/Environmental Secretary, Asst. Treasurer	\$50,380.00
Senior Club, Shade Tree Committee and Historical Committee Secretary	
Tax Collector	\$14,852.75
QPA	\$2,870.00
Tax Assessor	\$15,963.50
Dog/Cat Licensing Agent	\$809.25
Registrar of Vital Statistics	\$959.75
Deputy Registrar of Vital Statistics	\$959.75
Zoning Officer	\$14,094.00
Adult School Crossing Guard Supervisor	\$26.00/hr.
Adult School Crossing Guards	\$22.75/hr.
Special & Part Time Patrol Officers	\$ 38.00 to 175.00/hr.
Summer Park Program Director - Contract	\$4,500.00
Recycling Coordinator	\$ 3,764.25
Summer Park Counselors	\$ 10.00 to 15.00/hr.
Handyman Services	\$ 11.00 to 25.00/hr.
Clerical Temporary Staff	\$ 10.00 to 20.00/hr.
General Labor	\$ 12.00 to 25.00/hr
Custodial/Cleaning Service - Contract	Full Service: \$150.00 Partial Service: \$75.00
Mileage	Rate as determined by IRS per mile standard

Introduced and adopted: June 19, 2019

LEBANON BOROUGH COUNCIL

Ayes: Burton, Berger, Junge, and Baldinger

Absent: Piagentini and Schneider

Abstain : 0

Richard Burton, Council President

CERTIFICATION

I, Karen 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 June 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: June 19, 2019

Karen M. Romano, RMC
Borough Administrator / Clerk

The Motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Piagentini and Councilman Schneider

RESOLUTION #90-2019:

Council President Burton made a motion to approve Resolution 90-2019 with a second by Councilman Berger.

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

RESOLUTION # 90-2019

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, 2019, 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 19, 2019
Ayes: Burton, Berger, Junge, and Baldinger
Absent: Piagentini and Schneider

LEBANON BOROUGH COUNCIL

Absent:

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 19th day of June, 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: June 19, 2019

Karen M. Romano, RMC
Borough Clerk

The Motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Piagentini and Councilman Schneider

RESOLUTION #90-2019:

Council President Burton made a motion to approve Resolution 90-2019 with a second by Councilman Berger.

The Motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Piagentini and Councilman Schneider

RESOLUTION #91-2019:

Council President Burton made a motion to approve Resolution 91-2019 with a second by Councilman Berger.

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

RESOLUTION #91-2019

Interlocal Service Agreement with the Borough of High Bridge for street sweeping

WHEREAS, the Borough of Lebanon wishes to have street sweeping services prior to July 4th, 2019, and

WHEREAS, the Borough of High Bridge is able to provide these services for \$2500.00, and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Lebanon, County of Hunterdon, State of New Jersey, that the interlocal agreement between the Borough of High Bridge to provide street sweeping services to the Borough of Lebanon be generated and services rendered for \$2500.00.

Introduced and adopted: June 19, 2019

Ayes Burton, Berger, Junge, Baldinger

Nays: 0

Absent: Piagentini and Schneider

Abstain: 0

LEBANON BOROUGH COUNCIL

By: Richard J. Burton, Council President

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Clerk, hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 19th day of June 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: June 19, 2019

Karen M. Romano, RMC
Borough Administrator/ Clerk

The Motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Piagentini and Councilman Schneider

RESOLUTION #92-2019:

Council President Burton made a motion to approve Resolution 92-2019 with a second by Councilman Berger.

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

**RESOLUTION #92-2019
Seasonal Employees**

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

Mackenzie Donovan
Violet Kaminski
Kira Lospinoso
Liam Cohen
Daniel Elwell

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 2019:

Mackenzie Donovan \$10.00
Violet Kaminski \$10.00
Kira Lospinoso \$10.00
Liam Cohen \$10.00
Daniel Elwell \$10.00

Introduced and adopted: June 19, 2019
Ayes Burton Berger Junge Baldinger

LEBANON BOROUGH COUNCIL

Nays: 0
Absent: Piagentini and Schneider

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 19th day of June 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: June 19, 2019

Karen M. Romano, RMC
Borough Administrator/ Clerk

The Motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Piagentini and Councilman Schneider

RESOLUTION #93-2019:

Council President Burton made a motion to approve Resolution 93-2019 with a second by Councilman Berger.

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

RESOLUTION No. 93-2019

Resolution: Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for Route 22 west end entrance to Cherry Street 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 00294 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 19th day of June 2019.

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 June 19, 2019:

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

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 19, 2019 force and effect as of the date I have subscribed my signature.

Date: June 19, 2019

Karen M. Romano, RMC
Borough Administrator/Clerk

The Motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Piagentini and Councilman Schneider

APPROVAL OF EXPENDITURES:

Councilman Berger a motion to approve the May Bill list. With a second by Council President Burton.

Lebanon Borough

List of Bills - (All Funds)					
Meeting Date: 06/19/2019 For bills from 05/16/2019 to 06/17/2019					
Vendor	Description	Current Fund	Payment	Check	Total
797 - Above All Party Rentals	PO 9782	Slide Rental / Games for Community	400.00		400.00
674 - ACE OFFICE SOLUTIONS LLC	PO 9805	Copier 12/23/2018 to 3/22/2019	1,970.11		1,970.11
745 - BALANEY CONTRACTING LLC	PO 9785	Clear Walking Trail from Firehouse	800.00		800.00
	PO 9799	Clear- right of ways, sight angles,	1,370.50		2,170.50
659 - BECKAGE SEALCOATING	PO 9800	Pot Hole Repair	3,899.99		3,899.99
746 - BETHLEHEM TOWNSHIP	PO 9761	Shared Service CFO June 2019	2,194.71		2,194.71
281 - BONNIE SCHMIDT	PO 9764	Editor of Lantern 2nd Qtr. 2019	625.00		625.00
825 - Charles Lachner	PO 9794	Recreation - Library Boxes	234.02		234.02
142 - CLINTON FIRST AID & RESCUE SQUAD	PO 9803	First Aid Appropriation - Reimburse	10,000.00		10,000.00
247 - COMCAST	PO 9789	6 High Street - Internet/Phone Serv	268.80		268.80
	PO 9802	Internet Service 96 Main Street May	220.43		489.23
125 - COMMONS AT LEBANON HOMEOWNERS	PO 9792	2018 Snow removal, Branch Pick Up a	5,628.00		5,628.00
652 - CONSTELLATION NEWENERGY INC	PO 9780	Electricity 4/11/2019 to 5/13/2019	699.36		699.36
39 - ELIZABETHTOWN GAS	PO 9778	Natural Gas - charges 4/16/19 - 5/1	321.11		321.11
824 - Tucker Harding	PO 9796	Solid Wedge - Door Stoppers	120.00		120.00
127 - GARDEN STATE HIGHWAY PRODUCTS, INC	PO 9774	Street Signs	143.50		143.50
769 - Great America Financial Services	PO 9767	Phone System Lease - May 2019	101.19		101.19
670 - HARRY HAUSHALTER	PO 9798	Tax Appeals April 2019	634.50		634.50
153 - HOME DEPOT CREDIT SVCS	PO 9795	Streets & Roads	86.68		86.68
83 - HORIZON BLUE CROSS BLUE SHIELD NJ	PO 9768	Employee Dental June 2019	201.31		201.31
133 - HUNTERDON COUNTY ASSESSOR ASSOC.	PO 9779	2019 Annual Membership	75.00		75.00
796 - Hunterdon county Polytech	PO 9806	Student Fee for Construction of 2	50.00		50.00
16 - JCP&L	PO 9757	Electricity	812.60		812.60
	PO 9797	Electricity	513.24		1,325.84
597 - JERSEY ELEVATOR COMPANY INC.	PO 9788	Monthly Maintenance	142.14		142.14
401 - JOINT COURT BETHLEHEM/BLOOMSBURY	PO 9763	Shared Service Court 2nd Qtr. 2019	3,777.00		3,777.00
283 - JOSEPH HAUCK	PO 9766	Reimbursement for Trees	132.56		132.56
167 - KAREN ROMANO	PO 9762	Cell Phone June 2019 / Mileage Reim	127.14		127.14
119 - LEBANON FIRE COMPANY	PO 9759	2019 Annual Contribution - Partial	6,942.80		6,942.80
715 - Maser consulting P.A.	PO 9790	Affordable Housing	3,640.00		3,640.00
2 - MGL FORMS-SYSTEMS, LLC	PO 9756	Minute Book Filler Sheets	126.00		126.00
2 - MGL FORMS-SYSTEMS, LLC	PO 9781	Tax Bills	260.00		260.00
253 - NEW JERSEY STATE POLICE	PO 9775	State Police Services April 2019	3,912.80		3,912.80
54 - NJ ADVANCE MEDIA	PO 9770	Legal Advertising	83.44		83.44
31 - NOVAK & NOVAK LLC	PO 9760	Legal Services - Retainer June 2019	3,750.00		3,750.00
28 - PREMIER DISPOSAL, INC	PO 9801	Monthly Garbage Disposal	4,843.57		4,843.57
20 - QUILL CORPORATION	PO 9771	Cleaning Supplies / Office Supplie	429.25		429.25
	PO 9772	Office Supplies	87.99		517.24
366 - SHIRLEY SCARFONI	PO 9810	Ice Cream / Stewarts Rootbeer	101.50		101.50
176 - SHORITE OF HUNTERDON COUNTY	PO 9793	Seniors / Mayor & Council	23.14		23.14
540 - STATEWIDE INSURANCE FUND	PO 9813	3rd Installment Workers Compensatio	8,460.50		8,460.50
369 - STICKEL KOENIG & SULLIVAN & DRILL L	PO 9765	Affordable Housing	4,034.25		4,034.25
	PO 9809	Affordable Housing	1,650.00		5,684.25
765 - Tele Cloud, LLC	PO 9804	Monthly Phone Service May / June 20	492.67		492.67
808 - Thermal Service of New Jersey Inc.	PO 9787	HVAC Monthly Service Fee	330.00		330.00

66 - TREASURER, STATE OF NEWJERSEY	PO 9776	Environmental Regulations, ID# 0000	1,050.00	1,050.00
27 - WASTE MANAGEMENT OF NJ INC	PO 9811	Trash/Recycling Services May 2019	3,793.59	3,793.59
GENERAL CAPITAL FUND				
819 - Echelon Services	PO 8862	Municipal Building Renovation	4,465.00	
	PO 9807	Repairs to Heating/Cooling System	19,350.00	23,815.00
ANIMAL CONTROL FUND				
321 - NJ DEPT OF HEALTH & SENIOR SVCS	PO 9783	Animal License May 2019	2.40	2.40
SENIOR CITIZEN FUND				
176 - SHOPRITE OF HUNTERDON COUNTY	PO 9793	Seniors / Mayor & Council	15.48	15.48
826 - The Homestead Butcher Shop, LLC	PO 9808	Senior Meeting Refreshments	280.00	280.00
DEVELOPERS ESCROW				
823 - Charles Rand, Jr.	PO 9791	Refund of escrow balance	244.75	244.75
819 - Echelon Services	PO 9807	Repairs to Heating/Cooling System	29,385.00	29,385.00
46 - FERRIERO ENGINEERING	PO 9786	Engineering Services 4/11/17 and 4/	199.50	199.50
813 - Johnson Mirmiran & Thompson Inc.	PO 9769	Study of Sanitary Capacity and Inf	4,255.00	4,255.00
TOTAL				137,757.52
Total to be paid from Fund 01 Current Fund			79,560.39	
Total to be paid from Fund 04 GENERAL CAPITAL FUND			23,815.00	
Total to be paid from Fund 12 ANIMAL CONTROL FUND			2.40	
Total to be paid from Fund 13 SENIOR CITIZEN FUND			295.48	
Total to be paid from Fund 14 DEVELOPERS ESCROW			34,084.25	
			137,757.52	
Checks Previously Disbursed				
20191506	LEBANON BOROUGH PAYROLL	PAYROLL 6/15/2019	14,950.24	6/14/2019
20193105	LEBANON BOROUGH PAYROLL	PAYROLL 5/31/2019	9,815.18	5/24/2019
61519	NJ STATE HEALTH BENEFITS PLAN	PO# 9784 Employee Health Benefits May 2019	4,411.85	6/10/2019
61819	BOROUGH OF LEBANON-EMAIL SERVICE	PO# 9777 E-mail Service 5/17/19 - 6/16/19	165.50	5/24/2019
11211	NJ STATE LEAGUE OF MUNICIPALITIES	PO# 9755 Marlene Baldinger: Mini One Day Co	115.00	5/20/2019
			29,457.77	

29,457.77				

BILLS LIST TOTALS				
			29,457.77	167,215.29

The Motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Piagentini and Councilman Schneider

Mayor Pittinger request a motion to re-enter the regular meeting.

Council President Burton made a motion to re-enter the regular meeting with a second from Councilman Junge.

The Motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Piagentini and Councilman Schneider

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.

Joan Good of Sutton Place asked when the Mulch was being removed. Karen stated it was being picked up next week.

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

DISCUSSION:

MISCELLANEOUS:

COUNCIL COMMITTEES:

COMMUNICATIONS: Councilman Junge stated the Lantern was ready to be published

RECREATION: Mayor Pittinger stated Community Day went well. They had a great turn out.

SHADE TREE: Chairman Hauck stated he didn't send the Grant out on time and the committee was reviewing their options on moving forward.

ADJOURN:

Councilman Junge moved and Council President Burton seconded a motion to adjourn, there being no further business to come before Council. The meeting was adjourned at 8:47 pm by unanimous vote.

Respectfully Submitted

Karen M. Romano, RMC
Borough Administrator/Clerk

LBCC
7-17-13
30

LBCC
7-17-13
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