



LEBANON BOROUGH COMMON COUNCIL
Wednesday, September 15, 2021
7:30 pm

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 8519 of American Service Members have given their lives for our Country in the war against terrorism, New Jersey total remains at 131. 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, Councilwoman Logan, Councilman Lance, Councilman Cortese and Councilwoman Baldinger

Absent:

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

RESOLUTION #99-2021:

Council President Burton made a motion to approve Resolution 99-2021 the Consent Agenda. With a second by Councilman Lance.

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION # 99-2021
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. Animal Control report
 2. Stormwater Compliance Solutions
 3. South Branch Emergency Services Inc
 4. Finance report
 5. Tax Assessor Report
- ;

Introduced and adopted: September 15, 2021.

Ayes: Lance, Burton, Berger, Logan, Cortese and Baldinger

Nays:

Abstain:

Absent:

LEBANON BOROUGH COUNCIL

Richard J. Burton, Council President

ATTEST: _____

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Administrator/ Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on the September 15, 2021, force and effect as of the date I have subscribed my signature.

Date: September 15, 2021

Karen M. Romano, RMC
Borough Administrator/Clerk

The Motion was passed by the following vote:

YES: Councilman Lance, Council President Burton, Councilman Berger, Councilwoman Logan Councilman Cortese and Councilwoman Baldinger

NO:

Abstain:

Absent:

APPROVAL OF MINUTES:

Councilwoman Logan made a motion to approve the August 18, 2021 Regular and Executive minutes. With a second by Council President Burton.

The Motion was passed by the following vote:

YES: Councilman Lance, Council President Burton, Councilman Berger, Councilwoman Logan Councilman Cortese and Councilwoman Baldinger

NO:

Abstain:

Absent:

OPEN PUBLIC SESSION:

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

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

ORDINANCE 2021-04: Equipment Shed Introduction

Councilwoman Logan made a motion to Introduce Ordinance 2021-04 Equipment Shed With a second by Councilman Berger.

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

ORDINANCE NO. 2021-04

AN ORDINANCE OF THE BOROUGH OF LEBANON, COUNTY OF HUNTERDON TO AMEND THE ZONING ORDINANCE OF THE BOROUGH OF LEBANON TO PERMIT LARGER EQUIPMENT STORAGE STRUCTURES AS AN ACCESSORY USE IN THE RESIDENTIAL ZONE

WHEREAS, the current Zoning Ordinance of the Borough of Lebanon, as of right, permits the addition of a storage shed to a lot of up to 100 sq. feet in the R-1-20 and R-1-15 residential zones of the Borough; and

WHEREAS, a review of applications by the Land Use Board indicates that the current permitted size inhibits property owners from sufficient onsite storage, which has resulted in numerous applications for Board of Adjustment approval to build larger storage structures than permitted by the shed ordinance, Article 18; and

WHEREAS, the Lebanon Borough Land Use Board has recommended a larger storage structure standard.

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

1. The Borough of Lebanon Zoning Ordinance and in particular, the Articles and Sections, shall be amended as follows:

1. Article 2. Definitions Section 2.02 Accessory Structure, add subsection

2.02 – 2. Residential Equipment Storage Structure (shed). A structure between 100 feet and 200 feet for the storage of household items and landscape maintenance equipment and recreational equipment (such as, canoes, snowmobiles, ATV's).

2. Article 4. General Provisions 4.02 Accessory Buildings, add subsection

4.02 - 1.08 – A residential equipment storage structure of no more than 200 square feet erected in the rear yard of the residence. Maximum height shall be 8 feet at the eaves and 6 feet from the side and rear lot lines.

3. Article 9. One Family Residence Zones (R-1-20), (R-1-15), Section 9.05 Accessory Uses Permitted -Detached One Family Dwellings, shall be amended with regard to permitted accessory uses in the zone as follows:

Section 9.05 – 1. A residential equipment storage structure no larger than 200 sq. feet in accordance with section 4.02 ZONES.

Section 9.05 – 2. Only one (1) residential equipment storage structure (shed) shall be permitted per qualified lot.

2. Repealer. All other remaining provisions of the Ordinance shall remain unchanged and in full force and effect.

3. 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.

4. Effective Date. This Ordinance shall take effect upon final adoption and publication in accordance with the law, and filing of same with the Hunterdon County Planning Board.

Vote after public hearing and upon final adoption:

Burton _____
Berger _____
Baldinger _____
Cortese _____
Lance _____
Logan _____

Ordinance approved by the Governing
Body and presented to the Mayor on
_____, 2021

Veto in Whole or Part:

Approved:

James Pittinger, Mayor
Date:

{or}

James Pittinger, Mayor
Date:

Returned to Borough Clerk with statement attached on _____, 2021

NOTICE

TAKE NOTICE that the above ordinance was introduced at a regular meeting of the Borough Council of the Borough of Lebanon on September 15, 2021 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 October 20, 2021 at 7:30 p.m. in the Municipal Building, located at 6 High Street, Lebanon, New Jersey

Karen M. Romano, Borough Clerk

RESOLUTION 100-2021:

Councilwoman Logan made a motion to approve Resolution 100-2021 with a second by Councilman Berger.

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

RESOLUTION #100-2021

**Authorizing Execution of an Agreement with the Morris County
Cooperative Pricing Council to become a Member for the Period
of October 1, 2021 through September 30, 2026.**

WHEREAS, the Morris County Cooperative Pricing Council (MCCPC) was created in 1974 to conduct a voluntary cooperative pricing system with municipalities, boards of educations, and other public bodies located in the County of Morris and adjoining counties; and

WHEREAS, the purpose of the MCCPC is to provide substantial savings on various goods and services to its members through the cooperative public bidding process; and

WHEREAS, the Borough of Lebanon desires to enter into an Agreement with the MCCPC, which is administered by Randolph Township as Lead Agency, to become a member of the MCCPC for the period of October 1, 2021 through September 30, 2026;

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

1. The Borough Council of the Borough of Lebanon, Hunterdon County, New Jersey hereby authorizes the execution of an Agreement with the Morris County Cooperative Pricing Council by the Township of Randolph as Lead Agency dated October 1, 2021 pursuant to N.J.S.A. 40A:11-11(5). Said Agreement is to become a member of the MCCPC for a five (5) year period from October 1, 2021 through September 30, 2026.
2. The Borough Clerk is hereby directed to submit a copy of this adopted Resolution, along with an executed Agreement to Randolph Township as Lead Agency of the MCCPC.
3. This Resolution shall take effect immediately upon final passage according to law.
4. All appropriate Borough of Lebanon officials are authorized and directed to perform all required acts to affect the purpose of this Resolution.

Introduced and adopted: _____

LEBANON BOROUGH COUNCIL

Ayes: Lance, Burton, Berger, Logan, Cortese and Baldinger

Nays: 0
Absent:

Richard Burton
Borough Council President

ATTEST:

Karen M. Romano
Borough Administrator/Clerk

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Clerk hereby certify that the foregoing to be a true copy of a Resolution adopted by the Borough of Lebanon Council at a meeting duly held on September 15, 2021, and that this resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Date: September 15, 2021

Karen M. Romano
Borough Administrator/Clerk

The Motion was passed by the following vote:

YES: Councilman Lance, Council President Burton, Councilman Berger, Councilwoman Logan, Councilman Cortese and Councilwoman Baldinger

NO:

Abstain:

Absent:

RESOLUTION 101-2021:

Council President Burton made a motion to approve Resolution 102-2021 with a second by Councilwoman Logan.

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

**RESOLUTION #101-2021
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:

- Mark Valenti**
- Jake Carruthers**
- Jean Warick**
- Casey Durange**

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 #2019-04, the following salary is hereby granted to the employee for the year 2021-2022:

Adult School Crossing Guards and Substitute Crossing Guards
and Substitute Crossing Guards \$ 23.00/hr. (NTX 5 hours per week)

Introduced and adopted: September 15, 2021

Ayes: Lance, Burton, Berger, Logan, Cortese and Baldinger
Nays: 0
Absent:

LEBANON BOROUGH COUNCIL

Richard J. Burton, Council President

ATTEST: _____

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Administrator/ Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on the September 15, 2021 force and effect as of the date I have subscribed my signature.

Date: September 15, 2021

Karen M. Romano, RMC
Borough Administrator/Clerk

The Motion was passed by the following vote:

YES: Councilman Lance, Council President Burton, Councilman Berger, Councilwoman Logan, Councilman Cortese and Councilwoman Baldinger

NO:

Abstain:

RESOLUTION 102-2021:

Council President Burton made a motion to approve Resolution 103-2021 with a second by Councilman Berger.

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

RESOLUTION NO. 102-2021

Boswell Engineering

WHEREAS, the governing body and Streets and Roads Committee find it necessary to assess the damage and wear due to age of the Culvert at 50 Main Street; and

WHEREAS, a need has arisen to hire a Structural Engineer to evaluate the repairs needed to the 36" existing culvert located on Main Street, west of High Street. The Scope of work will include an Initial Condition Inspection and Preparation of Findings and Recommendations Report; and

NOW THEREFORE, BE IT RESOLVED by the Council of the Borough of Lebanon with regard to the scope of work to access the bridge at 50 main Street that the Streets and Roads recommends engagement of Boswell Engineering to perform a specific assessment and associated services for a sum not-to-exceed \$5,000.00 in fees and undetermined reimbursable expenses as outlined in their proposal dated July 27, 2021 has been approved.

Introduced and adopted:

LEBANON BOROUGH COUNCIL

Ayes: Lance, Burton, Berger, Logan, Cortese
And Baldinger

Nays: 0

Absent:

Abstain: 0

Council President, Richard Burton

ATTEST:

Karen M. Romano, RMC
Lebanon Borough Clerk

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on the September 15, 2021, that this resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Date: September 15, 2021

Karen M. Romano, RMC
Lebanon Borough Clerk

The Motion was passed by the following vote:

YES: Councilman Lance, Council President Burton, Councilman Berger, Councilwoman Logan, Councilman Cortese and Councilwoman Baldinger

NO:

Abstain:

RESOLUTION 103-2021:

Council President Burton made a motion to approve Resolution 104-2021 with a second by Councilman Berger.

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

RESOLUTION # 103-2021

Clark Road Improvement Project

WHEREAS, the Borough of Lebanon has determined as part of its long-term road program to provide roadway improvements to Clark Road, and

WHEREAS, the Streets and Roads Committee, along with assistance from the Borough Engineer has advised the Council that certain curb, sidewalk, drainage and roadway improvements are required on Clark Road, and

WHEREAS, the Borough, solicited bids for improvements to Clark Road; and

WHEREAS, two (2) bids for this project were received on September 14, 2021; and

WHEREAS, Top Line Construction Corp has submitted the lowest total bid in the amount of \$167,074.41; and

WHEREAS, the Borough has received an allotment of \$150,000.00 from NJDOT for the work on Clark Road, and

WHEREAS, the Borough Engineer has recommended an award in the total amount of \$167,074.41; and

WHEREAS, sufficient funds have been appropriated to undertake the said project.

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Lebanon that a contract be awarded to Top Line Construction Corp in the amount of \$167,074.41 for the Clark Road Improvement Project.

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to execute said contract, after review and approval by Borough Attorney, and upon submittal of a Certificate of Insurance, and all other documents required for the contract.

Introduced and adopted: September 15, 2021

LEBANON BOROUGH COUNCIL

Ayes: Lance, Burton, Berger, Logan, Cortese
And Baldinger
Nays:
Absent:

Richard Burton
Borough Council President

ATTEST:

Karen M. Romano
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 September 15, 2021 that this resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Date: September 15, 2021

Karen M. Romano
 Borough Administrator /Clerk

The Motion was passed by the following vote:

YES: Councilman Lance, Council President Burton, Councilman Berger, Councilwoman Logan, Councilman Cortese and Councilwoman Baldinger

NO:

Abstain:

APPROVAL OF EXPENDITURES:

Councilman Berger made a motion to approve the bill list for September 2021. Council President Burton second the motion.

Lebanon Borough

List of Bills - (All Funds)

Meeting Date: 09/15/2021 For bills from 08/19/2021 to 09/13/2021

Vendor	Description	Payment	Check Total
Current Fund			
712 - ALPHA DOG SOLUTIONS, INC.	PO 11463 Website Maintenance and Hosting: Septemb	1,200.00	1,200.00
665 - BARTLETT TREE EXPERT COMPANY	PO 11412 Perform systemic root flare injection tr	205.42	205.42
746 - BETHLEHEM TOWNSHIP	PO 11428 Shared Service September 2021	2,249.58	2,249.58
247 - COMCAST	PO 11442 6 High Street: Internet / Phone Service	481.59	
	PO 11443 96 Main Street: Internet / Phone Service	237.63	719.22
652 - CONSTELLATION NEWENERGY INC	PO 11422 Electricity: 7/14/2021 - 8/11/2021	925.96	925.96
39 - ELIZABETHTOWN GAS	PO 11433 Natural Gas: 96 Main Street 7/20/2021 -	27.01	27.01
39 - ELIZABETHTOWN GAS	PO 11434 Natural Gas: 6 High Street 7/20/2021 - 8	129.32	129.32
127 - GARDEN STATE HIGHWAY PRODUCTS, INC	PO 11301 Signs	86.09	86.09
769 - Great America Financial Services	PO 11458 Phone System Lease September 2021	101.19	101.19
670 - HARRY HAUSHALTER	PO 11462 Professional Services Tax Appeals August	1,215.00	1,215.00
153 - HOME DEPOT CREDIT SVCS	PO 11448 Paint for curbs / Wheels for speed sign	135.20	135.20
83 - HORIZON BLUE CROSS BLUE SHIELD NJ	PO 11419 Employee Dental 9/1/2021 - 10/01/2021	201.31	201.31
791 - Hunterdon County Municipal Clerks' Assoc	PO 11453 Clerks Luncheon 9/21/2021	25.00	25.00
16 - JCP&L	PO 11421 Electricity Master Account 7/14/2021 - 8	665.30	
	PO 11425 Electricity	659.95	1,325.25
597 - JERSEY ELEVATOR COMPANY INC.	PO 11446 Monthly Maintenance September 2021	151.62	151.62
103 - JIM FITTINGER	PO 11451 Volunteer Appreciation Dinner Glasses	467.95	467.95
401 - JOINT COURT BETHLEHEM/BLOOMSBURY	PO 11430 Shared Service Court - 3rd Quarter 2021	4,527.00	4,527.00
167 - KAREN ROMANO	PO 11429 Cell Phone Reimbursement September 2021	100.00	
	PO 11438 Sympathy Card & Visa Gift Card	59.24	
	PO 11452 Reimbursement Postage Lantern	121.40	280.64
167 - KAREN ROMANO	PO 11464 Renewal of Domain Registration / Renewal	1,001.75	1,001.75
559 - LANZA & LANZA LLP	PO 11447 Special Litigation Clinton Water	3,378.15	3,378.15
90 - LEBANON SEWER AUTHORITY	PO 11431 Due to Lebanon Sewer from Tax Sale	805.42	805.42
253 - NEW JERSEY STATE POLICE	PO 11424 Billable Police Services (Hourly Basis)	5,065.44	5,065.44
54 - NJ ADVANCE MEDIA	PO 11415 Advertising - Bids Clark Road Improvem	35.82	
	PO 11441 Advertising: Tax Sale	321.68	357.50
31 - NOVAK & NOVAK LLC	PO 11427 Legal Services September 2021	4,410.00	4,410.00
20 - QULL CORPORATION	PO 11439 Office Supplies / Trash Bags, Hand Soap	301.24	301.24
830 - Republic Services	PO 11418 Monthly Garbage / Residential Service 8/	6,765.00	6,765.00
176 - SHOPRITE OF HUNTERDON COUNTY	PO 11420 Clerk	51.43	51.43
369 - STICKEL KOENIG & SULLIVAN & DRILL L	PO 11454 Planning Board	52.50	52.50
765 - Tele Cloud, LLC	PO 11440 Monthly Phone Service: 9/1/2021 - 9/30/2	276.72	276.72
808 - Thermal Service of New Jersey Inc.	PO 11416 Service Call - 6 High Street (Water leak	489.00	
	PO 11417 Service Call - Water leak again	1,405.42	1,405.42
	PO 11423 Service Call - AC #1 & 2 Leaking called	249.00	
	PO 11444 Monthly Billing of PM Service Contract	349.00	2,492.42
718 - VIKING PEST CONTROL	PO 11436 12YG-Yard Guard-one time service (Park)	239.00	239.00
718 - VIKING PEST CONTROL	PO 11459 Pest Control: 6 High Street & 96 Main St	125.91	125.91
27 - WASTE MANAGEMENT OF NJ INC	PO 11445 Municipal Waste: 8/1/2021 - 8/31/2021	4,170.20	4,170.20
FEDERAL AND STATE GRANTS			
431 - INTELLI-SHRED, LLC	PO 11432 2021 Community Shredding Day	885.00	885.00

ANIMAL CONTROL FUND					
321 - NJ DEPT OF HEALTH & SENIOR SVCS	PO 11437	Correction from February 2020		1.20	1.20
321 - NJ DEPT OF HEALTH & SENIOR SVCS	PO 11461	Animal License Fee August 2021		4.20	4.20
SENIOR CITIZEN FUND					
683 - ENTERTAINMENT WITH SOPHISTICATION	PO 11465	Deposit for Entertainment (Seniors Chris		150.00	150.00
176 - SHOPRITE OF HUNTERDON COUNTY	PO 11449	Senior Meeting		36.94	36.94
TOTAL					44,542.78
Total to be paid from Fund 01 Current Fund			43,465.44		
Total to be paid from Fund 02 FEDERAL AND STATE GRANTS			885.00		
Total to be paid from Fund 12 ANIMAL CONTROL FUND			5.40		
Total to be paid from Fund 13 SENIOR CITIZEN FUND			186.94		

			44,542.78		

Checks Previously Disbursed

91521	DEPOSITORY TRUST CO	PO# 11460	2021 BAN Payment	1,514,311.51	9/13/2021
91521	NJ STATE HEALTH BENEFITS PLAN	PO# 11450	Employee Health Benefits August 20	3,559.64	9/13/2021
8302021	LEBANON BOROUGH PAYROLL		PAYROLL 8/30/2021	10,269.00	8/30/2021
91821	BOROUGH OF LEBANON-EMAIL SERVICE	PO# 11426	Email Service	227.50	8/30/2021

				1,528,367.65	

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 01 Current Fund	14,056.14	43,465.44	57,521.58
Fund 02 FEDERAL AND STATE GRANTS		885.00	885.00
Fund 04 GENERAL CAPITAL FUND	1,514,311.51		1,514,311.51
Fund 12 ANIMAL CONTROL FUND		5.40	5.40
Fund 13 SENIOR CITIZEN FUND		186.94	186.94

BILLS LIST TOTALS	1,528,367.65	44,542.78	1,572,910.43
			=====

The Motion was passed by the following vote:

YES: Councilman Lance, Council President Burton, Councilman Berger, Councilwoman Logan, Councilman Cortese and Councilwoman Baldinger

NO:

Abstain:

Councilman Berger made a motion to update the Personnel Manual with the state changes. Council President Burton second the motion.

The Motion was passed by the following vote:

YES: Councilman Lance, Council President Burton, Councilman Berger, Councilwoman Logan, Councilman Cortese and Councilwoman Baldinger

NO:

Abstain:

OPEN PUBLIC SESSION:

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

Joe Hauck asked what the difference between a Bridge and a Culvert was. Council President Burton and Councilman Lance explained a Culvert a drain or channel crossing under a road, sidewalk usually made of concrete. A Bridge is a structure spanning and providing passage over a river, chasm, road, usually made of steel.

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

DISCUSSION:

MISCELLANEOUS:

Mayor Pittinger Thanked Council President Burton and his wife Christine for the donation of the Santa Sleigh in memory of Leona Burton.

COUNCIL COMMITTEES:

Recreation: Mayor Pittinger stated the Recreation Committee has rescheduled Music in the Park to October 3rd , 2 -6 pm. A Ice, Metropolitan Seafood, Sunken Silo and the Fire Company will all be selling food.

1st Annual Volunteer Dinner: Mayor Pittinger stated the Volunteer Dinner was underway. 10 baskets were promised, the Thank you glasses were in and 42 guest confirmed attendance.

ADMINISTRATOR'S REPORT TO THE GOVERNING BODY

BUILDINGS AND GROUNDS

- The Council Room is being occupied by a Leadership program for grade 3- 6 Sept 13-16 from 8:30 am -3 pm. The school is taking responsibility of clean the council room and bathrooms.
- Senior meeting Sept 22nd 10 am
- Senior Game Day Sept 27th 1 pm
- Crimes Stoppers has requested the use of 96 Main Street (waiting for building use form)

PUBLIC SAFETY

- Lebanon has a new NJSP Liaison. Trooper Matt Borge
- I hired 4 new Crossing Guards
- I took over all duties for the Crossing Guard Supervisor until she returns.
- Councilman Lance will be working with maintenance and Trooper Sanderson on the installation of the Speed Signs. (The delay is due to the recent storm)
- Meeting with the Fire Dept to discuss the storm and future needs next week.

STREETS AND ROADS

- Street Sweeper has been scheduled through Morris County Coop for Edgerton, Locust and Lynwood
- The Maintenance department cleared all inlets after the storm
- The Bids for the Clark Road Project were opened on Sept 14th. (Resolution on Agenda)
- Painting of all Curbs is now complete.
- Boswell Engineering has started the assessment of the Bridge on Main Street.
- No new news of the Clinton Water project
- Ordered two Municipal Property signs for Railroad Ave

COMMUNICATION

- The Fall 2021 Lantern was mailed and posted to the Website
- The Website Domain Registry was restored and paid for until 2041. Thank you to Council President Burton and Councilman Cortese for the late-night hours of assessment.

SOLID WASTE, RECYCLING AND UTILITIES

- Republic has agreed to pick up debris from the storm
- Bulk Pick Up is schedule for Wednesday, Oct 6th

FINANCE

- Lebanon Borough received a wire transfer for \$86,037.55 from ARPA. This is half of the allotted \$172,075.10.
- We should receive the balance in 2022.
- The monies are sitting in the Current Fund Under-State Grants.
- I am taking a second course on how to distribute the funds on September 22nd. The rules to how the monies can be applied have changed twice since this all started.

PLANNING BOARD AND COAH

- COAH monitoring reports have been submitted

Mayor Pittinger request a motion to enter into Executive session.

Councilwoman Logan made a motion to enter into Executive Session. Council President Burton second the motion.

Mayor Pittinger requested a motion to re-enter the regular session of August 18, 2021

RESOLUTION 104-2021:

Council President Burton made a motion to approve Resolution 104-2021 with a second by Councilwoman Logan.

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

RESOLUTION #104-2021

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: September 15, 2021

Ayes: Lance, Burton, Berger, Logan Cortese, Baldinger

Nays: 0

Absent:

Abstain:

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 15th day of September 2021; 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: September 15, 2021

Karen M. Romano, RMC
Borough Administrator/ Clerk

The Motion was passed by the following vote:

YES: Councilman Lance, Council President Burton, Councilman Berger, Councilwoman Logan, Councilman Cortese and Councilwoman Baldinger

NO:

Abstain:

ADJOURN:

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

Karen M. Romano, RMC
Borough Administrator/Clerk

LBCC
7-17-13
41

LBCC
7-17-13
42

