



LEBANON BOROUGH COMMON COUNCIL
Wednesday, October 20, 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 #105-2021:

Council President Burton made a motion to approve Resolution 105-2021 the Consent Agenda. With a second by Councilman Lance.

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION # 105-2021
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. Finance report
 3. Tax Assessor Report
 4. Notes of Thanks for the Volunteer Dinner
 5. Tax Collector Memo
 6. Town of Clinton Fire Dept Hydrant letter
 7. Tax Collector Resignation
 8. Tax Appeal Attorney Resignation

Introduced and adopted: October 20, 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 October 20, 2021, force and effect as of the date I have subscribed my signature.

Date: October 20, 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 September 15, 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.

TOWN CENTER AT LEBANON LLC:

Mr. Appel of Appel Design Group presented the Town Center at Lebanon 280 apartment complex to be built on 400/500 Corporate Drive. Upon the completion of the presentation a question-and-answer session took place with Council and the audience.

Councilwoman Logan asked if the Dog Washing station would be open to all residents. Mr. Appel stated it was to be used by the residents of the complex. Councilwoman Logan asked if there were Benchmarks is place for the maintaining the property. Mr. Appel stated a Maintenance crew would be hired upon the completion of the project. Councilwoman Logan asked if there would be a walkway between Phase I and Phase two. Mr. Appel stated they were working on access.

ELP engineering presented the Stormwater NJDEP approved design and Highlands's recharge areas. He stated Environmental restraints prevent a Bridge being constructed between phase one and phase two. Build one would have approximately 74 parking spaces and Build two would have approximately 72 parking spaces. Each stall being 9 x 18. 48 stalls were planned for Build three and 49 stalls for Build four. All units would be rental units.

Atlantic Traffic presented the traffic and pedestrian plan. A Sidewalk exhibit was presented. Showing sidewalks through the complex and sidewalks leading to town. Most Signal equipment would be replaced. The road would be reconstructed in areas to promote traffic calming and Bike lanes. A timber guard rail was presented between the sidewalk and bike lane. Engineer Brightly asked if there was anywhere in NJ this design has been tried.

OPEN PUBLIC SESSION ORDINANCE #2021-04

Councilwoman Logan made a motion open the floor. With a second by Councilman Berger.

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:

ORDINANCE 2021-04: Equipment Shed Adoption

Councilwoman Logan made a motion to Adopt 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__1__
Berger__1__
Baldinger_1__
Cortese__1__
Lance____1_

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

Logan ___ 1 ___

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

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

ORDINANCE 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

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 15th day of September 2021, and the same came up for final passage at a meeting of the said Borough Council on the 20th day of October, 2021 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: September 15, 2021
ADOPTED: October 20, 2021

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 106-2021:

Councilwoman Logan made a motion to approve Resolution 106-2021 with a second by Councilman Berger.

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

RESOLUTION #106-2021

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. (also return Premium)

Block	Lot	Cert #	Name/Address	Amount
13.01	1303	2021-001	US Bank Cust/PC8 Firstrust Bank 50 S 16 th St, Suite 2050 Philadelphia, PA 19102	\$ 278.44
				Premium \$ 200.00

Introduced and adopted: October 20, 2021
Ayes: Lance, Burton, Berger, Logan, Cortese and Baldinger
Nays:
Absent:

LEBANON BOROUGH COUNCIL

Richard Burton,
Borough Council President

ATTEST:

Karen Romano
Borough Administrator/ Clerk

I certify that the foregoing is a true copy of the Resolution adopted by the Borough Council at a meeting held on October 20, 2021.

Karen 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 107-2021:

Council President Burton made a motion to approve Resolution 107-2021 with a second by Councilwoman Logan.

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

RESOLUTION #107-2021

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. (also return Premium)

Block	Lot	Cert #	Name/Address	Amount
13.01	1311	2021-002	US Bank Cust/PC8 Firstrust Bank 50 S 16 th St, Suite 2050 Philadelphia, PA 19102	\$ 2,883.37 Premium \$ 1,000.00

Introduced and adopted: October 20, 2021

LEBANON BOROUGH COUNCIL

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

Nays:

Absent:

Richard Burton,
Borough Council President

ATTEST:

Karen Romano
Borough Administrator/ Clerk

I certify that the foregoing is a true copy of the Resolution adopted by the Borough Council at a meeting held on October 20, 2021.

Karen 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:

RESOLUTION 108-2021:

Council President Burton made a motion to approve Resolution 108-2021 with a second by Councilman Berger.

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

**RESOLUTION #108-2021
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:

Michelle Quin

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: October 20, 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 October 20, 2021 force and effect as of the date I have subscribed my signature.

Date: October 20, 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 109-2021:

Council President Burton made a motion to approve Resolution 109-2021 with a second by Councilman Berger.

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

RESOLUTION #109-2021

**A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION
TO THE HUNTERDON COUNTY OFFICE OF ECONOMIC DEVELOPEMENT FOR
ASSISTANCE IN REVIEWING
LEBANON BOROUGH'S LAND USE ORDINANCES AND ZONING CODE**

WHEREAS, the Lebanon Borough Council desires to have an independent consultant review all Zoning rules and regulations to ensure that they reflect the current needs, provide clarity, efficiency, business and economic goals of the Township; and

WHEREAS, the Hunterdon County Office of Economic Development is offering an Economic Development Grant that requires the Township to cover 10% of the total cost of the Grant amount; and

WHEREAS, studies, consultants and relevant project materials are deemed consistent with the goals and objectives of the Hunterdon County Office of Economic Development; and

WHEREAS, the Mayor and the Township Committee wish to make application to the Hunterdon County Office of Economic Development for the Economic Development Grant.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Raritan, County of Hunterdon, State of New Jersey formally authorizes the following;

- 1) The solicitation of Requests for Proposals for Consultants for the review of Zoning Rules and Regulations by the Township Administrator and Zoning Officer.
- 2) That the Administrator may take all necessary actions needed to make submission of the Economic Development Grant to the Hunterdon County Office of Economic Development.

Introduced and adopted: October 20, 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 October 20, 2021 force and effect as of the date I have subscribed my signature.

Date: October 20, 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 110-2021:

Council President Burton made a motion to approve Resolution 110-2021 with a second by Councilman Lance.

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION NO. 110-2021**

**EA Boniakowski Insurance
for
BALANEY CONTRACTING LLC
Snow Plowing Insurance**

WHEREAS the Borough finds the need to insure Balaney Contracting for snow plowing services; and

WHEREAS, a quotation package was prepared, and two quotes were solicited, E.A. Boniakowski Agency Inc 929 N. Washington Ave. Green Brook NJ 08812 being the Insurance agency to be awarded the contract to insure Balaney Contracting LLC; and

WHEREAS, the quote has been reviewed and it has been determined that the quote is a qualified provider of such services.

NOW THEREFORE BE IT RESOLVED by the Lebanon Borough Council that a insurance policy for the provision of snow plowing all Borough streets and properties be entered into with **EA Boniakowski Insurance** not to exceed \$8287.50.00;

BE IT FURTHER RESOLVED that the Mayor, Council President and Administrator/Clerk are authorized to execute such Contract on behalf of the Borough of Lebanon.

Introduced and adopted October 20, 2021:

LEBANON BOROUGH COUNCIL

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

Nays: 0

Absent:

Richard J. Burton, Council President

ATTEST: _____

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Administrator/ Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on the October 20, 2021 force and effect as of the date I have subscribed my signature.

Date: October 20, 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:

APPROVAL OF EXPENDITURES:
Councilman Berger made a motion to approve the bill list for October 2021. Council President Burton second the motion.

Lebanon Borough				
List of Bills - (All Funds)				
Meeting Date: 10/20/2021 For bills from 09/16/2021 to 10/18/2021				
Vendor	Description	Payment	Check Total	
Current Fund				
19 - AMAZON CREDIT PLAN	PO 11474 Walkie Talkies: Crossing Guards	119.99		
	PO 11483 USB Programming Cable - Walkie Talkies	19.64	139.63	
746 - BETHLEHEM TOWNSHIP	PO 11478 Shared Service CFO: October 2021	2,249.58	2,249.58	
833 - Borough of Frenchtown	PO 11533 Frenchtown CPWM Shared Service / Adminis	3,652.80	3,652.80	
26 - BOROUGH OF LEBANON - PETTY CASH	PO 11536 Replenish Petty Cash and Change Fund	213.78	213.78	
247 - COMCAST	PO 11503 96 Main Street: Internet / Phone Service	237.63		
	PO 11506 6 High Street: Phone / Internet Service	472.46	710.09	
125 - Commons at Lebanon Homeowners Assoc.	PO 11512 2020 Snow Removal, Branch Pick up and Le	4,370.25	4,370.25	
652 - CONSTELLATION NEWENERGY INC	PO 11480 Electricity: 8/12/2021 - 9/13/2021	1,084.51	1,084.51	
13 - COUNTY OF HUNTERDON - COUNTY TAX	PO 11523 County Tax 4th Qtr. 2021	288,712.84	288,712.84	
14 - COUNTY OF HUNTERDON - LIBRARY TAX	PO 11524 County Library Tax 4th Qtr. 2021	28,877.29	28,877.29	
15 - COUNTY OF HUNTERDON- OPEN SPACE TAX	PO 11525 County Open Space Tax 4th Qtr. 2021	28,431.40	28,431.40	
39 - ELIZABETHTOWN GAS	PO 11489 Natural Gas: 6 High Street 8/18/2021 - 9	143.20	143.20	
39 - ELIZABETHTOWN GAS	PO 11490 Natural Gas: 96 Main Street 8/18/2021 -	27.88	27.88	
894 - Essex County Municipal Clerks Associatio	PO 11516 Karen Romano: Mini-Conference 10/14/2021	25.00	25.00	
46 - FERRIERO ENGINEERING	PO 11472 Misc 2021	893.62		
	PO 11521 Local Aid	217.50		
	PO 11530 Town Center @ Lebanon - Engineering	1,113.75	2,224.87	
769 - Great America Financial Services	PO 11534 Phone System Lease October 2021	101.19	101.19	
806 - Hard Rock Hotel & Casino	PO 11321 Rooms for NJLOM	1,755.00	1,755.00	
670 - HARRY HAUSHALTER	PO 11509 Professional Services Tax Appeals Septem	1,369.00	1,369.00	
153 - HOME DEPOT CREDIT SVCS	PO 11511 RoundUp and Pro Traffic Striping Yellow	127.90	127.90	
83 - HORIZON BLUE CROSS BLUE SHIELD NJ	PO 11471 Employee Dental 10/1/2021 - 11/1/2021	201.31	201.31	
16 - JCP&L	PO 11475 Electricity	1,010.37		
	PO 11488 Electricity Master Account 8/12/2021 - 9	471.45		
	PO 11540 Electricity	108.32	1,590.14	
597 - JERSEY ELEVATOR COMPANY INC.	PO 11494 Monthly Maintenance October 2021	151.62	151.62	
167 - KAREN ROMANO	PO 11470 Office / Seniors	18.57		
	PO 11479 Cell Phone Reimbursement: October 2021	100.00		
	PO 11508 Volunteer Dinner Supplies - for door pri	6.83		
	PO 11532 Reimbursement for Coffee Maker/ Supplies	141.82	267.22	
559 - LANZA & LANZA LLP	PO 11498 Special Litigation Clinton Water	989.75	989.75	
197 - NEW JERSEY FIRE EQUIPMENT	PO 11529 Protective Clothing Lebanon Borough Fire	16,738.00	16,738.00	
54 - NJ ADVANCE MEDIA	PO 11491 Advertising: Ordinance 2021-04	69.43		
	PO 11500 Advertising Notice of Award: Top Line Co	17.14		
	PO 11501 Advertising Ordinance 2021-04	69.43	156.00	
42 - NJ STATE LEAGUE OF MUNICIPALITIES	PO 11535 Mayor's Box Luncheon 11/17/2021 / League	130.00	130.00	
31 - NOVAK & NOVAK LLC	PO 11476 Legal Services Retainer October 2021	4,410.00	4,410.00	
830 - Republic Services	PO 11481 Monthly Garbage / Residential Services: 9	6,765.00	6,765.00	
176 - SHOPRITE OF HUNTERDON COUNTY	PO 11528 Seniors / Mayor and Council- Pastry for	46.35	46.35	
420 - STATE OF NEW JERSEY	PO 11538 Annual Assessment 2020	73.13	73.13	
369 - STICKEL KOENIG & SULLIVAN & DRILL L	PO 11482 Rolling Fast / Planning Board	87.50	87.50	
765 - Tele Cloud, LLC	PO 11504 Monthly Phone Service 10/1/0021 - 10/31/	275.27	275.27	
808 - Thermal Service of New Jersey Inc.	PO 11485 Service Call - per Karen	369.00		
	PO 11497 Service Call - bad condensate pump on ma	230.94		
	PO 11502 Monthly Billing of Pm Service Contract	349.00	948.94	
43 - TOWN OF CLINTON	PO 11510 3rd Qtr. Water Billing - July/Aug/Sept 2	6,287.25	6,287.25	
895 - US Bank Cust/PCS Firsttrust Bank	PO 11526 Redemption of Tax Sale Cert# 2021-002	3,883.37		
	PO 11527 Redemption of Tax Sale Cert# 2021-001	478.44	4,361.81	
718 - VIKING PEST CONTROL	PO 11492 Pest Control - 6 High Street & 96 Main St	125.91	125.91	
27 - WASTE MANAGEMENT OF NJ INC	PO 11499 Municipal Waste 9/1/2021 - 9/30/2021	6,114.67	6,114.67	
GENERAL CAPITAL FUND				
46 - FERRIERO ENGINEERING	PO 11468 Cokesbury Road	72.50		
	PO 11469 Clark Road Improvements	669.37		
	PO 11519 Clark Road Improvements	761.75	1,503.62	
461 - STRUNK-ALBERT ENGINEERING	PO 11537 SAE Project # 134-141 Lebanon Municipal	935.00	935.00	
384 - WILENTZ GOLDMAN & SPITZER PA	PO 11522 Bond Counsel Issuance of Bond Anticipati	2,785.25	2,785.25	
SENIOR CITIZEN FUND				
19 - AMAZON CREDIT PLAN	PO 11484 Senior Bingo Supplies	115.30	115.30	
893 - Jolene Lichtenwalner	PO 11505 Over Paid Senior Dues 2021 (Refund \$20.0	20.00	20.00	
167 - KAREN ROMANO	PO 11470 Office / Seniors	19.99	19.99	
176 - SHOPRITE OF HUNTERDON COUNTY	PO 11528 Seniors / Mayor and Council- Pastry for	111.95	111.95	
DEVELOPERS ESCROW				
46 - FERRIERO ENGINEERING	PO 11466 Clinton Water Main Replacement	1,158.50		
	PO 11467 Street Opening	362.50		
	PO 11518 Street Opening Permits 2021	36.25		
	PO 11520 Clinton Water Main Replacement	833.75	2,391.00	
TOTAL			421,818.19	
Total to be paid from Fund 01 Current Fund		413,936.08		
Total to be paid from Fund 04 GENERAL CAPITAL FUND		5,223.87		
Total to be paid from Fund 13 SENIOR CITIZEN FUND		267.24		

Total to be paid from Fund 14 DEVELOPERS ESCROW		2,391.00		

		421,818.19		
Checks Previously Disbursed				
111521	NJ STATE HEALTH BENEFITS PLAN	PO# 11487	Employee Health Benefits September	3,559.64 10/18/2021
12402	LEBANON BOROUGH BOARD OF EDUCATION	PO# 11486	Local School Tax: August, Septembe	1,154,208.40 10/14/2021
12401	BEAVER BROOK COUNTRY CLUB	PO# 11129	Volunteer Dinner 2021	3,285.90 10/08/2021
9302021	LEBANON BOROUGH PAYROLL		PAYROLL 8/30/2021	11,116.81 9/27/2021
101821	BOROUGH OF LEBANON-EMAIL SERVICE	PO# 11477	Email Services	227.50 9/27/2021

				1,172,398.25
Totals by fund	Previous Checks/Voids	Current Payments		Total

Fund 01 Current Fund				1,586,334.33
Fund 04 GENERAL CAPTITAL FUND	1,172,398.25	413,936.08		5,223.87
Fund 13 SENIOR CITIZEN FUND		267.24		267.24
Fund 14 DEVELOPERS ESCROW		2,391.00		2,391.00

BILLS LIST TOTALS		1,172,398.25	421,818.19	1,594,216.44

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:

BEST PRACTICE INVENTORY APPROVAL:

Councilwoman Logan made a motion to approve the Best Practice Inventory. Councilman Berger 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.

Lex Saharic of Main Street Thanked Council for Honoring him at the Volunteer Dinner. He stated it was a very nice surprise and he has enjoyed serving Lebanon borough for the last 40 plus years.

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:

COUNCIL COMMITTEES:

Recreation: Mayor Pittinger announced the Halloween Party will take place at the Fire House from 7 to 8 pm. Following Trick or Treat which is from 4 -7 pm. The Tree Lighting will take place December 5th at 6 pm. Santa will be riding his new Sleigh through town this year.

Codification: Codification is progressing nicely. The first review is schedule for December. The Administrator has applied for the Hunterdon County Economic Development grant for Codification.

Speed Signs: Councilman Lance reported the east end Speed Sign has been installed but needs to be calibrated. The second Speed Sign will be installed on a trailer to be moved around town.

School Liaison: Councilwoman Logan submitted a paper regarding the Center for Technology and Civic Life, and the Center for Election Innovation and Research. Councilwoman's paper date December 6, 2020 may be viewed in the Lebanon Borough's Clerk's office.

Mayor Pittinger request a motion to enter Executive session.

Councilwoman Logan made a motion to enter Executive Session. 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:

RESOLUTION -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 #-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: October 20, 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:

Mayor Pittinger requested a motion to re-enter the regular session of October 20, 2021

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

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