



LEBANON BOROUGH COMMON COUNCIL
Wednesday, June 15, 2022
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, and Councilman Cortese

Absent: Councilman Lance and Councilwoman Baldinger

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

RESOLUTION #87-2022:

Council President Burton made a motion to approve Resolution 87-2022 the Consent Agenda. With a second by Councilman Berger.

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION #87-2022
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. NJ Board of Public Utilities
3. Department of Human Services
4. Animal Control Solutions
5. Tax Assessor Report

Introduced and adopted: June 15, 2022.

Ayes: Burton, Berger, Logan, and Cortese

Nays:

Abstain:

Absent: Lance and Baldinger

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 June 15, 2022, force and effect as of the date I have subscribed my signature.

Date: June 15, 2022

Karen M. Romano, RMC
Borough Administrator/Clerk

The Motion was passed by the following vote:

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

NO:

Abstain:

Absent: Councilman Lance and Councilwoman Baldinger

OPEN PUBLIC SESSION:

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

Public Safety Coordinator Kevin Saharic reported that the Brush on the right of Cokesbury and Route 22 was obstructing the view of traffic. Councilman Lance of Street and Roads stated he would handle getting it done. Kevin reported the cars on Edgerton were removed. Kevin stated he was working on setting the safety meeting for July 4th.

There being no further public comment Council President Burton made a motion to close the public session. Councilwoman Logan seconded the motion with the unanimous approval of Council the floor was closed.

APPROVAL OF MINUTES:

Councilman Burton made a motion to approve May 2022 Regular Minutes With a second by Councilwoman Logan.

The Motion was passed by the following vote:

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

NO:

Abstain:

Absent: Councilman Lance and Councilwoman Baldinger

OPEN PUBLIC SESSION: ORDINCE 2022-04

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

Councilwoman Baldinger asked auditor Bill Colantano how the Fire Truck would be paid for. Mr. Colantano state as discussed in the Budget meetings the Truck would be paid for with Bond Anticipation Notes. It will cost the taxpayer \$15 per 1% with calculates to \$45 per household.

There being no further public comment Council President Burton made a motion to close the public session. Councilwoman Logan seconded the motion with the unanimous approval of Council the floor was closed.

ORDINANCE 2022-04 MINI PUMPER FIRE TRUCK ADOPTION

Councilwoman Logan made a motion to approve Ordinance 2022-04 for Adoption with a second by Council President Burton.

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

ORDINANCE #04-2022

**BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF
A FIRE TRUCK, IN AND BY THE BOROUGH OF LEBANON,
IN THE COUNTY OF HUNTERDON, STATE OF NEW
JERSEY; APPROPRIATING \$400,000 THEREFOR AND
AUTHORIZING THE ISSUANCE OF \$380,000 BONDS OR
NOTES TO FINANCE PART OF THE COST THEREOF**

**BE IT ORDAINED AND ENACTED BY THE BOROUGH COUNCIL OF THE
BOROUGH OF LEBANON, IN THE COUNTY OF HUNTERDON, STATE OF NEW
JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS
FOLLOWS:**

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Borough of Lebanon, in the County of Hunterdon, State of New Jersey (the "Borough") as general improvements. For the said improvements or purposes stated in Section 3 hereof, there is hereby appropriated the principal amount of \$400,000, said amount being inclusive of a down payment in the amount of \$20,000 now available for said improvements or purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented, (the "Local Bond Law"), by virtue of a provision or provisions in a previously adopted capital budget or budgets of the Borough for down payment or for capital improvement purposes.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$400,000 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the Borough are hereby

authorized to be issued in the principal amount of \$380,000 pursuant to, and within the limitations prescribed by, the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Borough in a principal amount not exceeding \$380,000 are hereby authorized to be issued pursuant to, and within the limitations prescribed by, said Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and the purposes for the financing of which said obligations are to be issued are for the acquisition of a mini pumper fire truck, including all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto.

(b) The estimated maximum amount of bonds or notes to be issued by the Borough for said improvements and purposes is \$380,000.

(c) The estimated cost of said improvements and purposes to the Borough is \$400,000, the excess thereof over the estimated maximum amount of bonds or notes to be issued therefor being the amount of \$20,000, which is the amount of the down payment available for said improvements or purposes.

SECTION 4. In the event the United States of America, the State of New Jersey, and/or the County of Hunterdon make a contribution or grant in aid to the Borough for the improvements and purposes authorized in Section 3 hereof, and the same shall be received by the Borough prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, and/or the County of Hunterdon. In the event that any amount so contributed or granted by the United States of America, the State of New Jersey and/or the County of Hunterdon shall be received by the Borough after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply, however, with respect to any contribution or grant in aid received by the Borough as a result of using funds from this bond ordinance as "matching local funds" to receive such contribution or grant in aid.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Borough, provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer of the Borough. The Chief Financial Officer of the Borough shall determine all matters in connection with the notes issued pursuant to this bond ordinance and the signature of the Chief Financial Officer of the Borough upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer of the Borough is hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer of the Borough is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery

of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The Borough hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements or purposes which the Borough may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of said improvements or purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is ten (10) years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Borough and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$380,000, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$2,000 for items of expense listed in and permitted under Section 40A:2-20 of the Local Bond Law is included in the estimated cost indicated herein for the purposes or improvements hereinbefore described.

SECTION 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough and, unless paid from other sources, the Borough shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 9. The Borough reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Borough's official intent to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with

Treasury Regulations §1.150-2. All reimbursement allocations will occur not later than eighteen (18) months after the later of (i) the date the expenditure from a source other than any bonds or notes authorized herein is paid, or (ii) the date the improvements or purposes described in Section 3 hereof is “placed in service” (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than three (3) years after the expenditure is paid.

SECTION 10. The Chief Financial Officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of the obligations of the Borough authorized herein and to execute such disclosure document on behalf of the Borough. The Chief Financial Officer of the Borough is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the “Rule”) for the benefit of holders and beneficial owners of the obligations of the Borough authorized herein and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 11. The Borough covenants to maintain the exclusion from gross income under Section 103(a) of the Internal Revenue Code of 1986, as amended, of the interest on all tax-exempt bonds and notes issued under this bond ordinance. **SECTION 12.** This bond ordinance shall take effect twenty (20) days after the first publication hereof after final adoption, as provided by the Local Bond Law.

**ADOPTED ON FIRST READING
DATED: MAY 18, 2022**

KAREN M. ROMANO,
Borough Clerk

**ADOPTED ON SECOND READING
DATED: JUNE 15, 2022**

KAREN M. ROMANO,
Borough Clerk

APPROVAL BY THE MAYOR ON THIS 15 DAY OF JUNE , 2022

JAMES J. PITTINGER, Mayor

Vote after public hearing and upon final adoption:

Burton 1

Berger 1

Baldinger 0

Cortese 1

Lance 0

Logan 1

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

ORDINANCE 2022-04

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A FIRE TRUCK, IN AND BY THE BOROUGH OF LEBANON, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$380,000 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF

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 18th day of May 2022, and the same came up for final passage at a meeting of the said Borough Council on the 15th day of June, 2022 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: May 18, 2022
ADOPTED: June 15, 2022

BOROUGH OF LEBANON
IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY

PUBLIC NOTICE

NOTICE OF PENDING BOND ORDINANCE AND SUMMARY

The bond ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a regular meeting of the Borough Council of the Borough of Lebanon, in the County of Hunterdon, State of New Jersey (the "Borough") on May 18, 2022. It will be further considered for final passage, after public hearing thereon, at a meeting of the governing body to be held at Borough Hall in said Borough on June 15, 2022 at 7:30 p.m. During the week prior to and up to and including the date of such meeting, copies of the full bond ordinance will be available at no cost and during regular business hours at the Clerk's office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title: BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A FIRE TRUCK, IN AND BY THE BOROUGH OF LEBANON, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$380,000 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF

Purpose(s): The bond ordinance provides for the acquisition of a mini pumper fire truck. For a complete description of the improvements to be undertaken, please refer to the full text of the bond ordinance.

Appropriation: \$400,000

**Bonds/Notes
Authorized:** \$380,000

Down Payment: \$20,000

**Section 20
Costs:** \$2,000

Useful Life: 10 years

**KAREN M. ROMANO,
Borough Administrator/Clerk**

**BOROUGH OF LEBANON
IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY**

PUBLIC NOTICE

NOTICE OF FINAL ADOPTION OF BOND ORDINANCE AND SUMMARY

The bond ordinance, the summary terms of which are included herein, has been finally adopted by the Borough Council of the Borough of Lebanon, in the County of Hunterdon, State of New Jersey (the "Borough") on June 15, 2022 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such bond ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full bond ordinance are available at no cost and during regular business hours at the Clerk's office for members of the general public who request the same. The summary of the terms of such bond ordinance follows:

Title: BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A FIRE TRUCK, IN AND BY THE BOROUGH OF LEBANON, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$380,000 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF

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**Bonds/Notes
Authorized:** \$380,000

Down Payment: \$20,000

**Section 20
Costs:** \$2,000

Useful Life: 10 years

**KAREN M. ROMANO,
Borough Clerk**

**BOROUGH OF LEBANON
IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY**

CERTIFICATE OF INTRODUCTION OF BOND ORDINANCE

I, the undersigned Clerk of the Borough of Lebanon, in the County of Hunterdon, State of New Jersey (the "Borough"), DO HEREBY CERTIFY that the foregoing is an extract from the Minutes of a regular meeting of the Borough Council of the Borough duly called and held on May 18, 2022 at 7:30 p.m. at Borough Hall in said Borough and that the following was the roll call:

Present: Logan, Burton, Berger, Cortese

Absent: Lance, Baldinger

I FURTHER CERTIFY that the foregoing extract has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the Borough Council and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Borough as of this 18 day of May, 2022.

(SEAL)

KAREN M. ROMANO,
Borough Clerk

**BOROUGH OF LEBANON
IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY**

CERTIFICATE OF FINAL ADOPTION OF BOND ORDINANCE

I, the undersigned Clerk of the Borough of Lebanon, in the County of Hunterdon, State of New Jersey (the "Borough"), DO HEREBY CERTIFY that the foregoing is an extract from the Minutes of a regular meeting of the Borough Council of the Borough duly called and held on June 15, 2022 at 7:30 p.m. at Borough Hall in said Borough and that the following was the roll call:

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

Absent: 0

I FURTHER CERTIFY that the foregoing extract has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the Borough Council and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Borough as of this __15__ day of ____June____, 2022.

(SEAL)

**KAREN M. ROMANO,
Borough Clerk**

**BOROUGH OF LEBANON
IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY**

**CERTIFICATE AS TO BOND ORDINANCE
ADOPTION PROCESS**

I, KAREN M. ROMANO, DO HEREBY CERTIFY that I am the Clerk of the Borough of Lebanon, in the County of Hunterdon, State of New Jersey (the "Borough"), a municipal corporation organized and existing under the laws of the State of New Jersey, and that, as such, I am duly authorized to execute and deliver this certificate on behalf of the Borough. In such capacity, I have the responsibility to maintain the minutes of the meetings of the governing body of the Borough and the records relative to all resolutions and ordinances of the Borough. The representations made herein are based upon the records of the Borough. I DO HEREBY FURTHER CERTIFY THAT:

1. Attached hereto is the bond ordinance introduced on May 18, 2022 and finally adopted on June 15, 2022 by the Borough Council of the Borough, and approved by the Mayor on ____ June _____ _15_, 2022.

2. After introduction, the bond ordinance was published as required by law on ____ June _____ _2_, 2022 in _Democrat_____ (name of newspaper).

3. Following the passage of the bond ordinance on first reading, and at least seven (7) days prior to the final adoption thereof, I caused to be posted in Borough Hall at the place where public notices are customarily posted, a copy of said bond ordinance or a summary thereof and a notice that copies of the bond ordinance would be made available to the members of the general public of the Borough who requested copies, up to and including the time of further consideration of the bond ordinance by the Borough Council. Copies of the bond ordinance were made available to all who requested same.

4. After final passage, the bond ordinance was duly approved by the Mayor of the Borough and published as required by law on _July 21_____, 2022 in _Democrat. No protest signed by any person against making any improvement or incurring the indebtedness authorized therein, nor any petition requesting that a referendum vote be taken on the action proposed in the bond ordinance has been presented to the governing body or to me or filed in my office within twenty (20) days after said publication or at any other time after the final passage thereof.

5. The bond ordinance has not been amended, added to, altered, or repealed and said bond ordinance is now in full force and effect.

6. A certified copy of the bond ordinance and a copy of the amended capital budget or temporary capital budget form have been filed with the Director of the

Division of Local Government Services, New Jersey Department of Community Affairs, as applicable.

7. The official seal of the Borough is the seal, an impression of which is affixed, imprinted or reproduced opposite my signature on this Certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed, imprinted or reproduced the official seal of the Borough as of this ____ day of _____, 2022.

(SEAL)

KAREN M. ROMANO,
Borough Clerk

**BOROUGH OF LEBANON
IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY**

**CERTIFICATE OF SUPPLEMENTAL DEBT STATEMENT
FOR BOND ORDINANCE**

I, the undersigned, Clerk of the Borough of Lebanon, in the County of Hunterdon, State of New Jersey (the "Borough"), DO HEREBY CERTIFY that the attached Supplemental Debt Statement was prepared, executed and sworn to by Cameron Keng, Chief Financial Officer of the Borough, as of May 18, 2022, and that such Supplemental Debt Statement was filed in my office on or prior to May 18, 2022 and with the Director of the Division of Local Government Services, New Jersey Department of Community Affairs on _____, 2022.

KAREN M. ROMANO,
Borough Clerk

**BOROUGH OF LEBANON
IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY**

DOWN PAYMENT CERTIFICATE FOR BOND ORDINANCE

I, the undersigned Chief Financial Officer of the Borough of Lebanon, in the County of Hunterdon, State of New Jersey, DO HEREBY CERTIFY that prior to final adoption of the bond ordinance entitled,

“BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A FIRE TRUCK, IN AND BY THE BOROUGH OF LEBANON, IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY; APPROPRIATING \$400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$380,000 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF”,

there was available as a down payment for the improvements or purposes authorized by Section 3 of the bond ordinance in the amount of \$20,000 for capital improvement purposes.

IN WITNESS WHEREOF, I have hereunto set my hand on behalf of the Borough as of this ____ day of _____, 2022.

**CAMERON KENG,
Chief Financial Officer**

RESOLUTION 88-2022:

Councilwoman Logan made a motion to approve Resolution 88-2022 with a second by Council President Burton.

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

RESOLUTION #88-2022

Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Chestnut Place Resurfacing Project

NOW, THEREFORE, BE IT RESOLVED that Council of Lebanon Borough formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Streets and Roads Committee and Administrator/ Clerk are hereby authorized to submit an electronic grant application identified as application ID # 00246 from NJDOT SAGE to the New Jersey Department of Transportation on behalf of the Borough of Lebanon.

BE IT FURTHER RESOLVED that Streets and Roads Committee and Administrator/ 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.

Introduced and adopted: June 15, 2022:

Ayes: Burton, Berger, Logan, and Cortese

Nays: 0

Absent: Lance, and Baldinger

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 15, 2022 force and effect as of the date I have subscribed my signature.

Date: June 15, 2022

Karen M. Romano, RMC
Borough Administrator/Clerk

The Motion was passed by the following vote:

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

NO:

Abstain:

Absent: Councilman Lance and Councilwoman Baldinger

RESOLUTION 89-2022:

Councilman Logan made a motion to approve Resolution 89-2022 with a second by Councilman Cortese.

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION #89-2022**

**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 2022 in the sum of \$4,000.00, which is now available from 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 Clean Communities Grant; and

BE IT FURTHER RESOLVED that the above is the result of funds from Sate of New Jersey in the amount of \$4,000.00.

Introduced and adopted:

LEBANON BOROUGH COUNCIL

Ayes: Burton, Berger, Logan, and Cortese

Nays: 0

Absent: 0

Abstain: Lance and Baldinger

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 June 15, 2022 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 15, 2022

Karen M. Romano, RMC
Lebanon Borough Clerk

The Motion was passed by the following vote:

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

NO:

Abstain:

Absent: Councilman Lance and Councilwoman Baldinger

RESOLUTION 90-2022:

Councilman Lance made a motion to approve Resolution 90-2022 with a second by Council President Burton.

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

RESOLUTION # 90-2022

**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, 2022, from 10:00 AM 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 15, 2022
Ayes: Burton, Berger, Logan, and Cortese
Absent:

Absent: Lance and Baldinger

LEBANON BOROUGH COUNCIL

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 15th day of June, 2022; 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 15, 2022

Karen M. Romano, RMC
Borough Clerk

The Motion was passed by the following vote:

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

NO:

Abstain:

Absent: Councilman Lance and Councilwoman Baldinger

RESOLUTION 91-2022:

Councilwoman Logan made a motion to approve Resolution 91-2022 with a second by Councilman Berger.

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

RESOLUTION # 91-2022

**SOCIAL PERMIT
JULY 4TH PARADE**

WHEREAS, an application for Social Permit has been made by the Lebanon Borough July 4th Parade, 6 High Street, Lebanon NJ.; and

WHEREAS, the submitted form is complete and all fees have been waived;

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 15, 2022

LEBANON BOROUGH COUNCIL

Ayes: Burton, Berger, Logan, and Cortese

Nays: 0

Absent: Lance and Baldinger

Richard J. Burton,
Borough, Council President

ATTEST:

Karen Romano, RMC
Borough Administrator/Clerk

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 of June 2022; 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 15, 2022

Karen M. Romano, RMC
Borough Administrator /Clerk

The Motion was passed by the following vote:

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

NO:

Abstain:

Absent: Councilman Lance and Councilwoman Baldinger

RESOLUTION 92-2022:

Councilman Lance made a motion to approve Resolution 92-2022 with a second by Council President Burton.

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

RESOLUTION #92-2022

Ben Shaffer 50 yards of Mulch

WHEREAS, the governing body has the need to obtain 50yards of Playground Certified Mulch to maintain the requirements of the State:

WHEREAS, being the Morris County Coop certified Playground Mulch State Contract the was quote given to Ben Shaffer Recreation Inc. PO Box 844 Lake Hopatcong, NJ 07849 and;

NOW THEREFORE, BE IT RESOLVED by the Council of the Borough of Lebanon with regard to the Park Playground Mulch contract with Ben Shaffer Recreation Inc. PO Box 844 Lake Hopatcong, NJ 07849 for a sum not-to-exceed \$1,085.50.

Introduced and adopted: June 15, 2022
Ayes: Burton, Berger, Logan, and Cortese
Nays: 0
Absent :Lance and Baldinger

LEBANON BOROUGH COUNCIL

ATTEST:

Richard J. Burton, Council President

CERTIFICATION

I, Karen M Romano, Lebanon Borough Administrator/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 June 2022 ; 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 15, 2022

Karen M. Romano, RMC, CMR
Lebanon Borough Administrator/ Clerk

The Motion was passed by the following vote:

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

NO:

Abstain:

Absent: Councilman Lance and Councilwoman Baldinger

RESOLUTION 93-2022:

Councilwoman Logan made a motion to approve Resolution 93-2022 with a second by Councilman Berger.

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION NO. 93-2022**

**BALANEY CONTRACTING LLC
Park Mulch Installation**

WHEREAS the Borough finds the need to install mulch to maintenance Borough Park;
and

WHEREAS, a quotation package was prepared, and two quotes were solicited, Balaney Contracting, LLC 1 Shipman Rd. Stewartsville, NJ 08886 being the contractor to be awarded the contract to install the 50 yards of mulch in the Borough Park: 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 contract for the provision of maintenance to the Borough Park be entered into with Balaney Contracting, LLC not to exceed \$1275.00.

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 June 15, 2022:

LEBANON BOROUGH COUNCIL

Ayes: Burton, Berger, Logan, and Cortese

Nays: 0

Absent: Lance and Baldinger

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 15, 2022 force and effect as of the date I have subscribed my signature.

Date : June 15, 2022

Karen M. Romano, RMC
Borough Administrator/Clerk

The Motion was passed by the following vote:

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

NO:

Abstain:

Absent: Councilman Lance and Councilwoman Baldinger

RESOLUTION 94-2022:

Councilwoman Logan made a motion to approve Resolution 94-2022 with a second by Council President Burton.

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

RESOLUTION #94-2022

**A RESOLUTION AUTHORIZING THE
LEBANON BOROUGH VOLUNTEER DINNER TO TAKE PLACE AT THE BEAVER
BROOK COUNTRY CLUB**

WHEREAS, the Lebanon Borough Council desires to hold the 2nd Annual Lebanon Borough Volunteer Dinner to honor volunteers and;

WHEREAS, the Beaver Brook Country Club 25 Country Club Drive Annandale NJ 08801 requires a \$500 deposit with a guarantee of 50 in attendance; and

WHEREAS, the Borough has contracted for up to 100 volunteers to attend for a total of \$5929.00;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Lebanon, County of Hunterdon, State of New Jersey formally authorizes the following;

1. A deposit of \$500.00
2. Final payment due the night of the event October 21, 2022 not to exceed \$5429.00

Introduced and adopted: June 15, 2022

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

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 June 15, 2022 force and effect as of the date I have subscribed my signature.

Date : June 15, 2022

Karen M. Romano, RMC
Borough Administrator/Clerk

The Motion was passed by the following vote:

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

NO:

Abstain:

Absent: Councilman Lance and Councilwoman Baldinger

RESOLUTION 95-2022:

Councilwoman Logan made a motion to approve Resolution 95-2022 with a second by Council President Burton.

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION #95-2022**

**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 2022 in the sum of \$5,000.00, which is now available from County of Hunterdon Economic Development Rediscovering Hunterdon Communities Grant in the amount of \$5,000.00.

BE IT FURTHER RESOLVED, that the like sum of \$5,000.00 is hereby appropriated under the caption Hunterdon Economic Development Rediscovering Hunterdon Communities Grant; and

BE IT FURTHER RESOLVED that the above is the result of funds from Sate of New Jersey in the amount of \$5,000.00.

Introduced and adopted:

LEBANON BOROUGH COUNCIL

Ayes: Burton, Berger, Logan, and Cortese

Nays: 0

Absent: 0

Abstain: Lance and Baldinger

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 June 15, 2022 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 15, 2022

Karen M. Romano, RMC
Lebanon Borough Clerk

The Motion was passed by the following vote:

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

NO:

Abstain:

Absent: Councilman Lance and Councilwoman Baldinger

RESOLUTION 96-2022:

Councilwoman Logan made a motion to approve Resolution 96-2022 with a second by Council President Burton.

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

RESOLUTION #96-2022

Interlocal Service Agreement with the Borough of Flemington for street sweeping.

WHEREAS, the Borough of Flemington wishes to have street sweeping services prior to July 4th, 2022, and

WHEREAS, the Borough of Flemington is able to provide said services for \$200.00 per hour, 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 Flemington to provide street sweeping services to the Borough of Lebanon be generated and services rendered not to exceed \$1600.00.

Introduced and adopted: June 15, 2022.

Ayes Burton, Berger, Logan, and Cortese

Nays: 0

Absent: Lance and Baldinger

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 15th day of June 2022; 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 15, 2022

Karen M. Romano, RMC
Borough Administrator/ Clerk

The Motion was passed by the following vote:

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

NO:

Abstain:

Absent: Councilman Lance and Councilwoman Baldinger

APPROVAL OF EXPENDITURES:

Councilman Berger made a motion to approve the bill list for June 2022. Council President Burton second the motion.

List of Bills - (All Funds)

Meeting Date: 06/15/2022 For bills from 05/19/2022 to 06/15/2022

119 - LEBANON FIRE COMPANY	PO 11559	Tree Work: Safety (Pruning)	2,000.00	2,000.00
119 - LEBANON FIRE COMPANY	PO 11576	Structural Pruning / Removals	3,000.00	3,000.00
2 - MGL FORMS-SYSTEMS, LLC	PO 11858	Tax Bills	284.00	284.00
834 - Nassau Capital Advisors, LLC	PO 11908	Town Center Development Project	7,265.00	
	PO 11996	Real Estate Financial Advisory Services	11,407.50	18,672.50
910 - Office Concepts, Inc.	PO 11963	Copier: Maintenance Agreement	121.00	121.00
499 - KONA ICE	PO 11964	Recreation: Movie Night 5/21/2022	400.00	400.00
167 - KAREN ROMANO	PO 11965	Offie Supplies	15.98	
	PO 11974	Cell Phone Reimbursement June 2022	100.00	115.98
20 - QUILL CORPORATION	PO 11966	Office Supplies / Building & Grounds	303.77	303.77
54 - NJ ADVANCE MEDIA	PO 11967	Advertising: Resolution No. 2022-01	19.01	
	PO 11988	Advertising: Notie of Pending Bond Ordin	71.63	90.64
652 - CONSTELLATION NEWENERGY INC	PO 11968	Electricity: 4/13/2022 - 5/13/2022	1,152.62	1,152.62
830 - Republic Services	PO 11969	Monthly Garbage / Recycling Residential	8,373.40	8,373.40
16 - JCP&L	PO 11970	Electricity	959.49	
	PO 11993	Electricity: 4/13/2022 - 5/13/2022 (corr	1,237.72	
	PO 11995	ELECTRICITY	683.96	2,881.17
119 - LEBANON FIRE COMPANY	PO 11971	2022 Annual Contribution June 2022	6,942.80	6,942.80
31 - NOVAK & NOVAK LLC	PO 11972	Legal Services Retainer June 2022	4,541.67	4,541.67

769 - Great America Financial Services	PO	11973 Phone System Lease: June 2022	101.19	101.19
401 - JOINT COURT BETHLEHEM/BLOOMSBURY	PO	11975 Shared Service Court: 2nd Qtr. June 2022	4,527.00	4,527.00
808 - Thermal Service of New Jersey Inc.	PO	11976 Service Call - change boiler pump	1,717.27	
	PO	11986 Monthly Billing of PM Service Contract J	349.00	2,066.27
39 - ELIZABETHTOWN GAS	PO	11977 Natural Gas: 96 Main Street 4/18/2022 -	75.28	75.28
39 - ELIZABETHTOWN GAS	PO	11978 Natural Gas: 6 High Street 4/18/2022 -	379.67	379.67
453 - RR DONNELLY	PO	11979 Forms: Certified Copy of Vital Record RE	147.00	147.00
597 - JERSEY ELEVATOR COMPANY INC.	PO	11980 Month Maintenance June 2022	151.62	151.62
907 - Dorsey & Semrau, LLC	PO	11981 Tax Appeals May 2022	192.00	192.00
904 - U.S. Postal Service (Quadiant-POC)	PO	11982 Postage for postage machine	1,000.00	1,000.00
911 - Jeffrey Mills	PO	11983 Reimbursement for Birth Certificate	5.00	5.00
27 - WASTE MANAGEMENT OF NJ INC	PO	11985 Municipal Waste 5/1/2022 - 5/31/2022	4,950.42	4,950.42
247 - COMCAST	PO	11987 96 Main Street Phone / Internet Services	244.93	
	PO	11990 6 High Street Phone / Internet Service:	470.18	715.11
559 - LANZA & LANZA LLP	PO	11989 Litigation Clinton Water	2,368.00	2,368.00
718 - VIKING PEST CONTROL	PO	11991 Pest Control: 6 High Street / 96 Main St	187.83	187.83
745 - BALANEY CONTRACTING LLC	PO	11992 Clearing / Spraying: Firehouse to Common	3,610.00	3,610.00
912 - De Lage Landen Financial Services, INC	PO	11997 LEASE	215.00	
	PO	12014 Lease	147.00	362.00
518 - BEAVER BROOK COUNTRY CLUB	PO	11998 Volunteer Dinner Deposit 2022 - Beaver	500.00	500.00
46 - FERRIERO ENGINEERING	PO	12001 Engineering: Main Street Section 1 and 2	3,984.11	
	PO	12002 Engineering: Clinton Water Main Replacem	435.00	4,419.11
369 - STICKEL KOENIG & SULLIVAN & DRILL L	PO	12005 Affordable Housing 5/3/2022 - 5/23/2022	1,050.00	
	PO	12008 Planning Board	210.00	1,260.00
540 - STATEWIDE INSURANCE FUND	PO	12012 4th Installment of Insurance 2022	8,591.75	8,591.75
765 - Tele Cloud, LLC	PO	12013 Monthly Phone Service 6/1/2022 - 6/30/20	324.68	324.68
FEDERAL AND STATE GRANTS				
119 - LEBANON FIRE COMPANY	PO	12009 Branch Chipping / Tree Removal Clark Roa	10,327.50	10,327.50
GENERAL CAPTITAL FUND				
46 - FERRIERO ENGINEERING	PO	12003 Clark Road improvements	2,992.71	2,992.71
448 - TOP LINE CONSTRUCTION CORP	PO	12010 Clark Road	145,461.28	145,461.28
SENIOR CITIZEN FUND				
398 - SENIOR CITIZENS COMMUNITY CLUB, INC	PO	11984 Payment for Senior Trip to Wind Creek 7/	330.00	330.00
DEVELOPERS ESCROW				
31 - NOVAK & NOVAK LLC	PO	11994 Accord Power, Inc. / Presidential Place	138.75	138.75
46 - FERRIERO ENGINEERING	PO	11999 Town Center @ Lebanon LLC B4 L1.03 & 1.0	761.25	
		PO 12000 Presidential Place Rooftop Solar B3 L1	181.25	942.50
255 - BANISCH ASSOC., INC		PO 12004 Town Center	1,600.00	1,600.00
369 - STICKEL KOENIG & SULLIVAN & DRILL L		PO 12006 Town Center at Lebanon LLC 5/3/2022 - 5	315.00	
		PO 12007 Presidential Place Realty, LLC	192.50	507.50
TOTAL				247,113.72
Total to be paid from Fund 01 Current Fund			84,813.48	
Total to be paid from Fund 02 FEDERAL AND STATE GRANTS			10,327.50	
Total to be paid from Fund 04 GENERAL CAPTITAL FUND			148,453.99	
Total to be paid from Fund 13 SENIOR CITIZEN FUND			330.00	
Total to be paid from Fund 14 DEVELOPERS ESCROW			3,188.75	
			=====	
			247,113.72	

The Motion was passed by the following vote:

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

NO:

Abstain:

Absent: Councilman Lance and Councilwoman Baldinger

DISCUSSION:

Route 629 Proposed Closure: Mayor Pittinger stated that the NJ Water Authority has proposed closing route 629 around Round Valley Reservoir. It will be placed on the July Agenda.

OPEN PUBLIC SESSION:

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

Sargent Walsh asked when the Safety meeting for July 4th was scheduled. Fire Chief Saharic said he would contact him with the details. Councilwoman Baldinger Thanked Sargent Walsh for the NJSP presents at the Lebanon Borough School end of year events.

Mr. and Mrs. Mathewson of Cherry Street voiced their concerns on closing Cherry Street, stating the increase truck traffic was a problem.

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

MISCELLANEOUS:

COUNCIL COMMITTEES:

Beautification Ad Hoc: Councilwoman Logan stated 17 Flag would be installed before the parade.

Lantern: Mayor Pittinger stated the Lantern Newsletter would be mailed next week.

Mayors Wellness: A Hike would be taking place June 25th at the new trail at Windy Acres.

ADJOURN:

Councilman Cortese moved, and Council President Burton seconded a motion to adjourn, there being no further business to come before Council. The meeting was adjourned at 8:45 pm by unanimous vote.

Karen M. Romano, RMC
Borough Administrator/Clerk

