



LEBANON BOROUGH COMMON COUNCIL
Wednesday, December 21, 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 held in person and virtually.

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 and Councilwoman Baldinger

Absent: Councilman Crawford

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

Mayor Pittinger presented the following Proclamation honoring Councilwoman Baldinger' s years of service.

PROCLAMATION

WHEREAS Councilwoman Marlene Baldinger has served the Borough of Lebanon from 2016-2022 and;

WHEREAS Marlene has served in numerous capacities, as Councilwoman, Member of the Communications, Public Safety and served as Liaison to the Board of Education, and;

WHEREAS Marlene has made numerous contributions to the lantern in drafting a recurring health-oriented article that has been a welcome addition to the lantern for our constituents during the pandemic and;

WHEREAS Marlene' s contribution to public service and public discourse has also been a positive influence on the Borough Council and;

WHEREAS Marlene' s commitment to attending Special meetings and committee meetings in addition to Regular meetings was much appreciated and;

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Lebanon Mayor and Council extend their heartfelt appreciation and sincere thanks to Councilwoman Marlene for her valuable service and dedication to the citizens in our community and wish her the best of luck in all his future endeavors.

Given on this 16th day of December in the Year Two Thousand and Twenty-two in the 96th Year since the Incorporation of the Borough of Lebanon.

Thank you, Marlene, for your Years of services to Our Community!

Mayor James J. Pittinger

RESOLUTION #122-2022:

Councilwoman Logan made a motion to approve Resolution 122-2022 the Consent Agenda. With a second by Councilman Berger.

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION #122-2022
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. Tax Assessor Report
2. Fire Department Report
3. Animal Control
4. Local Aid Grant for Chestnut Place for paving
5. SHBP Rate Hikes

Introduced and adopted: December 21, 2022.

Ayes: Lance, Burton, Berger, Logan, Baldinger

Nays:

Abstain:

Absent: Crawford

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 December 22, 2022, force and effect as of the date I have subscribed my signature.

Date: December 21, 2022

Karen M. Romano, RMC
Borough Administrator/Clerk

The Motion was passed by the following vote:

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

NO:

Abstain:

Absent: Councilman Crawford

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.

Tax Assessor Jeff Burd Stated the Compliance plan for the Heights of Lebanon has been tabled for one year. The last Revaluation was done 2007. Under the current rule Lebanon will have to conduct a full revaluation by 2027. Mr. Burd requested the Borough consider Digitizing the Tax Maps.

Brian Eick with the Lebanon Volunteer Fire Company requested the Plaque for Mr. Young be replaced by his tree at 96 Main Street.

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

APPROVAL OF MINUTES:

Council President Burton made a motion to approve November 21, 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, Councilman Lance, and Councilwoman Baldinger

NO:

Abstain:

Absent: Councilman Crawford

RESOLUTION 123 -2022:

Councilwoman Logan made a motion to approve Resolution 123-2022 with a second by Councilman Berger.

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

RESOLUTION # 123--2022

RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT

WHEREAS, Lebanon Borough (hereinafter “Local Unit”) has joined the Statewide Insurance Fund (hereinafter “Fund”), a joint insurance fund as defined in N.J.S.A. 40A:10-26 *et seq.*; and

WHEREAS, the Bylaws require participating members to appoint a Risk Management Consultant, as those positions are defined in the Bylaws, if requested to do so by the “Fund”; and

WHEREAS, the Local Unit has complied with relevant law with regard to the appointment of a Risk management Consultant; and

WHEREAS, the “Fund” has requested its members to appoint individuals or entities to that position; and

NOW, THEREFORE, BE IT RESOLVED by the governing body of “Local Unit”, in the County of Hunterdon and State of New Jersey, as follows:

1. Lebanon Borough hereby appoints **Sharon Cooper of Public Entity Advocates** its local Risk Management Consultant.
2. The **Administrator/Clerk Karen Romano and Sharon Cooper Risk Management Consultant** (*authorized representative of the public entity*) and Risk

Management Consultant are hereby authorized to execute the Risk Management Consultant's Agreement for the year 2023. in the form attached hereto.

Introduced and adopted:

Ayes: Lance, Burton, Berger, Logan, Baldinger

Nays: 0

Absent: Crawford

LEBANON BOROUGH COUNCIL

Richard J Burton, Council President

ATTEST: _____

CERTIFICATION

I, Karen M. Romano Lebanon Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on December 21, 2022 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: December 21, 2022

Karen M. Romano
Borough Administrator/Clerk

The Motion was passed by the following vote:

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

NO:

Abstain:

Absent: Councilman Crawford

RESOLUTION 124 -2022:

Councilwoman Logan made a motion to approve Resolution 124-2022 with a second by Councilman Berger.

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

RESOLUTION #124-2022

STATEWIDE INSURANCE FUND
RESOLUTION APPOINTING FUND COMMISSIONER

WHEREAS, Borough of Lebanon is a member of the Statewide Insurance Fund a joint insurance fund as defined in N.J. S.A. 40A:10-36 *et seq.*; and

WHEREAS, the Fund's Bylaws require participating members to appoint a Fund Commissioner;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Lebanon Karen M. Romano is hereby appointed as the Fund Commissioner for the Local Unit for the year 2023; and

BE IT FURTHER RESOLVED that **Council President Richard Burton** is hereby appointed as the Alternate Fund Commissioner for the Local Unit for the year 2023; and

BE IT FURTHER RESOLVED that the Local Unit's Fund Commissioner is authorized and directed to execute all such documents as required by the Fund.

Introduced and adopted: December 21, 2022

Ayes: Lance, Burton, Berger, Logan, Baldinger

Nays:

Absent: Crawford

LEBANON BOROUGH COUNCIL

Richard J. Burton, Council President

ATTEST: _____

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 21st of December 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: December 21, 2022

Karen M. Romano, RMC
Borough Administrator/ Clerk

The Motion was passed by the following vote:

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

NO:

Abstain:

Absent: Councilman Crawford

RESOLUTION 125 -2022:

Councilwoman Logan made a motion to approve Resolution 125-2022 with a second by Councilman Berger.

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

RESOLUTION # 125-2022

**2023 FUND YEAR
STATEWIDE INSURANCE FUND**

RISK MANAGEMENT CONSULTANT'S AGREEMENT

THIS AGREEMENT entered into this 1st day of January 2023, among the Statewide Insurance Fund ("FUND"), a joint insurance fund of the State of New Jersey, Borough of Lebanon ("MEMBER") and Public Entity Advocates ("CONSULTANT") through a fair and open process, pursuant to N.J.S.A.19:44A-20.4.

WHEREAS, the CONSULTANT has offered to the MEMBER professional risk management consulting services as required by the Bylaws of the FUND; and

WHEREAS, the CONSULTANT has advised the FUND that he/she is familiar with the terms, conditions and operations of the FUND; and

WHEREAS, the MEMBER desires these professional services from the CONSULTANT; and

WHEREAS, the MEMBER has complied with relevant law in regard to the appointment of a Risk Management Consultant; and

WHEREAS, the Bylaws of the FUND require that members engage a CONSULTANT and that the CONSULTANT comply with certain requirements set forth therein.

NOW, THEREFORE, the parties in consideration of the mutual promises and covenants set forth herein, agree as follows:

1. For and in consideration of the amount stated hereinafter, the CONSULTANT shall:
 - (a) assist in evaluating the MEMBER'S exposures and advise on matters relating to the Member's operation and coverage.
 - (b) explain to the MEMBER, or its representatives, the various coverages available from the FUND.
 - (c) explain to the MEMBER, or its representatives, the terms of the member's

commitment and obligations to the FUND.

- (d) explain to the MEMBER, or its representatives the operation of the FUND.
- (e) prepare applications, statements of values, etc., on behalf of the MEMBER, if required by the FUND.
- (f) review the MEMBER'S assessment and assist in the preparation of the MEMBER'S insurance budget.
- (g) review losses and engineering reports and provide assistance to the MEMBER'S safety committee, if required.
- (h) assist in the claim's settlement process, if required, by MEMBER or FUND.
- (i) attend the majority of meetings of the Fund Commissioners or Executive Committee, if requested, and perform such other services as required by the MEMBER or the FUND.
- (j) comply with the obligations imposed upon Risk Managers in the FUND's Bylaws.
- (k) act in good faith and fair dealing to the FUND.
- (l) perform other duties for the FUND as January be required from time to time by the FUND.

2. In exchange for the above services, the CONSULTANT shall be compensated in the following manner:
 - (a) The CONSULTANT shall be paid by the FUND, on behalf of the MEMBER, a fee as compensation for services rendered. Said fee, an apportionment of the MEMBER's assessment: 6% of workers' compensation (excluding any fees, PLIGA, and loss ratio apportionment); 7.5% of all lines assessment (excluding any fees, PLIGA, and loss ratio apportionment); and 10% of Selective umbrella assessment (excluding fees, PLIGA and administrative expenses).
 - (b) The CONSULTANT shall be entitled to compensation for services provided during any calendar year only if the CONSULTANT has been appointed and holds the position of Risk Management Consultant, as of January 31 of the said calendar year for counties and municipalities holding general elections and July 30 for municipalities holding regular elections.
 - (c) For any insurance coverages authorized by the MEMBER to be placed outside the FUND, the CONSULTANT shall receive as compensation the normal brokerage commissions paid by the insurance company. The premiums for said policies shall not be added to the FUND's assessment in computing the fee set forth in 2(a).
3. If the MEMBER shall require of the CONSULTANT extra services other than those outlined above, the CONSULTANT shall be paid by the MEMBER a fee at a rate to be negotiated by the parties. The term of this Agreement shall be from **January 1, 2023 to January 1, 2024**. However, this Agreement January be terminated by either party at any time by mailing to the other thirty (30) days written notice, certified mail return receipt.
4. The CONSULTANT shall comply with all laws applicable to producers who provide insurance products to public entities and shall comply with all applicable statutes and regulations relating to joint insurance funds.
5. The CONSULTANT agrees to comply with all affirmative action laws applicable in accordance with Exhibit A and to submit all necessary documentation establishing compliance within seven (7) days of this Agreement.

ATTEST:

Member Representative

ATTEST:

Corporate Officer

Risk Management Consultant

ATTEST:

Statewide Insurance Fund Chairperson

**EXHIBIT A
STATEWIDE INSURANCE FUND**

MANDATORY EQUAL EMPLOYMENT OPPORTUNITY NOTICE
(N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27 et seq.)
GOODS, PROFESSIONAL SERVICES AND GENERAL SERVICE CONTRACTS

This form is a summary of the successful professional service entity's requirement to comply with the requirements of **N.J.S.A. 10:5-31 et seq.** and **N.J.A.C. 17:27 et seq.**

The successful professional service entity shall submit to the Statewide Insurance Fund, after notification of award but prior to execution of this contract, one of the following three documents as forms of evidence:

(a) A photocopy of a valid letter that the vendor is operating under an existing Federally approved or sanctioned affirmative action program (good for one year from the date of the letter);

OR

(b) A photocopy of a Certificate of Employee Information Report approval, issued in accordance with N.J.A.C. 17:27-1.1 et seq.;

OR

(c) A photocopy of a completed Employee Information Report (Form AA302) provided by the Division of Contract Compliance and completed by the vendor in accordance with N.J.A.C. 17:27-1.1 et seq.

The successful professional service entity January obtains the Employee Information Report (AA302) from the Statewide Insurance Fund during normal business hours.

The undersigned professional service entity certifies that he/she is aware of the commitment to comply with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27 et seq. and agrees to furnish the required forms of evidence.

The undersigned professional service entity further understands that his/her submission shall be rejected as non-responsive if said professional service entity fails to comply with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27 et seq.

COMPANY: _____

SIGNATURE: _____

PRINT NAME: _____

TITLE: _____ DATE: _____

Introduced and adopted:
Ayes: Lance, Burton, Berger, Logan, Baldinger
Nays: 0
Absent: Crawford

LEBANON BOROUGH COUNCIL

Richard J. Burton, Council President

ATTEST: _____

CERTIFICATION

I, Karen M. Romano Lebanon Borough Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on December 21, 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: December 21, 2022

Karen M. Romano
Borough Administrator/Clerk

The Motion was passed by the following vote:

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

NO:

Abstain:

Absent: Councilman Crawford

RESOLUTION 126 -2022:

Councilwoman Logan made a motion to approve Resolution 126-2022 with a second by Councilman Berger.

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

RESOLUTION #126-2022

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:

Rodney Guile
Hope Delaney

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 2022-2023:

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

Introduced and adopted: December 21, 2022

Ayes: Lance, Burton, Berger, Logan, Baldinger
Nays: 0
Absent: Crawford

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 December 21, 2022, force and effect as of the date I have subscribed my signature.

Date: December 21, 2022

Karen M. Romano, RMC
Borough Administrator/Clerk

The Motion was passed by the following vote:

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

NO:

Abstain:

Absent: Councilman Crawford

RESOLUTION 127 -2022:

Councilwoman Logan made a motion to approve Resolution 127-2022 with a second by Councilman Berger.

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

RESOLUTION #127-2022

**RESOLUTION IN SUPPORT OF PROPOSED SENATE BILL NO. 861 ALLOWING
MUNICIPALITIES TO CONDUCT ANNUAL EVENT FOR OPEN BURNING OF
CHRISTMAS TREES.**

WHEREAS, for many years, the Borough of Lebanon held annual holiday gatherings where open burnings (bonfires) were conducted using discarded Christmas trees under the watchful eyes of the Lebanon Volunteer Fire Department; and

WHEREAS, Food, and entertainment for children served as an excellent complement to the bonfire on a cold winter night; and

WHEREAS, this event was enjoyed by thousands of residents over the years and is wonderful community events for all that attend; and

WHEREAS, by holding this successful event, it also allowed the Borough to utilize the trees as fuel for the bonfire rather than have taxpayers fund the cost to have them disposed of through traditional solid waste means and be brought to a landfill; and

WHEREAS, many years ago, the New Jersey Department of Environmental Protection, Division of Air Quality (NJDEP) advised municipalities that opening burning events where Christmas trees were utilized were now prohibited as they considered these trees “rubbish”, which was prohibited from being burned in this fashion; and

WHEREAS, since the inception of this enforcement action by NJDEP, the Borough of Lebanon was no longer able to burn Christmas trees at our annual holiday event and was forced to utilize other material that was not deemed “rubbish” by the NJDEP, as well as pay to have the discarded trees disposed of; and

WHEREAS, Senate Bill No. 861 is being considered by the New Jersey Legislature that permit NJDEP to establish rules, regulations, and standards for the open burning of Christmas trees by municipalities within the State, and would permit municipalities to conduct annual events for open burning of Christmas trees.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Lebanon support the bill being proposed in order to ensure that the Borough, as well as all other municipalities in the State, are permitted to hold annual holiday bonfire fueled by discarded Christmas trees in a safe and enjoyable manner.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Governor Murphy, Senate President, Assembly speaker, DEP Commissioner and Conference of Mayors.

Introduced and adopted: December 21, 2022

Ayes: Lance, Burton, Berger, Logan, Baldinger

Nays: 0

Absent: Crawford

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 December 21, 2022, force and effect as of the date I have subscribed my signature.

Date: December 21, 2022

Karen M. Romano, RMC
Borough Administrator/Clerk

The Motion was passed by the following vote:

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

NO:

Abstain:

Absent: Councilman Crawford

RESOLUTION 128 -2022:

Councilwoman Logan made a motion to approve Resolution 128-2022 with a second by Councilman Berger.

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

**RESOLUTION #128-2022
Transfer of funds**

FROM:	TO:	AMOUNT
SUMMER RECREATION-OTHER EXPENSES	REGISTRAR-OTHER EXPENSE	\$ 309.80
SUMMER RECREATION-OTHER EXPENSES	COLLECTION OF TAXES - REGULAR SALARIES	\$ 1,151.02
SUMMER RECREATION-OTHER EXPENSES	ENGINEERING- OTHER EXPENSE	\$ 1,801.38
SUMMER RECREATION-OTHER EXPENSES	EMPLOYEE GROUP INSURANCE	\$ 2,247.42
PUBLIC WORKS-OTHER EXPENSE	PARKS & PLAYGROUNDS -OTHER EXPENSE	\$ 1,167.50
PUBLIC WORKS-OTHER EXPENSE	TELEPHONE - OTHER EXPENSE	\$ 1,884.78
PUBLIC WORKS-OTHER EXPENSE	NATURAL GAS - OTHER EXPENSE	\$ 187.99
PUBLIC WORKS-OTHER EXPENSE	ACQUISITION OF PUBLIC SAFETY EQUIPMENT	\$ 1,836.02
PUBLIC WORKS-OTHER EXPENSE	SOCIAL SECURITY - OTHER EXPENSE	\$ 837.87
FINANCE - OTHER EXPENSE	OTHER INSURANCE	\$ 11,697.21
PUBLIC SAFETY - OTHER EXPENSE	FINANCE - REGULAR SALARIES	\$ 19,652.00

Introduced and adopted December 21, 2022.

LEBANON BOROUGH COUNCIL

Ayes: Lance, Burton, Berger, Logan, Baldinger

Nays:

Absent: Crawford

Richard Burton, Borough Council President

ATTEST:

Karen Romano
Borough Clerk

I certify that the foregoing is a true copy of the Resolution adopted by the Borough Council at a meeting held on December 21, 2022.

Karen Romano, Borough Clerk

The Motion was passed by the following vote:

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

NO:

Abstain:

Absent: Councilman Crawford

APPROVAL OF EXPENDITURES: Councilman Berger made a motion to approve the bill list for December 21, 2022. Council President Burton second the motion.

December 21, 2022, Meeting Bill List

	- WASTE MANAGEMENT OF NJ INC	PO 12345	Municipal Waste: 11/1/2022 - 11/30/2022	6,482.49	6,482.49
247	- COMCAST	PO 12346	96 Main Street Phone / Internet 12/1/20	234.04	
		PO 12392	6 High Street: Phone / Internet Service	466.14	700.18
103	- JIM PITTINGER	PO 12347	Reimbursement League of Municipalities N	176.25	176.25
176	- SHOPRITE OF HUNTERDON COUNTY	PO 12348	Recreation: Christmas Cookies	64.97	64.97
718	- VIKING PEST CONTROL	PO 12350	Pest Control: 6 High Street & 96 Main St	135.98	135.98
540	- STATEWIDE INSURANCE FUND	PO 12351	Hunterdon Executive Center LLC. V. Leban	2,500.00	2,500.00
900	- Quadient Finance USA, Inc.	PO 12352	Postage	44.85	
		PO 12399	Postage	3.77	48.62
910	- Office Concepts, Inc.	PO 12353	Copier Maintenance Agreement	121.00	
		PO 12410	Staple Kit	85.00	206.00
808	- Thermal Service of New Jersey Inc.	PO 12354	Service Call 6 High Street (Boiler Needs	1,853.40	
		PO 12363	Monthly Billing of PM Service Contract D	349.00	2,202.40
522	- TREASURER, STATE OF NJ	PO 12355	Elevator Inspection Fee	258.00	258.00
42	- NJ STATE LEAGUE OF MUNICIPALITIES	PO 12356	2023 Membership Dues	328.00	328.00
530	- NJ CONFERENCE OF MAYORS	PO 12357	NJCM 2023 Membership Dues	295.00	295.00
659	- BECKAGE SEALCOATING	PO 12358	Asphalt Repair Pothole Fill	5,250.00	5,250.00
167	- KAREN ROMANO	PO 12359	Reimbursement League of Municipalities	1,525.78	
		PO 12373	Cell Phone Reimbursement December 2022	1,068.06	
		PO 12401	Reimbursement Christmas Lunch (Galasso'	357.19	
		PO 12409	Building & Grounds / Postage for Lantern	128.29	3,079.32
555	- A. PATULLO POWER WASH INC.	PO 12360	1/2 off 2022 Leaf Agreement (1st pick up	6,250.00	6,250.00
253	- NEW JERSEY STATE POLICE	PO 12361	Billable Police Services (Hourly Basis)	3,976.56	3,976.56
54	- NJ ADVANCE MEDIA	PO 12362	Notice of Lien Sale of Real Property	128.28	128.28
559	- LANZA & LANZA LLP	PO 12364	Litigation Clinton Water	111.00	111.00
597	- JERSEY ELEVATOR COMPANY INC.	PO 12365	Monthly Maintenance December 2022	157.68	157.68
462	- OVERHEAD DOOR CORP.	PO 12366	Repair- Exterior left entrance door	608.12	608.12
95	- NJ STATE HEALTH BENEFITS PLAN	PO 12367	Employee Health Benefits 12/1/2022 - 12/	3,703.27	3,703.27
696	- BRIAN EICK	PO 12368	Reimbursement Christmas tree lights (96	383.68	383.68
90	- LEBANON SEWER AUTHORITY	PO 12369	Due to Lebanon Sewer from Tax Sale 11/30	48,399.57	48,399.57
43	- TOWN OF CLINTON	PO 12370	Water receipts from Tax Sale 11/30/2022	179.20	179.20
31	- NOVAK & NOVAK LLC	PO 12371	Legal Services Retainer December 2022	4,541.67	4,541.67
769	- Great America Financial Services	PO 12372	Phone System Lease December 2022	101.19	101.19
59	- LEBANON BOROUGH BOARD OF EDUCATION	PO 12374	Local School Tax December 2022	288,552.10	288,552.10
401	- JOINT COURT BETHLEHEM/BLOOMSBURY	PO 12375	Shared Service Court 3rd & 4th Qtr. 2022	9,054.00	9,054.00
16	- JCP&L	PO 12376	Electricity: 10/14/2022 - 11/10/2022	510.16	
		PO 12400	Electricity	120.07	630.23
20	- QUILL CORPORATION	PO 12377	Office Supplies & Building & Gounds	87.82	87.82
864	- T & M Associates	PO 12380	2022 General Planning Services	455.00	
		PO 12381	2022 General Planning Services	761.25	1,216.25
830	- Republic Services	PO 12383	Monthly Garbage / Recycling Service 11/1	6,765.00	6,765.00
39	- ELIZABETHTOWN GAS	PO 12384	Natural Gas 96 Main Street: 10/18/2022	117.48	117.48
39	- ELIZABETHTOWN GAS	PO 12385	Natural Gas: 6 High Street 10/18/2022 -	519.75	519.75

323 - LISA SAHARIC	PO 12386 Reimbursement: Registrar Class - Atlanti	346.60
652 - CONSTELLATION NEWENERGY INC	PO 12387 Electricity: 10/14/2022 - 11/10/2022	570.21
818 - Crown Trophy of Flemington	PO 12390 Recreation Halloween Plaques / Name Plat	185.00
176 - SHOPRITE OF HUNTERDON COUNTY	PO 12391 Candy / Milk & Half n Half	62.08
323 - LISA SAHARIC	PO 12394 Reimbursement Recreation: Edible Arrange	74.98
745 - BALANEY CONTRACTING LLC	PO 12395 12/15/2022 - Ice (School)	190.50
	PO 12396 15/15/2022 Ice (Borough)	1,245.00
555 - A. PATULLO POWER WASH INC.	PO 12397 2/2 of 2022 Leaf Agreement (2nd pick up)	6,249.99
765 - Tele Cloud, LLC	PO 12398 Monthly Phone Service 12/1/2022 - 12/31/	327.83
253 - NEW JERSEY STATE POLICE	PO 12402 Billable Police Service (Hourly Basis) N	3,976.56
885 - General Code	PO 12403 Code Review Site Annual Maintenance	1,195.00
897 - Samuel Berger	PO 12404 Reimbursement: League of Muniaplities	516.12
129 - NJ DIVISION OF ALCOHOLIC	PO 12405 Maintenance and Preparation of 2022-2023	9.00
152 - Courier News	PO 12406 Advertising: Council Meeting 11/21/2022	47.48
487 - RICHARD BURTON	PO 12407 Reimbursement: NJ League of Municipaliti	526.12
912 - De Lage Landen Financial Services, INC	PO 12408 Copier Lease 12/1/2022 - 12/31/2022	140.00
	SENIOR CITIZEN FUND	
924 - Rita Leonarczyk	PO 12349 Reimbursement for Senior Christmas Party	30.00
628 - BARBARA TICHY	PO 12411 Reimbursement: Senior Christmas Party 12	68.00
864 - T & M Associates	PO 12378 Superior Towing LLC	3,490.75
	PO 12379 Town Center At Lebanon	158.00
	PO 12382 Corporate Drive Redevelopment Plan	213.00
		3,861.75
369 - STICKEL KOENIG & SULLIVAN & DRILL L	PO 12393 SUPERIOR TOWING, LLC	595.00
		595.00

TOTAL		417,427.28
	412,872.53	
	98.00	
	4,456.75	
	=====	
	417,427.28	

PO# 12388	SENIORS PARTY	350.00	12/13/2022
PO# 12389	Seniors Christmas Party 12/14/2022	2,416.80	12/13/2022
PO# 12344	Certified Paper Reg-42-B	99.00	12/08/2022

			2,865.80

Totals by fund	Previous Checks/Voids	Current Payments	Total
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Fund 01 Current Fund	99.00	412,872.53	412,971.53
Fund 13 SENIOR CITIZEN FUND	2,766.80	98.00	2,864.80
Fund 14 DEVELOPERS ESCROW		4,456.75	4,456.75
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BILLS LIST TOTALS	2,865.80	417,427.28	420,293.08
			=====

Motion was passed by the following vote:

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

NO:

Abstain:

Absent: Councilman Crawford

DISCUSSION:

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.

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.

COMMITTEE UPDATES:

Public Safety: Councilman Lance stated the NJSP has the key to the speed signs. They will move forward to monitor.

MISCELLANEOUS:

Mayor Pittinger requested a motion to enter into Executive Session.

Councilman Berger made a motion to enter into Executive session. Council President Burton second the motion.

Motion was passed by the following vote:

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

NO:

Abstain:

Absent: Councilman Crawford

Mayor Pittinger requested a motion to return to the regular meeting.

Councilman Berger made a motion to reenter the regular Council meeting. Council President Burton second the motion.

COUNTY OF HUNTERDON
STATE OF NEW JERSEY

RESOLUTION #129-2022

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: December 21, 2022

Ayes: Lance, Burton, Berger, Logan, Baldinger

Nays:

Abstain:

Absent: Crawford

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 21st day of December 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: December 21, 2022

Karen M. Romano, RMC
Borough Administrator/ Clerk

Motion was passed by the following vote:

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

NO:

Abstain:

Absent: Councilman Crawford

ADJOURN:

Councilman Lance moved, and Councilman Berger seconded a motion to adjourn, there being no further business to come before Council. The meeting was adjourned at 8:35 pm by unanimous vote.

Karen M. Romano, RMC
Borough Administrator/Clerk

