



**LEBANON BOROUGH
COMMON COUNCIL
MINUTES**

December 15, 2010

The Regular Meeting of the Lebanon Borough Common Council was called to order by Mayor Mark Paradis at 7:30 p.m. 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 Paradis.

ROLL CALL:

Present: Council President Quick, Councilman Reino, Councilman Burton,
Councilman Berger, Councilman Coyle, and Mayor Mark E. Paradis

Absent:

Also Present: Attorney Joseph Novak, Clerk Karen Romano

MOMENT OF SILENCE:

Mayor Paradis stated a total of 7015 United States Service Members had given their lives for our country for the war on terrorism. The New Jersey total is 87. Mayor Mark Paradis requested a moment of silence in remembrance of all service men and women, who have paid the supreme sacrifice on behalf of a grateful nation, they are truly heroes.

Mayor Paradis requested a motion to go into executive session.

Council President Quick made the motion to enter into executive session. Councilman Reino seconded the nomination.

RESOLUTION #136-2010: EXECUTIVE SESSION:

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

RESOLUTION # 140-2010

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: _____.

 x 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:
Ayes: 5
Nays: 0
Absent: 0

LEBANON BOROUGH COUNCIL

R. Gary Quick, Council President

ATTEST:

Karen M. Romano, RMC
Borough Clerk

I certify that the foregoing is a true copy of the Resolution adopted by the Borough Council at a meeting held December 15, 2010.

Karen Romano

The motion passed by the following roll call vote:

YES: Councilman Burton, Councilman Berger, Councilman Coyle, Council President Quick, and Councilman Reino

NO: None
ABSENT: None
ABSTAIN: None

RETURN FROM EXECUTIVE SESSION:

Council President Quick made a motion to return from executive session.
Councilman Coyle seconded the motion.

The motion passed by the following roll call vote:

YES: Councilman Burton, Councilman Berger, Councilman Coyle, Council President Quick, and Councilman Reino

NO: None
ABSENT: None
ABSTAIN: None

LEBANON BOROUGH REPUBLICAN COUNTY COMMITTEE :
Council seat recommendation

To Mayor Mark Paradis
Councilmen: Richard Burton
Sam Berger
Faust Coyle
Gary Quick
Mike Reino

As the duly elected members of the Lebanon Borough Republican County Committee we have the responsibility to offer to the Borough Council the names of three borough residents in the event of a vacancy on council. With the resignation of Councilwoman Kathleen Bross on November 16th, we offer the names of the following persons to fill that vacancy:

John Knoble of 78 Brunswick Avenue with our recommendation
Kathleen Reid of 12 Esther Court
William Skene of 6 Nitzer Avenue

Thank you for your consideration. If you have any questions regarding these candidates, please let us know.

Sincerely,

William Skene, Chair
Kathleen Reid

NOMINATION FOR THE UNEXPIRED COUNCIL SEAT OF COUNCILWOMAN BROSS

Council President Quick nominated John Knoble to fill the unexpired Council seat of Councilwoman Bross. Councilman Coyle seconded the nomination.

The motion passed by the following roll call vote:

YES: Councilman Burton, Councilman Berger, Councilman Coyle, Council President Quick, and Councilman Reino

NO: None

ABSENT: None

ABSTAIN: None

OATH OF OFFICE:

Mayor Paradis administered the oath of office to Councilman John Knoble.

Councilman Knoble joined Council.

STATE POLICE REPORT:

Trooper Kornewski reported things were going well in Lebanon. The State Police felt the schedule was working well and all was quite.

PROCLAMATION:

Mayor Paradis read and presented a proclamation to Dr. Schaible for his Donation of Candy to the Troops in Iraq.

*Proclamation Recognizing
Dr. Bonner and Dr. Schiable for Sweets for
Soldiers*

WHEREAS, the Sweets for Soldiers Program is a NFP organization created to say "Thanks" to the many wonderful men and women that sacrifice so much in order to keep America safe; and

WHEREAS, Dr. Sallyanne Bonner, Dr. Vincent Schaible, Tracy Flatley and her mother Marion Collins are to be recognized for participating in the program this year; and

WHEREAS, this is the third year that the Bonner/Schiaible team have participated in the program; and

WHEREAS, they collected in excess of 800 lbs of candy and over 100 letters from local schools and businesses this year alone; and

WHEREAS, Dr. Bonner and Dr. Schaible supported the cause this year by donating the necessary funding to mail the packages to Iraq and Afghanistan; and

WHEREAS, we recognize that this small gesture of support from the Bonner/Schiaible team will have a huge effect on the morale of our troops serving our country on the Global War on Terrorism.

NOW, THEREFORE BE IT PROCLAIMED that I, Mark E. Paradis, Mayor of Lebanon Borough Thank Dr. Bonner and Dr. Schaible for their continued support of our Armed Services and for making a difference one box of candy at a time.

Mark E. Paradis, Mayor

RESIGNATION:

Mayor Paradis accepted Trish O'Connell's resignation with regret from the Lebanon Borough Recreation Committee.

DEI: Building Renovation report

MONTHLY PROGRESS REPORT

DATE: December 15, 2010

TO: BOROUGH OF LEBANON
ATT: BOROUGH COUNCIL
FROM: DAVID G. TILLOU

Council,

The following is the status of the subject projects as of this date:

The following has been completed:

- The permanent Certificate of Occupancy has been issued.

The following is the outstanding issue on the project

- TM Brennan has been very slow in responding to the complaints of the occupants. We request the support of the Council to issue a notice to them so the next step can be taken to terminate their contract.

Change Orders to discuss

- Rampart has offered to cut his outstanding change order proposals in half in consideration of eliminating the balance of the punch list created by SSP. His outstanding proposals add to \$8,957.00 for work we directed him to perform including the excavation of the existing underground storage tank and the sewer line in the rear of the Meeting room. He is willing to take \$4,500.00 and for

another \$1,000.00 he will install a new roof over the southeast entrance of the building (including repairing the damaged ceiling.

OPEN PUBLIC SESSION #1:

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

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

RESOLUTION # 129-2010:

Council President Quick made a motion to approve Resolution 129-2010 the Consent Agenda with a second by Councilman Reino.

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

**RESOLUTION #129 -2010
CONSENT AGENDA
December 15, 2010**

All matters listed under the Consent Agenda are considered to be 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. LBSA Resolution 10-22
2. St. Hubert's report
3. Clinton First Aid Squad
4. Tricia O'Connell resignation from the Recreation Commission
5. Hunterdon County Open Space
6. Whitehouse Rescue Squad Audit
7. NHMC Disbursement and Surplus
8. Lebanon Fire Company Report

Introduced and adopted: December 15, 2010

Ayes: 6
Nays: 0
Absent: 0

R. Gary Quick, Council President

CERTIFICATION

I, Karen 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 December 15, 2010 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 15, 2010

Karen M. Romano, RMC
Borough Clerk

The motion passed by the following roll call vote:

YES: Councilman Burton, Councilman Berger, Councilman Coyle, Council President Quick, Councilman Reino and Councilman Knoble

NO: None

ABSENT: None

ABSTAIN: None

APPROVAL OF MINUTES:

Councilman Reino made a motion to accept the Regular Meeting Minutes of November 15, 2010. With a second by Councilman Burton.

The motion passed by the following roll call vote:

YES: Councilman Burton, Councilman Berger, Councilman Coyle, Council President Quick, and Councilman Reino

NO: None

ABSENT: None

ABSTAIN: Councilman Knoble

APPROVAL OF EXPENDITURES:

Councilman Berger made a motion to approve the bill list for December 2010 removing the bill for SSP. Councilman Coyle seconded the motion.

Report Printed 2010-12-16 13:33:37 Lebanon Borough

List of Bills - (All Funds)

Vendor	Description	Payment	Check	Total
Current Fund				
19 - AMAZON CREDIT PLAN	PO 3591 MOTOROLA TWO WAY RADIOS, ORDER ID 1	113.33		113.33
221 - ASSOCIATED MAILING	PO 3600 FALL/WINTER NEWSLETTER PRINTING, IN	657.14		657.14
447 - CENTRAL JERSEY NURSERIES	PO 3607 INSTALLATION OF SHADE TREES AT 6 HI	2,470.00		2,470.00
202 - CENTURYLINK	PO 3611 POTS LINE SERVICESOCT 1-31, 2010, A	269.39		269.39
446 - COLD SPRING LAWN & LANDSCAPE LLC	PO 3606 CURBSIDE LEAF PICK UP 12/2-12/7/201	6,000.00		6,000.00
247 - COMCAST	PO 3596 BUSINESS CLASS PHONE SVC, ACCT 0172	282.31		282.31
39 - ELIZABETHTOWN GAS	PO 3597 NATURAL GAS SVC, ACCT 6822385611	493.12		493.12
46 - FERRIERO ENGINEERING	PO 3589 ENG SVCS FOR OCTOBER 2010, INV 4508	668.75		668.75
445 - FIRST STATE MAP & GLOBE CO	PO 3588 WALL MAP OF NEW JERSEY	46.05		46.05
249 - GALLS	PO 3594 RAIN JACKET, ACCT 4777180	93.71		93.71
205 - HCP&ZA	PO 3568 PLANNING & ZONING LUNCHEON 12/1/201	25.00		25.00
438 - INTERNATIONAL SALT	PO 3567 SNOW & ICE CONTROL MATERIALS BID #2	3,041.34		3,041.34
16 - JCP&L	PO 3576 SVCS FOR ACCT 100002994224/994182/	2,314.18		2,314.18
16 - JCP&L	PO 3614 ELECTRIC SVCS FOR ACCT140575/143512	284.39		284.39
16 - JCP&L	PO 3615 SVCS FOR ACCT 100063647000/1000636	6.50		6.50
264 - JOSEPH S. NOVAK	PO 3188 PROFESSIONAL LEGAL SVC AGREEMENT FO	2,800.00		2,800.00
264 - JOSEPH S. NOVAK	PO 3448 BOARD OF HEALTH LEGAL AGREEMENT DEC	200.00		200.00
167 - KAREN ROMANO	PO 3581 BD OF HEALTH CLRICAL ASST. STIPEND	1,000.00		1,000.00
ROMANO				
REIMBURSE				
TO CLASSES/TO				
336.46	336.46			
90 - LEBANON SEWER AUTHORITY	PO 3603 4TH QTR SEWER PAYMENT	240.00		240.00
443 - LEVINE INVESTMENTS LLC	PO 3586 REDEMPTION OF A TAX SALE CERTIFICAT	2,151.64		2,151.64
323 - LISA SELLA	PO 3605 REIMBURSE FOR MILEAGE TO CLASSES	247.34		247.34
389 - MARIANNE HAUCK	PO 3579 REIMBURSE FOR BD OF HEALTH COPIES	42.78		42.78
389 - MARIANNE HAUCK	PO 3580 BD OF HEALTH SECRETARY STIPEND	1,000.00		1,000.00
442 - MIKE REINO	PO 3585 REIMBURSE FOR LEAGUE EXPENSES	35.83		35.83
306 - NEW JERSEY LAW JOURNAL	PO 3592 NJ LOCAL GOVERNMENT 2011 EDITION, I	147.95		147.95
253 - NEW JERSEY STATE POLICE	PO 3595 POLICE SERVICES FOR OCT 2010, ACCT	3,587.32		3,587.32
220 - TREASURER, STATE OF NJ	PO 3601 ELEVATOR INSPECTION FEE	368.00		368.00
112 - NJ DIVISION OF FIRE SAFETY	PO 3616 2011 ANNUAL LIFE HAZARD USE REGISTR	397.00		397.00
35 - NORTH HUNTERDON MUNICIPAL COURT	PO 3482 DEC 2010 MUNICIPAL COURT RENT	640.73		640.73
35 - NORTH HUNTERDON MUNICIPAL COURT	PO 3599 OCT 2010 TICKET PROCESSING	160.56		160.56
31 - NOVAK & NOVAK	PO 3602 LEGAL SVCS FOR OCT 2010, INV 3469/3	2,989.00		2,989.00
37 - PITNEY BOWES - RESERVE ACCOUNT	PO 3612 POSTAGE FOR MACHINE, ACCT 23279953	200.00		200.00
68 - POLAND SPRING WATER CO	PO 3593 BOTTLED WATER, ACCT 0430758649	147.16		147.16
28 - PREMIER DISPOSAL, INC	PO 3583 TRASH REMOVAL SVC FOR NOV 2010, CON	4,832.96		4,832.96
20 - QULL CORPORATION	PO 3575 OFFICE SUPPLIES, ACCT C671593	684.26		684.26
61 - RECOGNITION GRAPHICS	PO 3609 NAMEPLATES, INV 2058	45.00		45.00
303 - SHARP ELECTRONICS CORPORATION	PO 3610 COPIER LEASE FOR DEC 2010, CONTRACT	184.46		184.46
444 - US BANK CUST FOR PRO CAPITAL FUND I	PO 3587 REDEMPTION OF TAX SALE CERT. BLK 6	323.70		323.70
192 - WALMART BUSINESS	PO 3598 TREE LIGHTING SUPPLIES	179.79		179.79
	PO 3584 OFFICE SUPPLIES, ACCT 5005	87.36		87.36
27 - WASTE MANAGEMENT OF NJ INC	PO 3582 SOLID WASTE DISPOSAL FOR NOV 2010,	4,395.03		4,395.03
TRUST FUNDS				
439 - CHARLES KOEHLER	PO 3572 REFUND FOR CHRISTMAS PARTY	60.00		60.00
140 - HUNTERDON HILLS PLAYHOUSE	PO 3571 HOLIDAY PARTY 12/8/2010	2,323.05		2,323.05
440 - JERSEY DREAMERS	PO 3573 SENIOR OUTING - ST. PATRICKS CELEBR	100.00		100.00

167 - KAREN
PO 3590
FOR MILEAGE

2 - MGL FORMS-SYSTEMS, LLC	PO 3578 DOG LICENSES, ACCT L027	278.00	278.00
321 - NJ DEPT OF HEALTH & SENIOR SVCS	PO 3570 MONTHLY DOG LICENSE REPORT FOR OCTO	1.20	1.20
441 - PLATZL BRAUHAUS	PO 3574 SENIORS - OKTOBERFEST	250.00	250.00
116 - TREASURER, STATE OF NEW JERSEY	PO 3604 FIRE PERMIT FEE FOR BURNING OF THE	42.00	42.00
GENERAL CAPITAL FUND			
152 - GANNETT NJ NEWSPAPERS	PO 3569 LEGAL ADS, ACCT 20346900	109.60	109.60
355 - J. TUFARO & SONS ELECTRICAL	PO 3577 ELECTRICAL RENOVATIONS, INV 2165	4,075.68	4,075.68
448 - TOP LINE CONSTRUCTION CORP	PO 3608 ESTIMATE #1 CENTRAL STREET SIDEWALK	88,016.96	88,016.96
TOTAL			139,446.03
Total to be paid from Fund 01 Current Fund		44,189.54	
Total to be paid from Fund 03 TRUST FUNDS		3,054.25	
Total to be paid from Fund 04 GENERAL CAPITAL FUND		92,202.24	
		139,446.03	

Checks Previously Disbursed

99999	LEBANON BOROUGH PAYROLL	PAYROLL 12-15-2010	7,197.44	12/14/2010
99999	DEPOSITORY TRUST CO	INTEREST ON BONDS	23,600.00	10/01/2010
99999	LEBANON BOROUGH PAYROLL	PAYROLL 11-30-10	10,288.98	11/30/2010
			41,086.42	
Total paid from Fund 01 Current Fund			41,086.42	

Total for this Bills List: **180,532.45**

The motion passed by the following roll call vote:

YES: Councilman Burton, Councilman Berger, Councilman Coyle, Council President Quick, and Councilman Reino

NO: None

ABSENT: None

ABSTAIN: Councilman Knoble

Mayor Paradis requested motions for the following resolutions.

RESOLUTION #130-2010:

Councilman Berger made a motion to approve Resolution 130-2010 with a second by Councilman Coyle.

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

RESOLUTION NO. 130-2010

**RESOLUTION AUTHORIZING A FUEL OIL AGREEMENT
WITH MEENAN OIL**

WHEREAS, there exists the need to purchase #2 Fuel Oil for the Borough property at 96 Main Street, and

WHEREAS, the Borough Clerk has solicited quotes from numerous oil supply vendors, and

WHEREAS, quotes have been received from 1 vendor;

WHEREAS, MEENAN OIL submitted the lowest quote of \$3.259 per gallon;

WHEREAS, MEENAN OIL, is a qualified vendor,

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Lebanon as follows:

That the Fuel Oil contract for the 2011 heating season be awarded to MEENAN OIL for a variable rate contract with an annual cap limit or \$3.259 per gallon.

Introduced and adopted: December 15, 2010. LEBANON BOROUGH COUNCIL

Ayes: 6
Nays: 0
Absent: 0

R. Gary Quick
By: Borough Council President

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 December 2010; 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 15, 2010

Karen M. Romano, RMC
Borough Clerk

The motion passed by the following roll call vote:

YES: Councilman Burton, Councilman Berger, Councilman Coyle, Council President Quick, Councilman Knoble and Councilman Reino

NO: None
ABSENT: None
ABSTAIN:

RESOLUTION # 131-2010:

Councilman Reino made a motion to approve Resolution 131-2010 with a second by Councilman Berger.

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

RESOLUTION #131-2010

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 the redemption of a tax sale certificate.

<u>NAME/ADDRESS</u>	<u>BLOCK</u>	<u>LOT</u>	<u>AMOUNT</u>
US Bank Cust for Pro Capital Fund I LLC 50 S 16 th St Suite 1950 Philadelphia PA 19102	6	18.01	323.70
Levine Investments LLC 415 Fawns Run Morganville, NJ 07751	8	30 premium Total	1,951.64 <u>200.00</u> 2,151.64

Introduced and adopted: December 15, 2010
Ayes: 5
Nays:

LEBANON BOROUGH COUNCIL

Absent:
Abstain: 1

R. Gary Quick, 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 15, 2010.

Karen Romano, RMC
Borough Clerk

The motion passed by the following roll call vote:

YES: Councilman Burton, Councilman Berger, Councilman Coyle, Council President Quick, and Councilman Reino

NO: None

ABSENT: None

ABSTAIN: Councilman Knoble

RESOLUTION # 132-2010:

Councilman Reino made a motion to approve Resolution 132-2010 with a second by Councilman Berger.

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

RESOLUTION #132- 2010

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 budget transfers.

	<u>From</u>	<u>To</u>
01-201-20-100-010,GENERAL ADMINISTRATION - REGULAR SALARIE,		2000.00
01-201-20-100-200,GENERAL ADMINISTRATION - OTHER EXPENSE,		2000.00
01-201-26-310-200,BUILDINGS AND GROUNDS - OTHER EXPENSE,		2000.00
01-201-31-430-200,ELECTRICITY - 6 HIGH ST,		7100.00
01-201-31-440-200,TELEPHONE - OTHER EXPENSE,		1100.00
01-201-23-220-200,EMPLOYEE GROUP INSURANCE,		3000.00
01-201-20-155-200,LEGAL SERVICES - OTHER EXPENSE,	17200.00	

ATTEST:

LEBANON BOROUGH COUNCIL

Karen M. Romano, RMC

R. Gary Quick, Council President

Introduced and adopted:
Ayes: 6
Nays: ____
Abstain ____

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Municipal Clerk hereby certify that this resolution was duly adopted by the Council of the Borough of Lebanon at a meeting duly held on the 15th day of December, 2010; 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 15, 2010

Karen Romano, RMC
Borough Clerk

The motion passed by the following roll call vote:

YES: Councilman Burton, Councilman Berger, Councilman Coyle, Council President Quick, Councilman Knoble and Councilman Reino

NO: None

ABSENT: None

ABSTAIN:

RESOLUTION # 133-2010:

Council President Quick made a motion to approve Resolution 133-2010 with a second by Councilman Reino.

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

RESOLUTION #133 -2010

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 cancellation of outstanding checks.

Current Fund

<u>Check #</u>	<u>Amount</u>	<u>Check#</u>	<u>Amount</u>
4170	352.00	3637	35.00
1802	75.00	3796	250.00
1889	27.00	3966	20.00
1987	192.00	4089	500.00
2792	258.59	4762	45.00
3278	62.00	5238	200.00
3573	85.00	5457	55.00

Payroll Account

<u>Check #</u>	<u>Amount</u>
3784	365.47
4096	

438.74

Senior Citizen Account

<u>Check #</u>	<u>Amount</u>
166	\$25.00
172	\$100.00
174	\$228.00
179	\$50.00

ATTEST:

LEBANON BOROUGH COUNCIL

Karen M. Romano, RMC

R. Gary Quick, Council President

Introduced and adopted:

Ayes: 6

Nays: ____

Abstain ____

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Municipal Clerk hereby certify that this resolution was duly adopted by the Council of the Borough of Lebanon at a meeting duly held on the 15th day of December, 2010; 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 15, 2010

Karen Romano, RMC
Borough Clerk

The motion passed by the following roll call vote:

YES: Councilman Burton, Councilman Berger, Councilman Coyle, Council President Quick, Councilman Knoble and Councilman Reino

NO: None

ABSENT: None

ABSTAIN:

RESOLUTION # 134-2010:

Council President Quick made a motion to approve Resolution 134-2010 with a second by Councilman Reino.

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

RESOLUTION # 134-2010

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 cancellation of the Storm water Management appropriation and receivable balance in the amount of \$6,822.00.

ATTEST:

LEBANON BOROUGH COUNCIL

Karen M. Romano, RMC

R. Gary Quick, Council President

Introduced and adopted:

Ayes: 5

Nays: ____

Abstain 1

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Municipal Clerk hereby certify that this resolution was duly adopted by the Council of the Borough of Lebanon at a meeting duly held on the 15th day of December , 2010; 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 15, 2010

Karen Romano, RMC
Borough Clerk

The motion passed by the following roll call vote:

YES: Councilman Burton, Councilman Berger, Councilman Coyle, Council President Quick, and Councilman Reino
NO: None
ABSENT: None
ABSTAIN: Councilman Knoble

RESOLUTION # 135-2010:

Councilman Reino made a motion to approve Resolution 135-2010 with a second by Councilman Coyle.

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

RESOLUTION #135 -2010

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 cancellation of credits on over paid taxes.

Prior year overpaid balances:

<u>Year</u>	<u>Block</u>	<u>Lot</u>	<u>Amount</u>
12/31/2001	13	809	12.19
12/31/2002	13.01	1102	15.00

ATTEST:

LEBANON BOROUGH COUNCIL

Karen M. Romano, RMC

R. Gary Quick, Council President

Introduced and adopted:

Ayes: 6
Nays: ____
Abstain ____

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Municipal Clerk hereby certify that this resolution was duly adopted by the Council of the Borough of Lebanon at a meeting duly held on the 15th day of December, 2010; 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 15, 2010

Karen Romano, RMC
Borough Clerk

The motion passed by the following roll call vote:

YES: Councilman Burton, Councilman Berger, Councilman Coyle, Council President Quick, Councilman Knoble and Councilman Reino

NO: None

ABSENT: None

ABSTAIN:

RESOLUTION # 136-2010:

Councilman Reino made a motion to approve Resolution 136-2010 with a second by Councilman Burton.

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

**RESOLUTION #136 -2010
RESOLUTION FOR
LOCAL GOVERNMENT ENERGY AUDIT**

WHEREAS, the New Jersey Board of Public Utilities, Office of Clean Energy administers the Local Government Energy Audit Program (Program), an incentive program to assist local government agencies to conduct energy audits and to encourage implementation of energy conservation measures; and,

WHEREAS, the Governing Body of Borough of Lebanon has decided to apply to participate in the Local Government Energy Audit Program; and,

WHEREAS, the facilities to be audited are in New Jersey, are owned by the Borough of Lebanon are served by a New Jersey regulated public utility, and that the Borough of Lebanon has not already reserved \$300,000 in the Program this year as of this application; and,

WHEREAS, it is acknowledged that acceptance into the Program is dependent on the Scope of Work and cost proposal, and that Program rules will have to be met in order to receive incentive funds; and,

WHEREAS, upon acceptance into the Program, the Borough of Lebanon will prepare Facility Data Forms and Scopes of Work for each facility to be audited, solicit quotations from the authorized contractors, and submit the Part B application; and,

WHEREAS, the Borough of Lebanon understands that energy audit work cannot proceed until a Application Approval Notice is received from the Program; and,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lebanon, approves the submission of an Application for participation in the Local Government Energy Audit Program of the New Jersey Board of Public Utilities.

ATTEST:

LEBANON BOROUGH COUNCIL

Karen M. Romano, RMC

R. Gary Quick, Council President

Introduced and adopted:

Ayes: 6

Nays: 0

Abstain 0

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Municipal Clerk hereby certify that this resolution was duly adopted by the Council of the Borough of Lebanon at a meeting duly held on the 15th day of December , 2010; 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 15, 2010

Karen Romano, RMC
Borough Clerk

The motion passed by the following roll call vote:

YES: Councilman Burton, Councilman Berger, Councilman Coyle, Council President Quick, Councilman Knoble and Councilman Reino

NO: None

ABSENT: None

ABSTAIN:

RESOLUTION # 137-2010:

Councilman Reino made a motion to approve Resolution 137-2010 with a second by Councilman Burton.

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

**RESOLUTION #137 -2010
RC – 27**

WHEREAS, the governing body has commenced the renovation of the Borough Municipal Building, working in conjunction with its Buildings and Grounds Committee and the Special Advisory Committee on the renovation project; and

WHEREAS, a Change Order request has arisen during construction necessitated because of a Field Condition including which have been uncovered, practical considerations for modifications or inclusion of additional features to enhance the completed project, or emergent tasks which must be accomplished in a timely manner so as to not delay the project; and

NOW THEREFORE, BE IT RESOLVED by the Council of the Borough of Lebanon with regard to the Municipal Building renovation project that the Change Order to Rampart Construction for a sum of \$6,000.00 for providing the general trades material and labor for revisions to the site including excavation around the underground storage tank, removal of the hedges and grand in front of the building was determined to be beyond what is contained within the Contract Documents has been approved.

ATTEST:

LEBANON BOROUGH COUNCIL

Karen M. Romano, RMC

R. Gary Quick, Council President

Introduced and adopted:

Ayes: 6

Nays: 0

Abstain 0

CERTIFICATION

I, Karen M. Romano, Lebanon Borough Municipal Clerk hereby certify that this resolution was duly adopted by the Council of the Borough of Lebanon at a meeting duly held on the 15th day of December , 2010; 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 15, 2010

Karen Romano, RMC
Borough Clerk

The motion passed by the following roll call vote:

YES: Councilman Burton, Councilman Berger, Council President Quick, and Councilman Reino

NO: None

ABSENT: None

ABSTAIN: Councilman Knoble and Councilman Coyle

RESOLUTION # 138-2010:

Councilman Reino made a motion to approve Resolution 138-2010 with a second by Councilman Burton.

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

Whereas, Lebanon Borough recognizes the National Guard and Reserve are essential to the strength of our nation and the well-being of our communities;

Whereas, In the highest American tradition, the patriotic men and women of the Guard and Reserve serve voluntarily in an honorable and vital profession. They train to respond to their community and their

country in time of need. They deserve the support of every segment of our society;

Whereas, If these volunteer forces are to continue to serve our nation, increased public understanding is required of the essential role of the Guard and Reserve in preserving our national security.

Now, Therefore Be It recognized, we join other employers in pledging that:

- We fully recognize, honor and enforce the Uniformed Services Employment and Reemployment Rights Act (USERRA).

- Our managers and supervisors will have the tools they need to effectively manage those employees who serve in the Guard and Reserve.
- We will continually recognize and support our country's service members and their families in peace, in crisis, and in war.

Introduced and adopted: December 15, 2010
Ayes: 6
Nays: 0
Absent:0

LEBANON BOROUGH COUNCIL

R. Gary Quick,
Borough Council President

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 Common Council at a meeting duly held on the 15th day of December 2010; 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 15, 2010

Karen M. Romano, RMC
Lebanon Borough Clerk

The motion passed by the following roll call vote:

YES: Councilman Burton, Councilman Berger, Councilman Coyle, Council President Quick, Councilman Knoble and Councilman Reino

NO: None

ABSENT: None

ABSTAIN:

RESOLUTION # 139-2010:

Councilman Berger made a motion to approve Resolution 139-2010 with a second by Councilman Burton.

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

RESOLUTION NO. 139-2010

SHARED COURT AGREEMENT WITH BETHLEHEM

WHEREAS, the Governing Body has reviewed the 2010 court activity for the shared court arrangement from the Township of Bethlehem which likewise has State Police coverage; and

WHEREAS, the Governing Body has evaluated and determined that re-entering into a Shared Court Agreement with the Township of Bethlehem a similarly situated municipality would provide for municipal Court services at a reasonable cost; and would best serve the interests of the Borough of Lebanon.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Lebanon that a Shared Court Agreement be entered into with the Township of Bethlehem for an one year period at the total cost of \$12,952.40 (with Court costs generated on Lebanon Borough matters to be returned to the Borough of Lebanon) and with such agreement subject to renewal based upon further evaluation by both Municipalities; and

BE IT FURTHER RESOLVED, that the Mayor, Council President, Borough Clerk and Borough Attorney shall undertake the necessary steps to implement the Shared Court Agreement as of January 1, 2011, negotiate the specific terms and secure for review of the Governing Body, an Interlocal Services Agreement for final execution by the Borough of Lebanon.

Introduced and adopted: December 15, 2010
Ayes: 6
Nays: 0
Absent:0

LEBANON BOROUGH COUNCIL

R. Gary Quick
Borough Council President

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 Common Council at a meeting duly held on the 15th day of December 2010; 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 15, 2010

Karen M. Romano, RMC
Lebanon Borough Clerk

The motion passed by the following roll call vote:

YES: Councilman Burton, Councilman Berger, Councilman Coyle, Council President Quick, Councilman Knoble and Councilman Reino
NO: None

ABSENT: None
ABSTAIN:

LBSA APPOINTMENT:

Mayor Paradis appointed Michael Bachman to the Lebanon borough Sewer Authority.

The motion passed by the following roll call vote:

YES: Councilman Burton, Councilman Berger, Councilman Coyle, Council President Quick, Councilman Knoble and Councilman Reino
NO: None
ABSENT: None
ABSTAIN:

OPEN PUBLIC SESSION #2:

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

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

COMMITTEE/COMMISSIONS/BOARD UPDATES:

Historical Committee Chairman Joe Hauck stated the Historic District signs were install and look great.

Streets and Roads Chairman Reino stated the sidewalks are in on Central Street and look great. Paving will continue in the spring. Mirror changes will be made to drainage at that time.

Lebanon Borough Board of Health Attorney Joseph Novak reported the Lebanon Borough Board of Health recommends the Council take over the duties of the Board of Health. Council agreed. An Amendment will be placed on the January Council Agenda.

Bethlehem Court Chair Sam Berger reported after a meeting with Attorney Novak and the Bethlehem Court everything went well in 2010. There will be an increase of about \$250.00 for 2011.

CLOSING:

Attorney Novak thanked Mayor Paradis and Council President Quick for their year of service to Lebanon Borough. Councilman Burton thanked Mayor Paradis, Council President Quick and Councilwoman Bross for their many years of dedication and service to Lebanon Borough. He stated it was an honor to service beside them. Councilman Reino expressed his appreciation for their time and dedication. Councilman Coyle also extended his thanks to Mayor Paradis and Council President Quick.

Council President Quick thanked Council for allowing him to serve and to Chair the Building and Grounds. He stated Lebanon Borough was in a much better place.

Mayor Paradis said "It was the best of times; it was the worst of times". He stated much was accomplished in the past eight years. The CBS Outdoor victory, the Highlands Approval, the Pizzo and Pizzo agreement, and the Borough Seal just to name a few. Mayor Paradis said, "It was an honor to serve as Lebanon Borough's Mayor. Rhonda was sad not to be here for she was away on business. (Mayor's wife) I could not have served with a better Council Thank you!"

ADJOURN:

Councilman Reino moved Council President Quick seconded a motion to adjourn, there being no further business to come before Council. The meeting was adjourned at 9:05 PM by unanimous vote.

Respectfully Submitted,

Karen M. Romano, RMC
Borough Clerk

