

**CALL TO ORDER**

Mayor George Piazza called the meeting to order at 7:00 p.m. and stated that in compliance with the "Open Public Meeting Act" this is a Regular Meeting of the Township Committee as published in the Hunterdon Review, the agenda has been posted at the Municipal Building and distributed to the Hunterdon Review, Courier News, the Express Times, the Hunterdon County Democrat and the Star Ledger.

**FLAG SALUTE**

Mayor Piazza asked everyone to stand for the flag salute.

**ROLL CALL**

Present - Patricia Schriver George Piazza Francis Morrison  
Ron Milkowski Brian Wunder

Absent -

Also Present - Attorney Richard Cushing and Deputy Clerk Kim Jacobus and 5 members of the public.

**PRESENTATION OF MINUTES**

*Motion by Mr. Wunder, seconded by Ms. Schriver and carried by unanimous roll call vote, the Township Committee approved minutes of the Regular Meeting of August 3, 2011.*

*Motion by Ms. Schriver, seconded by Mr. Wunder and carried by unanimous roll call vote, the Township Committee approved minutes of the Executive Meeting of August 3, 2011.*

**PUBLIC COMMENTS – Agenda Items Only**

*Motion by Mr. Wunder, seconded by Ms. Schriver, and carried by unanimous roll call vote, the Township Committee opened the Public Comment portion of the meeting.*

There were no comments from the public.

*Motion by Mr. Wunder, seconded by Ms. Schriver, and carried by unanimous roll call vote, the Township Committee closed the Public Comment portion of the meeting.*

**RESOLUTIONS**

**Resolution No. 64-2011– Chapter 159 – 2009 Recycling Tonnage Grant**

*Motion by Ms. Schriver, seconded by Mr. Wunder and carried by unanimous roll call vote, the Township Committee adopted Resolution No. 64-2011 as written below.*

**TOWNSHIP OF LEBANON  
COUNTY OF HUNTERDON  
STATE OF NEW JERSEY  
RESOLUTION NO. 64-2011**

**CHAPTER 159**

**WHEREAS**, N.J.S. 40A4-87 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 thereof was not determined at the time of the adoption of the budget, and

**WHEREAS**, said Director may also approve the insertion of an item of appropriation for an equal amount, and

**SECTION 1,**

**NOW, THEREFORE BE IT RESOLVED** that the Township of Lebanon, Hunterdon County, hereby requests the Director of the Division of Local Government Services to approve the increase of \$ 2,378.92 for an item of revenue in the budget of the year 2011 as follows:

Miscellaneous Revenues –  
Revenue Offset with Appropriations – 2009 Recycling Tonnage Grant  
Total with increase to be \$ 2,378.92

**SECTION 2,**

**BE IT FURTHER RESOLVED** that a like sum of \$ 2,378.92 be and the same is hereby appropriated under the caption of:

General Appropriations -  
Public & Private Programs Offset by Revenues – 2009 Recycling Tonnage Grant  
State/Federal Share       \$ 2,378.92  
Non State Share           \$  
Total with increase to be \$ 2,378.92

**FURTHER RESOLVED** that two certified copies of this resolution with a copy of the appropriate documentation be forwarded to the Division of Local Government Services.

**OLD BUSINESS**

**Authorization to Seek Bids for the Township Garage Project**

The Committee had discussion regarding the Professional Architectural Services Proposal for the DWP Garage project. Attorney Cushing will prepare a resolution for the next meeting.

*Motion by Ms. Schriver, seconded by Mr. Wunder and carried by unanimous roll call vote, the Township Committee approved Mr. Chambers Professional Architectural Services Proposal.*

*Motion by Mr. Wunder, seconded by Ms. Schriver, and carried by unanimous roll call vote, the Township Committee authorized the Clerk to seek bids for the DPW Garage project.*

## **NEW BUSINESS**

### **Request to Purchase a Stretcher – LTVFD**

Warren Gabriel, Fire Chief requested to purchase a power stretcher. He had obtained quotes and Stryker EMS Equipment was the lowest quote at \$12,870. Mr. Gabriel had also spoken to the CFO regarding the availability of funds. Mr. Wunder stated that he had spoken to Warren Gabriel regarding the stretched.

*Motion by Ms. Schriver, seconded by Mr. Wunder and carried by favorable roll call vote, the Township Committee approved the purchase of the stretcher from Stryker EMS Equipment for \$12,870. AYES: Morrison, Schriver, Piazza, Wunder ABSTAIN: Milkowski*

### **Social Affair Permit Request – LTVFD – September 17, 2011 - A Day in the Park**

*Motion by Mr. Wunder, seconded by Mr. Milkowski, and carried by favorable roll call vote, the Township Committee approved the Social Affair Permit for A Day in the Park for September 17, 2011. AYES: Morrison, Piazza, Wunder, Milkowski ABSTAIN: Schriver*

### **Raffle Application –**

#### **Voorhees High School Cheerleaders – October 22, 2011- Basket Raffle**

#### **Voorhees High School Cheerleaders – October 22, 2011- 50/50/ Raffle**

*Motion by Mr. Wunder, seconded by Ms. Schriver, and carried by unanimous roll call vote, the Township Committee approved the Voorhees High School Cheerleaders raffle applications for a Basket Raffle and a 50/50 Raffle on October 22, 2011.*

### **Blue Light Application – Robert Memie Jr.**

*Motion by Ms. Schriver, seconded by Mr. Wunder and carried by unanimous roll call vote, the Township Committee approved the Blue Light application for Robert Memie, Jr.*

## **PRESENTATION OF VOUCHERS**

Committee Members provided a description of vouchers exceeding \$1,000.00.

*Motion by Ms. Schriver, seconded by Mr. Wunder and carried by unanimous favorable roll call vote, the Township Committee approved the August 17, 2011 bill list in the amount of \$2,681,168.02 minus the \$2191.76 check for Di Francesco, Bateman & Coley.*

## **CORRESPONDENCE**

### **Sandra Singer Rauschenberger – Letter regarding Recycling Program**

Mayor Piazza stated that he thought that there was good points made and that the letter would be passed onto the Recycling Coordinator.

## **PUBLIC COMMENTS**

*Motion by Ms. Schriver, seconded by Mr. Wunder and carried by unanimous favorable roll call vote, the Township Committee opened the Public Comment portion of the meeting.*

There were no comments from the public.

*Motion by Mr. Wunder, seconded by Ms. Schriver and carried by unanimous favorable roll call vote, the Township Committee closed the Public Comment portion of the meeting.*

## **EXECUTIVE SESSION**

*Motion by Ms. Schriver, seconded by Mr. Wunder and carried by unanimous favorable roll call vote, the Township Committee approved Resolution No. 65-2011 and convened in executive session at 7:33 p.m.*

### **TOWNSHIP OF LEBANON RESOLUTION NO. 65-2011**

BE IT RESOLVED by the Mayor and Township Committee of the Township of Lebanon, that in compliance with N.J.S.A. 10:4-12, this meeting will be closed to the Public to discuss the following matters:

Boyer Claim, DPW Building, Squad Building, Municipal Court,  
Contract & Collective Bargaining Negotiations

*Motion by Ms. Schriver, seconded by Mr. Wunder and carried by unanimous favorable roll call vote, the Township Committee reconvened the Regular Committee meeting at 8:10 p.m.*

LTCM

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The Committee had a discussion regarding how to proceed with the Boyer Claim and the Rescue Squad Building, Police Contract Negotiations, North Hunterdon Municipal Court and the Township Garage.

*Motion by Ms. Schriver, seconded by Mr. Milkowski and carried by unanimous favorable roll call the Committee agreed to pay the Di Francesco, Bateman & Coley bill in the amount of \$2191.76.*

## **ADJOURN**

Having no further business to come before the Committee a motion was made by Ms. Schriver seconded by Mr. Wunder and carried by unanimous favorable roll call vote to adjourn the meeting at 8:11 p.m.

Respectfully submitted,

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Kimberly S. Jacobus  
Deputy Municipal Clerk

Approved: September 7, 2011

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George Piazza, Mayor