



**LEBANON BOROUGH
COMMON COUNCIL
SPECIAL MEETING MINUTES
August 5, 2010**

The Regular Meeting of the Lebanon Borough Common Council was called to order by Mayor Mark E.Paradis at 6.00 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 Council President Quick.

ROLL CALL:

Present: Mayor Paradis, Councilman Richard J.Burton Council President R. Gary Quick,
Councilman Michael Reino, and Councilman Sam Berger

Absent: Councilwoman Kathleen Bross (excused) and Councilman W. Faust Coyle

Also Present: Clerk Karen Romano

Mayor Paradis requested a motion to enter into executive session.

RESOLUTION # 100 – 2010:

Councilman Berger made a motion to pass Resolution 100-2010. Councilman Reino seconded the motion.

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

RESOLUTION # 100-2010

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: _____x_____

- ___ 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:	LEBANON BOROUGH COUNCIL
Ayes: 4	
Nays: 0	
Absent: 2	

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 August 5, 2010.

Karen Romano, RMC
Borough Clerk

RESOLUTION # 101 – 2010:

Councilman Berger made a motion to pass Resolution 101-2010. Councilman Reino seconded the motion.

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

RESOLUTION #101 -2010

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Cherry Street Improvements project.

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

BE IT FURTHER RESOLVED that the Mayor and Council and Clerk are hereby authorized to submit an electronic grant application identified as 00387 to the New Jersey Department of Transportation on behalf of Lebanon Borough.

BE IT FURTHER RESOLVED that the Mayor and Council and Clerk are hereby authorized to sign the grant agreement on behalf of Lebanon Borough and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the executions of the grant agreement.

Introduced and adopted: August 5, 2010	LEBANON BOROUGH COUNCIL
Ayes: 4	
Nays: 0	
Absent: 2	

R. Gary Quick
Borough 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 5th day of August 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: August 5, 2010

Karen M. Romano, RMC
Borough Clerk

The motion passed by the following roll call vote:

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

NO: None

ABSENT: Councilwoman Bross and Councilman Coyle

ABSTAIN: None

RESOLUTION # 102 – 2010:

Councilman Berger made a motion to pass Resolution 102-2010. Councilman Reino seconded the motion.

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

**RESOLUTION # 102-2010
Anthony's Air Duct Cleaning**

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 Anthony's Air Duct Cleaning not to exceed a sum of \$2,850 for additional handicap accessories as requested by the Building Committee has been approved.

Introduced: August 5, 2010

LEBANON BOROUGH COUNCIL

Ayes: 4
Nays: 0
Abstain 0
Absent: 2

R. Gary Quick
By: Borough Council President

ATTEST:

Karen M. Romano, RMC
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 5th of August 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: August 5, 2010

Karen M. Romano, RMC
Borough Clerk

The motion passed by the following roll call vote:
YES: Council President Quick, Councilman Reino, Councilman Burton
Councilman Berger,
NO: None
ABSENT: Councilwoman Bross and Councilman Coyle
ABSTAIN: None

RESOLUTION # 103 – 2010:

Councilman Berger made a motion to pass Resolution 103-2010. Councilman Reino seconded the motion.

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

**RESOLUTION # 98-2010
Flemington Fabric and Decorating Center**

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 Flemington Fabric and Decorating Center not to exceed a sum of \$5,000 for a deposit for previously approved window treatments as requested by the Building Committee has been approved.

Introduced and adopted: August 5, 2010	LEBANON BOROUGH COUNCIL
Ayes: 4	_____
Nays: 0	R. Gary Quick
Absent: 2	Borough 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 5th day of August, 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: August 5, 2010	_____
	Karen M. Romano, RMC
	Borough Clerk

The motion passed by the following roll call vote:

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

NO: None

ABSENT: Councilwoman Bross and Councilman Coyle

ABSTAIN: None

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.

Councilman Reino moved and Councilman Burton seconded a motion to adjourn, there being no further business to come before Council. The meeting was adjourned at 7:15 PM by unanimous vote.

Respectfully Submitted,

Karen M. Romano, RMC
Borough Clerk

LBCC
8-5-10
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