



LEBANON BOROUGH COMMON COUNCIL
SPECIAL MEETING MINUTES
OCTOBER 11, 2013

The Regular Meeting of the Lebanon Borough Common Council was called to order by Council President Richard J Burton at 9:00 AM.

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 Burton

ROLL CALL:

Present: Council President Burton, Councilwoman Schmidt, Councilman Junge,
Councilman Berger,
Absent: Mayor Reino, Councilman Pittinger and Councilman Knoble
Also Present: Clerk Karen M. Romano

Council President Burton requested a motion to pass Resolution 102-2013 for the Inlet Repairs Phase 2 and Clark Road Pavement Repair.

RESOLUTIONS #103-2013:

Councilman Berger made a motion to approve Resolution #103-2013 with a second by Councilwoman Schmidt.

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

RESOLUTION #103-2013

2013 Inlet Repairs Phase 2 and Clark Road Pavement Repair

WHEREAS, more particularly a portion of the travel way of Clark Road has failed, creating a large pot hole, which obstructs access to Route 22 and results in the need for the Borough to make emergency repairs to the roadway, and

WHEREAS, the Borough of Lebanon has determined as part of its continued maintenance and operation of its storm drainage system that certain drainage structures and the surrounding pavement areas along Edgerton Drive are in need of repair, and

WHEREAS, the Borough, being in need of receiving quotes for the emergency repair work on Clark Road, combined the Edgerton Drive inlet repairs, which also includes similar pavement repairs, and solicited quotes for this work, and

WHEREAS, the Borough received 4 quotes for the combined work on October 8, 2013, and

WHEREAS, R&R Construction Company submitted the lowest quote for the combined work, and

WHEREAS, the Borough Engineer has recommended the award to R&R Construction Company in the total amount of \$21,850.00 for the emergency repairs on Clark Road and the inlet repairs on Edgerton Drive, and

WHEREAS, the Borough Engineer has determined that the pavement condition of the portion of Clark Road in question requires immediate repairs, and

WHEREAS, sufficient funds have been appropriated to undertake the said project.

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Lebanon that a contract be awarded to R&R Construction Company in the amount of \$21,850.00.
For the immediate repairs and work on Clark Road and Edgerton Drive, and

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to execute said contract, after review and approval by Borough Attorney, and upon submittal of a Certificate of Insurance, and all other documents required for the contract.

Introduced and adopted: October 11, 2013

LEBANON BOROUGH COUNCIL

Ayes: 4
Nays: 0

Absent: 2

Richard J Burton
Borough Council President

ATTEST:

Karen M. Romano
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 October 11, 2013 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: October 11, 2013

Karen M. Romano
Borough Clerk

The motion was passed by the following vote:

**YES: Council President Burton Councilwoman Schmidt,
Councilman Junge, Councilman Berger**

NO: None

ABSTAIN:

ABSENT: Councilman Pittinger and Councilman Knoble

MISCELLANEOUS:

ADJOURN:

Councilman Knoble moved and Councilwoman Schmidt seconded a motion to adjourn, there being no further business to come before Council. The meeting was adjourned at 9:20 AM by unanimous vote.

Respectfully Submitted

Karen M. Romano, RMC
Borough Clerk

LBCC
7-17-13
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LBCC
7-17-13
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LBCC

2-20-13

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