



LEBANON BOROUGH COMMON COUNCIL  
February 18, 2015

The Regular Meeting of the Lebanon Borough Common Council was called to order by Mayor Reino at 7:30 pm.

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 Reino

**ROLL CALL:**

Present: Mayor Reino, Council President Burton, Councilwoman Schmidt, Councilman Berger, Councilman Pittinger, and Councilman Junge

Absent: Councilman Knoble

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

**RESOLUTION #39 -2014:**

**Councilman Berger made a motion to approve Resolution 39-2015 the Consent Agenda with a second by Councilwoman Schmidt.**

**BOROUGH OF LEBANON  
COUNTY OF HUNTERDON  
STATE OF NEW JERSEY  
RESOLUTION # 39-2015**

**CONSENT AGENDA  
February 18, 2015**

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. Animal Control Detail
2. Comcast letter dated 1-20-15
3. Frey Engineering regarding HK Buzby and Sons
4. Freeholder letter regarding Central St Bridge weight
5. PS & S Notification
6. Meals on Wheels
7. February Tax Assessor Report
8. January Finance Report
9. 2014 Annual Financial Statement as PDF
10. ELEC Compliance Manual letter
11. Pipeline letter to Freeholders

Introduced and adopted February 18, 2015:

Ayes: 5  
Nays: 0  
Absent: 1

\_\_\_\_\_  
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 February 18, 2015 force and effect as of the date I have subscribed my signature.

Date: February 18, 2015

\_\_\_\_\_  
Karen M. Romano, RMC  
Borough Administrator/Clerk

#### **The motion was passed by the following vote:**

YES: Council President Burton, Councilwoman Schmidt, Councilman Berger, Councilman Pittinger, and Councilman Junge

NO: None  
ABSTAIN: None  
ABSENT: Councilman Knoble

**APPROVAL OF MINUTES:**

**Councilman Berger made a motion to accept the Regular Meeting Minutes of January 21, 2015 and Special Meeting January 28, 2015. With a second by Councilwoman Schmidt. The motion was passed for January 21st by the following vote:**

YES: Council President Burton, Councilwoman Schmidt, Councilman Berger, Councilman Pittinger, and Councilman Junge

NO: None

ABSTAIN: None

ABSENT: Councilman Knoble

**The motion was passed for January 28th by the following vote:**

YES: Mayor Reino, Council President Burton, Councilwoman Schmidt, and Councilman Junge

NO: None

ABSTAIN: Councilman Berger, Councilman Pittinger,

ABSENT: Councilman Knoble

**APPROVAL OF EXPENDITURES:**

**Councilman Berger made a motion to approve the bill list for February 2015. Council President Burton seconded the motion.**

List of Bills - (All Funds)

Vendor	Description	Payment	Check Total
Current Fund			
466 - ANIMAL CONTROL SOLUTIONS	PO 6625 ANIMAL CONTROL SVCS FOR 2015, INV 6	1,000.00	1,000.00
170 - ATLANTIC SALT, INC	PO 6562 75 TONS OF SALT	5,100.00	5,100.00
589 - AUTOMATIC TEMPERATURE CONTROL SVCS,	PO 6566 HVAC SERVICE, 1ST QTR - CUST L-3049	805.00	805.00
534 - CEDAR RIDGE LAWN MAINTENANCE, LLC	PO 6567 SNOW REMOVAL SERVICES FOR 1-18 - 1/	1,617.50	1,617.50
534 - CEDAR RIDGE LAWN MAINTENANCE, LLC	PO 6568 SNOW REMOVAL, 1/21 INV 15-26	812.50	812.50
534 - CEDAR RIDGE LAWN MAINTENANCE, LLC	PO 6569 SNOW REMOVAL SVC, 1-24-15 - INV 15-	3,107.50	3,107.50
534 - CEDAR RIDGE LAWN MAINTENANCE, LLC	PO 6570 SNOW REMOVAL SVCS, 1/26-1/27/15, IN	7,317.50	7,317.50
534 - CEDAR RIDGE LAWN MAINTENANCE, LLC	PO 6607 SNOW REMOVAL SERVICES FOR 1-29/30-2	656.25	656.25
534 - CEDAR RIDGE LAWN MAINTENANCE, LLC	PO 6608 SNOW REMOVAL SERVICES FOR 2-1/2-201	3,536.25	3,536.25
534 - CEDAR RIDGE LAWN MAINTENANCE, LLC	PO 6609 SNOW REMOVAL SERVICES FOR 2-3-2015	562.50	562.50
534 - CEDAR RIDGE LAWN MAINTENANCE, LLC	PO 6610 SNOW REMOVAL SERVICES FOR 2-9/10-20	2,270.00	2,270.00
202 - CENTURYLINK	PO 6571 TELEPHONE SERVICE, ACCT 310227467/3	336.47	336.47
662 - CLEMS ORNAMENTAL IRON WORK, INC	PO 6393 NEW RAILINGS AT 96 MAIN ST	926.00	926.00
247 - COMCAST	PO 6572 TELEPHONE SVC, ACCT 849905295001391	296.37	296.37
652 - CONSTELLATION NEWENERGY INC	PO 6573 ENERGY SVC FOR HIGH ST.. ACCT 1-DHU	704.24	704.24
652 - CONSTELLATION NEWENERGY INC	PO 6574 ELECTRIC SVC, ACCT 1-DHUSOH/DHUSOYD	146.16	146.16
566 - DAVID G. TILLOU	PO 6446 LABOR TO INSTALL SUBFLOORING & TILE	600.00	600.00
566 - DAVID G. TILLOU	PO 6604 SERVICES FROM AUGUST 16 TROUGH NOVE	1,170.00	1,170.00
566 - DAVID G. TILLOU	PO 6615 SERVICES FROM AUGUST 16 TROUGH NOVE	1,072.50	1,072.50
566 - DAVID G. TILLOU	PO 6622 ADDITIONAL LABOR TO INSTALL SUBFLOO	689.01	689.01
636 - ECIVIS, INC.	PO 6575 GRANT NETWORK RESEARCH - BASIC LICE	550.00	550.00
39 - ELIZABETHTOWN GAS	PO 6576 NATURAL GAS SVC FOR 96 MAIN ST., AC	250.25	250.25
39 - ELIZABETHTOWN GAS	PO 6577 NATURAL GAS SVC, ACCT 6822385611 -	851.55	851.55
425 - FORAN & ASSOCIATES	PO 6394 GENERAL CONSTRUCTION SERVICES 96 MA	3,421.00	3,421.00
56 - GFOA OF NEW JERSEY	PO 6578 2015 MEMBERSHIP DUES FOR KAY WINZEN	90.00	90.00
99 - GRAMCO INC	PO 6579 SOUND SYSTEM RECORDER, INV 15-41 CO	1,425.00	1,425.00
670 - HARRY HAUSHALTER	PO 6623 SPECIAL TAX COUNSEL-LOCAL PROPERTY	1,039.50	1,039.50
153 - HOME DEPOT CREDIT SVCS	PO 6605 SHELIVING FOR OFFICE OF EMERGENCY MA	414.70	414.70
83 - HORIZON BLUE CROSS BLUE SHIELD NJ	PO 6549 DENTAL INSURANCE FOR MARCH, ACCT 16	245.81	245.81
54 - NJN PUBLISHING	PO 6580 LEGAL ADS, ACCT 1160904	184.03	184.03
53 - HUNTERDON COUNTY MUNIC CLERK'S ASSO	PO 6606 CLERKS MEETING/LUNCHEON - REGISTRAT	25.00	25.00
16 - JCP&L	PO 6581 HIGH ST. ELECTRIC SVC, ACCT 2000000	507.21	507.21
16 - JCP&L	PO 6624 ELECTRIC SVC, ACCT 100064143512/140	90.12	90.12
597 - JERSEY ELEVATOR	PO 6517 ELEVATOR MAINTENANCE, account # 548	135.00	135.00
264 - JOSEPH S. NOVAK	PO 6582 LEGAL SERVICE RETRO FEE	42.00	42.00
264 - JOSEPH S. NOVAK	PO 6583 LEGAL SVCS FOR FEBRUARY 2015	3,250.00	3,250.00
167 - KAREN ROMANO	PO 6611 MILEAGE REIMBURSEMENT 2-4-15 & 2-5	38.84	38.84
167 - KAREN ROMANO	PO 6612 EYE CARE ALLOWANCE-2015	200.00	200.00
167 - KAREN ROMANO	PO 6619 CELL PHONE REMIBURSEMENT	100.00	100.00
104 - KAY WINZENRIED	PO 6560 REIMBURSE FOR TAX FORM PURCHASE	49.73	49.73
104 - KAY WINZENRIED	PO 6584 TO REIMBURSE FOR BOROUGH EXPENSES	19.49	19.49

557 - LANDMARK FIRE PROTECTION, INC.	PO 6586	SERVICE CALL 1-23 & 1-23-15	1,670.10	1,670.10
559 - LANZA & LANZA LLP	PO 6585	LEGAL SVCS, LEBANON VS T.M. BRENNAN	48.00	48.00
59 - LEBANON BOROUGH BOARD OF EDUCATION	PO 6482	LOCAL SCH TAX FOR MARCH 2015	223,773.80	223,773.80
119 - LEBANON FIRE COMPANY	PO 6530	2015 FIRE DEPARTMENT APPROPRIATION	10,000.00	10,000.00
119 - LEBANON FIRE COMPANY	PO 6587	2014 SMOKE DETECTORS	3,385.00	3,385.00
253 - NEW JERSEY STATE POLICE	PO 6591	POLICING SVCS FOR DECEMBER 2014, IN	2,099.76	2,099.76
40 - NJ PLANNING OFFICIALS	PO 6620	2015 MEMBERSHIP DUES	315.00	315.00
224 - NJ SHADE TREE FEDERATION	PO 6590	2015 MEMBERSHIP DUES	95.00	95.00
70 - NO HUNTERDON-VOORHEES REG HS DIST	PO 6489	REGIONAL SCHOOL DISTRICT TAX	286,071.67	286,071.67
513 - PAYCHEX OF NEW YORK LLC	PO 6592	PAYROLL SVC - 2014 W2'S	228.00	228.00
233 - PITNEY BOWES	PO 6593	POSTAGE MACHINE LEASE, ACCT 1596021	45.00	45.00
68 - POLAND SPRING WATER CO	PO 6594	BOTTLED DRINK SVC, ACCT 0430758649	21.47	21.47
28 - PREMIER DISPOSAL, INC	PO 6559	RECYCLING CHARGE/ROLL OFF CONTAINER	291.40	291.40
28 - PREMIER DISPOSAL, INC	PO 6595	TRASH REMOVAL SVC FOR JANUARY 2015,	4,576.00	4,576.00
20 - QULL CORPORATION	PO 6596	OFFICE SUPPLIES, ACCT C671593	275.57	275.57
476 - R & L DATA CENTERS, INC.	PO 6597	PAYROLL SVC FOR FEBRUARY 2015, ACCT	269.20	269.20
668 - RESTORATION 1 OF HUNTERDON CNTY LLC	PO 6598	WATER DAMAGE REMEDIATION, INV 37	2,450.49	2,450.49
6 - RICHARD M. CONLEY, LLC	PO 6613	SPECIAL TAX COUNSEL SVCS FOR DECEMB	389.80	389.80
6 - RICHARD M. CONLEY, LLC	PO 6614	SPECIAL TAX COUNSEL SVCS FOR JANUAR	746.25	746.25
664 - STANDARD TILE EDISON-CORP.	PO 6454	ADDITIONAL TILE & SUB FLOORING FOR	496.25	496.25
390 - TELE-DATA SOLUTIONS	PO 6599	MAINTENANCE CONTRACT FOR FEBRUARY 2	98.33	98.33
43 - TOWN OF CLINTON	PO 6603	WATER BILLING FROM 11/1/14-1/31/15,	70.16	70.16
348 - VAIL ENERGY SERVICES, LLC	PO 6561	HVAC SERVICE,	1,056.80	1,056.80
348 - VAIL ENERGY SERVICES, LLC	PO 6600	MAINTENANCE CONTRACT FOR FEBRUARY 2	308.00	308.00
348 - VAIL ENERGY SERVICES, LLC	PO 6601	HVAC SERVICE,	638.72	638.72
11 - VITAL SERVICES GROUP	PO 6588	2015 MASTER FILE LIST	100.00	100.00
27 - WASTE MANAGEMENT OF NJ INC	PO 6602	WASTE REMOVAL SVC FOR JANUARY 2015,	3,020.00	3,020.00
<b>TRUST FUNDS</b>				
466 - ANIMAL CONTROL SOLUTIONS	PO 6565	ANIMAL CONTROL SVCS FOR 2015, INV 6	1,750.00	1,750.00
140 - HUNTERDON HILLS PLAYHOUSE	PO 6564	RESERVATION DEPOSIT FOR 7-21-2015 T	150.00	150.00
321 - NJ DEPT OF HEALTH & SENIOR SVCS	PO 6589	MONTHLY DOG LICENSE REPORT FOR JANU	148.20	148.20
663 - TRIPLE D TRAVEL	PO 6563	TRANSPORTATION FOR SENIOR TRIP TO D	775.00	775.00
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TOTAL				591,017.95
Total to be paid from Fund 01 Current Fund			588,194.75	
Total to be paid from Fund 03 TRUST FUNDS			2,823.20	
			=====	
			591,017.95	
<b>Checks Previously Disbursed</b>				
99999	NJ STATE HEALTH BENEFITS PLAN	JANUARY 2015	3,948.17	2/18/2015
99999	LEBANON BOROUGH PAYROLL	PAYROLL 2-13-15	12,069.82	2/13/2015
99999	BOROUGH OF LEBANON-EMAIL SERVICE	EMAIL	136.00	1/29/2015
99999	LEBANON BOROUGH PAYROLL	PAYROLL 1-30-15	9,856.77	1/30/2015
			-----	
			26,010.76	
Total paid from Fund 01 Current Fund			26,010.76	
			-----	
			26,010.76	

Total for this Bills List: 617,028.71

**The motion was passed by the following vote:**

YES: Council President Burton, Councilwoman Schmidt, Councilman Berger, Councilman Pittinger, and Councilman Junge

NO: None

ABSTAIN: None

ABSENT: Councilman Knoble

**OPEN PUBLIC SESSION:**

**Councilwoman Schmidt made a motion to open the public session. Councilman Junge seconded the motion with the unanimous approval of Council the floor was opened.**

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

**The motion was passed by the following vote:**

YES: Council President Burton, Councilwoman Schmidt, Councilman Berger,  
Councilman Pittinger, and Councilman Junge

NO: None

ABSTAIN: None

ABSENT: Councilman Knoble

**ORDINANCE 2015-01: INTRODUCTION**

Mayor Reino called for a motion to Introduce Ordinance 2015-01 an Ordinance to exceed the index rate for the 2015 Budget

**Councilman Berger made for the motion to Introduce Ordinance 2015-01 with a second from Councilman Berger.**

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

**ORDINANCE 2015-01**

**AN ORDINANCE BY THE BOROUGH OF LEBANON  
IN THE COUNTY OF HUNTERDON, STATE OF NEW JERSEY  
TO EXCEED THE INDEX RATE FOR THE 2015 BUDGET**

**WHEREAS**, the Local Government Cap Law, N.J.S.A. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to two and one-half percent (2.5%) unless authorized by ordinance to increase it to three and one-half percent (3.5%) the previous year's final appropriations, subject to certain exceptions; and

**WHEREAS**, NJSA 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the three and one-half (3.5%) percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

**WHEREAS**, the Governing Body of the Borough of Lebanon in the County of Hunterdon finds it advisable and necessary to increase its 2015 budget by up to three and one half percent (3.5%) over the previous year's final appropriations, in the interest of promoting the health, safety, and welfare of the citizens; and

**WHEREAS**, the Governing Body hereby determines that a three and one half percent (3.5%) increase in the budget for said year, amounting to \$20,226.03 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary.

**WHEREAS**, the Governing Body of the Borough of Lebanon hereby determines that any amount authorized hereinabove that is not appropriated, as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW, THEREFORE, BE IT ORDAINED**, by the Governing Body of the Borough of Lebanon, in the County of Hunterdon, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the 2015 budget year, the final appropriations of the Borough of Lebanon shall, in accordance with the ordinance and NJSA 40A: 4-45.14 be increased by 3.5%, amounting to \$35,395.68, and that the 2015 municipal budget for the Borough of Lebanon be approved and adopted in accordance with this ordinance; and

**BE IT FURTHER ORDAINED**, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this Ordinance as introduced be filed with the Director of the Division of Local Government Services within five (5) days of introduction; and

**BE IT FURTHER ORDAINED**, that a certified copy of this Ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within five (5) days after such adoption.

ATTEST

LEBANON BOROUGH COUNCIL

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Karen M. Romano, RMC  
Borough Clerk

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Richard J. Burton, Council President

**NOTICE**

TAKE NOTICE that the above ordinance was introduced at a regular meeting of the Borough Council of the Borough of Lebanon on February 18, 2015 and will be considered for final passage after public hearing at a regular meeting of the Borough Council of the Borough of Lebanon to be held on March 18, 2015 at 7:30 p.m. in the Municipal Building, 6 High Street, Lebanon, New Jersey.

\_\_\_\_\_  
Karen M. Romano, RMC  
Borough Clerk

Vote after public hearing and upon final adoption:

Burton

Knoble

Ordinance approved by the Governing Body  
and presented to the Mayor on \_\_\_\_\_.

Schmidt

Junge

Pittinger

Berger

Veto in Whole or Part:

Approved:

\_\_\_\_\_  
Michael F. Reino, Mayor  
Date:

\_\_\_\_\_  
Michael F. Reino, Mayor  
Date: \_\_\_\_\_

Returned to Borough Clerk with  
statement attached on \_\_\_\_\_

Introduced: February 18, 2015  
Adopted:

**The motion was passed by the following vote:**

YES: Council President Burton, Councilwoman Schmidt, Councilman Berger,  
Councilman Pittinger, and Councilman Junge

NO: None

ABSTAIN: None

ABSENT: Councilman Knoble

**RESOLUTION 40-2015:**

**Council President Burton made a motion to approve Resolution #40-2015 with a second by Councilwoman Schmidt.**

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

**RESOLUTION # 40-2015**

**Coded Systems**

**WHEREAS**, it has been determined by the Borough Council that it would be in the public interest to have the general and permanent ordinances of the Borough of Lebanon codified and revised; and

**WHEREAS**, it has been determined by the Borough Council that it would be in the public interest to have the general and permanent ordinances of the Borough of Lebanon codified and revised; and

**WHEREAS**, it has been further been determined by the Borough Council pursuant to N.J.S.A. 40A:4-56 that the services to be rendered are of a special technical nature.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Lebanon, that Coded Systems LLC, a limited liability company of the State of New Jersey, whose principal offices are located in the Borough of Spring Lake Heights, Monmouth County, State of New Jersey, is hereby designated to codify and revise the general and permanent ordinances of the Governing Body of the Borough of Lebanon in accordance with the provisions of a certain agreement about to be executed and dated simultaneously with the adoption of this resolution. Said agreement provides for the work to be performed in accordance with the proposal as submitted. A copy of the agreement shall be on file in the office of the Borough Clerk.

**BE IT FURTHER RESOLVED**, that the aforesaid agreement heretofore referred to is hereby made a part of this resolution and the terms and provisions set forth therein are adopted as legal and binding on all parties concerned; and

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be transmitted to Coded Systems LLC with directions that the work on the codification shall be commenced immediately and a copy of this Resolution be advertised according to law.

**BE IT FURTHER RESOLVED**, that the Mayor and Borough Clerk be authorized to execute the agreement on behalf of the Borough of Lebanon.

**BE IT FURTHER RESOLVED**, it has been further been determined by the Borough Council pursuant to N.J.S.A. 40A:4-56 that the services to be rendered are of a special technical nature.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Lebanon, that Coded Systems LLC, a limited liability company of the State of New Jersey, whose principal offices are located in the Borough of Spring Lake Heights, Monmouth County, State of New Jersey, is hereby designated to codify and revise the general and permanent ordinances of the Governing Body of the Borough of Lebanon in accordance with the provisions of a certain agreement about to be executed and dated simultaneously with the adoption of this resolution. Said agreement provides for the work to be performed in accordance with the proposal as submitted. A copy of the agreement shall be on file in the office of the Borough Clerk.

**BE IT FURTHER RESOLVED**, that the aforesaid agreement heretofore referred to is hereby made a part of this resolution and the terms and provisions set forth therein are adopted as legal and binding on all parties concerned; and

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be transmitted to Coded Systems LLC with directions that the work on the codification shall be commenced immediately and a copy of this Resolution be advertised according to law.

**BE IT FURTHER RESOLVED**, that the Mayor and Borough Clerk be authorized to execute the agreement on behalf of the Borough of Lebanon.

Introduced and adopted: February 18, 2015

LEBANON BOROUGH COUNCIL

Ayes: 5

Nays: 0

Absent: 1

\_\_\_\_\_  
Council President, Richard Burton

ATTEST: \_\_\_\_\_

#### CERTIFICATION

I, Karen M Romano, Lebanon Borough Administrator/Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Common Council at a meeting duly held on the 18th day of February, 2015; 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: February 18, 2015

\_\_\_\_\_  
Karen M. Romano, RMC, CMR  
Lebanon Borough Administrator/ Clerk

**The motion was passed by the following vote:**

YES: Council President Burton, Councilwoman Schmidt, Councilman Berger,  
Councilman Pittinger, and Councilman Junge

NO: None

ABSTAIN: None

ABSENT: Councilman Knoble

**RESOLUTION 41-2015:**

**Councilman Junge made a motion to approve Resolution #41-2015 with a second by Councilwoman Schmidt.**

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

**RESOLUTION # 41-2015  
Jerry Barrick Electrical Contractor LLC**

**WHEREAS**, the governing body has concluded 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 need has arisen during construction necessitated because of a desire by the Council to upgrade specific 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 close out process; and

**NOW THEREFORE, BE IT RESOLVED** by the Council of the Borough of Lebanon with regard to the 96 Main Street upgrade project that the Buildings & Grounds Committee recommends engagement of **Jerry Barrick Electrical Contractor LLC** to perform specific Electrical work for a contract sum not-to-exceed \$620.00 as outlined in their proposal dated February 17, 2015.

Introduced and adopted: February 18, 2015

LEBANON BOROUGH COUNCIL

Ayes: 5  
Nays: 0  
Absent: 1  
Abstain: 0

\_\_\_\_\_  
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 18th day of February 2015; 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: February 18, 2015

\_\_\_\_\_  
Karen M. Romano, RMC  
Borough Administrator/Clerk

**The motion was passed by the following vote:**

YES: Council President Burton, Councilwoman Schmidt, Councilman Berger, Councilman Pittinger, and Councilman Junge

NO: None

ABSTAIN: None

ABSENT: Councilman Knoble

**MISCELLANEOUS:**

**DISCUSSION:**

**COUNCIL COMMITTEES:**

**ADJOURN:**

**Councilman Berger moved and Councilwoman Schmidt 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.

Respectfully Submitted

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Karen M. Romano, RMC  
Borough Clerk

LBCC  
7-17-13  
13

LBCC  
7-17-13  
14

LBCC

2-20-13

15

