



LEBANON BOROUGH COMMON COUNCIL
SPECIAL MEETING
July 1, 2015

The Regular Meeting of the Lebanon Borough Common Council was called to order by Council President 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, Councilman Berger, Councilwoman Schmidt, and Councilman Knoble

Absent: Mayor Reino, Councilman Pittinger and Councilman Junge

Also Present: Administrator /Clerk Karen M Romano RMC, CMR

RESOLUTION #82 -2014:

Councilman Knoble made a motion to approve Resolution 82-2015 the Consent Agenda with a second by Councilwoman Schmidt.

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

RESOLUTION #82-2015

2015 Pothole Repair Program

WHEREAS, the Borough of Lebanon has determined as part of its continued roadway maintenance that certain pothole repairs are required, and,

WHEREAS, the Borough, initially solicited quotes from five (5) contractors known to normally bid on this type of work, but received only 1 bid by the requested bid date, and,

WHEREAS, many of the potholes are located along the July 4th parade route and staging area, the Borough Engineer has recommended the repairs be done prior to the parade for pedestrian safety, and,

WHEREAS, the Borough Engineer has advised the Borough that A. Patullo Sealcoating, LLC has agreed to perform the pothole repairs prior to the July 4th parade, and,

WHEREAS, the Borough Engineer has recommended the award of a contract to A. Patullo Sealcoating in the amount of \$7,110.00 for the pothole repair, 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 Beckage Sealcoating in the amount of \$7,110.00 for the 2015 Pothole Repair Program.

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: July 1, 2015

LEBANON BOROUGH COUNCIL

Ayes: 4
Nays: 0
Absent: 2

Richard J Burton
Borough Council President

ATTEST:

Karen M. Romano
Borough Clerk

The motion was passed by the following vote:

YES: Council President Burton, Councilman Knoble, Councilman Berger, and Councilwoman Schmidt

NO: None

ABSTAIN: None

ABSENT: Councilman Pittinger and Councilman Junge

RESOLUTION #83 -2014:

Councilman Berger made a motion to approve Resolution 83-2015 the Consent Agenda with a second by Councilwoman Schmidt.

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

RESOLUTION #83-2015

2015 Inlet Reconstruction and Pothole Repair Program

WHEREAS, the Borough of Lebanon has determined as part of its continued roadway maintenance and operation of its storm drainage system that certain drainage structures are in need of reconstruction and pothole repairs are required, and

WHEREAS, the Borough, solicited quotes from five (5) contractors known to normally bid on this type of work, which included a base bid for inlet repairs and Alternate Bid No. 1 for the reconstruction of an inlet on the Lebanon School District property, and Alternate Bid No. 2 for repair of various potholes, and

WHEREAS, the Borough received 1 bid for this project by KDP Developers, Inc. by the requested bid date of June 17, 2015, and

WHEREAS, the Borough Engineer has recommended the award in the total amount of \$32,895.00 which includes the Base Bid of \$30,125.00 plus Alternate Bid No. 1 of \$2,770.00 for the inlet repair and reconstruction work, and

WHEREAS, the Alternate Bid No. 2 bid submitted by KDP Developer's, in the amount of \$7,600.00, if added to the base bid and alternate bid 1 would exceed the bid threshold, and the Borough Engineer has recommended that Alternate Bid No. 2 be rejected, 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 KDP Developers, Inc. in the amount of \$32,895.00 for the 2015 Inlet Reconstruction Program.

BE IT FURTHER RESOLVED, by the Council of the Borough of Lebanon that the bid submitted for Alternate Bid 2 be rejected.

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: July 1, 2015

LEBANON BOROUGH COUNCIL

Ayes: 4
Nays: 0
Absent: 2

Richard J Burton
Borough Council President

ATTEST:

Karen M. Romano
Borough Administrator/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 July 1, 2015 at 9 am 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: July 1, 2015

Karen M. Romano
Borough Administrator/ Clerk

The motion was passed by the following vote:

YES: Council President Burton, Councilman Knoble, Councilman Berger, and Councilwoman Schmidt

NO: None

ABSTAIN: None

ABSENT: Councilman Pittinger and Councilman Junge

OPEN PUBLIC SESSION:

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

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

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 9:15 am by unanimous vote.

Respectfully Submitted

Karen M. Romano, RMC
Borough Administrator/Clerk

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