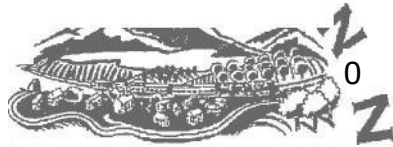


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• **HUNTERDON COUNTY N.J.**

LEBANON BOROUGH COMMON COUNCIL
August 5, 2016

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 Pittinger, Councilwoman Schmidt and Councilman Junge

Absent: Mayor Reino, Councilman Piagentini and Councilman Berger

Also Present: Karen M. Romano, Administrator/Clerk

RESOLUTION #96-2016:

Councilman Junge made a motion to approve Resolution 96-2016 with a second by Councilman Pittinger.

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

RESOLUTION #96-2016

2016 Inlet Reconstruction 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;

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 repairs to storm drain pipe at two locations, one on Edgerton Drive and one of Maple Street, and;

WHEREAS, the Borough received four (4) bids for this project by the requested bid date of July 27, 2016 and;

WHEREAS, the Borough Engineer has recommended the award of the base bid for the inlet reconstruction and pipe repair work to Diamond Construction of Brick, New Jersey in the total amount of \$31,000.00, the lowest bidder, 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 Diamond Construction in the amount of \$31,000.00 for the 2016 Inlet Reconstruction 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:

LEBANON BOROUGH
COUNCIL

Ayes: 4
Nays:
Absent: 2

Richard Burton
Borough Council President

ATTEST:

Karen M. Romano
Borough Administrator/ Clerk

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 August 5, 2016 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, 2016

Karen M. Romano
Borough Administrator/ Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Berger and Councilman Piagentini

RESOLUTION #97-2016:

Councilman Junge made a motion to approve Resolution 97-2016 with a second by Councilwoman Schmidt.

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

RESOLUTION #97-2016

2016 Curb Repair Program

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

WHEREAS, the Borough, solicited quotes from five (5) contractors known to normally bid on this type of work, which included as an alternate bid program curb repairs along Edgerton Drive, and;

WHEREAS, the Borough received four (4) bids for this project by the requested bid date of July 27, 2016 and;

WHEREAS, the Borough Engineer has recommended the award of the alternate bid for the curb repair work to Beckage Sealcoating of Hampton, New Jersey in the total amount of \$10,597.00, the lowest bidder, 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 \$10,597.00 for the 2016 Curb 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:

LEBANON BOROUGH COUNCIL

Ayes: 4

Nays: 0

Absent: 2

Richard Burton

Borough Council President

ATTEST:

Karen M. Romano

Borough Administrator/ Clerk

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 August 5, 2016 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, 2016

Karen M. Romano
Borough Administrator/ Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Berger and Councilman Piagentini

STREET OPENING: Clinton Water Street Opening at Lynwood

Councilman Junge made a motion to approve the Street Opening at Lynwood with a second by Councilwoman Schmidt.

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Berger and Councilman Piagentini

OPEN PUBLIC SESSION :

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

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

MISCELLANEOUS:

DISCUSSION:

COUNCIL COMMITTEES:

ADJOURN:

Councilman Pittinger moved and Councilman Junge seconded a motion to adjourn, there being no further business to come before Council. The meeting was adjourned at 9:30 am by unanimous vote.

Respectfully Submitted

Karen M. Romano, RMC
Borough Administrator/Clerk