



LEBANON BOROUGH COMMON COUNCIL
October 10, 2016

The Regular Meeting of the Lebanon Borough Common Council was called to order by Council President Burton 11 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 Pittinger and Councilman Junge

Absent: Mayor Reino, Councilman Piagentini; Councilman Berger,

Also Present: Administrator/Clerk Karen M Romano

RESOLUTION #101-2016:

Councilwoman Schmidt made a motion to approve Resolution #101-2016 with a second by Councilman Junge.

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

RESOLUTION #101-2016

**Maple Street and the Municipal Building
Drainage Improvement**

WHEREAS, the Borough of Lebanon has determined as part of its long term road program to provide drainage improvements to Maple Street and the Municipal Building parking lot, and

WHEREAS, the Borough, solicited bids for the drainage improvements on Maple Street and the municipal building parking lot, and nine (9) bids for this project were received on September 29, 2016; and

WHEREAS, JTG Construction, 188 Jefferson Street, Newark, NJ has submitted the lowest responsive bid, and

WHEREAS, the Borough Engineer has prepared a tabulation of the bids and has recommended an award to JTG Construction of Newark, New Jersey in the total amount of \$76,438.00, the lowest bid amount, 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 JTG Construction in the amount of \$76,438.00 for the Maple Street and the Municipal Building Drainage Improvement.

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 10,2016

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 Clerk hereby certify that this resolution was duly adopted by the Borough of Lebanon Council at a meeting duly held on October 10, 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: October 10, 2016

Karen M. Romano
Borough Administrator/ Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Berger, Councilman Piagentini

RESOLUTION #102-2016:

Councilman Pittinger made a motion to approve Resolution #102-2016 with a second by Councilman Junge.

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

**RESOLUTION #102-2016
Leaf Removal**

WHEREAS, the Borough of Lebanon would like to provide Leaf Removal services to Borough Residences for the Fall of 2016 and 2017, and

WHEREAS, the Borough solicited 8 quotes, and received 2 quote for this service; and

WHEREAS, **A. Patullo Power Washing LLC.** has submitted the lowest quote of \$12,349.00 for crew and equipment for three sweeps to be performed on the following weeks For 2016: October 24, 2016, November 21, 2016 and December 12, 2016, For 2017: October 23, 2017, November 20, 2017 and December 11, 2017.

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Lebanon that a Leaf Removal contract for 2016 and 2017, be awarded to **A. Patullo Power Washing LLC.** in the amount not to exceed \$12,349.00. .

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to execute said contract.

Introduced and adopted October 10, 2016:

Ayes: 4
Nays: 0
Absent: 2

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 October 10, 2016 force and effect as of the date I have subscribed my signature.

Date: October 17, 2016

Karen M. Romano, RMC
Borough Administrator/Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Berger, Councilman Piagentini

RESOLUTION #103-2016:

Councilwoman Schmidt made a motion to approve Resolution #103-2016 with a second by Councilman Junge.

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

RESOLUTION #103-2016

**Authorizing Execution of an Agreement with the Morris County
Cooperative Pricing Council to become a Member for the Period
of October 1, 2016 through September 30, 2021.**

WHEREAS, the Morris County Cooperative Pricing Council (MCCPC) was created in 1974 to conduct a voluntary cooperative pricing system with municipalities, boards of educations, and other public bodies located in the County of Morris and adjoining counties; and

WHEREAS, the purpose of the MCCPC is to provide substantial savings on various goods and services to its members through the cooperative public bidding process; and

WHEREAS, the Borough of Lebanon desires to enter into an Agreement with the MCCPC, which is administered by Randolph Township as Lead Agency, to become a member of the MCCPC for the period of October 1, 2016 through September 30, 2021;

THEREFORE BE IT RESOLVED, by the Council of the Borough of Lebanon, County of Hunterdon, State of New Jersey as follows:

1. The Borough Council of the Borough of Lebanon, Hunterdon County, New Jersey hereby authorizes the execution of an Agreement with the Morris County Cooperative Pricing Council by the Township of Randolph as Lead Agency dated October 1, 2016 pursuant to N.J.S.A. 40A:11-11(5). Said Agreement is to become a member of the MCCPC for a five (5) year period from October 1, 2016 through September 30, 2021.
2. The Borough Clerk is hereby directed to submit a copy of this adopted Resolution, along with an executed Agreement to Randolph Township as Lead Agency of the MCCPC.
3. This Resolution shall take effect immediately upon final passage according to law.
4. All appropriate Borough of Lebanon officials are authorized and directed to perform all required acts to affect the purpose of this Resolution.

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 Clerk hereby certify that the foregoing to be a true copy of a Resolution adopted by the Borough of Lebanon Council at a meeting duly held on October 10, 2016 and 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: _____

Karen M. Romano
Borough Administrator/Clerk

The motion was passed by the following vote:

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

NO: None

ABSTAIN: None

ABSENT: Councilman Berger, Councilman Piagentini

MISCELLANEOUS:

DISCUSSION:

COUNCIL COMMITTEES:

ADJOURN:

Councilman Junge moved and Councilman Pittinger seconded a motion to adjourn, there being no further business to come before Council. The meeting was adjourned at 11:35 am by unanimous vote.

Respectfully Submitted

Karen M. Romano, RMC
Borough Administrator/Clerk

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14

