



LEBANON BOROUGH COMMON COUNCIL
Special Meeting
Friday, February 3, 2017

The Regular Meeting of the Lebanon Borough Common Council was called to order by Mayor Reino 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 Mayor Reino

ROLL CALL:

Present: Mayor Reino, Councilman Berger, Councilman Junge and Councilwoman Baldinger

Absent: Council President Burton, Councilman Piagentini and Councilman Schneider

Also Present: Administrator /Clerk Karen M Romano RMC

RESOLUTION #61-2017:

Councilman Junge made a motion to approve Resolution #61-2017 with a second by Mayor Reino.

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

RESOLUTION #61-2017

Tax Collector Appointment

WHEREAS, the Borough of Lebanon requires the services of a Certified Tax Collector and desires to appoint such person.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of Borough of Lebanon:

1. Danene L. Gooding is hereby appointed as the Tax Collector of the Borough of Lebanon from February 1, 2017 until June 30, 2021.
2. The Tax Collector shall be employed by the Borough of Lebanon at an annual salary of \$14,000.00 per year.

Introduced and adopted: February 3, 2017

Ayes: 4

Nays: 0

Absent: 3

LEBANON BOROUGH COUNCIL

Richard J Burton
Borough Council President

CERTIFICATION

I, Karen 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Common Council at a meeting duly held on the 3rd day of February 2017; that this resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.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 3, 2017

Karen M Romano, RMC, CMR
Borough Administrator/Clerk

The motion was passed by the following vote:

YES: Mayor Reino, Councilman Berger, Councilman Junge, and Councilwoman Baldinger

NO: None

ABSTAIN: None

ABSENT: Council President Burton, Councilman Piagentini, and Councilman Schneider

RESOLUTION #62-2017:

Councilman Junge made a motion to approve Resolution 62-2017 with a second by Mayor Reino.

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION#62-2017**

THE LEBANON BOROUGH WESTCHESTER ENVIRONMENTAL

WHEREAS, the Borough of Lebanon Council has determined a need for the services of Matthew Abraham, Westchester Environmental LLC and

WHEREAS, the Borough Council has elected to enter into a professional services agreement pursuant N.J.S.A. 40A:11-1 et seq. and shall enter into such contract on a non-affair and open contract basis pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council has determined in consultation with Matthew Abraham, Westchester Environmental LLC. Not to exceed \$1,100.00. That he. has the requisite experience for such specialized matters;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council and the Borough of Lebanon as follows:

3. Matthew Abraham, Westchester Environmental LLC s hereby retained as Expert Environmental Engineer to the Borough of Lebanon as of February 1, 2017.
4. The Mayor and Clerk are hereby authorized to execute a professional services contract with Matthew Abraham, Westchester Environmental LLC on the condition that the Council shall complete a Business Entity Disclosure Certification.
5. This resolution authorizes a contract to be awarded without competitive bidding with such contract to be prepared and finally approved by the Borough Attorney.
6. A notice of this action shall be published in the legal newspaper of the Borough.

Introduced and adopted: February 3, 2017

LEBANON BOROUGH COUNCIL

Ayes: 4

Nays: 0

Absent: 3

Council President, Richard J Burton

ATTEST: _____

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 3rd day of February 3rd; 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 3, 2017

Karen M. Romano
Lebanon Borough Administrator / Clerk

The motion was passed by the following vote:

YES: Mayor Reino, Councilman Berger, Councilman Junge, and
Councilwoman Baldinger

NO: None

ABSTAIN: None

ABSENT: Council President Burton, Councilman Piagentini, and Councilman Schneider

DISCUSSION:

Mayor Reino requested a motion to approve the scope of work regarding the study to become a Highlands Center Designation.

Councilman Berger made a motion to approve the scope of work for the study of the Highlands Center Designation with a second by Councilwoman Baldinger.

The motion was passed by the following vote:

YES: Mayor Reino, Councilman Berger, Councilman Junge, and
Councilwoman Baldinger

NO: None

ABSTAIN: None

ABSENT: Council President Burton, Councilman Piagentini, and Councilman Schneider

ADJOURN:

Councilman Junge moved and Councilman Berger seconded a motion to adjourn, there being no further business to come before Council. The meeting was adjourned at 10:10 am by unanimous vote.

Respectfully Submitted

Karen M. Romano, RMC
Borough Administrator/Clerk

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