



LEBANON BOROUGH COMMON COUNCIL  
Special Meeting  
Wednesday May 24, 2017

The Regular Meeting of the Lebanon Borough Common Council was called to order by Council President Richard 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 Richard Burton

**ROLL CALL:**

Present: Council President Burton Councilman Berger, Councilman Junge and Councilwoman Baldinger

Absent: Mayor Reino, Councilman Piagentini and Councilman Schneider

Also Present: Administrator /Clerk Karen M Romano RMC

**RESOLUTION #109-2017:**

**Councilman Junge made a motion to approve Resolution #109-2017 with a second by Councilman Berger.**

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

**RESOLUTION # 108-2017**

**Payment of services to Thomas W. Kocubinski, AIA**

**WHEREAS**, the governing body has commenced the renovation of the Borough Municipal Building, working in conjunction with its Buildings and Grounds Committee and the Special Advisory Committee on the pending litigation and

**WHEREAS**, a need has arisen for an ongoing expert architect services , or emergent tasks which must be accomplished in a timely manner so as to not delay the services; and

**NOW THEREFORE, BE IT RESOLVED** by the Council of the Borough of Lebanon with regard to the Municipal Building litigation that the Buildings & Grounds Committee recommends engagement of Thomas W. Kocubinski, AIA. to perform specific reports, for a sum not-to-exceed \$135,000.00 has been approved.

Introduced and adopted: May 24, 2017

Ayes: 4  
Nays: 0  
Absent: 2

\_\_\_\_\_  
Richard J. Burton, Council President

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

**CERTIFICATION OF FUNDS**

I certify that the unencumbered balance, not to exceed \$135,000.00 is available in an Account marked 2016 unpaid invoices as of May 24, 2017, and is sufficient to pay the cost of the contract awarded herein.

\_\_\_\_\_  
Jennifer Mooney  
Chief Financial Officer

**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the Borough of Lebanon Council at a meeting duly held on the May 24, 2017 that this resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.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: May 24, 2017

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Karen M. Romano, RMC  
Lebanon Borough Administrator/ Clerk

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

YES: Council President Burton , Councilman Berger, Councilman Junge, and  
Councilwoman Baldinger

NO: None

ABSTAIN: None

ABSENT: Mayor Reino, Councilman Piagentini, and Councilman Schneider

**Council President Burton requested a motion to approve the Street Opening Permit for 14 Cherry Street for a gas line.**

**Councilman Junge made a motion to approve the street opening at 14 Cherry Street with a second by Councilman Berger.**

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

YES: Council President Burton, Councilman Berger, Councilman Junge, and  
Councilwoman Baldinger

NO: None

ABSTAIN: None

ABSENT: Mayor Reino, 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 9:35 am by unanimous vote.

Respectfully Submitted

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Karen M. Romano, RMC  
Borough Administrator/Clerk







LBCC  
7-17-13  
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LBCC  
7-17-13  
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LBCC

01-16-13

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