



LEBANON BOROUGH COMMON COUNCIL
Friday, August 16, 2019

The Special Meeting of the Lebanon Borough Common Council was called to order by Council President Burton at 8:30 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 Junge, Councilman Berger

Absent: Mayor Pittinger, Councilman Schneider
and Councilwoman Baldinger

Also Present: Administrator/Clerk Karen Romano RMC, CMR

RESOLUTION #101-2019:

Councilman Berger made a motion to approve Resolution 101-2019 with a second by Councilman Junge.

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

RESOLUTION #101-2019

THE LEBANON BOROUGH SPECIAL REAL ESTATE DEVELOPMENT SERVICES

WHEREAS, the Borough of Lebanon Council has determined a need for the services of Robert S Powell Jr. Nassau Capital Advisors. LLC 92 Nassau St. Princeton, NJ 08542 for REAL ESTATE DEVELOPMENT SERVICES; 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 the Borough Robert S. Powell Jr.. has the requisite experience for such specialized matters;

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

1. Robert S. Powell Jr. is hereby retained as Real Estate Development Services to the Borough of Lebanon as of August 16,2019.
2. The Mayor and Clerk are hereby authorized to execute a professional services contract with Robert S. Powell Jr. on the condition that the Robert S Powell shall complete a Business Entity Disclosure Certification.
3. This resolution authorizes a contract to be awarded without competitive bidding with such contract to be prepared and finally approved by the Borough Attorney not to exceed \$20,000.00.
4. A notice of this action shall be published in the legal newspaper of the Borough.

Introduced and adopted: August 16, 2019

Ayes: Burton, Berger, Junge

Nays: 0

Absent: Schneider and Baldinger

LEBANON BOROUGH COUNCIL

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 Common Council at a meeting duly held on the 19th day of August 2019; 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 16, 2019

Karen M. Romano, RMC, CMR
Lebanon Borough Administrator/ Clerk

The Motion was passed by the following vote:

YES: Council President Burton, Councilman Junge, Councilman Berger

NO: None

ABSTAIN: None

ABSENT: Councilman Schneider and Councilwoman Baldinger

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 8:50 am by unanimous vote.

Respectfully Submitted

Karen M. Romano, RMC
Borough Administrator/Clerk

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