



LEBANON BOROUGH COMMON COUNCIL
Tuesday, October 1, 2019

The Special Meeting of the Lebanon Borough Common Council was called to order by Council President Burton at 7 pm.

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 Pittinger.

ROLL CALL:

Present: Mayor Pittinger, Council President Burton, Councilwoman Saharic and Councilwoman Baldinger

Absent: Councilman Junge, Councilman Schneider and Councilman Berger

Also Present: Administrator/Clerk Karen Romano RMC, CMR

RESOLUTION #117-2019:

Council President Burton made a motion to approve Resolution 117-2019 with a second by Councilwoman Saharic.

**BOROUGH OF LEBANON
COUNTY OF HUNTERDON
STATE OF NEW JERSEY
RESOLUTION NO. 117-2019**

**BALANEY CONTRACTING LLC
Park Mulch Installation**

WHEREAS the Borough fines the need to install mulch to maintenance Borough Park;
and

WHEREAS, a quotation package was prepared, and two quotes were solicited, Balaney Contracting, LLC 1 Shipman Rd. Stewartsville, NJ 08886 being the contractor to be awarded the contract to install the 200 yards of mulch in the Borough Park; and

WHEREAS, the quote has been reviewed and it has been determined that the quote is a qualified provider of such services.

NOW THEREFORE BE IT RESOLVED by the Lebanon Borough Council that a contract for the provision of maintenance to the Borough Park be entered into with Balaney Contracting, LLC not to exceed \$6500.00;

BE IT FURTHER RESOLVED that the Mayor, Council President and Administrator/Clerk are authorized to execute such Contract on behalf of the Borough of Lebanon.

Introduced and adopted October 1, 2019:

Ayes: Pittinger, Burton, Saharic, Baldinger

Nays: 0

Absent: 0

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 1, 2019 force and effect as of the date I have subscribed my signature.

Date : October 1, 2019

Karen M. Romano, RMC
Borough Administrator/Clerk

The Motion was passed by the following vote:

YES: Mayor Pittinger, Councilwoman Saharic, Council President Burton, and Councilwoman Baldinger

NO: None

ABSTAIN: None

ABSENT: Councilman Junge, Councilman Schneider and Councilman Berger

RESOLUTION #118-2019:

Council President Burton made a motion to approve Resolution 117-2019 with a second by Councilwoman Saharic.

BOROUGH OF LEBANON

**COUNTY OF HUNTERDON
STATE OF NEW JERSEY**

RESOLUTION #118-2019

Ben Shaffer 200 yards of Mulch

WHEREAS, the governing body has the need to obtain 200 yards Playground Certified Mulch:

WHEREAS, being the Morris County Coop certified Playground Mulch State Contract the was quote given to Ben Shaffer Recreation Inc. PO Box 844 Lake Hopatcong, NJ 07849 and;

NOW THEREFORE, BE IT RESOLVED by the Council of the Borough of Lebanon with regard to the Park Playground Mulch contract with Ben Shaffer Recreation Inc. PO Box 844 Lake Hopatcong, NJ 07849 for a sum not-to-exceed \$3790.00 **per year**.

Introduced and adopted: October 1, 2019
Ayes: Pittinger, Burton, Saharic, Baldinger
Nays: 0
Absent: 0

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 1st day of October 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: October 1, 2019

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

The Motion was passed by the following vote:

YES: Mayor Pittinger, Councilwoman Saharic, Council President Burton, and Councilwoman Baldinger

NO: None

ABSTAIN: None

ABSENT: Councilman Junge, Councilman Schneider and Councilman Berger

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 8:00 pm by unanimous vote.

Respectfully Submitted

Karen M. Romano, RMC
Borough Administrator/Clerk

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