



LEBANON BOROUGH COMMON COUNCIL
June 19, 2021
4 pm

The Regular Meeting of the Lebanon Borough Common Council was called to order by Mayor James J Pittinger at 4 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.

MOMENT OF SILENCE:

As of today, a total 8499 of American Service Members have given their lives for our Country in the war against terrorism, New Jersey total remains at 130. Mayor Pittinger requested a moment of silence in remembrance of all the service men and women who have paid the ultimate sacrifice. On behalf of a grateful nation, they are truly heroes.

ROLL CALL:

Present: Mayor Pittinger, Council President Burton, Councilman Berger, Councilman Cortese and Councilwoman Baldinger

Absent: Councilman Lance and Councilwoman Logan

Also, Present: Administrator /Clerk Karen M Romano RMC

RESOLUTION #88-2021:

Council President Burton made the motion to approve Resolution 88-2021 with a second from Councilman Berger.

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

**RESOLUTION #88-2021
Seasonal Employees**

BE IT RESOLVED, by the Lebanon Borough Common Council that the Borough Administrator/Clerk is authorized to retain 9 part time seasonal summer Park School Counselors, in addition a Full Time Seasonal Park School Director.

BE IT FURTHER RESOLVED by the Lebanon Borough Council that the salary range for the Park School Counselor/seasonal employees and Director having been established and set forth in Ordinance #2019-04;

Elizabeth Farrell	\$3500.00
Liam Cohen	\$12.00 per hour
Jesse Lance	\$12.00 per hour
Ben Ewell	\$12.00 per hours
Dan Ewell	\$12.00 per hour
Violet Kaminski	\$12.00 per hour
Megan Donovan	\$12.00 per hour
Michael Donovan	\$12.00 per hour

Introduced and adopted: June 21, 2021

Ayes Burton, Berger, Cortese and Baldinger

LEBANON BOROUGH COUNCIL

Nays: 0

Absent: Lance and Logan

Abstain: 0

By: Richard J. Burton, Council President

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 21st day of

June 2021; that this Resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.

Dated: June 19, 2019

Karen M. Romano, RMC
Borough Administrator/ Clerk

The Motion was passed by the following vote:

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

NO

Absent: Councilman Lance and Councilwoman Logan,

RESOLUTION #89-2021:

Council President Burton made the motion to approve Resolution 89-2021 with a second from Councilman Berger.

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

RESOLUTION #89-2021

THE LEBANON BOROUGH SPECIAL LITIGATION COUNSEL

WHEREAS, the Borough of Lebanon Council has determined a need for the services of Special Litigation Counsel John Lanza Esq. of 122 Main Street P.O. Box 662 Flemington, New Jersey; 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 Attorney, that John Lanza Esq. 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. John Lanza Esq. is hereby retained as Special Counsel to the Borough of Lebanon as of June 10, 2021 and to work with and under the supervision of the Borough Attorney.
2. The Mayor and Clerk are hereby authorized to execute a professional services contract with John Lanza Esq. on the condition that the Special Counsel 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.
4. A notice of this action shall be published in the legal newspaper of the Borough.

Introduced and adopted: June 19, 2021
Ayes: Burton, Berger, Cortese and Baldinger
Nays: 0
Absent: Lance and Logan

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 June 2021; 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: June 19, 2021

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

The Motion was passed by the following vote:

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

NO

Absent: Councilman Lance and Councilwoman Logan,

ADJOURN:

Councilwoman Baldinger moved, and Councilman Berger seconded a motion to adjourn, there being no further business to come before Council. The meeting was adjourned at 4:15pm by unanimous vote.

Respectfully Submitted

Karen M. Romano, RMC
Borough Administrator/Clerk

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