



LEBANON BOROUGH COMMON COUNCIL
June 29, 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 Councilman Sam Berger.

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: Councilman Berger, Councilwoman Logan Councilman Cortese and Councilwoman Baldinger

Absent: Mayor Pittinger, Council President Burton and Councilman Lance

Also, Present: Administrator /Clerk Karen M Romano RMC

RESOLUTION #90-2021:

Councilman Cortese made the motion to approve Resolution 90-2021 with a second from Councilwoman Logan.

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

RESOLUTION No. 90-2021

WHEREAS, the Borough of Lebanon made an application for NJDOT Local Aid funding for FY 2020 for resurfacing and sidewalk improvements to Main Street Section 1, and

WHEREAS, the Borough of Lebanon received an allocation for funding, Local Aid MA-2020-00294, in the amount of \$125,000.00 and entered into a grant agreement with the New Jersey Department of Transportation, and

WHEREAS, said grant agreement requires that the Borough of Lebanon award a construction contract by November 21, 2021, and

WHEREAS, the Town of Clinton Water has planned water main replacements throughout the Borough, which include replacing the water main within Main Street, and

WHEREAS, the Borough of Lebanon had anticipated that the long-planned water main replacement project within Main Street by the Town of Clinton Water would have been completed in a manner that would have allowed the Borough to award a contract by November of 2021, and

WHEREAS, the Town of Clinton Water has yet to complete or solicit bids for the project, the Borough of Lebanon must either request a time extension from the New Jersey Department of Transportation, or risk losing the funding allocation.

NOW, THEREFORE, BE IT RESOLVED, the Council of Lebanon Borough formally requests a twelve (12) month extension of time to award a contract for the Main Street Section 1 Resurfacing Project, MA- 2020-00294.

BE IT FURTHER RESOLVED, that the Mayor and Clerk hereby authorize the Borough Engineer to submit the requested grant extension to the New Jersey Department of Transportation on behalf of the Borough of Lebanon.

BE IT FURTHER RESOLVED, that the Mayor and Clerk hereby authorize the Borough Engineer to explore with NJDOT whether or not a scope modification can be made to the project to include repairs to the abutment walls at the culvert near 50 Main Street.

BE IT FURTHER RESOLVED, that the Mayor and Clerk hereby authorize the Borough Engineer to include within the scope modification request, a reduction in the resurfacing limits of the Main Street Section 1 Resurfacing Project in order to allocate funds to the culvert repairs.

BE IT FURTHER RESOLVED, that the Mayor and Clerk hereby authorize the Borough Engineer to submit a scope modification to the Main Street Section 1 Resurfacing Project to NJDOT, if deemed by NJDOT that said culvert repairs are a State participating item and a reasonable scope modification request, in order to change to the resurfacing limits, currently from Route 22 to Cherry Street to Route 22 to High Street.

BE IT FURTHER RESOLVED, that the Mayor and Clerk hereby authorize the Borough Engineer to submit a request for a scope modification to the Main Street Section 1 Resurfacing Project to NJDOT.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to sign the grant agreement extension and or the scope modification, as may be necessary, on behalf of the Borough of Lebanon and that their signature constitutes acceptance of the terms and conditions of the grant agreement extension and or scope modification.

Introduced and adopted: June 29, 2021
Ayes: Berger, Logan, Cortese, Baldinger
Nays: 0
Absent: Burton, Lance

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 29th 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 29, 2021

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

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL: _____
(Clerk) (Presiding Officer)

The Motion was passed by the following vote:

YES: Councilman Berger, Councilwoman Logan, Councilman Cortese and Councilwoman Baldinger

NO

Absent: Councilman Lance and Council President Burton

RESOLUTION #91-2021:

Councilwoman Logan made the motion to approve Resolution 91-2021 with a second from Councilman Berger.

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

RESOLUTION No. 91-2021

Resolution: Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the Main Street Section 2 Resurfacing Project.

NOW, THEREFORE, BE IT RESOLVED, the Council of Lebanon Borough formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2022-Lebanon Borough-00595 to the New Jersey Department of Transportation on behalf of the Borough of Lebanon.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Lebanon and that their signature constitutes

acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Introduced and adopted: June 29, 2021
Ayes: Berger, Logan, Cortese, Baldinger
Nays: 0
Absent: Burton, Lance

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 29th 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 29, 2021

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

My signature and the Clerk’s seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL: _____
(Clerk) (Presiding Officer)

The Motion was passed by the following vote:

YES: Councilman Berger, Councilwoman Logan, Councilman Cortese and Councilwoman Baldinger

NO

Absent: Councilman Lance and Council President Burton

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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