



LEBANON BOROUGH COMMON COUNCIL
Friday, December 1, 2023
Special Meeting
5:30 pm

The Regular Meeting of the Lebanon Borough Common Council was called to order by Council President Richard Burton at 5:30 pm. The meeting was held in person and virtually.

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 Berger Councilwoman Logan,
Councilman Crawford,

Absent: Mayor Pittinger, Councilman Lance and Councilman Kirchofer

Also, Present: Administrator/Clerk Karen M Romano RMC,

RESOLUTION 113-2023:

Councilman Berger made a motion to approve Resolution 113-2023 seconded by Council President Burton.

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

RESOLUTION # 113-2023

American Rescue Plan Firefighter 2024

WHEREAS, the Borough of Lebanon desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$100,000 to carry out a project to supply the Lebanon Fire Company with Protective equipment.

Be it therefore RESOLVED,

- 1) That the Borough of Lebanon does hereby authorize the application for such a grant; and,
- 2) Recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also upon receipt of the fully executed agreement from the department, does further authorize the expenditure of funds pursuant to terms of the agreement between
The Borough of Lebanon and the New Jersey Department of Community Affairs.

Introduced and adopted:

Ayes: Burton, Berger, Logan, Crawford

Nays: 0

Absent: Kirchofer, Lance

LEBANON BOROUGH COUNCIL

Richard J. Burton, Council President

ATTEST: _____

Karen M. Romano
Borough Administrator/Clerk

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

December 1, 2023 that this resolution has not been amended or repealed; and that it remains in full force and effect as of the date I have subscribed my signature.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: December 1, 2023

Karen M. Romano
Borough Administrator/Clerk

The Motion was passed by the following vote:

YES: Council President Burton, Councilman Berger, Councilwoman Logan, Councilman Crawford and Councilman Kirchofer

NO:

Abstain:

DISCUSSION:

OPEN PUBLIC SESSION:

Councilman Crawford made a motion to open the public session. Councilman Berger seconded the motion with the unanimous approval of Council the floor was opened.

There being no further public comment Council President Burton made a motion to close the public session. Councilman Berger seconded the motion with the unanimous approval of Council the floor was closed.

ADJOURN:

Councilman Crawford moved, and Councilman Berger seconded a motion to adjourn, there being no further business to come before Council. The meeting was adjourned at 5:40 pm by unanimous vote.

Karen M. Romano, RMC
Borough Administrator/Clerk

