



LEBANON BOROUGH COMMON COUNCIL
Thursday, July 25, 2024
Special Meeting
8:30 am

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 Porcello,
Councilman Kirchofer and Councilwoman Baldinger
Absent: Mayor Pittinger and Councilman Crawford
Also, Present: Administrator/Clerk Karen M Romano RMC,

RESOLUTION 104-2024:

Councilman Berger made a motion to approve Resolution 104-2024 seconded by Council President Burton.

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

RESOLUTION # 104-2024

Myrtle Avenue Extension and Youngs Road Resurfacing Project

WHEREAS, the Borough of Lebanon has determined as part of its long-term road program to provide roadway improvements to Myrtle Avenue Extension and Youngs Road, and

WHEREAS, the Streets and Roads Committee, along with assistance from the Borough Engineer has advised the Council that resurfacing of Myrtle Avenue Extension and Youngs Road is warranted, and

WHEREAS, the Borough, solicited bids for resurfacing and related work on Myrtle Avenue Extension and Youngs Road; and

WHEREAS, three (3) bids for this project were received on July 24, 2024; and

WHEREAS, bid proposal included a Base Bid for resurfacing and related work on Myrtle Avenue Extension, which is being funded by a NJDOT Municipal Aid grant, and an Alternate Bid for resurfacing and related work on Youngs Road, which is being funded by the Borough; and

WHEREAS, Top Line Construction Corp., when combining the base bid amount with the alternate bid amount has submitted the lowest total bid, which includes a Base Bid for resurfacing and related work on Myrtle Avenue Extension in the amount of \$113,731.32 and an Alternate Bid for resurfacing and related work on Youngs Road in the amount of \$39,397.97; and

WHEREAS, the Borough has received an allotment of \$80,000.00 from NJDOT for the resurfacing of Myrtle Avenue Extension, and

WHEREAS, the Borough Engineer has recommended an award in the total amount of \$153,129.29, which includes the base bid and the alternate bid amounts; and

WHEREAS, sufficient funds have been appropriated to undertake the said project.

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Lebanon that a contract be awarded to Top Line Construction Corp in the amount of \$153,129.29 for the Myrtle Avenue Extension and Youngs Road Resurfacing Project.

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to execute said contract, after review and approval by Borough Attorney, and upon submittal of a Certificate of Insurance, and all other documents required for the contract.

Introduced and adopted:

LEBANON BOROUGH COUNCIL

Ayes: Burton, Berger, Kirchofer, Porcello, Baldinger

Nays:

Absent: Crawford

Richard Burton
Borough Council President

ATTEST:

Karen M. Romano
Borough 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 July 25, 2024 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: July 25, 2024

Karen M. Romano
Borough Clerk

The Motion was passed by the following vote:

YES: Council President Burton, Councilman Berger, Councilwoman Porcello,
Councilman Kirchofer, and Councilwoman Baldinger

NO:

Abstain:

Absent: Councilman Crawford

DISCUSSION:

OPEN PUBLIC SESSION:

Councilman Kirchofer 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 Kirchofer moved, and Councilman Berger seconded a motion to adjourn, there being no further business to come before Council. The meeting was adjourned at 9:40 am by unanimous vote.

Karen M. Romano, RMC
Borough Administrator/Clerk

