



**MAYOR & COUNCIL
THE BOROUGH OF PEAPACK & GLADSTONE,
BOROUGH COUNCIL MEETING AGENDA**



Date: June 14, 2016: 6:30 Executive Session; 7:30 PM Regular Meeting

Location: Borough Hall Council Chambers, 1 School St. Peapack.

Actual meeting may contain discussion of items not mentioned on the agenda and alternatively any items specifically listed may be omitted.

1. CALL TO ORDER:

Mayor calls meeting to order

2. SUNSHINE NOTICE

Municipal Clerk reads the following statement: "Pursuant to the Open Public Meetings Act, Adequate notice of 2016 Meeting Dates was published in the Courier News, Star Ledger, and Bernardsville News on December 17, 2015, and posted at the Municipal Complex, Peapack Post Office, Peapack and Gladstone Post Office. Action may be taken."

3. FLAG SALUTE: LED BY MAYOR OR PRESIDING OFFICER.

4. ROLL CALL:

Borough Clerk Reads the Roll

| Roll Call Vote | | | | | | | | P=Present A=Absent | | | |
|----------------|--|------------|--|-------|--|---------|--|--------------------|--|---------|--------------|
| Caminiti | | Corigliano | | Lemma | | Simpson | | Smith | | Suriano | Mayor Muller |

5. EXECUTIVE SESSION: Executive Session if needed

RESOLUTION # 1E-2016: Matheny Litigation

| | | | | | | | | | | | | | | | |
|---|--|------------|--|-------|--|---------|--|-------------------------------|--|---------|--|--------------|--|--|--|
| Motion to move into Executive Session: | | | | | | | | Second: | | | | | | | |
| Roll Call Vote | | | | | | | | Y=Yes; N=No; A=Abstain/Absent | | | | | | | |
| Caminiti | | Corigliano | | Lemma | | Simpson | | Smith | | Suriano | | Mayor Muller | | | |

| | | | | | | | | | | | | | | | |
|---|--|------------|--|-------|--|---------|--|-------------------------------|--|---------|--|--------------|--|--|--|
| Motion to Return to Open Session | | | | | | | | Second: | | | | | | | |
| Roll Call Vote | | | | | | | | Y=Yes; N=No; A=Abstain/Absent | | | | | | | |
| Caminiti | | Corigliano | | Lemma | | Simpson | | Smith | | Suriano | | Mayor Muller | | | |

6. READING AND APPROVAL OF MINUTES: - REGULAR AND EXECUTIVE MAY 10, 2016

Mayor asks for a motion to dispense with the reading of the prior meeting(s) minutes

| | | | | | | | | | | | | | | | |
|--|--|------------|--|-------|--|---------|--|-------------------------------|--|---------|--|--------------|--|--|--|
| Motion to Dispense with reading of Prior meeting Minutes: | | | | | | | | Second: | | | | | | | |
| Roll Call Vote | | | | | | | | Y=Yes; N=No; A=Abstain/Absent | | | | | | | |
| Caminiti | | Corigliano | | Lemma | | Simpson | | Smith | | Suriano | | Mayor Muller | | | |

Next Council Meeting, June 28, 2016, 6:30 pm Executive Session; 7:30 Regular Meeting, Borough Hall



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Date: June 14, 2016: 6:30 Executive Session; 7:30 PM Regular Meeting

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Mayor asks if there are any corrections to the prior meeting minutes.

Mayor asks to approve minutes (*or corrected minutes*)

| | | | | | | | | | | | | | | | |
|-----------------------------------|--|------------|--|-------|--|---------|--|-------------------------------|--|---------|--|--------------|--|--|--|
| Motion to Approve Minutes: | | | | | | | | Second: | | | | | | | |
| Roll Call Vote | | | | | | | | Y=Yes; N=No; A=Abstain/Absent | | | | | | | |
| Caminiti | | Corigliano | | Lemma | | Simpson | | Smith | | Suriano | | Mayor Muller | | | |

7. VISITORS:

A. Jason Capizzi-Waters, Mc Pherson, Mc Neill PC & Treasurer Robinson

8. PUBLIC COMMENTS: 5 MINUTES PER PERSON

It is the policy of the Borough Council that all public comments on an issue shall be limited to five (5) minutes per person and no person may make more than one (1) comment per subject. Comments may be made on any subject pertaining to Borough issues. Comments pertaining to Public Hearings should be saved for that section of the agenda. No debating between residents. Comments should be addressed to Mayor and Council at the public microphone

9. PUBLIC HEARING ORDINANCES – SECOND READING IF ANY

10. UNFINISHED BUSINESS;

11. DISCUSSION ITEMS

A. NONE.

12. NEW ORDINANCES – IF ANY, (MLUL-2016-### DESIGNATES LAND USE ORDINANCE)

A. Road Moratorium

Ordinance 2016-1024

Amend Ordinance Chapter 15 Section 1.6 subsection b. Titled: Opening in Streets

Administrator explains the Ordinance

Mayor Muller asks for a Motion to Introduce

| | | | | | | | | | | | | | | | |
|---------------------|--|------------|--|--|--|---------|--|-------------------------------|--|---------|--|--------------|--|--|--|
| Purpose | | | | <i>To preserve reconstructed and/or resurfaced Borough Streets reducing the chance of pavement failure.</i> | | | | | | | | | | | |
| Motion to Introduce | | | | | | | | Second: | | | | | | | |
| Roll Call Vote | | | | | | | | Y=Yes; N=No; A=Abstain/Absent | | | | | | | |
| Caminiti | | Corigliano | | Lemma | | Simpson | | Smith | | Suriano | | Mayor Muller | | | |

Mayor Muller states that Ordinance #2016-1024 shall be published in its entirety in the Bernardsville News along with the Public Hearing date of July 19, 2016.

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BOROUGH COUNCIL MEETING AGENDA**



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13. CONSENT AGENDA:

All matters listed under the Consent Agenda are considered to be routine by the Borough Council and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the consent Agenda and will be considered separately.

| RESOLUTION # | TITLE | PURPOSE |
|--------------------------------------|---|--|
| 88-2016 | Appoint QPA | Appoints John Gregory as QPA and sets Bid threshold when a QPA is appointed |
| 89-2016 | Authorize Shared service agreement | Shared Service with the Borough of Far Hills for the as needed maintenance of police vehicles |
| 90-2016 | Cancel sewer charges Blk 31, Lot 1 | Cancel sewer charges due to erroneous estimated reading |
| 91-2016 | Authorize signing of Trails Agreement | New agreement for the Pfizer Trail connecting the Parks |
| 92-2016 | Lien Redemption | Pay off of Tax Sale Lien |
| 93-2016 | Accept resignation authorization to advertise | Philip Primerano resigned from DPW on May 23, 2016, reimburse for unused leave and approval to advertise for DPW employee |
| 94-2016 | Authorization to Bid | Authorization to issue bid or seek competitive contracts for various services |
| 95-2016 | Naming of Public Agency Compliance Officer | Setting up new Administrator as the PACO filling vacancy |
| 96-2016 | Community Development Block Grant | Authorization to continue contract with Somerset County to provide Home Investment Program |
| 97-2016 | Authorize Participation in the Municipal Alliance | Authorization to sign and accept funds for the Municipal Alliance |
| 98-2016 | OPRA Hours | Sets OPRA hours in accordance with Statute to Tues and Wednesday 2-4pm, and Thursday 9-11am. Requests may be received by the Borough at any time but will be acted on by the Custodian on the set hours. |
| 99-2016 | Authorization to issue RFP's | Competitive contracting for professionals and other work |
| Motion to Approve Resolutions: 88-99 | | Second: |
| Roll Call Vote | | Y=Yes; N=No; A=Abstain/Absent |
| Caminiti | Corigliano | Lemma |
| Simpson | Smith | Suriano |
| | Mayor Muller | |

Next Council Meeting, June 28, 2016, 6:30 pm Executive Session; 7:30 Regular Meeting, Borough Hall



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BOROUGH COUNCIL MEETING AGENDA**

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14. COUNCIL COMMITTEE AND SPECIAL ASSIGNMENT: MONTHLY REPORT

Next Report July 19, 2016

| <u>Governing Body Member or Appointed Official</u> | <u>DEPARTMENT</u> |
|---|--------------------------|
| Councilman Suriano/Corigliano | Finance |
| | |
| Councilman Lemma/Smith | Sanitation & Sewer |
| | |
| Councilman Simpson & Smith | Borough Property |
| <i>Deer Control, Updates on Library Renovation Project, Upstairs of Firehouse, and Liberty Park</i> | |
| Councilman Lemma/Caminiti | Fire/Information Systems |
| | |
| Councilman Corigliano/Simpson | Police |
| | |
| Councilman Caminiti/Suriano | Roads and Transportation |
| | |
| John Gregory | Administrator's Report: |
| <i>Summer Hours, Protection of Employees, July and August Meeting Schedule</i> | |
| Mayor Bill Muller | Mayors Report |
| | |

15. WRITTEN COMMUNICATIONS: Listing of correspondence received.

- A. Department Reports
- B. Primerano Resignation Letter
- C. Bond Schedule
- D. Urban County Amendment

16. PUBLIC COMMENTS: 1 MINUTE PER PERSON

It is the policy of the Borough Council that all public comments on an issue shall be limited to one minute (1) per person. No debating between residents. Comments should be addressed to Mayor and Council at the public microphone.

17. NEW BUSINESS:

18. LEGAL ISSUES:

- A. If any

19. BILL LIST:

Next Council Meeting, June 28, 2016, 6:30 pm Executive Session; 7:30 Regular Meeting, Borough Hall



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Approval of Bills as signed and listed on the Bill Payment List. Clerk or Finance Chair reads the total amount of bills being paid. **Total Amount: \$**_____

Mayor asks if any item needs to be pulled for discussion.

If not, Mayor asks for motion to approve bills

| | | | | | | | | | | | | | | | |
|-------------------|--|------------|--|-------|--|---------|--|-------------------------------|--|---------|--|--------------|--|--|--|
| Motion to Approve | | | | | | | | Second: | | | | | | | |
| Roll Call Vote | | | | | | | | Y=Yes; N=No; A=Abstain/Absent | | | | | | | |
| Caminiti | | Corigliano | | Lemma | | Simpson | | Smith | | Suriano | | Mayor Muller | | | |

20. ADJOURNMENT:

Mayor Muller or presiding officer asks if there is any further business.

| | | | | | | | | | | | | | | | |
|-------------------|--|------------|--|-------|--|---------|--|-------------------------------|--|---------|--|--------------|--|--|--|
| Motion to Adjourn | | | | | | | | Second: | | | | | | | |
| Roll Call Vote | | | | | | | | Y=Yes; N=No; A=Abstain/Absent | | | | | | | |
| Caminiti | | Corigliano | | Lemma | | Simpson | | Smith | | Suriano | | Mayor Muller | | | |

21. LOOKING AHEAD - NEXT MEETING JUNE 28, 2016

A. RAPID Presentation from Somerset County Prosecutors Office

Next Council Meeting, June 28, 2016, 6:30 pm Executive Session; 7:30 Regular Meeting, Borough Hall

BOROUGH OF PEAPACK AND GLADSTONE
REGULAR MEETING - Minutes
MAY 10, 2016
Executive Session 6:30 P.M.
Regular Meeting 7:30 P.M.

The Meeting is called to order by Mayor Muller.

The adequate notice statement is read by the Borough Clerk.

SALUTE TO THE FLAG

ROLL CALL:

CAMINITI-P, CORIGLIANO-P, LEMMA-P, SIMPSON-Arrived 8:05pm, SMITH-P, SURIANO-P

| | | | | | | | | | | | | | | | |
|--|---|------------|---|----------|---|---------|---|-------------------------------|---|---------|---|--------------|--|--|--|
| Motion to move into Executive Session: | | | | Caminiti | | | | Second: | | | | Corigliano | | | |
| Roll Call Vote | | | | | | | | Y=Yes; N=No; A=Abstain/Absent | | | | | | | |
| Caminiti | Y | Corigliano | Y | Lemma | Y | Simpson | A | Smith | Y | Suriano | Y | Mayor Muller | | | |

EXECUTIVE SESSION

Personnel – Deputy Clerk

| | | | | | | | | | | | | | | | |
|----------------------------------|---|------------|---|----------|---|---------|---|-------------------------------|---|---------|---|--------------|--|--|--|
| Motion to Return to Open Session | | | | Caminiti | | | | Second: | | | | Smith | | | |
| Roll Call Vote | | | | | | | | Y=Yes; N=No; A=Abstain/Absent | | | | | | | |
| Caminiti | Y | Corigliano | Y | Lemma | Y | Simpson | A | Smith | Y | Suriano | Y | Mayor Muller | | | |

MINUTES

Mayor, I move that the reading of minutes be dispensed with and that the minutes of the Regular Meeting of April 26, 2016, stand approved as submitted by the Borough Clerk to the Mayor and Borough Council.

| | | | | | | | | | | | | | | | |
|--|---|------------|---|------------|---|---------|---|-------------------------------|---|---------|---|--------------|--|--|--|
| Motion to Dispense with reading of minutes | | | | Corigliano | | | | Second: | | | | Lemma | | | |
| Roll Call Vote | | | | | | | | Y=Yes; N=No; A=Abstain/Absent | | | | | | | |
| Caminiti | Y | Corigliano | Y | Lemma | Y | Simpson | A | Smith | Y | Suriano | Y | Mayor Muller | | | |

Mayor, I move that the reading of minutes be dispensed with and that the minutes of the Executive Session of April 26, 2016, for content only, stand approved as submitted by the Borough Clerk to the Mayor and Borough Council.

Councilman Smith noted that the minutes had the wrong start time and it should have been 6:30 pm not 7:30 pm

| | | | | | | | | | | | | | | | |
|---|---|------------|---|------------|---|---------|---|-------------------------------|---|---------|---|--------------|--|--|--|
| Motion to Approve minutes with correction | | | | Corigliano | | | | Second: | | | | Lemma | | | |
| Roll Call Vote | | | | | | | | Y=Yes; N=No; A=Abstain/Absent | | | | | | | |
| Caminiti | Y | Corigliano | Y | Lemma | Y | Simpson | A | Smith | Y | Suriano | Y | Mayor Muller | | | |

Move to amend agenda moving the police discussion to the Non-agenda Items discussion

| | | | | | | | | | | | | | | | |
|--|---|------------|---|------------|---|---------|---|-------------------------------|---|---------|---|--------------|--|--|--|
| Motion to Amend agenda moving police agreement to non-agenda items | | | | Corigliano | | | | Second: | | | | Lemma | | | |
| Roll Call Vote | | | | | | | | Y=Yes; N=No; A=Abstain/Absent | | | | | | | |
| Caminiti | Y | Corigliano | Y | Lemma | Y | Simpson | A | Smith | Y | Suriano | Y | Mayor Muller | | | |

Mayor states that comments will be limited to 3 minutes

NON-AGENDA ITEMS

Opportunity for public to inquire if matters they would like discussed but which do not appear on the agenda will be discussed this evening.

Discussion about police Compromise-Statement read by the Chief of Police with Councilman Corigliano standing with the Chief of Police.

A Joint Statement from the Chief of Police and the Police Committee Borough of Peapack & Gladstone

Presented by Police Chief Gregory Skinner
Council Meeting, Tuesday, May 10, 2016

I am pleased to report that the Police Committee met twice this past week and has come to an agreement on the staffing of the Department. The Committee, composed of myself, Chairman Mark Corigliano, Councilman Bill Simpson, and advisor Councilman Anthony Suriano, worked together to address concerns regarding the Department's utilization of manpower. This statement is being made on behalf of the entire Committee.

Because the agreement requires acceptance by the PBA, and subsequent acceptance by the full Council, the details of the arrangement cannot be disclosed at this time. However, I can say that the agreement provides for the following:

- i) greater supervisory coverage
- ii) greater police officer presence during the hours of 6:30AM to 8:00PM and 1:00AM to 2:00AM each weekday
- iii) potential reduction in overtime costs.

These objectives are being met at no additional cost. The Police Committee works well together and they aspire to continue to work cooperatively in the best interests of the Borough, its residents and the Police Department and its personnel.

Public Comments:

Charles Sciarra – Commented about the cost of the report

Mr. Sweeny – Commented about the lack of resolution contract and proposal

Administrator responded that a resolution was not required due to the cost being under threshold.

Mr. Rampanelli – made comments about the report

Borough Attorney Bruder and Councilman Suriano responded and a discussion followed.

Joan Dill – Commented about the report.

Councilman Corigliano responded and a discussion followed.

Karen Rodger – commented on the lack of transparency for the hiring of the consultant

Borough Attorney Bruder and Councilman Corigliano responded and a discussion followed.

Owen Duff, PBA Representative – Made comments about the quality of the report and request it be thrown out.

Tom Scanlon – Commented about the report

Heather Santaro – Commented about the report

Kingsly Hill – commented about the report

Will Casino – Commented about the report

Councilman Corigliano – stated that the report is being tabled and may be used for future reference with contract negotiations.

Mayor Bill Muller – spoke about the report and the need for fiscal responsibility.

POLICE: (Corigliano/Simpson)

“Precious metals” ordinance – Councilman Corigliano informed Council that there will be an ordinance introduced regarding the tracking of precious metals.

Discussion - MOU with the Police Chief: *Moved to Non-Agenda Item discussion*

COMMITTEE REPORTS

FINANCE: (Suriano/Corigliano)

ORDINANCE NO. 1023

AN ORDINANCE TO SET THE COMPENSATION OF THE MAYOR, BOROUGH COUNCIL MEMBERS, DEPARTMENT HEADS AND MUNICIPAL EMPLOYEES

1. Presentation – by Councilman Suriano
2. Public Hearing

COMMENTS FROM THE PUBLIC:

| | | | | | | | | | | | | | | | |
|-------------------------------|---|------------|---|---------|---|---------|---|-------------------------------|---|---------|---|--------------|--|--|--|
| Motion to Open Public hearing | | | | Suriano | | | | Second: | | | | Simpson | | | |
| Roll Call Vote | | | | | | | | Y=Yes; N=No; A=Abstain/Absent | | | | | | | |
| Caminiti | Y | Corigliano | Y | Lemma | Y | Simpson | Y | Smith | Y | Suriano | Y | Mayor Muller | | | |

No Public Comments

| | | | | | | | | | | | | | | | |
|--------------------------------|---|------------|---|---------|---|---------|---|-------------------------------|---|---------|---|--------------|--|--|--|
| Motion to close Public hearing | | | | Suriano | | | | Second: | | | | Simpson | | | |
| Roll Call Vote | | | | | | | | Y=Yes; N=No; A=Abstain/Absent | | | | | | | |
| Caminiti | Y | Corigliano | Y | Lemma | Y | Simpson | Y | Smith | Y | Suriano | Y | Mayor Muller | | | |

| | | | | | | | | | | | | | | | |
|---------------------------|---|------------|---|---------|---|---------|---|-------------------------------|---|---------|---|--------------|--|--|--|
| Motion to Adopt Ordinance | | | | Suriano | | | | Second: | | | | Corigliano | | | |
| Roll Call Vote | | | | | | | | Y=Yes; N=No; A=Abstain/Absent | | | | | | | |
| Caminiti | Y | Corigliano | Y | Lemma | Y | Simpson | Y | Smith | Y | Suriano | Y | Mayor Muller | | | |

RESOLUTION NO. 075-16

RESOLUTION AUTHORIZING SALARY GUIDE FOR THE YEAR 2016 PURSUANT TO BOROUGH ORDINANCE

| | | | | | | | | | | | | | | | |
|----------------------------|---|------------|---|---------|---|---------|---|-------------------------------|---|---------|---|--------------|--|--|--|
| Motion to Adopt Resolution | | | | Suriano | | | | Second: | | | | Corigliano | | | |
| Roll Call Vote | | | | | | | | Y=Yes; N=No; A=Abstain/Absent | | | | | | | |
| Caminiti | Y | Corigliano | Y | Lemma | Y | Simpson | Y | Smith | Y | Suriano | Y | Mayor Muller | | | |

RESOLUTION NO. 086-16**RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S.A. 40A:4-87
(CHAPTER 159, P.L. 1948)**

| | | | | | | | | | | | | | | | |
|---------------------------|---|------------|---|---------|---|---------|---|-------------------------------|---|---------|---|--------------|--|--|--|
| Motion to Adopt Ordinance | | | | Suriano | | | | Second: | | | | Simpson | | | |
| Roll Call Vote | | | | | | | | Y=Yes; N=No; A=Abstain/Absent | | | | | | | |
| Caminiti | Y | Corigliano | Y | Lemma | Y | Simpson | Y | Smith | Y | Suriano | Y | Mayor Muller | | | |

RESOLUTION NO. 087-16**RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S.A. 40A:4-87
(CHAPTER 159, P.L. 1948)**

| | | | | | | | | | | | | | | | |
|---------------------------|---|------------|---|---------|---|---------|---|-------------------------------|---|---------|---|--------------|--|--|--|
| Motion to Adopt Ordinance | | | | Suriano | | | | Second: | | | | Simpson | | | |
| Roll Call Vote | | | | | | | | Y=Yes; N=No; A=Abstain/Absent | | | | | | | |
| Caminiti | Y | Corigliano | Y | Lemma | Y | Simpson | Y | Smith | Y | Suriano | Y | Mayor Muller | | | |

Councilman Suriano mentioned refunding a bond and scheduled a presentation at the June 14, 2016 Council Meeting, with a request that the CFO be present also.

SANITATION/SEWER: (Lemma/Smith)

No formal report as of now, but matters may arise for discussion during the meeting.

BOROUGH PROPERTY: (Simpson/Smith)

Library & Fire House updates

Councilman Simpson gave an update regarding the Library project and the Fire House project.

Administrator Gregory informed Council that correspondence was sent out to Edge Property Maintenance reminding them that a contract and bonding was required and that they had 10 days to respond.

Councilman Simpson reported on the Library status and wanted contract information from the Borough Attorney.

FIRE/INFORMATION SYSTEMS: (Lemma/Caminiti)

Councilman Corigliano – mentioned Ronald Hill for receiving a longevity award for being a member of the Peapack & Gladstone Fire Department for 45 years.

Councilman Lemma – advised that there is supplemental workers’ compensation insurance for firefighters. Further, Council directed the Administrator to find out what coverages there are, whether they are sufficient or need to be adjusted, or can be procured at more reasonable rates.

ROADS/TRANSPORTATION: (Caminiti/Suriano)

Councilman Caminiti informed Council that bid documents have been sent to NJDOT regarding Willow and Mosle roads. NJDOT was going to undertake a feasibility study for left turn lanes at Route 206 and County Route 512, Pottersville Road.

LEGAL: (John E. Bruder, Esq.)

Borough Attorney Bruder reported that the Rock-a-Bye Valley (formerly Pacesetter) matter is finally resolved. He confirmed that the Homeowners' Association has been formed, and has been joined by all property owners for all lots in the Rock-a-Bye Valley subdivision. Mr. Bruder had reviewed the HOA agreement and related documents, and both he and Roger Thomas, Esq. , Land Use Board attorney, had approved of same from the Borough's perspective. The HOA is now active. Attorney Bruder thanked Councilman Corigliano for his involvement in resolving this matter, as well as all of the property owners in the development. In particular, he acknowledged the excellent assistance from one of the homeowners, Jeffrey Bell, Esq., in working to bring this matter to a conclusion.

The Borough's agreement with the FPGL ("Friends of the Peapack and Gladstone Library) is nearing completion. The Attorney forwarded our finalized revised comments to counsel for the FPGL, Rob Simon, Esq., and was awaiting his response as to the last two outstanding issues. Those issues are: 1) our insurance representative/risk manager (Meeker, Sharkey & Hurley) has advised that our insurer, JIF, is not agreeable to the waiver of liability in favor of the Friends clause inserted by Mr. Simon, as it is against public policy. The Attorney is currently working with our risk manager to see if the JIF will agree to a waiver of subrogation rights as against the Friends, but as of now, the official answer remains a "No." Attorney Bruder will keep the Council and Administrator posted. The Borough Attorney advised Mr. Simon that the Borough is not agreeable to the Friends proposal that the Borough be responsible for the movement of library contents out and then back into the library for the renovation project. Instead, as was discussed at the Council meeting, the Borough has suggested that the Friends contact the County Probation Department to see if there is a community service program available wherein supervised laborers might perform this project at no cost to the FPGL.

MISCELLANEOUS COUNCIL BUSINESS

Mayor Muller informed Council of the John Basilone parade in Raritan Borough and asked if there was any interest in attending or if anyone attended in the past. There was no interest at the present time to attend.

Councilmen Corigliano and Simpson urged residents to read the white paper on the Borough blog regarding COAH, the process, and how many units the Borough may be required to provide.

PUBLIC COMMENTS

Peggy McFarlan commented about speeders on Mendham Road.

Tom Scanlon – inquired whether supplemental workers’ compensation insurance was available to Rescue Squad Members. Administrator Gregory stated he would reach out to the JIF.

Mayor closed the public portion of the meeting.

AUDITING OF CLAIMS

Mayor, I move that the payment of Interim Claims be approved and that all vouchers submitted this date, as per voucher list, be paid after proper audit.

| | | | | | | | | | | | | | | | |
|--------------------------------------|---|------------|---|---------|---|---------|---|-------------------------------|---|---------|---|-----------------|--|--|--|
| Motion to Approve Paying of Bills | | | | Suriano | | | | Second: | | | | Corigliano | | | |
| Roll Call Vote | | | | | | | | Y=Yes; N=No; A=Abstain/Absent | | | | | | | |
| Caminiti | Y | Corigliano | Y | Lemma | Y | Simpson | Y | Smith | Y | Suriano | Y | Mayor Muller | | | |

ADJOURNMENT: TIME: 9:50 pm

| | | | | | | | | | | | | | | | |
|-------------------|---|------------|---|---------|---|---------|---|-------------------------------|---|---------|---|--------------|--|--|--|
| Motion to Adjourn | | | | Suriano | | | | Second: | | | | Corigliano | | | |
| Roll Call Vote | | | | | | | | Y=Yes; N=No; A=Abstain/Absent | | | | | | | |
| Caminiti | Y | Corigliano | Y | Lemma | Y | Simpson | Y | Smith | Y | Suriano | Y | Mayor Muller | | | |

BOROUGH OF PEAPACK AND GLADSTONE RESOLUTION NO. 085-16

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Peapack and Gladstone that in compliance with N.J.S.A. 10:4-7 et seq, this meeting will be closed to the public to discuss the following matters:

- **PERSONNEL - DEPUTY CLERK**

The matters considered in this Executive Session can be released to the public when the reasons for discussing and acting on it in closed session no longer exist.

Adopted: May 10, 2016

BOROUGH OF PEAPACK & GLADSTONE

ORDINANCE NO. 1023

AN ORDINANCE TO SET THE COMPENSATION OF THE MAYOR, BOROUGH COUNCIL MEMBERS, DEPARTMENT HEADS AND MUNICIPAL EMPLOYEES

BE IT ORDAINED by the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset and State of New Jersey, as follows:

1. The minimum and maximum annual salaries, wages or compensation to be paid to the following officers and employees of the Borough of Peapack & Gladstone shall be fixed and determined from time to time by resolution of the Borough Council of the Borough of Peapack & Gladstone at amounts, or rates, not to exceed the respective amounts or rates hereinafter set forth:

| | |
|------------------------|---------|
| Mayor | \$3,500 |
| Borough Council Member | \$2,000 |

| | <u>Minimum</u> | <u>Maximum</u> |
|-------------------------------------|----------------|----------------------|
| Clerk/Administrative | | |
| Borough Clerk | 29,000 | 100,000 |
| Borough Administrator | 8,000 | 65,000 |
| Borough Registrar | 877 | 989 |
| Qualified Purchasing Agent | 3,000 | 10,000 |
| Tax Assessment Search Officer | 1,000 | 2,500 |
| Deputy Borough Clerk | 18,200 | 60,000 |
| Deputy Borough Registrar | 1,240 | 1,400 |
| Recycle Coordinator | 1,000 | 5,000 |
| Community Communication Coordinator | 370 per issue | 380 per issue/2,000 |
| Assist Clerk/Administrator | 6,000 | 10,000 |
| Finance/Revenue | | |
| Chief Financial Officer/Treasurer | 21,000 | 35,000 |
| Collector of Taxes | 11,000 | 60,000. |
| Tax Search Officer | 1,300 | 5,000 |
| Public Utility Clerk | 4,200 | 10,000 |
| Deputy Treasurer | 1,200 | 20,000 |
| Purchasing Clerk | 2,500 | 25,000 |
| Purchasing Agent | 5,000 | 10,000 |
| Assistant Collector of Taxes | 2,424 | 2,733 |
| Assistant Public Utilities Clerk | 2,000 | 4,000 |
| Payroll Clerk | 2,000 | 25,000 |
| Deputy Collector | 1,200 | 20,000 |
| Deputy Public Utilities Clerk | 2,000 | 9,000 |
| Assistant Treasurer | 5,000 | 20,000 |
| Escrow Coordinator | 750 | 1,500 |
| Information Technology | | |
| IT Coordinator | 2,500 | 3,500 |
| Assessor | | |
| Assessor of Taxes | 5,000 | 35,000 |
| Secretary to the Assessor | 10 per hour | 30 per hour/9,000 |
| Construction | | |
| Construction Official | 10,000 | 50,000 |
| Building Sub-Code Official | 6,000 | 10,000 |
| Fire Protection Sub-Code Official | 1,500 | 10,000 |
| Fire Prevention Official | 2,000 | 15,000 |
| Fire Inspector | 10 per session | 30 per session/1,000 |
| Plumbing Sub-Code Official | 4,200 | 15,000 |
| Electrical Sub-Code Official | 5,000 | 15,000 |

| | | |
|------------------------|-------------|--------------------|
| Building Inspector | 10 per hour | 30 per hour |
| Construction Secretary | 10 per hour | 30 per hour/18,500 |

Zoning

| | | |
|-----------------------|-------|--------|
| Zoning Officer | 5,500 | 15,000 |
| Deputy Zoning Officer | 2,500 | 10,000 |

Land Use Board

| | | |
|----------------------|-------------|-------------------|
| Land Use Board Clerk | 10 per hour | 30 per hour/8,500 |
|----------------------|-------------|-------------------|

Department of Public Works

| | | |
|--------------------------------|-------------|--------------------|
| Public Works Manager | 48,000 | 100,000 |
| Assistant Superintendent | 30,000 | 80,000 |
| Foreman - Roads/Bldgs. Grounds | 1,500 | 2,500 |
| Public Works Employees | 28,000 | 70,000 |
| Mechanic | 5,000 | 25,000 |
| Equipment Operator | 2,000 | 6,621 |
| Safety Director | 1,000 | 5,000 |
| Part-Time Laborer | 10 per hour | 15 per hour/12,500 |
| DPW Secretary | 25,000 | 45,000 |
| Municipal Building Manager | 25,000 | 45,000 |
| Assistant Complex Custodian | 8 per hour | 20 per hour/21,000 |
| Deer Management Coordinator | 1 | 20 |

Police Department

| | | |
|-------------------------|-------------|--------------------|
| Chief of Police | 50,000 | 125,000 |
| Police Secretary | 17,000 | 50,000 |
| Matron | 10 per hour | 20 per hour/1,000 |
| Class II Special Police | 18 per hour | 25 per hour/24,000 |

Emergency Management

| | | |
|------------------------|-----|-------|
| OEM Coordinator | 600 | 1,000 |
| Deputy OEM Coordinator | 300 | 600 |

Municipal Court

| | | |
|--------------------------------------|--------|--------|
| Deputy Municipal Court Administrator | 14,000 | 60,000 |
|--------------------------------------|--------|--------|

Recreation

| | | |
|---------------------------|-------------|-------------|
| Recreation Director | 15,000 | 40,000 |
| General Clerk/Secretarial | 10 per hour | 20 per hr |
| Senior Van Driver | 7 per hour | 15 per hour |

Additional annual compensation to be paid to employees of the Department of Public Works (other than the Public Works Manager and Assistant Superintendent of Public Works) who possess license issued by the Department of Environmental Protection as follows:

| | |
|-----------|-------|
| Class S-3 | \$385 |
| Class S-2 | \$298 |
| Class S-1 | \$210 |
| Class C-1 | \$210 |
| Class C-2 | \$298 |
| Class C-3 | \$385 |

Employees who hold the title of Municipal Building Manager, who possess a license issued by the Department of Labor, Mechanical and Inspection Bureau, shall receive annually the additional compensation set forth below:

| | |
|--------------------|-------|
| Black Seal License | \$235 |
|--------------------|-------|

This Ordinance shall take effect upon publication following final adoption as provided by law.

Introduced: April 26, 2016

Adopted: May 10, 2016

BOROUGH OF PEAPACK & GLADSTONE

RESOLUTION NO. 075-16

**RESOLUTION AUTHORIZING SALARY GUIDE FOR THE YEAR 2016
PURSUANT TO BOROUGH ORDINANCE # 1023.**

WHEREAS, Ordinance No. 1023 of the Borough of Peapack & Gladstone authorized the Council of the Borough of Peapack & Gladstone to fix and determine annual salaries, wages or compensation to be paid to officers and employees of the Borough of Peapack & Gladstone.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council hereby establishes the following salary guide for the year 2016:

1. The annual salary or compensation for the following officers shall be paid quarterly.

| | |
|-------------------------|----------|
| Mayor | \$ 3,500 |
| Borough Council Members | \$ 2,000 |

2. The maximum regular annual salaries of the following shall be as specified. In addition to the regular annual salaries, an incentive stipend will be paid as noted.

| | 2016 Salary | | Incentive Stipend |
|--------------------------------------|--------------|--|----------------------|
| | | | |
| Borough Clerk | \$ 79,964.00 | | |
| Borough Administrator | \$ 31,730.00 | | |
| Tax Assessment Clerk | \$ 2,374.00 | | |
| Registrar | \$ 932.00 | | |
| Donna Bassman | | | \$ 731.00 |
| Deputy Borough Clerk | \$ 48,665.00 | | |
| Recycling Coordinator | \$ 1,776.00 | | |
| Deputy Registrar | \$ 1,317.00 | | |
| New Hire | | | |
| Administrative Assistant | \$ 7,500.00 | | |
| Mary Robinson | | | \$ 1,283.00 |
| Tax Collector | \$ 53,964.00 | | |
| Chief Financial Officer/Treasurer | \$ 29,117.00 | | |
| Tax Search Officer | \$ 3,288.00 | | |
| Public Utility Collector | \$ 4,545.00 | | |
| Theresa Kelly | | | \$ 954.00 |
| Deputy Treasurer | \$ 2,137.00 | | |
| Assistant Tax Collector | \$ 2,575.00 | | |

| | | | |
|--------------------------------------|--------------------|--|----------------------|
| Purchasing Clerk | \$ 20,462.00 | | |
| Payroll Clerk | \$ 22,997.00 | | |
| Assistant Public Utilities Clerk | \$ 2,535.00 | | |
| | 2016 Salary | | Incentive Stipend |
| Holly Robinson | | | \$ 634.00 |
| Deputy Tax Collector | \$ 8,423.00 | | |
| Deputy Public Utility Collector | \$ 8,423.00 | | |
| Assistant Treasurer | \$ 16,846.00 | | |
| IT Point Person | \$ 3,000.00 | | |
| Escrow Coordinator | \$ 1,000.00 | | |
| Edward Kerwin | | | \$ 528.00 |
| Borough Assessor | \$ 28,034.00 | | |
| Joan Vida | | | \$ 162.83 |
| Assessor's Secretary | \$24.73/hour | | |
| James Fania | | | \$ 470.00 |
| Construction Official | \$ 17,482.00 | | |
| Building Sub-Code Official | \$ 7,491.00 | | |
| Zoning Officer | \$ 7,000.00 | | |
| James Fonzino | | | \$ 381.00 |
| Fire Protection Sub-Code Official | \$ 6,856.00 | | |
| Fire Prevention – UFC | \$ 13,392.00 | | |
| Brady Driscoll | | | \$ 220.00 |
| Plumbing Sub-Code Official | \$ 11,648.00 | | |
| Kevin Fleming | | | \$ 294.00 |
| Electrical Sub-Code Official | \$ 12,468.00 | | |
| Ruth Spae | | | \$ 362.04 |
| Construction Secretary | \$21.00/hour | | |
| Land Use Board Secretary | \$21.00/hour | | |
| Kevin O'Brien | | | \$ 790.00 |
| Building Manager | \$ 41,984.00 | | |
| Anthony Arpino | | | \$ 272.17 |
| Night Custodian | \$14.84/hour | | |
| Rodney McCatharn | | | \$ 1,698.00 |
| Public Works Manager | \$ 90,252.00 | | |
| Deputy OEM Coordinator | \$ 400.00 | | |
| Scott Hanna | | | \$ 1,263.00 |
| Assistant DPW Superintendent | \$ 64,767.00 | | |
| Safety Director | \$ 2,326.00 | | |
| Fire Inspector | \$25.00/inspection | | |
| Brad Fagan | | | \$ 671.00 |
| Public Works Employee | \$ 35,653.00 | | |
| William Allen | | | \$ 941.00 |
| Public Works Employee | \$ 30,000.00 | | |

| | | | |
|-----------------------------|--------------|--|----------------------|
| Mechanic | \$ 20,000.00 | | |
| Tyler Russo | | | |
| Public Works Employee | \$ 34,670.00 | | |
| | | | |
| | 2016 Salary | | Incentive Stipend |
| Phillip Primerano | | | |
| Public Works Employee | \$ 49,340.00 | | |
| Thomas Skillman | | | \$ 849.00 |
| Public Works Employee | \$ 38,859.00 | | |
| Mechanic | \$ 6,239.00 | | |
| | | | |
| DPW Secretary | \$ 43,097.00 | | |
| John O'Neil-Deer Management | \$ 1.00 | | |
| Diane Becker | | | \$ 632.00 |
| Recreation Director | \$ 33,597.00 | | |
| Kingsley Hill | | | |
| OEM Coordinator | \$ 800.00 | | |
| Vicki Mangulson | | | \$ 776.00 |
| Deputy Court Administrator | \$ 55,000.00 | | |
| Gregory Skinner | | | \$ 2,163.00 |
| Police Chief | \$114,969.00 | | |
| Deputy OEM Coordinator | \$ 400.00 | | |
| Nancy Arbelo | | | \$ 678.00 |
| Secretary | \$ 35,999.00 | | |
| | | | |
| Steve Ferrante | \$103,878.00 | | |
| Thomas Scanlon | \$ 99,709.00 | | |
| Dirk Sheasley | \$ 99,709.00 | | |
| Owen Duff | \$ 99,709.00 | | |
| Paul Morris | \$ 99,709.00 | | |
| Anthony Damiano | \$ 63,108.00 | | |
| Adam Caruso | \$ 40,963.00 | | |
| Richard Potts | \$21.86/hour | | \$ 427.65 |

3. Employees eligible for the 2015 incentive stipend who have recently left the employment of the Borough are as follows:

| | | | |
|----------------|--|--|-------------------|
| | | | Incentive Stipend |
| Hector Herrera | | | \$ 1,623.00 |
| Eileen Rees | | | \$ 811.00 |

POLICE DEPARTMENT

| | |
|-----------|----------|
| Corporal | \$ 1,500 |
| Detective | \$ 1,000 |

| | |
|---------------------|-------------|
| Firearms Instructor | \$ 500 each |
| Sergeant | \$ 4,169 |
| College | \$ 2,500 |

4. The maximum hourly salaries of the following shall be as specified.

| | | |
|---|----------|-----|
| Construction Secretary hour | \$21.00 | per |
| Secretary to the Assessor hour | \$24.73 | per |
| Land Use Board Clerk hour | \$21.00 | per |
| General Clerk/Secretary hour | \$20.00 | per |
| Senior Van Driver hour | \$15.00 | per |
| Police Matron hour | \$15.00 | per |
| Police Special-Richard Potts hour | \$21.86 | per |
| Evening Custodian hour | \$14.84 | per |
| Building Inspector hour | \$27.00 | per |
| Fire Inspector inspection | \$25.00 | per |
| Gazette Layout/Design Editor edition | \$370.00 | per |
| Summer Help hour | \$15.00 | per |

5. Employees of the Department of Public Works (other than the Public Works Manager, Superintendent and Assistant Superintendent) who possess licenses issued by the Department of Environmental Protection shall receive annually the additional compensation set forth below:

| | |
|-----------|----------|
| Class S-3 | \$385.00 |
| Class S-2 | \$298.00 |
| Class S-1 | \$210.00 |
| Class C-3 | \$385.00 |
| Class C-2 | \$298.00 |
| Class C-1 | \$210.00 |

Payment for the highest license held shall be made for the year 2016 upon lawful adoption of this Resolution. Any employee who procures a license during the year 2016 shall receive a pro-rata share of the yearly additional compensation calculated from the date the license is received.

This Resolution shall be effective immediately upon proper adoption by the Borough Council.

Adopted: May 10, 2016

BOROUGH OF PEAPACK AND GLADSTONE

RESOLUTION NO. 086-16

**RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF
REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S.A. 40A:4-87
(CHAPTER 159, P.L. 1948)**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Peapack and Gladstone, County of Somerset, hereby requests the Director of the Division of Local Government Services to approve the insertion of items of revenue in the budget of the year 2016 in the sum of One Thousand Dollars and zero cents (\$1,000.00) which items are now available as a revenue from

2016 Garden Club of Somerset Hills Community Grant \$1,000.00

BE IT FURTHER RESOLVED that one certified copy of this Resolution together with a certification from the Borough Treasurer that funds have already been received by check from the Garden Club of Somerset Hills be filed with the Director of the Division of Local Government Services.

Adopted: May 10, 2016

BOROUGH OF PEAPACK AND GLADSTONE

RESOLUTION NO.087-16

**RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF
REVENUE IN THE 2016 BUDGET PURSUANT TO N.J.S.A. 40A:4-87
(CHAPTER 159, P.L. 1948)**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county of municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Peapack and Gladstone, County of Somerset, hereby requests the Director of the Division of Local Government Services to approve the insertion of items of revenue in the budget of the year 2016 in the sum of Four Hundred and Fifty Dollars and zero cents (\$450.00) which items are now available as a revenue from

2016 Somerset County Prosecutor's Office Safe Passage Grant \$450.00

BE IT FURTHER RESOLVED that one certified copy of this Resolution together with a certification from the Borough Treasurer that funds have already been received by check from the Garden Club of Somerset Hills be filed with the Director of the Division of Local Government Services.

Adopted: May 10, 2016

Respectfully Submitted



John Gregory, RMC
Borough Clerk/Administrator

GENERAL IMPROVEMENT BONDS OF 2009 / TOTAL BONDED \$4,494,000.00

| MATURITY DATE | CUSIP # | CUSIP AMOUNT | INTEREST RATE | ANNUAL INTEREST PER CUSIP | DUE DATE | SEMI ANNUAL INTEREST DUE | BALANCE OF BOND |
|--------------------------|--------------------|-------------------------|--------------------------|--|---------------------|-------------------------------------|----------------------------|
| 12/31/2009 | | | | | | | \$ 4,494,000.00 |
| 12/1/2010 | EF7 | | 2.750% | \$ 4,125.00 | 6/1/2010 | \$ 79,780.00 | \$ 4,344,000.00 |
| | | \$ 150,000.00 | | | 12/1/2010 | \$ 79,780.00 | |
| 12/1/2011 | EG5 | | 2.750% | \$ 4,262.50 | 6/1/2011 | \$ 77,717.50 | \$ 4,189,000.00 |
| | | \$ 155,000.00 | | | 12/1/2011 | \$ 77,717.50 | |
| 12/1/2012 | EH3 | | 2.750% | \$ 4,537.50 | 6/1/2012 | \$ 75,586.25 | \$ 4,024,000.00 |
| | | \$ 165,000.00 | | | 12/1/2012 | \$ 75,586.25 | |
| 12/1/2013 | EJ9 | | 3.000% | \$ 5,250.00 | 6/1/2013 | \$ 73,317.50 | \$ 3,849,000.00 |
| | | \$ 175,000.00 | | | 12/1/2013 | \$ 73,317.50 | |
| 12/1/2014 | EK6 | | 3.000% | \$ 5,550.00 | 6/1/2014 | \$ 70,692.50 | \$ 3,664,000.00 |
| | | \$ 185,000.00 | | | 12/1/2014 | \$ 70,692.50 | |
| 12/1/2015 | EL4 | | 3.000% | \$ 5,700.00 | 6/1/2015 | \$ 67,917.50 | \$ 3,474,000.00 |
| | | \$ 190,000.00 | | | 12/1/2015 | \$ 67,917.50 | |
| 12/1/2016 | EM2 | | 3.000% | \$ 6,000.00 | 6/1/2016 | \$ 65,067.50 | \$ 3,274,000.00 |
| | | \$ 200,000.00 | | | 12/1/2016 | \$ 65,067.50 | |
| 12/1/2017 | EN0 | | 3.000% | \$ 6,150.00 | 6/1/2017 | \$ 62,067.50 | \$ 3,069,000.00 |
| | | \$ 205,000.00 | | | 12/1/2017 | \$ 62,067.50 | |
| 12/1/2018 | EP5 | | 3.250% | \$ 6,987.50 | 6/1/2018 | \$ 58,992.50 | \$ 2,854,000.00 |
| | | \$ 215,000.00 | | | 12/1/2018 | \$ 58,992.50 | |
| 12/1/2019 | EQ3 | | 3.500% | \$ 7,700.00 | 6/1/2019 | \$ 55,498.75 | \$ 2,634,000.00 |
| | | \$ 220,000.00 | | | 12/1/2019 | \$ 55,498.75 | |
| 12/1/2020 | ER1 | | 3.625% | \$ 8,337.50 | 6/1/2020 | \$ 51,648.75 | \$ 2,404,000.00 |
| | | \$ 230,000.00 | | | 12/1/2020 | \$ 51,648.75 | |
| 12/1/2021 | ES9 | | 3.750% | \$ 8,812.50 | 6/1/2021 | \$ 47,480.00 | \$ 2,169,000.00 |
| | | \$ 235,000.00 | | | 12/1/2021 | \$ 47,480.00 | |
| 12/1/2022 | ET7 | | 3.750% | \$ 9,187.50 | 6/1/2022 | \$ 43,073.75 | \$ 1,924,000.00 |
| | | \$ 245,000.00 | | | 12/1/2022 | \$ 43,073.75 | |
| 12/1/2023 | EU4 | | 4.000% | \$ 10,000.00 | 6/1/2023 | \$ 38,480.00 | \$ 1,674,000.00 |
| | | \$ 250,000.00 | | | 12/1/2023 | \$ 38,480.00 | |
| 12/1/2024 | EV2 | | 4.000% | \$ 10,400.00 | 6/1/2024 | \$ 33,480.00 | \$ 1,414,000.00 |
| | | \$ 260,000.00 | | | 12/1/2024 | \$ 33,480.00 | |
| 12/1/2025 | EW0 | | 4.000% | \$ 10,800.00 | 6/1/2025 | \$ 28,280.00 | \$ 1,144,000.00 |
| | | \$ 270,000.00 | | | 12/1/2025 | \$ 28,280.00 | |
| 12/1/2026 | EX8 | | 4.000% | \$ 11,000.00 | 6/1/2026 | \$ 22,880.00 | \$ 869,000.00 |
| | | \$ 275,000.00 | | | 12/1/2026 | \$ 22,880.00 | |
| 12/1/2027 | EY6 | | 4.000% | \$ 11,200.00 | 6/1/2027 | \$ 17,380.00 | \$ 589,000.00 |
| | | \$ 280,000.00 | | | 12/1/2027 | \$ 17,380.00 | |
| 12/1/2028 | EZ3 | | 4.000% | \$ 11,600.00 | 6/1/2028 | \$ 11,780.00 | \$ 299,000.00 |
| | | \$ 290,000.00 | | | 12/1/2028 | \$ 11,780.00 | |
| 12/1/2029 | FA7 | | 4.000% | \$ 11,960.00 | 6/1/2029 | \$ 5,980.00 | \$ - |
| | | \$ 299,000.00 | | | 12/1/2029 | \$ 5,980.00 | |
| | | <u>\$ 4,494,000.00</u> | | | | <u>\$ 1,974,200.00</u> | |



ORDINANCE
Borough of Peapack & Gladstone
County of Somerset
State of New Jersey

NUMBER: 2016-1024

MEETING DATE: June 14, 2016

Introduced: June 14, 2016

Public Hearing: July 19, 2016

Amend Ordinance Chapter 15 Section 1.6 subsection b. Titled: Opening in Streets

WHEREAS, Chapter 15 Section 1.6 Titled Opening in Streets Subsection b reads:

No street opening permit shall be granted for any street or roadway under the jurisdiction of the Borough of Peapack and Gladstone earlier than three (3) years from the date that a new street or road is formally accepted by the Borough Council or of the date on which repaving of an existing road has been completed.

Whereas, the Borough of Peapack and Gladstone wishes to ensure the longevity of the Borough streets being resurfaced and/or reconstructed, and

Whereas, the Borough recognizes that street penetrations allow water and anti-icing treatments into the subsurface of the street accelerating the formation of potholes and deterioration of streets

NOW THEREFORE LET IT BE ORDAINED by the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, and State of New Jersey hereby amend Chapter 15 Section 1.6 Subsection b to read:

*No permit shall be issued to open the pavement of any road which has been constructed or reconstructed for a period of five (5) years from the date of completion of said construction except in the event of an emergency; and
No permit shall be issued to open the pavement of any road which has been resurfaced for a period of three (3) years from the date of completion of said work except in the event of an emergency; and*

BE IT FURTHER ORDAINED that this ordinance be in full effect upon proper publication in accordance with the law.

Peapack & Gladstone Fire Co.

6 DEWEY AVENUE - P.O. BOX 615 - GLADSTONE, NEW JERSEY 07934



Application for Membership

Date 3/29/16

Name JAMISON ABBOTT

Address PO BOX 386 / 23 WILLOW AVE. PEAPACK NJ 07977

Birth Date 9/17/73

Phone 610 316 5747

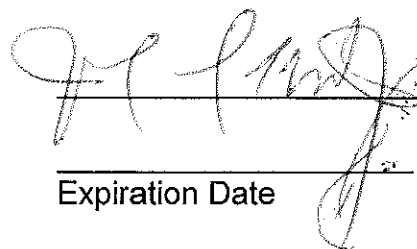

Signature of Applicant

State of New Jersey County of SOMERSET

JAMISON ABBOTT being duly sworn, hereby deposes and says that the above

statements are true to the best of their knowledge and belief. Sworn to me this 29 day of

MARCH 20 16



John L. McDermott, Jr.
Attorney-At-Law
State of New Jersey

Signature of Notary Public

Expiration Date

Municipal Approval

We hereby certify that this applicant was admitted to membership as a Member and has been approved by the governing body of the Borough of Peapack-Gladstone on the _____ day of _____ 20____

Signature of Municipal Clerk/ Fire Commissioner _____

Signature of Fire Chief  _____

PGFD Member. Application

**Meeting of the Open Space, Recreation, Farmland and Historic
Preservation Advisory Committee**

Borough of Peapack and Gladstone

Municipal Building

1 School Street, Peapack, NJ 07977

7:30 PM Tuesday February 16, 2016

Attendees

Present from the Committee were the following:

- Tom Hart
- John Kappler - Chairman of Environmental Commission - Absent
- Mike Seboria
- Ron Silacci – Secretary
- John Sweeney -Chairman
- Rich Rampinelli - Absent
- Amy Dietrich
- Anthony Suriano – Council Liaison to OSAC
- Bill Muller - Mayor

No others were in attendance.

Meeting Opening (Call to order /Pledge of Allegiance)

The Meeting was called to order at 7:35 PM by Chairman John Sweeney.

Determination of Quorum

With 7 out of 9 members of the OSAC present, a quorum was established.

Approval of Minutes

The minutes of the January 18, 2016 meeting were reviewed and approved.

Bluebird

Mr. Bruder (Borough Attorney) has prepared a contract and has sent it to Mr. Villa. Mr. Villa will send back revisions/comments. The Council will then approve the contract and the funding resolution.

NJCF (New Jersey Conservation Foundation)

Hector Herrera (Borough Administrator) provided NJCF invoices to OSAC members. The committee believes that the NJCF had a conflict between the Federal Grant for BlueBird and the Federal Grant for Lanabell. Lanabell received the grant; Bluebird did not. In other words, BlueBird lost out due to another county project (Lanabell) that NJCF was working. We will investigate and advise the council.

Mike asked if Beth Davison has looked elsewhere to acquire funds like NJ Land Conservancy did. (About \$1.3M). John will ask her this question.

Mike also asked if there are grants for Liberty Park/Pond. John will ask Beth this also. In summary, Beth will be asked to pursue potential sources of funding for preservation and Liberty Park/Pond. The time to look for grants is now. Anthony mentioned that the new contract with NJCF has broaden the scope. Therefore, Beth should be able to look at other funding sources for different borough conservancy projects.

Future Farmland Preservation

Anne and Anthony are pursuing this.

Trails/Recreation

The Master Plan for Recreation (1998) was tabled at the last meeting.

Historical

There was no meeting in January. There is money for restoration of the Lime Kilm but not for the surroundings. The park settings around the Kilm will be a future project.

Environment Commission

Liberty Park/Pond

Tom stated his opinion is that the Open Space Trust Fund (OSTF) is not to be used as operating funds. It is a nest egg to preserve property. We need to guard this fund. This committee should review any request that intends to use this fund.

The Mayor stated Roy Smith's view. The LPA (Liberty Pond Association) is a long ways from reaching a conclusion. The pond is in trouble now. If there is no long term solution. The immediate problem needs to be solved. The Black Lagoon company has been treating the pond with cooper with

little success. Roy has sent OSAC a request to use \$13K of OSTF money on a chemical treatment (Phosloc). Mike stated that there is still \$73K in an ordinance for pond cleanup. Why not use that money? Why hasn't the ordinance been used for pond cleanup and maintenance? Anthony stated that the initial ordinance was for dye, paying Dr. Souza, dredging, etc. John stated that the LPA has not made a recommendation yet and the council has not reached a consensus on the use of Phosloc. Let's find out the LPA's full plan, then we can proceed to make an informed decision. John proposed a motion to expend OS trust fund money (13K) for Phosloc. This motion was seconded by Mayor Muller.

The motion was defeated. 5 - No's, 1 - Yes, 1- Abstain

Miscellaneous

Fallen trees on Borough property cannot be cleared by borough residents. Only private companies, hired by land owners, can do so.

Next Meeting

The next meeting is March 21, 2016.

Meeting Ending

Tom moved that the meeting be closed and this was seconded by Mike. This motion was passed at 8:30 PM.

Submitted by Ron Silacci, Secretary, on April 25, 2016.

**Meeting of the Open Space, Recreation, Farmland and Historic
Preservation Advisory Committee**

Borough of Peapack and Gladstone

Municipal Building

1 School Street, Peapack, NJ 07977

7:30 PM Tuesday April 18, 2016

Attendees

Present from the Committee were the following:

- Tom Hart
- John Kappler - Chairman of Environmental Commission
- Mike Seboria
- Ron Silacci – Secretary
- John Sweeney -Chairman
- Rich Rampinelli
- Amy Dietrich
- Anthony Suriano – Council Liaison to OSAC
- Bill Muller - Mayor

There was also a guest Tami Bronstein attending.

Meeting Opening (Call to order /Pledge of Allegiance)

The Meeting was called to order at 7:35 PM by Chairman John Sweeney.

Determination of Quorum

With 9 out of 9 members of the OSAC present, a quorum was established.

Approval of Minutes

The minutes of the February 16, 2016 meeting were reviewed, amended and approved.

Bluebird

Per Anthony, the Contact is being held up because Mr. Villa must pursue with his Bank/Lender(s), if applicable, their willingness to subordinate any existing mortgages or loans to this development easement. That subordination is required by the SADC.

The reason for this is because disputes can arise when various interests compete or collide with one another, so the courts have developed rules to sort out which interests will prevail. *The basic rule is first in time, first in right.*

In this case:

When a mortgage precedes an easement on a property, there is no guaranty of perpetual enforceability of the easement unless the Mortgage Holder signs a document (called a "mortgage subordination") that allows the easement to survive a foreclosure of the mortgage.

Secondly:

Mr. Villa has proposed various modifications to the Agreement for the sale of the Development Easement. One of the main modifications is that the sale of the easement be listed as a "Bargain Sale". This would enable Mr. Villa to obtain a certain amount of federal income tax deduction on the theory that the property (in this case the acquisition of the development rights) was sold for less than its true value. While that has no practical effect on the Borough, the County of Somerset must ultimately determine whether to approve this modification because they will become the deed owner of the development easement.

NJCF (New Jersey Conservation Foundation)

John to follow up with Beth Davison concerning future grants.

Future Farmland Preservation

Anne and Anthony are pursuing this.

Trails

A Trails Grant is a green acres grant. Since it is a competitive grant, it could be used for maintenance. This is really a property issue, so the Council has to decide.

Recreation

Rich stated that for the recreation part of the Master Plan, the Recreation committee will look at all age passive and active recreation at the next meeting. Long term plans will be discussed, as well as, the needs for recreation. The committee would share this information with OSAC and go

in front of the LUB to request updating the Master Plan. The LUB would review and approve the revision.

A deficiency has been identified in the Komline property. The Issue is should it be active or passive recreation? Komline should not be developed without a plan. OSAC feels that a plan needs to be done. This would also be an update to the Master Plan.

Historical

Amy stated that the park area near the Lime Kiln is eyed as a pocket park however it along with the actual kiln is owned by the Somerset Hills Historical Society. PG has maintained the grass of the area. The funding from the grant is only for the kiln repair and signage. Any additional improvements to the surrounding park area will require separate funding. The parks use is to be defined by the Property Chairs (Simpson/Smith).

The next step is for an Architect to be identified. The plan for work is to start late summer and finish by Thanksgiving.

Environment Commission

John K. reported that the Stream cleanup was held April 16th. Rock-a-bye Meadow cleanup for invasives was done, but Japanese hop (vine) needs to be chopped out. Torseliri helped with this before. There are lots of invasives.

Sara Kay Memorial park is a pocket park. Pin Oaks and 6 Red Maples have been planted to line the street.

Liberty Park/Pond

A technical meeting regarding the Liberty Park Pond was held. Bill Ryden (Borough Engineer), John Ritchie (Dam Safety Organization), Paul Fox and a few others met. The Dam Safety Act states that the owner of the dam is supposed to maintain it. The dam failed because the eddy flow washed out the support structure of the dam. Paul Fox estimated the average flow to be 20gal a second which equals about 1.7 million gallons a day. There were three suggestions.

1. Pump water out of the eddy into the pond.

2. Go upstream of the dam and pump. Have to talk to Fish and Game people first.
3. Replace the dam.

Next Meeting

The next meeting is May 16, 2016.

Meeting Ending

Tom moved that the meeting be closed and this was seconded by Mike. This motion was passed at 8:50 PM.

Submitted by Ron Silacci, Secretary, on May16, 2016.

PEAPACK-GLADSTONE RECREATION COMMISSION MINUTES

April 14, 2016
PG Municipal Building
Conference Room #1

Members in attendance:

| | | |
|-------------------|----------------------|--------------------|
| Diane Becker Y | Michele Hill N | Heather Santoro Y |
| Sujin Beckerman N | Sama Habibi Y | Jane Simon Y |
| Amy Cain N | Cole Kleitsch N | William Simpson N |
| Art Certisimo Y | Jen Nemeth Y | Andrew Sternick N |
| Janice Dolan Y | Catherine Pane Y | Raymond Talamini Y |
| | Richard Rampinelli Y | |

Mr. Certisimo began the meeting by taking official role.

The minutes from the March meeting had been approved via emails shortly after that meeting so Ms. Becker was able to file them with town clerk.

Tball

Practices have started and everything is running smoothly.

Community Day

The annual event is scheduled for the June 11th (rain date June 18th). After many phone calls and attempts it has become increasing difficult to secure a caterer for the event. It was determined to return to the early days of Community Day and promote the event as a bring your own picnic dinner. This information will be communicated via NextDoor.

Summer Recreation Camp

Registration forms have been mailed with a deadline of May 7th. Anyone interested who has not received a form can pick them up at the Peapack-Gladstone Library; on the PG Boro website; or by contacting Ms. Becker. The Afternoon Sports Program form has been included as a separate sign-up for 4-8 graders. Providing there are sufficient registrants the program will run 1:30-3:30 Monday through Thursday.

In consideration for hours required for the Afternoon Sports Program there was in-depth conversation regarding financial compensation for Ms. Becker. A vote in which all were in favor to compensate Ms. Becker \$5,000 as the Program Director for the Afternoon Session; this is in-line with her current compensation for the morning program compensation. It was noted that the program is not completely confirmed as it will depend on enrollment; therefore the compensation is not guaranteed and based on the programs participation. Additionally the compensation will be reviewed prior to the 2017 program.

Art in the Park

The first notice went out via NextDoor and information was mailed to previous year participants. The first two applications have been received.

Open Space

Mr. Rampinelli reminded everyone to review the previously distributed Open Space Recreation Projects for the next meeting.

There being no other business Ms. Becker thanked all of the members for their time. The next meeting will be at 7:30pm in Conference Room #1 on Thursday, May 12th.

BOROUGH OF PEAPACK & GLADSTONE

1 SCHOOL STREET
P.O. BOX 218
PEAPACK, NJ 07977

Mary P. Robinson, CTC, CMFO
Office of the Tax Collector/Finance Officer
(908) 234-2251 Fax (908) 781-0042

TO : Mayor Muller and Borough Council

FROM : Mary P. Robinson, CTC, CMFO



DATE : May 13, 2016

RE : Revenue Report

MARCH 2016

TREASURER

| | | |
|--|-----------|------------------|
| ABC LICENSES | \$ | - |
| CLERK | \$ | 4,153.59 |
| REGISTRAR | \$ | 10.00 |
| BOARD OF HEALTH | \$ | 1,050.00 |
| POLICE | \$ | 47.90 |
| COURT | \$ | 6,036.37 |
| ASSESSOR | \$ | 10.00 |
| FIRE SAFETY | \$ | 550.00 |
| ZONING | \$ | 150.00 |
| INTEREST ON INVESTMENTS | \$ | 793.40 |
| MISC. REVENUE & APPROPRIATIONS REFUNDS | \$ | 15,252.34 |
| MISC. GRANTS (INCLUDING PRIVATE DONATIONS) | \$ | 42,725.00 |
| CMPTRA, ERT, SUPL. ERT, SC & VETS, & LEA REBATES | \$ | - |
| INSURANCE CLAIM - RESTITUTION | \$ | - |
| TOTAL COLLECTED BY TREASURER | \$ | 70,778.60 |

TAX COLLECTIONS

| | | |
|---------------------------------------|-----------|------------------|
| 2016 TAXES | \$ | 38,955.60 |
| HOMESTEAD REBATE REIMBURSEMENT | \$ | - |
| 2015 & PRIOR TAXES | \$ | 3,866.88 |
| 2017 PREPAIDS | \$ | - |
| INTEREST & COSTS ON DELINQUENCIES | \$ | 526.06 |
| TAX SEARCH FEES & DUPLICATE BILL FEES | \$ | 20.00 |
| THIRD PARTY LIEN REDEMPTIONS | \$ | - |
| TOTAL TAX COLLECTIONS | \$ | 43,368.54 |

SEWER COLLECTIONS

| | | |
|-----------------------------------|-----------|------------------|
| RESIDENTIAL SEWER | \$ | 90,879.09 |
| COMMERCIAL SEWER | \$ | 2,402.04 |
| BULK USER SEWER | \$ | - |
| INTEREST & COSTS ON DELINQUENCIES | \$ | 131.84 |
| INTEREST ON INVESTMENTS | \$ | 229.17 |
| CONNECTION FEES | \$ | - |
| APPROPRIATION REFUNDS | \$ | - |
| MISC. INTERFUND | \$ | - |
| TOTAL SEWER COLLECTIONS | \$ | 93,642.14 |

Peapack-Gladstone Fire Co.

6 DEWEY AVENUE - P.O. BOX 615 - GLADSTONE, NEW JERSEY 07934



CHIEF'S REPORT

APRIL 2016

| | |
|-----------|-------|
| Fires: | 12 |
| Drills | 1 |
| Others | 1 |
| Man Hours | 205.3 |
| Fuel | 63.5 |

- 04/02/16
09:55 AM Two officers and eight members responded to 505 Route 202/206 in Bedminster Township, on a mutual aid assignment, for a one motor vehicle motor accident. Vehicle had heavy front end damage. PGFD EMTs started patient care for the driver of the vehicle. The patient was turned over to the Far Hills Bedminster First Aid Squad on their arrival and the Fire Department cleared the scene.
- 04/03/16
11:40 AM Two officers and eleven members responded on a mutual aid request to the area of 100 Roxiticus Road, Mendham Township, for a report of wires burning. Found a large branch that had detached from a tree and contacted the wires before burning through. The branch was still hung up in the tree and hanging over the Roadway. Used the winch on Brush 51 to pull the branch from the tree. Cut up the Branch and removed it from the roadway.
- 04/07/16
08:06 PM Two officers and five members responded to Route 206 and Pottersville Road for a report of a vehicle fire. Found a Toyota sedan with an overheated left rear brake. Police Department arranged to have the vehicle towed.
- 04/09/16
02:16 PM Two officers and seven members responded to Lackawanna Avenue and Park Avenue on a report of a fuel spill. Located a Della Pello roller that was leaking diesel fuel from an overflow line. The fuel had made its way into the storm sewer and the Peapack Brook. Used speedy dry, pads and booms to prevent any additional fuel from entering the storm sewer and brook. DEP was notified and A representative of the County Haz Mat Team was requested to respond to the scene by the incident commander. Della Pello personnel responded to the cleanup the scene.

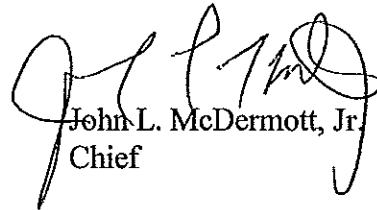
| | |
|----------------------|--|
| 04/12/16 03:07 PM | One officer and ten members responded to 86 Mosle Road for a fire alarm activation. The activation was caused dust from contractors cutting brick in the basement. |
| 04/12/16 07:00 PM | Two officers and ten members reported to the firehouse for Engineer's night. Equipment and apparatus checks were performed. |
| 04/13/16 10:16 AM | Thirteen members responded to 24 Fowler Road for a fire alarm activation . The activation was caused by a contractor working in the residence knocking a smoke detector off the ceiling. The alarm was left in test until repairs could be completed. |
| 04/15/16 11:24 AM | One officer and nine members responded to 219 Main Street for a reported motor vehicle fire. There was no problem found. Smoke was from a painting truck's torch. |
| 04/19/16 11:28 AM | One officer and twenty two members responded to 8 Deer Path for a reported brush fire. While responding dispatch upgraded the call to a structure fire. On arrival found that fire had extended to a propane gas grill and was being driven up the rear of the residence by the wind. The fire caused several windows to break allowing the fire to extend inside the residence. An attack on the fire was initiated and mutual aid was requested from the Far Hills Bedminster, Bernardsville, Pottersville, Chester Fire and Mendham Borough Fire Departments. The fire was extinguished and overhaul performed. The Basking Ridge, Liberty Corner and Ralston Fire Company of Mendham Township stood by to handle any additional calls. |
| 04/22/16 12:47 PM | One officer and twelve members responded 25 St. Bernard's Road, The Gill St. Bernard's School for a fire alarm activation. Checked Hilliard Building with nothing found. Activation was due to a power outage in the area. |
| 04/24/16 11:08 AM | Two officers and eight members responded to 8 Oratam Drive for a fire alarm activation. Checked residence with thermal imaging cameras nothing found. Alarm was traced to the basement furnace room smoke detector. Homeowner reset system and the fire department cleared. |
| 04/26/16 09:16 AM | One officer and twelve members responded to Route 206 and Pottersville Road for a motor vehicle accident with fluids on the ground. Fluids were contained with speedy dry. Assisted the First Aid Squad with one patient who was injured. |
| 04/26/16 05:30 PM | Two officers and eleven members responded to Route 206 and Pfizer Drive for a motor vehicle accident. Assisted the First Aid Squad with one patient who |

was injured. As patrol had to leave the scene to handle a second accident the Fire Department stood by until a mutual aid police unit could arrive to have the vehicle towed.

04/26/16
07:00 PM

Two officers and thirteen members reported to the firehouse for the regular monthly drill. The company practiced supply line and hand line stretching and foam evolutions.

Respectfully submitted,



John L. McDermott, Jr.
Chief

Peapack-Gladstone Environmental Commission Meeting Minutes

Date: March 28, 2016

Attendees:

| | | |
|--------------|---------------|----------------|
| John Kappler | Brian Quinn | William Muller |
| Jamie Murphy | Isabel Corbin | |
| Anne Fritz | Roy Smith | |

Budget Update

- No changes

Sarah Kaye Park

- Trees on Willow Side of new School Street development, but not the School St. side, allowing for possible sidewalks to be developed.
- Torsilieri has tagged the trees (10) and the siting will happen this week.
- Brootens are still interested in an additional tree.
- PG Historical Commission is exploring naming options for the park.

Grants

- Jamie Murphy applied for a Somerset Garden Club grant, seeking support for shrubs/plants in the new park.

Rockabye Meadow

- Torsilieri will be working on the invasive removal before things start to really grow this spring.
- Following the invasive removal, DPW will spray herbicide. (The spray can also be done by Torsilieri if DPW is unable to do it.)

Stream Clean-up

- Scheduled for April 16th.
- In addition to work on Peapack Brook, activities for the day include invasive clean-up at Rockabye Meadow. Other options include the side of the road on Pottersville Rd. the Peapack and Gladstone Station lots, and municipal parks.
- John Kappler has ordered small gloves for the kids.
- Isabel Corbin will follow up with DPW about cleaning up the Gladstone Train Station lot, in advance of clean-up day.

Green Team

- No updates.

Stream Crossings

- Continuing to explore options for partnering with the Trail Committee to collaborate on the three stream crossing bridges. (One near Natirar, one at Rockabye Meadow and one near the County DPW buildings.)
- Isabel Corbin will follow up with the Trails Committee.
- Hoping to create a design plan, which would allow us to have “shovel-ready” plans that could position us to take advantage of grant funding opportunities.

Environmental Commission – Division of Labor on Key Projects

- Discussion of creation of a series of two-person action groups to follow through on a series of PGEC tasks.
- Will discuss further at our next meeting.

Street Light Project

- PGEC members will bring in their maps of the town’s street lights for the next meeting.

Willow School Earth Day

- We will purchase some flowers for planting at Koline Park that the Willow School could use as part of an Earth Day clean-up.

Community Forestry Program

- John Kappler reached out to Mary Evangelista to explore whether she could help with grantwriting, but she was unavailable to help. She did have suggestions for others who could help us. One possibility is Pam Lipsey. John Kappler will follow up with her.
- While this year’s grant opportunity may have passed, we will still pursue grantwriting support, which will help us in subsequent years.

Next Meeting April 25, 2016

Peapack-Gladstone Shade Tree Commission Meeting Minutes

Date: March 28, 2016

Attendees:

| | | |
|--------------|---------------|----------------|
| John Kappler | Brian Quinn | William Muller |
| Jamie Murphy | Isabel Corbin | |
| Anne Fritz | Roy Smith | |

No items discussed.

Next Meeting April 25, 2016

Health Officer's Report
Peapack and Gladstone Borough
April 2016

| <u>Type</u> | <u>Explain</u> | <u>Date</u> | <u>Location</u> | <u>Block</u> | <u>Lot</u> | <u>PG Time (Hours)</u> | <u>PG Admin Time</u> | <u>Status</u> | <u>Name</u> |
|------------------------------|----------------|-------------|-----------------|--------------|------------|--------------------------------|------------------------------|---------------|-------------|
| <u>I/SEPTIC, ALT</u> | | | | | | | | | |
| | | 4/20/16 | Fowler Road | 33 | 6 | 1.00 | 0.00 | IP | JC |
| | | 4/22/16 | Fowler Road | 33 | 6 | 1.00 | 0.00 | IP | JC |
| | | 4/29/16 | Fowler Road | 33 | 6 | 1.00 | 0.00 | IP | JC |
| | | 4/4/16 | Mosle Road | 7 | 6 | 2.00 | 0.00 | IP | VF |
| | | 4/5/16 | Mosle Road | 7 | 6 | 1.00 | 0.00 | IP | VF |
| | | 4/6/16 | Mosle Road | 7 | 6 | 1.00 | 0.00 | IP | VF |
| | | 4/8/16 | Mosle Road | 7 | 6 | 1.00 | 0.00 | IP | VF |
| | | 4/13/16 | Mosle Road | 7 | 6 | 1.00 | 0.00 | IP | VF |
| | | 4/14/16 | Mosle Road | 7 | 6 | 1.00 | 0.00 | IP | VF |
| | | 4/15/16 | Mosle Road | 7 | 6 | 1.00 | 0.00 | IP | VF |
| | | 4/19/16 | Mosle Road | 7 | 6 | 1.00 | 0.00 | FC | VF |
| <u>I/SEPTIC, ABANDONMENT</u> | | | | | | | | | |
| | | 4/7/16 | Mosle Road | 7 | 6 | 1.00 | 0.00 | FC | VF |

| | <u>Admin Time Total</u> | <u>Work For Town Total</u> | <u>Share of Work for all Towns</u> | <u>Total Time In Hours</u> | <u>Fees Collected</u> |
|---------|-------------------------|--------------------------------|--|--------------------------------|-----------------------|
| Totals: | 7.91 | 13.00 | 10.62 | 31.53 | \$300.00 |

KEY: A/Admin.Work; F/Food Inspection; I/Field Inspection; Plan Rev/Plan Review

STATUS: AB-Abated; AP-Approved; CS-Conditionally Satisfactory; FC-Field Complete; IP-In Progress; S-Satisfactory;
UF-Unfounded; US-Unsatisfactory

Date Printed: 5/2/2016

Printed By: Gindy McCarthy

Page 1

Animal Control Officer's Report
Peapack and Gladstone Borough
April 2016

| Type | Explain | Date | Location | PG Work Time | Status | Name |
|---|--|------------|--------------------------|--------------------|--------|------|
| Wild Animal | Injured Hawk-to Raptor Trust (Kate) | 04/09/2016 | Peapack Train Station | 4.00 | FC | MW |
| <p style="text-align: center;">Work For Town Total -4.00</p> <p>Status: C - Complete IP - In Progress</p> | | | | | | |

**Borough of Peapack & Gladstone
Land Use Board**

February 17, 2016

Opening Statement: Adequate notice of this meeting of the Land Use Board of the Borough of Peapack & Gladstone was given to the Courier News on January 7, 2016 and was posted at the Municipal Complex, 1 School Street, Peapack; The Peapack Post Office, 155 Main Street, Peapack; and the Gladstone Post Office, 266 Main Street, Gladstone, New Jersey on January 7, 2016.

Salute to the Flag

Roll Call:

Present:

Greg Yannaccone, Chairman
Mayor William Muller
Stephen Neville, Vice-Chairman
Joan Dill, Class IV
Kingsley Hill
Chris Downing
Mark Corigliano, Councilman – late 7:20
Judy Silacci, Alternate # 1
James Heck, Alternate # 3
Lisa Saunders, Alternate # 4

Absent:

David DiSabato
Susan Rubright
Peter Sorge, Alternate # 2

Also Present:

Roger Thomas, Esq. Board attorney
William Ryden, Borough Engineer
John Szabo, Borough Planner,

Public Hearing/Applications:

Joan Dill and Judith Silacci both stepped down since they are members of the church.

St. Brigid's Church – Block 10, Lots 23, 129 Main Street – Application No. 2015-010- Request for Site Plan Waiver in connection with Proposed Alterations to Handicap Parking Spaces. Reports submitted to the board prior to the meeting and addressed by the applicant are:

- Engineering Report dated – 12/08/2015. Planning Comments dated – 01/13/2016. Michael K. Ligorano, KM General Counsel for St. Brigid's Church was present along with the engineer Robert Moschello, P.E. Mr. Moschello who was accepted as an expert witness.

The following exhibit was entered into evidence by Mr. Moschello who proceeded to explain it:

Exhibit A-1 site plan rendering. This showed an aerial overlay on the site plan. Entrance to the parking is on the south side of the church. Along that exit lane there are presently 3

BOROUGH OF PEAPACK & GLADSTONE

LAND USE BOARD

February 17, 2016

handicapped spaces which do not meet today's standards. They will be removed and the area reconfigured to provide for 5 ADA spaces which will be stripped accordingly. A 24' area behind the spaces has been provided so that a car can back out into it. Mr. Moschello agreed to comply with William Ryden's report. The property is within 300' of a Riparian Buffer. This falls under the Permit by Rule requirement and they will make the proper notifications to the DEP. This concluded the direct testimony.

William Ryden asked that his 5 items in his report be listed as conditions in the resolution.

John Szabo advised that he has no planning issues.

PUBLIC PORTION – Since no one from the public wished to comment or ask questions, the public portion was closed.

Mr. Thomas agreed to put the conditions in the resolution

Greg Yannaccone moved to approve the site plan waiver request with the conditions in the Borough Engineer's report; Mayor Muller seconded the motion which was approved by the following roll call vote:

AYES: Stephen Neville, Christopher Downing, Bill Muller, Kingsley Hill; Lisa Saunders.

NAYS: None

Joan Dill and Judith Silacci resumed their seats.

Land Use Board's 2015 Annual Report to Borough Mayor & Council - report prepared by John Szabo of variances issued in 2015.

Mr. Szabo reviewed his report explaining that these are general observations. Mr. Thomas commented that it is the purpose of the LUB to advise the Council on what variances were addressed during the year and if there is a trend to the variances being sought and to notify the Mayor and Council of this. He advised that the board should be looking at the ordinances and making suggestions for any changes. Greg Yannaccone suggested that a sub-committee be formed to look at the general language of the land development ordinances. Mr. Hill volunteered his expertise and knowledge of fire and police. He felt that the ordinances should reflect the feelings of the residency. Steve Neville suggested that if this board is passing 100% of the variances, the board is not doing something right. Mr. Thomas explained that the variances applied for are reasonable and that the applicants are showing reasons why the variances can be granted. It is a matter of policy as to how this board wishes to address these variances. John Szabo defended the variances granted this past year. He agreed to the establishment of a sub committee to look into the ordinances and look at the variances granted. The sub committee would then make its recommendations followed by the review by the board professionals. Mr. Thomas recommended that this report be adopted by the LUB and then sent to the Council. John Szabo will put a table into the report as per the suggestion of James Heck. The table would show the number of variances by zone.

Kingsley Hill moved to adopt the report with a table in it; Judy Silacci seconded the motion which was passed unanimously by a voice vote of the members present.

BOROUGH OF PEAPACK & GLADSTONE
LAND USE BOARD
February 17, 2016

Mr. Corigliano suggested that the board ask for side walks from developers. Mr. Thomas suggested that a Capitol Project Plan be created by the Borough Council so that the board would have ideas for improvements needed in the Borough that a developer could do in exchange for a variance. There is a provision in the MLUL that allows towns to impose such improvements. Joan Dill and Kingsley Hill remembered talking about this before.

Resolution of Memorialization to be adopted:

Sorrenti Minor Subdivision – Block 33, Lots 13.15 & 13.17 – Application No. 2015-009

It was pointed out the requirement about a soil removal permit on page 3 is not required and should be removed.

Joan Dill moved to approve the corrected resolution; Judy Silacci seconded the motion which was approved by the following roll call vote:

AYES: Greg Yannaccone; Stephen Neville; Joan Dill; Kingsley Hill; Chris Downing; Judy Silacci; James Heck and Lisa Saunders.

NAYS: None

ABSTAIN: William Muller and Mark Corigliano.

BOROUGH OF PEAPACK AND GLADSTONE LAND USE BOARD
RESOLUTION OF MEMORIALIZATION

Approved: January 20, 2016
Memorialized: February 17, 2016

IN THE MATTER OF
JOHN R. SORRENTI
MINOR SUBDIVISION
APPLICATION
LOTS 13.15 & 13.17, BLOCK 33
Application No. AP-2015-009

WHEREAS, John R. Sorrenti, (hereinafter known as the "Applicant") filed an application for minor subdivision approval with the Borough of Peapack and Gladstone Land Use Board (hereinafter known as the "Land Use Board") on October 15, 2015, and

WHEREAS, the application was deemed complete on January 20, 2016, and

WHEREAS, a public hearing was held on January 20, 2016, without notice, at which time the Land Use Board rendered its decision on the application in accordance with the requirements of N.J.S.A. 40:55D-10(g), and

WHEREAS, it has been determined that the Applicant has complied with all of the rules, regulations and requirements of the Land Use Board and that all of the required provisions of compliance have been filed with the Land Use Board, and

WHEREAS, the Land Use Board has received as part of the hearing process the following testimony and documentary evidence submitted by the Applicant and its consultants, the Land Use Board staff, and members of the public:

The Applicant is the owner of property known as Lots 13.15 & 13.17, Block 33 on the Tax Map of the Borough of Peapack and Gladstone. The Applicant has a single-family two-story residence located on the lot. He proposes to acquire a triangular portion of Lot 13.15 located at the southwesterly corner of that lot. The extent of the acquisition will be 1,244 sq. ft. Original Lot 13.17 equals 32,464 sq. ft. After the acquisition the lot will be 33,708 sq. ft. Lot 13.15 prior to the subdivision equals 58,635 sq. ft. After the subdivision it will be 57,391 sq. ft. The Applicant's Engineer, Mr. Moschello, testified that there are no variances that are being requested. The purpose is to codify a view easement benefiting Lot 13.17. The Board Planner rendered an email dated January 13, 2016 in which he did not find any planning issues. Mr. Ryden, the Board Engineer, rendered a report dated November 13, 2015. In that report he indicated that deeds for the new lots should include any and all covenants, restrictions and easements which were established when the lots were originally created.

The meeting was opened to the public and no public comment was received.

In addition to the testimonial evidence the Applicant submitted the following documentary evidence:

A-1 Aerial dated January 20, 2016.

A-2 Minor subdivision rendered Exhibit dated January 20, 2016.

WHEREAS, the Land Use Board, in reviewing the foregoing testimony and documentary evidence, makes the following findings of fact and conclusions:

The Applicant, pursuant to the Municipal Land Use Law, must establish to obtain a minor subdivision that they meet the ordinance standards. Based upon the testimony received in the hearing, the Board finds that all of the standards of the Minor Subdivision Ordinance of the Borough of Peapack and Gladstone are met and incorporates by reference the recommendation of its Engineer to establish deeds.

BOROUGH OF PEAPACK & GLADSTONE
LAND USE BOARD

February 17, 2016

NOW, THEREFORE, BE IT RESOLVED that the Land Use Board of the Borough of Peapack and Gladstone does hereby approve the minor subdivision as more particularly described in a map entitled "Minor Subdivision Plan" prepared by Gladstone Design, Inc. Said plan is dated September 9, 2015 and consists of one (1) sheet. This approval is subject to the following terms and conditions:

1. The Applicant shall submit deeds which shall include any and all covenants, restrictions and easements which were established when the lots were originally created. Said deeds shall be reviewed and approved by the Borough Engineer and the Board Attorney.
2. This approval is subject to the payment of all appropriate fees and taxes.

MINUTES:

The following minutes were approved with the corrections suggested by the Board members.

October 21, 2015, January 6, 2016 and January 20, 2016

William Ryden; Greg Yannaccone and Judith Silacci left the meeting at 7:50 p.m.

Closed Session:

A resolution was adopted closing the meeting to the public because of Pending Litigation and the minutes to be released at the conclusion of the matter.

The meeting was reopened at 10:13 p.m.

Adjourned - A motion to adjourn the meeting was made and seconded at 10:16 p.m.

Sarah Jane Noll
Assistant to Ruth Spae

**Borough of Peapack & Gladstone
Land Use Board**

March 16, 2106

Opening Statement: Adequate notice of this meeting of the Land Use Board of the Borough of Peapack & Gladstone was given to the Courier News on January 7, 2016 and was posted at the Municipal Complex, 1 School Street, Peapack; The Peapack Post Office, 155 Main Street, Peapack; and the Gladstone Post Office, 266 Main Street, Gladstone, New Jersey on January 13, 2016.

Salute to the Flag

Roll Call:

Present:

Mayor William Muller
Stephen Neville, Vice-Chairman
Joan Dill, Class IV
Kingsley Hill
Mark Corigliano, Councilman
David DiSabato
Judy Silacci, Alternate # 1
Peter Sorge, Alternate # 2
Lisa Saunders, Alternate # 4

Absent:

Susan Rubright
Greg Yannaccone, Chairman
John Szabo, Borough Planner
Chris Downing
James Heck, Alternate # 3

Also Present:

Roger Thomas, Esq. Board attorney
William Ryden, Borough Engineer
Joe Burgis standing in for John Szabo, Planner

In the absence of Chairman Greg Yannaccone, the vice-chairman Stephen Neville chaired the meeting.

Public Hearing/Applications:

Stephen Neville advised the board that he knows the applicant and he does live close by but he feels that he can hear the case without prejudice.

Levinn - Minor Subdivision – Block 4.01 Lot(s) 2 & 3, 3 & 5 Sheephill Drive
Application No. 2016-001- Reconfigure two (2) adjacent lots via lot line adjustment – Engineering Report dated – 02/10/2016, Planning Comments dated – 02/14/2016.

David Penella, Esq. 1201 Sussex Tpk. Randolph was present. The notice of service was given to Mr. Thomas. Mr. Penella explained to the board that no changes are being made to the properties; everything remains the same with the exception of the property lines. Mr. Thomas addressed the waivers listed in Mr. Ryden's report and suggested to the board that they could be waived. Mark Corigliano moved to approve the waiver requests;

BOROUGH OF PEAPACK & GLADSTONE
LAND USE BOARD

March 16, 2016

Joan Dill seconded the motion which was passed unanimously by the following roll call vote:

AYES: Neville; Muller; Mark; Dill, Silacci; Hill; David; Saunders and Sorge.

NAYS: None

The application was presented by Mr. Penella who explained that this is a lot line adjustment. Mr. Levinn was sworn in and testified. He explained that he is the owner of the property and is swapping land with his neighbor Gonales and Revis. Lot 3 does not have frontage along the road and the swap of land will give this property frontage. A variance is needed since the frontage being given does not meet the requirements of the ordinance. The house on this lot is at the top of the hill via a driveway. The request is for the minor subdivision and variance. There is an adjoining neighbor who has an easement to access the house behind the residence on lot 3. Mr. Thomas advised that any action that the board takes will not have any affect on any property rights. The easement will be restated in the deed. The deed will also include the right for utilities to go to the Levinn property. There will not be any easements on lot 2. Mr. Thomas assured the Mayor and both he and Mr. Ryden to make sure that the deeds reflect the easements and rights of the property rights.

After questioning by the Board the meeting was opened to the public.

Public Portion:

Mr. Ebrahim Versi of 11 Sheephill Drive questioned Mr. Ryden's comments in his reports. He wanted verification that the deed will stipulate that the rights of the easement will remain to the other lot owners. He explained that he is the owner of Lot 25.08 that goes to Sheephill Drive and also owns lot 25.04. Again Mr. Thomas assured him that both he and Mr. Ryden will make sure that the easements are protected. It was noted that the Key Map is incorrect. The map will be corrected.

The public portion was closed.

Joan Dill moved to approve the lot line adjustment and variance with the conditions set forth in Mr. Ryden's report; Judy Silacci seconded the motion which was passed by the following roll call vote:

AYES: Silacci; Muller; Hill; Neville; Corigliano; DiSabato; Saunders and Sorge.

NAYS: None

Resolution to be adopted:

St. Brigid's Church – Block 10, Lots 23, 129 Main Street

BOROUGH OF PEAPACK AND GLADSTONE LAND USE BOARD
RESOLUTION OF MEMORIALIZATION

Approved: February 17, 2016
Memorialized: March 16, 2016

IN THE MATTER OF
ST. BRIGID'S CHURCH
LOT 23, BLOCK 10
SITE PLAN WAIVER
Application No. AP-2015-010

BOROUGH OF PEAPACK & GLADSTONE

LAND USE BOARD

March 16, 2016

WHEREAS, St. Brigid's Church, (hereinafter known as the "Applicant") filed an application for site plan waiver approval with the Borough of Peapack and Gladstone Land Use Board (hereinafter known as the "Land Use Board") on October 30, 2015, and

WHEREAS, a public hearing was held on February 17, 2016, without notice, at which time the Land Use Board rendered its decision on the application in accordance with the requirements of N.J.S.A. 40:55D-10(g), and

WHEREAS, it has been determined that the Applicant has complied with all of the rules, regulations and requirements of the Land Use Board and that all of the required provisions of compliance have been filed with the Land Use Board, and

WHEREAS, the Land Use Board has received as part of the hearing process the following testimony and documentary evidence submitted by the Applicant and its consultants, the Land Use Board staff, and members of the public:

The Applicant is the owner of property known as Lot 23, Block 10 on the Tax Map of the Borough of Peapack and Gladstone. The property is occupied by a Roman Catholic Church together with parking facilities. The Applicant is seeking site plan waiver to reconfigure the existing parking facility to provide for five (5) conforming handicap parking stalls along the northerly portion of the site. The Applicant's representatives testified that they are seeking a site plan waiver since they have three (3) noncompliant handicap stalls and are seeking to provide five (5) compliant handicap stalls. They intend to comply with all ADA rules regarding the signage for those parking stalls.

It was also represented that there are flood plain issues that affect the site. However, they have applied for and obtained a DEP Permit by Rule for the construction of the spaces.

It was also noted in Mr. William Ryden's report, the Borough Engineer, that the Applicant is creating a new 25-ft. long by 2-ft. high retaining wall to effectuate proper grading for the new spaces. This will have a net increase of 1,257 sq. ft. of lot coverage resulting in a total lot coverage of 44.9% of coverage with a maximum allowable coverage of 65%.

Mr. Ryden in his report of December 8, 2015 indicated that if the Board grants the waiver the Applicant should be required to obtain construction permits from the Construction Office. The Applicant should also provide stormwater control facilities for the new impervious surface area to be reviewed and approved by the Borough Engineer at the time of the application for the construction permit and should obtain either a permit or waiver thereof from the Somerset County Engineer's Office. Finally, Mr. Ryden noted that the Applicant should establish an escrow fund to cover inspection fees.

The meeting was opened to the public and no public comment was received.

The Applicant submitted the following documentary evidence.

A-1 Site Plan Rendering dated February 17, 2016.

WHEREAS, the Land Use Board, in reviewing the foregoing testimony and documentary evidence, makes the following findings of fact and conclusions:

The Board finds that the improvements being proposed are *de minimis* and therefore only a minor site plan would be required. The Board finds that because of the nature of the improvements made a waiver can be granted subject to the conditions outlined during the hearing.

NOW, THEREFORE, BE IT RESOLVED that the Land Use Board of the Borough of Peapack and Gladstone does hereby grant the requested site plan waiver. The approval is subject to the following terms and conditions:

1. The Board incorporates the "Site Plan" prepared by Gladstone Design, Inc. dated October 23, 2015 consisting of one (1) sheet.

BOROUGH OF PEAPACK & GLADSTONE

LAND USE BOARD

March 16, 2016

2. The Applicant shall be required to obtain a construction permit from the Construction Official and submit plans for stormwater control facilities for the new impervious coverage to be reviewed and approved by the Borough Engineer. This shall be submitted prior to the application for a construction permit.

3. The Applicant shall obtain an appropriate permit from the Somerset County Engineer.

4. This approval is subject to the verification that the NJDEP has issued an appropriate Permit by Rule associated with the 300-ft. riparian buffer.

5. This approval is subject to the establishment of an escrow to cover site inspection fees.

6. This approval is subject to the payment of all appropriate fees and taxes.

Kingsley Hill moved to adopt the foregoing resolution; Lisa Saunders seconded the motion which was passed by the following roll call vote:

AYES: Stephen Neville; Christopher Downing; Mayor Muller; Kingsley Hill and Lisa Saunders.

NAYS: None

ABSTAIN: Corigliano; Dill; DiSabato; Silacci and Sorge

Masterplan Subcommittee: – Regarding Further Study of the Matheny Parcel – Mr. Thomas has no report at this time.

MINUTES:

The minutes of the February 17, 2016 meeting were approved as corrected.

Public Portion

Dr. Sprott of Matheny spoke to the board about the status of the 'no' report.

Mr. Thomas advised that there will be a response to the litigation. Because of litigation the process has been deferred. Mr. Thomas recommends no further action be taken by this board until there is a response. Federal litigation was filed and this board cannot ignore it so there is a level of responsibility of this board, Matheny and the Council attorney. Mr. Thomas again advised the LUB that at this moment in time no further action be taken by this board and that it defer to Mr. Kelly the Borough attorney. Some of the board members questioned the litigation. There was no further discussion

Adjourned - A motion to adjourn the meeting was made and seconded at 7:53 p.m.

Sarah Jane Noll
Assistant to Ruth Spae

REPORTS OF BOROUGH OFFICERS: June 14, 2016 Agenda

CHIEF OF POLICE: April and May reports have been filed with the Borough Clerk.

CONSTRUCTION OFFICIAL: No report has been filed with the Borough Clerk.

ZONING OFFICIAL: No report has been filed with the Borough Clerk.

PUBLIC WORKS/SANITARY SEWER: No report has been filed with the Borough Clerk.

FIRE CHIEF: April report has been filed with the Borough Clerk.

JUDGE: No report has been filed with the Borough Clerk.

LIBRARY ADVISORY BOARD: No report has been filed with the Borough Clerk.

TAX COLLECTOR/CFO: March report has been filed with the Borough Clerk.

BOARD OF HEALTH: April report has been filed with the Borough Clerk.

LAND USE BOARD: February 17th and March 16th minutes have been filed with the Borough Clerk.

HISTORICAL PRESERVATION COMMISSION: Minutes have not been filed with the Borough Clerk.

ENVIRONMENTAL COMMISSION: March 28th and April 25th minutes have been filed with the Borough Clerk.

GREEN TEAM ADVISORY COMMITTEE: No minutes have been filed with the Borough Clerk.

SHADE TREE COMMISSION: No minutes have been filed with the Borough Clerk.

OFFICE OF EMERGENCY MANAGEMENT: No report has been filed with the Borough Clerk.

RECREATION COMMISSION: April 14th minutes have been filed with the Borough Clerk.

OPEN SPACE COMMITTEE: February 16th and April 18th minutes have been filed with the Borough Clerk.

TRAILS ADVISORY COMMITTEE: April 13th minutes have been filed with the Borough Clerk.

FARMLAND PRESERVATION AND AGRICULTURAL COMMITTEE: No minutes have been filed with the Borough Clerk.

IT ADVISORY COMMITTEE: No minutes have been filed with the Borough Clerk.

BOROUGH OF PEAPACK & GLADSTONE

1 SCHOOL STREET
P.O. BOX 218
PEAPACK, NJ 07977

Mary P. Robinson, CTC, CMFO
Office of the Tax Collector/Finance Officer
(908) 234-2251 Fax (908) 781-0042

TO : Mayor Muller and Borough Council

FROM : Mary P. Robinson, CTC, CMFO



DATE : May 13, 2016

RE : Revenue Report

MARCH 2016

TREASURER

| | | |
|--|-----------|------------------|
| ABC LICENSES | \$ | - |
| CLERK | \$ | 4,153.59 |
| REGISTRAR | \$ | 10.00 |
| BOARD OF HEALTH | \$ | 1,050.00 |
| POLICE | \$ | 47.90 |
| COURT | \$ | 6,036.37 |
| ASSESSOR | \$ | 10.00 |
| FIRE SAFETY | \$ | 550.00 |
| ZONING | \$ | 150.00 |
| INTEREST ON INVESTMENTS | \$ | 793.40 |
| MISC. REVENUE & APPROPRIATIONS REFUNDS | \$ | 15,252.34 |
| MISC. GRANTS (INCLUDING PRIVATE DONATIONS) | \$ | 42,725.00 |
| CMPTRA, ERT, SUPL. ERT, SC & VETS, & LEA REBATES | \$ | - |
| INSURANCE CLAIM - RESTITUTION | \$ | - |
| TOTAL COLLECTED BY TREASURER | \$ | 70,778.60 |

TAX COLLECTIONS

| | | |
|---------------------------------------|-----------|------------------|
| 2016 TAXES | \$ | 38,955.60 |
| HOMESTEAD REBATE REIMBURSEMENT | \$ | - |
| 2015 & PRIOR TAXES | \$ | 3,866.88 |
| 2017 PREPAIDS | \$ | - |
| INTEREST & COSTS ON DELINQUENCIES | \$ | 526.06 |
| TAX SEARCH FEES & DUPLICATE BILL FEES | \$ | 20.00 |
| THIRD PARTY LIEN REDEMPTIONS | \$ | - |
| TOTAL TAX COLLECTIONS | \$ | 43,368.54 |

SEWER COLLECTIONS

| | | |
|-----------------------------------|-----------|------------------|
| RESIDENTIAL SEWER | \$ | 90,879.09 |
| COMMERCIAL SEWER | \$ | 2,402.04 |
| BULK USER SEWER | \$ | - |
| INTEREST & COSTS ON DELINQUENCIES | \$ | 131.84 |
| INTEREST ON INVESTMENTS | \$ | 229.17 |
| CONNECTION FEES | \$ | - |
| APPROPRIATION REFUNDS | \$ | - |
| MISC. INTERFUND | \$ | - |
| TOTAL SEWER COLLECTIONS | \$ | 93,642.14 |

| OFFICER | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC | | TOTAL | AVG |
|-----------------|-----------|-----------|-----------|-----------|------------|-----|-----|-----|-----|-----|-----|-----|--|------------|----------------|
| CARUSO | | | | | | | | | | | | | | | |
| M | 4 | 7 | 6 | 11 | 8 | | | | | | | | | | |
| N | 7 | 19 | 16 | 15 | 16 | | | | | | | | | | |
| P | 0 | 0 | 0 | 0 | 0 | | | | | | | | | | |
| DAMIANO | | | | | | | | | | | | | | | |
| M | 0 | 0 | 0 | 0 | 0 | | | | | | | | | | |
| N | 0 | 0 | 0 | 0 | 0 | | | | | | | | | | |
| P | 0 | 0 | 0 | 0 | 0 | | | | | | | | | | |
| DUFF | | | | | | | | | | | | | | | |
| M | 0 | 0 | 2 | 1 | 2 | | | | | | | | | | |
| N | 2 | 0 | 3 | 0 | 1 | | | | | | | | | | |
| P | 1 | 0 | 0 | 0 | 0 | | | | | | | | | | |
| FERRANTE | | | | | | | | | | | | | | | |
| M | 0 | 0 | 0 | 0 | 0 | | | | | | | | | | |
| N | 0 | 0 | 0 | 0 | 2 | | | | | | | | | | |
| P | 0 | 0 | 0 | 0 | 0 | | | | | | | | | | |
| MORRIS | | | | | | | | | | | | | | | |
| M | 7 | 3 | 2 | 1 | 7 | | | | | | | | | | |
| N | 9 | 2 | 1 | 1 | 9 | | | | | | | | | | |
| P | 0 | 1 | 1 | 0 | 0 | | | | | | | | | | |
| POTTS | | | | | | | | | | | | | | | |
| M | 1 | 0 | 3 | 0 | 0 | | | | | | | | | | |
| N | 0 | 0 | 2 | 2 | 0 | | | | | | | | | | |
| P | 0 | 0 | 1 | 1 | 1 | | | | | | | | | | |
| SCANLON | | | | | | | | | | | | | | | |
| M | 7 | 11 | 3 | 3 | 8 | | | | | | | | | | |
| N | 36 | 38 | 47 | 37 | 46 | | | | | | | | | | |
| P | 12 | 13 | 9 | 5 | 7 | | | | | | | | | | |
| SHEASLEY | | | | | | | | | | | | | | | |
| M | 2 | 0 | 1 | 0 | 2 | | | | | | | | | | |
| N | 0 | 1 | 1 | 0 | 0 | | | | | | | | | | |
| P | 0 | 0 | 1 | 0 | 1 | | | | | | | | | | |
| SKINNER | | | | | | | | | | | | | | | |
| M | 0 | 0 | 0 | 0 | 0 | | | | | | | | | | |
| N | 0 | 0 | 0 | 0 | 0 | | | | | | | | | | |
| P | 0 | 0 | 0 | 0 | 0 | | | | | | | | | | |
| TOTAL | 88 | 95 | 99 | 77 | 110 | | | | | | | | | 469 | Tickets |

| 2016 | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC | TOTAL |
|-------------------|--------|----------|----------|-----------|----------|-----|-----|-----|-----|-----|-----|-----|-----------|
| ALARMS - B&E | 13 | 26 | 36 | 15 | 12 | | | | | | | | 102 |
| ALARMS - OTHER | 10 | 13 | 14 | 6 | 12 | | | | | | | | 55 |
| ANIMAL COMPL. | 6 | 9 | 3 | 4 | 11 | | | | | | | | 33 |
| ARRESTS | 3 | 5 | 7 | 4 | 6 | | | | | | | | 25 |
| ASSIST CITIZENS | 7 | 10 | 10 | 9 | 4 | | | | | | | | 40 |
| ASSIST FIRE | 15 | 10 | 12 | 10 | 5 | | | | | | | | 52 |
| ASSIST. OEM | 0 | 0 | 0 | 0 | 0 | | | | | | | | 0 |
| ASSIST FIRST AID | 11 | 19 | 13 | 16 | 17 | | | | | | | | 76 |
| ASSIST OTHER PD | 8 | 11 | 16 | 10 | 4 | | | | | | | | 49 |
| ASST. FROM PD | 13 | 9 | 13 | 8 | 4 | | | | | | | | 47 |
| ASSAULTS | 0 | 0 | 0 | 0 | 0 | | | | | | | | 0 |
| BURGLARY | 1 | 0 | 0 | 0 | 0 | | | | | | | | 1 |
| CRIMINAL MISCHIEF | 0 | 0 | 0 | 0 | 3 | | | | | | | | 3 |
| THEFT/FRAUD | 2 | 1 | 0 | 0 | 3 | | | | | | | | 6 |
| DISORDERLY PERS. | 0 | 0 | 1 | 0 | 0 | | | | | | | | 1 |
| DOMESTIC | 1 | 0 | 3 | 1 | 0 | | | | | | | | 5 |
| DYFS RELATED | 0 | 0 | 0 | 0 | 0 | | | | | | | | 0 |
| FINGERPRINTING | 1 | 2 | 1 | 1 | 1 | | | | | | | | 6 |
| FIREARMS APPLIC. | 0 | 3 | 3 | 0 | 3 | | | | | | | | 9 |
| FISH & GAME | 0 | 0 | 0 | 0 | 0 | | | | | | | | 0 |
| GENERAL COMPL. | 1 | 1 | 0 | 0 | 0 | | | | | | | | 2 |
| JUVENILE CMPL. | 7 | 2 | 4 | 0 | 2 | | | | | | | | 15 |
| LOCK OUTS | 1 | 0 | 1 | 5 | 4 | | | | | | | | 11 |
| M.V.. RELATED | 22 | 14 | 15 | 15 | 22 | | | | | | | | 88 |
| M.V. CRASHES | 9 | 4 | 9 | 10 | 9 | | | | | | | | 41 |
| OPEN DOORS | 2 | 1 | 3 | 1 | 4 | | | | | | | | 11 |
| NOISE COMPLAINT | 1 | 1 | 0 | 2 | 0 | | | | | | | | 4 |
| POLICE INFO. | 12 | 21 | 25 | 35 | 16 | | | | | | | | 109 |
| WARRANT SERVICE | 2 | 1 | 0 | 1 | 1 | | | | | | | | 5 |
| SUSP. PERSON/VEH | 8 | 5 | 7 | 4 | 14 | | | | | | | | 38 |
| MISSING PERSONS | 3 | 0 | 0 | 1 | 0 | | | | | | | | 4 |
| TRAFFIC ENFORCE | 159 | 132 | 179 | 180 | 201 | | | | | | | | 851 |
| PROPERTY BUS. | 1077 | 1100 | 1059 | 1011 | 967 | | | | | | | | 5214 |
| CHECKS | | | | | | | | | | | | | |
| MOTOR VEH. STOPS | 200 | 256 | 302 | 244 | 314 | | | | | | | | 1316 |
| SUMMONS ISSUED | 88 | 95 | 99 | 92 | 121 | | | | | | | | 495 |
| UTILITIES | 1 | 0 | 0 | 0 | 0 | | | | | | | | 1 |
| HOUSE CHECKS | 125 | 128 | 141 | 127 | 83 | | | | | | | | 604 |
| TOTAL: | 1809 | 1879 | 1976 | 1812 | 1843 | | | | | | | | 9319 |
| MONEY TO TREAS. | 920.00 | 2,265.75 | 9,690.65 | 40,785.00 | 12735.15 | | | | | | | | 66,396.55 |
| MILES PATROLLED | 4,745 | 5,930 | 6,364 | 6,031 | 6,468 | | | | | | | | 29,538 |
| GAS CONSUMED | 565 | 698 | 647 | 729 | 645 | | | | | | | | 3,284 |

P-G POLICE
MONTHLY REPORT

[illegible]

[illegible]

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Refunding of 2009

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SUMMARY OF BONDS REFUNDED

Borough of Peapack and Gladstone
Refunding of 2009

| Bond | Maturity Date | Interest Rate | Par Amount | Call Date | Call Price |
|-----------------------|---------------|---------------|--------------|------------|------------|
| Series of 2009, 2009: | | | | | |
| BOND | 12/01/2020 | 3.625% | 230,000.00 | 12/01/2019 | 101.000 |
| | 12/01/2021 | 3.750% | 235,000.00 | 12/01/2019 | 101.000 |
| | 12/01/2022 | 3.750% | 245,000.00 | 12/01/2019 | 101.000 |
| | 12/01/2023 | 4.000% | 250,000.00 | 12/01/2019 | 101.000 |
| | 12/01/2024 | 4.000% | 260,000.00 | 12/01/2019 | 101.000 |
| | 12/01/2025 | 4.000% | 270,000.00 | 12/01/2019 | 101.000 |
| | 12/01/2026 | 4.000% | 275,000.00 | 12/01/2019 | 101.000 |
| | 12/01/2027 | 4.000% | 280,000.00 | 12/01/2019 | 101.000 |
| | 12/01/2028 | 4.000% | 290,000.00 | 12/01/2019 | 101.000 |
| | 12/01/2029 | 4.000% | 299,000.00 | 12/01/2019 | 101.000 |
| | | | 2,634,000.00 | | |

UNREFUNDED BOND DEBT SERVICE

Borough of Peapack and Gladstone
Refunding of 2009

| Period Ending | Principal | Coupon | Interest | Debt Service | Annual Debt Service |
|------------------|-----------|--------|-----------|--------------|------------------------|
| 12/01/2016 | 200,000 | 3.000% | 13,418.75 | 213,418.75 | |
| 12/31/2016 | | | | | 213,418.75 |
| 06/01/2017 | | | 10,418.75 | 10,418.75 | |
| 12/01/2017 | 205,000 | 3.000% | 10,418.75 | 215,418.75 | |
| 12/31/2017 | | | | | 225,837.50 |
| 06/01/2018 | | | 7,343.75 | 7,343.75 | |
| 12/01/2018 | 215,000 | 3.250% | 7,343.75 | 222,343.75 | |
| 12/31/2018 | | | | | 229,687.50 |
| 06/01/2019 | | | 3,850.00 | 3,850.00 | |
| 12/01/2019 | 220,000 | 3.500% | 3,850.00 | 223,850.00 | |
| 12/31/2019 | | | | | 227,700.00 |
| | 840,000 | | 56,643.75 | 896,643.75 | 896,643.75 |

SOURCES AND USES OF FUNDS

Borough of Peapack and Gladstone
Refunding of 2009

Sources:

| | |
|----------------|--------------|
| Bond Proceeds: | |
| Par Amount | 2,625,000.00 |
| Premium | 388,775.35 |
| | <hr/> |
| | 3,013,775.35 |

Uses:

| | |
|----------------------------|--------------|
| Refunding Escrow Deposits: | |
| Cash Deposit | 0.44 |
| SLGS Purchases | <hr/> |
| | 2,938,435.00 |
| | 2,938,435.44 |

| | |
|-------------------------|-----------|
| Delivery Date Expenses: | |
| Cost of Issuance | 60,000.00 |
| Underwriter's Discount | <hr/> |
| | 15,000.00 |
| | 75,000.00 |

| | |
|----------------------|--------------|
| Other Uses of Funds: | |
| Additional Proceeds | 339.91 |
| | <hr/> |
| | 3,013,775.35 |

BOND DEBT SERVICE

Borough of Peapack and Gladstone
Refunding of 2009

| Period Ending | Principal | Coupon | Interest | Debt Service | Annual Debt Service |
|------------------|-----------|--------|------------|--------------|------------------------|
| 12/01/2016 | 15,000 | 2.000% | 27,177.22 | 42,177.22 | |
| 12/31/2016 | | | | | 42,177.22 |
| 06/01/2017 | | | 46,000.00 | 46,000.00 | |
| 12/01/2017 | 5,000 | 2.000% | 46,000.00 | 51,000.00 | |
| 12/31/2017 | | | | | 97,000.00 |
| 06/01/2018 | | | 45,950.00 | 45,950.00 | |
| 12/01/2018 | 5,000 | 3.000% | 45,950.00 | 50,950.00 | |
| 12/31/2018 | | | | | 96,900.00 |
| 06/01/2019 | | | 45,875.00 | 45,875.00 | |
| 12/01/2019 | 5,000 | 3.000% | 45,875.00 | 50,875.00 | |
| 12/31/2019 | | | | | 96,750.00 |
| 06/01/2020 | | | 45,800.00 | 45,800.00 | |
| 12/01/2020 | 235,000 | 3.000% | 45,800.00 | 280,800.00 | |
| 12/31/2020 | | | | | 326,600.00 |
| 06/01/2021 | | | 42,275.00 | 42,275.00 | |
| 12/01/2021 | 235,000 | 3.000% | 42,275.00 | 277,275.00 | |
| 12/31/2021 | | | | | 319,550.00 |
| 06/01/2022 | | | 38,750.00 | 38,750.00 | |
| 12/01/2022 | 245,000 | 3.000% | 38,750.00 | 283,750.00 | |
| 12/31/2022 | | | | | 322,500.00 |
| 06/01/2023 | | | 35,075.00 | 35,075.00 | |
| 12/01/2023 | 250,000 | 3.000% | 35,075.00 | 285,075.00 | |
| 12/31/2023 | | | | | 320,150.00 |
| 06/01/2024 | | | 31,325.00 | 31,325.00 | |
| 12/01/2024 | 255,000 | 3.000% | 31,325.00 | 286,325.00 | |
| 12/31/2024 | | | | | 317,650.00 |
| 06/01/2025 | | | 27,500.00 | 27,500.00 | |
| 12/01/2025 | 265,000 | 4.000% | 27,500.00 | 292,500.00 | |
| 12/31/2025 | | | | | 320,000.00 |
| 06/01/2026 | | | 22,200.00 | 22,200.00 | |
| 12/01/2026 | 270,000 | 4.000% | 22,200.00 | 292,200.00 | |
| 12/31/2026 | | | | | 314,400.00 |
| 06/01/2027 | | | 16,800.00 | 16,800.00 | |
| 12/01/2027 | 270,000 | 4.000% | 16,800.00 | 286,800.00 | |
| 12/31/2027 | | | | | 303,600.00 |
| 06/01/2028 | | | 11,400.00 | 11,400.00 | |
| 12/01/2028 | 280,000 | 4.000% | 11,400.00 | 291,400.00 | |
| 12/31/2028 | | | | | 302,800.00 |
| 06/01/2029 | | | 5,800.00 | 5,800.00 | |
| 12/01/2029 | 290,000 | 4.000% | 5,800.00 | 295,800.00 | |
| 12/31/2029 | | | | | 301,600.00 |
| | 2,625,000 | | 856,677.22 | 3,481,677.22 | 3,481,677.22 |

BOND PRICING

Borough of Peapack and Gladstone
Refunding of 2009

| Bond Component | Maturity Date | Amount | Rate | Yield | Price |
|-----------------|---------------|-----------|--------|--------|---------|
| Bond Component: | | | | | |
| | 12/01/2016 | 15,000 | 2.000% | 0.450% | 100.455 |
| | 12/01/2017 | 5,000 | 2.000% | 0.680% | 101.697 |
| | 12/01/2018 | 5,000 | 3.000% | 0.790% | 105.014 |
| | 12/01/2019 | 5,000 | 3.000% | 0.930% | 106.699 |
| | 12/01/2020 | 235,000 | 3.000% | 1.050% | 108.166 |
| | 12/01/2021 | 235,000 | 3.000% | 1.190% | 109.259 |
| | 12/01/2022 | 245,000 | 3.000% | 1.330% | 110.050 |
| | 12/01/2023 | 250,000 | 3.000% | 1.440% | 110.764 |
| | 12/01/2024 | 255,000 | 3.000% | 1.560% | 111.161 |
| | 12/01/2025 | 265,000 | 4.000% | 1.730% | 119.410 |
| | 12/01/2026 | 270,000 | 4.000% | 1.900% | 119.549 |
| | 12/01/2027 | 270,000 | 4.000% | 2.080% | 119.235 |
| | 12/01/2028 | 280,000 | 4.000% | 2.200% | 119.294 |
| | 12/01/2029 | 290,000 | 4.000% | 2.280% | 119.627 |
| | | 2,625,000 | | | |

| | | |
|------------------------|--------------|-------------|
| Dated Date | 08/15/2016 | |
| Delivery Date | 08/15/2016 | |
| First Coupon | 12/01/2016 | |
| Par Amount | 2,625,000.00 | |
| Premium | 388,775.35 | |
| Production | 3,013,775.35 | 114.810490% |
| Underwriter's Discount | (15,000.00) | (0.571429%) |
| Purchase Price | 2,998,775.35 | 114.239061% |
| Accrued Interest | | |
| Net Proceeds | 2,998,775.35 | |

ESCROW REQUIREMENTS

Borough of Peapack and Gladstone
Refunding of 2009

Series of 2009 (2009)

| Period Ending | Interest | Principal Redeemed | Redemption Premium | Total |
|------------------|------------|-----------------------|-----------------------|--------------|
| 12/01/2016 | 51,648.75 | | | 51,648.75 |
| 06/01/2017 | 51,648.75 | | | 51,648.75 |
| 12/01/2017 | 51,648.75 | | | 51,648.75 |
| 06/01/2018 | 51,648.75 | | | 51,648.75 |
| 12/01/2018 | 51,648.75 | | | 51,648.75 |
| 06/01/2019 | 51,648.75 | | | 51,648.75 |
| 12/01/2019 | 51,648.75 | 2,634,000.00 | 26,340.00 | 2,711,988.75 |
| | 361,541.25 | 2,634,000.00 | 26,340.00 | 3,021,881.25 |

ESCROW CASH FLOW

Borough of Peapack and Gladstone
Refunding of 2009

| Date | Principal | Interest | Net Escrow Receipts | Present Value to 08/15/2016 @ 0.9014465% |
|------------|--------------|-----------|------------------------|--|
| 12/01/2016 | 44,051.00 | 7,597.69 | 51,648.69 | 51,512.09 |
| 06/01/2017 | 38,679.00 | 12,970.19 | 51,649.19 | 51,281.45 |
| 12/01/2017 | 38,817.00 | 12,831.90 | 51,648.90 | 51,051.06 |
| 06/01/2018 | 38,925.00 | 12,723.21 | 51,648.21 | 50,821.32 |
| 12/01/2018 | 39,056.00 | 12,592.81 | 51,648.81 | 50,593.87 |
| 06/01/2019 | 39,202.00 | 12,446.35 | 51,648.35 | 50,366.41 |
| 12/01/2019 | 2,699,705.00 | 12,283.66 | 2,711,988.66 | 2,632,808.80 |
| | 2,938,435.00 | 83,445.81 | 3,021,880.81 | 2,938,435.00 |

Escrow Cost Summary

| | |
|------------------------------|--------------|
| Purchase date | 08/15/2016 |
| Purchase cost of securities | 2,938,435.00 |
| Target for yield calculation | 2,938,435.00 |

ESCROW DESCRIPTIONS

Borough of Peapack and Gladstone
Refunding of 2009

| Type of Security | Type of SLGS | Maturity Date | First Int Pmt Date | Par Amount | Rate | Max Rate |
|------------------|--------------|---------------|-----------------------|---------------|--------|-------------|
| Aug 15, 2016: | | | | | | |
| SLGS | Certificate | 12/01/2016 | 12/01/2016 | 44,051 | 0.190% | 0.190% |
| SLGS | Certificate | 06/01/2017 | 06/01/2017 | 38,679 | 0.450% | 0.450% |
| SLGS | Note | 12/01/2017 | 12/01/2016 | 38,817 | 0.560% | 0.560% |
| SLGS | Note | 06/01/2018 | 12/01/2016 | 38,925 | 0.670% | 0.670% |
| SLGS | Note | 12/01/2018 | 12/01/2016 | 39,056 | 0.750% | 0.750% |
| SLGS | Note | 06/01/2019 | 12/01/2016 | 39,202 | 0.830% | 0.830% |
| SLGS | Note | 12/01/2019 | 12/01/2016 | 2,699,705 | 0.910% | 0.910% |
| | | | | 2,938,435 | | |

SLGS Summary

| | |
|------------------------------------|--------------|
| SLGS Rates File | 09MAY16 |
| Total Certificates of Indebtedness | 82,730.00 |
| Total Notes | 2,855,705.00 |
| Total original SLGS | 2,938,435.00 |

ESCROW STATISTICS

Borough of Peapack and Gladstone
Refunding of 2009

| Total Escrow Cost | Modified Duration (years) | PV of 1 bp change | Yield to Receipt Date | Yield to Disbursement Date | Perfect Escrow Cost | Value of Negative Arbitrage | Cost of Dead Time |
|---|---------------------------------|----------------------|-----------------------------|----------------------------------|---------------------------|-----------------------------------|----------------------|
| Global Proceeds Escrow: 2,938,435.44 | 3.098 | 910.09 | 0.901447% | 0.901446% | 2,855,249.22 | 83,186.19 | 0.03 |
| 2,938,435.44 | | 910.09 | | | 2,855,249.22 | 83,186.19 | 0.03 |

Delivery date 08/15/2016
Arbitrage yield 1.831149%

SAVINGS

Borough of Peapack and Gladstone
Refunding of 2009

| Date | Prior Debt Service | Refunding Debt Service | Savings | Present Value to 08/15/2016 @ 1.8311491% |
|------------|-----------------------|---------------------------|------------|--|
| 12/31/2016 | 51,648.75 | 42,177.22 | 9,471.53 | 9,420.83 |
| 12/31/2017 | 103,297.50 | 97,000.00 | 6,297.50 | 6,201.16 |
| 12/31/2018 | 103,297.50 | 96,900.00 | 6,397.50 | 6,185.49 |
| 12/31/2019 | 103,297.50 | 96,750.00 | 6,547.50 | 6,215.67 |
| 12/31/2020 | 333,297.50 | 326,600.00 | 6,697.50 | 6,242.73 |
| 12/31/2021 | 329,960.00 | 319,550.00 | 10,410.00 | 9,495.58 |
| 12/31/2022 | 331,147.50 | 322,500.00 | 8,647.50 | 7,745.42 |
| 12/31/2023 | 326,960.00 | 320,150.00 | 6,810.00 | 5,989.42 |
| 12/31/2024 | 326,960.00 | 317,650.00 | 9,310.00 | 8,020.60 |
| 12/31/2025 | 326,560.00 | 320,000.00 | 6,560.00 | 5,543.68 |
| 12/31/2026 | 320,760.00 | 314,400.00 | 6,360.00 | 5,277.00 |
| 12/31/2027 | 314,760.00 | 303,600.00 | 11,160.00 | 9,087.82 |
| 12/31/2028 | 313,560.00 | 302,800.00 | 10,760.00 | 8,602.51 |
| 12/31/2029 | 310,960.00 | 301,600.00 | 9,360.00 | 7,346.97 |
| | 3,596,466.25 | 3,481,677.22 | 114,789.03 | 101,374.87 |

Savings Summary

| | |
|-------------------------------|------------|
| PV of savings from cash flow | 101,374.87 |
| Plus: Refunding funds on hand | 339.91 |
| Net PV Savings | 101,714.78 |

SUMMARY OF REFUNDING RESULTS

Borough of Peapack and Gladstone
Refunding of 2009

| | |
|--|--------------|
| Dated Date | 08/15/2016 |
| Delivery Date | 08/15/2016 |
| Arbitrage yield | 1.831149% |
| Escrow yield | 0.901447% |
| Value of Negative Arbitrage | 83,186.19 |
| Bond Par Amount | 2,625,000.00 |
| True Interest Cost | 1.895662% |
| Net Interest Cost | 2.066959% |
| All-In TIC | 2.157834% |
| Average Coupon | 3.666825% |
| Average Life | 8.900 |
| Par amount of refunded bonds | 2,634,000.00 |
| Average coupon of refunded bonds | 3.955164% |
| Average life of refunded bonds | 9.035 |
| PV of prior debt to 08/15/2016 @ 1.831149% | 3,115,150.22 |
| Net PV Savings | 101,714.78 |
| Percentage savings of refunded bonds | 3.861609% |
| Percentage savings of refunding bonds | 3.874849% |

BOND SUMMARY STATISTICS

Borough of Peapack and Gladstone
Refunding of 2009

| | |
|-----------------------------------|--------------|
| Dated Date | 08/15/2016 |
| Delivery Date | 08/15/2016 |
| Last Maturity | 12/01/2029 |
| Arbitrage Yield | 1.831149% |
| True Interest Cost (TIC) | 1.895662% |
| Net Interest Cost (NIC) | 2.066959% |
| All-In TIC | 2.157834% |
| Average Coupon | 3.666825% |
| Average Life (years) | 8.900 |
| Weighted Average Maturity (years) | 9.018 |
| Duration of Issue (years) | 7.803 |
| Par Amount | 2,625,000.00 |
| Bond Proceeds | 3,013,775.35 |
| Total Interest | 856,677.22 |
| Net Interest | 482,901.87 |
| Total Debt Service | 3,481,677.22 |
| Maximum Annual Debt Service | 326,600.00 |
| Average Annual Debt Service | 261,889.64 |
| Underwriter's Fees (per \$1000) | |
| Average Takedown | |
| Other Fee | 5.714286 |
| Total Underwriter's Discount | 5.714286 |
| Bid Price | 114.239061 |

| Bond Component | Par Value | Price | Average Coupon | Average Life | PV of 1 bp change |
|----------------|--------------|---------|----------------|--------------|-------------------|
| Bond Component | 2,625,000.00 | 114.810 | 3.667% | 8.900 | 2,313.70 |
| | 2,625,000.00 | | | 8.900 | 2,313.70 |

| | TIC | All-In TIC | Arbitrage Yield |
|----------------------------|--------------|--------------|-----------------|
| Par Value | 2,625,000.00 | 2,625,000.00 | 2,625,000.00 |
| + Accrued Interest | | | |
| + Premium (Discount) | 388,775.35 | 388,775.35 | 388,775.35 |
| - Underwriter's Discount | (15,000.00) | (15,000.00) | |
| - Cost of Issuance Expense | | (60,000.00) | |
| - Other Amounts | | | |
| Target Value | 2,998,775.35 | 2,938,775.35 | 3,013,775.35 |
| Target Date | 08/15/2016 | 08/15/2016 | 08/15/2016 |
| Yield | 1.895662% | 2.157834% | 1.831149% |


May 23 2016

To Rodney

This is to inform you that June 3rd will be my last day of work, as we will be moving out of state.

I have 8 Vacation days 1 Personal day and 2 Floaters left. Can you let me know if I will be paid for these days or not.

Thank You

A handwritten signature in black ink, reading "Philip Primerano". The signature is written in a cursive style with a large, looping "P" and "S".

Philip Primerano

01/01/2014

Page 1 of 1

It is to be noted that the above information is for informational purposes only and should not be used for any other purpose.

The information contained herein is confidential and should be handled accordingly. It is not to be distributed outside of the organization.

Thank you.

Philip J. [Name]

**Somerset County
Municipal Youth Services Commission
2016
Application Form
\$5,000
Annual Grant**

**PROPOSAL DUE DATE
June 20, 2016**

Return via Mail by Noon to:
Somerset County
Office of Youth Services
Post Office Box 3000
Somerville NJ, 08876
Attn: Cynthia Britt

OR

Hand Deliver by Noon to:
Somerset County
Office of Youth Services
27 Warren Street
Somerville, New Jersey

Municipal Commission: Somerset Hills Municipal Alliance & Youth Services
Commission

Contact Person: Sherrie Calish

Phone: (908) 963-2170

E-Mail: Rcalish@aol.com

Date: May 25, 2016

Amount of Funding Requested: \$5,000 - Bedminster
\$5,000 - Bernardsville

Title of Program/Project: Girls on the Run (GOTR)/Girls on the Move (GOTM)

Amount of Funding Requested: \$4,000.00

Program Contact:

Emily Pike, Bedwell School

(908) 204-1920

Marcy Craver, Bernardsville Middle School

(908) 204-1916 ext. 3012

Gina Infante & Krista Deckhut, Bedminster Township Public School

(908) 234-0768

1. Girls on the Run (GOTR)/Girls on the Move (GOTM) provides experiential learning opportunities along with training for a 5K race/walk through a curriculum designed to promote good choices, self-respect and healthy living. The program addresses the common drop in self-esteem experienced by young adolescent girls, thereby helping them to resist alcohol and substance use. The program is run by adult facilitators at Bedwell Elementary School, Bernardsville Middle School and Bedminster Township Public School in the spring.
2. The target population for GOTR/GOTM is at-risk girls in the 4th grade at Bedwell Elementary School and at-risk 5th and 6th grade girls at Bernardsville Middle School and Bedminster Township Public School.
3. During the 20015 – 2016 school year, 12 girls participated in the program at Bedwell Elementary School and 44 girls (22 – fall 2015 and 22 – spring 2016) participated at Bedminster Township Public School. It is expected that approximately 60 girls will participate in the spring program in 2017.
4. GOTR/GOTM takes place from April through June. The program meets 2 times per week (90 minutes per session) for 10 weeks. The program culminates with an annual 5K race in Somerset County in June. In 2015, the GOTM program was also held at the Bedminster Township Public School in the fall for 10 weeks.
5. GOTR/GOTM is held at Bedwell Elementary School, Bernardsville Middle School and Bedminster Township Public School. The program was not held at the Bernardsville Middle School in 2016 due to a lack of coaches but it will be held in 2017.
6. The goals of the GOTR/GOTM program are to increase self-esteem in girls, reduce the risk of girls engaging in at-risk behaviors and increase the levels of physical fitness in the participants.
7. We will know that the goals of the GOTR/GOTM program have been reached based on feedback from the students, teachers and parents. We will also be able to analyze the pre-program and post-program surveys to determine if there is a change in the students' attitudes/beliefs. The effectiveness of the program will be measured based of the results of the pre-program and post-program evaluation forms completed by the participants in the GOTR/GOTM program. The guidance counselors involved with the GOTR/GOTM program will present their findings to the SHMAYSC at the monthly meeting in September.
8. GOTR/GOTM addresses the following risk factors: Early Onset of Alcohol and Drug Use and Favorable Attitudes Toward Drug Use.
9. According to NJSAMS Treatment Admissions Data from 2006, Bernardsville (16.7%) and Far Hills (12.5%) had significantly higher percentages of treatment admissions for individuals under the age of 18 years old than the county percentage of 5.7%. Of the 128 treatment admissions in the four towns in 2005 and 2006, 10 admissions, or 7.8%, were for individuals under the age of 18 years old. Children are experimenting with drugs and

alcohol at earlier ages than ever. Increased incidents of unsupervised house parties and parties where alcohol is served to minors support this idea. Because of these findings, the SHMAYSC funds several programs, including the GOTR/GOTM program, that have “self-enhancement” components which aim to reduce the risk of early first use in the children in our communities. The GOTR/GOTM program also addresses the issue of improving overall health in the participants.

10. The need for a program that incorporates “self-enhancement” components for students was determined during a needs assessment conducted by the SHMAYSC in 2008.
11. Participants and their parents will be notified of program via the school websites, school announcements, announcements at assemblies, flyers/letters sent home and flyers posted on bulletin boards throughout the schools.
12. The program will be publicized via local media outlets (Bernardsville News, local cable access channel 14, Courier News), posters hung throughout the community and school newsletters.
13. GOTR/GOTM is conducted in partnership with the Somerset Hills School District’s Board of Education and the Bedminster Township Public School’s Board of Education. Approval for the GOTR/GOTM program and the program funding provided by the SHMAYSC was received from both school districts. The purchase of equipment is not involved with this grant.
14. The only grant funds that are used to support the GOTR/GOTM program are from the MYSC grant. The participants are charged a fee to participate in the program.
15. Funds will be spent for stipends for the coaches, t-shirts, supplies and refreshments.
16. Participants are charged a fee to participate in the program.
17. Future funding for GOTR/GOTM is being researched.

Title of Program/Project: Tutor Mentoring

Amount of Funding Requested: \$4,000.00

Program Contact:

Emily Pike, Bedwell School

(908) 204-1920

Marcy Craver, Bernardsville Middle School

(908) 204-1916 ext. 3012

Gina Infante & Krista Deckhut, Bedminster Township Public School

(908) 234-0768

1. At-risk students will be identified by teachers and guidance counselors and will receive one-on-one academic support as needed. Students will be paired with a peer tutor or tutor mentor, usually a student who is in a grade above them, to help them once per week. One hour sessions will be offered before and after school from January to May at Bedwell Elementary School (before and after school), Bernardsville Middle School (after school only) and Bedminster Township Public School (before and after school). Peer tutors or tutor mentors will also work with their assigned students to help them deal with other topics such as peer pressure (such as pressure to use drugs/alcohol or have sex), issues with attendance and behavior, and typical family problems.
2. The target population is at-risk students at Bedwell Elementary School, Bernardsville Middle School and Bedminster Township Public School.
3. A total of approximately 200 students from Bedwell Elementary School, Bernardsville Middle School and Bedminster Township Public School will participate in the Tutor Mentoring Program.
4. The programs will begin in January 2017 and run through May 2017 if funding allows.
5. The programs will take place at Bedwell Elementary School, Bernardsville Middle School and Bedminster Township Public School.
6. The goals of the programs are to increase the chances of at-risk students having academic success and to increase their self-esteem in order to reduce their chances of engaging in at-risk behaviors.
7. We will know that the goals of Tutor Mentoring have been reached based on feedback from the students, teachers and parents. We will also be able to analyze the grades of the students to determine if there has been an increase in academic success. The guidance counselors involved with the Tutor Mentoring program will present their findings to the SHMAYSC at the monthly meeting in September.
8. Tutor Mentoring addresses the following risk factors: School Dropout, Negative Attitudes Toward School and Favorable Attitudes Toward Drug Use.
9. According to NJSAMS Treatment Admissions Data from 2006, Bernardsville (16.7%) and Far Hills (12.5%) had significantly higher percentages of treatment admissions for individuals under the age of 18 years old than the county percentage of 5.7%. Of the 128 treatment admissions in the four towns in 2005 and 2006, 10 admissions, or 7.8%, were for individuals under the age of 18 years old. Children are experimenting with drugs and alcohol at earlier ages than ever. Increased incidents of unsupervised house parties and parties where alcohol is served to minors support this idea. Because of these findings, the SHMAYSC funds several programs, including Tutor Mentoring, that have “self-enhancement” components which aim to reduce the risk of early first use in the children in our communities. Tutor Mentoring also addresses the issue of overcoming negative attitudes toward school and dropping out of school.

- 10.** The need for a program that incorporates “self-enhancement” components for students was determined during a needs assessment conducted by the SHMAYSC in 2008.
- 11.** Participants and their parents will be notified of program via the school websites, daily school announcements, announcements at assemblies, flyers/letters sent home and flyers posted on bulletin boards throughout the schools.
- 12.** The program will be publicized via local media outlets (Bernardsville News, local cable access channel 14, Courier News), posters hung throughout the community and school newsletters.
- 13.** Tutor Mentoring is conducted in partnership with the Somerset Hills School District’s Board of Education and the Bedminster Township Public School’s Board of Education. Approval for Tutor Mentoring and the funding received from the SHMAYSC for the program was received from both school districts. The purchase of equipment is not involved with this grant.
- 14.** In addition to the MYSC grant, partial funding is also provided by the respective Parent Teacher Organizations/Home School Associations.
- 15.** The funds will be spent to pay stipends to the Tutor Mentors and the supervisors of the Peer Tutors.
- 16.** The participants will not be assessed a fee for the program.
- 17.** Future program funding is being researched.

Title of Program/Project: Youth Summit

Amount of Funding Requested: \$2,000.00

Program Contacts:

Marcy Craver, Bernardsville Middle School

(908) 204-1916 ext. 3012

Lisa Drew, Bernardsville High School

(908) 204-1930

Krista Deckhut, Bedminster Township Public School

(908) 234-0768 ext. 311

1. Through the Youth Summit, we plan on bringing together the 8th grade students from Bedminster Township Public School, the 8th grade students from Bernardsville Middle School and the current Peer Leaders at the high school to participate in activities that address making good choices. This program will provide ways to identify problems that youth confront on a daily basis and will empower them to make choices that are good for them. The following topics will be addressed in the program: respect, fairness, responsibility, caring, citizenship and trust. It is essential that our students learn and understand these six pillars of character education so that they can mature and become assets to our community. The Youth Summit is run by the 8th grade teachers, guidance counselors and the Peer Leaders from the high school at the high school.
2. The target population for the Youth Summit is all of the 8th graders enrolled at Bedminster Township Public School and Bernardsville Middle School.
3. Approximately 275 students will participate in the Youth Summit, including the 8th grade students from Bedminster and Bernardsville and the Peer Leaders from the high school.
4. The Youth Summit will take place for an entire school day in May 2017.
5. The Youth Summit will be held at Bernardsville High School. Students will be bused to the high school from Bernardsville Middle School and Bedminster Township Public School.
6. The goals of the Youth Summit are to provide students with resources to make positive decisions and to incorporate the 6 pillars of character education into the students' lives. The Youth Summit also gives the 8th graders a chance to form a connection with a current student at the high school in order to ease their transition from middle school and high school. The Peer Leaders who assist in running the Youth Summit meet with the 8th graders after the Youth Summit on Move Up Day to reinforce the fact that they will be available for the incoming 9th graders on the first day of school and throughout the school year to assist them with any issues that they are having at the high school. One component of Move Up Day is having the Peer Leaders present the incoming freshman with a Peer Leader's business card featuring their contact information including cell phone number and email address. These same Peer Leaders also run the Freshman Orientation that all of the incoming 9th graders will participate in. The Freshmen Orientation takes place one time per week during the freshman Physical Education classes and runs from September through June. The Peer Leaders co-facilitate Adventure based small group activities for the freshman. Freshman Orientation activities encompass the following principals:
 - Be Here: Be present mentally, physically, emotionally throughout the program. Be on time for sessions starting. Honor the commitment of others by giving fully of yourself
 - Be Safe: Be aware and sensitive to the impact of what you say, what you do and what you may not do. Create a level of safety for others to allow them to relax and feel comfortable. Point out any issues or concerns that may affect this safe environment.

- **Let Go and Move On:** Try not to prejudge what is happening. If you have preconceived notions about what you will learn or what you will experience, you certainly may discover those ideas. But you may limit your ability to perceive other insights and awareness'. Allow the program to come to completion and then make your judgment.
- **Be Honest:** Share your thoughts and opinions openly and honestly. The “truth” is the world as you see it, and your opinion is just as valid as anyone else’s. Be careful about holding back opinions and ideas-what you withhold may be the critical piece of information or knowledge that the group needs at the moment.
- **Set Goals:** Commit to action and to the act of “trying” as success. Take positive risks and learn from these risks. Identify what you truly desire and develop direction, plans and alternatives to gain these.
- **Care for Self and Others:** Pay attention to your physical and emotional well-being. Take responsibility for the larger community and develop a sense of selfless caring.

Freshman Orientation activities include:

- **De-inhibitors, New Games, and Warm-ups:** Stretches, games and cooperative activities that progressively challenge participants to safely step out of their comfort zone. These activities become the groundwork to developing safe risk taking and a common ground for group members.
- **Initiatives:** Mostly limited physically challenging problem solving activities that encourage group involvement. The problems presented require effective communication, planning, and teamwork.
- **Low Ropes Course Elements:** Low ropes course elements are usually obstacles constructed on trees or telephone poles. Low elements are never more than 12 feet off the ground and do not require any special safety equipment. Bernardsville High School has portable low elements located in the Upper Gym of the High School. These group oriented and physically challenging problem-solving activities require spotting for safety
- **Spotting:** The act of providing protection to a participant in case of a fall. This protection is through the physical support of participants. The main focus in spotting is protecting critical areas of the participant’s body. This includes but is not limited to the head, neck and spinal area. All participants must be thoroughly trained in spotting before low elements are attempted.
- **High Ropes Course Elements:** High ropes course elements are usually obstacles constructed on trees or telephone poles. High elements are more than 12 feet off the ground and do require special safety equipment and belaying. Bernardsville High School has five high elements located in the Upper Gym of the High School. These activities are predominately individually oriented and physically demanding climbing obstacles. They promote positive risk taking, goal setting, trust and achievement in a group setting.
- **Belaying:** Belaying is the use of ropes, harnesses and hardware to protect the climber on high elements. All Peer Leaders will be thoroughly trained and tested in belaying for the freshmen.

7. Students and teachers involved in the Youth Summit will fill out an evaluation form at the end of the day to determine if our goals have been met. The effectiveness of the program will be measured based on the results of the evaluation forms completed by the students and teachers at the conclusion of the Youth Summit. The guidance counselors involved with the Youth Summit will present their findings to the SHMAYSC at their monthly meeting in June.
8. The Youth Summit addresses the following risk factors: School Dropout, Negative Attitudes Toward School and Favorable Attitudes Toward Drug Use.
9. According to NJSAMS Treatment Admissions Data from 2006, Bernardsville (16.7%) and Far Hills (12.5%) had significantly higher percentages of treatment admissions for individuals under the age of 18 years old than the county percentage of 5.7%. Of the 128 treatment admissions in the four towns in 2005 and 2006, 10 admissions, or 7.8%, were for individuals under the age of 18 years old. Children are experimenting with drugs and alcohol at earlier ages than ever. Increased incidents of unsupervised house parties and parties where alcohol is served to minors support this idea. Because of these findings, the SHMAYSC funds several programs, including the Youth Summit, that have “self-enhancement” components which aim to reduce the risk of early first use in the children in our communities. The Youth Summit also addresses the issue of overcoming negative attitudes toward school and dropping out of school.
10. The need for a program that incorporates “self-enhancement” components for students was determined during a needs assessment conducted by the SHMAYSC in 2008.
11. Participants and their parents will be notified of program via the school websites, daily school announcements, announcements at assemblies, flyers/letters sent home and flyers posted on bulletin boards throughout the schools.
12. The program will be publicized via local media outlets (Bernardsville News, local cable access channel 14, Courier News), posters hung throughout the community and school newsletters.
13. The Youth Summit program is conducted in partnership with the Somerset Hills School District’s Board of Education and the Bedminster Township Public School’s Board of Education. Approval for the program and the funding received from the SHMAYSC for the program was received from both school districts. The purchase of equipment is not involved with this grant.
14. In addition to the YSC grant, SHMAYSC will use funds from the Municipal Alliance grant for this program. The Bernardsville Middle School Home School Association has also agreed to provide funding for the program.
15. Funds will be spent on a speaker for the Youth Summit.
16. Participants will not be assessed a fee for the Youth Summit.
17. Future funding for the Youth Summit is being researched. Holding a fundraiser has been suggested as one means of raising funds for this event.

ATTACHMENT A
2016 SHMAYSC Members

| AFFILIATION | NAME | PHONE | EMAIL | * |
|---|-------------------------|----------------------------------|--|----------|
| MAYOR Bedminster | Steven E. Parker | (908) 212-7000 | mayor@bedminster.us | |
| MAYOR Bernardsville | Kevin R. Sooy | (908) 766-3000 | mayor@bernardsvilleboro.org | |
| MAYOR Far Hills | Paul J. Vallone M.D. | (908) 234-0611 (908) 901-9501 | dhicks@FarHillsNJ.org | |
| MAYOR Peapack Gladstone | William C. Muller | (908) 234-2250 ext. 111 | mayorpg@peapackgladstone.org | |
| BOROUGH CLERK, ADMINISTRATOR Peapack Gladstone | Hector Herrera | (908) 234-2250 ext. 101 | clerk@peapackgladstone.org | * |
| BOARD OF EDUCATION SHSD | Nancy Palazzolo | | s.palazzolo@att.net | * |
| BOARD OF EDUCATION SHSD | Louis Palma | (908) 251-1796 | louispalma@aol.com | * |
| BOARD OF EDUCATION Bedminster | Howard Wolkow | | Wolkowh123@yahoo.com | * |
| GUIDANCE COUNSELOR Bedminster | Krista Deckhut | (908) 234-0768 ext. 311 | kdeckhut@bedminsterschool.org | * |
| GUIDANCE COUNSELOR Bedminster | Gina Infante | (908) 234-0768 ext. 107 | ginfante@bedminsterschool.org | * |
| GUIDANCE COUNSELOR Bernardsville MS | Marcy Craver | (908) 204-1916 ext. 3012 | mcraver@shsd.org | * |
| SOCIAL WORKER Bedwell School | Emily Pike | (908) 204-1920 ext. 4015 | epike@shsd.org | * |
| SAC Bernardsville HS | Lisa Drew | (908) 204-1930 | ldrew@shsd.org | * |

| | | | | |
|--|-----------------------|----------------------------|--|---|
| CHIEF OF POLICE Bernardsville | Kevin J. Valentine | (908) 766-0037 | police@bernardsvillepd.org | * |
| JUVENILE OFFICER, PBA REP. Bedminster | Moni Cooper | (908) 234-0585 | mcooper@bedminster.us | * |
| RECREATION DIRECTOR Bernardsville | Cheryl Ferrante | (908) 766-3000 ext. 112 | cferrante@bernardsvilleboro.org | * |
| FORMER PARENT, CO-CHAIR | Lynn Crane | (908) 303-8075 | lynnathome@aol.com | * |
| FORMER PARENT, CO-CHAIR | Thea Giardina | (908) 872-4142 | queenmommy@optonline.net | * |
| FORMER PARENT, TREASURER | Debra Groendyk | (908) 672-4035 | nightowl1081@aol.com | * |
| FORMER PARENT | Deborah Hawkins | (908) 781-5775 | Gladhawk2@aol.com | * |
| MEDIA, SENIOR | Alice Steinbacher | (908) 221-1972 | astein21@comcast.net | * |
| YSC COORDINATOR | Cynthia Britt | (908) 704-6352 | britt@co.somerset.nj.us | |
| MAC COORDINATOR | Jennifer Sorensen | (908) 704-6305 | sorensen@co.somerset.nj.us | |
| PROGRAM COORDINATOR | Sherrie Calish | (908) 963-2170 | Rcalish@aol.com | |
| <i>*appointed by Mayor</i> | | | | |

ATTACHMENT B

Program: Girls on the Run (GOTR)/Girls on the Move (GOTM)

Amount: \$4,000.00

Contact Person:

Emily Pike, Bedwell School

(908) 204-1920

Marcy Craver, Bernardsville Middle School

(908) 204-1916 ext. 3012

Gina Infante & Krista Deckhut, Bedminster Township Public School

(908) 234-0768

Schedule of Program:

From: April 2017

To: June 2017

| Budget Line Items | Amount Requested From the Grant | Matching Funds Cash | Matching Funds In-Kind | Total Costs |
|---|---------------------------------|---------------------|------------------------|-------------|
| a. Salary | a. \$4,000.00 | \$3,000.00 | | \$7,000.00 |
| b. Fringe | b. | | | |
| Position Title: Part Time _____ Full Time _____ | | | | |
| Training | | | | |
| Travel | | | | |
| Speaker | | | | |
| Printing | | | | |
| Postage | | | | |
| Trips* | | | | |
| Supplies | | \$600.00 | | \$600.00 |
| Activities | | | | |
| Equipment | | | | |
| Refreshments* | | \$400.00 | | \$400.00 |
| Rent | | | | |
| Utilities | | | | |
| Maintenance | | | | |
| Total Costs** | \$4,000.00 | \$4,000.00 | | \$8,000.00 |

**Trips and Refreshments Shall Not Exceed 10% of the grant, **Total Costs Shall Not Exceed \$5,000.*

ATTACHMENT B

Program: Tutor Mentoring

Amount: \$4,000.00

Contact Person:

Emily Pike, Bedwell School

(908) 204-1920

Marcy Craver, Bernardsville Middle School

(908) 204-1916 ext. 3012

Krista Deckhut & Gina Infante, Bedminster Township Public School

(908) 234-0768

Schedule of Program:

From: January 2017

To: May 2017

| Budget Line Items | Amount Requested From the Grant | Matching Funds Cash | Matching Funds In-Kind | Total Costs |
|---|---------------------------------|---------------------|------------------------|-------------|
| a. Salary | a. \$4,000.00 | \$4,000.00 | | \$8,000.00 |
| b. Fringe | b. | | | |
| Position Title: Part Time _____ Full Time _____ | | | | |
| Training | | | | |
| Travel | | | | |
| Speaker | | | | |
| Printing | | | | |
| Postage | | | | |
| T-Shirts | | | | |
| Trips* | | | | |
| Supplies | | | | |
| Activities | | | | |
| Equipment | | | | |
| Refreshments* | | | | |
| Rent | | | | |
| Utilities | | | | |
| Maintenance | | | | |
| Total Costs** | \$4,000.00 | \$4,000.00 | | \$8,000.00 |

**Trips and Refreshments Shall Not Exceed 10% of the grant, **Total Costs Shall Not Exceed \$5,000.*

ATTACHMENT B

Program: Youth Summit

Amount: \$2,000.00

Contact Person:

Marcy Craver, Bernardsville Middle School

(908) 204-1916 ext. 3012

Lisa Drew, Bernardsville High School

(908) 204-1930

Krista Deckhut, Bedminster Township Public School

(908) 234-0768 ext. 311

Date of Program: May 2017, 10AM – 2PM

| Budget Line Items | Amount Requested From the Grant | Matching Funds Cash | Matching Funds In-Kind | Total Costs |
|---|---------------------------------|---------------------|------------------------|-------------|
| a. Salary | a. | | | |
| b. Fringe | b. | | | |
| Position Title: PT _____ FT _____ | | | | |
| Training | | \$4,000.00 | | \$4,000.00 |
| Travel | | | | |
| Speaker | \$2,000.00 | | | |
| Printing | | | | |
| Postage | | | | |
| T-Shirts | | | | |
| Trips* | | | | |
| Supplies | | \$500.00 | | \$500.00 |
| Activities | | | | |
| Equipment | | | | |
| Refreshments* | | | | |
| Rent | | | | |
| Utilities | | | | |
| Maintenance | | | | |
| Total Costs** | \$2,000.00 | \$4,500.00 | | \$6,500.00 |

****Trips and Refreshments Shall Not Exceed 10% of the grant **Total Costs Shall Not Exceed \$5,000.***

ATTACHMENT C

2016 – 2017 SHMAYSC Meeting Dates, Times and Locations

| | | |
|--------------------|---------|---------------|
| September 15, 2016 | 9:00 AM | Bernardsville |
| November 17, 2016 | 9:00 AM | Bedminster |
| January 19, 2017 | 9:00 AM | Bernardsville |
| March 16, 2017 | 9:00 AM | Bedminster |
| May 18, 2017 | 9:00 AM | Bernardsville |
| June 15, 2017 | 9:00 AM | Bedminster |

SOMERSET COUNTY BOARD OF CHOSEN FREEHOLDERS ANNUAL GRANT PROGRAM REQUIREMENT HIGHLIGHTS

Membership Annual Action: The Municipal Youth Services Commission members shall be appointed or reappointed annually by the Mayor and Council by resolution. Technical support is available from the Somerset County Office of Youth Services in recruiting and retaining members.

Fiscal Requirements: The Somerset County Office of Youth Services provides a quarterly report form to be completed thirty days after the close of the quarter and sent to the Community Development Specialist. The form must be signed by the Chief Financial Officer or Municipal Administrator and the Commission Chairperson or a designated volunteer member of the Commission before it is forwarded to the Office of Youth Services. Failure to submit the form as required may impact the Commission's annual allocation in the next funding cycle. The quarters are broken down as follows:

| Quarter | Reporting Period | Distribution Date | Due Date |
|----------------|-------------------------|--------------------------|-----------------|
| First | 09/01/16 to 11/30/16 | 12/01/16 | 01/02/17 |
| Second | 12/01/16 to 02/28/17 | 03/01/17 | 04/03/17 |
| Third | 03/01/17 to 05/31/17 | 06/01/17 | 07/03/17 |
| Fourth | 06/01/17 to 08/31/17 | 09/01/17 | 10/02/17 |

Any changes in the funding priorities represented in a grant application must be approved by the Somerset County Office of Youth Services. Commissions should approve any changes by a vote at a regular Municipal Commission meeting and contact the Somerset County Office of Youth Services Community Development Specialist via email. The email should outline the new program details and include an amended budget form reflecting the reallocation of funds.

It is expected that all grant funding will be expended by August 31, 2017. Failure to meet that deadline may impact the following year's annual grant funding. Exceptions can be made in a case by case basis by notifying the Office of Youth Services.

Somerset County will not release any funds for the current grant year if there is a balance in excess of \$500.00 remaining from the previous year's funding. Checks will be released once those funds have been expended.

Monitor and Evaluation Requirements: Municipal Youth Services Commissions will monitor and evaluate all funded programs annually and will report their findings to the County Office of Youth Services. It is the responsibility of each commission to ensure that their budgeted programs are running and funds are being expended as outlined in the approved grant application and budget.

NOTE: Please note that in addition to complying with the above highlighted program requirements, Municipal Youth Services Commissions will continue to be held responsible for compliance with the policies and procedures outlined in the Somerset County Municipal Youth Services Commission Handbook.

Authorizing Signatures:

We the undersigned have reviewed and hereby approve submission of this proposal for Y2016 Municipal Youth Services Commission Annual Grant. This program is consistent with the long-range municipal plans with which the municipal government concurs. We understand that 100% matching funds (cash and/or in-kind support) are required.

MAYOR

Mayor Steven E. Parker, Bedminster

(DATE)

MAYOR

Mayor Kevin R. Sooy, Bernardsville

(DATE)

MAYOR

Mayor Paul J. Vallone M.D., Far Hills

(DATE)

MAYOR

Mayor William C. Muller, Peapack Gladstone

(DATE)

SHMAYSC CHAIRPERSON

Thea Giardina

(DATE)

The County of Somerset does not discriminate on the basis of race, color, national origin, sex, age, or disability, in employment or provision of services

2016 Grant Application Checklist

The following checklist is provided as assistance to the Annual/Competitive Grant Application Process.

It in no way supersedes or replaces the requirements of the Annual/Competitive Grant process. Please initial on the lines below for each document/section attesting to the fact that you have read and/or included the documents with your application. Please submit this page with your Annual/Competitive Grant Application.

| | |
|---|----|
| Annual Grant Application | |
| Answer all questions | SC |
| Complete Attachment A (Current MYSC members) | SC |
| Complete Attachment 1A if Attachment A cannot be completed | NA |
| Complete Attachment B (Budget Form) | SC |
| Complete Attachment C (list of meeting dates) | SC |
| Signatures are required and original needs to be in the Office of Youth Services by the 12 noon deadline | SC |
| | |
| Competitive Grant Application (if applying) | |
| Answer all questions | |
| Completed Budget Form | |
| Signatures are required and original needs to be in the Office of Youth Services by the 12 noon deadline. (NO EXCEPTIONS) | |
| | |
| | |
| Completed quarterly report/signatures are required | SC |
| | |
| Completed Monitoring and Evaluation Reports for completed programs | SC |
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RESOLUTION
Borough of Peapack & Gladstone
County of Somerset
State of New Jersey

NUMBER: 1E-2016

ADOPTED: June 14, 2016

AUTHORIZATION TO MEET IN EXECUTIVE SESSION

WHEREAS, the Mayor and Council of the Borough of Peapack & Gladstone seek legal advice on litigation against the Matheny and such other issues as are announced during the open session of the Council Meeting on June 14, 2016 that can be discussed in Executive Session; and

WHEREAS, pursuant to the provisions of N.J.S.A. 10:4-12b, matters concerning personnel, pending litigation, contracts and land acquisition may be discussed in sessions from which members of the public may be excluded; and

WHEREAS, the Mayor and Council are of the opinion that such discussions should, in the best interest of the citizens of the Borough of Peapack & Gladstone, be held in Executive Session.

WHEREAS, the executive session minutes will be released if and as required by law, including as to (1) pending or anticipated contract negotiations in which the Borough is or may become a party, the purchase, lease or acquisition of real property, and the setting of banking rates or investment of public funds, after the contract is signed or it is clear that negotiations will not resume, (2) pending or anticipated litigation, after the conclusion of the lawsuit in which the Borough is or may become a party, including the time for any appeals, or, if no lawsuit is filed, after the statute of limitations has run on the issue or it is otherwise clear that no lawsuit will be filed, (3) tactics and techniques utilized in protecting the safety and property of the public, if the disclosure would not impair such protection, and (4) matters that would impair the right to receive funds from the US Government if and when the impairment no longer exists. The Borough does not anticipate that executive session minutes covered by the following sections of the Open Public Meetings Act will be released: N.J.S.A. 10:4-12b(1)(information rendered confidential by State or Federal statute), b(3)(material constituting an unwarranted invasion of privacy), b(7)(advice falling within the attorney-client privilege), b(8)(certain employment matters, unless the affected employees or appointees request the release in writing) and b(9)(deliberations regarding the imposition of specific civil penalties)."

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone, in the County of Somerset and State of New Jersey as follows:

1. The general public shall be excluded from the discussions in these matters pursuant to the provisions of N.J.S.A. 10:4-12B.
2. Matters discussed in Executive Session shall, when appropriate, be made public.
3. It is anticipated that formal action may be taken following this Executive Session.



RESOLUTION
Borough of Peapack & Gladstone
County of Somerset
State of New Jersey

NUMBER: 89-2016

ADOPTED: June 14, 2016

Approval of Shared Service Agreement Between The Borough Of Peapack & Gladstone And The Borough Of Far Hills

WHEREAS, the Borough of Far Hills desires to contract with the Borough of Peapack & Gladstone for the provision of vehicle maintenance for borough police vehicles on an “as needed” basis: and

WHEREAS, the Borough of Peapack & Gladstone is agreeable to providing police vehicle maintenance services to the above named Borough, for a fee; and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq. permits local units of the State to enter into a contract with any other local unit for the joint provisions within their combined jurisdictions of any service that any party to the agreement is empowered to render within its jurisdiction; and

WHEREAS, the Borough of Peapack & Gladstone and the Borough of Far Hills have authorized and approved of the Agreement by resolution duly adopted pursuant to N.J.S.A. 40A:65-1 of the Uniform Shared Services Consolidation Act.

NOW, THEREFORE IT BE RESOLVED, that the Mayor and Council of the Borough of Peapack & Gladstone hereby approve and authorize the Administrator to sign the shared service agreement as stipulated in the attached.

ATTEST:

John Gregory, RMC
Municipal Clerk

William Muller
Mayor

| ROLL CALL VOTE | | | | | |
|-----------------------|------|--------|-----|----|----------------|
| COUNCIL MEMBER | Move | Second | Yes | No | Abstain/Absent |
| Mayor Muller | | | | | |
| Councilman Caminiti | | | | | |
| Councilman Corigliano | | | | | |
| Councilman Lemma | | | | | |
| Councilman Simpson | | | | | |
| Councilman Suriano | | | | | |



RESOLUTION
Borough of Peapack & Gladstone
County of Somerset
State of New Jersey

NUMBER: 89-2016

ADOPTED: June 14, 2016

THIS SHARED SERVICES AGREEMENT is made by and between the Borough of Peapack & Gladstone having its municipal offices at 1 School Street, Peapack, New Jersey, 07977, County of Somerset, and the Borough of Far Hills.

Witnesseth that:

WHEREAS, the Borough of Far Hills desires to contract with the Borough of Peapack & Gladstone for the provision of vehicle maintenance for borough police vehicles on an “as needed basis: and

WHEREAS, the Borough of Peapack & Gladstone is agreeable to providing police vehicle maintenance services to the above named Borough, for a fee; and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq. permits local units of the State to enter into a contract with any other local unit for the joint provisions within their combined jurisdictions of any service that any party to the agreement is empowered to render within its jurisdiction; and

WHEREAS, the Borough of Peapack & Gladstone and the Borough of Far Hills have authorized and approved of the Agreement by resolution duly adopted pursuant to N.J.S.A. 40A:65-1 of the Uniform Shared Services Consolidation Act.

NOW, THEREFORE, in consideration of the mutual agreements and covenants contained herein, the parties hereto agree as follows:

1. **Term.** This agreement shall take place July 1, 2016
2. **Scope of Services and Fees.** The Borough of Peapack & Gladstone shall provide Police vehicle maintenance services to the Borough of Far Hills with the following fees:

LABOR- \$45.00 PER HOUR

PARTS- INVOICED PRICE FROM VENDOR

3. **Parts and Supplies.** The requesting municipality shall be solely responsible of providing any and all parts that are needed to perform the required repairs.
4. **Billing and Payment,** The Borough of Peapack & Gladstone the requesting Borough with itemized billings of all costs. Payment shall be due within thirty (30) days of the date of billing.
5. **Liability,** The Borough of Peapack & Gladstone and the Borough of Far Hills shall be responsible for acts of their own negligence consistent with the provisions of the New Jersey Tort Claims Act, N.J.S.A. 59:1-1 et seq. arising out of or related to performance of any activity under the terms of this Agreement.
6. **Continued Service,** Each party shall provide the other in writing within sixty (60) days notice if it desires to continue services and negotiate a new contract for the succeeding year.

For the Borough of Peapack & Gladstone

For the Borough of Far Hills

William Muller, Mayor

Paul Vallone, MD, Mayor

John A. Gregory Jr.,
Borough Clerk

Dorothy S. Hicks
Borough Clerk

Date

Date



RESOLUTION
Borough of Peapack & Gladstone
County of Somerset
State of New Jersey

NUMBER: 91-2016

ADOPTED: June 14, 2016

Authorization to Sign New Trails Agreement

WHEREAS, the Licenser is the owner of certain real property situated in the Borough of Peapack and Gladstone, County of Somerset, State of New Jersey, being designated as Block 20, Lots 9.01 & 10 on the Borough of Peapack and Gladstone Tax Map (the "Property") and having located thereon recreational facilities including, among other things, 1) tennis courts (the "Tennis Courts"), and 2) a walking trail (the "Trail"); and

WHEREAS, the Licensee desires to use certain portions of the Property for recreational purposes only;

WHEREAS, the Licenser has consented to the Licensee's use of the Property as stated above, subject to the terms and conditions set forth herein;

WHEREAS, the parties hereto entered into a License Agreement dated February 25, 2011, pertaining to the use of a walking trail on the Property, and said agreement will expire on December 31, 2015; however, the Licenser and the Licensee intend to terminate the February 25, 2011 Agreement upon signing of this Agreement;

WHEREAS, the parties hereto entered into a License Agreement dated May 24, 2011 (the "May 2011 Agreement"), pertaining to the use of certain recreational facilities on the Property, and said May 2011 Agreement expired on November 30, 2015;

WHEREAS, the Licenser and the Licensee agree that all terms and conditions of this License apply to said recreational facilities covered under the May 2011 Agreement for the time period beginning December 1, 2015, up to and including the date hereof.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone hereby authorize the Mayor to sign the new trails agreement between Pfizer and the Borough of Peapack & Gladstone.



RESOLUTION
Borough of Peapack & Gladstone
County of Somerset
State of New Jersey

NUMBER: 91-2016

ADOPTED: June 14, 2016

License Agreement

This License Agreement (this "License") is made as of this 14 day June of, 2016, by and between PHARMACIA & UPJOHN COMPANY LLC (the "Licensor") and THE BOROUGH OF PEAPACK AND GLADSTONE, NEW JERSEY, and its authorized Affiliates, including members of the public, as herein defined (the "Licensee").

WHEREAS, Licensor is the owner of certain real property situated in the Borough of Peapack and Gladstone, County of Somerset, State of New Jersey, being designated as Block 20, Lots 9.01 & 10 on the Borough of Peapack and Gladstone Tax Map (the "Property") and having located thereon recreational facilities including, among other things, 1) tennis courts (the "Tennis Courts"), and 2) a walking trail (the "Trail"); and

WHEREAS, Licensee desires to use certain portions of the Property for recreational purposes only;

WHEREAS, Licensor has consented to Licensee's use of the Property as stated above, subject to the terms and conditions set forth herein;

WHEREAS, the parties hereto entered into a License Agreement dated February 25, 2011, pertaining to the use of a walking trail on the Property, and said agreement will expire on December 31, 2015; however, Licensor and Licensee intend to terminate the February 25, 2011 Agreement upon signing of this Agreement;

WHEREAS, the parties hereto entered into a License Agreement dated May 24, 2011 (the "May 2011 Agreement"), pertaining to the use of certain recreational facilities on the Property, and said May 2011 Agreement expired on November 30, 2015;

WHEREAS, Licensor and Licensee agree that all terms and conditions of this License apply to said recreational facilities covered under the May 2011 Agreement for the time period beginning December 1, 2015, up to and including the date hereof.

NOW, THEREFORE, BE IT RESOLVED, that the parties hereto, intending legally to be bound, hereby covenant and agree as follows:

- 1. GRANT OF LICENSES** Recreation License. Subject to the terms and conditions contained in this License, Licensor hereby grants to Licensee a non-exclusive, revocable license, for the sole use as stated above, (the "Recreation License") over, upon and across the portion of the Property as depicted on "Exhibit A" attached hereto (the "Recreation Area") for the purpose of using, maintaining, repairing, and operating certain recreational facilities including the Tennis Courts and the Trail (collectively, the "Recreation Facilities"); provided, however, that



RESOLUTION
Borough of Peapack & Gladstone
County of Somerset
State of New Jersey

NUMBER: 91-2016

ADOPTED: June 14, 2016

notwithstanding anything herein to the contrary, Licensor shall have first priority use of 50% of the Tennis Courts at all times. Licensee covenants that its use of the Property pursuant to this grant of License shall at all times be subject to the use of the Property by Licensor and the activities of Licensee shall not interfere in any way with the use of, enjoyment of or operations of Licensor on and about the Property.

- a. Driveway Access License. Subject to the terms and conditions contained in this License, Licensor hereby grants to Licensee a non-exclusive, revocable license (the "Driveway Access License") over, upon and across the existing driveway that traverses Block 20, Lot 9.01 of the Borough of Peapack and Gladstone Tax Map (the "Driveway"), but only to the extent necessary to provide ingress to, and egress from, the Trail. Licensee hereby acknowledges and agrees that Licensee's sole motor vehicle access to the Trail shall be by way of the Driveway, and that Licensee, and its affiliates, guests, invitees, representatives, contractors, operators, agents, servants and employees or other users of the License Area authorized by the Licensee (collectively "Affiliates"), shall not be permitted to access the Trail by motor vehicle by way of any other private driveway on the Property or any other property of Licensor. Licensee agrees to notify all participants of Licensee's recreation program that the Driveway is the sole means of permitted motor vehicle access to the Trail.
- b. Parking License. Subject to the terms and conditions contained in this License, and the restriction in 1(b) regarding the Driveway, Licensor hereby grants to Licensee a non-exclusive, revocable license (the "Parking License") over, upon and across the parking areas, and along the driveways, located within Block 20, Lot 10 of the Borough of Peapack and Gladstone Tax Map (the "Parking Area"), for the purpose of using, maintaining, repairing, and operating parking located thereon (the "Parking Facilities"), but only to the extent necessary to provide parking in connection with Licensee's use of the Recreation Facilities. Licensee and its Affiliates shall be permitted to park only within the Parking Facilities located within the Parking Area, and no other portion of the License Area (as defined in Section 1(d) below).
- c. Certain Definitions. As used herein, the Recreation License, the Driveway Access License and the Parking License shall be referred to collectively as the "Licenses." The Recreation Area, the Driveway and the Parking Area shall be referred to collectively as the "License Area." The Recreation Facilities and the Parking Facilities shall be referred to collectively as the "Facilities."

2. **CONDITION OF THE PROPERTY.** The License Area shall be made available to Licensee in its "As-Is, Where-Is" condition. Licensee acknowledges that neither Licensor nor Licensor's agents, representatives, employees, servants or



RESOLUTION
Borough of Peapack & Gladstone
County of Somerset
State of New Jersey

NUMBER: 91-2016

ADOPTED: June 14, 2016

attorneys have made any representations or promises, whether express or implied, concerning the condition of the License Area or its suitability for Licensee's intended use. Except as expressly provided for herein, Licensor shall have absolutely no obligation to keep or maintain the License Area in any condition or perform any work or supply any service with respect to the License Area.

Licensee shall be permitted to make or cause to be made the following improvements to the License Area to facilitate the use of the License Area as a walking trail: cutting of small trees and branches, covering portions of the trail with wood chips, and installing signs; provided that such improvements are performed in a good, workmanlike and legally compliant manner. Any improvements beyond those here listed must be approved in writing by Licensor.

3. **TERM.** The term of the License shall commence as of December 1, 2015, and, unless sooner terminated as herein provided, terminate on December 31, 2020. Licensor has the absolute right to terminate this License in its sole and absolute discretion at any time for any reason, or no reason, by providing Licensee with thirty (30) days written notice of such termination; provided that Licensor shall have the right to immediately terminate for cause and shall notify Licensee if such termination is for cause, and Licensee shall have six (6) hours to cure after such notice of termination for cause in order for the Licenses to be reinstated, and, in any event, Licensor shall have no liability for any termination.
4. **MAINTENANCE** Licensee shall, at its sole cost and expense, perform all necessary repairs, replacements and maintenance of the Facilities and the License Area, and shall pay all expenses in connection with the operation thereof, including, without limitation, provision of sanitary facilities, and electric and utility charges associated with the Facilities, whether ordinary or extraordinary, foreseen or unforeseen, except that Licensor shall be obligated to perform all repairs to the extent arising out of Licensor's use of the Driveway Access Area or the Parking Area.
 - a. Licensee shall not be permitted to construct any permanent structures or improvements within the License Area, except that upon Licensee's receipt of Licensor's prior written consent, Licensee shall be permitted to replace any existing structures and improvements within the License Area with structures and improvements of substantially the same type, size and quality; provided that, Licensee shall not permit any mechanic's or materialman's lien to be filed against the Property in connection with the foregoing.
 - b. Each party shall be responsible for performing all maintenance to the Facilities or the License Area to the extent arising out of damage caused to the Facilities or the License Area by such party, its agents, employees, contractors, invitees and guests.
5. **STANDARD OF CARE.** Licensee agrees to maintain the License Area in a first class manner. Licensee shall perform all work within the License Area, including,



RESOLUTION
Borough of Peapack & Gladstone
County of Somerset
State of New Jersey

NUMBER: 91-2016

ADOPTED: June 14, 2016

without limitation, any maintenance or landscaping, (i) in a workmanlike manner, (ii) with a minimum of inconvenience to Licensor's operations at the Property, and (iii) in accordance with all applicable legal requirements. After completion of such work, and, in any event, prior to expiration of the Term of this License, Licensee shall remove any personal property and restore the License Area to substantially the same condition in which it existed prior to the commencement of the Term of this License, at the sole cost and expense of Licensee, unless otherwise specified by Licensor. All work and restoration shall be undertaken and completed in a prompt manner and with all due diligence. Licensee shall not permit the consumption of alcoholic beverages within the License Area.

- 6. RIGHTS RESERVED.** Licensor hereby reserves and shall have the right to utilize the Driveway or the Parking Facilities for any purpose which is not inconsistent with the Licenses granted hereunder. Licensor shall also have the right to use, occupy and enjoy the surface or air space above and subsurface under the License Area for any purpose which does not unreasonably interfere with the safe, proper or convenient use, enjoyment, or maintenance of the Licenses by Licensee.
- 7. RELEASE AND INDEMNIFICATION.** Notwithstanding any other provision of this License, Licensee and any Affiliates, shall:
- a. assume all risks associated with entry onto and use of the License Area, the Facilities or the Property, including, without limitation, participation in any and all activities of the Licensee or its Affiliates in, on or around the License Area or the Property;
 - b. comply with, and cause its Affiliates to comply with, all applicable laws, rules, regulations, ordinances and directives at all times while in, on or around the License Area, the Facilities or the Property;
 - c. fully remise, acquit, discharge and forever release the Licensor and its successors, assigns, affiliates, representatives, operators, agents, servants, employees, and landlords (collectively, the "Indemnatee") from any and all actions, causes of action, claims, suits, demands, costs, expenses, attorneys' fees, damages and all liabilities of any kind or nature, except to the extent caused by the negligence of Licensor, that the Licensee or its Affiliates may have against the Indemnatee in any way relating to the entry of the Licensee or its Affiliates, onto the License Area or the Property, the use of the Facilities, License Area or the Property by Licensee or its Affiliates, the acts or omissions of the Licensee or its Affiliates, the presence of the Licensee or its Affiliates on the License Area or the Property, the condition of the License Area, the Facilities or the Property, the activities conducted on the License Area or the Property or the direct or indirect participation therein of the Licensee or its Affiliates (collectively, "Liabilities"); and



RESOLUTION
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- d. defend, indemnify and hold harmless the Indemnitee from any and all Liabilities, and from any and all Liabilities in the License Area or the Property, caused by, attributable to, related to, in connection with, or resulting from the entry of the Licensee or its Affiliates onto the License Area or the Property, the use of the License Area, Facilities or the Property by Licensee or its Affiliates, the acts or omissions of the Licensee or its Affiliates, the presence of the Licensee or its Affiliates on the License Area or the Property, the condition of the License Area, the activities conducted on the License Area or the Property, or the direct or indirect participation therein of the Licensee or its Affiliates, or caused by, attributable to, related to, in connection with, or resulting from the failure of the Licensee or its Affiliates to comply with any provision of this License Agreement. This Section 7 shall survive the termination or expiration of this License.
- 8. INSURANCE.** Licensee shall at all times during the Term of this License, at Licensee's sole cost and expense, maintain in full force and effect with respect to the License Area, the Facilities and the Property and Licensee's use thereof: (i) general liability insurance, covering injury to person and property in amounts at least equal to Five Million Dollars (\$5,000,000) per occurrence and annual aggregate limit for bodily injury and Five Million Dollars (\$5,000,000) per occurrence and annual aggregate limit for property damage liability, with increases in such limits as Licensor may from time to time reasonably request, (ii) auto liability combined single limit on all owned, hired and non-owned vehicles in the amount of Five Million Dollars (\$5,000,000), and (iii) workers' compensation insurance with employers liability limits of Four Million Dollars (\$4,000,000). Umbrella/excess coverage can be used to satisfy limits. Such insurance shall be placed through a Municipal Joint Insurance Fund under New Jersey law with reinsurance placed with insurance companies doing business in the State of New Jersey with a Best Insurance Guide rating of A- or better or directly with insurance companies doing business in New Jersey with a Best Insurance Guide rating of A- or better. All liability insurance policies shall name Licensor and its affiliates and, at Licensor's request, any landlord of Licensor or mortgagee of all or any portion of the Property as additional insureds on general liability. All liability insurance policies (excluding Workers' Compensation) shall provide Licensor and its affiliates with a waiver of subrogation. Licensee shall deliver to Licensor certificates of such insurance at or prior to the commencement of the Term. All policies and certificates shall be in accordance with New Jersey law and shall be evidenced by the current ACCORD 25 Certificate of Insurance Form approved by the Department of Insurance. All liability insurance coverage of Licensee shall be primary and non-contributing to that of Licensor or any of its affiliates except with respect to Licensor's own negligence. Licensee shall permit no subcontractor to enter upon the Property unless such subcontractor is insured



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as outlined above in this paragraph 8. All deductibles/retentions of Licensee shall be the sole responsibility of Licensee.

9. NO LIABILITY FOR LICENSOR. In the event Licensor shall fail to perform any term or condition of the License, or if Licensee shall make any claim arising out of Licensee's occupancy or use of the Property based upon any act or omission of the Licensor, Licensee covenants and agrees that LICENSOR SHALL HAVE NO LIABILITY AND LICENSOR IS COMPLETELY EXCULPATED HEREUNDER. This Section 9 shall survive the termination or expiration of this License. This paragraph shall inure to the benefit of Licensor's successors and assigns.

10. NOTICES. Any and all notices which are or may be required to be given pursuant to the terms of this License shall be given in writing, by mailing such notice via certified mail, return receipt requested, or by depositing same with a nationally recognized overnight delivery service, including, but not limited to, Federal Express or UPS, as follows:

| | |
|-----------------|--|
| To Licensor: | Director of Facilities Pfizer Inc. 100 Route 206 North Peapack, NJ 07977 |
| With a copy to: | Pfizer Inc. 235 E. 42nd Street New York, NY 10017 Attn: William C. Longa, Esq. |
| To Licensee: | John Gregory Borough Clerk Borough of Peapack & Gladstone Municipal Building 1 School Street P.O. Box 281 Peapack, New Jersey 07977 |

Any and all notices shall be deemed to have been given upon receipt thereof, or upon refusal to accept delivery. Either party shall have the right, upon written notice to the other, to designate different addresses for the giving of notices.

11. NO THIRD PARTY BENEFICIARIES. No third parties may rely on the terms and conditions of this License

12. AMENDMENTS. This License may be modified only by a document executed by Licensor and Licensee.

13. MISCELLANEOUS. If any provisions of this License shall be invalid or unenforceable, the remainder of this License shall not be affected thereby. The paragraph headings are for convenience of reference only and shall not limit or otherwise affect the meaning hereof. This License will be simultaneously executed in several counterparts, each of which, when so executed and delivered, shall constitute an original, fully enforceable counterpart for all purposes.



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- 14. SURRENDER.** At the expiration or earlier termination of this License, Licensee shall promptly surrender the License Area and the Property in a condition which is clean of garbage and debris, and in the same condition, order and repair in which the License Area or the Property was made available to Licensee as same may have been altered by Licensor from time to time.
- 15. GOVERNING LAW.** This License shall be governed by and construed in accordance with the laws of the State of New Jersey.
- 16. ENTIRE AGREEMENT.** This License Agreement constitutes the entire agreement of the parties hereto with respect to its subject matter and merges and supersedes all prior or contemporaneous agreements, discussions and writings, written or oral, with respect to the subject matter hereto, specifically including, without limitation, the License Agreements between the parties hereto dated February 25, 2011 and May 24, 2011.
- 17. TERMINATION OF PRIOR AGREEMENT** Licensor and Licensee agree that the License Agreement that they entered into dated February 25, 2011, is terminated as of the date listed above.



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IN WITNESS WHEREOF, Licenser and Licensee have executed this License as of the date and year first written above.

Licenser:

PHARMACIA & UPJOHN COMPANY LLC a Delaware Limited Liability Company

Name: William C. Longa

Title: President

Licensee:

BOROUGH OF PEAPACK AND GLADSTONE a New Jersey Municipal Corporation

Name: WILLIAM MULLER

Title: Mayor



RESOLUTION
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NUMBER: 93-2016

ADOPTED: June 14, 2016

Accept Resignation And Authorize Advertising For Public Works Employee

WHEREAS, the Public Works Director forwarded a letter of resignation from Philip Primerano to the Borough Clerk/Administrator on May 23, 2016, and

WHEREAS, this resignation creates a vacancy in the Department of Public Works.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Peapack & Gladstone hereby accept the resignation of Philip Primerano with his last date of employment of June 3, 2016, and

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone hereby approves the reimbursement to Philip Primerano for 64 hours of unused vacation time at a rate of \$23.7211 hour in an amount not to exceed \$1,518.15

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone hereby authorize the Borough Clerk/Administrator to advertise to fill the vacancy in the Department of Public Works.



RESOLUTION
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NUMBER: 95-2016

ADOPTED: June 14, 2016

**Designating John Gregory As The Public Agency Compliance Officer Of The
Borough Of Peapack & Gladstone**

WHEREAS, according to N.J.A.C. 17:27-3.5 each public agency shall annually designate an officer or employee, who may be an existing officer or employee, to serve as its public agency compliance officer and shall notify the Department of the Treasury, State Affirmative Action Office of said designation, and

WHEREAS, Hector Herrera, the previous designee, terminated his employment on March 31, 2016.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council, of the Borough of Peapack and Gladstone, County of Somerset, State of New Jersey that John Gregory is hereby designated as the public agency compliance officer for the Borough of Peapack and Gladstone for the year 2016.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Department of the Treasury, State Affirmative Action Office.



RESOLUTION
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NUMBER: 97-2016

ADOPTED: June 14, 2016

Authorize Signing of Municipal Alliance Agreement

WHEREAS, The Borough of Peapack and Gladstone is a Member of the Community Municipal Alliance; and

WHEREAS, the Municipal Alliance Program benefits the Community as a whole and has provided a unique opportunity for inter-municipal cooperation; and

WHEREAS, the program provides substantial benefits to the Youth of the Community through programs and unique opportunities; and

WHEREAS, the Borough of Peapack & Gladstone desires to continue participation in this worthwhile program.

NOW THEREFORE, BE IT RESOLVED, by the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey, hereby accepts the Municipal Alliance Grant of \$5,000 and authorizes the Mayor to sign the Municipal Alliance Agreement.



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ATTEST:

John Gregory, RMC
Municipal Clerk

William Muller
Mayor

| ROLL CALL VOTE | | | | | |
|-----------------------|------|--------|-----|----|----------------|
| COUNCIL MEMBER | Move | Second | Yes | No | Abstain/Absent |
| Mayor Muller | | | | | |
| Councilman Caminiti | | | | | |
| Councilman Corigliano | | | | | |
| Councilman Lemma | | | | | |
| Councilman Simpson | | | | | |
| Councilman Suriano | | | | | |



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Authorization to issue RFP's

WHEREAS, the Borough of Peapack & Gladstone has a desire to utilize the competitive contracting provisions allowed under N.J.S.A, 40A:11-4.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Peapack & Gladstone hereby authorize the Purchasing Agent to seek proposals for the following:

1. Land Use Attorney
2. Borough Attorney
3. Borough Engineer
4. Borough Auditor
5. Borough Planner
6. Bond Counsel
7. Risk Manager
8. Sidewalk Repair (????)