



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

**SEPTEMBER 11, 2018  
7:00 PM EXECUTIVE SESSION  
7:30 PM – REGULAR MEETING**

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

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*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**

**2. SUNSHINE NOTICE** – *Municipal Clerk reads the following statement:*

*“Pursuant to the Open Public Meetings Act, Adequate notice of 2018 Meeting Dates was published in the Courier News and Bernardsville News on December 28, 2017 and posted at the Municipal Complex and the Borough Library. Action may be taken.”*

**3. FLAG SALUTE**

**4. ROLL CALL**

**5. EXECUTIVE SESSION – RESOLUTION NO. 169-18 – AUTHORIZATION FOR EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES – (1) FINANCE COMMITTEE**

**6. SWEARING IN OF NEW POLICE OFFICERS**

POLICE OFFICER MATTHEW KELLY

POLICE OFFICER NICHOLAS ORTIZ

**7. PUBLIC COMMENTS: 5 MINUTES PER PERSON – NON-AGENDA ITEMS**

*It is the policy of the Borough Council that all public comments on an issue shall be limited to five (5) minutes per person. Comments may be made on any Non-Agenda 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.*

**8. READING AND APPROVAL OF MINUTES**

Regular Meeting June 12, 2018

Regular Meeting July 24, 2018

Regular Meeting August 14, 2018

Executive Session August 14, 2018

**9. ORDINANCES**

**PUBLIC HEARING FOR ORDINANCE NUMBER 1062-2018** – *An Ordinance Appropriating Certain Monies Held by the Borough of Peapack & Gladstone for Improvements to the Sewer Plant at the Miller Lane Pump Station and Other Capital Improvements*



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**10. OLD BUSINESS**

**11. NEW BUSINESS**

- Manufacturing and Distribution of Marijuana within the Borough

**12. RESOLUTIONS**

**RESOLUTION NO. 170-18** – RESOLUTION TO MAKE THE BOROUGH OF PEAPACK & GLADSTONE A STIGMA FREE COMMUNITY

**RESOLUTION NO. 171-18** – RESOLUTION AUTHORIZING MEMORANDUM OF AGREEMENT WITH THE NEW JERSEY STATE POLICEMAN'S BENEVOLENT ASSOCIATION, LOCAL 139

**RESOLUTION NO. 172-18** – RESOLUTION ACCEPTING RESIGNATION LETTER FROM DONELLE DECAUTO, ASSISTANT TO THE CHIEF FINANCE OFFICER

**RESOLUTION NO. 173-18** – RESOLUTION TO REFUND 2017 TAX OVERPAYMENTS

**13. MISCELLANEOUS DISCUSSION/APPROVALS**

**14. BILLS LIST**

**Resolution No. 174-18** – Approval of Bills as signed and listed on the Bill Payment List  
**Total Amount: \$730,959.98**

**15. PUBLIC COMMENTS – 3 MINUTES PER PERSON – AGENDA ITEMS ONLY**

*It is the policy of the Borough Council that all public comments on an issue shall be limited to three (3) minutes per person. No debating between residents. Comments should be addressed to Mayor and Council at the public microphone.*

**16. EXECUTIVE SESSION – RESOLUTION NO. 169-18 (IF NEEDED) – AUTHORIZATION FOR EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES – (1) FINANCE COMMITTEE**

**16. ADJOURNMENT**

**THE NEXT MEETING OF THE MAYOR & COUNCIL WILL BE HELD ON  
THURSDAY, SEPTEMBER 13, 2018 AT 7:00PM**

**RESOLUTION**

**BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY**

**RESOLUTION NO. 169-18**

**TITLE: AUTHORIZATION FOR EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES**

**BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Peapack & 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:

1. Finance Committee

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.

<b>Introduced</b>	<b>Seconded</b>	<b>Borough Council</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
		Gian-Paolo Caminiti				
		Mark Corigliano				
		Amy Dietrich				
		Donald Lemma				
		T. William Simpson				
		Royal Smith				

IT IS HEREBY CERTIFIED THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF A RESOLUTION ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF PEAPACK & GLADSTONE AT A MEETING OF SAID COUNCIL HELD ON SEPTEMBER 11, 2018.

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NANCY A. BRETZGER  
BOROUGH CLERK

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WILLIAM C. MULLER  
MAYOR

**RESOLUTION**

**BOROUGH OF PEAPACK & GLADSTONE  
SOMERSET COUNTY, NEW JERSEY**

**RESOLUTION NO. 170-18**

**TITLE: RESOLUTION TO MAKE THE BOROUGH OF PEAPACK & GLADSTONE A STIGMA FREE COMMUNITY**

**WHEREAS**, the National Institute of Mental Health reports that one in four adult’s experiences mental illness in a given year and that one in seventeen adults lives with a serious mental illness such as schizophrenia, major depression or bipolar disorder; and

**WHEREAS**, the stigma associated with the disease of mental illness is identified as the primary reason individuals fail to seek the help they need to recover from the disease; and

**WHEREAS**, a **Stigma-Free Community** aims to inspire public interest and open dialogues about stigma, raise awareness of the disease of mental illness and creates a culture wherein residents who have the disease of mental illness feel supported by their community and neighbors and feel free to seek treatment for the disease without fear of stigma; and

**WHEREAS**, promoting awareness that there can be no health without mental health will break down barriers and encourage residents of all ages to be mindful of their mental health and ask for help when needed; and

**WHEREAS**, local resources are already available to educate residents and connect those with the disease of mental illness so that no one resident needs to suffer alone or feel hopeless; and

**WHEREAS**, establishing a Stigma-Free Community will raise awareness of already established resources in the community and encourages residents to engage in care as soon as the need is identified so recovery can begin, hope is inspired and tragedies are avoided.

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey recognizes the Community’s needs and designates the Borough of Peapack & Gladstone as a Stigma-Free Community.

<b>Introduced</b>	<b>Seconded</b>	<b>Borough Council</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
		Gian-Paolo Caminiti				
		Mark Corigliano				
		Amy Dietrich				
		Donald Lemma				
		T. William Simpson				
		Royal Smith				

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NANCY A. BRETZGER

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WILLIAM C. MULLER

BOROUGH CLERK

MAYOR

DRAFT

**RESOLUTION**

**BOROUGH OF PEAPACK & GLADSTONE  
SOMERSET COUNTY, NEW JERSEY**

**RESOLUTION NO. 171-18**

**TITLE: RESOLUTION AUTHORIZING MEMORANDUM OF AGREEMENT WITH THE NEW JERSEY STATE POLICEMAN’S BENEVOLENT ASSOCIATION, LOCAL 139**

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey that the Borough of Peapack & Gladstone is authorized to enter into a Memorandum of Agreement with the New Jersey State Policeman’s Benevolent Association, Local 139 regarding Article 6 – Salaries Section (B).

<b>Introduced</b>	<b>Seconded</b>	<b>Borough Council</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
		Gian-Paolo Caminiti				
		Mark Corigliano				
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NANCY A. BRETZGER  
BOROUGH CLERK

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WILLIAM C. MULLER  
MAYOR

**RESOLUTION**

**BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY**

**RESOLUTION NO. 172-18**

**TITLE: RESOLUTION ACCEPTING A RESIGNATION LETTER FROM DONELLE DECOUTO, ASSISTANT TO THE CHIEF FINANCE OFFICER**

**WHEREAS**, Borough employee Donelle DeCouto tendered a letter of resignation effective August 31, 2018 leaving her position of Assistant to the Chief Finance Officer; and

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Borough Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey accept the letter of resignation from Donelle DeCouto and wish her well in her future endeavors.

<b>Introduced</b>	<b>Seconded</b>	<b>Borough Council</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
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NANCY A. BRETZGER  
BOROUGH CLERK

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WILLIAM C. MULLER  
MAYOR

**RESOLUTION  
BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY**

**RESOLUTION NO. 173-18**

**TITLED: RESOLUTION TO REFUND TAX OVERPAYMENTS**

**WHEREAS**, excess payments were made for the following owners on the 2017 taxes, and

Block 8	Lot 20	156 Main Gladstone LP	\$2,976.37
Block 28	Lot 18.01	SLPT – 2, LLC	\$1,033.96

**WHEREAS**, these additional payments have created tax overpayments for the year 2017, and

**WHEREAS**, the owners have requested that these overpayments be refunded to them or the previous owner,

**NOW, THEREFORE BE IT RESOLVED**, that the Chief Financial Officer is hereby authorized to refund the 2017 tax totaling \$4,010.33.

<b>Introduced</b>	<b>Seconded</b>	<b>Borough Council</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
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NANCY A. BRETZGER  
BOROUGH CLERK

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WILLIAM C. MULLER  
MAYOR



**RESOLUTION**

**BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY**

**RESOLUTION NO. 174-18**

**Payment of Claims (Posted)**

**WHEREAS**, The Borough Council of the Borough of Peapack & Gladstone has received bills to be paid as listed; and

**WHEREAS**, The Chief Financial Officer and the Borough Administrator have reviewed these bills and have certified that these bills represent goods and/or services received by the Borough, that these are authorized and budgeted expenditures and that sufficient funds are available to pay these bills;

**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 hereby:

1. That these bills are hereby authorized for payment; and
2. That checks in the proper amounts are prepared and that necessary bookkeeping entries are made; and
3. That the proper Borough Officials are authorized to sign the checks.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Gian-Paolo Caminiti				
		Mark Corigliano				
		Amy Dietrich				
		Donald Lemma				
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BOROUGH CLERK

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WILLIAM C. MULLER  
MAYOR