



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



**OCTOBER 23, 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**

*“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. 189-18 – AUTHORIZATION FOR EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES – (1) LITIGATION – OSTER vs BOROUGH OF PEAPACK & GLADSTONE**

**6. 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.*

**7. READING AND APPROVAL OF MINUTES**

Regular Meeting September 25, 2018

**8. ORDINANCES**

**INTRODUCTION OF ORDINANCE 1064-2018 – AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER XXIII, ARTICLE IX, TITLED “AFFORDABLE HOUSING”**

**INTRODUCTION OF ORDINANCE 1065-2018 – AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER XXIII, ARTICLE IV, TITLED “LAND DEVELOPMENT ORDINANCE” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF PEAPACK AND GLADSTONE CREATING AN AFFORDABLE HOUSING ZONE WITHIN THE BOROUGH**

**9. OLD BUSINESS**

- Reminder – The next Mayor & Council meeting is Tuesday, November 20, 2018



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**10. NEW BUSINESS**

**11. MISCELLANEOUS DISCUSSION/APPROVALS**

- Raffle License Application No. 04-2018 for St. Luke's Church for an Off Premises Raffle to be held at St. Luke's Church on December 9, 2018
- Facilities Usage Application from Michael Ondrejko, Legends for use of the Gymnasium for Pick up Basketball games on Wednesday, October 24 and Thursday, October 25, 2018 from 6:30am – 8:00am.

**12. RESOLUTIONS**

**RESOLUTION NO. 190-18** – RESOLUTION ACCEPTING A RESIGNATION LETTER FROM DANIEL HART, DPW WORKER

**RESOLUTION NO. 191-18** – RESOLUTION APPOINTING PETER GEORGE AS ASSISTANT TO THE FINANCE OFFICER FOR THE BOROUGH OF PEAPACK & GLADSTONE

**RESOLUTION NO. 192-18** – RESOLUTION APPROVING THE 2018 CURBSIDE LEAF COLLECTION FOR PICK-UP ON MONDAY, NOVEMBER 19, 2018 AND MONDAY, DECEMBER 17, 2018

**RESOLUTION NO. 193-18** – APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR HIGHLAND AVENUE RESURFACING PROJECT (MA-2019-HIGHLAND AVENUE RESURFACING-00417)

**13. BILLS LIST**

**Resolution No. 194-18** – Approval of Bills as signed and listed on the Bill Payment List  
**Total Amount: \$742,228.00**

**14. COUNCIL REPORTS**

Council President Corigliano & Councilman Smith

Councilwoman Dietrich & Councilman Simpson

Councilman Caminiti & Councilman Smith

Councilman Simpson & Councilman Lemma

Councilman Lemma, Councilman Caminiti & Councilwoman Dietrich

Councilman Smith & Councilwoman Dietrich

Mayor Muller

John Bruder, Borough Attorney

Administrator

Mayor Bill Muller

Finance

Sanitation & Sewer

Borough Property

Fire/First Aid Squad

Police

Roads & Transportation

Zoning & Construction

Legal

Administrator's Report

Mayor's Report



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**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. 189-18 (IF NEEDED) – AUTHORIZATION FOR EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES – (1) LITIGATION – OSTER vs BOROUGH OF PEAPACK & GLADSTONE**

**17. ADJOURNMENT**

**THE NEXT MEETING OF THE MAYOR & COUNCIL WILL BE HELD ON  
TUESDAY, NOVEMBER 20, 2018 AT 7:30PM**

**RESOLUTION**

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

**RESOLUTION NO. 189-18**

**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. Litigation – Oster vs. Borough of Peapack & Gladstone

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 OCTOBER 23, 2018.

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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. 190-18**

**TITLE: RESOLUTION ACCEPTING A RESIGNATION LETTER FROM DANIEL HART, DPW WORKER**

**WHEREAS**, Borough employee Daniel Hart tendered a letter of resignation effective October 24, 2018 leaving his position of DPW Worker; 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 Daniel Hart and wish him well in his future endeavors.

<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				
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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. 191-18**

**TITLE: RESOLUTION APPOINTING PETER GEORGE AS ASSISTANT TO THE FINANCE OFFICER FOR THE BOROUGH OF PEAPACK AND GLADSTONE**

**WHEREAS**, with the resignation of Donelle DeCauto there is a vacancy within the Finance Department; and

**WHEREAS**, Peter George has been found to be fully qualified to fill the requirements of this position; and

**WHEREAS**, the Administrator and Chief Financial Officer recommend the hiring of Peter George to fill this vacancy.

**NOW, THEREFORE, BE IT RESOLVED** that the Borough Council of the Borough of Peapack & Gladstone confirms the appointment of Peter George, to the position of Assistant to the Finance Officer at an annual salary of \$47,500.00 with all benefits of a full-time employee as indicated in the Borough Personnel Policy effective November 12, 2018.

<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				
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NANCY A. BRETZGER  
BOROUGH CLERK

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WILLIAM C. MULLER  
MAYOR

**BOROUGH OF PEAPACK & GLADSTONE**

**RESOLUTION NO. 192-18**

**TITLE: RESOLUTION APPROVING THE 2018 CURBSIDE LEAF COLLECTION FOR PICK-UP ON MONDAY, NOVEMBER 19, 2018 AND MONDAY, DECEMBER 17, 2018**

**WHEREAS**, the Governing Body of the Borough of Peapack & Gladstone wishes to retain the services of a Peter Rubinetti – Private Disposal, LLC to do curbside leaf collection; and

**WHEREAS**, the Governing Body has determined that two (2) collection dates of Monday, November 19, 2018 and Monday, December 17, 2018 is necessary; and

**WHEREAS**, the total amount of this contract shall be for an amount not to exceed \$2,900.00.

**NOW THEREFORE BE IT RESOLVED**, by the Borough of Peapack & Gladstone, that it does ratify, confirm and approve the curbside leaf collection on Monday, November 19, 2018 and Monday, December 17, 2018 in an amount not to exceed \$2,900.00.

<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. 193-18**

**TITLE: APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR HIGHLAND AVENUE RESURFACING PROJECT (MA-2019-HIGHLAND AVENUE RESURFACING-00417)**

**WHEREAS**, the Roads/Transportation Committee, in consultation with the Borough Engineer and Director of Public Works, has identified a need to resurface Highland Avenue so as to improve safety by providing a consistent driving surface; and

**WHEREAS**, the project consists of resurfacing the portions of Highland Avenue; and

**WHEREAS**, the total project is estimated to cost \$235,721.00

**NOW, THEREFORE, BE IT RESOLVED**, that Council of the Borough of Peapack & Gladstone formally approves the grant application for the above stated project.

**BE IF FURTHER RESOLVED** that the Mayor and Borough Clerk are hereby authorized to submit an electronic grant application identified as Portions of Highland Avenue Resurfacing Project to the New Jersey Department of Transportation on behalf of the Borough of Peapack & Gladstone.

**BE IT FURTHER RESOLVED** that the Mayor and Borough Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Peapack & Gladstone and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

<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. 194-18**

**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				
		T. William Simpson				
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