



**MAYOR & COUNCIL
THE BOROUGH OF PEAPACK & GLADSTONE,
BOROUGH COUNCIL REORGANIZATIONAL MEETING
AGENDA
JANUARY 2, 2019
7:00 PM**



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

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 22, 2017, and posted at the Municipal Complex and the Borough Library. Action may be taken.”

3. FLAG SALUTE

4. SWEARING IN OF ELECTED OFFICIALS

Gregory J. Skinner, Mayor – Term expires December 31, 2022

Jamie Murphy, Councilwoman – Term expires December 31, 2021

John Sweeney, Councilman – Term expires December 31, 2021

5. ROLL CALL

6. COUNCIL COMMENTS, Newly Elected Officials, Other Members of the Council

7. NEW BUSINESS

RESOLUTION 1-19 ELECTION AND APPOINTMENT OF COUNCIL PRESIDENT BY GOVERNING BODY

RESOLUTION 2-19 COUNCIL COMMITTEE ASSIGNMENTS FOR THE BOROUGH OF PEAPACK AND GLADSTONE DURING THE YEAR 2019

RESOLUTION 3-19 EMPLOYEE APPOINTMENTS FOR THE BOROUGH OF PEAPACK AND GLADSTONE DURING THE YEAR 2019

RESOLUTION 4-19 CERTIFYING PAYROLL CERTIFIED FOR PAYMENT OF EMPLOYEES WHOSE WAGES OR COMPENSATION IS ON AN HOURLY BASIS

RESOLUTION 5-19 APPOINTING PROFESSIONAL SERVICE CONSULTANTS FOR THE BOROUGH OF PEAPACK AND GLADSTONE DURING THE YEAR 2019

RESOLUTION 6-19 MAYORAL APPOINTMENTS FOR THE BOROUGH OF PEAPACK AND GLADSTONE DURING THE YEAR 2019



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



**AGENDA
JANUARY 2, 2019
7:00 PM**

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.

RESOLUTION 7-19 RESOLUTION FOR TEMPORARY APPROPRIATIONS FOR OPERATING PURPOSES

8. 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.

- 9. 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 8-19 AUTHORIZING THE BOROUGH OF PEAPACK & GLADSTONE TAX COLLECTOR TO PROCESS THE CANCELLATION OF ANY PROPERTY TAX REFUND, SEWER TAX REFUND OR DELINQUENCY IN THE AMOUNT LESS THAN \$10.00

RESOLUTION 9-19 NAMING OFFICIAL DEPOSITORIES OF THE BOROUGH OF PEAPACK AND GLADSTONE AND AUTHORIZING SIGNATORIES ON DEPOSITORY ACCOUNTS

RESOLUTION 10-19 AUTHORIZING THE BOROUGH OF PEAPACK AND GLADSTONE TAX COLLECTOR TO FIX A PENALTY ON DELINQUENT TAXES AND ALLOWING FOR A TEN-DAY GRACE PERIOD FOR EACH QUARTERLY DUE DATE OF TAX PAYMENT

RESOLUTION 11-19 AUTHORIZING THE BOROUGH OF PEAPACK AND GLADSTONE TO FIX A PENALTY ON RESIDENTIAL SEWER ACCOUNTS AND ALLOWING FOR A TEN-DAY GRACE PERIOD FOR EACH QUARTERLY DUE DATE OF RESIDENTIAL SEWER ACCOUNT PAYMENT

RESOLUTION 12-19 APPOINTING ASSISTANT ADMINISTRATOR OF THE BOROUGH OF PEAPACK AND GLADSTONE NANCY A. BRETZGER AS CERTIFYING AGENT FOR PUBLIC EMPLOYEES RETIREMENT SYSTEM, POLICE AND FIRE RETIREMENT SYSTEM AND THE DEFINED CONTRIBUTION RETIREMENT PROGRAM

RESOLUTION 13-19 AUTHORIZING BOROUGH TREASURER WITH THE CHAIRMAN OF THE FINANCE COMMITTEE TO PURCHASE CERTIFICATES OF DEPOSIT FROM THE FOLLOWING BANKS WHICH ARE HEREBY DESIGNATED AS DEPOSITORIES FOR FUNDS OF THE BOROUGH OF PEAPACK AND GLADSTONE

RESOLUTION 14-19 AUTHORIZING BOROUGH OF PEAPACK AND GLADSTONE TAX ASSESSOR AND BOROUGH ATTORNEY TO FILE AN ASSESSOR'S PETITION TO REVISE ANY INCORRECT ITEMS IN THE 2018 TAX LIST

RESOLUTION 15-19 AUTHORIZING A LEASE WITH MELICK LEBANON FARM, LLC FOR THE USE OF THE FACILITY AS A FIRING RANGE FOR WEAPONS QUALIFICATIONS AT THE COST OF \$1 PER YEAR

RESOLUTION 16-19 ADOPTION OF CASH MANAGEMENT PLAN PURSUANT TO N.J.S.A. 40A:5-14



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



**AGENDA
JANUARY 2, 2019
7:00 PM**

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.

RESOLUTION 17-19 REESTABLISHING A PETTY CASH FUND FOR 2019 FOR THE BOROUGH OF PEAPACK AND GLADSTONE

RESOLUTION 18-19 DESIGNATING NANCY A. BRETZGER AS THE PUBLIC AGENCY COMPLIANCE OFFICER OF THE BOROUGH OF PEAPACK AND GLADSTONE

RESOLUTION 19-19 ESTABLISHING BILLING DATES FOR BUSINESS AND BULK SEWER USERS IN THE BOROUGH OF PEAPACK AND GLADSTONE

RESOLUTION 20-19 AUTHORIZING COUNTY OF SOMERSET TO SERVE AS CERTIFIED RECYCLING PROFESSIONAL FOR THE BOROUGH OF PEAPACK AND GLADSTONE FOR APPROVAL OF ANNUAL RECYCLING TONNAGE REPORT

RESOLUTION 21-19 APPOINTING CHRISTOPHER TIETJEN AS STATEWIDE INSURANCE FUND COMMISSIONER

RESOLUTION 22-19 AUTHORIZING SUBMISSION OF THE 2018 RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND DESIGNATING CHRISTOPHER TIETJEN AS RECYCLING COORDINATOR FOR THE BOROUGH OF PEAPACK AND GLADSTONE

RESOLUTION 23-19 RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT

RESOLUTION 24-19 DESIGNATING THE BERNARDSVILLE NEWS AND THE COURIER NEWS AS THE OFFICIAL NEWSPAPERS FOR THE BOROUGH OF PEAPACK AND GLADSTONE

RESOLUTION 25-19 RESOLUTION FOR YEAR END BUDGET TRANSFERS

10. 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.

11. ADJOURNMENT

THE NEXT MAYOR & COUNCIL MEETING WILL BE HELD ON TUESDAY, JANUARY 8, 2019 AT 7:30PM

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 1-19

TITLE: RESOLUTION APPOINTING COUNCIL PRESIDENT FOR YEAR 2019

WHEREAS, the Borough of Peapack and Gladstone Council nominates and elects a Council President annually; and

WHEREAS, having taken nominations at this Reorganization Meeting and the votes being counted.

NOW, THEREFORE BE IT RESOLVED that the Council of the Borough of Peapack and Gladstone does hereby appoint _____ as Council President for the year 2019.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Gian-Paolo Caminiti				
		Mark Corigliano				
		Amy Dietrich				
		Jamie Murphy				
		Royal Smith				
		John Sweeney				

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 JANUARY 2, 2019.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 2-19

TITLE: COUNCIL COMMITTEE ASSIGNMENTS FOR THE BOROUGH OF PEAPACK & GLADSTONE DURING THE YEAR 2019

WHEREAS, the Mayor of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey, wishes to appoint Councilmembers to various Committees for the year 2019; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone, that it does hereby ratify, confirm and approve the appointment of the following for the Borough of Peapack & Gladstone during the year 2019.

The following Committee Assignments were recommended by Mayor Skinner to the Borough Council as follows:

Finance

Councilman Corigliano – Chair
Councilman Sweeney – 2nd

Fire/First Aid

Councilman Smith – Chair
Councilwoman Murphy – 2nd

Roads

Councilman Smith - Chair
Councilwoman Dietrich – 2nd

HR

Councilwoman Dietrich – Chair
Councilman Corigliano – 2nd

STAB Liaison

Councilwoman Murphy

OEM Rep

Councilman Sweeney

Agricultural Advisory Committee

Councilwoman Dietrich

Recreation Commission

Councilwoman Murphy

Police

Councilman Sweeney – Chair
Councilwoman Dietrich – 2nd

Property

Councilman Caminiti – Chair
Councilman Smith – 2nd

Sewer

Councilwoman Murphy – Chair
Councilman Caminiti – 2nd

Construction & Zoning Office Liaison

Mayor Skinner

Affordable Housing

Councilman Corigliano #1
Councilman Sweeney #2

Court Liaison

Councilman Sweeney #1
Councilman Smith #2

Open Space Advisory Committee

Councilwoman Murphy

Environmental Commission

Councilwoman Murphy

Community Block Grant
Councilman Caminiti

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Gian-Paolo Caminiti				
		Mark Corigliano				
		Amy Dietrich				
		Jamie Murphy				
		Royal Smith				
		John Sweeney				

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 JANUARY 2, 2019.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 3-19

TITLE: EMPLOYEE APPOINTMENTS FOR THE BOROUGH OF PEAPACK & GLADSTONE FOR THE YEAR 2019

WHEREAS, the Governing Body of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey, wishes to appoint Employees to the positions for the year 2019; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone, that it does hereby ratify, confirm and approve the appointment of the following positions for the Borough of Peapack & Gladstone during the year 2019.

The following appointments were recommended by Mayor Skinner to the Borough Council as follows:

Assessment Search Officer	Nancy A. Bretzger	1 year
Tax Search Officer	Mary Robinson	1 year
Somerset County Liaison for Drug & Alcohol Policy for CDL	Scott Hanna	1 year
Police Matron	Nancy Arbelo, Katie Ferratte, Trina Lindsey	1 year
911 Coordinator	Owen Duff	1 year
Fire Prevention & Protection Official	James Fonzino	1 year
Recycling Coordinator	Christopher Tietjen	1 year
Clean Community Coordinator	Scott Hanna	1 year

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		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 JANUARY 2, 2019.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 4-19

TITLE: CERTIFYING PAYROLL CERTIFIED FOR PAYMENT OF EMPLOYEES WHOSE WAGES OR COMPENSATION IS ON AN HOURLY BASIS

BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone that, all payrolls for payment of employees whose wages or compensation is on an hourly basis, shall be certified by the following Borough Officials, to wit: Department of Public Works – Public Works Manager; Police Department- Chief of Police or Officer-In-Charge; Construction Office – Construction Official or Administrator; Tax Assessor’s Office – Tax Assessor; Land Use Board – Administrator; Clerks Office – Borough Clerk or Administrator. In the absence of any designated official, the Administrator shall be designated as the person authorized to certify payroll.

BE IT FURTHER RESOLVED that this authorization will remain effective until rescinded by State law or Borough resolution.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Gian-Paolo Caminiti				
		Mark Corigliano				
		Amy Dietrich				
		Jamie Murphy				
		Royal Smith				
		John Sweeney				

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 JANUARY 2, 2019.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 5-19

TITLE: APPOINTING PROFESSIONAL SERVICE CONSULTANTS FOR THE BOROUGH OF PEAPACK & GLADSTONE DURING THE YEAR 2019

WHEREAS, the governing body of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey, wishes to retain professional persons and organizations for the year 2019; and

WHEREAS, all of those to be appointed are engaged in rendering "professional services" as defined by R.S. 40A:11-3, in that they are authorized to practice a recognized profession, the practice of which is regulated by law.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone that, it does hereby ratify, confirm and approve the appointment of the following to perform professional services for the Borough of Peapack & Gladstone during the year 2019

John E. Bruder, Esq.
Law Offices of John E. Bruder
Two West Union Avenue
PO Box 750
Bound Brook, NJ 08805

Borough Attorney

Heidi A. Wohleb, Partner
Nisivoccia LLP
200 Valley Road- Suite 300
Mt. Arlington, NJ 07856

Borough Auditor

William D. Ryden, Engineer
Andersen & Denzler Associates, Inc.
519 Ridgedale Ave. PO Box 343
East Hanover, NJ 07936

Borough/Sewer Engineer

Matthew D. Jessup
McManimon, Scotland, Bauman
75 Livingston Avenue
Roseland, NJ 07068
John P. Szabo, Jr.
Burgis Associates, Inc.
25 Westwood Avenue
Westwood, NJ 07675

Bond Attorney

Borough Planner

Dolan & Dolan, P.A.
Attorneys at Law
Box D, 53 Spring Street
Newton, NJ 07860

Affordable Housing Attorney

Bruce Padula
Cleary Giacobbe Alfieri Jacobs, LLC
955 State Highway 34 – Suite 200
Matawan, NJ 07747

Labor Attorney

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Gian-Paolo Caminiti				
		Mark Corigliano				
		Amy Dietrich				
		Jamie Murphy				
		Royal Smith				
		John Sweeney				

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 JANUARY 2, 2019.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 6-19

TITLE: MAYORAL APPOINTMENTS FOR THE BOROUGH OF PEAPACK & GLADSTONE FOR THE YEAR 2019

WHEREAS, the governing body of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey, wishes to appoint members to various Boards and Commissions; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone, that it does hereby ratify, confirm and approve the appointment of the following for the Borough of Peapack & Gladstone.

The following appointments were recommended by Mayor Skinner to the Borough Council as follows:

Historical Preservation Committee	Length of Term	Term Expiration Date
Amy Dietrich, Council Liaison	1 year	12/31/2019
Luke Sladicka	1 year	12/31/2019
Donna Brooten	1 year	12/31/2019
John Smith	1 year	12/31/2019
Lori Carraba	1 year	12/31/2019
Larry Nagy	1 year	12/31/2019
Pat Marra-Delaney	1 year	12/31/2019
Bill Horton	1 year	12/31/2019
Erin Mistele	1 year	12/31/2019
Tacy Quinn	1 year	12/31/2019
Kate Rizzo	1 year	12/31/2019

Trails Advisory Committee	Length of Term	Term Expiration Date
Jamie Murphy, Council Liaison	1 year	12/31/2019
Ron Kennedy	1 year	12/31/2019
Carole Day	1 year	12/31/2019
Rich Rampinelli	1 year	12/31/2019
Ray Talamini	1 year	12/31/2019
Becky Terry	1 year	12/31/2019
Noelani Scotton	1 year	12/31/2019
Isabel Corbin, Environmental Rep	1 year	12/31/2019
Toby Duff	1 year	12/31/2019
John Foran	1 year	12/31/2019

Ron Silacci, Open Space Rep	1 year	12/31/2019
Carol Rains	1 year	12/31/2019
Andrew Sternick	1 year	12/31/2019
Ronald Hill	1 year	12/31/2019

Shade Tree Commission	Length of Term	Term Expiration Date
Jamie Murphy, Council Rep	1 year	12/31/2019
John Kappler, Env. Rep	3 year	12/31/2021

Land Use Board Members	Length of Term	Term Expiration Date
Class I Mayor Greg Skinner	4 year	12/31/2022
Class III Mark Corigliano, Council Rep	1 year	12/31/2019
Class IV Gregory Yannaccone	4 year	12/31/2022
Class II Kingsley W. Hill	1 year	12/31/2019
Class IV David DiSabato	4 year	12/31/2022
Class IV Christopher Downing	4 year	12/31/2022
Alt #1 – Class IV Peter Sorge	2 year	12/31/2020
Alt #3 – Class IV Lisa Saunders	2 year	12/31/2020

Library Advisory Board	Length of Term	Term Expiration Date
GP Caminiti, Council Rep	1 year	12/31/2019
Colleen Price	3 year	12/31/2021
Kathleen Dusebout	3 year	12/31/2021
Ashley Hoskins	3 year	12/31/2021

Farmland Preservation and Agricultural Advisory committee	Length of Term	Term Expiration Date
Amy Dietrich, Council Rep	1 year	12/31/2019
Greg Morris	3 year	12/31/2021

Open Space Advisory Committee	Length of Term	Term Expiration Date
Jamie Murphy, Council Rep	1 year	12/31/2019
Rich Rampinelli, Recreation Rep	1 year	12/31/2019
Jamie Murphy, Environmental Rep	1 year	12/31/2019
Christopher Downing, LUB Rep	1 year	12/31/2019
Therese White	3 year	12/31/2021
Michael Seboria	3 year	12/31/2021

Environmental Committee	Length of Term	Term Expiration Date
Jamie Murphy, Council Rep	1 year	12/31/2019
John Kappler	3 year	12/31/2021

Municipal Alliance	Length of Term	Term Expiration Date
Greg Skinner, Mayor	1 year	12/31/2019
Nancy A. Bretzger, Borough Clerk	1 year	12/31/2019
Louis Palma	1 year	12/31/2019
Owen Duff, Corporal	1 year	12/31/2019

Green Team	Length of Term	Term Expiration Date
G.P. Caminiti, Council Rep	1 year	12/31/2019
Nick Baldwin	1 year	12/31/2019
Scott Hanna	1 year	12/31/2019
John Kappler, Environmental Comm Rep	1 year	12/31/2019
Isabel Corbin	1 year	12/31/2019

Komline Advisory	Length of Term	Term Expiration Date
Ron Kennedy	1 year	12/31/2019
Carole Day	1 year	12/31/2019
Rich Rampinelli	1 year	12/31/2019
Ray Talamini	1 year	12/31/2019
Becky Terry	1 year	12/31/2019
Noelani Scotton	1 year	12/31/2019
Isabel Corbin, Environmental Comm Rep	1 year	12/31/2019
Toby Duff	1 year	12/31/2019
John Foran	1 year	12/31/2019
Ron Silacci, Open Space Rep	1 year	12/31/2019
Carol Rains	1 year	12/31/2019
Andrew Sternick	1 year	12/31/2019

Fire and Police Chaplain	Length of Term	Term Expiration Date
Rev. Msgr. Edward C. Puleo	1 year	12/31/2019
Rev. Kent Walley	1 year	12/31/2019

Emergency Management	Length of Term	Term Expiration Date
Kingsley Hill, Coordinator	3 year	12/31/2020
Scott Hanna, Deputy	1 year	12/31/2019
John McDermott, Deputy	1 year	12/31/2019
John Sweeney, Council Rep	1 year	12/31/2019
Christopher Tietjen, Administrator	1 year	12/31/2019
John Skinner, EMS Lt	1 year	12/31/2019
Judy Fagan, Komline Sanderson Rep	1 year	12/31/2019
Lucy Forgione, Bernards Health	1 year	12/31/2019
Tim McLaughlin, Pfizer	1 year	12/31/2019
Ricardo Alonso, Matheny	1 year	12/31/2019
Mike Bailey, Gills St. Bernards Security	1 year	12/31/2019

Upper Raritan Watershed Advisory Committee

Scott Hanna	Length of Term 1 year	Term Expiration Date 12/31/2019
-------------	--------------------------	------------------------------------

Somerset County Community Block Grant Committee

Councilman Caminiti	Length of Term 1 year	Term Expiration Date 12/31/2019
Chris Tietjen, Alternate	1 year	12/31/2019

Somerset County Solid Waste Advisory Committee

Scott Hanna	Length of Term 1 year	Term Expiration Date 12/31/2019
-------------	--------------------------	------------------------------------

Wastewater Management Plan Committee

Scott Hanna, DPW	Length of Term 1 year	Term Expiration Date 12/31/2019
Bill Ryden, Borough Engineer	1 year	12/31/2019

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Gian-Paolo Caminiti				
		Mark Corigliano				
		Amy Dietrich				
		Jamie Murphy				
		Royal Smith				
		John Sweeney				

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 JANUARY 2, 2019.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 7-19

TITLE: RESOLUTION FOR TEMPORARY APPROPRIATIONS FOR OPERATING PURPOSES

WHEREAS, N.J.S.A. 40A:4-19 Local Budget Act provides that (where any contracts, commitments or payments are to be made prior to the final adoption of the 2019 budget) temporary appropriations be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty days of 2019; and

WHEREAS, the total appropriations in the 2018 Budget, less appropriations made for capital improvement fund, debt service and relief of the poor (public assistance) are as follows:

General	\$5,712,708.43
Sewer Utility	\$1,321,000.00

WHEREAS, 26.25 percent of the total appropriations in the 2018 Budget less appropriations for capital improvement fund, debt service and relief of the poor (public assistance) in the said 2019 Budget is as follows:

General	\$1,499,585.96
Sewer Utility	\$ 346,762.50

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Peapack & Gladstone, County of Somerset that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for their records.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Gian-Paolo Caminiti				
		Mark Corigliano				
		Amy Dietrich				
		Jamie Murphy				
		Royal Smith				
		John Sweeney				

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 JANUARY 2, 2019.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 8-19

TITLE: AUTHORIZING THE BOROUGH OF PEAPACK & GLADSTONE TAX COLLECTOR TO PROCESS THE CANCELLATION OF ANY PROPERTY TAX REFUND, SEWER TAX REFUND OR DELINQUENCY IN THE AMOUNT OF LESS THAN \$10.00

WHEREAS, pursuant to P.L. 1987, Chapter 82, the Municipality may adopt a resolution authorizing a Municipal Employee to process, without further action on the part of the Governing Body, the cancellation of any property tax refund, sewer tax refund or delinquency of less than \$10.00.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Peapack & Gladstone, County of Somerset does hereby authorize the Tax Collector, to process the cancellation of any property tax refund, sewer tax refund or delinquency of less than \$10.00, with good reason, without further action on the part of the governing body.

BE IT FURTHER RESOLVED that this authorization will remain effective until rescinded by State law or Borough resolution. This resolution shall take effect immediately.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Gian-Paolo Caminiti				
		Mark Corigliano				
		Amy Dietrich				
		Jamie Murphy				
		Royal Smith				
		John Sweeney				

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 JANUARY 2, 2019.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 9-19

TITLE: NAMING OFFICIAL DEPOSITORIES OF THE BOROUGH OF PEAPACK & GLADSTONE AND AUTHORIZING SIGNATORIES ON DEPOSITORY ACCOUNTS

BE IT RESOLVED, by the Mayor and Council of the Borough of Peapack & Gladstone that the following banking institutions shall be depositories:

PNC Bank	Chester, New Jersey
Peapack-Gladstone Bank	Gladstone, New Jersey
Bank of America	Chester, New Jersey
State of N.J. Cash Management Fund	Trenton, New Jersey
Fulton Bank of New Jersey (successor to Somerset Valley Bank)	Somerville, New Jersey
Wells Fargo	Bernardsville, New Jersey
Bank of New York/Mellon	Somerset, New Jersey
TD Bank	Flanders, New Jersey

BE IT FURTHER RESOLVED that any of the following accounts may be deposited with such depositories:

Current & Capital Cash Mgt.	Sewer & Sewer Capital Cash Mgt.
Current Funds	Payroll Accounts Fund
Current Capital Funds	General Escrow Funds
Agency Account Funds	Unemployment Insurance Funds
Sewer Operating Funds	Developer's Escrow Funds
Sewer Capital Funds	Open Space Trust Account
Dog Account Funds	Recreation Savings Account
Housing Trust Funds	Recreation Commission
Inspection Fee Trust Funds	Public Assist. Trust I Funds
Police Law Enforcement Trust	Fire Prevention Trust Account
Current HYMM	Sewer HYMM
Cafeteria Plan Section 125	COAH-Rehab Fund
COAH-Affordability	COAH-Muni. Acquis. Land
COAH-Admin. Costs	

BE IT FURTHER RESOLVED that Mayor Gregory Skinner, Administrator Christopher Tietjen and Borough Treasurer Mary P. Robinson shall be empowered to make such deposits and draw on such depository accounts and sign such banking resolutions and checks as may be required to carry out the intent and purpose of this resolution.

BE IT FURTHER RESOLVED that all checks drawn against the Payroll Fund shall be signed either by Mayor Gregory Skinner, Administrator Christopher Tietjen, and Mary P. Robinson, Borough Treasurer and no other signature shall be required thereon.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Gian-Paolo Caminiti				
		Mark Corigliano				
		Amy Dietrich				
		Jamie Murphy				
		Royal Smith				
		John Sweeney				

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 JANUARY 2, 2019.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 10-19

TITLE: AUTHORIZING THE BOROUGH OF PEAPACK & GLADSTONE TAX COLLECTOR TO FIX A PENALTY ON DELINQUENT TAXES AND ALLOWING FOR A TEN-DAY GRACE PERIOD FOR EACH QUARTERLY DUE DATE OF TAX PAYMENT

WHEREAS, N.J.S.A. 54:4-67 has been amended to define a tax delinquency as the sum of all taxes and municipal charges due on a given parcel of property covering any number of quarters or years; and

WHEREAS, N.J.S.A. 54:4-67 has been amended to allow the Governing Body to fix a penalty not to exceed 6% to be charged to a taxpayer with a delinquency in excess of \$10,000 on December 31, 2018

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

1. The Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of delinquent taxes and 18% per annum on any amount of taxes in excess of \$1,500.00, in addition a penalty of 6% is to be charged on the amount of delinquency in excess of \$10,000.00 on December 31, 2018.
2. A ten-day grace period is provided for each quarterly due date, namely February, May, August and November. Any taxes remaining unpaid after the 10th day will be subject to interest starting with the first day of the quarter.

BE IT FURTHER RESOLVED that this authorization will remain effective until rescinded by State law or Borough resolution.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Gian-Paolo Caminiti				
		Mark Corigliano				
		Amy Dietrich				
		Jamie Murphy				
		Royal Smith				
		John Sweeney				

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 JANUARY 2, 2019.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 11-19

TITLE: AUTHORIZING THE BOROUGH OF PEAPACK & GLADSTONE TO FIX A PENALTY ON RESIDENTIAL SEWER ACCOUNTS AND ALLOWING FOR A TEN-DAY GRACE PERIOD FOR EACH QUARTERLY DUE DATE OF RESIDENTIAL SEWER ACCOUNT PAYMENT

BE IT RESOLVED, by the Mayor and Council of the Borough of Peapack & Gladstone that a ten (10) day grace period with respect to interest on delinquent residential sewer accounts due and owing to the Borough of Peapack & Gladstone, shall be granted from the due date of said sewer accounts, namely, the first day of April, July, October and December of each calendar year.

BE IT FURTHER RESOLVED that, after the expiration of said ten (10) day grace period, said delinquent residential sewer account shall be assessed an interest charge at the rate of eight per cent (8%) per annum, starting with the first day of the quarter.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Gian-Paolo Caminiti				
		Mark Corigliano				
		Amy Dietrich				
		Jamie Murphy				
		Royal Smith				
		John Sweeney				

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 JANUARY 2, 2019.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 12-19

TITLE: APPOINTING ASSISTANT ADMINISTRATOR OF THE BOROUGH OF PEAPACK & GLADSTONE NANCY A. BRETZGER AS CERTIFYING AGENT FOR PUBLIC EMPLOYEES RETIREMENT SYSTEM, POLICE AND FIRE RETIREMENT SYSTEM AND THE DEFINED CONTRIBUTION RETIREMENT PROGRAM

BE IT RESOLVED, by the Mayor and Council of the Borough of Peapack & Gladstone that Peapack & Gladstone Assistant Administrator Nancy A. Bretzger is appointed Certifying Agent, and as such person responsible for processing at the local level, all documents pertaining to the Public Employees Retirement System, Police and Fire Retirement System and the Defined Contribution Retirement Program, particularly enrollments, members accounts, retirement and withdrawal claims.

BE IT FURTHER RESOLVED that this authorization will remain effective until rescinded by State law or Borough resolution

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Gian-Paolo Caminiti				
		Mark Corigliano				
		Amy Dietrich				
		Jamie Murphy				
		Royal Smith				
		John Sweeney				

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 JANUARY 2, 2019.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 13-19

TITLE: AUTHORIZING BOROUGH TREASURER WITH THE CHAIRMAN OF THE FINANCE COMMITTEE TO PURCHASE CERTIFICATES OF DEPOSIT FROM THE FOLLOWING BANKS WHICH ARE HEREBY DESIGNATED AS DEPOSITORIES FOR FUNDS OF THE BOROUGH OF PEAPACK & GLADSTONE

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Peapack & Gladstone, that the Borough Treasurer with the Chairman of the Finance Committee of the Borough of Peapack & Gladstone, shall have the authority to purchase Certificates of Deposit from the following banks which are hereby designated as depositories for funds of the Borough of Peapack & Gladstone:

PNC Bank	Chester, New Jersey
Wells Fargo	Bernardsville, New Jersey
Peapack-Gladstone Bank	Gladstone, New Jersey
State of N.J. Cash Management Fund	Trenton, New Jersey
Bank of America	Chester, New Jersey
Fulton Bank of New Jersey (successor to Somerset Valley Bank)	Somerville, New Jersey
Bank of New York/Mellon	Somerset, New Jersey
TD Bank	Flanders, New Jersey
Valley National	Chester, New Jersey

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Gian-Paolo Caminiti				
		Mark Corigliano				
		Amy Dietrich				
		Jamie Murphy				
		Royal Smith				
		John Sweeney				

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 JANUARY 2, 2019.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 14-19

TITLE: AUTHORIZING BOROUGH OF PEAPACK & GLADSTONE TAX ASSESSOR AND BOROUGH ATTORNEY TO FILE AN ASSESSOR'S PETITION TO REVISE ANY INCORRECT ITEMS IN THE 2018 TAX LIST

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Peapack & Gladstone, that the Tax Assessor and Borough Attorney of the Borough of Peapack and Gladstone, County of Somerset and State of New Jersey be and hereby are authorized to file an assessor's petition to revise any incorrect items in the 2018 tax list.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Gian-Paolo Caminiti				
		Mark Corigliano				
		Amy Dietrich				
		Jamie Murphy				
		Royal Smith				
		John Sweeney				

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 JANUARY 2, 2019.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 15-19

TITLE: AUTHORIZING A LEASE WITH MELICK LEBANON FARM, LLC FOR THE USE OF THE FACILITY AS A FIRING RANGE FOR WEAPONS QUALIFICATIONS AT THE COST OF \$1.00 PER YEAR

WHEREAS, the Police Department of the Borough of Peapack & Gladstone is in need of a range to be used as a firing range for weapons qualifications; and

WHEREAS, the Melick Lebanon Farm, LLC has such a facility for lease; and

WHEREAS, said facility is presently utilized by other area police departments; and

WHEREAS, the lease for the use has been reviewed by the Borough Attorney

NOW, THEREFORE, BE IT RESOLVED that the Borough Council does hereby authorize the Mayor and Borough Clerk to execute the lease for the use of the facility at the cost of \$1 per year.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Gian-Paolo Caminiti				
		Mark Corigliano				
		Amy Dietrich				
		Jamie Murphy				
		Royal Smith				
		John Sweeney				

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 JANUARY 2, 2019.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 16-19

TITLE: ADOPTION OF CASH MANAGEMENT PLAN PURSUANT TO N.J.S.A. 40A:5-14

WHEREAS, it is in the best interest of the Borough of Peapack & Gladstone to earn additional revenue through the investment and prudent management of its cash receipts; and

WHEREAS, P.L. 1983, Chapter 8, approved January 18, 1983, is an act concerning the Local Fiscal Affairs Law and amends N.J.S.A. 40A:5-2 and N.J.S.A. 40A:5-14; and

WHEREAS, this law requires that each local unit shall adopt a cash management plan

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Peapack & Gladstone, County of Somerset that the following shall constitute the Cash Management Plan for the Borough of Peapack & Gladstone and the Borough of Peapack & Gladstone shall deposit and manage its funds pursuant to this plan:

DEFINITIONS

1. Chief Financial Officer (CFO) and or Treasurer shall mean the CFO and or Treasurer of the Borough of Peapack & Gladstone
2. Fiscal Year shall mean the twelve-month period ending December thirty-one

DESIGNATIONS OF DEPOSITORIES

At least once each fiscal year at its Organization Meeting the Borough Council shall by resolution, designate the depositories for the Borough of Peapack & Gladstone in accordance with N.J.S.A. 40A:5-14

AUDIT REQUIREMENTS

The Cash Management Plan shall be subject to the annual audit conducted pursuant to N.J.S.A. 40A:5-14

AUTHORITY TO INVEST

The Borough of Peapack & Gladstone, at its Organizational Meeting, shall pass a resolution designating the Borough's official(s) who shall make and be responsible for municipal deposits and investments

INVESTMENT INSTRUMENTS

The CFO and or Treasurer shall invest, at his/her discretion, in any investment instruments as approved by the State of New Jersey, Department of Community

Affairs, Division of Local Government Services and in accordance with N.J.S.A. 40A:5-15.1

RECORDS AND REPORTS

1. The CFO and/or Treasurer shall report all investments in accordance with N.J.S.A. 40A:5-15.2
2. At a minimum the Treasurer shall:
 - a. Keep a record of all investments
 - b. Keep a cash position record which reveals, on a daily basis, the status of the Borough's cash in its bank accounts.
 - c. Report investments to the Mayor and Borough Council at regularly scheduled meetings of the governing body
 - d. Report monthly to the Mayor and Borough Council as to the status of cash balances in bank accounts, revenue collection, interest rates and interest earned.

CASH FLOW

1. The CFO and or Treasurer shall ensure that the Borough's accounting system provides regular information concerning the Borough's cash position and investment performance
2. All monies shall be turned over to the CFO and or Treasurer and deposited in accordance with N.J.S.A. 40A:5-15
3. The CFO and or Treasurer is authorized and directed to invest surplus funds of the Borough as the availability of the funds permit. In addition, it shall be the responsibility of the CFO and/or Treasurer to minimize the possibility of idle cash by depositing the Borough's monies in interest bearing accounts whenever practical and in the best interest of the Borough
4. The CFO and/or Treasurer shall ensure that funds are borrowed for Capital Projects in a timely and prudent manner

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Gian-Paolo Caminiti				
		Mark Corigliano				
		Amy Dietrich				
		Jamie Murphy				
		Royal Smith				
		John Sweeney				

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 JANUARY 2, 2019.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 17-19

TITLE: REESTABLISHING A PETTY CASH FUND FOR 2019 FOR THE BOROUGH OF PEAPACK & GLADSTONE

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Peapack & Gladstone, County of Somerset, that pursuant to N.J.S.A. 40A:5-21, the following petty cash fund shall be re-established under the following conditions for the year 2019:

1. The petty cash fund shall be for the Administrator's Office in the amount of \$125.00
2. The petty cash fund shall be used for postage and the purchase of miscellaneous items
3. No single purchase shall exceed \$25.00
4. The Administrator Christopher Tietjen shall be the custodian of said petty cash fund.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Gian-Paolo Caminiti				
		Mark Corigliano				
		Amy Dietrich				
		Jamie Murphy				
		Royal Smith				
		John Sweeney				

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 JANUARY 2, 2019.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 18-19

TITLE: DESIGNATING NANCY A. BRETZGER 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 of Affirmative Action Office of said designation.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council, of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey that Nancy A. Bretzger, Assistant Administrator is hereby designated as the public agency compliance officer for the Borough of Peapack & Gladstone for the year 2019.

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

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Gian-Paolo Caminiti				
		Mark Corigliano				
		Amy Dietrich				
		Jamie Murphy				
		Royal Smith				
		John Sweeney				

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 JANUARY 2, 2019.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 19-19

TITLE: ESTABLISHING BILLING DATES FOR BUSINESS AND BULK SEWER USERS IN THE BOROUGH OF PEAPACK & GLADSTONE

WHEREAS, the Borough of Peapack & Gladstone collects sewer assessments for business and bulk sewer users; and

WHEREAS, the Borough of Peapack & Gladstone wishes to establish a billing procedure for said business and bulk sewer users.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Peapack & Gladstone hereby establish the following:

1. 1st quarter assessments will be due and payable June 1, 2019
2. 2nd quarter assessments will be due and payable September 1, 2019
3. 3rd quarter assessments will be due and payable December 1, 2019
4. 4th quarter assessments will be due and payable March 1, 2020

BE IT FURTHER RESOLVED that there will be no grace period past the above stated due date for each quarter.

BE IT FURTHER RESOLVED that delinquent sewer accounts shall be assessed an interest charge at the rate of eight percent (8%) per annum, starting with the first day of the quarter due date

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Gian-Paolo Caminiti				
		Mark Corigliano				
		Amy Dietrich				
		Jamie Murphy				
		Royal Smith				
		John Sweeney				

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 JANUARY 2, 2019.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 20-19

TITLE: AUTHORIZING SARAH JANE NOLL TO SERVE AS CERTIFIED RECYCLING PROFESSIONAL FOR THE BOROUGH OF PEAPACK & GLADSTONE FOR APPROVAL OF ANNUAL RECYCLING TONNAGE REPORT

WHEREAS, the Recycling Enhancement Act (REA) of 2011 now makes it mandatory for each New Jersey municipality to have their Annual Recycling Tonnage Reports approved and “signed” by a Certified Recycling Professional (CRP); and

WHEREAS, Sarah Jane Noll is a Certified Recycling Professional (CRP) to review and sign off on the Borough of Peapack & Gladstone’s Annual Recycling Tonnage Report, which will continue to be prepared by the official designated Recycling Coordinator for the Borough; and

WHEREAS, the Borough of Peapack & Gladstone would like the opportunity during the calendar year 2019, to avail itself of the services of Sarah Jane Noll; and

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Peapack & Gladstone does hereby authorize Sarah Jane Noll to approve and sign the Annual Recycling Tonnage Reports.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Gian-Paolo Caminiti				
		Mark Corigliano				
		Amy Dietrich				
		Jamie Murphy				
		Royal Smith				
		John Sweeney				

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 JANUARY 2, 2019.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 21-19

TITLE: STATEWIDE INSURANCE FUND RESOLUTION APPOINTING FUND COMMISSIONER

WHEREAS, the Borough of Peapack & Gladstone (hereinafter “Local Unit”) is a member of the Statewide Insurance Fund (hereinafter “Fund”), a joint insurance fund as defined in N.J.S.A. 40A:10-36 et seq.; and

WHEREAS, the Fund’s Bylaws require participating members to appoint a Fund Commissioner; and

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Peapack & Gladstone that Christopher Tietjen is hereby appointed as the Fund Commissioner for the Local Unit for the Fund Year 2019 and Nancy A. Bretzger as the Alternate Fund Commissioner.

BE IT FURTHER RESOLVED that the Local Unit’s Fund Commissioner is authorized and directed to execute all such documents as required by the Fund.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Gian-Paolo Caminiti				
		Mark Corigliano				
		Amy Dietrich				
		Jamie Murphy				
		Royal Smith				
		John Sweeney				

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 JANUARY 2, 2019.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 22-19

TITLE: AUTHORIZING SUBMISSION OF THE 2018 RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND DESIGNATING CHRISTOPHER TIETJEN AS RECYCLING COORDINATOR FOR THE BOROUGH OF PEAPACK & GLADSTONE

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987 c. 102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a Resolution authorizing this municipality to apply for the 2018 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor and Council to the efforts undertaken by the municipality and the requirements contained in the Recycling act and recycling regulations; and

WHEREAS, such a Resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone that Peapack & Gladstone hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Christopher Tietjen, Recycling Coordinator, to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purpose of recycling.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Gian-Paolo Caminiti				
		Mark Corigliano				
		Amy Dietrich				
		Jamie Murphy				
		Royal Smith				
		John Sweeney				

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 JANUARY 2, 2019.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 23-19

TITLE: RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT

WHEREAS, Borough of Peapack & Gladstone (hereinafter "Local Unit") has joined the Statewide Insurance Fund (hereinafter "Fund"), a joint insurance fund as defined in N.J.S.A. 40A:10-36 et seq.; and

WHEREAS, the Bylaws require participating members to appoint a Risk Management Consultant, as those positions are defined in the Bylaws, if requested to do so by the "Fund"; and

WHEREAS, the Local Unit has complied with relevant law with regard to the appointment of a Risk Management Consultant; and

WHEREAS, the "Fund" has requested its members to appoint individuals or entities to that position; and

NOW, THEREFORE, BE IT RESOLVED by the governing body of "Local Unit", in the County of Somerset and State of New Jersey, as follows:

1. Borough of Peapack & Gladstone hereby appoints Meeker Sharkey & Hurley its local Risk Management Consultant
2. The Mayor of the Borough of Peapack & Gladstone (authorized representative of the public entity) and Risk Management Consultant are hereby authorized to execute the Risk Management Consultant's Agreement for the year 2019 in the form attached hereto

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Gian-Paolo Caminiti				
		Mark Corigliano				
		Amy Dietrich				
		Jamie Murphy				
		Royal Smith				
		John Sweeney				

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 JANUARY 2, 2019.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 24-19

TITLE: DESIGNATING THE BERNARDSVILLE NEWS AND THE COURIER NEWS AS THE OFFICIAL NEWSPAPERS FOR THE BOROUGH OF PEAPACK & GLADSTONE

WHEREAS, the official publications of the Borough of Peapack & Gladstone must be placed in a newspaper circulating within the Borough in the County of Somerset, State of New Jersey; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone that the official Borough newspapers for all notices and legal advertisements of the Borough of Peapack & Gladstone shall be the Bernardsville News, Bernardsville, New Jersey, and the Courier News, Somerville, New Jersey.

BE IT FURTHER RESOLVED that this authorization will remain effective until rescinded by State law or Borough resolution

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Gian-Paolo Caminiti				
		Mark Corigliano				
		Amy Dietrich				
		Jamie Murphy				
		Royal Smith				
		John Sweeney				

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 JANUARY 2, 2019.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

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

RESOLUTION NO. 25-19

TITLE: RESOLUTION FOR YEAR END BUDGET TRANSFERS

WHEREAS, there appears to be insufficient funds in the following account (exception the appropriation for Contingent Expenses or Deferred Charges) to meet the demands thereon for the balance of the Current Year,

Zoning Department	8-01-21-185-101	S/W	\$ 505.00
Recreation Department	8-01-28-370-101	S/W	\$ 1.00
DCRP	8-01-36-477-699	O/E	\$ 5.00

WHEREAS, there appears to be a surplus in the following accounts (excepting the appropriation for Contingent Expenses, Deferred Charges, Cash Deficit of Preceding Year, Reserve for Uncollected Taxes, Down Payments, Capital Improvement Fund of Interest and Debt Redemption Charges) over and above the demand deemed to be necessary for the balance of the Current Year,

Construction Department	8-01-22-195-101	S/W	\$ 505.00
Buildings & Grounds	8-01-26-310-101	S/W	\$ 1.00
Social Security	8-01-36-472-845	O/E	\$ 5.00

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of R.S. 40A:4-58, part of the surplus in the account heretofore mentioned be, and the same hereby transferred, to the account (excepting the appropriation for Contingent Expenses, Deferred Charges) mentioned as being insufficient, to meet the current demands.

BE IT FURTHER RESOLVED that the Finance Officer be and is hereby authorized and directed to make the following transfers:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
Construction Department S/W	Zoning Department S/W	\$ 505.00
Buildings & Grounds S/W	Recreation Department S/W	\$ 1.00
Social Security O/E	DCRP O/E	\$ 5.00

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Gian-Paolo Caminiti				
		Mark Corigliano				
		Amy Dietrich				
		Jamie Murphy				
		Royal Smith				
		John Sweeney				

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 JANUARY 2, 2019.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

DRAFT