



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

MARCH 12, 2019

7:00 PM - 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

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

“Pursuant to the Open Public Meetings Act, Adequate notice of 2019 Meeting Dates was published in the Courier News and Bernardsville News on December 13, 2018 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. 47-19 – AUTHORIZATION FOR EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES – (1) PERSONNEL – CHIEF FINANCIAL OFFICER/TAX COLLECTOR

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 February 19, 2019

Executive Session Meeting February 19, 2019

Budget Meeting February 26, 2019

8. ORDINANCES

PUBLIC HEARING FOR ORDINANCE 1068-2019 – *An Ordinance Amending Chapter VI, Titled “Alcoholic Beverage Control” of the Revised General Ordinances Subsection 6-4.2, Titled “Sundays”*

PUBLIC HEARING FOR ORDINANCE 1069-2019 – *An Ordinance of the Borough of Peapack & Gladstone Establishing an Electric and/or Natural Gas Aggregation Program*

PUBLIC HEARING FOR ORDINANCE 1070-2019 – *Calendar Year 2019 – Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14)*

9. OLD BUSINESS

- Liberty Park Improvements



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10. NEW BUSINESS

- Library
- Scout Cabin
- Preliminary Discussion Regarding Future Usage for Sara Kay Lot and Holland Ave. Lot

11. MISCELLANEOUS DISCUSSION/APPROVALS

- Raffle License Application No. 01-2019 for Matheny School and Hospital, Inc. for a 50/50 Raffle to be held at Matheny School on April 12, 2019
- Raffle License Application No. 02-2019 for Matheny School and Hospital, Inc. for a Casino Night to be held at Matheny School on April 12, 2019
- Raffle License Application No. 03-2019 for Gill/St. Bernards Parent Association for Tricky Tray to be held at the Mansion at Natirar on April 24, 2019
- Raffle License Application No. 04-2019 for Gill St. Bernard's Parents' Association for Tricky Tray of 20 Fashion Related Items to be held at the Mansion at Natirar on April 24, 2019

12. RESOLUTIONS

RESOLUTION NO. 48-19 – *Authorization Approving Final List of Volunteer Members of the Peapack & Gladstone Fire Department and the Peapack & Gladstone First Aid and Rescue Squad who Qualify for Contributions under the Borough LOSAP Program in the Borough of Peapack & Gladstone, County of Somerset*

RESOLUTION NO. 49-19 – *Resolution Accepting a Resignation Letter from Matthew Conner, DPW Worker*

RESOLUTION NO. 50-19 – *Authorizing Borough Police Department to Participate in Somerset County St. Patrick's Day DWI Safe Passage Grant*

RESOLUTION NO. 51-19 – *Resolution to Refund Lienholder for Redemption of Lien #00040 on Block 29, Lot 19*

RESOLUTION NO. 52-19 – *Resolution for an Amendment to the 2019 Temporary Budget*

RESOLUTION NO. 53-19 – *Resolution for Cancellation of Capital Bond Ordinances*

RESOLUTION NO. 54-19 – *Resolution for Cancellation of Capital Improvement Ordinances*

RESOLUTION NO. 55-19 – *Resolution for Self-Examination of Budget*

RESOLUTION NO. 56-19 – *Resolution for 2019 Budget Introduction*

RESOLUTION NO. 57-19 – *Authorizing the Environmental Commission to Submit a Grant Application on Behalf of the Borough of Peapack & Gladstone to the Garden Club of Somerset Hills Grant Program for a PG Butterfly Garden at the Limekiln on Main Street, Peapack, NJ*

RESOLUTION NO. 58-19 – *Authorizing the Shade Tree Commission to Submit a Grant to the State of New Jersey Community Forestry Program Green Communities Grant Program for a Fourth Plan Development of a Five-Year Community Forestry Management Plan*



**MAYOR & COUNCIL
THE BOROUGH OF PEAPACK & GLADSTONE,
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MARCH 12, 2019

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13. BILLS LIST

Resolution No. 59-19 – *Approval of Bills as signed and listed on the Bill Payment List*

Total Amount: \$921,485.87

14. 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.

15. EXECUTIVE SESSION – RESOLUTION NO. 47-19 (IF NEEDED) – AUTHORIZATION FOR EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES – (1) PERSONNEL – CHIEF FINANCIAL OFFICER/TAX COLLECTOR

16. ADJOURNMENT

**THE NEXT MEETING OF THE MAYOR & COUNCIL WILL BE HELD ON
TUESDAY, MARCH 26, 2019 AT 7:30PM**

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 47-19

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. Personnel – Chief Financial Officer/Tax Collector

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.

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 MARCH 12, 2019.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 48-19

TITLE: AUTHORIZATION APPROVING FINAL LIST OF VOLUNTEER MEMBERS OF THE PEAPACK & GLADSTONE FIRE DEPARTMENT AND THE PEAPACK & GLADSTONE FIRST AID AND RESCUE SQUAD WHO QUALIFY FOR CONTRIBUTIONS UNDER THE BOROUGH LOSAP PROGRAM IN THE BOROUGH OF PEAPACK & GLADSTONE, COUNTY OF SOMERSET

WHEREAS, the Borough of Peapack & Gladstone has created and established a length of service awards program (LOSAP) in accordance with N.J.S.A. 40A:14-183 et. Seq. (Emergency Services Volunteer Length of Service Award Program Act) so as to reward active members of the Peapack & Gladstone Fire Department and the Peapack & Gladstone First-Aid and Rescue Squad for their loyal, diligent and devoted service to the residents of the Borough; and

WHEREAS, the program provides for fixed annual contributions of \$1,000 per qualifying member to a deferred-income account for each volunteer member that meets the criteria set forth in Section 35.4 (Annual Contributions)(ordinance #953) of Article III (Departments), Chapter 2 (Administration) of the Borough Municipal Code; and

WHEREAS, the required contribution in 2018 is \$1,275.51 per qualified member; and

WHEREAS, a minimum of 50 annual service points are required for members of the Peapack & Gladstone Fire Department and the Peapack & Gladstone First-Aid and Rescue Squad to be eligible for an annual contribution to the program, calculated in accordance with the Borough's LOSAP service point system as set forth in Section 35.7 of Article III, Chapter 2 (ordinance #891) of the Borough Municipal Code; and

WHEREAS, in accordance with N.J.S.A. 40A:14-191 the Chief of the Peapack & Gladstone Fire Department and the Captain of the Peapack & Gladstone First-Aid and Rescue Squad have furnished to the Borough Clerk an annual list identifying those active volunteer members who have qualified for credit under the award program for the previous year; and

WHEREAS, the Borough Council has reviewed those annual certified lists, including the records and documentation provided by those squads to substantiate the information provided; and

WHEREAS, the Borough Council of the Borough of Peapack & Gladstone is satisfied those volunteer members of the Peapack & Gladstone Fire Department and the Peapack & Gladstone First-Aid and Rescue Squad so named in each of the lists are eligible and do qualify for credit under the award program and wish to affirm and approve the final list of qualified volunteer members so that the appropriate compensation may be contributed.

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Peapack & Gladstone as follows:

1. It hereby approves the certified annual lists submitted by the Peapack & Gladstone Fire Department and the Peapack & Gladstone First-Aid and Rescue Squad and acknowledges that each of the volunteer members identified therein are active volunteer members who have qualified for credit under the award program.
2. It authorizes the transfer of fixed annual contributions to the accounts of each of those qualified volunteer members in the amount of \$1,275.51 for the year 2018, in accordance with Section 35 [Length of Service Awards Program (LOSAP)] of Article III (Departments), Chapter 2 (Administration).
3. Upon approval of the two certified lists, attached hereto, by this resolution of the Borough Council, the lists shall be posted at the office of the Borough Clerk, at the Borough Library and a copy thereof shall be returned to the fire department and first aid and rescue squad for posting pursuant to N.J.A.C. 5:30-14.10.
4. Pursuant to N.J.S.A. 40A:14-188, a member whose name does not appear on the approved list, may appeal the posting. The appeal shall be within 30 days of the list's posting. The appeal shall be made in writing and mailed by certified mail, return receipt requested, to the Borough Clerk. The Borough Council shall investigate the appeal and render a written decision regarding the appeal within 30 days of the Borough Clerk's receipt of the appeal.

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

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NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 49-19

TITLE: RESOLUTION ACCEPTING A RESIGNATION LETTER FROM MATTHEW CONNER, DPW WORKER

WHEREAS, Borough employee Matthew Conner tendered a letter of resignation effective March 8, 2019 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 Matthew Conner and wish him well in his future endeavors.

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

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NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 50-19

TITLE: AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN SOMERSET COUNTY ST. PATRICK'S DAY DWI SAFE PASSAGE GRANT

WHEREAS, the Somerset County Prosecutor's Office has made available funds for its St. Patrick's Day DWI Safe Passage Grant, allowing Police Departments to conduct enhanced enforcement patrols. The patrols will be conducted on Saturday, March 16, 2019 and Sunday, March 17, 2019, for a total of 14 hours, at \$60 per hour, for a maximum amount of \$840.00, and

WHEREAS, the Borough of Peapack & Gladstone Police Department wishes to take advantage of this grant.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council do hereby approve the submission of said grant application.

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

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NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

BOROUGH OF PEAPACK AND GLADSTONE

RESOLUTION NO. 51-19

TITLE: RESOLUTION TO REFUND LIENHOLDER FOR REDEMPTION OF LIEN #00040 ON BLOCK 29 LOT 19

WHEREAS, lien #00040 was sold to Girish Mehta on November 10, 2016 at a tax sale held by the Borough of Peapack & Gladstone, and

WHEREAS, the lien holder paid in addition to the lien, a premium in the amount of \$1,450.00 at the tax sale, and

WHEREAS, LoanCare LLC, a mortgage company for the owner, Carrigan, E.R., Duarte M.P. & Duarte E. & M., of Block 29, Lot 19 has redeemed lien #00040 in the amount of \$6,189.19 by certified check on February 28, 2019, and

WHEREAS, the lien holder is entitled to a refund of the redemption along with the premium in accordance with Title 54 of the New Jersey Statutes Annotated,

NOW, THEREFORE BE IT RESOLVED, that the Treasurer is hereby authorized to refund the redemption monies and the premium for a total of \$7,639.19 to Girish Mehta.

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

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NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

BOROUGH OF PEAPACK AND GLADSTONE

RESOLUTION NO. 52-19

TITLE: RESOLUTION FOR AN AMENDMENT TO THE 2019 TEMPORARY BUDGET

WHEREAS, an emergent condition has arisen with respect to general appropriations to meet invoices and no adequate provision has been made in the 2019 temporary appropriations for the aforesaid purpose, and N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned; and

WHEREAS, the total emergent temporary resolutions adopted in the year 2019 pursuant to the provisions of Chapter 96, P.L. 1951, (N.J.S.A. 40A:4-20) including this Resolution total \$174,290.00.

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. An emergent temporary appropriation be and the same is hereby made for the following appropriations in the stated amounts:

Administration	S&W	9-01-20-100-101	\$ 8,000.00
Assessor	S&W	9-01-20-150-101	\$ 1,000.00
Legal General	O&E	9-01-20-155-592	\$ 20,000.00
Health Waiver	O&E	9-01-23-221-562	\$ 1,300.00
Police	O&E	9-01-25-240-200	\$ 15,000.00
Fire UFC	S&W	9-01-25-265-101	\$ 3,000.00
Streets & Roads	O&E	9-01-26-290-810	\$ 25,000.00
Solid Waste Collection	S&W	9-01-26-305-101	\$ (460.00)
Solid Waste Collection	O&E	9-01-26-305-200	\$ 20,000.00
Buildings & Grounds	S&W	9-01-26-310-101	\$ 15,000.00
Buildings & Grounds	O&E	9-01-26-310-200	\$ 15,000.00
Board of Health	O&E	9-01-27-330-200	\$ 3,750.00
Recreation	S&W	9-01-28-370-101	\$ 2,100.00
Solid Waste Disposal	O&E	9-01-32-465-382	\$ 10,000.00
Social Security	O&E	9-01-36-472-845	\$ 35,000.00
Recycling Tax	O&E	9-01-36-480-705	\$ 600.00

for a total of \$174,290.00.

2. That said emergency temporary appropriation will be provided in the 2019 budget under the titles of:

Administration	S&W
Assessor	S&W

Legal General	O&E
Health Waiver	O&E
Police	O&E
Fire UFC	S&W
Streets & Roads	O&E
Solid Waste Collection	S&W
Solid Waste Collection	O&E
Buildings & Grounds	S&W
Buildings & Grounds	O&E
Board of Health	O&E
Recreation	S&W
Solid Waste Disposal	O&E
Social Security	O&E
Recycling Tax	O&E
Social Security	O&E

3. That one (1) certified copy of this Resolution be filed with the Director of the Division of Local Government Services.

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

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NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

BOROUGH OF PEAPACK AND GLADSTONE

RESOLUTION NO. 53- 19

TITLE: RESOLUTION FOR CANCELLATION OF CAPITAL BOND ORDINANCES

WHEREAS, the Borough of Peapack & Gladstone did adopt the following Bond Ordinances for the following purposes,

<u>Ordinance#</u>	<u>Purpose</u>	<u>Line #</u>	<u>Adoption Date</u>
955/956	Municipal Network	C-04-55-956-601	6/14/11
955/956	HVAC System	C-04-55-956-605	6/14/11
955/956	PD Vehicle/Server/Video & PD/Fire Radios	C-04-55-956-631	6/14/11
957	Acq. Of Police Records Mgmt System	C-04-55-957-763	8/23/11
972	Lights/AC/Windows-Municipal Building	C-04-55-972-599	5/22/12
972	PD SUV/Server; OEM Equipment	C-04-55-972-631	5/22/12
972	Purchase of DPW Pick-up	C-04-55-972-653	5/22/12
973	Purchase of Generator – 1 st Aid	C-04-55-973-355	5/22/12
973	Purchase of Generator – DPW	C-04-55-973-605	5/22/12
973	Pave Overlook & Municipal Lot	C-04-55-973-635	5/22/12
979	Reconstruction & Paving Branch Road	C-04-55-979-635	9/25/12
1002	Sidewalks-Main/Mendham & Dewey	C-04-55-910-021	7/22/14
1013	Church St/Deer Path/ Municipal Lot	C-04-55-910-131	6/9/15

WHEREAS, all purchases and agreements have been completed and there remains unexpended balances in these Ordinances, and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be credited to the Capital Surplus Fund.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Peapack and Gladstone that the following unexpended and dedicated balances of the Current Capital Appropriations be canceled as follows:

<u>Ord. No.</u>	<u>Description</u>	<u>Amount Canceled</u>	<u>Canceled To</u>
955/956	Municipal Network	\$ 30.48	Capital Surplus Fund
955/956	HVAC System	\$ 5,099.10	Capital Surplus Fund
955/956	PD Vehicle/Server/Video & PD/Fire Radios	\$ 1,680.11	Capital Surplus Fund
957	Acq. Of Police Records Mgmt System	\$ 8,006.00	Capital Surplus Fund
972	Lights/AC/Windows-Municipal Building	\$ 850.95	Capital Surplus Fund
972	PD SUV/Server; OEM Equipment	\$ 4,149.89	Capital Surplus Fund
972	Purchase of DPW Pick-up	\$ 2,382.40	Capital Surplus Fund
973	Purchase of Generator – 1 st Aid	\$ 1,560.31	Capital Surplus Fund
973	Purchase of Generator – DPW	\$ 1,168.64	Capital Surplus Fund

973	Pave Overlook & Municipal Lot	\$ 149.66	Capital Surplus Fund
979	Reconstruction & Paving Branch Road	\$ 23.81	Capital Surplus Fund
1002	Sidewalks-Main/Mendham & Dewey	\$ 1,592.12	Capital Surplus Fund
1013	Church St/Deer Path/ Municipal Lot	\$78,372.03	Capital Surplus Fund

The aggregate amount of \$105,065.50, which represents the funded debt authorizations for the bond ordinance listed in the above-referenced chart and made available pursuant to N.J.S.A. 40A:2-39, is hereby cancelled and transferred to the Capital Surplus Fund for future capital projects.

This Resolution will take effect immediately upon its adoption.

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

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NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

BOROUGH OF PEAPACK AND GLADSTONE

RESOLUTION NO. 54-19

TITLE: RESOLUTION FOR CANCELLATION OF CAPITAL IMPROVEMENT ORDINANCES

WHEREAS, the Borough of Peapack & Gladstone did adopt the following Capital Improvement Ordinances, and

WHEREAS, certain Capital Improvement Ordinance appropriation balances remain dedicated to projects now complete, and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be credited to the Capital Improvement Fund.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Peapack and Gladstone that the following unexpended and dedicated balances as follows:

Ord.No. Adopted	Description Line #	Amount Cancelled	Canceled To
749 4-14-98	Police Equipment C-04-55-749-631	\$ 8,415.00	Capital Improvement Fund
791 4-10-01	Police Equipment C-04-55-791-631	\$ 320.13	Capital Improvement Fund
947 4-27-10	Impr. To Liberty Park C-04-55-947-599	\$ 95.30	Capital Improvement Fund
968 4-24-12	Acq. Of Fire Equipment C-04-55-968-621	\$ 1,212.00	Capital Improvement Fund
982 3-12-13	Acq. Of DPW Equipment C-04-55-982-653	\$ 97.52	Capital Improvement Fund
991 7-23-13	Purchase OEM Equipment C-04-55-991-252	\$ 235.00	Capital Improvement Fund
991 7-23-13	Purchase of PD Equipment C-04-55-991-631	\$ 10,089.59	Capital Improvement Fund
996 12-14-13	Replacement DPW Equip. C-04-55-996-653	\$ 58.94	Capital Improvement Fund
1003 7-22-14	Acq. Of Police SUV C-04-55-910-031	\$ 161.50	Capital Improvement Fund
1003 7-22-14	Acq.Of DPW Salt Spreader C-04-55-910-032	\$ 837.24	Capital Improvement Fund
1022 4-26-16	Acq. Of Landscape Trailer C-04-55-910-221	\$ 16.00	Capital Improvement Fund
1039 4-25-17	Imprv Council Rm/Assessor C-04-55-910-392	\$ 5,403.42	Capital Improvement Fund
1039 4-25-17	Purch. Zero Turn Mower C-04-55-910-395	\$ 253.43	Capital Improvement Fund

1039	Purch. Breathalyzer-PD	\$ 20,000.00	Capital Improvement Fund
4-25-17	C-04-55-910-397		
1055	Purch. DPW Equipment	\$ 190.93	Capital Improvement Fund
5-22-18	C-04-55-910-552		

With the aggregate amount of \$47,386.00, which represents the ordinances funded through the Capital Improvement Fund listed in the above-referenced chart be canceled and transferred back to the Capital Improvement Fund for future capital projects.

This Resolution will take effect immediately upon its adoption.

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 MARCH 12, 2019.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 55-19

TITLED: RESOLUTION FOR SELF-EXAMINATION OF BUDGET RESOLUTION

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the *Borough of Peapack and Gladstone* has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the local government meets the necessary conditions to participate in the program for the 2019 budget year.

NOW THEREFORE BE IT RESOLVED by the governing body of the *Borough of Peapack and Gladstone* that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes.

2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).

3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.

4. That pursuant to the Local Budget Law:

- a. All estimates of revenue are reasonable, accurate and correctly stated,
- b. Items of appropriation are properly set forth
- c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.

5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.

6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

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 MARCH 12, 2019

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

BOROUGH OF PEAPACK & GLADSTONE
SOMERSET COUNTY, NEW JERSEY

CERTIFICATION OF APPROVED BUDGET

It is hereby certified that the Approved Budget complies with the requirements of law and approval is given pursuant to N.J.S.A. 40A:4-78(b) and N.J.A.C. 5:30-7.

It is further certified that the municipality has met the eligibility requirements of N.J.A.C. 5:30-7.4 and 7.5, and that I, as Chief Financial Officer, have completed the local examination in compliance with N.J.A.C. 5:30-7.6.

Dated: _____

By: _____

Chief Financial Officer

This certification form and resolution of the governing body executing such certification should be annexed to the adopted budget (N.J.A.C. 5:30-7.6(e))

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 56-19

TITLE: 2019 BUDGET INTRODUCTION

BE IT RESOLVED that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2019;

BE IT FURTHER RESOLVED,

1. that said Budget be published in the Bernardsville News in the issue of March 21, 2019
2. The Governing Body of the Borough of Peapack & Gladstone does hereby approve the following as the Budget for the year 2019.
3. A hearing on the Budget and Tax Resolution will be held at the Municipal Building on April 9, 2019 at 7:30PM at which time and place objections to said Budget and Tax Resolution for the year 2019 may be presented by taxpayers or other interested persons.

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 MARCH 12, 2019.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

BOROUGH OF PEAPACK AND GLADSTONE
RESOLUTION NO. 57-19

TITLED: AUTHORIZING THE ENVIRONMENTAL COMMISSION TO SUBMIT A GRANT APPLICATION ON BEHALF OF THE BOROUGH OF PEAPACK & GLADSTONE TO THE GARDEN CLUB OF SOMERSET HILLS GRANT PROGRAM FOR A BUTTERFLY GARDEN AT THE LIMEKILN ON MAIN STREET, PEAPACK, NJ

WHEREAS, the Borough of Peapack & Gladstone Environmental Commission has determined the need to beautify the Limekiln Area on Main Street in Peapack; and

WHEREAS, the Borough Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey recognizes the need for such beautification; and

WHEREAS, the Garden Club of Somerset Hills Grant Program provides grants to support beautification projects; and

WHEREAS, after due deliberation and consultation the Borough Council of the Borough of Peapack & Gladstone has determined it is in the interests of the Borough and supports the submission of this application.

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Peapack and Gladstone, County of Somerset, State of New Jersey, that the Borough Council desires to further the public interest by submitting a grant application to the Garden Club of Somerset Hills Grant Program to fund the following project: Butterfly Garden at the Limekiln on Main Street.

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 MARCH 12, 2019.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

**BOROUGH OF PEAPACK AND GLADSTONE
RESOLUTION NO. 58-19**

TITLED: AUTHORIZING THE SHADE TREE COMMISSION TO SUBMIT A GRANT APPLICATION ON BEHALF OF THE BOROUGH OF PEAPACK & GLADSTONE TO THE NEW JERSEY STATE COMMUNITY FORESTRY PROGRAM GREEN COMMUNITIES GRANT FOR A FOURTH 5-YEAR COMMUNITY FORESTRY MANAGEMENT PLAN FOR THE BOROUGH OF PEAPACK & GLADSTONE

WHEREAS, the Borough of Peapack & Gladstone Shade Tree Commission has determined the need for a development of a 4th round of a 5-Year Community Forestry Management Plan; and

WHEREAS, the Borough Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey recognizes the need for such plan; and

WHEREAS, the State of New Jersey Community Forestry Program Green Communities Grant Program provides grants to support local governments in the development of a Community Forestry Management Plan; and

WHEREAS, after due deliberation and consultation the Borough Council of the Borough of Peapack & Gladstone has determined it is in the interests of the Borough and supports the submission of this application.

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Peapack and Gladstone, County of Somerset, State of New Jersey, that the Borough Council desires to further the public interest by submitting a grant application to the New Jersey State Community Forestry Program Green Communities Grant Program to fund the following project:
Development of a 4th Five Year Community Forestry Management Plan.

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 MARCH 12, 2019.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 59-19

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				
		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 MARCH 12, 2019.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR