



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

MARCH 26, 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. 62-19 – AUTHORIZATION FOR EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES – (1) LITIGATION – Manfred Oster v. 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

Budget Meeting March 7, 2019

Regular Meeting March 12, 2019

Executive Session Meeting March 12, 2019

8. OLD BUSINESS

- Liberty Park Improvements

9. NEW BUSINESS

- Proposed State Marijuana Legislation

10. MISCELLANEOUS DISCUSSION/APPROVALS

- Facilities Usage Application for Gran Fondo for use of Liberty Park for Rest Stop for Bike Race on September 8, 2019
- Local Government Week April 7 – 13, 2019
- Resolution Welcoming New Business



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11. RESOLUTIONS

RESOLUTION NO. 63-19 – *Resolution to Enter Into an Agreement with Princeton Hydro for the Purpose of the Liberty Pond Dam Inspection*

RESOLUTION NO. 64-19 – *Resolution Authorizing the Submission of a Grant Application to American Water for their Environmental Grant Program in Regards to the Liberty Park Pond Water Quality Improvements*

RESOLUTION NO. 65-19 – *Mayoral Appointment for the Environmental Committee for the Borough of Peapack & Gladstone*

RESOLUTION NO. 66-19 – *Resolution Authorizing Retirement Agreement with Mary Robinson, Chief Financial Officer/Tax Collector*

RESOLUTION NO. 67-19 – *Authorizing Borough Police Department to Participate in Somerset County Distracted Driving Crackdown April 1 – 21, 2019*

RESOLUTION NO. 68-19 – *Resolution to Enter Into an Agreement with Apgar Associates for Surveying & Engineering Services for Bridge Site on Block 29, Lots 1 & 11 – Old County DPW Site (Holland Avenue)*

RESOLUTION NO. 69-19 – *Resolution of the Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964”*

12. BILLS LIST

Resolution No. 70-19 – *Approval of Bills as signed and listed on the Bill Payment List*

Total Amount: \$548,595.30

13. COUNCIL REPORTS

Council President Corigliano & Councilman Sweeney

Councilwoman Murphy & Councilman Caminiti

Councilman Caminiti & Councilman Smith

Councilman Smith & Councilwoman Murphy

Councilman Sweeney & Councilwoman Dietrich

Councilwoman Dietrich & Councilman Sweeney

Mayor Skinner

John Bruder, Borough Attorney

Christopher Tietjen

Mayor Skinner

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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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. 62-19 (IF NEEDED) – AUTHORIZATION FOR EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES – (1) LITIGATION – Manfred Oster v. Borough of Peapack & Gladstone**

17. ADJOURNMENT

THE NEXT MEETING OF THE MAYOR & COUNCIL WILL BE HELD ON TUESDAY, APRIL 9, 2019 AT 7:30PM

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 62-19

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. Litigation – Manfred Oster v. 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.

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 26, 2019.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 63-19

TITLE: RESOLUTION TO ENTER INTO AN AGREEMENT WITH PRINCETON HYDRO FOR THE PURPOSE OF THE LIBERTY PARK DAM INSPECTION

WHEREAS, the Borough of Peapack and Gladstone received notification from the New Jersey Department of Environmental Protection (DEP) regarding the Liberty Park Dam and is required to have a dam inspection and hazard classification analysis and inundation mapping; and

WHEREAS, there was a review of the proposal received and it covered all the needs for the Borough for the professional work needed for the dam inspection and hazard classification analysis and inundation mapping; and

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Peapack and Gladstone that the Borough award the work to Princeton Hydro in an amount not to exceed \$25,000.00.

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
RESOLUTION NO. 64-19**

TITLED: RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO AMERICAN WATER FOR THEIR ENVIRONMENTAL GRANT PROGRAM IN REGARDS TO THE LIBERTY PARK POND WATER QUALITY IMPROVEMENT

WHEREAS, the Borough of Peapack & Gladstone has determined the need to improve the Liberty Park Pond Water Quality; and

WHEREAS, the Borough Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey recognizes the need for such improvements to enhance the quality of the pond; and

WHEREAS, the American Water Environmental Grant Program provides grants to support such 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 American Water Environmental Grant Program to fund the following project: Liberty Park Pond Water Quality Improvement.

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. 65-19

TITLE: MAYORAL APPOINTMENTS FOR THE ENVIRONMENTAL COMMITTEE FOR THE BOROUGH OF PEAPACK & GLADSTONE

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 effective March 26, 2019.

The following appointment were recommended by Mayor Muller to the Borough Council as follows:

Environmental Committee	Length of Term	Term Expiration Date
Patrick Moffitt	3 year	12/31/2021

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. 66-19

TITLE: RESOLUTION AUTHORIZING RETIREMENT AGREEMENT WITH MARY ROBINSON, CHIEF FINANCIAL OFFICER/TAX COLLECTOR

WHEREAS, Borough employee Mary Robinson has the appropriate years of service to retire, and as a result of the reorganization of the Chief Financial Officer and Tax Collector's positions, wishes to retire; and

WHEREAS, in furtherance thereof, the Borough and Ms. Robinson, have determined to execute a written Retirement Agreement and Release attached hereto to, and are agreeable to same

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Peapack and Gladstone that it hereby accepts Ms. Robinsons desire to retire from the positions of Chief Financial Officer and Tax Collector as set forth above.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute the Retirement Agreement and Release agreed upon by the parties in furtherance of Ms. Robinson's retirement.

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. 67-19

**TITLE: AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN SOMERSET COUNTY
DISTRACTED DRIVING CRACKDOWN APRIL 1 – 21, 2019**

WHEREAS, the Somerset County Prosecutor’s Office has made available funds for its Distracted Driving Crackdown Grant, allowing Police Departments to conduct enhanced enforcement patrols. The patrols will be conducted April 1 – 21, 2019 for a total of 120 hours, at \$55.00 per hour, for a maximum of \$6,600.00; and

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

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

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 68-19

TITLE: RESOLUTION TO ENTER INTO AN AGREEMENT WITH APGAR ASSOCIATES FOR SURVEYING & ENGINEERING SERVICES FOR BRIDGE SITE ON BLOCK 29, LOTS 1 & 11 - OLD COUNTY DPW SITE (HOLLAND AVENUE)

WHEREAS, the Borough of Peapack and Gladstone has a need for a Topographic and Location Survey for Bridge Site on Block 29, Lots 1 & 11 – Old County DPW Site (Holland Avenue)

WHEREAS, there was a review of the proposal received and it covered all the needs for the Borough for the professional work needed for the Bridge Site and prepare Permit Applications for NJDEP; and

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Peapack and Gladstone that the Borough award the work to Apgar Associates in an amount not to exceed \$9,200.00.

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. 69-19

TITLED: GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSIONS'S "ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964"

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964" *as amended*, 42 U.S.C. § 2000e et seq., (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE, BE IT RESOLVED, That the Mayor and Borough Council of the Borough of Peapack and Gladstone, County of Somerset, State of New Jersey hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

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 BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 70-19

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				
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MAYOR