



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



JUNE 25, 2019

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. **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.

6. **READING AND APPROVAL OF MINUTES**

Regular Meeting May 28, 2019

Executive Session Meeting May 28, 2019

7. **OLD BUSINESS**

- Liberty Park Update – Design Phase Progress, Fresh Water Well and Water Quality Initiatives
- Energy Aggregation

8. **NEW BUSINESS**

- Presentation from the Borough of Peapack & Gladstone Volunteer Fire Department Regarding Request for Purchase of New Rescue Truck
- Borough Policy on Accepting Donation of Flags

9. **MISCELLANEOUS DISCUSSION/APPROVALS**

- Request for Approval from Chai Lifeline to pass through the Borough on a Cycling Fundraising event on Tuesday, July 16 2019 from approximately 8:15am to 10:00am on Main Street and Old Chester Road
- Request from St. Luke’s Episcopal Church for Road Closure of Main Street from Park Avenue to St. Luke’s Ave on Sunday September 8, 2019 from 9am to 4pm for their Annual St. Luke’s Block Party/Food Truck Festival
- Request from St. Luke’s Episcopal Church for approval of Hanging Banners over Main Street at the Willow Avenue Intersection from August 10 to September 9, 2019 for Open House/Block



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Party on Sunday, September 8, 2019 and from November 9 to November 25, 2019 for Annual Christmas Fair on Saturday, November 23, 2019

- Request for Field Usage from Somerset Hills Little League for use of the Ball Field from June 17, 2019 to July 31, 2019 Monday – Thursday 5:00pm – 8:30pm
- Raffle License Application No. 05-2019 for Peapack-Gladstone Fire Company No. 1 for a 50/50 Raffle to be held on September 28, 2019 during the Coffee & Cars Event

10. ORDINANCES

PUBLIC HEARING FOR ORDINANCE 1073-2019 – *An Ordinance Amending Ordinance #1046-2017 to Appropriate Additional Monies Held by the Borough of Peapack and Gladstone for Improvements to Liberty Park*

PUBLIC HEARING FOR ORDINANCE 1075-2019 – *An Ordinance Appropriating Certain Monies Held by the Borough of Peapack & Gladstone for the Paving of Tiger Hill Drive, Louise Lane and Trimmer Lane*

INTRODUCTION OF ORDINANCE 1076-2019 – *An Ordinance Authorizing the Purchase of Certain Real Property by the Borough of Peapack & Gladstone, which property is identified as Block 26, Lot 42.11 in the Borough*

PUBLIC HEARING WILL BE ON TUESDAY, JULY 30, 2019 AT 7:30PM OR SHORTLY THEREAFTER

11. RESOLUTIONS

RESOLUTION NO. 111-19 – *Resolution for the Renewal of Plenary Retail Consumption and Distribution Liquor Licenses for the Period of July 1, 2019 – June 30, 2020*

RESOLUTION NO. 112-19 – *Resolution to Reduce Excess Nutrients and Improve Water Quality in the Pond at Liberty Park*

RESOLUTION NO. 113-19 – *Resolution to Appoint Briann Ballow as Seasonal Borough Department of Public Works Laborer*

RESOLUTION NO. 114-19 – *Resolution to Appoint William J. Allen, Jr. as Seasonal Borough Department of Public Works Laborer*

RESOLUTION NO. 115-19 – *Authorization for William J. Allen, Jr. to become a Riding Member of the Peapack & Gladstone Volunteer Fire Department*

RESOLUTION NO. 116-19 – *Resolution Appointing Ellen Hays as Purchasing Clerk/Assistant to the Construction Official for the Borough of Peapack and Gladstone*

RESOLUTION NO. 117-19 – *Resolution to Refund Tax on Block 28, Lot 18.07*

RESOLUTION NO. 118-19 – *Resolution to Refund Tax on Block 33, Lot 13.17*

RESOLUTION NO. 119-19 – *Resolution to Refund Tax on Block 33, Lot 6*

RESOLUTION NO. 120-19 – *Resolution Allowing St. Luke's Episcopal Church to Hang Banner Over Main Street from Saturday, August 10, 2019 to Monday, September 9, 2019 for St. Luke's Block Party on Sunday, September 8, 2019 and from November 9, 2019 to Monday, November 25, 2019 for St. Luke's Annual Holiday Fair on Saturday, November 23, 2019*



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RESOLUTION NO. 121-19 – *Resolution Approving Road Closure of Main Street in Front of St.*

Luke’s Church Between Park Avenue and St. Luke’s Avenue on Sunday, September 8, 2019

RESOLUTION NO. 122-19 – *Approval to Submit a Grant Application and Execute a Grant*

Contract with the New Jersey Department of Transportation for Sheephill Drive and Forest View Drive Resurfacing Project

RESOLUTION NO. 123-19 – *Authorization to Solicit Bids for Water Supply Test Well at Liberty*

Park Pond

RESOLUTION NO. 125-19 – *Authorizing Borough Police Department to Participate in Somerset*

County July 4th DWI Safe Passage Grant

RESOLUTION NO. 126-19 – *Resolution Providing for the Insertion of a Special Item of Revenue in*

the 2019 Budget for the July 4th DWI Safe Passage Grant Pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948)

12. BILLS LIST

Resolution No. 124-19 – *Approval of Bills as signed and listed on the Bill Payment List*

Total Amount: \$1,002,520.04

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

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.

18. ADJOURNMENT

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

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 111-19

TITLE: RESOLUTION FOR RENEWAL OF PLENARY RETAIL CONSUMPTION AND DISTRIBUTION LIQUOR LICENSES FOR THE PERIOD OF JULY 1, 2019 TO JUNE 30, 2020

BE IT RESOLVED, by the Mayor and Council of the Borough of Peapack & Gladstone that pursuant to R.S. Title 33 et seq., the following have made application for the annual renewal of their liquor license in the Borough of Peapack & Gladstone; and

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey, approve said licenses effective July 1, 2019.

Renewal Term: 07/01/2019 to 06/30/2020
License Number: 1815-44-002-004
License Type: Plenary Retail Distribution License
Licensee: Westie Three Dog, LLC
Licensee Mailing Address: PO Box 540, Peapack, NJ 07977
Establishment: Peapack Fine Wines, Inc.
Address: 159 Main Street, Peapack, NJ 07977

Renewal Term: 07/01/2019 to 06/30/2020
License Number: 1815-44-004-007
License Type: Plenary Retail Distribution License
Licensee: Gladstone Liquors, Inc.
Licensee Mailing Address: PO Box 540, Peapack, NJ 07977
Establishment: Gladstone Liquors
Address: 258 Main Street #5, Gladstone, NJ 07934

Renewal Term: 07/01/2019 to 06/30/2020
License Number: 1815-33-001-006
License Type: Plenary Retail Consumption License
Licensee: Gladstone Tavern
Licensee Mailing Address: 273 Main Street, Gladstone, NJ 07934
Establishment: Gladstone Tavern LLC
Address: 273 Main Street, Gladstone, NJ 07934

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 JUNE 25, 2019

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

DRAFT

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 112-19

TITLE: RESOLUTION TO REDUCE EXCESS NUTRIENTS AND IMPROVE WATER QUALITY IN THE POND AT LIBERTY PARK

WHEREAS, the residents of the Borough of Peapack & Gladstone have expressed a strong desire to have clean water in the Pond at Liberty Park; and

WHEREAS, an independent laboratory has tested sediment core samples extracted from the Pond at Liberty Park; and

WHEREAS, these core samples have proven an extreme overabundance of Phosphorus in the sediment fueling the growth of floating mat algae and the Pond has been categorized by the outside laboratory as "hyper-eutrophic"; 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 authorizes Black Lagoon and Princeton Hydro to perform the following corrective steps on an expedited basis in the following sequence:

1. Hydro rake the Pond at a cost not to exceed \$10,000.00
2. Apply application of Phoslock (850lbs) at a cost not to exceed \$6,000.00
3. Retest the Pond sediment nutrient value six months after the above application at a cost not to exceed \$1,000.00
4. Perform a second application at this time as indicated by the above test results at a cost not to exceed \$6,000.00

These steps in no way infer that the Pond water will be either suitable for swimming nor potable. The vendor certifies the above steps will be performed in compliance with all applicable law and NJDEP regulations.

BE IT FURTHER RESOLVED, that the above total of \$23,000.00 is expected to be reimbursable under the NJDEP Green Acres Grant awarded previously to the Borough for the purpose of improving water quality. It is also resolved given the urgency of the above measures that the required funds (\$23,000.00) be from Ordinance 1046-2017.

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

DRAFT

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 113-19

TITLE: RESOLUTION TO APPOINT BRIANN BALLOW AS SEASONAL BOROUGH DEPARTMENT OF PUBLIC WORKS LABORER

WHEREAS, the Borough Department of Public Works has expressed a need to hire seasonal laborers for the summer months; and

WHEREAS, Briann Ballow has experienced working as a Landscaper; and

WHEREAS, the Administrator and Superintendent of Public Works recommend Briann Ballow to be hired to fill the aforesaid position; and

WHEREAS, the Mayor and Council concurs with that recommendation.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey that Briann Ballow is hereby appointed as a Seasonal Laborer in the Borough of Peapack & Gladstone Department of Public Works at a salary of \$16.00 per hour, with an effective starting date of June 4, 2016 and ending on September 30, 2019.

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. 114-19

TITLE: RESOLUTION TO APPOINT WILLIAM J. ALLEN, JR. AS SEASONAL BOROUGH DEPARTMENT OF PUBLIC WORKS LABORER

WHEREAS, the Borough Department of Public Works has expressed a need to hire seasonal laborers for the summer months; and

WHEREAS, William J. Allen Jr. has experienced working as a Laborer; and

WHEREAS, the Administrator and Superintendent of Public Works recommend William J. Allen, Jr. to be hired to fill the aforesaid position; and

WHEREAS, the Mayor and Council concurs with that recommendation.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey that William J. Allen, Jr. is hereby appointed as a Seasonal Laborer in the Borough of Peapack & Gladstone Department of Public Works at a salary of \$16.00 per hour, with an effective starting date of June 10, 2019 and ending on August 31, 2019.

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. 115-19

TITLED: AUTHORIZATION FOR WILLIAM J. ALLEN, JR. TO BECOME A RIDING MEMBER OF THE PEAPACK & GLADSTONE VOLUNTEER FIRE DEPARTMENT

WHEREAS, an application has been submitted for William J. Allen, Jr., Seasonal DPW Laborer to become a riding member of the Peapack & Gladstone Volunteer Fire Department; and

WHEREAS, William J. Allen, Jr. has met all the requirements of the Fire Department to become a riding member; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey hereby authorize William J. Allen, Jr. to become a Riding Member of the Peapack & Gladstone Volunteer Fire Department.

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, RMC
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 116-19

TITLE: RESOLUTION APPOINTING ELLEN HAYS AS PURCHASING CLERK/ASSISTANT TO THE CONSTRUCTION OFFICIAL FOR THE BOROUGH OF PEAPACK AND GLADSTONE

WHEREAS, with the reorganization of the Finance Department there is a need for a part-time Purchasing Clerk; and

WHEREAS, Ellen Hays at this time is the Part-time Assistant to the Construction Official; and

WHEREAS, Ellen Hays has been found to be fully qualified to fill the requirements of this position; and

WHEREAS, the Administrator recommends the hiring of Ellen Hays to fill this position.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Peapack & Gladstone confirms the appointment of Ellen Hays, to the position of Purchasing Clerk/Assistant to the Construction Official at an annual salary of \$37,000.00 with all benefits of a full-time employee as indicated in the Borough Personnel Policy effective July 1, 2019.

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. 117-19

TITLE: RESOLUTION TO REFUND TAX ON BLOCK 28, LOT 18.07

WHEREAS, the owner of Block 28, Lot 18.07, Robert & Patricia Riedel, have filed a tax appeal and received a judgment from the State of New Jersey on their 2018 assessment; and

WHEREAS, the 2018 assessment on Block 28, Lot 18.07 has been reduced from \$1,240,600 to \$1,195,200; and

WHEREAS, the 2018 taxes have already been paid in the full amount based on the original assessment, and

WHEREAS, the reduced assessment has created an overpayment of the 2018 tax in the amount of \$852.61; and

WHEREAS, Jennifer R. Jacobus, Attorney for the owner, has requested that this refund be sent to her office

NOW, THEREFORE BE IT RESOLVED, that the finance officer is hereby authorized to refund Robert & Patricia Riedel, \$852.61 pursuant to the Tax Court of New Jersey judgment and send this refund to Jennifer R. Jacobus.

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. 118-19

TITLE: RESOLUTION TO REFUND TAX ON BLOCK 33, LOT 13.17

WHEREAS, the owner of Block 33, Lot 13.17, John R. Sorrenti, has filed a tax appeal and received a judgment from the State of New Jersey on their 2018 assessment; and

WHEREAS, the 2018 assessment on Block 33, Lot 13.17 has been reduced from \$1,700,000 to \$1,625,000; and

WHEREAS, the 2018 taxes have already been paid in the full amount based on the original assessment, and

WHEREAS, the reduced assessment has created an overpayment of the 2018 tax in the amount of \$1,408.50; and

WHEREAS, Jennifer R. Jacobus, Attorney for the owner, has requested that this refund be sent to her office

NOW, THEREFORE BE IT RESOLVED, that the finance officer is hereby authorized to refund John R. Sorrenti, \$1,408.50 pursuant to the Tax Court of New Jersey judgment and send this refund to Jennifer R. Jacobus.

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. 119-19

TITLE: RESOLUTION TO REFUND TAX ON BLOCK 33, LOT 6

WHEREAS, the owner of Block 33, Lot 6, Maple Leaf Holdings, LLC, has filed a tax appeal and received a judgment from the State of New Jersey on their 2017 added assessment; and

WHEREAS, the 2017 added assessment on Block 33, Lot 6 has been reduced from \$291,667 (4 months prorated) to \$216,666 (4 months prorated); and

WHEREAS, the 2017 taxes have already been paid in the full amount based on the original assessment including the added assessment, and

WHEREAS, the reduced added assessment has created an overpayment of the 2017 tax in the amount of \$1,426.51; and

WHEREAS, Michael A. Vespasiano, Attorney for the owner, has requested that this refund be sent to her office

NOW, THEREFORE BE IT RESOLVED, that the finance officer is hereby authorized to refund Maple Leaf Holdings, LLC, \$1,426.51 pursuant to the Tax Court of New Jersey judgment and send this refund to Michael A. Vespasiano.

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. 120-19

TITLE: RESOLUTION ALLOWING ST. LUKE’S EPISCOPAL CHURCH TO HANG BANNER OVER MAIN STREET FROM SATURDAY, AUGUST 10, 2019 TO MONDAY, SEPTEMBER 9, 2019 FOR ST. LUKE’S BLOCK PARTY ON SUNDAY, SEPTEMBER 8, 2019 AND FROM NOVEMBER 9, 2019 TO MONDAY, NOVEMBER 25, 2019 FOR ST. LUKE’S ANNUAL HOLIDAY FAIR ON SATURDAY, NOVEMBER 23, 2019

WHEREAS, St. Luke’s Episcopal Church will be holding their annual Block Party on Sunday, September 8, 2019 and their annual Holiday Fair on Saturday, November 23, 2019; and

WHEREAS, St. Luke’s Episcopal Church has requested permission to hang a banner across Main Street at Willow Avenue, from Saturday, August 10 through Monday, September 9, 2019 for their Block Party and from Saturday, November 9, 2019 to Monday, November 25, 2019 for St. Luke’s Annual Holiday Fair; and

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 that a banner may be hung across Main Street at Willow Avenue, from August 10 through September 9, 2019 and November 9 through November 25, 2019.

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. 121-19

TITLE: RESOLUTION APPROVING ROAD CLOSURE OF MAIN STREET IN FRONT OF ST. LUKE’S CHURCH BETWEEN PARK AVENUE AND ST. LUKE’S AVENUE ON SUNDAY, SEPTEMBER 8, 2019

WHEREAS, St. Luke’s Episcopal Church will be holding their annual Block Party on Sunday, September 8, 2019; and

WHEREAS, St. Luke’s Episcopal Church has requested permission to close Main Street from Park Avenue to St. Luke’s Avenue from 9:00am to 4:00pm on Sunday, September 8, 2019; and

WHEREAS, the Officer-In-Charge Sgt. Stephen C. Ferrante has approved this road closure and they are seeking permission from Somerset County; and

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 that Main Street between Park Avenue and St. Luke’s Avenue are hereby authorized to closed to vehicular traffic between the hours of 9:00am to 4:00pm on Sunday, September 8, 2019 if permission is received from the County also.

BE IT FURTHER RESOLVED that appropriate barriers shall be erected.

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. 122-19

TITLE: APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR SHEEPHILL DRIVE AND FOREST VIEW DRIVE RESURFACING PROJECT (MA-2020-SHEEPHILL DRIVE AND FOREST VIEW DRIVE – 00302)

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

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

WHEREAS, the total project is estimated to cost \$328,900.00

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

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

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

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 JUNE 25, 2019.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

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

RESOLUTION NO. 123-19

TITLE: AUTHORIZATION TO SOLICIT BIDS FOR WATER SUPPLY TEST WELL AT LIBERTY PARK POND

BE IT RESOLVED that the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey that the Borough Clerk be authorized to advertise for bids for the Water Supply Test Well at Liberty Park

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 JUNE 25, 2019.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 124-19

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				

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NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 125-19

TITLE: AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN SOMERSET COUNTY JULY 4TH DWI SAFE PASSAGE GRANT

WHEREAS, the Somerset County Prosecutor's Office has made available funds for its July 4th DWI Safe Passage Grant, allowing Police Departments to conduct enhanced enforcement patrols. The patrols will be conducted on Wednesday, July 3, 2019 at 6:00PM through Sunday, July 7, 2019 at Midnight, for a total of 15 hours, at \$60 per hour, for a maximum amount of \$900.00, 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				

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 JUNE 25, 2019.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 126-19

TITLE: RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2019 BUDGET FOR THE JULY 4 DWI SAFE PASSAGE GRANT PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW THEREFORE BE IT RESOLVED that the Borough of Peapack & Gladstone, County of Somerset, hereby requests the Director of the Division of Local Government Services to approve the insertion of items of revenue in the budget of the year 2019 in the sum of Nine Hundred Dollars and zero cents (\$900.00) which items are now available as a revenue from

2019 July 4th DWI Safe Passage Grant \$900.00

BE IT FURTHER RESOLVED that one certified copy of this Resolution together with a certification from the Somerset County Prosecutors Office that funds will be made available through a reimbursable Grant be filed with the Director of the Division of Local Government Services.

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

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 JUNE 25, 2019

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR