



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



**JANUARY 7, 2020
6:30 PM - EXECUTIVE SESSION
7:00 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. 28-20 – AUTHORIZATION FOR EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES – (1) CONTRACT NEGOTIATIONS –(a) DEPARTMENT OF PUBLIC WORKS

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. PUBLIC HEARING: COMCAST FRANCHISE RENEWAL

8. READING AND APPROVAL OF MINUTES

Regular Meeting December 17, 2019

Executive Session Meeting December 17, 2019

9. OLD BUSINESS

- Liberty Park Improvements – Carter VanDyke will be attending the Mayor & Council meeting on February 11, 2020 to Update Council on the Progress

10. NEW BUSINESS

- Explore Ideas to Improve Resident Communication (a) Mail enhanced PG Gazette to residents 3x a year (b) PGNotify link to NextDoor (c) Install LED message board in front of Borough Hall (d) Increase public awareness and volunteerism
- Liberty Park Renovation Photographer – Larry Nagy of the Historical Preservation Committee



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11. RESOLUTIONS

RESOLUTION NO. 29-20 – RESOLUTION TO REDUCE EXCESS NUTRIENTS AND IMPROVE WATER QUALITY IN THE POND AT LIBERTY PARK

RESOLUTION NO. 30-20 – RESOLUTION RECOGNIZING THE IMPORTANCE OF THE 2020 CENSUS

RESOLUTION NO. 31-20 – RESOLUTION TO AWARD TOWING LICENSES FOR THE PERIOD OF JANUARY 1, 2020 TO DECEMBER 31, 2022 (3 YEARS)

RESOLUTION NO. 32-20 – RESOLUTION FOR AUTHORIZATION TO PAY UNUSED VACATION TIME TO SCOTT BOWERBANK

RESOLUTION NO. 33-20 – MAYORAL APPOINTMENTS FOR THE BOROUGH OF PEAPACK AND GLADSTONE TO THE LAND USE BOARD FOR THE YEAR 2020

RESOLUTION NO. 34-20 – RESOLUTION AUTHORIZING SPECIFIC PAYMENTS THAT CAN BE MADE OUTSIDE OF A MEETING

12. MISCELLANEOUS DISCUSSION/APPROVALS

•Facilities Usage Application from Knights of Columbus for use of the Gym on January 25, 2020 and February 8, 2020 for a Free Throw Contest from 3:30pm to 5:00pm

13. BILLS LIST

Resolution No. 35-20 – Approval of Bills as signed and listed on the Bill Payment List

Total Amount: \$403,062.86

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. 28-20 (IF NEEDED) – AUTHORIZATION FOR EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES – (1) CONTRACT NEGOTIATIONS –(a) DEPARTMENT OF PUBLIC WORKS

16. ADJOURNMENT

**THE NEXT MEETING OF THE MAYOR & COUNCIL WILL BE HELD ON
TUESDAY, JANUARY 21, 2020 AT 7:00 PM**

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 28-20

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. Contract Negotiations – (a) Department of Public Works

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 JANUARY 7, 2020.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 29-20

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

WHEREAS, an initial application of Phoslock was applied to the Liberty Park Pond in July 2019; and

WHEREAS, the second of the two (2) planned applications will take place in late winter/early spring as soon as pond is ice free.

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 to perform the following corrective action:

Perform a second application at this time as indicated by the above test results at a cost not to exceed \$5,000.00

This step in no way infers 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 \$5,000.00 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 (\$5,000.00) 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. 30-20

TITLE: A RESOLUTION RECOGNIZING THE IMPORTANCE OF THE 2020 CENSUS

WHEREAS the U.S. Census Bureau is required by the U.S. Constitution to conduct a count of the population and provides a historic opportunity to help shape the foundation of our society and play an active role in American democracy;

WHEREAS the Borough of Peapack and Gladstone is committed to ensuring every resident is counted:

WHEREAS federal and state funding is allocated to communities, and decisions are made on matters of national and local importance based, in part, on census data and housing;

WHEREAS census data helps determine how many seats each state will have in the U.S. House of Representatives and is necessary for an accurate and fair redistricting of state legislative seats, county and municipal councils, and voting districts:

WHEREAS information from the 2020 Census and American Community Survey are vital tools for economic development and increased employment;

WHEREAS the information collected by the census is confidential and protected by law;

WHEREAS a united voice from business, government, community-based and faith-based organizations, educators, media and others will enable the 2020 Census message to reach more of our citizens;

NOW THEREFORE, BE IT RESOLVED by the Borough of Peapack and Gladstone:

That the Borough of Peapack and Gladstone is committed to partnering with the U.S. Census Bureau and the State of New Jersey and will:

1. Support the goals and ideals for the 2020 Census and will disseminate 2020 Census information.
2. Encourage all Borough of Peapack and Gladstone residents to participate in events and initiatives that will raise the overall awareness of the 2020 Census and increase participation.
3. Provide Census advocates to speak to Borough of Peapack and Gladstone and Community Organizations. Support census takers as they help our Borough of Peapack and Gladstone complete an accurate count.
4. Strive to achieve a complete and accurate count of all persons within our borders.

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. 31-20

TITLE: RESOLUTION TO AWARD TOWING LICENSES FOR THE PERIOD OF JANUARY 1, 2020 TO DECEMBER 31, 2022 (3 YEARS)

WHEREAS, the Borough Clerk has received applications for towing services for the Borough of Peapack and Gladstone’s Police Department; and

WHEREAS, said applications have been reviewed by the Peapack and Gladstone Police Department and have been found to comply with Ordinance 994 *“Governing Procedures and Requirements for Issuance of Towing Licenses”*.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey that Towing Licenses for the 2020-2022 licensing period shall be awarded to:

Somerset Hills Towing
19 Finderne Ave.
Bridgewater, NJ 08807

Mike’s Towing and Recovery, Inc.
643 East Main Street
Bridgewater, NJ 08807

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. 32-20

TITLED: AUTHORIZATION TO PAY UNUSED VACATION TIME TO SCOTT BOWERBANK

WHEREAS, The Borough of Peapack and Gladstone Personnel Policy stipulates that employees who resign from service from the Borough of Peapack and Gladstone are entitled to be paid for unused vacation time earned, and

WHEREAS, Scott Bowerbank earned at his last day of work on December 4, 2019, 68 hours of unused vacation time at an hourly rate of \$18.37

WHEREAS, Resolution 192-19 paid Scott Bowerbank for 8.5 hours of unused vacation time when it should have been a total of 68 hours unused vacation time.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Peapack and Gladstone, County of Somerset, State of New Jersey hereby authorizes the Finance Officer to pay to Scott Bowerbank for the remaining 59.5 hours for a sum of \$1,093.02 for unused vacation time.

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 7, 2020.

NANCY BRETZGER, RMC
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 33-20

TITLE: MAYORAL APPOINTMENTS FOR THE BOROUGH OF PEAPACK & GLADSTONE TO THE LAND USE BOARD FOR THE YEAR 2020

WHEREAS, the governing body of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey, wishes to appoint members to the Land Use Board; 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 to the Land Use Board of the Borough of Peapack & Gladstone.

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

Land Use Board Members	Length of Term	Term Expiration Date
Class III Council Rep Mark Corigliano	1 year	12/31/2020
Class IV Peter Sorge*	3 year	12/31/2022
Class II Kingsley W. Hill	1 year	12/31/2020
Alt #1 – Class IV James J. Heck**	1 year	12/31/2020
Alt #2 – Class IV Matt Sutte	2 year	12/31/2021
Alt #3 – Class IV Robert Riedel	2 year	12/31/2021
Alt #4 – Class IV Paul Norbury	2 year	12/31/2021

*To fill unexpired term of Gregory Yannacone

**To fill unexpired term of Peter Sorge

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. 34-20

TITLE: RESOLUTION AUTHORIZING SPECIFIC PAYMENTS THAT CAN BE MADE OUTSIDE OF A MEETING

WHEREAS, from time to time, there is a necessity to issue payment from the Borough outside of a scheduled Mayor & Council meeting; and

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

1. That the Chief Financial Officer has authority to:
 - a. Issue payments for payroll, debt service, utilities, school taxes, county taxes, postage, state and county agencies and insurance costs
 - b. Issue payments for all other bills that require payment outside of a Council meeting provided it contains the signature of approval from at least one Finance Committee member.
2. The Mayor and all other officials of the Borough of Peapack & Gladstone are hereby directed and authorized to take any and all necessary and appropriate actions to carry out the subject and intent of this Resolution.
3. This Resolution shall take effect immediately upon passage and publication in accordance with law, if required

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. 35-20

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