

BOROUGH OF PEAPACK AND GLADSTONE

CLERK/REGISTRAR
ASSISTANT ADMINISTRATOR

TELEPHONE: 908-234-2250
FAX: 908-781-0042

1 SCHOOL STREET
P.O. BOX 218
PEAPACK, NJ 07977

May 11, 2020

The Borough Council Meeting of MAY 12, 2020 will be held virtually through Go To Meeting The meeting starts at 7:00PM

You can call in through the phone number that is listed below.

Phone Number: 1-571-317-3112
When asked put in the Access code below:
Access Code: 135-513-917

We ask that you are patient with us during this process as this is new to all of us involved. To make this new process work as efficiently as possible we have drafted a procedure to follow:

1. Mayor Skinner will start the meeting. The Mayor will read a statement asking for patience with this process and telling everyone to mute his or her phone until public comment.
2. Members of the Council will announce who they are before they begin speaking.
3. Please be respectful of this process so we can clearly identify each other and don't talk over one another as this makes it very difficult for all to hear and understand
4. When the meeting is opened to the public, please state your name and address for the record



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



MAY 12, 2020

7:00 PM – REGULAR MEETING

Location: Electronically via the GOTO Meeting Conferencing Service.

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 2020 Meeting Dates was published in the Courier News and Bernardsville News on December 5, 2019 and posted at the Municipal Complex and the Borough Library. Action may be taken.”

3. FLAG SALUTE

4. ROLL CALL

5. MAYOR’S UPDATE ON COVID-19

6. PROCLAMATIONS

- Declaring May 10 to May 16, 2020 as Police Week in the Borough of Peapack & Gladstone
- Declaring May 17 to May 23, 2020 as Emergency Medical Services (EMS) Week in the Borough of Peapack & Gladstone

7. 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.

8. READING AND APPROVAL OF MINUTES

Regular Meeting April 21, 2020

Executive Session Meeting April 21, 2020

9. OLD BUSINESS

- Police Department Promotional Exam

10. NEW BUSINESS

- Recreation Commission Requests
 - (a) Host Drive-In Movie in the Fall
 - (b) Purchase Bench in honor of Diane Becker

11. MISCELLANEOUS DISCUSSION/APPROVALS

- Historical Preservation Commission – Limekiln Improvements



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MAY 12, 2020

7:00 PM – REGULAR MEETING

Location: Electronically via the GOTO Meeting Conferencing Service.

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12. ORDINANCES

INTRODUCTION OF ORDINANCE 1090-2020 – *Providing for Various Improvements in and by the Borough of Peapack and Gladstone, in the County of Somerset, New Jersey and Appropriating \$1,590,000.00 Therefore from Various Funds of the Borough*

Public Hearing will be held on June 9, 2020 at 7:00PM

13. RESOLUTIONS

RESOLUTION NO. 87-20 – *Resolution Setting Forth Summer Hours for Borough Employees for 2020*

RESOLUTION NO. 88-20 – *Resolution Accepting a Resignation Letter from Thomas Brian Quinn, Rental Inspector*

RESOLUTION NO. 89-20 – *Resolution to Enter Into an Agreement with Samuel Stothoff, Co., Inc. for the Installation of Well Pump at Liberty Park*

14. BILLS LIST

Resolution No. 90-20 – *Approval of Bills as signed and listed on the Bill Payment List*

Total Amount: \$137,043.53

15. 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.

16. ADJOURNMENT

**THE NEXT MEETING OF THE MAYOR & COUNCIL WILL BE HELD ON
TUESDAY, MAY 26, 2020 AT 7:00PM**

A PROCLAMATION DECLARING

May 10-16, 2020, as Police Week in the Borough of Peapack & Gladstone

WHEREAS, In 1962, President John F. Kennedy proclaimed May 15th as National Peace Officers Memorial Day and the calendar week in which May 15th falls as National Police Week. Established by a joint resolution of Congress in 1962, National Police Week pays special recognition to those law enforcement officers who have lost their lives in the line of duty for the safety and protection of others; and

WHEREAS, there are more than 800,000 law enforcement officers serving in communities across the United States, including the 8 full-time uniformed police officers in Peapack & Gladstone; and

WHEREAS, Members of law enforcement deserve the appreciation and respect of the people of the Borough of Peapack & Gladstone for the merit, dignity, bravery, and reliability they exhibit each and every day. We must also honor the sacrifices made by families of police officers, as each day they must face constant fear as their loved one works to protect us; and

WHEREAS, In 2019 alone, 147 law enforcement officers were killed and many, many more assaulted in the line of duty across the country. The names of these dedicated public servants who made the ultimate sacrifice are engraved on the walls of the National Law Enforcement Officers Memorial in Washington, D.C.; and

WHEREAS, the Nation's fallen officers will never be forgotten, nor will their service to their respective communities. By choosing to commit themselves to law enforcement, these brave individuals answered the call for service and willingly put their lives in jeopardy. We commend them for recognizing service as a noble career, and protecting the public safety; and also, all of those who are serving without incident to date; and

WHEREAS, Peapack & Gladstone and all residents of the United States have turned to members of law enforcement for assistance and support in times of distress, whether they are coping with a personal crisis, or struggling through civil disorder or a natural disaster. Our communities rely on these courageous individuals when it is difficult to stand on our own, and we are indebted to the unwavering public service of our local and state police. We are indeed fortunate and grateful for the contributions of law enforcement officers to the people of this state;

NOW THEREFORE, BE IT PROCLAIMED on behalf of the residents of this community that I, Gregory Skinner, Mayor of the Borough of Peapack & Gladstone, do hereby declare May 10-16, 2020, as Police Week in the Borough of Peapack & Gladstone, New Jersey.

We publicly salute the service of law enforcement officers in our community as well as those of our state and nation and honor police who place their lives on the line for the safety and security of their communities.

Mayor Gregory J. Skinner

A PROCLAMATION DECLARING

May 17 - 23, 2020, as Emergency Medical Services Week

WHEREAS, emergency medical services are a vital public service; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, emergency medical services have grown to fill a gap by providing important, out of hospital care, including preventative medicine, follow-up care, and access to telemedicine; and

WHEREAS, the emergency medical services system consists of first responders, emergency medical technicians, paramedics, emergency medical dispatchers, firefighters, police officers, educators, administrators, pre-hospital nurses, emergency nurses, emergency physicians, trained members of the public, and other out of hospital medical care providers; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, Emergency Medical Services has been provided by the all-volunteer Peapack-Gladstone First Aid & Rescue Squad free of charge to all who reside, work and visit the Borough since 1935; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week;

NOW THEREFORE, BE IT PROCLAIMED on behalf of the residents of this community that I, Gregory Skinner, Mayor of the Borough of Peapack & Gladstone, do hereby declare May 17-23, 2020, as Emergency Medical Services Week in the Borough of Peapack & Gladstone, New Jersey.

I encourage the community to observe this week with appropriate programs, ceremonies and activities.

Mayor Gregory J. Skinner

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 87-20

TITLE: RESOLUTION SETTING FORTH SUMMER HOURS FOR BOROUGH EMPLOYEES FOR 2020

WHEREAS, summer hours have been in effect for several continuous years for the Borough employees; 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 do hereby authorize the hours that the Borough offices will be open to the public (once the Executive Order for COVID-19 has been lifted) as follows:

From Tuesday, May 26, 2020 through Friday, September 4, 2020, Borough offices will be open from 8:00am-4:00pm, Monday through Thursday. The offices will be open from 8:00am-12:00 noon on Fridays.

Normal office hours, 8:00am-4:00pm, Monday through Friday, will resume on Tuesday, September 8, 2020.

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 MAY 12, 2020.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 88-20

TITLE: RESOLUTION ACCEPTING A RESIGNATION LETTER FROM THOMAS BRIAN QUINN, RENTAL INSPECTOR

WHEREAS, Borough employee Thomas Brian Quinn, tendered a letter of resignation effective February 18, 2020 leaving his position of Rental Inspector; 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 Thomas Brian Quinn 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 AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 89-20

TITLE: RESOLUTION TO ENTER INTO AN AGREEMENT WITH SAMUEL STOTHOFF CO., INC. FOR THE INSTALLATION OF WELL PUMP AT LIBERTY PARK

WHEREAS, the Borough of Peapack and Gladstone has a need for a well pump at Liberty Park to help decrease the algae in the pond; and

WHEREAS, in the winter of 2020, drilling was completed for a test well in Liberty Park, there is now a need to complete the well project by having the well pump installation; and

WHEREAS, there was a review of the proposal received by the Borough Engineer and it covered all the needs for the Borough for the work needed for the pump installation excluding the well pump wiring from well to Park House and installation of motor starter; and

WHEREAS, it is the recommendation of the Borough Engineer and Borough Administrator that Samuel Stothoff, Co, Inc. of Flemington, NJ be hired to complete the well pump installation; and

WHEREAS, a certification affirming the availability of funds in accordance with N.J.A.C. 5:34-5.1 et seq. has been provided by the Chief Financial Officer indicating that the appropriation for the within expenditure is to be funded from the Capital Ordinance 1046-2017;

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Peapack and Gladstone that the Borough award the work to Samuel Stothoff Co, Inc. in an amount not to exceed \$16,962.00.

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

FINANCE CERTIFICATION

I, Randy Bahr, CFO of the Borough of Peapack & Gladstone hereby certify that there are adequate funds available for the above-named contract. Monies are available in Ordinance 1046-2017.

 Randy Bahr, CFO

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 90-20

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