#### BOROUGH OF PEAPACK AND GLADSTONE

CLERK/REGISTRAR
ASSISTANT ADMINISTRATOR

1 SCHOOL STREET P.O. BOX 218 PEAPACK, NJ 07977 TELEPHONE: 908-234-2250 FAX: 908-781-0042

October 23, 2020

## The Borough Council Meeting of October 27, 2020 will be held virtually through Go To Meeting The meeting starts at 7:00PM

You can join the Meeting as follows:

You can dial in using your phone. United States: 571-317-3122 Access Code: 684-670-573

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. 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.
- 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 OCTOBER 27, 2020



## 6:00 PM - EXECUTIVE SESSION 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. **EXECUTIVE SESSION RESOLUTION NO. 189-20** Authorization for Executive Session for Certain Specified Purposes (1) N.J.S.A. 10:4-12b(6) Tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair that protection, or investigations of violations or possible violations of the law
- 6. MAYOR'S UPDATE ON COVID-19
- 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. OLD BUSINESS
- 9. **NEW BUSINESS**
- 10. MISCELLANEOUS DISCUSSION/APPROVALS
  - ●2020 Best Practices
- 11. RESOLUTIONS

**RESOLUTION NO. 190-20** – Resolution for Authorization for Logan Weimer to become a Riding Member of the Peapack & Gladstone Volunteer Fire Department

12. BILLS LIST

**RESOLUTION NO. 191-20** – Approval of Bills as signed and listed on the Bill Payment List **Total Amount: \$225,964.78** 



#### **MAYOR & COUNCIL** THE BOROUGH OF PEAPACK & GLADSTONE, **BOROUGH COUNCIL MEETING AGENDA OCTOBER 27, 2020**



#### 6:00 PM - EXECUTIVE SESSION 7:00 PM - REGULAR MEETING

Location: Electronically via the GOTO Meeting Conferencing Service

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#### 13. COUNCIL REPORTS

Council President Corigliano & Councilman Sweeney Finance

Councilwoman Murphy & Councilman Caminiti Sanitation & Sewer Councilman Caminiti & Councilman Smith **Borough Property** Councilman Smith & Councilwoman Murphy Fire/First Aid Squad

Councilman Sweeney & Councilwoman Dietrich Police

Councilwoman Dietrich & Councilman Sweeney Roads & Transportation Mayor Skinner **Zoning & Construction** 

John Bruder, Borough Attorney Legal

Randy Bahr Administrator's Report

Mayor Skinner 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.

#### 15. ADJOURNMENT

THE NEXT MEETING OF THE MAYOR & COUNCIL WILL BE HELD ON TUESDAY, NOVEMBER 10, 2020 AT 7:00PM

#### RESOLUTION

## BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY RESOLUTION NO. 189-20

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. 10:4-12b et seq., this meeting will be closed to the public to discuss the following matters:

1. N.J.S.A. 10:4-12b(6) – Tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair that protection, or investigations of violations or possible violations of the law

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 OCTOBER 27, 2020.

NANCY A. BRETZGER	GREGORY J. SKINNER
BOROUGH CLERK	MAYOR

### RESOLUTION BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

#### **RESOLUTION NO. 190-20**

### TITLED: AUTHORIZATION FOR LOGAN WEIMER TO BECOME A RIDING MEMBER OF THE PEAPACK & GLADSTONE VOLUNTEER FIRE DEPARTMENT

**WHEREAS,** an application has been submitted for Logan Weimer to become a riding member of the Peapack & Gladstone Volunteer Fire Department; and

**WHEREAS**, Logan Weimer is a current member of the Far Hills-Bedminster Fire Department; and

**WHEREAS**, Logan Weimer has met all the requirements of the Fire Department to become a 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 Logan Weimer to become a Riding Member of the Peapack & Gladstone Volunteer Fire Department.

Introduced	Seconded	<b>Borough Council</b>	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 OCTOBER 27, 2020.

NANCY A. BRETZGER, RMC	GREGORY J. SKINNER
BOROUGH CLERK	MAYOR

#### RESOLUTION

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

#### **RESOLUTION NO. 191-20**

#### 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				

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 OCTOBER 27, 2020.

NANCY A. BRETZGER	GREGORY J. SKINNER
BOROUGH CLERK	MAYOR