

# BOROUGH OF PEAPACK AND GLADSTONE

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CLERK/REGISTRAR  
ASSISTANT ADMINISTRATOR

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

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

December 14, 2020

## **The Borough Council Meeting of December 15, 2020 will be held virtually through Go To Meeting The meeting starts at 7:00PM**

You can access the meeting with information below:

**You can dial in using your phone.**

United States: [+1 \(872\) 240-3311](tel:+18722403311)

**Access Code:** 765-706-821

New to GoToMeeting? Get the app now and be ready when your first meeting starts:  
<https://global.gotomeeting.com/install/765706821>

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**



**December 15, 2020**

**6:00 PM – EXECUTIVE SESSION**

**7:00 PM – REGULAR MEETING**

**Location: Electronically via the GOTO Meeting Conferencing Service**

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*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. 206-20** – *Authorization for Executive Session for Certain Specified Purposes – (1) Contract Negotiations-Farmland Preservation*

**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**

- **2021 Planning Incentive Grant (PIG) Farmland Preservation**
- **Mayor and Council Committee Consolidation**

**10. MISCELLANEOUS DISCUSSION/APPROVALS**

- **Facilities Usage Application from Matheny School and Hospital, Inc. for use of Liberty Park on Saturday, June 5, 2021 from 6:00am – 1:00pm for Miles for Matheny**



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**11. READING AND APPROVAL OF MINUTES**

**Regular Meeting October 13, 2020**

**Executive Session Meeting October 13, 2020**

**Regular Meeting October 27, 2020**

**Executive Session Meeting October 27, 2020**

**Regular Meeting November 10, 2020**

**Regular Meeting November 24, 2020**

**Executive Session Meeting November 24, 2020**

**12. ORDINANCES**

**PUBLIC HEARING OF ORDINANCE 1096-2020** – *An Ordinance Appropriating Certain Monies Held by the Borough of Peapack & Gladstone for the Acquisition of a Dump Truck with Plow and Salt Spreader in the amount of \$200, 000.00.*

**13. RESOLUTIONS**

**RESOLUTION NO. 207-20** – *Resolution Authorizing the Borough Police Department to Participate in Somerset County Drive Sober End of Year DWI Enforcement Grant*

**RESOLUTION NO. 208-20** – *Resolution Providing for the Insertion of a Special Item of Revenue in the 2020 Budget for the Driving while Intoxicated Enforcement Grant Pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948)*

**RESOLUTION NO. 209-20** – *Resolution for Authorization to Increase Salary for Nancy A. Bretzger, Borough Clerk/Assistant Administrator*

**RESOLUTION NO. 210-20** – *Resolution for End of Year Budget Transfers*

**RESOLUTION NO. 211-20** – *Resolution Appointing a Municipal Court Judge for the Period January 1, 2021 to December 31, 2023*

**RESOLUTION NO. 212-20** – *Resolution Appointing a Municipal Prosecutor for the Shared Court for 2021*

**RESOLUTION NO. 213-20** – *Resolution Appointing a Public Defender for the Shared Court in the Year 2021*

**RESOLUTION NO. 215-20** – *Resolution for Execution of Agreement for Provision of Electricity Generation Supply Services between the Borough of Peapack & Gladstone and IDT Energy, Inc. License # ESL-0081*

**RESOLUTION NO. 216-20** – *Resolution Authorizing the Sale of Surplus Personal Property No Longer Needed for Public Use*

**14. BILLS LIST**

**RESOLUTION NO. 214-20** – *Approval of Bills as signed and listed on the Bill Payment List*

**Total Amount: \$871,590.63**



**MAYOR & COUNCIL  
THE BOROUGH OF PEAPACK & GLADSTONE,  
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**15. 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  
Randy Bahr  
Mayor Skinner

Finance  
Sanitation & Sewer  
Borough Property  
Fire/First Aid Squad  
Police  
Roads & Transportation  
Zoning & Construction  
Legal  
Administrator's Report  
Mayor's Report

**16. 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.*

**17. ADJOURNMENT**

**THE NEXT MEETING OF THE MAYOR & COUNCIL WILL BE THE 2021 REORGANIZATIONAL MEETING TO BE HELD ON TUESDAY, JANUARY 5, 2020 AT 7:00PM VIA GO TO MEETINGS CONFERENCING SERVICE**

**RESOLUTION**

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

**RESOLUTION NO. 206-20**

**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. Contract Negotiations – Farmland Preservation

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.

<b>Introduced</b>	<b>Seconded</b>	<b>Borough Council</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
		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 DECEMBER 15, 2020.*

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NANCY A. BRETZGER  
BOROUGH CLERK

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GREGORY J. SKINNER  
MAYOR

# RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 207-20

**TITLE: AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN SOMERSET COUNTY DRIVE SOBER END OF YEAR DWI ENFORCEMENT GRANT**

**WHEREAS**, the Somerset County Prosecutor's Office has made available funds for its Year End DWI Enforcement Grant, allowing Police Departments to conduct enhanced enforcement patrols. The patrols will be conducted from Friday, December 18, 2020 through Friday, December 31, 2020, between the hours of 6:00pm – 2:00am for a total of 30 hours, at \$55 per hour, for a maximum amount of \$1,650.00; 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				

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NANCY A. BRETZGER  
BOROUGH CLERK

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GREGORY J. SKINNER  
MAYOR

**RESOLUTION**

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

**RESOLUTION NO. 208-20**

**TITLE: RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2020 BUDGET FOR THE DRIVING WHILE INTOXICATED ENFORCEMENT 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 2020 in the sum of One Thousand Six Hundred Fifty Dollars and zero cents (\$1,650.00) which items are now available as a revenue from

Drive Sober End of Year DWI Enforcement Grant      \$1,650.00

**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.

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

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NANCY A. BRETZGER  
BOROUGH CLERK

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GREGORY J. SKINNER  
MAYOR

**RESOLUTION**

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

**RESOLUTION NO. 209-20**

**TITLE: RESOLUTION FOR AUTHORIZATION TO INCREASE SALARY FOR NANCY A. BRETZGER, BOROUGH CLERK/ASSISTANT ADMINISTRATOR**

**WHEREAS**, Nancy A. Bretzger, currently serves as the Borough Clerk and Assistant Administrator for the Borough of Peapack and Gladstone; and

**WHEREAS**, Resolution 96-20 dated May 26, 2020 was approved to increase Ms. Bretzger salary for 6 months and to be evaluated at the end of the 6 months for continued need; and

**WHEREAS**, the Mayor and Council has evaluated and determined that additional responsibilities have been assigned to Ms. Bretzger over the past 6 months and there is a need to continue the additional responsibilities as the Borough continues to retain an Interim Borough Administrator.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Peapack and Gladstone, County of Somerset, State of New Jersey hereby authorizes the salary increase to Nancy A. Bretzger to an additional \$1,000.00 per month not to exceed six (6) months whereby a review of the need of the monthly increase will be evaluated.

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

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NANCY A. BRETZGER  
BOROUGH CLERK

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GREGORY J. SKINNER  
MAYOR



**BOROUGH OF PEAPACK AND GLADSTONE**

**RESOLUTION NO. 210-20**

**TITLE: RESOLUTION FOR YEAR END BUDGET TRANSFERS**

**WHEREAS**, there appears to be insufficient funds in various Budget accounts (excepting the appropriation for Contingent Expenses or Deferred Charges) to meet the demands thereon for the balance of the Current Year,

**WHEREAS**, there appears to be a surplus in various Budget accounts (excepting the appropriation for Contingent Expenses, Deferred Charges, Cash Deficit of Preceding Year, Reserve for Uncollected Taxes, Down Payments, Capital Improvement Fund of Interest and Debt Redemption Charges) over and above the demand deemed to be necessary for the balance of the Current Year,

**NOW, THEREFORE, BE IT RESOLVED**, that in accordance with the provisions of R.S. 40A:4-58, part of the surplus in the account heretofore mentioned be, and the same hereby transferred, to the accounts (excepting the appropriation for Contingent Expenses, Deferred Charges) mentioned as being insufficient, to meet the current demands.

**BE IT FURTHER RESOLVED** that the Finance Officer be and is hereby authorized and directed to make the following transfers:

<u>ACCOUNT</u>	<u>FROM AMOUNT</u>	<u>TO AMOUNT</u>
Finance (SW)	\$10,000.00	
Administration (OE)	\$13,500.00	
Code Enforcement (SW)		\$1,500.00
Fire (SW)		\$3,000.00
PFRS Retirement Plan (OE)		\$3,500.00
Garbage (OE)		\$15,000.00
Total	\$23,500.00	\$23,500.00

<b>Introduced</b>	<b>Seconded</b>	<b>Borough Council</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
		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 AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY**

**RESOLUTION NO. 211-20**

**TITLE: RESOLUTION APPOINTING A MUNICIPAL COURT JUDGE FOR THE PERIOD JANUARY 1, 2021 TO DECEMBER 31, 2023**

**WHEREAS**, there is a need for the appointment of a Municipal Court Judge for the Bedminster Township, Borough of Peapack and Gladstone, Borough of Bernardsville and Bernards Township Shared Municipal Court; and

**WHEREAS**, the Shared Municipal Court Services Advisory Committee recommends the appointment of Katherine E. Howes as Municipal Court Judge to the Shared Court.

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Borough Council do hereby appoint Katherine E. Howes to the position of Municipal Court Judge of the Bedminster Township, Borough of Peapack and Gladstone, Borough of Bernardsville and Bernards Township Shared Municipal Court for a period of three years, effective January 1, 2021, term expiring December 31, 2023 for a salary of \$106,121.00.

<b>Introduced</b>	<b>Seconded</b>	<b>Borough Council</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
		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. 212-20**

**TITLE: RESOLUTION APPOINTING A MUNICIPAL PROSECUTOR FOR THE SHARED COURT FOR 2021**

**WHEREAS**, there is a need for the appointment of a Municipal Prosecutor for the Bedminster Township, Borough of Peapack and Gladstone, Borough of Bernardsville and Bernards Township Shared Municipal Court; and

**WHEREAS**, the Shared Municipal Court Services Advisory Committee recommends the following appointment to the position of Municipal Prosecutor to the Shared Court for January 1, 2021 – December 31, 2021.

**NOW THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Peapack and Gladstone, County of Somerset, State of New Jersey do hereby approve the appointment of the following to perform professional services for the Bedminster Township, Borough of Peapack and Gladstone, Borough of Bernardsville and Bernards Township Shared Municipal Court:

<u>NAME</u>	<u>POSITION</u>
Stephen O. Davis	Municipal Prosecutor
DiFrancesco, Bateman	Annual Compensation: \$95,888.06
15 Mountain Boulevard	Special Session: \$ 125.00/hour
Warren, NJ 07059	

**NOW THEREFORE, BE IT FURTHER RESOLVED** that the appointment of Mr. Davis is expressly contingent upon the continuation of a shared court agreement between Bedminster Township, Peapack-Gladstone Borough, Bernardsville Borough and Bernards Township and the appointment of Mr. Davis as Prosecutor by Bedminster Township, Borough of Bernardsville and Bernards Township.

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

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NANCY A. BRETZGER, RMC  
BOROUGH CLERK

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GREGORY J. SKINNER  
MAYOR

DRAFT

**RESOLUTION**

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

**RESOLUTION NO. 213-20**

**TITLE: RESOLUTION APPOINTING A PUBLIC DEFENDER FOR THE SHARED COURT IN THE YEAR 2021**

**WHEREAS**, there is a need for the appointment of a Public Defender for the Bedminster Township, Borough of Peapack and Gladstone, Borough of Bernardsville and Bernards Township Shared Municipal Court for the year 2021; and

**WHEREAS**, the Shared Municipal Court Services Advisory Committee recommends the following appointment to position of Municipal Prosecutor to the Shared Court for 2021.

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Borough Council do hereby approve the appointment of the following to perform professional services for the Bedminster Township, Borough of Peapack and Gladstone, Borough of Bernardsville and Bernards Township Shared Municipal Court for 2021:

**NAME**

**POSITION**

Scott C. Mitzner  
Mitzner & Mitzner, P.A.  
786 Mountain Blvd., #101a  
Watchung, NJ 07069

Public Defender  
Annual Compensation: \$30,000.00  
Special Session: \$ 250.00

**NOW THEREFORE, BE IT FURTHER RESOLVED** that the appointment of Mr. Mitzner is expressly contingent upon the continuation of a shared court agreement between Bedminster Township, Peapack and Gladstone Borough, Bernardsville Borough and Bernards Township and the appointment of Mr. Mitzner as Public Defender by Bedminster Township, Borough of Bernardsville and Bernards Township.

<b>Introduced</b>	<b>Seconded</b>	<b>Borough Council</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
		Gian-Paolo Caminiti				
		Mark Corigliano				
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		Jamie Murphy				
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\_\_\_\_\_  
NANCY A. BRETZGER  
BOROUGH CLERK

\_\_\_\_\_  
GREGORY J. SKINNER  
MAYOR

**RESOLUTION**

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

**RESOLUTION NO. 214-20**

**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

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GREGORY J. SKINNER  
MAYOR

## RESOLUTION

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

#### RESOLUTION NO. 215-20

**TITLE: RESOLUTION FOR EXECUTION OF AGREEMENT FOR PROVISION OF ELECTRICITY GENERATION SUPPLY SERVICES BETWEEN THE BOROUGH OF PEAPACK & GLADSTONE AND IDT ENERGY, INC. LICENSE # ESL-0081**

**WHEREAS**, pursuant to New Jersey's Government Energy Aggregation Act of 2003 (N.J.S.A. 48:3-92 – N.J.S.A. 48:3-95 and the New Jersey Board of Public Utilities ("BPU") implementing regulations (N.J.A.C. 14:4-1 et seq.), as amended (collectively, the "Act"), the Municipality has determined to undertake a Residential Governmental Energy Aggregation Program (as defined herein) charged with the responsibility for adopting and providing for the implementation of such Residential Governmental Energy Aggregation Program within the geographic boundaries of the Municipality ("Program"); and

**WHEREAS**, pursuant to the Program, the Municipality's Council will enter into a written contract for the provision of Electricity Generation Supply Service on behalf of residential customers within its geographic boundaries which will replace such customers current default electricity basic generation service ("BGS") provided through the local electric distribution utility; and

**WHEREAS**, on October 18, 2019, the Municipality's Council has adopted an ordinance formalizing its intent to commence the Program on behalf of all of the residential energy customers of the Municipality that do not opt-out of the Program in accordance with the Act and pursuant to the Act; and

**WHEREAS**, the Municipality and its duly appointed Energy Agents as defined in the Agreement engaged in a procurement process to obtain a third-party supplier of energy, duly licensed by the BPU, to implement the Program; and

**WHEREAS**, on June 1, 2020, the Municipality issued a Request for Proposals ("RFP") for Third-Party Energy Supplier pursuant to the Act; and

**WHEREAS**, based upon the Supplier's response to the RFP, dated June 3, 2020, the Municipality has determined that the Supplier possesses the minimum acceptable financial, technical and administrative qualifications including, but not limited to, any and all required authorizations to operate within the JCP&L Local Distribution Area, necessary to provide energy supply services, and thereafter designated the Supplier as a qualified vendor; and

**WHEREAS**, after the Municipality's evaluation of all of the proposals submitted by qualified vendors in response to the RFP, has determined that the Supplier's proposal serves

the interests of the Municipality and has resolved to recommend award of a contract for such services to the Supplier; and

**WHEREAS**, the Municipality and the Supplier now desire to enter into this Agreement for the supply of electricity generation supply services all in accordance with the terms and conditions of the Act, the RFP and this agreement.

**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 authorize the Mayor to execute the attached agreement for the supply of electricity generation supply services all in accordance with the terms and conditions of the Act, the RFP and this agreement

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. 216-20**

**TITLE: RESOLUTION AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE**

**WHEREAS**, the Borough of Peapack and Gladstone has determined that the personal property described below is no longer needed for public use

- 1991 BMY VIN # 2307093; and

**WHEREAS**, the Borough of Peapack and Gladstone intends to sell the personal property by closed bids and/or online auction; and

**WHEREAS**, the sales are being conducted pursuant to N.J.S.A. 40A:11-36 and the guidance set forth in the Division of Local Government Services' Local Finance Notice 2019-15; 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 hereby authorize the Borough Administrator to sell the surplus personal property as indicated within this Resolution by bids and/or online auction website

<b>Introduced</b>	<b>Seconded</b>	<b>Borough Council</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
		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 DECEMBER 15, 2020.*

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NANCY A. BRETZGER  
BOROUGH CLERK

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GREGORY J. SKINNER  
MAYOR