

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

August 18, 2020

The Borough Council Meeting of August 18, 2020 will be held virtually through Go To Meeting The meeting starts at 7:00PM

You can join the Meeting as follows:

You can also dial in using your phone.

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

Access Code: 635-636-389

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.
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**



AUGUST 18, 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. 145-20 – *Authorization for Executive Session for Certain Specified Purposes – (1) Contract Negotiations (a) PBA*

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

- Facilities Usage Application from Somerset Hills Little League for softball field usage September 1, 2020 to October 24, 2020 specific days to be coordinated with Peapack-Gladstone Recreation Department
- 2020 Fall Recreation Proposed Activities

11. READING AND APPROVAL OF MINUTES

Regular Meeting July 21, 2020

Executive Session Meeting July 21, 2020



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THE BOROUGH OF PEAPACK & GLADSTONE,
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12. ORDINANCES

INTRODUCTION OF ORDINANCE 1093-2019 – *An Ordinance to Amend Chapter XXIII, Article IV, Titled “Land Development Ordinance” of the Revised General Ordinances of the Borough of Peapack and Gladstone by Amending Section 23-39.5, Affordable Housing District, AH Zone to Add Specific Affordable Housing Set Aside Requirements*

13. RESOLUTIONS

RESOLUTION NO. 146-20 – *Resolution Appointing Nancy A. Bretzger as Clerk of the Borough of Peapack & Gladstone*

RESOLUTION NO. 147-20 – *Resolution to Appoint Special Officer Class II, Brian Bobowicz, to the Borough of Peapack & Gladstone Police Department*

RESOLUTION NO. 148-20 – *Resolution Authorizing Borough Police Department to Participate in Somerset County Distracted Driving Crackdown August 3 – August 29, 2020*

RESOLUTION NO. 149-20 – *Resolution Providing for the Insertion of a Special Item of Revenue in the 2020 Budget for the Distracted Driving Crackdown Grant Pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948)*

RESOLUTION NO. 150-20 – *Resolution for Approval to Reduce and Refund Sewer Bill Charges for 2020 for Block 33, Lot 13.5, Account #948-0*

RESOLUTION NO. 151-20 – *Resolution for Approval to Reduce Sewer Bill Charges for 2020 for Block 8.03, Lot 3, Account #402-0*

RESOLUTION NO. 152-20 – *Resolution to Extend the Grace Period on the 2020 Third Quarter Tax Installment*

RESOLUTION NO. 153-20 – *Resolution to Approve Purchase of Video Streaming Recording System from Gramco Business Communications for the Purpose of Video Streaming the Mayor & Council and Land Use Board Meetings*

RESOLUTION NO. 154-20 – *Resolution to Approve Purchase of Conference System from Gramco Business Communications for the Purpose of Holding Mayor & Council and Land Use Board Meetings that will exceed the limit of attendees in the Council Room*

RESOLUTION NO. 155-20 – *Resolution Approving the Corrective Action Plan for the 2019 Audit*

RESOLUTION NO. 156-20 – *Resolution Accepting a Resignation Letter from Juan Flores*

RESOLUTION NO. 157-20 – *Resolution to Approve a Special Use Permit for Café Azzuro, 141 Main Street, Peapack, NJ During COVID-19 Public Health Emergency and State of Emergency*

14. BILLS LIST

RESOLUTION NO. 158-20 – *Approval of Bills as signed and listed on the Bill Payment List*

Total Amount: \$256,634.24



**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 REGULAR MEETING OF THE MAYOR & COUNCIL WILL BE HELD
ON TUESDAY, SEPTEMBER 8, 2020 AT 7:00PM**

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 145-20

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 - PBA

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 AUGUST 18, 2020.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 146-20

TITLE: RESOLUTION APPOINTING NANCY A. BRETZGER AS CLERK OF THE BOROUGH OF PEAPACK & GLADSTONE

WHEREAS, Nancy A. Bretzger is currently employed by the Borough of Peapack & Gladstone as Borough Clerk and has served in that capacity since August 16, 2017; and

WHEREAS, the Municipal Clerk must comply with the provisions of N.J.S.A. 40A:9-133 et. Seq. and the Borough Code; and

WHEREAS, the Mayor & Council of the Borough of Peapack & Gladstone finds it to be in the best interest of the Borough to re-appoint Nancy A. Bretzger to the position of Borough Clerk for the Borough of Peapack & Gladstone; and

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

1. Nancy A. Bretzger be and is hereby re-appointed Borough Clerk effective August 16, 2020 for a three (3) year term expiring on August 15, 2023.
2. Nancy A. Bretzger shall continue to receive the same benefits currently in place, and be paid in accordance with the salary ordinance of the Borough of Peapack & Gladstone, as remuneration for her current position, appointments and duties with the Borough as well as her appointment of Borough Clerk.
3. The Mayor, and all other officials of the Borough of Peapack & Gladstone, are hereby authorized to execute all documents and take all necessary and appropriate actions to carry out the subject of this resolution;
4. Upon execution by the parties, a copy of this resolution shall be maintained by the Borough Clerk for public inspection;
5. 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. 147-20

**TITLE: RESOLUTION TO APPOINT SPECIAL OFFICER CLASS II BRIAN BOBOWICZ TO THE
BOROUGH OF PEAPACK & GLADSTONE POLICE DEPARTMENT**

WHEREAS, the Borough of Peapack and Gladstone Police Department has expressed a need for a Special Officer Class II; and

WHEREAS, the Borough has investigated this subject and concurs that there exists a need for a Special Officer Class II; and

WHEREAS, the Borough Police Department has sought and solicited qualified candidates to fill the aforesaid position; and

WHEREAS, the Borough Council's Police Committee has participated in conjunction with the Borough Police Department in the interview process of various candidates; and

WHEREAS, the Borough Police Department has recommended that Brian Bobowicz be hired to fill the aforesaid position, and the Police Committee has concurred with that recommendation.

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Peapack and Gladstone that Brian Bobowicz is hereby appointed as a probationary Special Officer Class II in the Borough of Peapack and Gladstone Police Department at \$24.00 per hour, effective starting date of July 30, 2020.

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. 148-20

**TITLE: AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN SOMERSET COUNTY
DISTRACTED DRIVING CRACKDOWN AUGUST 1 – AUGUST 28, 2020**

WHEREAS, the Somerset County Prosecutor’s Office has made available funds for its Distracted Driving Crackdown Grant, allowing Police Departments to conduct enhanced enforcement patrols. The patrols will be conducted August 1 – August 28, 2020 for a total of 64 hours, at \$50.00 per hour, for a maximum of \$3,200.00; and

WHEREAS, the Borough of Peapack & Gladstone Police Department wishes to take advantage of this grant; and

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

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 149-20

TITLE: RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2020 BUDGET FOR THE DISTRACTED DRIVING CRACKDOWN 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 Three Thousand Two Hundred Dollars and zero cents (\$3,200.00) which items are now available as a revenue from

2020 Distracted Driving Crackdown Grant \$3,200.00

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				
		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. 150-20

TITLE: RESOLUTION FOR APPROVAL TO REDUCE AND REFUND SEWER BILL CHARGES FOR 2020 FOR BLOCK 33, LOT 13.5, ACCOUNT #948-0

WHEREAS, the owner of Block 33, Lot 13.15, Charles Kerner, located at 22 Brady Drive West, has formally appealed his 2020 residential sewer bill, and

WHEREAS, Mr. Kerner had extensive landscaping done around the property, which required the irrigation system to run frequently, and

WHEREAS, the watering of the landscaping did not go down the sewers, and

WHEREAS, the water usage used to calculate the 2020 sewer bill is significantly higher than the past readings, and

WHEREAS, the sewer committee has approved a reduction of the bill to \$674.52, the average usage of all residential users, and

WHEREAS, the homeowner already made the first quarter payment of \$1,161.18, and

WHEREAS, the reduction will cause an overbill of \$486.66.

NOW, THEREFORE BE IT RESOLVED, that the 2020 sewer billing against Block 33, Lot 13.15, Account #948-0 be reduced by \$3,970.20 and that the Utility Collector is authorized to apply this credit appropriately, to refund \$486.66 and be relieved of the collection of same.

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. 151-20

TITLE: RESOLUTION FOR APPROVAL TO REDUCE SEWER BILL CHARGES FOR 2020 FOR BLOCK 8.03, LOT 3, ACCOUNT #402-0

WHEREAS, the owner of Block 8.03, Lot 3, Norman Thompson, located at 6 Deer Path, has formally appealed his 2020 residential sewer bill, and

WHEREAS, Mr. Thompson had extensive repairs to the sprinkler system and inground pool, which required substantial draining and replacing of water, and

WHEREAS, the water that was run through the sprinkler system and into the pool did not go down the sewers, and

WHEREAS, the water usage used to calculate the 2020 sewer bill is significantly higher than the past readings, and

WHEREAS, the sewer committee has approved a reduction of the bill to \$674.52, the average usage of all residential users.

NOW, THEREFORE BE IT RESOLVED, that the 2020 sewer billing against Block 8.03, Lot 3, Account #402-0 be reduced by \$338.04 and that the Utility Collector is authorized to apply this credit appropriately and be relieved of the collection of same.

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. 152-20

TITLED: RESOLUTION TO EXTEND THE GRACE PERIOD ON THE 2020 THIRD QUARTER TAX INSTALLMENT

WHEREAS, the 2020 third quarter tax payment is due on August 1, 2020; and

WHEREAS, the grace period as set by resolution is for ten days, and

WHEREAS, there was a delay in obtaining a certified tax rate from the Somerset County Board of Taxation; and

WHEREAS, this subsequently caused a delay in mailing the 2020 Final/2021 Preliminary tax bills; and

WHEREAS, New Jersey statutes require 25 days from the date of mailing the tax bills before interest can be charged

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 that the grace period for the 2020 third quarter tax installment is extended to August 31, 2020 after which time interest will be charged from the due date of August 1, 2020.

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 BRETZGER, RMC
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 153-20

TITLE: RESOLUTION TO APPROVE PURCHASE OF VIDEO STREAMING RECORDING SYSTEM FROM GRAMCO BUSINESS COMMUNICATIONS FOR THE PURPOSE OF VIDEO STREAMING THE MAYOR & COUNCIL AND LAND USE BOARD MEETINGS

WHEREAS, due to the COVID-19 Public Health Emergency and State of Emergency, the Borough of Peapack and Gladstone has determined that there is a need to video stream their meetings to the public once they are able to have meetings in person in the municipal building; and

WHEREAS, once the Public Health Emergency and State of Emergency has been lifted, residents of the Borough may still not feel comfortable attending a public meeting and would still like to watch the Mayor & Council and Land Use Board meetings; and

WHEREAS, Gramco Business Communications has provided the Borough with their current audio recording software and hardware; and

WHEREAS, Gramco Business Communications will upgrade the Borough's current software and hardware to be able to record and video stream the Mayor & Council and Land Use Board meetings; and

WHEREAS, there was a review of their quote received under *New Jersey State Approved CO-OP #65MCESCCEPS* and it covered all the needs for the Borough for the upgrade of the current recording system; and

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Peapack and Gladstone that the Borough purchase the Video Streaming Recording System from Gramco Business Communications in the amount not to exceed \$6,906.00 which includes software, hardware and installation.

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, Dale Melville, CFO of the Borough of Peapack & Gladstone hereby certify that there are adequate funds available for the above-named contract. Monies are available in Administration – Special Projects.

Dale Melville, CFO

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 154-20

TITLE: RESOLUTION TO APPROVE PURCHASE OF CONFERENCE SYSTEM FOR GYM FROM GRAMCO BUSINESS COMMUNICATIONS FOR THE PURPOSE OF HOLDING MAYOR & COUNCIL AND LAND USE BOARD MEETINGS THAT WILL EXCEED THE LIMIT OF ATTENDEES IN THE COUNCIL ROOM

WHEREAS, due to the COVID-19 Public Health Emergency and State of Emergency, the Borough of Peapack and Gladstone has determined that there is a need to hold their Mayor & Council and Land Use Board meetings in the Gymnasium once the Governor has increased the limit of people for an inside gatherings and social distancing; and

WHEREAS, Gramco Business Communications has provided the Borough with their current audio system in the gymnasium; and

WHEREAS, Gramco Business Communications will upgrade the Borough's current audio system in the gymnasium to provide for the Mayor & Council and Land Use Board meetings for social distancing once the limit of people for an inside gathering has been increased; and

WHEREAS, there was a review of their quote received under *New Jersey State Approved CO-OP #65MCESCCEPS* and it covered all the needs for the Borough for the upgrade of the current audio system; and

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Peapack and Gladstone that the Borough purchase the upgrade for the Conference System in the gymnasium from Gramco Business Communications in the amount not to exceed \$6,007.00 which includes the hardware and installation.

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, Dale Melville, CFO of the Borough of Peapack & Gladstone hereby certify that there are adequate funds available for the above-named contract. Monies are available in Administration – Special Projects.

Dale Melville, CFO

RESOLUTION

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

RESOLUTION NO. 155-20

TITLE: RESOLUTION APPROVING THE CORRECTIVE ACTION PLAN FOR THE 2019 AUDIT

WHEREAS, the Borough of Peapack & Gladstone Mayor & Council is in receipt of the 2019 Report of Audit for the period ending December 31, 2019; and

WHEREAS, the Mayor and Council formally accepted said audit document on July 21, 2020; and

WHEREAS, it is necessary to develop and obtain Mayor and Council approval of an Audit Corrective Action Plan; and

WHEREAS, said plan must be approved and filed within sixty (60) days of formal notice.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey, that the required Audit Corrective Action Plan, having been prepared and submitted by the Chief Financial Officer, is hereby approved and further that said plan document be placed on file and made available for public inspection in the Office of the Borough Clerk.

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. 156-20

TITLE: RESOLUTION ACCEPTING A RESIGNATION LETTER FROM JUAN FLORES, DPW LABORER

WHEREAS, Borough employee Juan Flores, tendered a letter of resignation effective August 26, 2020 leaving his position of DPW Laborer; 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 Juan Flores 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. 157-20

TITLE: RESOLUTION TO APPROVE A SPECIAL USE PERMIT FOR CAFÉ AZZURO, 141 MAIN STREET, PEAPACK, NJ DURING COVID-19 PUBLIC HEALTH EMERGENCY AND STATE OF EMERGENCY

WHEREAS, an application has been filed with the Borough for use of a Tent to cover the backyard of Café Azzuro, 141 Main Street, Peapack, NJ due to the restrictions of Governor Murphy's Executive Order No. 150 to allow restaurants, bars and other food or beverage establishments to provide in-person service at areas designated for food and/or beverage consumption in accordance with CDC and DOH safeguards as outside dining; and

WHEREAS, Resolution 105-20 of the Borough allows for the Zoning Officer and Officer-In-Charge to approve and issue the Special Use Permit before the Mayor and Council approval; and

WHEREAS, the Zoning Officer and Officer-In-Charge along with the Fire Inspector have reviewed the application, site plan and visited the site of the proposed tent and approved the application; and

WHEREAS, Special Use Permit No. 04-2020 has been issued by the Borough Clerk for use of the tent in the backyard from July 20, 2020 to October 30, 2020;

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Peapack and Gladstone, County of Somerset, State of New Jersey that effective July 20, 2020 to October 30, 2020, the Special Use Permit No. 04-2020 issued to Café Azzuro, 141 Main Street, Peapack, NJ is approved.

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 AUGUST 18, 2020.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

DRAFT

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 158-20

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 AUGUST 18, 2020.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR