



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



**FEBRUARY 25, 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 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. 47-20 – *Authorization for Executive Session for Certain Specified Purposes – 1- Contract Negotiations – (a) Acquisition of Property (b) Farmland Preservation (2) Personnel*

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. READING AND APPROVAL OF MINUTES

Regular Meeting February 11, 2020

Executive Session Meeting February 11, 2020

8. OLD BUSINESS

- Ordinance 1043-2017 An Ordinance for Use of Borough Recreational Facilities in Peapack and Gladstone

9. NEW BUSINESS

10. MISCELLANEOUS DISCUSSION/APPROVALS

- Somerset Governing Officials Foodstock Challenge
- Raffle License Application No. 01-2020 for Matheny School and Hospital, Inc. for a 50/50 Raffle to be held at Matheny School on April 24, 2020
- Raffle License Application No. 02-2020 for Matheny School and Hospital, Inc. for a Casino Night to be held at Matheny School on April 24, 2020



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11. ORDINANCES

INTRODUCTION OF ORDINANCE 1086-2019 – *An Ordinance to Set the Mayor, Borough Council Members, Department Heads and Municipal Employees*

12. RESOLUTIONS

RESOLUTION NO. 48-20 – *Appointing Professional Service Consultants for the Borough of Peapack & Gladstone During the Year 2020 – William K. Mosca, Esq., Special Counsel*

RESOLUTION NO. 49-20 – *Appointing Professional Service Consultants for the Borough of Peapack & Gladstone During the Year 2020 – Exeter Associates, Inc., Economic Expert, Public Utility Analysis*

RESOLUTION NO. 50-20 – *Resolution to Authorize Change Order #1 for Contract with Fischer Contracting, Inc. in the Amount of \$10,429.43 for the Highland Avenue Paving Project*

RESOLUTION NO. 51-20 – *Resolution for Termination of Employee Number 00133*

13. BILLS LIST

Resolution No. 52-20 – *Approval of Bills as signed and listed on the Bill Payment List
Total Amount: \$867,858.33*

14. 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

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.



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Location: Borough Hall Council Chambers, 1 School St. Peapack.

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- 16. EXECUTIVE SESSION – RESOLUTION NO. 47-20 (IF NEEDED) – Authorization for Executive Session for Certain Specified Purposes –1- Contract Negotiations (a) Acquisition of Property (b) Farmland Preservation 2- Personnel**

17. ADJOURNMENT

**THE NEXT MEETING OF THE MAYOR & COUNCIL WILL BE HELD ON
SATURDAY, FEBRUARY 29, 2020 AT 8:30 AM FOR SPECIAL BUDGET MEETING**

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 48-20

TITLE: APPOINTING PROFESSIONAL SERVICE CONSULTANT FOR THE BOROUGH OF PEAPACK & GLADSTONE DURING THE YEAR 2020

WHEREAS, the governing body of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey, wishes to retain professional persons and organizations for the year 2020; and

WHEREAS, all of those to be appointed are engaged in rendering "professional services" as defined by R.S. 40A:11-3, in that they are authorized to practice a recognized profession, the practice of which is regulated by law.

WHEREAS, the Borough of Peapack & Gladstone requires special legal counsel for review, advice and counsel pertaining to a petition of New Jersey American Water Company, Inc. for approval of increased base tariff rates and charges for water and wastewater service and other tariff revisions; and

WHEREAS, the total amount of this contract shall be for an amount not to exceed the amount of \$5,000.00; and

WHEREAS, the Borough of Peapack Chief Financial Officer has certified that sufficient funds are available in the Borough's budget to pay for the professional services authorized herein; 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 perform professional services for the Borough of Peapack & Gladstone during the year 2020.

William K. Mosca, Esq.,
Bevan, Mosca, Giuditta & Zarillo, P.C.
222 Mount Airy Rd., Suite 200
Basking Ridge, NJ 07920

Special Counsel

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 FEBRUARY 25, 2020.

NANCY A. BRETZGER
BOROUGH CLERK

MARK CORIGLIANO
COUNCIL PRESIDENT

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 the 2020 Current Fund Budget.

Randy Bahr, CFO

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 49-20

TITLE: APPOINTING PROFESSIONAL SERVICE CONSULTANTS FOR THE BOROUGH OF PEAPACK & GLADSTONE DURING THE YEAR 2020

WHEREAS, the governing body of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey, wishes to retain professional persons and organizations for the year 2020; and

WHEREAS, all of those to be appointed are engaged in rendering “professional services” as defined by R.S. 40A:11-3, in that they are authorized to practice a recognized profession, the practice of which is regulated by law; and

WHEREAS, it may become necessary for the Borough of Peapack & Gladstone to engage the services of an economic expert in the specialized field of public utility analysis; and

WHEREAS, the firm Exeter Associates, Inc. of Columbia, Maryland possesses the professional credentials, experience, and education to provide this service; and

WHEREAS, the Borough of Peapack & Gladstone Chief Financial Officer has certified that sufficient funds are available in the Borough’s budget to pay for the professional services authorized herein; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey that Exeter Associates, Inc. be appointed as special consultant to the Borough of Peapack & Gladstone in matters related to public utility analysis for work to be authorized upon recommendation of Special Counsel, in consultation with the Borough’s Administrator, in an amount not to exceed \$2500.00.

Exeter Associates, Inc.
10480 Little Patuxent Parkway South
Suite 300
Columbia, Maryland 21044

Economic Expert Public Utility Analysis

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

MARK CORIGLIANO
COUNCIL PRESIDENT

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 the 2020 Current Fund Budget.

Randy Bahr, CFO

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 50-20

TITLE: RESOLUTION TO AUTHORIZE CHANGE ORDER #1 FOR CONTRACT WITH FISCHER CONTRACTING INC. IN THE AMOUNT OF \$10,429.43 FOR THE HIGHLAND AVENUE PAVING PROJECT

WHEREAS, the Borough of Peapack & Gladstone has a project entitled “Highland Avenue Paving Project”; and

WHEREAS, pursuant to Resolution 160-19 passed on September 24, 2019, the Borough of Peapack & Gladstone awarded and executed a contract with Fischer Contracting, Inc. for the Project in the total amount of \$199,782.05 for the base bid; and

WHEREAS it is the recommendation of the Borough Engineer that Alternate Bid No. 1 also be awarded to Fischer Contracting Inc.; and

WHEREAS, the cost of the change order, dated February 5, 2020, is a \$10,429.43 increase from the original contract price; and

WHEREAS, in accordance with N.J.A.C. 5:30-11.3, the change order has not caused the originally awarded contract price to be exceeded by more than twenty percent (20%) and;

WHEREAS, the Chief Financial Officer of the Borough has certified that sufficient funds are available.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Borough Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey, that it hereby authorizes Change Order No. 1 for an increase of \$10,429.43 from the original contract price for the Highland Avenue Paving Project, resulting in a total contract price of \$210,211.48 with Fischer Contracting Inc.

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

MARK CORIGLIANO
COUNCIL PRESIDENT

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 the 2020 Current Fund Budget.

Randy Bahr, CFO

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 51-20

TITLE: RESOLUTION FOR TERMINATION OF EMPLOYEE NUMBER 00133

WHEREAS, the Acting Administrator informed Employee Number 00133, that employee's employment is terminated; and

WHEREAS, the Governing Body wishes to confirm Employee's termination

NOW, THEREFORE BE IT RESOLVED that the Mayor and Borough Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey that Employee Number 00133 employment is terminated effective February 11, 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

MARK CORIGLIANO
COUNCIL PRESIDENT

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 52-20

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

MARK CORIGLIANO
COUNCIL PRESIDENT