

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

July 20, 2020

The Borough Council Meeting of JULY 21, 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: 1-408-650-3123
When asked put in the Access code below:
Access Code: 874-146-397

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**



JULY 21, 2020

6:15 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. 120-20 – *Authorization for Executive Session for Certain Specified Purposes – (1) Potential Litigation (2) Contract Negotiations (a) Affordable Housing (3) Personnel (4) Attorney-Client Privilege*

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

11. READING AND APPROVAL OF MINUTES

Regular Meeting June 23, 2020

Executive Session Meeting June 23, 2020



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



JULY 21, 2020

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12. RESOLUTIONS

RESOLUTION NO. 121-20 – *Resolution for Renewal of Plenary Retail Consumption Liquor License for the Period of July 1, 2020 to June 30, 2021*

RESOLUTION NO. 122-20 – *Borough of Peapack and Gladstone Council Resolution to Authorize the Execution of Delta Gas Station/Convenient Mart, 145 Route 206, Gladstone, NJ Block 33, Lot 5 Treatment Works Approval Application*

RESOLUTION NO. 123-20 – *Resolution Accepting a Resignation Letter from Randy Bahr, Tax Collector*

RESOLUTION NO. 124-20 – *Resolution Authorizing the Shared Services Agreement with the Township of Bedminster, the Borough of Bernardsville and the Township of Bernards, for the Establishment and Operation of a Shared Municipal Court*

RESOLUTION NO. 125-20 – *Resolution Appointing John Desmelyk as Machine Operator for the Department of Public Works*

RESOLUTION NO. 126-20 – *Resolution Authorizing the Execution of a Settlement Agreement*

RESOLUTION NO. 127-20 – *Resolution Appointing Professional Service Consultant UHL & Associates, Inc. for the Borough of Peapack & Gladstone for the Liberty Park Pond Well*

RESOLUTION NO. 128-20 – *Resolution to Approve a Special Use Permit for Natirar, 2 Main Street, Peapack, NJ During COVID-19 Public Health Emergency and State of Emergency*

RESOLUTION NO. 129-20 – *Resolution for Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2020 – June 2025 – Form 1B*

RESOLUTION NO. 130-20 – *Consenting to Assignment of the Borough of Peapack and Gladstone's Solid Waste Disposal Contract from Peter Rubinetti Private Disposal LLC to Interstate Waste Services*

RESOLUTION NO. 131-20 – *Resolution for the Governing Body Certification of the Annual Audit*

RESOLUTION NO. 132-20 – *Resolution Accepting a Retirement Letter from Scott Hanna, Department of Public Works Director*

RESOLUTION NO. 133-20 – *Resolution Appointing Daniel Megill as Part-Time Department of Public Works Director for the Borough of Peapack and Gladstone*

RESOLUTION NO. 134-20 – *Resolution Appointing Brad Fagan as Front-Line Supervisor Department of Public Works for the Borough of Peapack and Gladstone*

RESOLUTION NO. 135-20 – *Authorization to Solicit Bids for Liberty Park Renovations and Improvements*

RESOLUTION NO. 136-20 – *Authorizing Refunds for Cancelled Trips and Sport Programs Sponsored by the Happy Rockers and Recreation Department Due to COVID-19 Restrictions*

RESOLUTION NO. 137-20 – *Authorizing Borough Police Department to Participate in Somerset County Distracted Driving Crackdown July 19 – August 1, 2020*

RESOLUTION NO. 138-20 – *Authorizing Borough Police Department to Participate in Somerset County Driving While Intoxicated Enforcement from July 24 – September 20, 2020*



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



JULY 21, 2020

6:15 PM – EXECUTIVE SESSION

7:00 PM – REGULAR MEETING

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RESOLUTION NO. 139-20 – 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. 140-20 – 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. 141-20 – Resolution Recognizing the Many Contributions of Diane Becker to the Borough of Peapack & Gladstone Naming the Gymnasium in Borough Hall as the Diane Becker Gym

13. BILLS LIST

RESOLUTION NO. 142-20 – Approval of Bills as signed and listed on the Bill Payment List
Total Amount: \$927,011.99

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.



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

JULY 21, 2020

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16. ADJOURNMENT

**A SPECIAL JOINT MEETING
OF THE MAYOR & COUNCIL AND THE LAND USE BOARD WILL BE HELD
ON WEDNESDAY, JULY 29, 2020 AT 7:00PM**

AND

**THE NEXT REGULAR MEETING OF THE MAYOR & COUNCIL WILL BE HELD
ON TUESDAY, AUGUST 18, 2020 AT 7:00PM**

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 120-20

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. Potential Litigation
2. Contract Negotiations – (a) Affordable Housing
3. Personnel
4. Attorney-Client Privilege

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 JULY 21, 2020.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 121-20

TITLE: RESOLUTION FOR RENEWAL OF PLENARY RETAIL CONSUMPTION LIQUOR LICENSE FOR THE PERIOD OF JULY 1, 2020 TO JUNE 30, 2021

BE IT RESOLVED, by the Mayor and Council of the Borough of Peapack & Gladstone that pursuant to R.S. Title 33 et seq., the following has made application for the annual renewal of their liquor license in the Borough of Peapack & Gladstone; and

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey, approve said license effective July 1, 2020.

Renewal Term: 07/01/2020 to 06/30/2021
License Number: 1815-33-003-002
License Type: Plenary Retail Consumption License
Licensee: Essex Hunt Club, Inc.
Licensee Mailing Address: PO Box 335, Peapack, NJ 07977
Establishment: Essex Hunt Club, Inc.
Address: 48 Holland Road, Peapack, NJ 07977

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. 122-20

TITLE: BOROUGH OF PEAPACK AND GLADSTONE COUNCIL RESOLUTION TO AUTHORIZE THE EXECUTION OF DELTA GAS STATION/CONVENIENT MART, 145 ROUTE 206, GLADSTONE, NJ BLOCK 33, LOT 5 TREATMENT WORKS APPROVAL APPLICATION

WHEREAS, the owner of 145 Route 206, Gladstone, NJ, Block 33, Lot 15 has recently been approved by Borough of Peapack and Gladstone Land Use Board for the construction of a Delta Gas Station/Convenient Mart at this location; and

WHEREAS, the Bernards Board of Health has reviewed the Treatment Works Approval (“TWA”) application submitted by Civil Engineering, Inc. on behalf of the owners for the Delta Gas Station/Convenient Mart, and has recommended that the application be endorsed by the Borough.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Peapack and Gladstone that it hereby authorizes the Mayor to execute on behalf of the Borough the Treatment Works Approval (“TWA”) application submitted by Civil Engineering, Inc. on behalf of the owners for the Delta Gas Station/Convenient Mart which application is annexed hereto and made a part hereof.

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. 123-20

TITLE: RESOLUTION ACCEPTING A RESIGNATION LETTER FROM RANDY BAHR, TAX COLLECTOR

WHEREAS, Borough employee Randy Bahr, tendered a letter of resignation effective June 30, 2020 leaving his position of Tax Collector; 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 Randy Bahr 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. 124-20

TITLE: RESOLUTION AUTHORIZING THE AMENDED AND FINAL VERSION OF THE SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF BEDMINSTER, THE BOROUGH OF BERNARDSVILLE AND THE TOWNSHIP OF BERNARDS FOR THE ESTABLISHMENT AND OPERATION OF A SHARED MUNICIPAL COURT

WHEREAS, the Borough of Peapack and Gladstone (“Peapack-Gladstone”), the Township of Bedminster (“Bedminster”), the Borough of Bernardsville (“Bernardsville”) and the Township of Bernards (“Bernards”) have reviewed their needs, resources and personnel and have found that they can assist each other at considerable savings to the tax payers of each municipality by establishing and operating a shared municipal court; and

WHEREAS, pursuant to N.J.S.A. 40A:65-1, et seq., any municipality of the State of New Jersey may contract with any other municipality for the shared provision within their several jurisdictions of any service that any party to the agreement is empowered to provide within its own jurisdiction; and

WHEREAS, pursuant to N.J.S.A. 2B:12-1 (c), two or more municipalities, by resolution, may agree jointly to provide for courtrooms, chambers, equipment, supplies and employees for their municipal courts and agree to appoint judges and administrators without establishing a joint municipal court; and

WHEREAS, in a Shared Municipal Court, each Court retains its own identity; and

WHEREAS, the Shared Municipal Court shall be operated as four separate courts, pursuant to which Bedminster is the host municipality and provides the services described in this agreement to Peapack-Gladstone, Bernardsville and Bernards; and

WHEREAS, the Shared Services Agreement, in the form attached hereto and made a part hereof, was negotiated and agreed to by Bedminster, Peapack-Gladstone, Bernardsville and Bernards which establishes a shared municipal court and provides for the sharing of court facilities and court staff including the municipal judge, court administrators, other court employees, prosecutors, public defenders and security personnel; and

WHEREAS, Bedminster, Peapack-Gladstone, Bernardsville and Bernards have negotiated a Shared Services Agreement, which is attached hereto and made a part hereof; and

WHEREAS, the Shared Services Agreement has been reviewed by the Borough Attorney, along with representatives of the Borough; and

WHEREAS, the Governing Body of the Borough of Peapack and Gladstone finds it to be in the best interest of the Borough and its residents to enter into this Shared Services Agreement with Bedminster, Bernardsville and Bernards for the establishment and operation of a shared municipal court.

COMMENCING ON OR ABOUT AUGUST 1, 2020, NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey, as follows

1. There shall be established a shared municipal court servicing the Borough of Peapack & Gladstone, Township of Bedminster, Borough of Bernardsville and Township of Bernards subject to compliance with the terms and conditions of the approval of Honorable Thomas Miller, A.J.S.C.
2. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached Share Services Agreement with the Township of Bedminster, Borough of Bernardsville and the Township of Bernards, which Agreement sets forth the terms and conditions for the operation of the shared municipal court, including the sharing of court facilities and court staff including the municipal judge, court administrators, other court employees, prosecutors, public defenders and security personnel.
3. The Borough Administrator, Borough Attorney and other appropriate Borough officials are further authorized to take any and all action required to comply with this Agreement.
4. This Resolution shall take effect immediately upon adoption, and the adoption of the appropriate mechanism approving the Shared Service Agreement adopted by the Borough.

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. 125-20

TITLE: RESOLUTION APPOINTING JOHN DESMELYK AS MACHINE OPERATOR FOR THE BOROUGH OF PEAPACK AND GLADSTONE DEPARTMENT OF PUBLIC WORKS

WHEREAS, with the reorganization of the Department of Public Works there is a need for a Machine Operator; and

WHEREAS, John Desmelyk at this time is Laborer with the Department of Public Works; and

WHEREAS, John Desmelyk has been found to be fully qualified to fill the requirements of this position; and

WHEREAS, the Administrator and the Superintendent of the Department of Public Works recommends the hiring of John Desmelyk to fill this position.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Peapack & Gladstone confirms the appointment of John Desmelyk, to the position of Machine Operator at an annual salary of \$44,000.00 with all benefits of a full-time employee as indicated in the Borough Personnel Policy effective June 29, 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. 126-20

TITLE: RESOLUTION AUTHORIZING EXECUTION OF A SETTLEMENT AGREEMENT

BE IT RESOLVED that the Mayor and Borough Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey that the Council President and Borough Clerk are hereby authorized to execute a Settlement Agreement involving a Borough employee.

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. 127-20

TITLE: APPOINTING PROFESSIONAL SERVICE CONSULTANT UHL & ASSOCIATES, INC. FOR THE BOROUGH OF PEAPACK & GLADSTONE FOR THE LIBERTY PARK POND WELL

WHEREAS, the governing body of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey, wishes to hire a professional consultant for the purpose of well drilling and development oversight along with rate pumping and water quality testing; 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 a Consulting Hydrogeologists in the specialized field of Groundwater Resources Management; and

WHEREAS, the Borough Engineer has recommended that a Hydrogeologist is needed for the Liberty Park Pond Well Project and that the firm UHL & Associates, Inc. of Lambertville, New Jersey 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 Capital Budget Account for Liberty Park Improvements 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 UHL & Associates, Inc. be appointed as special consultant to the Borough of Peapack & Gladstone in matters related to the Liberty Park Pond Well for work to be authorized upon recommendation of the Borough Engineer in consultation with the Borough’s Administrator, in an amount not to exceed \$11,642.00.

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

MARK CORIGLIANO
COUNCIL PRESIDENT

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 the Capital Budget – Liberty Park Improvements – C-04-55-910-461.

Dale Melville, CFO

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 128-20

TITLE: RESOLUTION TO APPROVE A SPECIAL USE PERMIT FOR NATIRAR, 2 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 back patio of the Mansion of Natirar, 2 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 have reviewed the application, site plan and visited the site of the proposed tent and approved the application; and

WHEREAS, Special Use Permit No. 03-2020 has been issued by the Borough Clerk for use of the tent in the parking lot adjacent to the right side of the building from July 9, 2020 to September 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 9, 2020 to September 30, 2020, the Special Use Permit No. 03-2020 issued to Natirar, 2 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				

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NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

DRAFT

BOROUGH OF PEAPACK & GLADSTONE

RESOLUTION NO. 129-20

TITLE: RESOLUTION FOR GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE JULY 2020 – JUNE 2025 – FORM 1B

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the Borough Council of the Borough of Peapack and Gladstone, County of Somerset, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Somerset Hills Municipal Alliance and Youth Services Commission (SHMAYSC) has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Somerset;

NOW THEREFORE BE IT RESOLVED, by the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey hereby recognizes the following:

1. The Mayor and Alliance Chairperson are authorized to sign the original of this grant application.
2. The Borough Council does hereby authorize submission of a strategic plan for the Somerset Hills Municipal Alliance and Youth Services Commission (SHMAYSC) grant for fiscal year 2020-2021 in the amount of:

DEDR	\$5,204.02
Cash Match	\$1,301.00
In-Kind	\$ 3,903.01
3. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.
4. The Borough Council accepts subsequent award of this grant.

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

I, Nancy Bretzger, Borough Clerk of the Borough of Peapack and Gladstone, County of Somerset, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Borough Council on this 21st day of July, 2020.

Nancy A. Bretzger, Borough Clerk

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 130-20

TITLE: CONSENTING TO ASSIGNMENT OF THE BOROUGH OF PEAPACK AND GLADSTONE'S SOLID WASTE DISPOSAL CONTRACT FROM PETER RUBINETTI PRIVATE DISPOSAL LLC TO INTERSTATE WASTE SERVICES

WHEREAS, on or about September 4, 2018, the Borough of Peapack and Gladstone (hereinafter "Borough") entered into a contract with Peter Rubinetti Private Disposal LLC (hereinafter "Rubinetti") for the collection and disposal of solid and bulk waste from the residents of the Borough; and

WHEREAS, that contract, which is still in full force and effect, contains a provision that the agreement may not be assigned except upon express written consent of the Borough; and

WHEREAS, Rubinetti has requested that the Borough agree to the assignment of the aforementioned contract from Rubinetti to another solid and bulk waste disposal contractor, Interstate Waste Services, due to the planned merger between the two companies; and

WHEREAS, the Borough having reviewed the matter and determined that it is appropriate to give its consent to the assignment of the contract, as IWS has a substantial amount of experience and has a positive reputation in the field of municipal solid and bulk waste disposal, and Rubinetti has represented that its personnel and equipment shall continue to be utilized in the Borough for the collection of solid and bulk waste without interruption even after the merger;

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Peapack and Gladstone that it hereby consents to the assignment of its contract with Rubinetti to Interstate Waste Services, subject to approval by the New Jersey Department of Environmental Protection of the merger of the two companies, and

IT IS FURTHER RESOLVED that this assignment shall become effective upon the closing and transfer between Rubinetti and IWS; and

IT IS FURTHER RESOLVED that all other terms and conditions of the contract between the Borough and Rubinetti shall remain in full force and effect throughout the duration of the contract as if same were set forth at length herein, upon the assignment of the contract to Interstate Waste Services.

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 JULY 21, 2020.

 NANCY A. BRETZGER
 BOROUGH CLERK

 GREGORY J. SKINNER
 MAYOR

DRAFT

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 131-20

TITLE: RESOLUTION FOR THE GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2019 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations"; and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

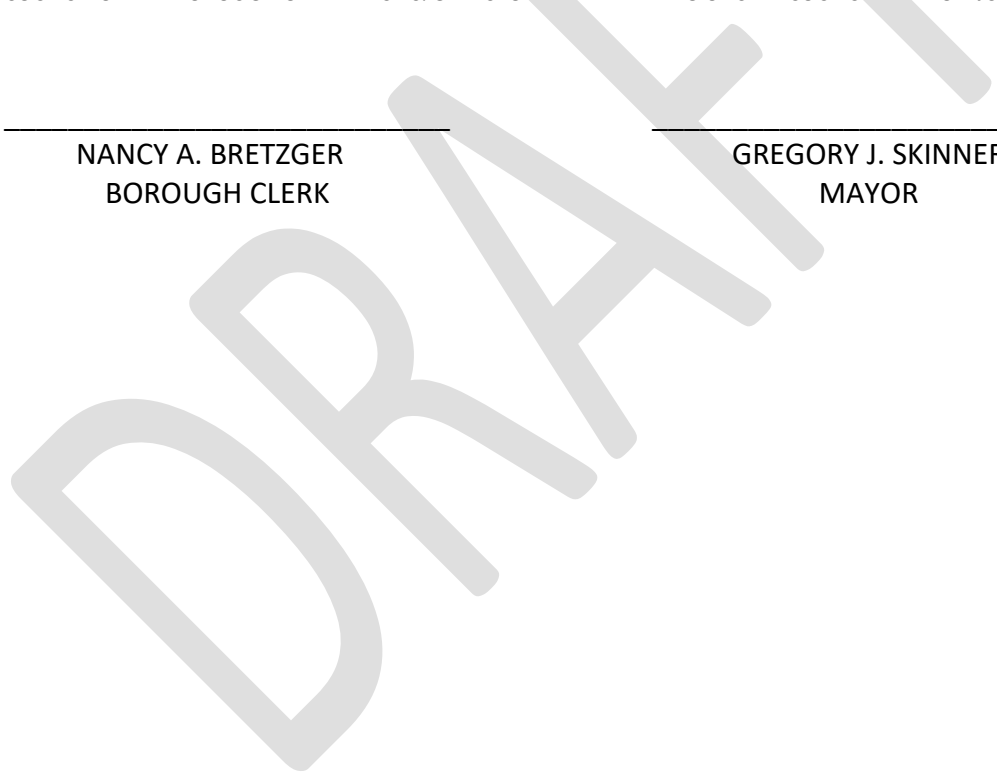
NOW, THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Peapack & Gladstone, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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 JULY 21, 2020

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR



RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 132-20

TITLE: RESOLUTION ACCEPTING A RETIREMENT LETTER FROM SCOTT HANNA, DEPARTMENT OF WORKS DIRECTOR

WHEREAS, Borough employee Scott Hanna tendered a letter of retirement effective September 1, 2020 leaving his position of Department of Public Works Director;

NOW, THEREFORE BE IT RESOLVED that the Mayor and Borough Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey want to thank Scott Hanna for his dedicated work ethic as he has worked his way to the Department of Public Works Director over his 25 years of service to the Borough and wish him well in his retirement.

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 JULY 21, 2020.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 133-20

TITLE: RESOLUTION APPOINTING DANIEL MEGILL AS PART-TIME DEPARTMENT OF PUBLIC WORKS DIRECTOR FOR THE BOROUGH OF PEAPACK & GLADSTONE

WHEREAS, Borough employee Scott Hanna will retire effective September 1, 2020 leaving his position of Director of Public Works; and

WHEREAS, Daniel Megill has been interviewed by the Personnel Committee and Administrator; and

WHEREAS, it is the recommendation of the Personnel Committee and Administrator to hire Daniel Megill as the Part Time Department of Public Works Director; and

WHEREAS, Daniel Megill will work 28 hours per week and as needed for emergencies, such as snow plowing, etc.;

NOW, THEREFORE BE IT RESOLVED that the Mayor and Borough Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey hereby appoints Daniel Megill as Director of the Public Works for a probationary period of 6 months ending February 3, 2021 at which time the Borough Administrator will evaluate and recommend permanent status or an additional probationary period to be determined; and

BE IT FURTHER RESOLVED that the salary for the Director of Public Works be set at \$58,000.00 per year with no benefits effective August 3, 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 JULY 21, 2020.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

DRAFT

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 134-20

TITLE: RESOLUTION APPOINTING BRAD FAGAN AS FRONT-LINE SUPERVISOR FOR THE DEPARTMENT OF PUBLIC WORKS FOR THE BOROUGH OF PEAPACK & GLADSTONE

WHEREAS, there has been a vacancy in the position of Front-Line Supervisor in the Department of Public Works; and

WHEREAS, Brad Fagan has been interviewed by the Personnel Committee and Administrator; and

WHEREAS, Brad Fagan has worked in the Department of Public Works since 2013 as a Laborer and also as a certified EMS and Firefighter; and

WHEREAS, it is the recommendation of the Personnel Committee and Administrator to hire Brad Fagan as the Front-Line Supervisor for the Department of Public Works; 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 hereby appoints Brad Fagan as Front-Line Supervisor for a probationary period of 6 months ending January 27, 2021 at which time the Borough Administrator will evaluate and recommend permanent status or an additional probationary period to be determined; and

BE IT FURTHER RESOLVED that the salary for the Director of Public Works be set at \$60,000.00 per year with all benefits of a full-time employee as indicated in the Borough Personnel Policy effective July 27, 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 JULY 21, 2020.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

DRAFT

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 135-20

TITLE: AUTHORIZATION TO SOLICIT BIDS FOR LIBERTY PARK RENOVATIONS AND IMPROVEMENTS

BE IT RESOLVED that the Mayor and Borough Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey that the Administrator, Borough Clerk or Qualified Purchasing Agent be authorized to advertise for bids for the Liberty Park Improvements.

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 JULY 21, 2020.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 136-20

TITLE: AUTHORIZING REFUNDS FOR CANCELLED TRIPS AND SPORT PROGRAMS SPONSORED BY THE HAPPY ROCKERS AND RECREATION DEPARTMENT DUE TO COVID-19 RESTRICTIONS

WHEREAS, the Happy Rockers had two (2) trips scheduled for June and July of 2020 and due to COVID-19 restrictions issued by the Governor they have been cancelled; and

WHEREAS, the Recreation Department had also scheduled a T-Ball Program for the spring of 2020 and due to COVID-19 restrictions issued by the Governor the program had to be cancelled; 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 that refunds can be issued to the participants of these programs.

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 JULY 21, 2020.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 137-20

**TITLE: AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN SOMERSET COUNTY
DISTRACTED DRIVING CRACKDOWN JULY 19 – AUGUST 1, 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 July 19 – August 1, 2020 for a total of 20 hours, at \$50.00 per hour, for a maximum of \$1,000.00; 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				

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 JULY 21, 2020.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 138-20

**TITLE: AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN SOMERSET COUNTY
DRIVING WHILE INTOXICATED ENFORCEMENT FROM JULY 24 TO SEPTEMBER 20, 2020**

WHEREAS, the Somerset County Prosecutor’s Office has made available funds for its Driving While Intoxicated Enforcement Grant, allowing Police Departments to conduct enhanced enforcement patrols. The patrols will be conducted during the times listed below for a total of 52 hours, at \$55.00 per hour, for a maximum of \$2,860.00:

July 24 – July 26	4 hours
July 31 – August 2	4 hours
August 7 – August 9	4 hours
August 14 – August 16	4 hours
August 21 – August 23	4 hours
August 28 – August 30	12 hours
September 4 – September 7	12 hours
September 11 – September 13	4 hours
September 18 – September 20	4 hours ; 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				

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 JULY 21, 2020.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

DRAFT

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 139-20

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 One Thousand Dollars and zero cents (\$1,000.00) which items are now available as a revenue from

2020 Distracted Driving Crackdown Grant \$1,000.00

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				

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 JULY 21, 2020.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 140-20

TITLE: RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2020 BUDGET FOR THE DRIVING WHILE INTOXICATED 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 Two Thousand Eight Hundred Sixty Dollars and zero cents (\$2,860.00) which items are now available as a revenue from

2020 Distracted Driving Crackdown Grant \$2,860.00

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				

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 JULY 21, 2020.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 141-20

TITLED: RESOLUTION RECOGNIZING THE MANY CONTRIBUTIONS OF DIANE BECKER TO THE BOROUGH OF PEAPACK & GLADSTONE AND NAMING THE GYMNASIUM IN BOROUGH HALL AS THE DIANE BECKER GYM

WHEREAS, throughout her career Diane Becker has worked tirelessly for the children and families of Peapack & Gladstone;

WHEREAS, Diane Becker grew up in Watchung and was graduated from Watchung Hills Regional High School and Gettysburg College;

WHEREAS, having been a tennis pro at local country clubs and tennis clubs as well as coaching Junior Varsity tennis at Gill St. Bernard's and Junior Varsity softball at Bernards High School, athletics and recreation have always been a passion for Diane;

WHEREAS, Diane moved to Peapack & Gladstone in 1981 and welcomed her two children, Brady and Megan shortly thereafter;

WHEREAS, Diane served as a member of the Peapack & Gladstone Recreation Commission from 1990 to 1998;

WHEREAS, from 1990 to 1998 Diane volunteered as a basketball, baseball and softball coach;

WHEREAS, beginning in 1992, Diane also ran the Borough's baseball, basketball and summer recreation programs as a volunteer;

WHEREAS, Diane was hired in 1999 as the part time Recreation Director and became the first paid Recreation Director in the history of Peapack & Gladstone;

WHEREAS, Diane was a co-founder of the Chester Basketball league where the boys and girls of Peapack & Gladstone still compete;

WHEREAS, Diane expanded the grades 3 & 4 basketball program from instructional to participating in the Recreation Intertown Basketball league;

WHEREAS, as Recreation Director, Diane has played an integral role in certain Peapack & Gladstone traditions such as Community Day, Art in the Park, the annual baseball/softball

barbecue, the Halloween Parade and the Santa Visit;

WHEREAS, since taking over the Summer Rec program in 1992, Diane has created a program that is the envy of much larger towns;

WHEREAS, notwithstanding her responsibilities, Diane could also be seen acting as time keeper or referee in recreation games when the need arose;

WHEREAS, her patience, kindness and energy has been an perennial benefit to the Borough; and

WHEREAS, Diane has touched the hearts of generations of Peapack & Gladstone children (and parents).

NOW, THEREFORE BE IT RESOLVED, the Borough of Peapack and Gladstone recognize and acknowledge her numerous contributions to the residents of Peapack and Gladstone; and

BE IT FURTHER RESOLVED that in recognition of those contributions the gymnasium in the Peapack and Gladstone Municipal Building be hereafter named and known as the DIANE BECKER GYM.

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 JULY 21, 2020.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 142-20

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 JULY 21, 2020.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR