



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



**MARCH 10, 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. 54-20 – AUTHORIZATION FOR EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES – (1) Contract Negotiations – Affordable Housing (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

Executive Session Meeting February 11, 2020

Regular Meeting February 25, 2020

Executive Session Meeting February 25, 2020

Special Budget Meeting February 29, 2020

Executive Session Meeting February 29, 2020

8. OLD BUSINESS

9. NEW BUSINESS

- Peapack Gladstone Woman’s Club would like to hold a “Naming Contest” for the Pollinator & Butterfly Garden that they planted in October 2019 at the Holland Avenue Park (Old County DPW) – Carol George and Daina Gulbis will speak

10. MISCELLANEOUS DISCUSSION/APPROVALS



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11. ORDINANCES

INTRODUCTION OF ORDINANCE 1087-2020 – *Calendar Year 2020 – Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14)*

INTRODUCTION OF ORDINANCE 1088-2020 – *An Ordinance Amending Chapter XXIII, Titled “Land Development” of the Revised General Ordinances Subsection 98(c), Titled “Other Penalties”*

12. RESOLUTIONS

RESOLUTION NO. 55-20 – *Governing Body Certification of Compliance With the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964”*

RESOLUTION NO. 56-20 – *Authorizing Borough Police Department to Participate in Somerset County St. Patrick’s Day DWI Safe Passage Grant*

RESOLUTION NO. 57-20 – *Resolution Accepting a Resignation Letter from Kevin Fleming, Electrical Subcode Official*

RESOLUTION NO. 58-20 – *Resolution Accepting a Resignation Letter from Thomas Brian Quinn, Rental Inspector*

RESOLUTION NO. 59-20 – *Resolution to Submit Grant Application to NJ State Library for Renovation of Peapack Gladstone Public Library*

RESOLUTION NO. 60-20 – *Resolution Authorizing Borough of Peapack & Gladstone for Contribution to Bedminster Township for Professional and Legal Fees*

RESOLUTION NO. 61-20 – *Resolution to Replace Front Door at Fire House*

RESOLUTION NO. 62-20 – *Resolution Authorizing the Submission of a Grant Application to American Water for Their Environmental Grant Program in Regards to the Liberty Park Pond Water Quality Improvement*

RESOLUTION NO. 63-20 – *Appointing Professional Service Consultant for the Borough of Peapack & Gladstone for Library Grant Application Assistance – Arcari Iovino Architects, PC*

RESOLUTION NO. 64-20 – *2020 Budget Introduction*

RESOLUTION NO. 65-20 – *Resolution to Refund Lienholder for Redemption of Lien #19-00002 on Block 8, Lot 1*

RESOLUTION NO. 66-20 – *Resolution to Refund Lienholder for Redemption of Lien #00042 on Block 28, Lot 1*



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13. BILLS LIST

Resolution No. 67-20 – *Approval of Bills as signed and listed on the Bill Payment List*

Total Amount: \$215,779.96

14. PUBLIC COMMENTS – 3 MINUTES PER PERSON – AGENDA ITEMS ONLY

It is the policy of the Borough Council that all public comments on an issue shall be limited to three (3) minutes per person. No debating between residents. Comments should be addressed to Mayor and Council at the public microphone.

15. EXECUTIVE SESSION – RESOLUTION NO. 54-20 (IF NEEDED) – AUTHORIZATION FOR EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES – (1) Contract Negotiations – Affordable Housing (2) Personnel

16. ADJOURNMENT

**THE NEXT MEETING OF THE MAYOR & COUNCIL WILL BE HELD ON
TUESDAY, MARCH 24, 2020 AT 7:00 PM**

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 54-20

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 – Affordable Housing
2. Personnel

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 MARCH 10, 2020.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 55-20

TITLED: GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSIONS'S "ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT OF 1964"

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964" *as amended*, 42 U.S.C. § 2000e et seq., (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE, BE IT RESOLVED, That the Mayor and Borough Council of the Borough of Peapack and Gladstone, County of Somerset, State of New Jersey hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit 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				

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NANCY BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 56-20

TITLE: AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN SOMERSET COUNTY ST. PATRICK'S DAY DWI SAFE PASSAGE GRANT

WHEREAS, the Somerset County Prosecutor's Office has made available funds for its St. Patrick's Day DWI Safe Passage Grant, allowing Police Departments to conduct enhanced enforcement patrols. The patrol will be conducted on Tuesday, March 17, 2020 between 6 p.m. and 2 a.m. for a total of 8 hours, at \$55 per hour, for a maximum amount of \$440.00, 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

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 57-20

TITLE: RESOLUTION ACCEPTING A RESIGNATION LETTER FROM KEVIN FLEMING, ELECTRICAL SUBCODE OFFICIAL

WHEREAS, Borough employee Kevin Fleming, tendered a letter of resignation effective February 27, 2020 leaving his position of Electric Subcode Official; 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 Kevin Fleming 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. 58-20

TITLE: RESOLUTION ACCEPTING A RESIGNATION LETTER FROM THOMAS BRIAN QUINN, RENTAL INSPECTOR

WHEREAS, Borough employee Thomas Brian Quinn, tendered a letter of resignation effective February 18, 2020 leaving his position of Rental Inspector; 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 Thomas Brian Quinn 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 & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 59-20

TITLED: RESOLUTION TO SUBMIT GRANT APPLICATION TO NJ STATE LIBRARY FOR RENOVATION OF PEAPACK GLADSTONE PUBLIC LIBRARY

WHEREAS, the Borough of Peapack and Gladstone and the Somerset County Library Commission hereby certify that permission has been granted to apply for the project entitled the New Jersey Library Construction Bond Act, in the amount of:

\$865,000.00 (total construction project).

\$432,500.00 (50% grant ask request).

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. 60-20

TITLED: AUTHORIZING CONTRIBUTION FOR PROFESSIONAL AND LEGAL FEES TO BEDMINSTER TOWNSHIP

WHEREAS, Bedminster Township is requesting financial support from Bernards Township, Bernardsville Borough, and Bridgewater Township to join together as a community of interest in representing the interests of residents who may be affected by the petition for a proposed increase in base tariff rates and charges for water and wastewater services and other tariff modifications by New Jersey American Water Company, Inc. (NJAW); and

WHEREAS, Bedminster Township has retained the services of William K. Mosca, Jr. Esq. in an amount not to exceed \$25,000, to represent them in the matter before the New Jersey American Water Company, Inc. regarding the petition for a proposed increase in base tariff rates and charges for water and wastewater services and other tariff revisions; and

WHEREAS; Bedminster Township has also retained the services of Exeter Associates, Inc. in an amount not to exceed \$10,000.00, to represent them in the matter before the New Jersey American Water Company, Inc. regarding the petition for a proposed increase in base tariff rates and charges for water and wastewater services and other tariff revisions; and

WHEREAS, according to NJAW 2018 Annual Report the number of users for New Jersey American Water Company, Inc. in the Borough of Peapack and Gladstone is 918; and

WHEREAS, the Borough of Peapack and Gladstone believes it is in the best interest of its citizens who will be affected by the petition for a proposed increase in base tariff rates and charges for water and wastewater services and other tariff revisions by the New Jersey American Water Company, Inc. to join with Bedminster Township intervening in NJAW's rate increase application with the BPU; and

WHEREAS, the Borough of Peapack and Gladstone will reimburse Bedminster Township its fair share of the legal and consulting services cost of this representation, which equates up to a maximum of \$4,080.00; and

WHEREAS, the Chief Financial Officer has certified that funds are available in the 2020 Current Fund Temporary Budget line appropriation: General Legal, and will be made available in the 2020 Budget.

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 a contribution in a not to exceed amount of \$4,080.00 be authorized to reimburse Bedminster Township for the Borough's fair share (based on their percentage of NJAW users) of the legal services of William K. Mosca, Jr. Esq. and

professional services of Exeter Associates, Inc., and to participate in the municipal intervention in the matter of the petition for a proposed increase in base tariff rates and charges for water and wastewater services and other tariff modifications by the New Jersey American Water Company, 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

 GREGORY J. SKINNER
 MAYOR

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 General Legal Budget.

 Randy Bahr, CFO

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 61-20

TITLE: RESOLUTION TO REPLACE FRONT DOOR AT FIRE HOUSE

WHEREAS, the front door of the Fire House needs to be replaced; and

WHEREAS, we have received two (2) quotes for the replacement of the front door as follows; and

Bellari	\$10,000.00
Die Window & Door	\$12,466.00

WHEREAS, the Borough of Peapack & Gladstone Chief Financial Officer has certified that sufficient funds are available in C-04-55-810-622 Fire House Renovations to pay for the replacement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey awards to Bellari, 20 County Line Road, Branchburg, NJ 08876 for replacement of the front door on the Fire House for a total of \$10,000.00.

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

GREGORY J. SKINNER
MAYOR

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 C-04-55-810-622 Fire House Renovations.

RANDY BAHR, CFO

RESOLUTION

**BOROUGH OF PEAPACK AND GLADSTONE
RESOLUTION NO. 62-20**

TITLED: RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO AMERICAN WATER FOR THEIR ENVIRONMENTAL GRANT PROGRAM IN REGARDS TO THE LIBERTY PARK POND WATER QUALITY IMPROVEMENT

WHEREAS, the Borough of Peapack & Gladstone has determined the need to improve the Liberty Park Pond Water Quality; and

WHEREAS, the Borough Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey recognizes the need for such improvements to enhance the quality of the pond; and

WHEREAS, the American Water Environmental Grant Program provides grants to support such projects; and

WHEREAS, after due deliberation and consultation the Borough Council of the Borough of Peapack & Gladstone has determined it is in the interests of the Borough and supports the submission of this application.

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Peapack and Gladstone, County of Somerset, State of New Jersey, that the Borough Council desires to further the public interest by submitting a grant application to the American Water Environmental Grant Program to fund the following project: Liberty Park Pond Water Quality Improvement.

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. 63-20

TITLE: APPOINTING PROFESSIONAL SERVICE CONSULTANT FOR THE BOROUGH OF PEAPACK & GLADSTONE FOR LIBRARY GRANT APPLICATION ASSISTANCE – ARCARI IOVINO, ARCHITECTS PC

WHEREAS, the Borough of Peapack & Gladstone, Peapack Gladstone Library and Friends of Peapack Gladstone Library wish to renovate the library; and

WHEREAS, the State of New Jersey Library has a grant program available that the Library would like to take advantage of; and

WHEREAS, the Borough has received a proposal from Arcari Iovino, Architects who has been working with the Friends of Peapack Gladstone Library on the renovation plans and is familiar with the project requirements to assist with the grant application; and

WHEREAS, such award shall be made as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough of Peapack & Gladstone Chief Financial Officer has certified that sufficient funds are available in T-12-56-700-71 Friends of the Library to pay for the professional services authorized herein; and

WHEREAS, the total amount of this contract shall be for an amount not to exceed the amount of \$7,500.00; and

WHEREAS, this contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because these services are rendered or performed by a person authorized by law to practice a recognized profession.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey that it hereby authorizes the Borough to enter into a contract with Arcari Iovino, Architects for assistance with the Library 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

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 T-12-56-700-721 Friends of the Library.

Randy Bahr, CFO

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 64-20

TITLE: 2020 BUDGET INTRODUCTION

BE IT RESOLVED that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2020;

BE IT FURTHER RESOLVED,

1. that said Budget be published in the Bernardsville News in the issue of March 19, 2020
2. The Governing Body of the Borough of Peapack & Gladstone does hereby approve the following as the Budget for the year 2020.
3. A hearing on the Budget and Tax Resolution will be held at the Municipal Building on April 21, 2020 at 7:00PM at which time and place objections to said Budget and Tax Resolution for the year 2020 may be presented by taxpayers or other interested persons.

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

BOROUGH OF PEAPACK AND GLADSTONE

RESOLUTION NO. 65-20

TITLE: RESOLUTION TO REFUND LIENHOLDER FOR REDEMPTION OF LIEN #19-00002 ON BLOCK 8 LOT 1

WHEREAS, lien #19-00002 was sold to Park Finance II, LLC on December 5, 2019 at a tax sale held by the Borough of Peapack & Gladstone, and

WHEREAS, the lien holder paid in addition to the lien, a premium in the amount of \$70,100.00 at the tax sale, and

WHEREAS, Timothy Brown, the owner of Block 8, Lot 1 has redeemed lien #19-00002 in the amount of \$38,608.72 by certified check on March 2, 2020, and

WHEREAS, the lien holder is entitled to a refund of the redemption along with the premium in accordance with Title 54 of the New Jersey Statutes Annotated,

NOW, THEREFORE BE IT RESOLVED, that the Treasurer is hereby authorized to refund the redemption monies and the premium for a total of \$108,708.72 to Park Finance II, LLC.

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

BOROUGH OF PEAPACK AND GLADSTONE

RESOLUTION NO. 66-20

TITLE: RESOLUTION TO REFUND LIENHOLDER FOR REDEMPTION OF LIEN #00042 ON BLOCK 28 LOT 1

WHEREAS, lien #00042 was sold to Violet Potter on November 15, 2018 at a tax sale held by the Borough of Peapack & Gladstone, and

WHEREAS, the lien holder paid in addition to the lien, a premium in the amount of \$20,000.00 at the tax sale, and

WHEREAS, James Caruse, the owner of Block 29, Lot 1 has redeemed lien #00042 in the amount of \$30,702.58 by certified check on March 2, 2020, and

WHEREAS, the lien holder is entitled to a refund of the redemption along with the premium in accordance with Title 54 of the New Jersey Statutes Annotated,

NOW, THEREFORE BE IT RESOLVED, that the Treasurer is hereby authorized to refund the redemption monies and the premium for a total of \$50,702.58 to Violet Potter.

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. 67-20

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 MARCH 10, 2020.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR