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

January 11, 2021

The Borough Council Meeting of January 12, 2021 will be held virtually through Go To Meeting The meeting starts at 7:00PM

You can access the meeting with information below:

You can dial in using your phone.

United States: +1 (872) 240-3311

Access Code: 511-019-597

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.
- 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 JANUARY 12, 2021 6:00 PM - EXECUTIVE SESSION 7:00 PM - REGULAR MEETING Location: VIA GOTO MEETING CONFERENCING SYSTEM



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 2021 Meeting Dates was published in the Courier News and Bernardsville News on December 3, 2020 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. 26-21** AUTHORIZATION FOR EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES – (1) PERSONNEL – POLICE CHIEF-SERGEANT

6. **RESOLUTIONS**

RESOLUTION NO. 27-21 – *RESOLUTION APPOINTING* ______ AS CHIEF OF POLICE FOR THE BOROUGH OF PEAPACK & GLADSTONE POLICE DEPARTMENT **RESOLUTION NO. 28-21 –** *RESOLUTION APPOINTING* ______ AS SERGEANT FOR THE BOROUGH OF PEAPACK & GLADSTONE POLICE DEPARTMENT

7. MAYOR'S UPDATE ON COVID

8. 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.

9. READING AND APPROVAL OF MINUTES

Special Meeting December 14, 2020 Regular Meeting December 15, 2020

- **10. OLD BUSINESS**
- **11. NEW BUSINESS**
- 12. MISCELLANEOUS DISCUSSION/APPROVALS



MAYOR & COUNCIL THE BOROUGH OF PEAPACK & GLADSTONE, BOROUGH COUNCIL MEETING AGENDA JANUARY 12, 2021 6:00 PM - EXECUTIVE SESSION 7:00 PM - REGULAR MEETING Location: VIA GOTO MEETING CONFERENCING SYSTEM



Actual meeting may contain discussion of items not mentioned on the agenda and alternatively any items specifically listed may be omitted. **13. RESOLUTIONS**

RESOLUTION NO. 29-21 – *RESOLUTION AUTHORIZING PROGRAM YEAR 2019 CDBG-CV3 PROJECT* **RESOLUTION NO. 30-21** – *RESOLUTION AUTHORIZING SALARY INCREASE TO NANCY MUOIO FOR OBTAINING HER CERTIFIED MUNICIPAL REGISTRAR CERTIFICATION*

RESOLUTION NO. 31-21 – *RESOLUTION AUTHORIZING THE BOROUGH TO ENTER INTO AN* AGREEMENT WITH SELLERS, RONALD AND JOYCE NELSON, FOR THE PURCHASE OF CERTAIN UNIMPROVED REAL PROPERTY

RESOLUTION NO. 32-21 – *RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT FOR PARTICIPATION IN PRESERVATION OF PROPERTY WITH SOMERSET COUNTY FOR BLOCK 8, LOT 2.03*

RESOLUTION NO. 33-21 – *RESOLUTION GRANTING THE FAMILY AND MEDICAL LEAVE ACT* (FMLA) TO ELLEN HAYS FOR UNPAID TIME OFF FROM JANUARY 4, 2021 TO JANUARY 8, 2021 **RESOLUTION NO. 34-21** – *RESOLUTION AUTHORIZING SPECIFIC PAYMENTS THAT CAN BE MADE* OUTSIDE OF A MEETING

RESOLUTION NO. 35-21 – *RESOLUTION APPOINTING A REPRESENTATIVE TO THE COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE*

RESOLUTION NO. 36-21 – RESOLUTION ESTABLISHING BILLING DATES FOR BUSINESS AND BULK SEWER USERS IN THE BOROUGH OF PEAPACK & GLADSTONE

RESOLUTION NO. 37-21 – *RESOLUTION AUTHORIZING THE BOROUGH OF PEAPACK & GLADSTONE TO FIX A DUE DATES, GRACE PERIOD AND LATE PAYMENT PENALTY ON RESIDENTIAL SEWER ACCOUNT BILLING*

RESOLUTION NO. 38-21 – RESOLUTION TO APPOINT ROBERT J. SMITH III AS A DEPARTMENT OF PUBLIC WORKS LABORER IN THE AMOUNT OF \$38,000.00

14. BILLS LIST

Resolution No. 39-21 – Approval of Bills as signed and listed on the Bill Payment List **Total Amount: \$**

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.

16. ADJOURNMENT

THE NEXT MEETING OF THE MAYOR & COUNCIL WILL BE HELD ON TUESDAY, JANUARY 26, 2021 AT 7:00 PM

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 26-21

TITLE: AUTHORIZATION FOR EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Peapack & Gladstone that in compliance with N.J.S.A. 10:4-12b et seq., this meeting will be closed to the public to discuss the following matters:

1. Personnel – Police Chief-Sergeant

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	Ауе	Nay	Abstain	Absent
		Gian-Paolo Caminiti				
		Mark Corigliano				
		Amy Dietrich				
		Donald Lemma				
		Jamie Murphy				
		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 JANUARY 12, 2021.

NANCY A. BRETZGER BOROUGH CLERK

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 27-21

TITLE: RESOLUTION APPOINTING ______ AS CHIEF OF POLICE FOR THE BOROUGH OF PEAPACK & GLADSTONE POLICE DEPARTMENT

WHEREAS, a vacancy exists in the position of Chief of Police by reason of the retirement of the former Chief on December 31, 2017; and

WHEREAS, the Governing Body of the Borough of Peapack & Gladstone appointed Sgt. Stephen Ferrante, Officer-In-Charge of the Police Department memorialized by Resolution 71-18 on March 13, 2018; and

WHEREAS, the Police Committee has made a recommendation for the promotion of _______ to the position of Chief of Police after giving due regard and consideration to applicable Ordinances and Law; and

WHEREAS, the Governing Body finds and determines that this candidate meets all qualification requirements for appointment to said position

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey _______ is hereby promoted and appointed to the position of Chief of Police effective January 1, 2021.

BE IT FURTHER RESOLVED that the salary established for such appointment shall be the annual sum of \$______.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Gian-Paolo Caminiti				
		Mark Corigliano				
		Amy Dietrich				
		Donald Lemma				
		Jamie Murphy				
		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 JANUARY 12, 2021.

NANCY A. BRETZGER BOROUGH CLERK

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 28-21

TITLE: RESOLUTION APPOINTING ______ AS SERGEANT FOR THE BOROUGH OF PEAPACK & GLADSTONE POLICE DEPARTMENT

WHEREAS, the Police Committee has made a recommendation for the promotion of _______ to the position of Sergeant after giving due regard and consideration to all applicable Ordinances and Law; and

WHEREAS, the Governing Body finds and determines that this candidate meets all qualification requirements for appointment to said position

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey that ______ is hereby promoted and appointed to the position of Sergeant effective January 1, 2021.

BE IT FURTHER RESOLVED that the salary established for such appointment shall be in accordance with the PBA contract.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Gian-Paolo Caminiti				
		Mark Corigliano				
		Amy Dietrich				
		Donald Lemma				
		Jamie Murphy				
		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 JANUARY 12, 2021.

NANCY A. BRETZGER BOROUGH CLERK

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 29-21

TITLE: RESOLUTION AUTHORIZING PROGRAM YEAR 2019 CDBG-CV3 PROJECT

WHEREAS, the Borough of Peapack & Gladstone was notified by Somerset County on December 21, 2020 that it will receive a special allocation of Community Development Block Grant-CV funds in the amount of \$12,331.83 that must be used to prevent, prepare for or respond to the coronavirus through the CARES Act; and

WHEREAS, the Borough of Peapack & Gladstone plans to use \$12,331.83 of these funds to upgrade the public restrooms to touchless faucets, soap, towels and toilets; and

WHEREAS, the proposed project was discussed at a public meeting that was held on January 12, 2021. Comments were received at this meeting; and

WHEREAS, it may be necessary to execute a subgrant agreement, and other such documents as required in order to satisfy conditions and requirements associated with the receipt of said funds.

NOW THEREFORE, BE IT RESOLVED that the Borough of Peapack & Gladstone does hereby authorize submission of this project for inclusion in Somerset County's Program Year 2019 CDBG-CV3 Action Plan Amendment; and

BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey does hereby authorize and direct the Borough Administrator to execute a subgrant agreement, and any other documents related to said project.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Gian-Paolo Caminiti				
		Mark Corigliano				
		Amy Dietrich				
		Donald Lemma				
		Jamie Murphy				
		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 JANUARY 12, 2021.

NANCY A. BRETZGER BOROUGH CLERK

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 30-21

TITLE: RESOLUTION AUTHORIZING SALARY INCREASE TO NANCY MUOIO FOR OBTAINING HER CERTIFIED MUNICIPAL REGISTRAR (CMR) CERTIFICATION

WHEREAS, Nancy Muoio has obtained her Certified Municipal Registrar (CMR) Certification on December 18, 2020; and

WHEREAS, Resolution 197-20 adopted November 24, 2020, states that once she receives her certification as a CMR she will receive a \$1,500.00 salary increase

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey hereby authorizes the salary increase to Nancy Muoio at a salary of \$46,500.00 per year effective January 1, 2021.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Gian-Paolo Caminiti				
		Mark Corigliano				
		Amy Dietrich				
		Donald Lemma				
		Jamie Murphy				
		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 JANUARY 12, 2021.

NANCY A. BRETZGER BOROUGH CLERK

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 31-21

TITLE: RESOLUTION AUTHORIZING THE BOROUGH TO ENTER INTO AN AGREEMENT WITH SELLERS, RONALD AND JOYCE NELSON, FOR THE PURCHASE OF CERTAIN UNIMPROVED REAL PROPERTY

WHEREAS, the Borough of Peapack & Gladstone Governing Body had two (2) appraisals completed on unimproved property owned by Ronald L. and Joyce Nelson, and known as Block 8, Lot 2.03 in the Borough of Peapack and Gladstone as the first step in the process to investigate as to whether the Borough was interested to purchase the property; and

WHEREAS, in furtherance of the Borough's commitment to purchase, and Seller's commitment to sell the identified property, both the Borough and Seller have mutually negotiated an agreement which sets forth all of the terms and conditions of the sale and purchase of the property; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey that it hereby authorizes the Mayor and/or his designee on behalf of the Borough to execute and enter into the Agreement with the Sellers, Ronald L. and Joyce Nelson, for the Purchase of the aforementioned unimproved real property, which agreement is annexed hereto and made a part hereof

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Gian-Paolo Caminiti				
		Mark Corigliano				
		Amy Dietrich				
		Donald Lemma				
		Jamie Murphy				
		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 JANUARY 12, 2021.

NANCY A. BRETZGER BOROUGH CLERK

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 32-21

TITLE: RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT FOR PARTICIPATION IN PRESERVATION OF PROPERTY WITH SOMERSET COUNTY FOR BLOCK 8, LOT 2.03

BE IT RESOLVED that the Mayor and Borough Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey that the Mayor is hereby authorized to execute the agreement with Somerset County for the County's participation by providing a contribution of \$475,000.00 towards the funding of the Borough's purchase of the Property Block 8, Lot 2.03.

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 NOVEMBER 24, 2020.

NANCY A. BRETZGER BOROUGH CLERK

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 33-21

TITLE: RESOLUTION GRANTING THE FAMILY AND MEDICAL LEAVE ACT (FMLA) TO ELLEN HAYS FOR UNPAID TIME OFF FROM JANUARY 4, 2021 TO JANUARY 8, 2021

BE IT RESOLVED that the Mayor and Borough Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey hereby grants to Ellen Hays unpaid time off from January 4, 2021 to January 8, 2021 in accordance with the Family and Medical Leave Act (FMLA).

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Gian-Paolo Caminiti		0		
		Mark Corigliano				
		Amy Dietrich				
		Donald Lemma				
		Jamie Murphy				
		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 JANUARY 12, 2021.

NANCY A. BRETZGER BOROUGH CLERK

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 34-21

TITLE: RESOLUTION AUTHORIZING SPECIFIC PAYMENTS THAT CAN BE MADE OUTSIDE OF A MEETING

WHEREAS, from time to time, there is a necessity to issue payment from the Borough outside of a scheduled Mayor & Council meeting; and

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. That the Chief Financial Officer has authority to:
 - a. Issue payments for payroll, debt service, utilities, school taxes, county taxes, postage, state and county agencies and insurance costs
 - b. Issue payments for all other bills that require payment outside of a Council meeting provided it contains the signature of approval from at least one Finance Committee member.
- 2. The Mayor and all other officials of the Borough of Peapack & Gladstone are hereby directed and authorized to take any and all necessary and appropriate actions to carry out the subject and intent of this Resolution.
- 3. 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				
		Donald Lemma				
		Jamie Murphy				
		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 JANUARY 12, 2021.

NANCY A. BRETZGER BOROUGH CLERK

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 35-21

TITLE: RESOLUTION APPOINTING A REPRESENTATIVE TO THE COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE

WHEREAS, the Borough of Peapack and Gladstone Council appoints a representative to the Community Development Block Grant Committee annually; and

NOW, THEREFORE BE IT RESOLVED that the Council of the Borough of Peapack and Gladstone does hereby appoint Randy Bahr, Administrator as Council Appointed Representative to the Community Development Block Grant Committee for the year 2021.

Introduced	Seconded	Borough Council	Ауе	Nay	Abstain	Absent
		Gian-Paolo Caminiti				
		Mark Corigliano				
		Amy Dietrich				
		Donald Lemma				
		Jamie Murphy				
		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 JANUARY 12, 2021.

NANCY A. BRETZGER BOROUGH CLERK

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 36-21

TITLE: RESOLUTION ESTABLISHING BILLING DATES FOR BUSINESS AND BULK SEWER USERS IN THE BOROUGH OF PEAPACK & GLADSTONE

WHEREAS, the Borough of Peapack & Gladstone collects sewer assessments for business and bulk sewer users; and

WHEREAS, the Borough of Peapack & Gladstone wishes to establish a billing procedure for said business and bulk sewer users.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Peapack & Gladstone hereby establish the following:

- 1. 1st quarter assessments will be due and payable June 1, 2021
- 2. 2nd quarter assessments will be due and payable September 1, 2021
- 3. 3rd quarter assessments will be due and payable December 1, 2021
- 4. 4th quarter assessments will be due and payable March 1, 2022

BE IT FURTHER RESOLVED that there will be no grace period past the above stated due date for each payment.

BE IT FURTHER RESOLVED that delinquent sewer accounts shall be assessed an interest charge at the rate of eight percent (8%) per annum, starting with the first day of the quarter due date

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Gian-Paolo Caminiti				
		Mark Corigliano				
		Amy Dietrich				
		Donald Lemma				
		Jamie Murphy				
		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 JANUARY 12, 2021.

NANCY A. BRETZGER BOROUGH CLERK

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 37-21

TITLE: RESOLUTION AUTHORIZING THE BOROUGH OF PEAPACK & GLADSTONE TO FIX DUE DATES, GRACE PERIOD AND LATE PAYMENT PENALTY ON RESIDENTIAL SEWER ACCOUNT BILLING

WHEREAS, the Mayor and Council of the Borough of Peapack & Gladstone wishes to establish a billing schedule, grace period and late payment penalty for residential sewer users for the year 2021.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Peapack & Gladstone hereby establish the following payment schedule:

- 1. First half of the year shall be due and payable on April 15, 2021
- 2. Second half of the year shall be due and payable on October 15, 2021

Both the above billable amounts shall be issued on a statement mailed no later than March 15, 2021

BE IT FURTHER RESOLVED, that a ten (10) day grace period with respect to interest on delinquent residential sewer accounts due and owing to the Borough of Peapack & Gladstone, shall be granted from the due date of said sewer account payments defined above.

BE IT FURTHER RESOLVED, that after the expiration of said ten (10) day grace period, said delinquent residential sewer account shall be assessed a late penalty of an interest charge at the rate of eight per cent (8%) per annum, starting from the due dates.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Gian-Paolo Caminiti				
		Mark Corigliano				
		Amy Dietrich				
		Donald Lemma				
		Jamie Murphy				
		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 JANUARY 12, 2021.

NANCY A. BRETZGER BOROUGH CLERK

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 38-21

TITLE: RESOLUTION TO APPOINT ROBERT J. SMITH III AS A DEPARTMENT OF PUBLIC WORKS LABORER IN THE AMOUNT OF \$38,000.00

WHEREAS, the Borough Department of Public Works has expressed a need to replace one (1) laborer who has left the Borough on December 4, 2020; and

WHEREAS, Robert J. Smith III has experience working in the Department of Public Works in another municipality; and

WHEREAS, the Director of Public Works and the DPW Supervisor recommend Robert J. Smith III to be hired to fill the aforesaid position; and

WHEREAS, the Mayor and Council concurs with that recommendation.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey that Robert J. Smith III is hereby appointed as a laborer in the Borough of Peapack & Gladstone Department of Public Works at a salary of \$38,000 per year, with an effective starting date of February 8, 2021, this is conditional to the results of his background check and Physical.

BE IT FURTHER RESOLVED that:

- 1. Upon successful completion of the 3-month probation period and upon written recommendation of the Director of Public Works he will be eligible for change of status to full time permanent employment
- 2. Once Robert J. Smith III becomes a full-time permanent employee, he is entitled to all full-time employees benefits as according to the Borough Personnel Policies
- 3. Upon obtaining his CDL License, Robert J. Smith III will be given an increase to \$40,000.00 per-year

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Gian-Paolo Caminiti				
		Mark Corigliano				
		Amy Dietrich				
		Donald Lemma				
		Jamie Murphy				
		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 JANUARY 12, 2021.

NANCY A. BRETZGER BOROUGH CLERK

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 39-21

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				
		Donald Lemma				
		Jamie Murphy				
		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 JANUARY 12, 2021.

NANCY A. BRETZGER BOROUGH CLERK