#### **BOROUGH OF PEAPACK AND GLADSTONE**

CLERK/REGISTRAR
ASSISTANT ADMINISTRATOR

1 SCHOOL STREET P.O. BOX 218 PEAPACK, NJ 07977

FAX: 908-781-0042

TELEPHONE: 908-234-2250

January 25, 2021

# The Borough Council Meeting of January 26, 2021 will be held virtually through Go To Meeting The meeting starts at 7:00PM

You can access the meeting with information below:

Please join my meeting from your computer, tablet or smartphone. <a href="https://global.gotomeeting.com/join/396081405">https://global.gotomeeting.com/join/396081405</a>

You can also dial in using your phone.

United States: <u>+1 (872) 240-3212</u>

Access Code: 396-081-405

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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:

- 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 JANUARY 26, 2021



### 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. SWEARING IN CEREMONY FOR

Police Chief Stephen Ferrante Sergeant Thomas Scanlon

- 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

Re-Organizational Meeting January 5, 2021

#### 12. ORDINANCES

**INTRODUCTION OF ORDINANCE 1097-2021** – An Ordinance to Amend Chapter XVII, Titled "Sewers" of the Revised General Ordinances of the Borough of Peapack & Gladstone by Amending Section 17-4, Stormwater Control

PUBLIC HEARING SCHEDULED FOR TUESDAY, FEBRUARY 23, 2021 AT 7:00PM



## MAYOR & COUNCIL THE BOROUGH OF PEAPACK & GLADSTONE, BOROUGH COUNCIL MEETING AGENDA JANUARY 26, 2021



#### 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.

#### 13. RESOLUTIONS

**RESOLUTION NO. 40-21** – Resolution to Remove Probationary Status of Brad Fagan, DPW Front Line Supervisor

**RESOLUTION NO. 41-21** – Resolution to Make Justin Dietrich, DPW Laborer Regular Employee Status

**RESOLUTION NO. 42-21** – Resolution to Make Logan Weimer, DPW Laborer Regular Employee Status

**RESOLUTION NO. 43-21** – Authorizing Borough Police Department to Participate in Somerset County Super Bowl Sunday's DWI Safe Passage Grant

**RESOLUTION NO. 44-21** – Resolution Authorizing Randy Bahr, Borough Administrator to Apply to Somerset County Open Space for a Grant for the Liberty Park Improvements Project

**RESOLUTION NO. 45-21** – Authorization for Robert J. Smith III to become a Riding Member of the Peapack & Gladstone Volunteer Fire Department

#### 14. BILLS LIST

**RESOLUTION NO. 46-21** – Approval of Bills as signed and listed on the Bill Payment List **Total Amount: \$261,712.76** 

#### 15. COUNCIL REPORTS

Council President Corigliano & Councilman Sweeney Finance
Councilman Lemma & Councilman Caminiti Sanitation & Sewer

Councilman Caminiti & Councilman Lemma

Borough Property
Councilwoman Murphy & Councilman Lemma

Fire/First Aid Squad

Councilman Sweeney & Councilwoman Dietrich Police

Councilman Caminiti & Councilman Lemma Roads & Transportation

Mayor Skinner Zoning & Construction

John Bruder, Borough Attorney Legal

Randy Bahr Administrator's Report

Mayor Skinner Mayor's Report

#### 16. PUBLIC COMMENTS - 3 MINUTES PER PERSON - AGENDA ITEMS ONLY

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

#### 18. ADJOURNMENT

THE NEXT MEETING OF THE MAYOR & COUNCIL WILL BE HELD ON TUESDAY, FEBRUARY 9, 2021 AT 7:00PM VIA GOTO MEETINGS CONFERENCING SERVICE

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

#### **RESOLUTION NO. 40-21**

TITLE: RESOLUTION TO REMOVE PROPATIONARY STATUS OF BRAD FAGAN, DPW FRONT-LINE SUPERVISOR

**WHEREAS**, Brad Fagan was promoted to Front-Line Supervisor on July 21, 2020 with an effective date of July 27, 2020 and with a six (6) month probationary period; and

WHEREAS, Brad Fagan has performed the duties and responsibilities of the DPW Front-Line Supervisor in an exceptional manner during his six (6) month probation period; and

**WHEREAS**, the Administrator and the Director of Public Works has recommended that Brad Fagan has successfully completed his probationary period.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey hereby removes the probationary status of Brad Fagan.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Gian-Paolo Caminiti				
		Mark Corigliano				
		Amy Dietrich				
		Donald Lemma				
		Jamie Murphy				
		John Sweeney				

NANCY A. BRETZGER	GREGORY J. SKINNER
BOROUGH CLERK	MAYOR

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

#### **RESOLUTION NO. 41-21**

#### TITLE: RESOLUTION TO MAKE JUSTIN DIETRICH, DPW LABORER REGULAR EMPLOYEE STATUS

**WHEREAS**, Justin Dietrich was appointed as a DPW Laborer on October 13, 2020 with a start date of October 19, 2020; and

**WHEREAS**, Justin Dietrich has performed the duties and responsibilities of the DPW Laborer in a satisfactory manner during his 3-month probation period; and

**WHEREAS**, the Director of Public Works has recommended that Justin Dietrich's probation period having been successfully completed.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey hereby authorizes the regular employee status of Justin Dietrich with the completion of his probationary period.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Gian-Paolo Caminiti				
		Mark Corigliano				
		Amy Dietrich				
		Donald Lemma				
		Jamie Murphy				
		John Sweeney				

NANCY A. BRETZGER	GREGORY J. SKINNER
BOROUGH CLERK	MAYOR

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

#### **RESOLUTION NO. 42-21**

#### TITLE: RESOLUTION TO MAKE LOGAN WEIMER, DPW LABORER REGULAR EMPLOYEE STATUS

**WHEREAS**, Logan Weimer was appointed as a DPW Laborer on October 13, 2020 with a start date of October 19, 2020; and

**WHEREAS**, Logan Weimer has performed the duties and responsibilities of the DPW Laborer in a satisfactory manner during his 3-month probation period; and

**WHEREAS**, the Director of Public Works has recommended that Logan Weimer's probation period having been successfully completed.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey hereby authorizes the regular employee status of Logan Weimer with the completion of his probationary period.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Gian-Paolo Caminiti				
		Mark Corigliano				
		Amy Dietrich				
		Donald Lemma				
		Jamie Murphy				
		John Sweeney				

NANCY A. BRETZGER	GREGORY J. SKINNER
BOROUGH CLERK	MAYOR

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

#### **RESOLUTION NO. 43-21**

TITLE: AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN SOMERSET COUNTY SUPER BOWL SUNDAY'S DWI SAFE PASSAGE GRANT

WHEREAS, the Somerset County Prosecutor's Office has made available funds for its Super Bowl Sunday DWI Safe Passage Grant, allowing Police Departments to conduct enhanced enforcement patrols. The patrols will be conducted on Sunday, February 7, 2021, during the hours of 5:00pm to 1:00am; 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	<b>Borough Council</b>	Aye	Nay	Abstain	Absent
		Gian-Paolo Caminiti				
		Mark Corigliano				
		Amy Dietrich				
		Donald Lemma				
		Jamie Murphy				
		John Sweeney				

NANCY A. BRETZGER	GREGORY J. SKINNER
BOROUGH CLERK	MAYOR

#### BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

#### **RESOLUTION NO. 44-21**

## TITLE: RESOLUTION AUTHORIZING RANDY BAHR, BOROUGH ADMINISTRATOR TO APPLY TO SOMERSET COUNTY OPEN SPACE FOR GRANT FOR THE LIBERTY PARK IMPROVEMENTS PROJECT

**BE IT RESOLVED** that the Mayor and Borough Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey that Randy Bahr, Borough Administrator is hereby authorized to apply to Somerset County Open Space for a Grant for the Liberty Park Improvements Project.

Introduced	Seconded	<b>Borough Council</b>	Aye	Nay	Abstain	Absent
		Gian-Paolo Caminiti				
		Mark Corigliano				
		Amy Dietrich				
		Donald Lemma				
		Jamie Murphy				
		John Sweeney				

NANCY A. BRETZGER	GREGORY J. SKINNER
BOROUGH CLERK	MAYOR

## RESOLUTION BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

#### **RESOLUTION NO. 45-21**

### TITLED: AUTHORIZATION FOR ROBERT J. SMITH III TO BECOME A RIDING MEMBER OF THE PEAPACK & GLADSTONE VOLUNTEER FIRE DEPARTMENT

**WHEREAS,** an application has been submitted for Robert J. Smith to become a riding member of the Peapack & Gladstone Volunteer Fire Department; and

**WHEREAS**, Robert J. Smith III is a current member of the Morganville Fire Department; and

**WHEREAS**, Robert J. Smith III has met all the requirements of the Fire Department to become a member; and

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey hereby authorize Robert J. Smith III to become a Riding Member of the Peapack & Gladstone Volunteer Fire Department.

Introduced	Seconded	<b>Borough Council</b>	Aye	Nay	Abstain	Absent
		Gian-Paolo Caminiti				
		Mark Corigliano				
		Amy Dietrich				
		Donald Lemma				
		Jamie Murphy				
		John Sweeney				

NANCY A. BRETZGER	GREGORY J. SKINNER
BOROLIGH CLERK	MAYOR

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

#### **RESOLUTION NO. 46-21**

#### 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				

NANCY A. BRETZGER	GREGORY J. SKINNER
BOROUGH CLERK	MAYOR