



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



FEBRUARY 9, 2021

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** – Mayor/Presiding Officer calls meeting 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** – Led by Mayor or Presiding Officer
- 4. ROLL CALL**
Mayor/Presiding Officer asks the Borough Clerk to Read the Roll
- 5. MAYOR’S UPDATE ON COVID-19**
- 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 Meeting December 14, 2020
 - Mayor/Presiding Officer asks for a motion and second to approve the Executive Meeting Minutes of December 14, 2020
 - Mayor/Presiding Officer asks the Borough Clerk for Roll Call vote
 - Executive Meeting December 15, 2020
 - Mayor/Presiding Officer asks for a motion and second to approve the Executive Meeting Minutes of December 15, 2020
 - Mayor/Presiding Officer asks the Borough Clerk for Roll Call vote
 - Regular Meeting January 12, 2021
 - Mayor/Presiding Officer asks for a motion and second to approve the Regular Meeting Minutes of January 12, 2021
 - Mayor/Presiding Officer asks the Borough Clerk for Roll Call vote
 - Executive Meeting January 12, 2021
 - Mayor/Presiding Officer asks for a motion and second to approve the Executive Meeting Minutes of January 12, 2021
 - Mayor/Presiding Officer asks the Borough Clerk for Roll Call vote



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8. OLD BUSINESS

9. NEW BUSINESS

10. MISCELLANEOUS DISCUSSION/APPROVALS

- Facilities Usage Application from Somerset County Library System
For use of the Borough's field at Borough Hall on Saturdays June 12th, July 10th and August 14th from 10am to 11:45am for the "Read to a Therapy Dog" program and on Friday, July 16th for "Children's Musician from 9:30am to 11:30am.

11. RESOLUTIONS

RESOLUTION NO. 47-21 – RESOLUTION DEMANDING THAT THE NEW JERSEY STATE LEGISLATURE ACCEPT ITS RESPONSIBILITY TO ADMINISTER THE PROVISIONS OF THE AFFORDABLE HOUSING ACT AND STAY FURTHER ACTION UNTIL SUCH TIMES AS IT HAS PROMULGATED RULES GOVERNING ITS IMPLEMENTATION

Mayor/Presiding Officer asks for a motion and second to approve Resolution 47-21

Mayor/Presiding Officer asks the Borough Clerk for a Roll Call vote

RESOLUTION NO. 48-21 – RESOLUTION AUTHORIZING THE EXECUTION OF TRAILS AGREEMENT WITH PHARMACIA AND UPJOHN COMPANY LLC OWNER OF CERTAIN PROPERTY BEING DESIGNATED AS BLOCK 20 LOTS 9.01 AND 10 FOR USE OF RECREATIONAL FACILITIES INCLUDING TENNIS COURTS AND WALKING TRAILS

Mayor/Presiding Officer asks for a motion and second to approve Resolution 48-21

Mayor/Presiding Officer asks the Borough Clerk for a Roll Call vote

RESOLUTION NO. 49-21 – RESOLUTION FOR MAYORAL APPOINTMENT FOR THE BOROUGH OF PEAPACK & GLADSTONE TO THE HISTORICAL PRESERVATION COMMISSION FOR THE YEAR 2021

Mayor/Presiding Officer asks for a motion and second to approve Resolution 49-21

Mayor/Presiding Officer asks the Borough Clerk for a Roll Call vote

RESOLUTION NO. 50-21 – RESOLUTION FOR MAYORAL APPOINTMENT FOR THE BOROUGH OF PEAPACK & GLADSTONE TO THE LAND USE BOARD

Mayor/Presiding Officer asks for a motion and second to approve Resolution 50-21

Mayor/Presiding Officer asks the Borough Clerk for a Roll Call vote

RESOLUTION NO. 51-21 – RESOLUTION TO AUTHORIZE CHANGE ORDER #1 FOR CONTRACT WITH JA ALEXANDER, INC. FOR THE SHEEPHILL DRIVE AND FOREST VIEW DRIVE RESURFACING PROJECT

Mayor/Presiding Officer asks for a motion and second to approve Resolution 51-21

Mayor/Presiding Officer asks the Borough Clerk for a Roll Call vote

RESOLUTION NO. 52-21 – AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN SOMERSET COUNTY DISTRACTED DRIVING CRACKDOWN FEBRUARY 14, 2021-FEBRUARY 27, 2021

Mayor/Presiding Officer asks for a motion and second to approve Resolution 52-21



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Mayor/Presiding Officer asks the Borough Clerk for a Roll Call vote

RESOLUTION NO. 53-21 – AUTHORIZING TEMPORARY EMERGENCY APPROPRIATIONS

Mayor/Presiding Officer asks for a motion and second to approve Resolution 53-21

Mayor/Presiding Officer asks the Borough Clerk for a Roll Call vote

RESOLUTION NO. 54-21 – RESOLUTION ACCEPTING DONATION OF TWO (2) ENVIRONMENTAL CONTROL UNITS (ECU) FROM THE FEDERAL GOVERNMENT'S GENERAL SERVICES

ADMINISTRATION'S (GSA)

Mayor/Presiding Officer asks for a motion and second to approve Resolution 54-21

Mayor/Presiding Officer asks the Borough Clerk for a Roll Call vote

RESOLUTION NO. 55-21 – RESOLUTION TO ENTER INTO AN AGREEMENT WITH ROBERT F. HEFFERNAN ASSOCIATES REAL ESTATE APPRAISERS AND CONSULTANTS FOR THE PURPOSE OF A RE-APPRAISAL OF NELSON PARCEL, BLOCK 8, LOT 2.03 TO GREEN ACRES STANDARDS

Mayor/Presiding Officer asks for a motion and second to approve Resolution 55-21

Mayor/Presiding Officer asks the Borough Clerk for a Roll Call vote

RESOLUTION NO. 56-21 – RESOLUTION TO ENTER INTO AN AGREEMENT WITH NORMAN J. GOLDBERG INC. REAL ESTATE APPRAISERS AND CONSULTANTS FOR THE PURPOSE OF A RE-APPRAISAL OF NELSON PARCEL, BLOCK 8, LOT 2.03 TO GREEN ACRES STANDARDS

Mayor/Presiding Officer asks for a motion and second to approve Resolution 56-21

Mayor/Presiding Officer asks the Borough Clerk for a Roll Call vote

RESOLUTION NO. 57-21 RESOLUTION TO ENTER INTO AN AGREEMENT WITH JM SORGE ENVIRONMENTAL CONSULTANTS FOR THE PURPOSE OF A PHASE I ENVIRONMENTAL SITE ASSESSMENT FOR BLOCK 8, LOT 2.03, 16 SCHOOL STREET

Mayor/Presiding Officer asks for a motion and second to approve Resolution 57-21

Mayor/Presiding Officer asks the Borough Clerk for a Roll Call vote

12. BILLS LIST

Resolution No. 58-21 – Approval of Bills as signed and listed on the Bill Payment List

Total Amount: \$819,758.92

Mayor/Presiding Officer asks the "Council if any item needs to be pulled for discussion"

If not Mayor/Presiding Officer asks the Borough Clerk to read the Total Amount of Bills to be paid

Mayor/Presiding Officer asks for a motion and second to approve Resolution 58-21 payment of bills

Mayor/Presiding Officer asks the Borough Clerk for a Roll Call vote

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

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



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16. ADJOURNMENT

Mayor/Presiding Officer asks if there is any further business

Mayor/Presiding Officer asks for a motion and second to Adjourn

Mayor/Presiding Officer asks 'All in Favor? Opposed?' Meeting Adjourned

**THE NEXT MEETING OF THE MAYOR & COUNCIL WILL BE HELD ON
TUESDAY, FEBRUARY 23, 2021 AT 7:00 PM
VIA THE GOTO MEETING CONFERENCING SYSTEM**