

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

February 22, 2021

The Borough Council Meeting of February 23, 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 \(312\) 757-3121](tel:+13127573121)

Access Code: 173-966-725

New to GoToMeeting? Get the app now and be ready when your first meeting starts:
<https://global.gotomeeting.com/install/829936509>

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
FEBRUARY 23, 2021**



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. 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. OLD BUSINESS

- Update on Scout Cabin

8. NEW BUSINESS

- Agreement with Pfizer for Usage of Trails on Their Property

9. 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.

10. READING AND APPROVAL OF MINUTES

Executive Meeting December 14, 2020

Executive Meeting December 15, 2020

Regular Meeting January 12, 2021

Executive Meeting January 12, 2021

Regular Meeting January 26, 2021



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

FEBRUARY 23, 2021

7:00 PM – REGULAR MEETING

Location: Electronically via the GOTO Meeting Conferencing Service

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11. ORDINANCES

PUBLIC HEARING 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*

12. 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*

RESOLUTION NO. 48-21 – *Resolution for Mayoral Appointment for the Borough of Peapack & Gladstone to the Historical Preservation Commission for the Year 2021*

RESOLUTION NO. 49-21 – *Resolution for Mayoral Appointment for the Borough of Peapack & Gladstone to the Land Use Board*

RESOLUTION NO. 50-21 – *Resolution to Authorize Change Order #1 for Contract with JA Alexander, Inc. for the Sheephill Drive and Forest View Drive Resurfacing Project*

RESOLUTION NO. 51-21 – *Resolution Authorizing Borough Police Department to Participate in Somerset County Distracted Driving Crackdown February 14, 2021-February 27, 2021*

RESOLUTION NO. 52-21 – *Resolution Authorizing Temporary Emergency Appropriations*

RESOLUTION NO. 53-21 – *Resolution Accepting Donation of Two (2) Environmental Control Units (ECU) from the Federal Government’s General Services*

RESOLUTION NO. 54-21 – *Authorization to Solicit Bids for Collection of Solid and Bulk Waste*

RESOLUTION NO. 55-21 – *Resolution Authorizing the AM Emergency Radio Station to be Decommissioned*

RESOLUTION NO. 56-21 – *Resolution Authorizing the Borough of Peapack & Gladstone to Enter Into an Agreement with Lamington Conservancy for the Purchase of Block 8-Lot 2.03, 16 School Street, Peapack, NJ*

13. BILLS LIST

RESOLUTION NO. 57-21 – *Approval of Bills as signed and listed on the Bill Payment List*
Total Amount: \$1,888,261.74

14. COUNCIL REPORTS

Council President Corigliano & Councilman Sweeney

Councilman Lemma & Councilman Caminiti

Councilman Caminiti & Councilman Lemma

Councilwoman Murphy & Councilman Lemma

Councilman Sweeney & Councilwoman Dietrich

Councilman Caminiti & Councilman Lemma

Mayor Skinner

John Bruder, Borough Attorney

Finance

Sanitation & Sewer

Borough Property

Fire/First Aid Squad

Police

Roads & Transportation

Zoning & Construction

Legal



**MAYOR & COUNCIL
THE BOROUGH OF PEAPACK & GLADSTONE,
BOROUGH COUNCIL MEETING AGENDA
FEBRUARY 23, 2021**



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Randy Bahr
Mayor Skinner

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.

16. ADJOURNMENT

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

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 47-21

TITLE: 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

WHEREAS, in 1975 the New Jersey Supreme Court in Mount Laurel I decreed that every municipality in New Jersey, "must by its land use regulations, presumptively make realistically possible an appropriate variety and choice of housing. More specifically, presumptively it cannot foreclose the opportunity of the classes of people mentioned for low and moderate income housing and in its regulations must affirmatively afford that opportunity, at least to the extent of the municipality's fair share of the present and prospective regional need therefor" (10 S. Burlington County N.A.A.C.P. v. Mount Laurel Twp., 67N.J. 151, 174 (1975)); and

WHEREAS, in 1983, the Supreme Court in Mount Laurel II expanded the Mount Laurel doctrine, saying:

"Therefore, proof of a municipality's bona fide attempt to provide a realistic opportunity to construct its fair share of lower income housing shall no longer suffice. Satisfaction of the Mount Laurel obligation shall be determined solely on an objective basis: if the municipality has in fact provided a realistic opportunity for the construction of its fair share of low and moderate income housing, it has met the Mount Laurel obligation to satisfy the constitutional requirement; if it has not, then it has failed to satisfy it. Further, whether the opportunity is "realistic" will depend on whether there is in fact a likelihood-to the extent economic conditions allow-that the lower income housing will actually be constructed. Plaintiff's case will ordinarily include proof of the municipality's fair share of the regional need and defendant's proof of its satisfaction. Good or bad faith, at least on this issue, will be irrelevant. (S. Burlington County N.A.A.C.P. v. Mount Laurel Twp., 92 N.J. 158, 22022 (1983)); and

WHEREAS, the Supreme Court in Mount Laurel II suggested that builders' remedies should be used to force compliance by municipalities, reasoning that:

Experience . . . has demonstrated to us that builders' remedies must be made more readily available to achieve compliance with Mount Laurel. We hold that where a developer succeeds in Mount Laurel litigation and proposes a project providing a substantial amount of tower income housing, a builder's remedy should be granted unless the municipality establishes that because of environmental or other substantial planning concerns, the plaintiffs proposed project is clearly contrary to sound land use planning. We emphasize that the builder's remedy should not be denied solely because the municipality prefers some other location for lower income housing, even if It is in

fact a better site. (*S. Burlington County N.A.A.C.P. v. Mount Laurel Twp.*, 92 N.J. 158, 279-80 (1983)); and

WHEREAS, the New Jersey Legislature responded quickly to the Court's Mount Laurel decision by enacting the Fair Housing Act of 1985, N.J.S.A. 52:27D-301, et seq., which created the Council on Affordable Housing ("COAH") which as the Court noted in *Mount Laurel IV* . . . was designed to provide an optional administrative alternative to litigating constitutional compliance through civil exclusionary zoning actions: (In re Adoption of N.J.A.C. 5:97 ex rel. New Jersey Council on Affordable Hous., 221 N.J. 1, 4 (2015)); and

WHEREAS, COAH, pursuant to the authority granted to it by the Fair Housing Act, then adopted procedural and substantive rules which provided clear guidance to municipalities as to how they could meet their affordable housing obligation; and

WHEREAS, in its rules, COAH assigned a fair Share number to each municipality and set forth various mechanisms that a municipality could use in order to satisfy that obligation; and .

WHEREAS, the Borough of Peapack & Gladstone, like many other municipalities throughout the State of New Jersey, met its First and Second Round Affordable Housing Obligations through the COAH process; and

WHEREAS, COAH adopted the First Round Rules for the period from 1987 through 1993 and the Second Round Rules for the period 1993 to 1999 and then extended to 2004; and

WHEREAS, COAH was obliged by the Fair Housing Act to adopt Third Round Rules to take effect in 2004, however, but never adopted rules that were acceptable to the Courts; and

WHEREAS, in 2015, the Supreme Court again stepped in, finding that COAH's failure to adopt Third Round Rules forced the Court to intervene; and

WHEREAS, the Supreme Court designated Mount Laurel judges in each of the fifteen court vicinages to hear all Mount Laurel cases; and

WHEREAS, instead of providing clear guidance, like the COAH rules did, the Supreme Court in *Mount Laurel IV* set forth vague standards that have led to a complex system of non-uniform implementation; and

WHEREAS, as a result of the Supreme Court's decision in *Mount Laurel IV*, municipalities no longer were assigned fair share numbers, no longer had clear and concise procedural and substantive rules to follow, and no longer had one tribunal to decide these issues, which meant that even the threshold issues of regional need and local fair share obligations had to be litigated before fifteen different Mount Laurel judges, and as a result, municipalities were forced to spend tens of thousands, and in some cases hundreds of thousands of dollars, to negotiate fair share numbers with the Fair Share

Housing Center ("FSHC") and to gain court approval of settlement agreements negotiated with FSHC; and

WHEREAS, the Supreme Court in Mount Laurel IV concluded its opinion by encouraging the Legislature to once again assume responsibility in the area of affordable housing, saying:

"In conclusion, we note again that the action taken herein does not prevent either COAH or the Legislature from taking steps to restore a viable administrative remedy that towns can use in satisfaction of their constitutional obligation. In enacting the FHA, the Legislature clearly signaled, and we recognized, that an administrative remedy that culminates in voluntary municipal compliance with constitutional affordable housing obligations is preferred to litigation that results in compelled rezoning. (Citation omitted.) It is our hope that an administrative remedy will again become an option for those proactive municipalities that wish to use such means to obtain a determination of their housing obligations and the manner in which those obligations can be satisfied (In re Adoption of N.J.AC. 5:96 & 5:97 ex re New Jersey. Council on Affordable Hous., 221 N.J. 1, 34 (2015)); and

WHEREAS, it has been five years since the Mount Laurel IV opinion was issued and, to the detriment of each municipality in New Jersey and to the future viability of the State, neither the Legislature nor the Governor nor COAH have taken any action to remedy the situation; and

WHEREAS, if the Governor, the Legislature and COAH continue to ignore their responsibilities, municipalities will once again face a burdensome, time-consuming and expensive process to obtain Fourth Round Mount Laurel compliance starting in 2025;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the borough of Peapack & Gladstone in the County of Somerset, State of New Jersey, that it does hereby demand that the Governor and the Legislature cease their unconscionable disregard of this most important provision of the State constitution and take immediate and decisive action to restore a viable administrative remedy that municipalities can use in satisfaction of their constitutional obligations to provide affordable housing.

| 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 FEBRUARY 23, 2021

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 48-21

TITLE: RESOLUTION FOR MAYORAL APPOINTMENT FOR THE BOROUGH OF PEAPACK & GLADSTONE TO THE HISTORICAL PRESERVATION COMMISSION

WHEREAS, the governing body of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey, wishes to appoint members to the Historical Preservation Commission

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone, that it does hereby ratify, confirm and approve the appointment of the following to the Historical Preservation Commission

The following appointment was recommended by Mayor Skinner and the Borough Council as follows:

| Historical Preservation Commission | Length of Term | Term Expiration Date |
|---|-----------------------|-----------------------------|
| William Hillsinger | 1 year | 12/31/2022 |

| Introduced | Seconded | Borough Council | Aye | Nay | Abstain | Absent |
|-------------------|-----------------|------------------------|------------|------------|----------------|---------------|
| | | Gian-Paolo Caminiti | | | | |
| | | Mark Corigliano | | | | |
| | | Amy Dietrich | | | | |
| | | Donald Lemma | | | | |
| | | Jamie Murphy | | | | |
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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. 49-21

TITLE: RESOLUTION FOR MAYORAL APPOINTMENT FOR THE BOROUGH OF PEAPACK & GLADSTONE TO THE LAND USE BOARD

WHEREAS, the governing body of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey, wishes to appoint members to the Land Use Board; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone, that it does hereby ratify, confirm and approve the appointment of the following to the Land Use Board of the Borough of Peapack & Gladstone.

The following appointment was recommended by Mayor Skinner to the Borough Council as follows:

| LAND USE BOARD | Length of Term | Term Expiration Date |
|----------------------------|-----------------------|-----------------------------|
| CRAIG DARVIN, ALTERNATE #4 | 2 Years | 12/31/2022 |

| Introduced | Seconded | Borough Council | Aye | Nay | Abstain | Absent |
|-------------------|-----------------|------------------------|------------|------------|----------------|---------------|
| | | Gian-Paolo Caminiti | | | | |
| | | Mark Corigliano | | | | |
| | | Amy Dietrich | | | | |
| | | Donald Lemma | | | | |
| | | Jamie Murphy | | | | |
| | | 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. 50-21

TITLE: RESOLUTION TO AUTHORIZE CHANGE ORDER #1 FOR CONTRACT WITH JA ALEXANDER, INC. IN THE AMOUNT OF \$37, 865.60 FOR THE SHEEPHILL DRIVE AND FOREST VIEW DRIVE RESURFACING

WHEREAS, the Borough of Peapack & Gladstone has a project entitled “Sheephill Drive and Forest View Drive Resurfacing Project”

WHEREAS, pursuant to Resolution 103-20 passed on June 9, 2020, the Borough of Peapack & Gladstone awarded and executed a contract with JA ALEXANDER, INC. for the project in the total amount of \$262,336.15 for the base bid; and

WHEREAS, it is the recommendation of the Borough Engineer that Change Order Number 1 be awarded to JA Alexander, Inc.; and

WHEREAS, the cost of the change order, dated January 15, 2021, is a \$37,865.60 decrease from the original contract price; and

WHEREAS, in accordance with N.J.A.C. 5:30-11.3, the change order has not caused the originally awarded contract price to be exceeded by more than twenty percent (20%) 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 it hereby authorized Change Order No. 1 for a decrease of \$37, 865.60 from the original contract price for the SHEEPHILL DRIVE AND FOREST VIEW DRIVE RESURFACING PROJECT, resulting in a total contract price of \$224,470.55 with JA Alexander, Inc.

| Introduced | Seconded | Borough Council | Aye | Nay | Abstain | Absent |
|-------------------|-----------------|------------------------|------------|------------|----------------|---------------|
| | | Gian-Paolo Caminiti | | | | |
| | | Mark Corigliano | | | | |
| | | Amy Dietrich | | | | |
| | | Donald Lemma | | | | |
| | | Jamie Murphy | | | | |
| | | 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. 51-20

TITLE: RESOLUTION AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN SOMERSET COUNTY DISTRACTED DRIVING CRACKDOWN FEBRUARY 14-FEBRUARY 27, 2021

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 February 14, 2021-February 27, 2021 for a total of 20 hours, at \$60.00 per hour, for a maximum of \$1200.00

WHEREAS, the Borough of Peapack & Gladstone Police Department wishes to take advantage of this grant; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone, do hereby approve the submission of said grant application.

| Introduced | Seconded | Borough Council | Aye | Nay | Abstain | Absent |
|-------------------|-----------------|------------------------|------------|------------|----------------|---------------|
| | | Gian-Paolo Caminiti | | | | |
| | | Mark Corigliano | | | | |
| | | Amy Dietrich | | | | |
| | | Donald Lemma | | | | |
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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. 52-21

TITLE: RESOLUTION FOR TEMPORARY APPROPRIATIONS FOR OPERATING PURPOSES

WHEREAS, the 2021 Municipal Budget has not been adopted and there is a need to increase the Temporary Budget prior to the 2021 Budget being adopted in order to maintain operations until such time as the Borough Budget is in place; and

WHEREAS, N.J.S.A. 40:4-20 provides for approval of emergency temporary appropriations prior to the Municipal budget being adopted, by a confirming vote of two-thirds of the full governing body.

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 the Chief Financial Officer is authorized to increase the temporary emergency appropriations as follows:

Current Fund

Workers Compensation
Other Expenses \$20,000.00

Streets and Roads
Other Expenses \$10,000.00

| Introduced | Seconded | Borough Council | Aye | Nay | Abstain | Absent |
|------------|----------|---------------------|-----|-----|---------|--------|
| | | Gian-Paolo Caminiti | | | | |
| | | Mark Corigliano | | | | |
| | | Amy Dietrich | | | | |
| | | Donald Lemma | | | | |
| | | Jamie Murphy | | | | |
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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. 53-21

TITLE: RESOLUTION ACCEPTING DONATION OF TWO (2) ENVIRONMENTAL CONTROL UNITS (ECU) FROM THE FEDERAL GOVERNMENT'S GENERAL SERVICES ADMINISTRATION (GSA)

WHEREAS, The Borough's OEM Coordinator at the direction of the Mayor, has been able to obtain at no cost, two (2) ECU's from the Federal Government's General Services Administration's (GSA) surplus property program; and

WHEREAS, these units can be used to cool the Municipal Gym on extremely hot days as a cooling center/emergency shelter or during a cold snap for any of the municipal buildings (firehouse, DPW complex, Borough hall); and

WHEREAS, each ECU supplies 96,000 BTU's or 8 tons of cooling and 46,000 BTU's of heating,

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey that the Borough accept the donation from the Federal Government's General Services Administration (GSA)

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

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BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 54-21

TITLE: RESOLUTION FOR AUTHORIZATION TO SOLICIT BIDS FOR COLLECTION OF SOLID AND BULK WASTE

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 the Administrator, Borough Clerk or Qualified Purchasing Agent be authorized to advertise for bids for the Collection of Solid and Bulk Waste.

| Introduced | Seconded | Borough Council | Aye | Nay | Abstain | Absent |
|-------------------|-----------------|------------------------|------------|------------|----------------|---------------|
| | | Gian-Paolo Caminiti | | | | |
| | | Mark Corigliano | | | | |
| | | Amy Dietrich | | | | |
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GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 55-21

TITLE: RESOLUTION AUTHORIZING THE AM EMERGENCY RADIO STATION TO BE DECOMMISSIONED

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council, County of Somerset, State of New Jersey that the Administrator be authorized to have the AM Emergency Radio Station going by call sign WPSH270

| Introduced | Seconded | Borough Council | Aye | Nay | Abstain | Absent |
|-------------------|-----------------|------------------------|------------|------------|----------------|---------------|
| | | Gian-Paolo Caminiti | | | | |
| | | Mark Corigliano | | | | |
| | | Amy Dietrich | | | | |
| | | Donald Lemma | | | | |
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GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 56-21

TITLE: RESOLUTION AUTHORIZING THE BOROUGH OF PEAPACK & GLADSTONE TO ENTER INTO AN AGREEMENT WITH LAMINGTON CONSERVANCY FOR THE PURCHASE OF BLOCK 8-LOT 2.03, 16 SCHOOL STREET, PEAPACK, NJ

WHEREAS, the Borough is under contract to purchase Block 8-Lot 2.03, 16 School Street; and

WHEREAS, Lamington Conservancy has agreed to acquire the property and has pledged 50% of the Certified Fair Market Value approved by Green Acres, or \$475,000, whichever is less, from its Nonprofit Green Acres Grant towards the purchase of the property; and

WHEREAS, the Borough has secured a \$475,000 Somerset County Open Space Grant towards the purchase of the property that will serve as a match to Lamington Conservancy's Nonprofit Green Acres Grant; and

WHEREAS, Lamington Conservancy will transfer the Property to the Borough immediately following the closing of title; and

WHEREAS, the Property is being acquired in part with Green Acres funding and is therefore subject to applicable Green Acres restrictions as provided at N.J.S.A. 13:8C-1 et seq. and N.J.A.C. 7:36 as may be amended and supplemented; and

WHEREAS, Lamington Conservancy will pay for the survey, appraisals, title, environmental studies and other incidental expenses (collectively "ancillary expenses") associated with the acquisition of the property and Lamington Conservancy will be eligible for 50% reimbursement from Lamington Conservancy's Nonprofit Green Acres grant; and

WHEREAS, the Borough will reimburse Lamington Conservancy for the ancillary expenses that are not covered by the Green Acres nonprofit grant not to exceed \$10,000.00.

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Peapack & Gladstone, that the Borough authorizes the Mayor to execute the agreement with Lamington Conservancy.

| 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 FEBRUARY 23, 2021.

 NANCY A. BRETZGER
 BOROUGH CLERK

 GREGORY J. SKINNER
 MAYOR

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 Open Space Trust Fund.

 Dale Melville, CFO

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 57-21

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 FEBRUARY 23, 2021.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR