

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

July 19, 2021

**The Borough Council Meeting of July 20, 2021
will be held in the Borough Hall Council Chambers
1 School St., Peapack, NJ**

This meeting will be live streamed on YouTube at the link below.

<https://www.youtube.com/channel/UC438FfqDK6dOgY42KoksqPQ>



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



JULY 20, 2021

7:00PM – 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 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. 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.

6. OLD BUSINESS

7. NEW BUSINESS

8. MISCELLANEOUS DISCUSSION/APPROVALS

9. READING AND APPROVAL OF MINUTES

Regular Meeting June 29, 2021

Executive Meeting June 29, 2021

10. ORDINANCES

PUBLIC HEARING OF ORDINANCE 1101-2021- AN ORDINANCE TO SET THE COMPENSATION OF THE MAYOR, BOROUGH COUNCIL MEMBERS, DEPARTMENT HEADS AND MUNICIPAL EMPLOYEES

PUBLIC HEARING OF ORDINANCE 1102-2021- PROVIDING FOR VARIOUS IMPROVEMENTS IN AND BY THE BOROUGH OF PEAPACK AND GLADSTONE, IN THE COUNTY OF SOMERSET, NEW JERSEY, AND APPROPRIATING \$688,618.00 IN THE GENERAL CAPITAL FUND AND \$173,400.00 IN THE SEWER CAPITAL FUND THEREFORE FROM VARIOUS FUNDS OF THE BOROUGH

INTRODUCTION OF ORDINANCE 1103-2021-AN ORDINANCE TO SET THE COMPENSATION OF THE MAYOR, BOROUGH COUNCIL MEMEBERS, DEPARTMENT HEADS AND MUNICIPAL EMPLOYEES



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



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11. RESOLUTIONS

RESOLUTION NO. 142-21 – *Authorizing Borough Police Department to Participate in Somerset County Distracted Driving Enforcement Mobilization-August 1-31, 2021*

RESOLUTION NO. 143-21 – *Resolution Providing for the Insertion of a Special Item of Revenue in the 2021 Budget for the Distracted Driving Enforcement Grant-August 2021 Pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948)*

RESOLUTION NO. 144-21 – *Resolution to Approve Purchase of Mini Excavator-Case CX57c from GT Mid-Atlantic for the Department of Public Works (DPW)*

RESOLUTION NO. 145-21 – *Resolution Authorizing the Increase of Salary for Brad Fagan for Obtaining his Certified Public Works Manager (CPWM) Certification*

RESOLUTION NO. 146-21 – *Resolution Authorizing Execution of an Agreement with the Morris County Pricing Council to Renew Membership Therein for the Period of October 1, 2021 through September 30, 2026*

RESOLUTION NO. 147-21 – *Resolution Granting the Family Medical Leave Act (FMLA) to Ellen Hays for Unpaid Time off From August 9, 2021 to August 13, 2021*

RESOLUTION NO. 148-21 – *Resolution Authorizing the Tax Collector to Conduct an Electronic Tax Sale*

RESOLUTION NO. 149-21 – *Resolution Authorizing Bryce D. Leber to Become a Fireman of the Peapack & Gladstone Volunteer Fire Department*

12. BILLS LIST

RESOLUTION NO. 150-21 – *Approval of Bills as signed and listed on the Bill Payment List
Total Amount: \$346,297.24*

13. 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
Randy Bahr
Mayor Skinner

Finance
Sanitation & Sewer
Borough Property
Fire/First Aid Squad
Police
Roads & Transportation
Zoning & Construction
Legal
Administrator's Report
Mayor's Report

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.



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



JULY 20, 2021

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15. ADJOURNMENT

**THE NEXT MEETING OF THE MAYOR & COUNCIL WILL BE HELD ON
TUESDAY AUGUST 17, 2021 AT 7:00PM**

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 142-21

**TITLE: AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN SOMERSET COUNTY
DISTRACTED DRIVING ENFORCEMENT MOBILIZATION AUGUST 1 – AUGUST 31, 2021**

WHEREAS, the Somerset County Prosecutor’s Office has made available funds for its Distracted Driving Enforcement Mobilization Grant, allowing Police Departments to conduct enhanced enforcement patrols. The patrols will be conducted August 1 – 31, 2021 for a total of 50 hours, at \$60.00 per hour, for a maximum of \$3,000.00; and

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

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				
		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 JULY 20, 2021.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 143-21

TITLE: RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET FOR THE DISTRACTED DRIVING ENFORCEMENT GRANT-AUGUST, 2021 PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW THEREFORE BE IT RESOLVED that the Borough of Peapack & Gladstone, County of Somerset, hereby requests the Director of the Division of Local Government Services to approve the insertion of items of revenue in the budget of the year 2021 in the sum of Three Thousand Dollars and zero cents (\$3,000.00) which items are now available as a revenue from

2021 Distracted Driving Crackdown Enforcement-August 2021 \$3,000.00

BE IT FURTHER RESOLVED that one certified copy of this Resolution together with a certification from the Somerset County Prosecutors Office that funds will be made available through a reimbursable Grant be filed with the Director of the Division of Local Government Services.

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. 144-21

TITLE: RESOLUTION TO APPROVE PURCHASE OF MINI EXCAVATOR CASE CX57C FROM GT MID-ATLANTIC FOR THE DEPARTMENT OF PUBLIC WORKS (DPW)

WHEREAS the Department of Public Works (DPW) has said that they need a mini excavator to help with certain projects; and

WHEREAS the DPW has found the mini excavator Case CX57c through Sourcewell Cooperative Purchasing from GT Mid-Atlantic Sourcewell Contract #032119; and

WHEREAS there was a review of the quote received from GT Mid-Atlantic under Sourcewell and it covered all the needs for the DPW Cooperative Purchasing Contract #032119; and

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Peapack and Gladstone that the Borough purchase the mini excavator Case Model CX 57c from Gt Mid-Atlantic in the amount not to exceed \$86,880.00. This amount will be split 70% or \$60,816.00 from account 01-201-26-290-207-Streets and Roads-Equipment Maintenance and 30% of \$26,064.00 from account 07-201-55-501-220-Sewer Operating-Equipment Replacement Upgrade.

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

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

Accounts 01-201-26-290-207-\$60,816.00

07-201-55-501-220-\$26,064.00

Dale Melville, CFO

DRAFT

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 145-21

TITLE: RESOLUTION AUTHORIZING THE INCREASE OF SALARY FOR BRAD FAGAN FOR OBTAINING HIS CERTIFIED PUBLIC WORKS MANAGER (CPWM) CERTIFICATION

WHEREAS Brad Fagan has successfully completed all of the classes and has passed the state exam to obtain his Certified Public Works Manager (CPWM) Certification, and

WHEREAS it is the recommendation of the Borough Administrator and Director of Public Works to increase Brad Fagan's salary for this certification, 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 authorizes the salary increase of \$5,000.00 to Brad Fagan which brings his salary to \$65,900.00, effective June 21, 2021.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Gian-Paolo Caminiti				
		Mark Corigliano				
		Amy Dietrich				
		Donald Lemma				
		Jaimie 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. 146-21

TITLE: AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE MORRIS COUNTY PRICING COUNCIL TO RENEW MEMBERSHIP THEREIN FOR THE PERIOD OF OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2026

WHEREAS the Morris County Cooperative Pricing Council (“MCCPC”) was created in 1974 to conduct a voluntary cooperative pricing system with municipalities, boards of education, and other public bodies located in the County of Morris and adjoining counties; and

WHEREAS the purpose of the MCCPC is to provide substantial savings on various goods and services to its members through the cooperative public bidding process; and

WHEREAS Borough of Peapack & Gladstone desires to enter into an Agreement with the MCCPC, which is administered by Randolph Township as Lead Agency, to **renew** its membership in the MCCPC for the period of October 1, 2021 through September 30, 2026.

NOW, THEREFORE BE IT RESOLVED by the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey as follows:

1. The Governing Body of the Borough of Peapack & Gladstone hereby authorizes the execution of an Agreement with the Morris County Cooperative Pricing Council by the Township of Randolph as Lead Agency dated October 1, 2021, pursuant to N.J.S.A. 40A:11-11(5). Said Agreement is for **renewal** of membership in the MCCPC for a five (5) year period from October 1, 2021 through September 30, 2026.
2. The Borough of Peapack & Gladstone Clerk is hereby directed to submit a copy of this adopted Resolution, along with an executed Agreement, to Randolph Township as Lead Agency of the MCCPC.
3. This Resolution shall take effect immediately upon final passage according to law.
4. All appropriate Borough of Peapack & Gladstone officials are authorized and directed to perform all required acts to affect the purpose of this Resolution.

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 JULY 20, 2021.

 NANCY A. BRETZGER
 BOROUGH CLERK

 GREGORY J. SKINNER
 MAYOR

CERTIFICATION

I, _____, Clerk of the _____, hereby
 certify the foregoing to be a true copy of a Resolution adopted by the
 _____ at a duly convened meeting held on
 _____.

 Nancy Bretzger, Borough Clerk

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 147-21

TITLE: RESOLUTION GRANTING THE FAMILY AND MEDICAL LEAVE ACT (FMLA) TO ELLEN HAYS FOR UNPAID TIME OFF FROM AUGUST 9, 2021 TO AUGUST 13, 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 August 9, 2021 to August 13, 2021 in accordance with the Family and Medical Leave Act (FMLA).

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. 148-21

TITLE: RESOLUTION AUTHORIZING AND DIRECTING THE TAX COLLECTOR TO CONDUCT AN ELECTRONIC TAX SALE

WHEREAS N.J.S.A.54:5-19.1 et seq. permits municipalities to conduct electronic tax sales pursuant to rules and regulations promulgated by the Director of the Division of Local Government Services; and

WHEREAS the rule thus promulgated requires a municipality to authorize said electronic tax sale by resolution of the governing body on or about November 4, 2021; and

WHEREAS an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more effective tax sale process.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Peapack and Gladstone does hereby authorize and direct the Tax Collector to conduct an electronic tax sale.

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 SKINNER
MAYOR

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

RESOLUTION NO. 149-21

TITLED: AUTHORIZING BRYCE D. LEBER TO BECOME A FIREMAN OF THE PEAPACK & GLADSTONE VOLUNTEER FIRE DEPARTMENT

WHEREAS, an application has been submitted for Bryce Leber to become a fireman of the Peapack & Gladstone Volunteer Fire Department; and

WHEREAS, Bryce Leber 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 Bryce Leber to become a Fireman with the Peapack & Gladstone Volunteer Fire Department.

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, RMC
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO.150 -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				

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NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR