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

June 13, 2021

The Borough Council Meeting of June 15, 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. https://global.gotomeeting.com/join/668109741

You can also dial in using your phone. United States: +1 (872) 240-3212

Access Code: 668-109-741

New to GoToMeeting? Get the app now and be ready when your first meeting starts: <u>https://global.gotomeeting.com/install/668109741</u>

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.
- 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 JUNE 15, 2021 6:00PM - EXECUTIVE SESSION 7:00PM - 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

 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. 120-21 AUTHORIZATION FOR EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES-(1) PUBLIC SAFETY (2) CONTRACT NEGOTIATIONS (a) PBA
- 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. PROCLAMATION

• Declaring June LGBTQ+ Month

9. OLD BUSINESS

10. NEW BUSINESS

• A presentation to the Council: Property Assessed Clean Energy (PACE) Proposal by Robert Wotjowicz, Natirar

11. MISCELLANEOUS DISCUSSION/APPROVALS

12. **READING AND APPROVAL OF MINUTES** Regular Meeting May 25, 2021 Executive Meeting May 25, 2021



MAYOR & COUNCIL THE BOROUGH OF PEAPACK & GLADSTONE, BOROUGH COUNCIL MEETING AGENDA JUNE 15, 2021 6:00PM - EXECUTIVE SESSION 7:00PM - 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. ORDINANCES

PUBLIC HEARING OF ORDINANCE 1100-2021 – AN ORDINANCE BY BOROUGH OF PEAPACK AND GLADSTONE, IN THE COUNTY OF SOMERSET, STATE OF NEW JERSEY PROHIBITING THE OPERATION OF ANY CLASS OF CANNABIS BUSSINESSES WITHIN ITS GEOGRAPHICAL BOUNDRIES AND AMENDING SECTION 23 OF THE BOROUGH OF PEAPACK AND GLADSTONE MUNICIPAL CODE

INTRODUCTION OF ORDINANCE 1101-2021- AN ORDINANCE TO SET THE COMPENSATION OF THE MAYOR, BOROUGH COUNCIL MEMBERS, DEPARTMENT HEADS AND MUNICPAL EMPLOYEES

INTRODUCTION 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

14. RESOLUTIONS

RESOLUTION NO. 121-21 – Award of Bid for the Collection of Solid and Bulk Waste to Interstate Waste for the Contract Term of Three Years Beginning July 1, 2021 to June 30, 2024 **RESOLUTION NO. 122-21** – Authorizing Borough Police Department to Participate in Somerset

County Distracted Driving Enforcement Mobilization June1-June 30, 2021

RESOLUTION NO. 123-21 – *Resolution Providing for the Insertion of a Special Item of Revenue in the 2021 Budget for the Click it or Ticket Grant Pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948)*

RESOLUTION NO. 124-21 – Resolution Providing for the Insertion of a Special Item of Revenue in the 2021 Budget for the Driving While Intoxicated Grant Pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948)

RESOLUTION NO. 125-21 – *Resolution Providing for the Insertion of a Special Item of Revenue in the 2021 Budget for the Distracted Driving Enforcement Grant-June, 2021 Pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948)*

RESOLUTION NO. 126-21 – *Resolution for Renewal of Plenary Retail Consumption Liquor Licenses for the Period of July 1, 2021 to June 30, 2022*

RESOLUTION NO. 127-21 – Resolution for Mayoral Appointment for the Borough of Peapack & Gladstone Land Use Board

RESOLUTION NO. 128-21 – *Resolution to Refund Money Due to Overpayment of Taxes for Second Quarter, 2021*

RESOLUTION NO. 129-21 – *Resolution Authorizing the Borough of Peapack & Gladstone Council to Fix and Determine Annual Salaries, Wages or Compensation to be Paid to Officers and Employees of the Borough of Peapack & Gladstone*



MAYOR & COUNCIL THE BOROUGH OF PEAPACK & GLADSTONE, BOROUGH COUNCIL MEETING AGENDA JUNE 15, 2021 6:00PM - EXECUTIVE SESSION 7:00PM - 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.

al meeting may contain discussion of items not mentioned on the agenda and alternatively any items specifically listed may be omitted. **RESOLUTION NO. 130-21** – Resolution for State of New Jersey, Department of Environmental Protection Green Acres Program-Enabling Resolution

RESOLUTION NO. 131-21 – Resolution for Grant Agreement Between the Borough of Peapack and Gladstone – Fleet and the State of New Jersey By and For the Department of Environmental Protection – Grant Identifier: AQ21-094 for the Purchase, Installation and Maintenance of 2 Level 2 Charge Point Dual-Port Charging Stations

15. BILLS LIST

RESOLUTION NO.132-21 – Approval of Bills as Signed and Listed on the Bill Payment List **Total Amount:** \$ 882,037.13

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.

17. ADJOURNMENT

THE NEXT MEETING OF THE MAYOR & COUNCIL WILL BE HELD ON TUESDAY JUNE 29, 2021 AT 7:00PM AT BOROUGH HALL

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 120-21

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. Public Safety
- 2. Contract Negotiations
 - a. PBA

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	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 JUNE 15, 2021

NANCY A. BRETZGER BOROUGH CLERK

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 121-21

TITLE: AWARD OF BID FOR THE COLLECTION OF SOLID & BULK WASTE TO INTERSTATE WASTE SERVICES FOR THE CONTRACT TERM OF THREE YEARS BEGINNING JULY 1, 2021 THROUGH JUNE 30, 2024

WHEREAS, the Borough of Peapack & Gladstone received the following bid on Thursday, May 13, 2021 at 2:00pm for the collection of solid and bulk waste; and

Interstate Waste Services 300 Frank W. Burr Blvd Teaneck, NJ 07666 1st year \$83,940.00 2nd year \$86,458.20 3rd year \$89,051.95

Total \$259,450.15 Cost of Disposal \$73.00/ton (including \$3.00 recycling fee)

WHEREAS, the Borough Attorney reviewed all documents submitted and found them to be satisfactory and it is the recommendation of the Borough Administrator to award the contract to Interstate Waste Services, 300 Frank Burr Blvd., Teaneck, NJ 07666, in the amount of \$259,450.15; and

WHEREAS, a certification affirming the availability of funds in accordance with N.J.A.C. 5:34-5.1 et seq. has been provided by the Chief Financial Officer and is attached hereto and made a part hereof, indicating that the appropriation for the within expenditure is to be funded from the 2021 Budget Current Account.

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 contract be awarded to Interstate Waste Services, 300 Frank Burr Blvd., Teaneck, NJ 07666, in the amount of \$259,450.15 in accordance with the terms of the contract.

BE IT FURTHER RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign any and all documents for said contract.

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

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 122-21

TITLE: AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN SOMERSET COUNTY DISTRACTED DRIVING ENFORCEMENT MOBILIZATION JUNE 1 – JUNE 30, 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 June 1 - 30, 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				

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NANCY A. BRETZGER BOROUGH CLERK

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 123-21

TITLE: RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2020 BUDGET FOR THE CLICK IT OR TICKET GRANT 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 Two Thousand Ninety Dollars and zero cents (\$2,090.00) which items are now available as a revenue from

2021 Click it or Ticket Grant \$2,090.00

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

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 124-21

TITLE: RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2020 BUDGET FOR THE DRIVING WHILE INTOXICATED GRANT 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 one thousand Four hundred thirty dollars and zero cents (\$1,430.00) which items are now available as a revenue from

2021 Driving While Intoxicated \$1,430.00

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

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 125-21

TITLE: RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET FOR THE DISTRACTED DRIVING CRACKDOWN GRANT-JUNE, 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 (\$1,100.00) which items are now available as a revenue from

2021 Distracted Driving Crackdown Grant-June 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

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 126-21

TITLE: RESOLUTION FOR RENEWAL OF PLENARY RETAIL CONSUMPTION AND DISTRIBUTION LIQUOR LICENSES FOR THE PERIOD OF JULY 1, 2021 TO JUNE 30, 2022

BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone that pursuant to R.S. Title 33 et seq., the following have made applications for the annual renewal of their liquor licenses in the Borough of Peapack & Gladstone; and

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey, approve said license effective July 1, 2021.

Renewal Term: 07/01/2021 to 06/30/2022 License Number: 1815-33-001-006 License Type: Plenary Retail Consumption License Licensee: Gladstone Tavern, LLC Licensee Mailing Address: 273 Main Street, Gladstone, NJ 07934 Establishment: Gladstone Tavern Address: 273 Main Street, Gladstone, NJ 07934

Renewal Term: 07/01/2021 to 06/30/2022 License Number: 1815-44-002-004 License Type: Plenary Retail Distribution License Licensee: Westie Three Dog, LLC Licensee Mailing Address: PO Box 310, Peapack, NJ 07977 Establishment: Peapack Fine Wines, Inc. Address: 159 Main Street, Peapack, NJ 07977

Renewal Term: 07/01/2021 to 06/30/2022 License Number: 1815-44-004-007 License Type: Plenary Retail Distribution License Licensee: Gladstone Liquors, Inc. Licensee Mailing Address: PO Box 300, Gladstone, NJ 07934 Establishment: Gladstone Liquors Address: 258 Main Street #5, Gladstone, NJ 07934

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 JUNE 15, 2021.

NANCY A. BRETZGER BOROUGH CLERK

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 127-21

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
Greg Yannaccone, Class IV	6 months	12/31/2021
	Filling the unexpired term of Susan Rubr	ight

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 JUNE 15, 2021

NANCY A. BRETZGER BOROUGH CLERK

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 128-21

TITLE: RESOLUTION TO REFUND MONEY DUE TO OVERPAYMENT OF TAXES FOR THE SECOND QUARTER, 2021

WHEREAS, the property owner has overpaid the real property taxes for Block 29 lot 16.01 in the amount of \$781.24; and

WHEREAS, the Tax Collector has received proof of such payments after correspondence with said property owners;

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey, that the Tax Collector is hereby authorized to refund said amount of \$781.24 to the property owners.

CORE LOGIC REFUNDS 3001 HACKBERRY RD. IRVING, TX 75063

\$781.24 second quarter 2021

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

BOROUGH OF PEAPACK AND GLADSTONE

RESOLUTION NO. 129-21

TITLE: RESOLUTION AUTHORIZING THE BOROUGH OF PEAPACK & GLADSTONE COUNCIL TO FIX AND DETERMINE ANNUAL SALARIES, WAGES OR COMPENSATION TO BE PAID TO OFFICERS AND EMPLOYEES OF THE BOROUGH OF PEAPACK & GLADSTONE

WHEREAS, Ordinance No. 952 and amending Ordinances Nos. 959, 978, 1040, 1054, 1061 and 1086 of the Borough of Peapack and Gladstone authorized the Council of the Borough of Peapack and Gladstone to fix and determine annual salaries, wages or compensation to be paid to officers and employees of the Borough of Peapack and Gladstone.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council hereby establishes the following salary guide for the year 2021 retroactive to January 1, 2021.

1. The annual salary or compensation for the following officers shall be paid quarterly.

Mayor	\$ 3,500
Borough Council Members	\$ 2,000

2. The maximum regular annual salaries of the following shall be as specified.

Nancy Bretzger, Borough Clerk/Registrar/Asst. Admin	\$ 77, 647.50
Edward Kerwin, Tax Assessor	\$ 30, 589.19
Nancy Muoio, Deputy Clerk/Deputy Registrar	\$ 46, 500.00
Holly Dominguez, Sewer Utility Collector, DPW Secretary	\$ 43, 768.34
Ellen Hays, Construction, Finance Secretary	\$ 38, 306.14
Frank LaGurina, Construction Code Official	\$ 20, 300.00
Brady Driscoll, Plumbing SubCode Official	\$ 12, 672.21
Barry Wilbur, Electrical Subcode Official	\$ 48.00/hr.
Joseph Moschello, Fire Protection, UFC	\$ 45.00/hr.
Steve Dill, Fire Official	\$ 37.00/hr.
Sara Jane Noll, Zoning Official	\$ 9,317.70
Kingsley Hill, OEM Coordinator	\$ 800.00
Brad Fagan, Deputy OEM Coordinator	\$ 400.00
John McDermott, Deputy OEM Coordinator	\$ 400.00

DEPARTMENT OF PUBLIC WORKS

Daniel Megill, Director of Public Works	\$ 58 <i>,</i> 000.00
Brad Fagan, Front Line Supervisor	\$ 60, 900.00
Kevin O'Brien, Building Manager	\$ 47, 100.87
William Allen, Mechanic	\$ 56, 685.72
John Desmylck, Machine Operator	\$ 44, 662.44
Justin Dietrich, Laborer-effective 5/10/2021	\$ 40, 000.00
Logan Weimer, Laborer	\$ 38, 000.00
Robert Smith III, Laborer	\$ 38, 000.00

POLICE DEPARTMENT

Steve Ferrante, Police Chief	\$ 125, 000.00
Brian Bobowicz, Class II Special Officer	\$ 24.00/hr.
Nancy Arbelo, Police Secretary	\$ 39 <i>,</i> 376.52

3. The maximum hourly salaries of the following part-time employees shall be as specified.

Sara Jane Noll, Land Use Board Secretary	\$ 31.56/hr.
Anthony Arpino, Night Custodian	\$ 18.39/hr.
Katherine Ferratti, Police Matron	\$ 50.00/hr.
Nancy Arbelo, Police Matron	\$ 50.00/hr.
Daniel Dolan, Recreation Coordinator	\$ 24.00/hr.

4. Employees of the Department of Public Works (other than the Public Works Manager, Superintendent and Assistant Superintendent) who possess licenses issued by the Department of Environmental Protection shall receive annually the additional compensation set forth below:

Class S-3	\$385.00
Class S-2	\$298.00
Class S-1	\$210.00
Class C-3	\$385.00
Class C-2	\$298.00
Class C-1	\$210.00

Payment for the highest license held shall be made for the year 2021 upon lawful adoption of this Resolution. Any employee who procures a license during the year 2021

shall receive a pro-rata share of the yearly additional compensation calculated from the date the license is received.

5. This Resolution shall be effective immediately upon proper adoption by the Borough Council.

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 JUNE 15, 2021.

NANCY A. BRETZGER BOROUGH CLERK

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 130-21

TITLE: RESOLUTION FOR STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM-ENABLING RESOLUTION

WHEREAS the New Jersey Department of Environmental Protection, Green Acres Program ("State"), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS the Borough of Peapack and Gladstone has previously obtained a loan of \$500,000 and a grant of \$5,525,000 from the State to fund the following project(s):

#1815-99-011 Open Space Acquisition; and

WHEREAS the State and the Borough of Peapack and Gladstone intend to increase Green Acres funding by \$500,000; and

WHEREAS the applicant is willing to use the State's funds in accordance with its rules, regulations and applicable statutes, and is willing to enter into an Amendment of the Agreement with the State for the above-named project;

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:

- 1. The Mayor of Peapack & Gladstone is hereby authorized to execute an agreement and any amendment thereto with the State known as #1815-99-011 Open Space Acquisition, and;
- 2. The applicant has its matching share of the project, if a match is required, in the amount of \$6,025,000.
- 3. In the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project, and;
- 4. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project.
- 5. This resolution shall take effect immediately.

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 JUNE 15, 2021.

NANCY A. BRETZGER BOROUGH CLERK GREGORY J. SKINNER MAYOR

IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body this 15th day of June, 2021.

Nancy A. Bretzger, Borough Clerk

GRANT AGREEMENT BETWEEN BOROUGH OF PEAPACK & GLADSTONE

AND THE STATE OF NEW JEREY BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION

GRANT IDENTIFIER: AQ21-094

GOVERNING BODY RESOLUTION No. 131-21

The governing body of <u>Borough of Peapack & Gladstone</u>

Desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of up to <u>\$8000.00</u> to fund the following project:

Purchase, installation and maintenance of 2 Level 2 ChargePoint dual-port charging stations to be installed at 1 School Street, Peapack, NJ 07977.

Therefore, the governing body resolves that <u>Randy Bahr</u> or the successor to the office of

<u>Administrator</u> is authorized (a) to make application for such a grant, (b) if awarded, to execute a grant agreement with the State for a grant in an amount not less that <u>\$0.00</u> and not more than <u>\$8,000.00</u>, and (c) to execute X any amendments thereto any amendments thereto which do not increase the Grantee's obligations.

The <u>The Mayor and Council</u> authorize and hereby agrees to match <u>40</u>% of the Total Project Amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified. 0% of the match will be made up of in-kind services (if allowed by grant program requirements and the agreement).

The Grantee agrees to comply with all applicable Federal, State, and municipal laws, rules and regulations in its performance pursuant to the agreement.

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 JUNE 15, 2021.

CERTIFICATION

I,	Nancy Bretzger		, 🛛 Municipal Clerk 🗌 County Clerk 🗌 Utilities Authority Clerk
(other, specify)		_of _	Borough of Peapack & Gladstone

Certify that this resolution was duly adopted by <u>Mayor and Council</u> at a meeting duly held on the 15^{th} day of July, 2021; that this resolution has not been amended or repealed; and that it remains in full force and effect on the date I have subscribed my signature.

(signature)
Nancy Bretzger
Borough Clerk
Date:

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 132-21

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