

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

March 9, 2021

The Borough Council Meeting of March 9, 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 +1 646-749-3122

Access Code: 520-609-213

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**



MARCH 9, 2021

6:00 PM – EXECUTIVE SESSION

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

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. EXECUTIVE SESSION-RESOLUTION NO. 58-21 – AUTHORIZATION FOR EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES-(1) CONTRACT NEGOTIATIONS

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

- Pfizer Campus Listing/Sale

10. MISCELLANEOUS DISCUSSION/APPROVALS

- Facilities Usage Application from American Friends of ALYN Hospital
For use of Liberty Park Gazebo for use as a rest stop for a bike race on Saturday, May 23, 2021
- Facilities Usage Application from Somerset Little League for use of Ball Fields from March 22-June 20, 2021 on Monday, Tuesday, Thursday and Fridays from 5-8 pm.
Scheduling will be done through Recreation.

11. ORDINANCES

INTRODUCTION OF ORDINANCE 1098-2021 – Ordinance to Exceed the Municipal Budget Appropriation Limits and the Establish a Cap Bank (N.J.S.A. 40A:4-45.14)



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12. RESOLUTIONS

RESOLUTION NO. 59-21 – *Resolution Authorizing a Person-to-Person and Place to Place Transfer of Liquor License 1815-33-005-012*

RESOLUTION NO. 60-21 – *Resolution to Refund Monies due to Overpayment of Taxes for Fourth Quarter, 2020*

RESOLUTION NO. 61-21 – *Resolution Authorizing Borough Police Department to Participate in Somerset County St. Patrick's Day DWI Safe Passage Grant*

RESOLUTION NO. 62-21 – *Resolution Accepting Donation of \$10,000.00 from Dr. Caesar DePaco, CEO and Founder of Summit Nutritionals International for the Police Department*

RESOLUTION NO. 63-21 – *Resolution for Appropriation Reserve Budget Transfers*

RESOLUTION NO. 64-21 – *Resolution to Refund Lienholder for Redemption of Lien*

RESOLUTION NO. 65-21 – *Authorizing Approving Final List of Volunteer Members of the Peapack & Gladstone Fire Department and the Peapack & Gladstone First Aid and Rescue Squad who Qualify for Contributions under the Borough LOSAP Program in the Borough of Peapack & Gladstone, County of Somerset*

13. BILLS LIST

RESOLUTION NO. 66-21 – *Approval of Bills as signed and listed on the Bill Payment List
Total Amount: \$778,285.10*

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.

15. ADJOURNMENT

**THE NEXT MEETING OF THE MAYOR & COUNCIL WILL BE HELD ON
TUESDAY, MARCH 23, 2021 AT 7:00 PM**

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 58-21

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. Contract Negotiations

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 MARCH 9, 2021

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 59-21

TITLE: RESOLUTION AUTHORIZING A PERSON TO PERSON AND PLACE TO PLACE TRANSFER OF LIQUOR LICENSE 1815-33-005-012

WHEREAS, an application has been filed for a Person-to-Person and a Place-to-Place transfer of Plenary Consumption License 1815-33-005-012 heretofore issued to, BHT, Inc. for an inactive license located at 12 Lackawanna St.; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Peapack & Gladstone does hereby approve, effective March 9, 2021, the Person-to-Person and Place-to-Place transfer of the aforesaid Plenary Consumption License from its former location at 12 Lackawanna St., Gladstone, New Jersey to 136-165 Main Street, Peapack, NJ 07977, and does hereby direct the Borough Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to HEG BEVERAGE, LLC, AT THE LOCATION OF 163-165 Main Street, Peapack, NJ 07977, effective March 9, 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

GREGORY J. SKINNER
MAYOR

DRAFT

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 60-21

TITLE: RESOLUTION TO REFUND MONEY DUE TO OVERPAYMENT OF TAXES FOR FOURTH QUARTER, 2020

WHEREAS, the mortgage company has overpaid the real property taxes for Block 29 lot 17; 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 to the mortgage company.

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 & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 61-21

TITLE: AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN SOMERSET COUNTY ST. PATRICK'S DAY DWI SAFE PASSAGE GRANT

WHEREAS, the Somerset County Prosecutor's Office has made available funds for its St. Patrick's Day DWI Safe Passage Grant, allowing Police Departments to conduct enhanced enforcement patrols. The patrol will be conducted on Wednesday, March 17, 2021 between 6 p.m. and 2 a.m. 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	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. 62-21

TITLE: RESOLUTION ACCEPTING DONATION OF \$10,000.00 FROM DR. CAESAR DEPACO, CEO AND FOUNDER OF SUMMIT NUTRITIONALS INTERNATIONAL FOR THE POLICE DEPARTMENT

WHEREAS, Dr. Caesar DePaco has graciously made a generous donation of \$10,000.00 to the Police Department; and

WHEREAS, this donation will help the Police Department with their day to day operations;

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 Police Department accept the donation from Dr. Caesar DePaco and hereby authorizes the CFO to deposit the check into Police Department Donations account;

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of Peapack & Gladstone thanks Dr. Caesar DePaco for his support and extremely generous donation to the Police 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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BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

BOROUGH OF PEAPACK AND GLADSTONE

RESOLUTION NO. 63-21

TITLE: RESOLUTION FOR APPROPRIATION RESERVE BUDGET TRANSFERS

WHEREAS, there appears to be insufficient funds in various 2020 budget accounts to meet the demands and needs for the 2020 Budget year; and

WHEREAS, there are surplus funds available in various 2020 Budget accounts to meet the needs for the 2020 Budget appropriations in those items expressed below; and

WHEREAS, N.J.S.A. 40A:4-58 and N.J.S.A. 40A:4-59 allows for the transfer of certain appropriations within the municipal budget to meet the needs and demands of the Borough.

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Peapack and Gladstone, County of Somerset, State of New Jersey that the following are hereby approved and the Chief Finance Officer is instructed to make said transfers:

ACCOUNT	AMOUNT FROM	AMOUNT TO
Police Department	\$400.00	
Office of Emergency Management		\$400.00

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

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BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

BOROUGH OF PEAPACK AND GLADSTONE

RESOLUTION NO. 64-21

TITLE: RESOLUTION TO REFUND LIENHOLDER FOR REDEMPTION OF LIEN #19-00004 ON BLOCK 20 LOT 1.05

WHEREAS, lien #19-00001 was sold to Violet Potter, LLC on December 5, 2019 at a tax sale held by the Borough of Peapack & Gladstone, and

WHEREAS, the lien holder paid in addition to the lien, a premium in the amount of \$6,700.00 at the tax sale, and

WHEREAS, Bruce G & Corinne Molloy, the owner of Block 1.04, Lot 2.03 has redeemed lien #19-00001 in the amount of \$1,923.01 by certified check on March 2, 2021, and

WHEREAS, the lien holder is entitled to a refund of the redemption along with the premium in accordance with Title 54 of the New Jersey Statutes Annotated,

NOW, THEREFORE BE IT RESOLVED, that the Treasurer is hereby authorized to refund the redemption monies and the premium for a total of \$3,423.01 to Violet Potter, LLC.

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. 65-21

TITLE: AUTHORIZATION APPROVING FINAL LIST OF VOLUNTEER MEMBERS OF THE PEAPACK & GLADSTONE FIRE DEPARTMENT AND THE PEAPACK & GLADSTONE FIRST AID AND RESCUE SQUAD WHO QUALIFY FOR CONTRIBUTIONS UNDER THE BOROUGH LOSAP PROGRAM IN THE BOROUGH OF PEAPACK & GLADSTONE, COUNTY OF SOMERSET

WHEREAS, the Borough of Peapack & Gladstone has created and established a length of service awards program (LOSAP) in accordance with N.J.S.A. 40A:14-183 et. Seq. (Emergency Services Volunteer Length of Service Award Program Act) so as to reward active members of the Peapack & Gladstone Fire Department and the Peapack & Gladstone First-Aid and Rescue Squad for their loyal, diligent and devoted service to the residents of the Borough; and

WHEREAS, the program provides for fixed annual contributions of \$1,000 per qualifying member to a deferred-income account for each volunteer member that meets the criteria set forth in Section 35.4 (Annual Contributions)(ordinance #953) of Article III (Departments), Chapter 2 (Administration) of the Borough Municipal Code; and

WHEREAS, the required contribution in 2020 is \$1310.15 per qualified member; and

WHEREAS, a minimum of 50 annual service points are required for members of the Peapack & Gladstone Fire Department and the Peapack & Gladstone First-Aid and Rescue Squad to be eligible for an annual contribution to the program, calculated in accordance with the Borough's LOSAP service point system as set forth in Section 35.7 of Article III, Chapter 2 (ordinance #891) of the Borough Municipal Code; and

WHEREAS, in accordance with N.J.S.A. 40A:14-191 the Chief of the Peapack & Gladstone Fire Department and the Captain of the Peapack & Gladstone First-Aid and Rescue Squad have furnished to the Borough Clerk an annual list identifying those active volunteer members who have qualified for credit under the award program for the previous year; and

WHEREAS, the Borough Council has reviewed those annual certified lists, including the records and documentation provided by those squads to substantiate the information provided; and

WHEREAS, the Borough Council of the Borough of Peapack & Gladstone is satisfied those volunteer members of the Peapack & Gladstone Fire Department and the Peapack & Gladstone First-Aid and Rescue Squad so named in each of the lists are eligible and do qualify for credit under the award program and wish to affirm and approve the final list of qualified volunteer members so that the appropriate compensation may be contributed.

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Peapack & Gladstone as follows:

1. It hereby approves the certified annual lists submitted by the Peapack & Gladstone Fire Department and the Peapack & Gladstone First-Aid and Rescue Squad and acknowledges that each of the volunteer members identified therein are active volunteer members who have qualified for credit under the award program.
2. It authorizes the transfer of fixed annual contributions to the accounts of each of those qualified volunteer members in the amount of \$1,310.15 for the year 2020, in accordance with Section 35 [Length of Service Awards Program (LOSAP)] of Article III (Departments), Chapter 2 (Administration).
3. Upon approval of the two certified lists, attached hereto, by this resolution of the Borough Council, the lists shall be posted at the office of the Borough Clerk, at the Borough Library and a copy thereof shall be returned to the fire department and first aid and rescue squad for posting pursuant to N.J.A.C. 5:30-14.10.
4. Pursuant to N.J.S.A. 40A:14-188, a member whose name does not appear on the approved list, may appeal the posting. The appeal shall be within 30 days of the list's posting. The appeal shall be made in writing and mailed by certified mail, return receipt requested, to the Borough Clerk. The Borough Council shall investigate the appeal and render a written decision regarding the appeal within 30 days of the Borough Clerk's receipt of the appeal.

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 & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 66-21

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				
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NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR