

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

October 12, 2021

The Borough Council Meeting of October 12, 2021 will be held virtually through Go To Meeting The meeting starts at 7:00PM

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/201921725>

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1. Please mute your phones or computer during the meeting.
2. 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
3. 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
OCTOBER 12, 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 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

- Winter Recreation Programs - Use of Municipal Gym

8. MISCELLANEOUS DISCUSSION/APPROVALS

9. READING AND APPROVAL OF MINUTES

Executive Meeting September 14, 2021
Emergency Meeting September 23, 2021
Executive Meeting September 23, 2021
Regular Meeting September 28, 2021

10. ORDINANCES

PUBLIC HEARING OF ORDINANCE 1105-2021 – AN ORDINANCE ACCEPTING THE DEDICATION OF PUBLIC RIGHT OF WAYS KNOWN AS ROCKABYE VALLEY ROAD AND BLUE HERON LANE LOCATED IN A PORTION OF BLOCK 1, LOTS 4 AND 19 IN THE BOROUGH OF PEAPACK AND GLADSTONE



**MAYOR & COUNCIL
THE BOROUGH OF PEAPACK & GLADSTONE,
BOROUGH COUNCIL MEETING AGENDA
OCTOBER 12, 2021**



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.

11. RESOLUTIONS

RESOLUTION NO. 187-21 *Resolution Accepting a Resignation Letter from Ellen Hays, Assistant to the Construction Official*

RESOLUTION NO. 188-21 *Resolution to Approve Purchase and Installation of Pratt Valve Replacement from Rapid Pump and Meter Service, Co., Inc. for the Sanitary Sewer System*

RESOLUTION NO. 189-21 *Resolution to Approve Purchase and Installation of Auma Actuators from Rapid Pump and Meter Service, Co., Inc. for the Sanitary Sewer System*

12. BILLS LIST

RESOLUTION NO. 190-21 – *Approval of Bills as Signed and Listed on the Bill Payment List*
Total Amount: \$760,057.63

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

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

14. ADJOURNMENT

**THE NEXT MEETING OF THE MAYOR & COUNCIL WILL BE HELD ON
OCTOBER 26, 2021 AT 7:00PM VIA GOTO MEETING CONFERENCING SERVICE**

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 187-21

TITLE: RESOLUTION ACCEPTING A RESIGNATION LETTER FROM ELLEN HAYS, ASSISTANT TO THE CONSTRUCTION OFFICIAL

WHEREAS, Borough employee Ellen Hays tendered a letter of resignation effective October 22, 2021 leaving her position of Assistant to the Construction Official; and

NOW, THEREFORE BE IT RESOLVED that the Mayor and Borough Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey accept the letter of resignation from Ellen Hays and wish her well in her future endeavors.

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 OCTOBER 12, 2021.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 188-21

TITLE: RESOLUTION TO APPROVE PURCHASE AND INSTALLATION OF A PRATT VALVE REPLACEMENT FROM RAPID PUMP AND METER SERVICE CO., INC. FOR THE SANITARY SEWER SYSTEM

WHEREAS the Department of Public Works has said that all the valves for the sanitary sewer system need to be replaced; and

WHEREAS the DPW has found the Pratt Valve Replacements through Rapid Pump and Meter Service Co., Inc. through the North Jersey Wastewater Cooperative Pricing System contract B279-7; and

WHEREAS there was a review of the quote received from Rapid Pump and Meter Service Co., Inc. under North Jersey Wastewater Cooperative Pricing System and it covered all the needs for the Sanitary Sewer System; and

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Peapack and Gladstone that the Borough purchase the Pratt Valves from Rapid Pump and Meter Service Co., Inc. in the amount not to exceed \$63,460.00. This amount will be charged to 08-215-55-000-1102 (sewer capital).

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 08-215-55-000-1102

Dale Melville, CFO

DRAFT

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 189-21

TITLE: RESOLUTION TO APPROVE PURCHASE AND INSTALLATION OF AUMA ACTUATORS FROM RAPID PUMP AND METER SERVICE CO., INC. FOR THE SANITARY SEWER SYSTEM

WHEREAS the Department of Public Works has said that the Auma Actuators were damaged during Hurricane Ida and they are needed for the sanitary sewer system; and

WHEREAS the DPW has found the Auma Actuators through Rapid Pump and Meter Service Co., Inc. through the North Jersey Wastewater Cooperative Pricing System contract B279-7; and

WHEREAS there was a review of the quote received from Rapid Pump and Meter Service Co., Inc. under North Jersey Wastewater Cooperative Pricing System and it covered all the needs for the Sanitary Sewer System; and

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Peapack and Gladstone that the Borough purchase the Auma Actuators from Rapid Pump and Meter Service Co., Inc. in the amount not to exceed \$20,706.00. This amount will be charged to 08-215-55-000-1102 Sewer Capital.

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 08-215-55-000-1102

Dale Melville, CFO

DRAFT

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 190-21

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