

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

September 10, 2021

The Borough Council Meeting of September 14, 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.

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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
SEPTEMBER 14, 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

8. MISCELLANEOUS DISCUSSION/APPROVALS

- Facilities Usage Application from Somerset Hills Little League for use of the Borough’s baseball/softball fields from August 30, 2021 to October 30, 2021 on Mondays, Tuesdays and Thursdays from 5:00pm to 7:00pm for baseball and softball practice games

9. READING AND APPROVAL OF MINUTES

Regular Meeting August 17, 2021

Executive Meeting August 17, 2021

10. ORDINANCES

PUBLIC HEARING OF ORDINANCE 1104-2021 – AN ORDINANCE APPROPRIATING CERTAIN MONIES HELD BY THE BOROUGH OF PEAPACK & GLADSTONE FOR THE ACQUISITION OF DUMP TRUCK WITH PLOW AND SALT SPREADER

INTRODUCTION 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**



**SEPTEMBER 14, 2021
7:00PM – REGULAR MEETING**

Location: Electronically via the GOTO Meeting Conferencing Service

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11. RESOLUTIONS

RESOLUTION NO. 164-21 *Authorizing Borough Police Department to Participate in Somerset County Distracted Driving Enforcement Mobilization September 1-September 17, 2021*

RESOLUTION NO. 165-21 *Resolution Providing for the Insertion of a Special Item of Revenue in the 2021 Budget for the Distracted Driving Enforcement Grant September, 2021 Pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948)*

RESOLUTION NO. 166-21 *Resolution Authorizing the Borough to Execute Amendment to an Agreement Dated January 12, 2021 with Sellers, Ronald and Joyce Nelson, for the Purchase of Certain Unimproved Real Property*

RESOLUTION NO. 167-21 *Resolution Authorizing Award of Contract to Appraisal Systems, Inc. to Perform Professional Appraisal Inspections and Related Services in Connection with the 2022 Borough Wide Reassessment Program*

RESOLUTION NO. 168-21 *Resolution to Approve Purchase and Installation of a Muffin Monster (Sewage Grinder) from Rapid Pump and Meter Service Co., Inc. for the Sanitary Sewer System*

RESOLUTION NO. 169-21 *Approving an Alcoholic Beverage Commission Social Affairs Permit from Essex Hounds for the Essex Fox Hounds Masters' Chase for the Benefit of the County Side Alliance of Somerset Hills, a NJ Nonprofit on October 9, 2021*

RESOLUTION NO. 170-21 *Resolution to Refund Lienholder for Redemption of Lien #20-00002 on Block 20 Lot 14*

RESOLUTION NO. 171-21 *Resolution to Approve the Purchase of a 2019 Dump Truck with Plow and Salt Spreader from Gabrielli Kenworth of NJ, Inc.*

RESOLUTION NO. 172-21 *Resolution Appointing Nancy A. Bretzger as Borough Administrator/Clerk Effective October 1, 2021*

RESOLUTION NO. 173-21 *Resolution Authorizing the Increase of Salary for Brad Fagan for Obtaining his Waste Water Collection C-2 License*

RESOLUTION NO. 174-21 *Resolution to Accept Grant Funding in the Amount of \$173,333.33 from FEMA on Behalf of the Peapack & Gladstone Volunteer Fire Department to Replace 26 SCBA Units*

RESOLUTION NO. 175-21 *Resolution Providing for the Insertion of a Special Item of Revenue in the 2021 Budget for the FEMA Grant for the Volunteer Fire Department Replacement of 26 SCBA Units Pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948)*

12. BILLS LIST

RESOLUTION NO. 176-21 – *Approval of Bills as Signed and Listed on the Bill Payment List
Total Amount: \$721,628.03*

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.



**MAYOR & COUNCIL
THE BOROUGH OF PEAPACK & GLADSTONE,
BOROUGH COUNCIL MEETING AGENDA
SEPTEMBER 14, 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.

14. ADJOURNMENT

**THE NEXT MEETING OF THE MAYOR & COUNCIL WILL BE HELD ON
SEPTEMBER 28, 2021 AT 7:00PM VIA GOTO MEETING CONFERENCING SERVICE**

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 164-21

TITLE: AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN SOMERSET COUNTY DISTRACTED DRIVING ENFORCEMENT MOBILIZATION SEPTEMBER 1-SEPTEMBER 17, 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 September 1-17, 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 SEPTEMBER 14, 2021.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 165-21

TITLE: RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET FOR THE DISTRACTED DRIVING ENFORCEMENT GRANT-SEPTEMBER, 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-September 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. 166-21

TITLE: RESOLUTION AUTHORIZING THE BOROUGH TO EXECUTE AMENDMENT TO AN AGREEMENT DATED JANUARY 12, 2021, WITH SELLERS, RONALD AND JOYCE NELSON, FOR THE PURCHASE OF CERTAIN UNIMPROVED REAL PROPERTY

WHEREAS, the Borough of Peapack & Gladstone Governing Body entered into an agreement on January 12, 2021 for the purchase of certain unimproved real property, known as block 8 lot 2.03 (16 School Street; and

WHEREAS, in furtherance of the Borough’s commitment to purchase, and Seller’s commitment to sell the identified property, both the Borough and Seller have mutually negotiated an amended agreement which sets forth all of the terms and conditions of the sale and purchase of the property; and

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 it hereby authorizes the Mayor and/or his designee on behalf of the Borough to execute amend the Agreement with the Sellers, Ronald L. and Joyce Nelson, which was signed on January 12, 2021 for the purchase of the aforementioned unimproved real property, which amendment to the agreement is annexed hereto and made a part hereof

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. 167-21

TITLE: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO APPRAISAL SYSTEMS, INC. TO PERFORM PROFESSIONAL APPRAISAL INSPECTIONS AND RELATED SERVICES IN CONNECTION WITH THE 2022 BOROUGH WIDE REASSESSMENT PROGRAM

WHEREAS the Borough desires to engage a certified appraiser to furnish professional appraisal inspections and related services in connection with the 2022 Borough wide reassessment programs; and

WHEREAS by entering into this agreement, the Borough signifies that the services to be performed by the Appraiser shall be considered those of a "Professional Service" in accordance with N.J.S.A. 40A:11-1 et seq., and appraiser represents that his service to the Borough qualifies as such Professional Services.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Peapack and Gladstone, County of Somerset, State of New Jersey authorizes the attached agreement to be executed and payment not to exceed \$6,000.00. This amount is available in account 01-201-20-150-214

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 SEPTEMBER 14, 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 agreement in account 01-201-20-150-214

Dale Melville, CFO

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 168-21

TITLE: RESOLUTION TO APPROVE PURCHASE AND INSTALLATION OF A MUFFIN MONSTER (SEWAGE GRINDER) FROM RAPID PUMP AND METER SERVICE CO., INC. FOR THE SANITARY SEWER SYSTEM

WHEREAS the Department of Public Works has said that a new Muffin Monster (sewage grinder) is needed for the sanitary sewer system; and

WHEREAS the DPW has found the Muffin Monster 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 Muffin Monster from Rapid Pump and Meter Service Co., Inc. in the amount not to exceed \$61, 750.00. This amount will be charged to 08-215-55-000-1102.

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. 169-21

TITLE: APPROVING AN ALCOHOLIC BEVERAGE COMMISSION SOCIAL AFFAIRS PERMITS FROM ESSEX FOX HOUNDS FOR THE ESSEX FOX HOUNDS MASTERS' CHASE FOR THE BENEFIT OF THE COUNTRYSIDE ALLIANCE OF SOMERSET HILLS, A NJ NONPROFIT ON OCTOBER 9, 2021

WHEREAS, applications have been submitted to the NJ State Alcoholic Beverage Commission (ABC) for a special permit liquor license for a social affair to be held on October 9, 2021 at Natirar Somerset County Park 2 Main Street, Gladstone, NJ 07934; and

WHEREAS, the Police Chief has reviewed said application and has recommended that the application be approved;

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 license issuing authority of this municipality has no objection to the granting of special affairs permit herein applied for and consents thereto and further certifies that the issuance of said permit is not contrary to any local ordinance, resolution, regulation or policy which would prohibit same and further certifies that not more than twenty-five special permits have been authorized for these premises during the calendar year.

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

BOROUGH OF PEAPACK AND GLADSTONE

RESOLUTION NO. 170-21

TITLE: RESOLUTION TO REFUND LIENHOLDER FOR REDEMPTION OF LIEN #20-00002 ON BLOCK 20 LOT 14

WHEREAS, lien #20-00002 was sold to Violet Potter, LLC on December 17, 2020 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 \$1,200.00 at the tax sale; and

WHEREAS, Michael R. Iannucci., the owner of Block 20, Lot 14 has redeemed lien #20-00002 in the amount of \$1,091.00 by certified check; 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 \$2,291.00 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. 171-21

TITLE: RESOLUTION TO APPROVE THE PURCHASE OF A 2019 DUMP TRUCK WITH PLOW AND SALT SPREADER FROM GABRIELLI KENWORTH OF NJ, INC.

WHEREAS the Department of Public Works (DPW) has said that they need to replace a 2001 Dump Truck; and

WHEREAS the DPW has found the 2019 Dump Truck with Plow and Salt Spreader through Gabrielli Kenworth of NJ, Inc.; and

WHEREAS there was a review of the quote received from Gabrielli Kenworth of NJ, Inc. and it covered all the needs for the DPW; and

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 Borough purchase the 2019 Dump Truck with Plow and Salt Spreader from Gabrielli Kenworth of NJ, Inc. in the amount of \$198,928.71. This amount will be split by \$35,000 from the 2021 Operating Budget and \$65,000.00 from Ordinance 1104-2021 which will be paid in September of 2021 and \$98,928.71 will be appropriated from the Capital Improvement Fund in January of 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. 172-21

**TITLE: RESOLUTION APPOINTING NANCY A. BRETZGER AS BOROUGH ADMINISTRATOR/CLERK
EFFECTIVE OCTOBER 1, 2021**

WHEREAS, the Borough is in need of an Administrator since Randy Bahr, Acting Administrator will have fulfilled his agreement and this will therefore create a vacancy for that position; and

WHEREAS, Assistant Administrator, Nancy A. Bretzger has performed her duties exceptional as the Assistant Administrator and has been a tremendous Asset to the Borough residents as well as the operations of the Borough of Peapack and Gladstone; and

WHEREAS, Nancy A. Bretzger has dedicated herself to the position of Borough Clerk and commitment to Government operations; and

WHEREAS, Acting Administrator, Randy Bahr has recommended the appointment of Assistant Administrator, Nancy A. Bretzger to be appointed to Borough Administrator/Clerk of the Borough of Peapack and Gladstone; and

WHEREAS, the Mayor and Council concurs with that recommendation.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey that Nancy A. Bretzger is hereby appointed as Administrator/Clerk in the Borough of Peapack & Gladstone starting October 1, 2021 at a salary of \$118,000.00 as stated in her employment agreement.

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. 173-21

TITLE: RESOLUTION AUTHORIZING THE INCREASE OF SALARY FOR BRAD FAGAN FOR OBTAINING HIS WASTE WATER COLLECTION C-2 LICENSE

WHEREAS Brad Fagan has successfully completed all of the classes and has passed the state exam to obtain his Waste Water Collection C-2 License; 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 \$1,500.00 to Brad Fagan which brings his salary to \$67,400.00, effective August 26, 2021.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Gian-Paolo Caminiti				
		Mark Corigliano				
		Amy Dietrich				
		Donald Lemma				
		Jaimie 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 SEPTEMBER 14, 2021

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 174-21

TITLE: RESOLUTION TO ACCEPT GRANT FUNDING IN THE AMOUNT OF \$173,333.33 FROM FEMA ON BEHALF OF THE PEAPACK & GLADSTONE VOLUNTEER FIRE DEPARTMENT TO REPLACE 26 SCBA UNITS

WHEREAS the Peapack and Gladstone Volunteer Fire Department had submitted a grant to FEMA for their 2020 Assistance to Firefighters Grant (AFG) Grant Fundings to replace 26 SCBA Units; and

WHEREAS the 26 SCBA units are 2018 compliant with harness/backpack, 4500ps cylinders, regulator, mask with buddy breathing ports; and

WHEREAS they have been approved and awarded the amount of \$173,333.33 in Federal funding with a local match of \$8,666.67 for a total of \$182,000.00; and

NOW, THEREFORE BE IT RESOLVED, that the Governing Body of the Borough of Peapack and Gladstone, County of Somerset, State of New Jersey has agreed to accept the grant and the amount of \$173,333.33 with a local match of \$8,666.67 from 01-201-25-255-297 SCBA account.

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 01-201-25-255-297

Dale Melville, CFO

DRAFT

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 175-21

TITLE: RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET FOR THE FEMA GRANT FOR THE VOLUNTEER FIRE DEPARTMENT REPLACEMENT OF 26 SCBA'S 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 hundred seventy-three thousand three hundred thirty-three dollars and thirty three cents (\$173,333.33) which items are now available as a revenue from

FEMA Assistance to Fire Fighters Grant	\$1733,333.33
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BE IT FURTHER RESOLVED that one certified copy of this Resolution together with a certification from FEMA US Department of Homeland Security 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				

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 SEPTEMBER 14, 2021

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

DRAFT

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 176-21

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 SEPTEMBER 14, 2021.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR