

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

January 9, 2022

**The Borough Council Meeting (with Board of Health
Meeting Immediately Following) on
January 11, 2022
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/518319021>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 518-319-021

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/518319021>

1. Mayor Skinner will start the meeting. The Mayor will ask everyone to mute themselves 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**



**JANUARY 11, 2022
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 2022 Meeting Dates was published in the Courier News and Bernardsville News on December 9, 2021 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. READING AND APPROVAL OF MINUTES

Executive Session Meeting December 14, 2021

7. OLD BUSINESS

- Rescue Fire Truck
- Cross Walk on Holland Ave. by the Train Station

8. NEW BUSINESS

9. MISCELLANEOUS DISCUSSION/APPROVALS

10. ORDINANCES

INTRODUCTION OF ORDINANCE 1107-2021 – An Ordinance Appropriating Certain Monies Held by the Borough of Peapack & Gladstone for the Acquisition of Dump Truck with Plow and Salt Spreader

Mayor/Presiding Officer asks the Borough Clerk to read by Title

Mayor/Presiding Officer asks for a Motion and Second to Introduce Ordinance 1107-2022

Mayor/Presiding Officer asks the Borough Clerk for a Roll Call Vote



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



**JANUARY 11, 2022
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.
Mayor/Presiding Officer states that "Ordinance 1107-2022 is introduced and shall be published in summary in the Bernardsville News and that the Public Hearing for said Ordinance shall be held on February 8 at 7:00pm or shortly thereafter"*

11. RESOLUTIONS

RESOLUTION NO. 28-22 – RESOLUTION FOR AUTHORIZATION TO ACCEPT CHANGE ORDER NO. 3 FROM V&K CONSTRUCTION FOR WORK ASSOCIATED WITH THE LIBERTY PARK IMPROVEMENT PROJECT

RESOLUTION NO. 29-22 – RESOLUTION AUTHORIZING THE BOROUGH OF PEAPACK & GLADSTONE TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH THE BUY BOARD NATIONAL PURCHASING COOPERATIVE

RESOLUTION NO. 30-22 – RESOLUTION APPOINTING A MUNICIPAL PROSECUTOR FOR THE SHARED COURT FOR 2022

RESOLUTION NO. 31-22 – RESOLUTION APPOINTING A PUBLIC DEFENDER FOR THE SHARED COURT IN THE YEAR 2022

12. BILLS LIST

Resolution No. 32-22 – Approval of Bills as signed and listed on the Bill Payment List
Total Amount: \$62,176.28

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.

16. ADJOURNMENT

**THE NEXT MEETING OF THE MAYOR & COUNCIL WILL BE HELD ON
TUESDAY, JANUARY 25, 2022 AT 7:00 PM
VIA GOTO MEETING CONFERENCING SYSTEM**

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 28-22

TITLE: RESOLUTION FOR AUTHORIZATION TO ACCEPT CHANGE ORDER NO. 3 FROM V&K CONSTRUCTION FOR WORK ASSOCIATED WITH THE LIBERTY PARK IMPROVEMENT PROJECT

WHEREAS, the Landscape Architect, Carter Van Dyke Associates have received a Change Order, on the above project and recommends acceptance of same; and

WHEREAS, the change order is being submitted due to the removal of two (2) dead Oak trees from the Park; and

WHEREAS, this Change Order will increase in the contract amount from \$840,421.00 to \$843,421.00 as follows:

| <u>Change Order</u> | <u>Amount</u> | <u>Description</u> |
|---------------------|---------------|---|
| 3 | \$3,000.00 | Supply and install (2) Swamp White Oaks /Qvercus BiColor 4.5-5" caliper |

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 aforementioned Change Order #3 shall be and is hereby accepted,

BE IT FURTHER RESOLVED, that a Certification of Availability of Funds has been supplied by the Borough Chief Finance Officer

| 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 JANUARY 11, 2022.

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 04-215-55-000-1046 – Improvements to Liberty Park

Dale Melville, CFO

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 29-22

TITLE: RESOLUTION AUTHORIZING THE BOROUGH OF PEAPACK & GLADSTONE TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH THE BUY BOARD NATIONAL PURCHASING COOPERATIVE

WHEREAS the Borough of Peapack & Gladstone desires to become a member of the Buy Board National Purchasing Cooperative, effective January 12, 2022, and that such membership shall be for the period ending January 11, 2023, and each renewal, thereafter of the system, unless the Borough of Peapack & Gladstone elects to formally withdraw from the system;

NOW, THEREFORE BE IT RESOLVED that the Mayor and/or the Administrator are hereby authorized to execute the attached agreement for such membership

| 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. 30-22

TITLE: RESOLUTION APPOINTING A MUNICIPAL PROSECUTOR FOR THE SHARED COURT FOR 2022

WHEREAS, there is a need for the appointment of a Municipal Prosecutor for the Bedminster Township, Borough of Peapack and Gladstone, Borough of Bernardsville and Bernards Township Shared Municipal Court; and

WHEREAS, the Shared Municipal Court Services Advisory Committee recommends the following appointment to the position of Municipal Prosecutor to the Shared Court for January 1, 2022 – December 31, 2022.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Peapack and Gladstone, County of Somerset, State of New Jersey do hereby approve the appointment of the following to perform professional services for the Bedminster Township, Borough of Peapack and Gladstone, Borough of Bernardsville and Bernards Township Shared Municipal Court:

| <u>NAME</u> | <u>POSITION</u> |
|---|--|
| Stephen O. Davis DiFrancesco, Bateman 15 Mountain Boulevard Warren, NJ 07059 | Municipal Prosecutor Annual Compensation: \$95,888.06 Full Tuesday & Full Thursday |

Legal services in response to any Post-Conviction Relief Applications generated by the State v. Cassidy litigation will be billed separately at the rate of \$125.00 per hour.

NOW THEREFORE, BE IT FURTHER RESOLVED that the appointment of Mr. Davis is expressly contingent upon the continuation of a shared court agreement between Bedminster Township, Peapack-Gladstone Borough, Bernardsville Borough and Bernards Township and the appointment of Mr. Davis as Prosecutor by Bedminster Township, Borough of Bernardsville and Bernards Township.

| Introduced | Seconded | Borough Council | Aye | Nay | Abstain | Absent |
|-------------------|-----------------|------------------------|------------|------------|----------------|---------------|
| | | Gian-Paolo Caminiti | | | | |
| | | Mark Corigliano | | | | |
| | | Amy Dietrich | | | | |
| | | Jamie Murphy | | | | |
| | | Royal Smith | | | | |
| | | John Sweeney | | | | |

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NANCY A. BRETZGER, RMC
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

DRAFT

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 31-22

TITLE: RESOLUTION APPOINTING A PUBLIC DEFENDER FOR THE SHARED COURT IN THE YEAR 2022

WHEREAS, there is a need for the appointment of a Public Defender for the Bedminster Township, Borough of Peapack and Gladstone, Borough of Bernardsville and Bernards Township Shared Municipal Court for the year 2022; and

WHEREAS, the Shared Municipal Court Services Advisory Committee recommends the following appointment to position of Municipal Prosecutor to the Shared Court for 2022.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Borough Council do hereby approve the appointment of the following to perform professional services for the Bedminster Township, Borough of Peapack and Gladstone, Borough of Bernardsville and Bernards Township Shared Municipal Court for 2022:

NAME

POSITION

Scott C. Mitzner
Mitzner & Mitzner, P.A.
786 Mountain Blvd., #101a

Public Defender
Annual Compensation: \$30,000.00

NOW THEREFORE, BE IT FURTHER RESOLVED that the appointment of Mr. Mitzner is expressly contingent upon the continuation of a shared court agreement between Bedminster Township, Peapack and Gladstone Borough, Bernardsville Borough and Bernards Township and the appointment of Mr. Mitzner as Public Defender by Bedminster Township, Borough of Bernardsville and Bernards Township.

| Introduced | Seconded | Borough Council | Aye | Nay | Abstain | Absent |
|-------------------|-----------------|------------------------|------------|------------|----------------|---------------|
| | | Gian-Paolo Caminiti | | | | |
| | | Mark Corigliano | | | | |
| | | Amy Dietrich | | | | |
| | | Jamie Murphy | | | | |
| | | Royal Smith | | | | |
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NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 32-22

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 | | | | |
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NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR