

**BOROUGH** of

**PEAPACK**&



Office of the Borough Clerk/Administrator

October 24, 2022

## The Borough Council Meeting on October 25, 2022 will be held in person at Borough Hall as well as virtually through Go To Meeting The meeting starts at 7:00PM

Please join my meeting from your computer, tablet or smartphone. https://meet.goto.com/912469941

> You can also dial in using your phone. Access Code: 912-469-941 United States: <u>+1 (646) 749-3122</u>

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- 1. All members of the public, that will be logged in virtually will be placed on mute by the host.
- 2. If you would like to speak during the public comment portion of the meeting, you will need to let the host know by typing your name in the chat box.
- 3. The host will unmute you when it is your turn to speak.
- 4. When it is your turn to speak, please state your name and address.
- 5. Once you are done speaking, the host will mute you again.



### MAYOR & COUNCIL THE BOROUGH OF PEAPACK & GLADSTONE, BOROUGH COUNCIL MEETING AGENDA October 25, 2022 7:00 PM – REGULAR MEETING Location: Borough Hall Council Chambers, 1 School St., Peapack, NJ & Virtually Via GOTO Meeting Conference System

https://www.youtube.com/channel/UC438FfqDK6dOgY42KoksqPQ

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. OLD BUSINESS
- 7. NEW BUSINESS

### 8. MISCELLANEOUS DISCUSSION/APPROVALS

- Hourly Wage Increase for Police Department Outside Road Jobs
- Best Practices

### 9. READING AND APPROVAL OF MINUTES

Regular Meeting Minutes September 27, 2022 Regular Meeting Minutes October 11, 2022

### 10. RESOLUTIONS

**RESOLUTION NO. 211-22** – RESOLUTION TO REFUND LIENHOLDER FOR REDEMPTION OF LIEN #19-00003 ON BLOCK 15 LOT 3 **RESOLUTION NO. 212-22** – RESOLUTION AUTHORIZING THE SUBMISSION OF A FUNDING REQUEST TO THE SOMERSET COUNTY RECREATIONAL GRANT PROGRAM FOR PLAYGROUND EQUIPMENT FOR LIBERTY PARK



### **MAYOR & COUNCIL** THE BOROUGH OF PEAPACK & GLADSTONE, **BOROUGH COUNCIL MEETING AGENDA October 25. 2022** 7:00 PM – REGULAR MEETING



Location: Borough Hall Council Chambers, 1 School St., Peapack, NJ & Virtually Via GOTO Meeting Conference System

https://www.youtube.com/channel/UC438FfqDK6dOgY42KoksqPQ

Actual meeting may contain discussion of items not mentioned on the agenda and alternatively any items specifically listed may be omitted. **RESOLUTION NO. 213-22** – RESOLUTION AUTHORIZING AWARD OF CONTRACT TO BILCO CONTRACTING, LLC FOR BOROUGH HALL BUILDING SIDE WALL AND WALKWAY REHABILITATION ON AN EMERGENT BASIS IN THE AMOUNT OF \$84,375.00 **RESOLUTION NO. 214-22** – RESOLUTION ACCEPTING DONATION FROM BELARI HOME REMODELING CO. OF \$7,500.00 AS A CREDIT TOWARDS THE PURCHASE AND INSTALLATION OF COMMERCIAL GUTTERS ON THE BOROUGH'S FIRE HOUSE

### **11. BILLS LIST**

**RESOLUTION NO. 215-22** – Approval of Bills as signed and listed on the Bill Payment List Total Amount: \$199,265.61

### 12. COUNCIL REPORTS

Council President Corigliano & Councilman Sweeney Councilman Lemma & Councilman Caminiti Councilman Caminiti & Councilman Lemma Councilwoman Murphy & Councilman Lemma Councilman Sweeney & Councilwoman Dietrich Councilman Caminiti & Councilman Lemma Mayor Skinner John Bruder, Borough Attorney Nancy Bretzger **Mayor Skinner** 

Finance Sanitation & Sewer **Borough Property** Fire/First Aid Squad Police **Roads & Transportation** Zoning & Construction Legal Administrator's Report Mayor's Report

### 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. EXECUTIVE SESSION-RESOLUTION NO. 216-22 – AUTHORIZATION FOR EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES- (1) Personnel – Salaries (2) Contract Negotiations-Liberty Park

### 15. ADJOURNMENT

### THE NEXT REGULAR MEETING OF THE MAYOR & COUNCIL WILL BE HELD ON MONDAY, NOVEMBER 7, 2022 AT 7:00PM

### **BOROUGH OF PEAPACK AND GLADSTONE**

### **RESOLUTION NO. 211-22**

# TITLE: RESOLUTION TO REFUND LIENHOLDER FOR REDEMPTION OF LIEN #19-00003 ON BLOCK 15 LOT 3

WHEREAS, lien #19-00003 was sold to Violet Potter on December 12, 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 \$1,200.00 at the tax sale, and

WHEREAS, Core Logic, on behalf of Block 15, Lot 3 has redeemed lien #19-00003 in the amount of \$1,199.68 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 \$2,399.68 to Violet Potter

| 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 25, 2022.

> NANCY A. BRETZGER BOROUGH CLERK

MARK CORIGLIANO COUNCIL PRESIDENT

### BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

### **RESOLUTION NO. 212-22**

# TITLE: RESOLUTION AUTHORIZING THE SUBMISSION OF A FUNDING REQUEST TO THE SOMERSET COUNTY RECREATIONAL GRANT PROGRAM FOR PLAYGROUND EQUIPMENT FOR LIBERTY PARK

**WHEREAS,** Liberty Park, which has existed for over 100 years in the Borough of Peapack & Gladstone (The "Borough"); and

**WHEREAS,** the playground at Liberty Park is located on Block 22, Lot 12 in the Borough of Peapack and Gladstone; and

WHEREAS, the two lots that make up Liberty Park, Block 22, Lot 12 and Block 23, Lot 2 are recorded on the Borough Reactional and Open Space Inventory (ROSI) updated and signed on September 13, 2022; and

**WHEREAS,** Lands on the ROSI are deed restricted or held fee simple "by a local government unit as a master list of its Green Acres restricted lands (known as "parkland" under Green Acres rules *N.J.A.C* 7:36)."; and

**WHEREAS,** the existing playground at Liberty Park is over twenty- three years old and not accessible to the degree practicable under the American's with Disabilities Act; and

WHEREAS, the Borough has closed Park Avenue and created accessible parking next to the "Tot Lot" playground area in Liberty Park; and

**WHEREAS,** the Borough wishes to replace the existing playground equipment with less worn and more accessible elements; and

**WHEREAS,** Somerset County offers a Recreation Grant Program to provide funding assistance to municipalities for the development of active and passive recreational facilities; and

WHEREAS, the Borough Department of Public Works are able to prepare the existing site, remove old ground cover elements, improve the drainage, and do all finishing on the site over a eight day period at an estimated cost of \$18,969.00 in materials and labor to be paid for by the Borough.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Peapack & Gladstone, in the County of Somerset, and the State of New Jersey that the Borough

Administrator is authorized to submit a funding request to the Somerset County Recreational Grant Program for playground equipment for Liberty Park not to exceed \$160,000.00.

| 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

MARK CORIGLIANO COUNCIL PRESIDENT

#### BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

### **RESOLUTION NO. 213-22**

### TITLE: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO BILCO CONTRACTING, LLC FOR BOROUGH HALL BUILDING SIDE WALL AND WALKWAY REHABILITATION ON AN EMERGENT BASIS IN THE AMOUNT OF \$84, 375.00

WHEREAS, the Borough Hall side wall is deteriorating; and

**WHEREAS,** the Department of Public Works has barricaded that area so that no one will be harmed; and

**WHEREAS,** the Borough of Peapack and Gladstone needs to have the wall and walkway repaired on an emergent basis as to not affect the public safety; and

**WHEREAS,** N.J.S.A 40A:11-6 states that contracts can be awarded without bid during emergency situations; and

**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 Borough to enter into a contract with Bilco Contracting, LLC as described herein above for an amount not to exceed \$84,375.00. This amount will be charged to 04-245-55-000-1039, Improvements to Buildings and Grounds.

**BE IT FURTHER RESOLVED,** that this bid is awarded without competitive bidding as an "Emergent Basis" in accordance with N.J.S.A 40A:11-6 of the Local Public Contracts Law.

| 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 MARK CORIGLIANO COUNCIL PRESIDENT

### 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 04-215-55-000-1039

Dale Melville, CFO

### BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

### **RESOLUTION NO. 214-22**

### TITLE: RESOLUTION ACCEPTING DONATION FROM BELARI HOME REMODELING CO. OF \$7,500.00 AS A CREDIT TOWARDS THE PURCHASE AND INSTALLATION OF COMMERCIAL GUTTERS ON THE BOROUGH'S FIRE HOUSE

WHEREAS, the gutters on the Borough's Fire House need to be replaced; and

**WHEREAS,** the Borough has received a quote from Somerville Aluminum for the purchase and installation of commercial gutters; and

WHEREAS, there will be \$7,500.00 credited to the invoice from Somerville Aluminum; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Peapack & Gladstone, in the County of Somerset, and the State of New Jersey that the Borough accept the donation from Belari Home Remodeling of a \$7,500.00 credit towards the invoice from Somerville Aluminum in the amount of \$10,000.00.

**BE IT FURTHER RESOLVED** that the Mayor and Council of the Borough of Peapack and Gladstone thanks Belari Home Remodeling for their support and generous donation towards the gutters at the Borough's Fire House.

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

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> NANCY A. BRETZGER BOROUGH CLERK

### BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

### **RESOLUTION NO. 215-22**

### 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     |     |     |         |        |
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NANCY A. BRETZGER BOROUGH CLERK

### BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

### **RESOLUTION NO. 216-22**

### 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. Personnel-Salaries
- 2. Contract Negotiations Liberty Park

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        |     |     |         |        |
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