



BOROUGH of
**PEAPACK &
GLADSTONE**

www.peapackgladstone.org

1 School Street, PO Box 218, Peapack, NJ 07977 • 908-234-2250 Ext 100 – nbretzger@peapackgladstone.org

Office of the Borough Clerk/Administrator

December 5, 2022

**The Borough Council Meeting on
December 6, 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/111986373>

You can also dial in using your phone.

Access Code: 111-986-373

United States: [+1 \(408\) 650-3123](tel:+14086503123)

Get the app now and be ready when your first meeting starts:

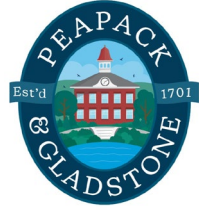
<https://meet.goto.com/install>

All members of the public, that will be logged in virtually will be placed on mute by the host.

1. 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.
2. The host will unmute you when it is your turn to speak.
3. When it is your turn to speak, please state your name and address.
4. Once you are done speaking, the host will mute you again.



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



December 6, 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. PROCLAMATIONS

- 100th Year Anniversary of the Peapack-Gladstone Women’s Club
- John McDermott – Retiring Fire Chief of the Borough of Peapack & Gladstone Volunteer Fire Department

6. 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.

7. OLD BUSINESS

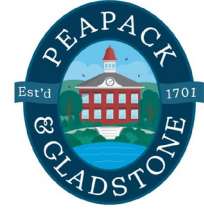
8. NEW BUSINESS

9. MISCELLANEOUS DISCUSSION/APPROVALS

- Facility Usage Application from the Somerset County Library System-PG Branch for use of the Council Room on Saturday, April 22, 2023 at 2:00PM for a Presentation of “Under the Great Oak” a documentary about America’s Oldest White Oak tree from Basking Ridge.
- Special Use application from Samantha Glass for filming movie at 62 Mosle Road and along roadway, December 10-13, 2022.



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10. READING AND APPROVAL OF MINUTES

Regular Meeting Minutes November 22, 2022

11. RESOLUTIONS

RESOLUTION NO. R-232-22- RESOLUTION AUTHORIZING THE INCREASE OF SALARY FOR SUZANNAH GIVONE FOR OBTAINING HER CERTIFIED MUNICIPAL REGISTRAR (CMR) CERTIFICATION

RESOLUTION NO. R- 233- 22- TO AWARD TOWING LICENSES FOR THE PERIOD OF JANUARY 1, 2023 TO DECEMBER 31, 2025 (3 YEARS)

RESOLUTION NO. R-234-22- RESOLUTION FOR APPROPRIATION BUDGET TRANSFERS

RESOLUTION NO. R- 235- 22- AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN DRIVE SOBER END-OF-YEAR DWI EVENT FROM DECEMBER 14, 2022 THROUGH JANUARY 1, 2023

RESOLUTION NO. R- 236-22- RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2022 BUDGET FOR THE DRIVE SOBER END-OF-YEAR DWI EVENT PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)

RESOLUTION NO. R- 237-22 RESOLUTION TO APPROVE A SPECIAL USE PERMIT FOR SAMANTHA L. GLASS, COLUMBIA UNIVERSITY MFA THESIS FILM STUDENT, TO FILM PORTIONS OF A MOVIE AT 62 MOSLE ROAD, GLADSTONE, NJ AND ALONG THE ROADWAY

12. BILLS LIST

RESOLUTION NO R-238-22- Approval of Bills as signed and listed on the Bill Payment List Total Amount: \$536,025.84

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. R-239-22 – AUTHORIZATION FOR EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES- (1) Contract Negotiations-Shared Court

15. ADJOURNMENT

**THE NEXT REGULAR MEETING OF THE MAYOR & COUNCIL WILL BE HELD ON
TUESDAY, DECEMBER 20 2022 AT 7:00PM**

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 232-22

TITLE: RESOLUTION AUTHORIZING THE INCREASE OF SALARY FOR SUZANNAH GIVONE FOR OBTAINING HER CERTIFIED MUNICIPAL REGISTRAR (CMR) CERTIFICATION

WHEREAS Suzannah Givone has successfully completed all the classes and has passed the state exam to obtain her Certified Municipal Registrar Certification; and

WHEREAS it is the recommendation of the Borough Clerk/Administrator to increase Suzannah Givone's salary for this certification as stated in R-210-22 once she received her 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 \$2,000.00 to Suzannah Givone which brings her salary to \$60,000.00, effective November 21, 2022.

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 DECEMBER 6, 2022

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 233-22

TITLE: RESOLUTION TO AWARD TOWING LICENSES FOR THE PERIOD OF JANUARY 1, 2023 TO DECEMBER 31, 2025 (3 YEARS)

WHEREAS, the Borough Clerk has received applications for towing services for the Borough of Peapack and Gladstone's Police Department; and

WHEREAS, said applications have been reviewed by the Peapack and Gladstone Police Department and have been found to comply with Ordinance 994 *"Governing Procedures and Requirements for Issuance of Towing Licenses"*.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey that Towing Licenses for the 2023-2025 licensing period shall be awarded to:

Mike's Towing and Recovery, Inc.
643 East Main Street
Bridgewater, NJ 08807

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, SOMERSET, NEW JERSEY

RESOLUTION NO. 234-2022

TITLE: RESOLUTION FOR APPROPRIATION BUDGET TRANSFERS

WHEREAS, there appears to be insufficient funds in various 2022 budget accounts to meet the demands and needs for the 2022 Budget year; and

WHEREAS, there are surplus funds available in various 2022 Budget accounts to meet the needs for the 2022 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
Municipal Clerk (S&W)	\$14,300.00	
Gasoline (OE)		\$6,000.00
Shared Services Municipal Court (OE)		\$3,000.00
Garbage and Trash Removal (OE)		\$2,000.00
Telephone (OE)		\$1,000.00
Water (OE)		\$1,000.00
Fire Hydrant Service (OE)		\$1,000.00
OEM (S&W)		\$100.00
Fire (Aid to Volunteer Fire Companies) S&W		\$200.00

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

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 235-22

TITLE: AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN DRIVE SOBER END-OF-YEAR DWI EVENT FROM DECEMBER 14, 2022 THROUGH JANUARY 1, 2023

WHEREAS, the Drive Sober End-of-Year DWI Event allows Police Departments to conduct enhanced enforcement patrols. The patrols will be conducted December 14, 2022 through January 1, 2023. The authorized hours of operation are from 6:00pm to 2:00am for a total of 30 hours, at \$70.00 per hour, for a maximum of \$2,100.00; and

WHEREAS, the Borough of Peapack & Gladstone Police Department wishes to take advantage of this event.

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. 236 -22

TITLE: RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2022 BUDGET FOR THE DRIVE SOBER END-OF-YEAR DWI EVENT 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 2022 in the sum of Two Thousand One Hundred Dollars and zero cents (\$2,100.00) which items are now available as a revenue from

2022 DRIVE SOBER END-OF-YEAR DWI EVENT \$2,100.00

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 & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 237-22

TITLE: RESOLUTION TO APPROVE A SPECIAL USE PERMIT FOR SAMANTHA L. GLASS, COLUMBIA UNIVERSITY MFA THESIS FILM STUDENT, TO FILM PORTIONS OF A MOVIE AT 62 MOSLE ROAD, GLADSTONE, NJ AND ALONG THE ROADWAY

WHEREAS a Special Use application has been filed with the Borough to film a portion of a movie at 62 Mosle Road, Gladstone, NJ; and

WHEREAS filming is not a permitted use of the property therefore a Special Use application is required; and

WHEREAS the owners of 62 Mosle Road have given permission for Samantha Glass to film at their home; and

WHEREAS the Police Chief has required them to have a police officer for the filming on Mosle Road, and Samantha Glass has submitted a completed application along with a Certificate of Insurance.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey, that Samantha L. Glass can film portions of her movie at 62 Mosle Road, Gladstone, NJ and along the roadway of Mosle Road from December 10-13, 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

Mayor Greg Skinner
COUNCIL PRESIDENT

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 239-22

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				
		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. 238-22

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. Contract Negotiations – Shared Court
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				

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GREGORY SKINNER
MAYOR