

BOROUGH OF PEAPACK AND GLADSTONE

CLERK/ADMINISTRATOR
REGISTRAR

TELEPHONE: 908-234-2250
FAX: 908-781-0042

1 SCHOOL STREET
P.O. BOX 218
PEAPACK, NJ 07977

March 28, 2022

**The Borough Council Meeting on
March 29, 2022
will be held in person at Borough Hall as well as
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://meet.goto.com/722001093>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 722-001-093

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

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

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
MARCH 29, 2022
7:00 PM – REGULAR MEETING**



Location: Borough Hall Council Chambers, 1 School St., Peapack, NJ

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

9. READING AND APPROVAL OF MINUTES

Regular Meeting Minutes March 8, 2022

10. ORDINANCES

PUBLIC HEARING OF ORDINANCE 1109-2022 – ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

11. RESOLUTIONS

RESOLUTION NO. 65-22 – RESOLUTION TO CONFIRM CLAIMANT CERTIFICATION REQUIREMENT POLICY FOR 2022

RESOLUTION NO. 66-22 – RESOLUTION FOR MAYORAL APPOINTMENT FOR THE BOROUGH OF PEAPACK & GLADSTONE TO THE RECREATION COMMISSION



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



MARCH 29, 2022

7:00 PM – REGULAR MEETING

Location: Borough Hall Council Chambers, 1 School St., Peapack, NJ

Actual meeting may contain discussion of items not mentioned on the agenda and alternatively any items specifically listed may be omitted.

RESOLUTION NO. 67-22 – RESOLUTION FOR STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM-ENABLING RESOLUTION

RESOLUTION NO. 68-22 – RESOLUTION TO APPROVE A SPECIAL USE PERMIT FOR CAFÉ AZZURO, 141 MAIN STREET, PEAPACK, NJ FOR A TENT FOR OUTSIDE DINING

RESOLUTION NO. 69-22 – AUTHORIZATION TO PAY UNUSED VACATION TIME TO JUSTIN DIETRICH

RESOLUTION NO. 70-22 – RESOLUTION FOR TEMPORARY EMERGENCY APPROPRIATIONS FOR OPERATING PURPOSES

RESOLUTION NO. 71-22 – RESOLUTION TO APPROVE PURCHASE AND INSTALLATION OF A BACKFLOW PREVENTION ASSEMBLY PER THE NEW JERSEY SAFE DRINKING WATER ACT (N.J.S.A. 58:12A-1 ET SEQ) AT BOROUGH HALL

RESOLUTION NO. 72-22 – RESOLUTION TO APPROVE PURCHASE OF A 2021 FERRARA CUSTOM NON WALK-IN RESCUE TRUCK FROM FF1 APPARATUS LLC FOR THE BOROUGH OF PEAPACK & GLADSTONE VOLUNTEER FIRE DEPARTMENT

RESOLUTION NO. 73-22 – RESOLUTION APPOINTING NANCY A. BRETZGER AS THE FLOODPLAIN ADMINISTRATOR FOR THE BOROUGH OF PEAPACK & GLADSTONE

RESOLUTION NO. 74-22 – RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO AARP FOR THEIR COMMUNITY CHALLENGE GRANT PROGRAM IN REGARDS TO EXPANDED VIRTUAL MEETING TECHNOLOGY

RESOLUTION NO. 75-22 – RESOLUTION AUTHORIZING THE HIRING OF TEMPORARY PART-TIME VIOLATIONS CLERKS IN THE SHARED MUNICIPAL COURT

RESOLUTION NO. 76-22 – RESOLUTION AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN DISTRACTED DRIVING ENFORCEMENT FOR AWARDED GRANT COURT

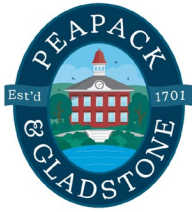
RESOLUTION NO. 77-22 – RESOLUTION AUTHORIZING AGREEMENT BETWEEN BOROUGH OF PEAPACK & GLADSTONE AND THE COUNTY OF SOMERSET FOR COMMODITY RESALE AGREEMENT ID# 201SCCRS 2021-2026

RESOLUTION NO. 78-22 – AUTHORIZATION TO PAY V&K CONSTRUCTION INC FOR WORK ASSOCIATED WITH THE LIBERTY PARK IMPROVEMENT PROJECT

12. BILLS LIST

RESOLUTION NO. 79-22 – Approval of Bills as signed and listed on the Bill Payment List

Total Amount: \$851,024.38



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



MARCH 29, 2022

7:00 PM – REGULAR MEETING

Location: Borough Hall Council Chambers, 1 School St., Peapack, NJ

Actual meeting may contain discussion of items not mentioned on the agenda and alternatively any items specifically listed may be omitted.

13. 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

14. 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.

15. ADJOURNMENT

**A SPECIAL BUDGET MEETING WILL BE HELD VIRTUALLY ON
THURSDAY, APRIL 7, 2022 AT 6:00PM**

**THE NEXT REGULAR MEETING OF THE MAYOR & COUNCIL WILL BE HELD ON
TUESDAY, APRIL 12, 2022 AT 7:00PM**

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 65-22

TITLE: RESOLUTION TO CONFIRM CLAIMANT CERTIFICATION REQUIREMENT POLICY FOR 2022

WHEREAS, N.J.A.C. 5:30-9A.6 and 5:31-4.1 allows for greater flexibility for local units when implementing the claimant certification requirement set forth in N.J.S.A. 40A:5-16(a); and

WHEREAS, the local units are now given discretion to require a claimant certification as it deems necessary and appropriate; and

WHEREAS, N.J.A.C. 5:30-9A.6 as well as 5:31-4.1 also provides that claimant certification cannot be waived for the advance or reimbursement of employee expenses, or for services provided exclusively and entirely by an individual (e.g. sole proprietors).

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset that in accordance with the provisions of N.J.A.C. 5:30-9A.6 as well as 5:31-4.1, the Borough of Peapack & Gladstone hereby will only require claimant certification for the following types of payments in 2022:

- Reimbursement of employee expenses;
- Professional services including, but not limited to attorney, bond counsel, financial advisor, auditor, engineer and planner;
- Refund of all municipal fees or payments;
- Any other payments deemed necessary by the Chief Financial 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 MARCH 29, 2022

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 66-22

TITLE: RESOLUTION FOR MAYORAL APPOINTMENT FOR THE BOROUGH OF PEAPACK & GLADSTONE TO THE RECREATION COMMISSION

WHEREAS, the governing body of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey, wishes to appoint members to the Recreation Commission; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone, that it does hereby ratify, confirm and approve the appointment of the following to the Recreation Commission of the Borough of Peapack & Gladstone.

The following appointment was recommended by Mayor Skinner to the Borough Council as follows:

RECREATION COMMISSION	Length of Term	Term Expiration Date
Arden Martin	9 months	12/31/2022

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 MARCH 29, 2022

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 67-22

TITLE: RESOLUTION FOR STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM-ENABLING RESOLUTION

WHEREAS the New Jersey Department of Environmental Protection, Green Acres Program (“State”), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS the Borough of Peapack and Gladstone has previously obtained a loan of \$500,000 and a grant of \$6,025,000 from the State to fund the following project(s):

#1815-99-011 Open Space Acquisition; and

WHEREAS the State and the Borough of Peapack and Gladstone intend to increase Green Acres funding by \$500,000; and

WHEREAS the applicant is willing to use the State’s funds in accordance with its rules, regulations and applicable statutes, and is willing to enter into an Amendment of the Agreement with the State for the above-named project;

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

1. The Mayor of Peapack & Gladstone is hereby authorized to execute an agreement and any amendment thereto with the State known as #1815-99-011 Open Space Acquisition, and;
2. The applicant has its matching share of the project, if a match is required, in the amount of \$6,525,000.
3. In the event the State’s funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project, and;
4. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project.
5. This resolution shall take effect immediately.

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 MARCH 29, 2022.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body this 29th day of March, 2022.

Nancy A. Bretzger, Borough Clerk

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 68-22

TITLE: RESOLUTION TO APPROVE A SPECIAL USE PERMIT FOR CAFÉ AZZURO, 141 MAIN STREET, PEAPACK, NJ FOR A TENT FOR OUTSIDE DINING

WHEREAS, an application has been filed with the Borough for use of a Tent to cover the backyard of Café Azzuro, 141 Main Street, Peapack, NJ to be used for outside dining; and

WHEREAS, the Zoning Officer, Police Chief along with the Fire Inspector have reviewed the application, site plan and visited the site of the proposed tent and approved the application; 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 authorizes the Borough Clerk to issue Special Use Permit No. 01-2022 to Café Azzuro, 141 Main Street, Peapack, NJ effective April 1, 2022 to December 31, 2022.

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 MARCH 29, 2022.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 69-22

TITLE: AUTHORIZATION TO PAY UNUSED VACATION TIME TO JUSTIN DIETRICH

WHEREAS, The Borough of Peapack and Gladstone Personnel Policy stipulates that employees who resign from service from the Borough of Peapack and Gladstone are entitled to be paid for unused vacation time earned, and

WHEREAS, Justin Dietrich earned at his last day of work on March 4, 2022, 140 hours of unused vacation time at an hourly rate of \$19.23

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Peapack and Gladstone, County of Somerset, State of New Jersey hereby authorizes the Finance Officer to pay to Justin Dietrich a sum of \$2,692.20 for unused vacation time.

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 MARCH 29, 2022.

NANCY BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 70-22

TITLE: RESOLUTION FOR TEMPORARY EMERGENCY APPROPRIATIONS FOR OPERATING PURPOSES

WHEREAS, the 2022 Municipal Budget has not been adopted and there is a need to increase the Temporary Budget prior to the 2022 Budget being adopted in order to maintain operations until such time as the Borough Budget is in place; and

WHEREAS, N.J.S.A. 40:4-20 provides for approval of emergency temporary appropriations prior to the Municipal budget being adopted, by a confirming vote of two-thirds of the full governing body.

NOW, THEREFORE, BE IT RESOLVED by confirmation of two-thirds vote of the Mayor and Borough Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey that the Chief Financial Officer is authorized to increase the temporary emergency appropriations as follows:

Current Fund

General Liability	
Other Expense	\$ 15,000.00
Board of Health	
Salaries and Wages	\$ 300.00
Police and Firemen's Retirement System	
Other Expenses	\$ 233,203.00
Public Employees' Retirement System	
Other Expenses	\$ 63,854.00

Sewer Utility Fund

Board of Health	
Salaries & Wages	\$ 20,000.00
P.E.R.S	
Other Expenses	\$ 31,927.00

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 MARCH 29, 2022.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 71-22

TITLE: RESOLUTION TO APPROVE PURCHASE AND INSTALLATION OF A BACKFLOW PREVENTION ASSEMBLY PER THE NEW JERSEY SAFE DRINKING WATER ACT (N.J.S.A. 58:12A-1 et seq) AT BOROUGH HALL

WHEREAS New Jersey American Water Company has made the Borough aware of federal and state drinking water regulations that require public drinking water customers to take specific measures to protect the public drinking water supply from potential backflow contamination from their internal plumbing system; and

WHEREAS in accordance with New Jersey Safe Drinking Water Act, N.J.S.A. 58:12A-1 et seq as amended and the N.J.A.C. Subchapter 10, Physical Connections and Cross-Connection Control by Containment, N.J.A.C. 7:10-10.0 backflow prevention is required on all water services feeding Borough Hall; and

WHEREAS NJ American Water, as the Borough's water provider, is required to enforce these regulations; and

WHEREAS the DPW has found the following vendors to perform the installation and testing of the Backflow preventer:

Gen Russo & Son, Inc.	\$6,060.00
Absolute Protective Systems, Inc.	\$4,448.00
Smart Water Backflow Testing	\$ 250.00; and

WHEREAS there was a review of the quotes received from all listed vendors and it covered all the needs for the installation and testing of the Backflow Prevention Assembly; and

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Peapack and Gladstone that the Borough proceed with the purchase, installation and testing of the backflow prevention assembly from the previous listed vendors in the amount not to exceed \$10,758.00. 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				

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 MARCH 29, 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 Accounts **08-215-55-000-1102**

Dale Melville, CFO

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 72-22

TITLE: RESOLUTION TO APPROVE THE PURCHASE OF A 2021 FERRARA CUSTOM NON WALK-IN RESCUE TRUCK FROM FF1 APPARATUS LLC FOR THE BOROUGH OF PEAPACK & GLADSTONE VOLUNTEER FIRE DEPARTMENT

WHEREAS the Borough of Peapack & Gladstone Volunteer Fire Department has said that they need to replace their 1995 Rescue Truck; and

WHEREAS the Volunteer Fire Department has found the 2021 Ferrara Custom Non Walk-in Rescue Truck through FF1 Apparatus LLC; and

WHEREAS there was a review of the quote received from FF1 Apparatus LLC and it covered all the needs for the Fire Department; 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 2021 Ferrara Custom Non Walk-in Rescue Truck from FF1 Apparatus LLC in the amount of \$733,000.00 through the HGAC-Buy (Houston Galveston Cooperative Purchasing). This amount will be split between three (3) capital budget accounts 04-215-55-000-1102D (\$406,000), 04-215-55-000-1108 (\$250,000) and \$75,000 will be appropriated from the Capital Improvement fund in June, 2022.

BE IT FURTHERED RESOLVED that a down payment of \$183,250.00 will be issued to FF1 Apparatus, LLC from 04-215-55-000-1102D.

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 MARCH 29, 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 Accounts 04-215-55-000-1102D and 04-215-55-000-1108 and will be appropriated from the Capital Improvement fund in June, 2022.

Dale Melville, CFO

DRAFT

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 73-22

TITLE: RESOLUTION APPOINTING NANCY A. BRETZGER AS THE FLOODPLAIN ADMINISTRATOR FOR THE BOROUGH OF PEAPACK & GLADSTONE

WHEREAS, certain areas of the Borough of Peapack & Gladstone are subject to periodic flooding from lakes, streams and rivers, creating hazards to the Borough and its residents; and

WHEREAS, accordingly, the Borough of Peapack & Gladstone has adopted a Flood Hazard Protection Plan to promote the public health safety and general welfare and to minimize public and private losses due to flood conditions in specific areas; and

WHEREAS, the Borough of Peapack & Gladstone wishes to appoint Nancy A. Bretzger as the Borough’s Floodplain Administrator to enforce and maintain the Floodplain Hazard Protection Plan and to coordinate with FEMA Flood Hazard Area Mapping updates for the Borough; 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 that Nancy A. Bretzger is hereby appointed as the Floodplain Administrator for the Borough of Peapack & Gladstone.

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 MARCH 29, 2022.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 74-22

TITLED: RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO AARP FOR THEIR COMMUNITY CHALLENGE GRANT PROGRAM IN REGARDS TO EXPANDED VIRTUAL MEETING TECHNOLOGY

WHEREAS, the Borough of Peapack & Gladstone has determined the need to expand the virtual meeting technology to enhance access to public meetings by residents age 50-plus by providing a choice to engage in public comment, ask questions, and provide feedback related to municipal government; and

WHEREAS, the Borough Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey recognizes the need for such technology improvements to improve meeting accessibility and provide choice for our 50-plus age residents to determine the method in which they would like to attend meetings in the event of health, weather, or schedule circumstances; and

WHEREAS, the AARP Livable Communities Grant Program, the Community Challenge, provides grants to support the efforts of cities, towns, neighborhoods and rural areas to become great places to live for people of all ages; and

WHEREAS, after consultation the Borough Council of the Borough of Peapack & Gladstone has determined it is in the interests of the Borough and supports the submission of this grant application.

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 Council desires to enhance the livability for people of all ages in the Borough by submitting a grant application to the AARP Community Challenge Grant Program to fund the following tangible project: Purchase and install a complete virtual technology presentation system to utilize a minimum of two times per month for open public meetings, plus any additional public meetings throughout the year.

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 MARCH 29, 2022.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 75-22

TITLE: RESOLUTION AUTHORIZING THE HIRING OF TEMPORARY PART-TIME VIOLATIONS CLERKS IN THE SHARED MUNICIPAL COURT

WHEREAS, the Shared Municipal Court currently employs a full-time Court Administrator, Deputy Court Administrator and three Violations Clerks; and

WHEREAS, there is the need for temporary part-time Violations Clerks to assist the Shared Municipal Court staff, as needed, and to provide additional assistance for the court offices when members of the staff are out due to vacation, sick time or other permitted leave;

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 individuals be employed by the Township of Bedminster Municipal Court as “as needed” Temporary Part-Time Violations Clerks with no benefits:

Sebastian Paiz \$16 per hour
Jennifer Peterson \$20 per hour
Julie Kosakowski \$25 per hour

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 MARCH 29, 2022.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 76-22

TITLE: RESOLUTION AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN DISTRACTED DRIVING ENFORCEMENT PROGRAM APRIL 1-30, 2022

WHEREAS, the Somerset County Prosecutor’s Office, through funding provided by the New Jersey Division of Highway Traffic Safety, has made available funds for its Distracted Driving Enforcement Grant, allowing Police Departments to conduct enhanced enforcement patrols. The patrols will be conducted April 1-30, 2022 for a total of 100 hours, at a maximum rate of \$60.00 per hour, for a maximum of \$6,000.00

WHEREAS, the Borough of Peapack & Gladstone Police Department wishes to take advantage of this grant; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone, do hereby approve the participation in the said grant award.

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 MARCH 29, 2022

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 77-22

TITLE: RESOLUTION AUTHORIZING AGREEMENT BETWEEN BOROUGH OF PEAPACK & GLADSTONE AND THE COUNTY OF SOMERSET FOR COMMODITY RESALE AGREEMENT ID# 201SCCRS 2021-2026

WHEREAS, the Borough of Peapack & Gladstone entered into negotiations regarding an Agreement with the County of Somerset for the Somerset County Commodity Resale Agreement for Cooperative Purchasing; and

WHEREAS, this Agreement is for the resale of gasoline, diesel fuel, snow removal chemicals and public works material and supplies; and

WHEREAS, the Borough of Peapack & Gladstone has determined that it is in the best interest of the Municipality to execute and Agreement with the County of Somerset; and

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey are hereby authorized to execute this Agreement for Cooperative Purchasing with the County of Somerset for the period January 1, 2021 to December 31, 2026.

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 MARCH 29, 2022.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 78 -22

TITLE: AUTHORIZATION TO PAY V&K CONSTRUCTION INC FOR WORK ASSOCIATED WITH THE LIBERTY PARK IMPROVEMENT PROJECT

WHEREAS the Contractor, V&K Construction Inc has submitted Application and Certificate for Payment No. 3 on the above project; and

WHEREAS V&K Construction Inc has completed \$336,132.00 of their \$843,081.00 contract; and

WHEREAS V&K Construction Inc has previously invoiced the Borough for \$168,280.70 for their work completed; and

WHEREAS V&K Construction Inc has currently invoiced the Borough for \$161,128.66 for their work completed through March 18, 2022; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey that Application and Certificate for Payment No. 3 shall be and is hereby accepted; and

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 MARCH 29, 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 & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 79-22

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				

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 MARCH 29, 2022.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR