November 21, 2022

The Borough Council Meeting on November 22, 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/840154661

You can also dial in using your phone.

Access Code: 840-154-661 United States: +1 (408) 650-3123

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

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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.



November 22, 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/UC438FfqDK6d0gY42KoksqPQ

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 Mayor/Presiding Officer calls meeting 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 Led by Mayor or Presiding Officer
- 4. ROLL CALL Mayor/Presiding Officer asks the Borough Clerk to Read the Roll
- 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
 - Geese Control
- 7. NEW BUSINESS
 - PG Woman's Club 100 Year Anniversary
- 8. MISCELLANEOUS DISCUSSION/APPROVALS
- 9. READING AND APPROVAL OF MINUTES

Regular Meeting Minutes November 7, 2022

Mayor/Presiding Officer asks for a motion and second to approve the Regular Meeting Minutes of November 7, 2022

Mayor/Presiding Officer asks the Borough Clerk for Roll Call vote



November 22, 2022

7:00 PM - REGULAR MEETING

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

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

10. ORDINANCES

INTRODUCTION OF ORDINANCE 1119-2022- An Ordinance Amending Chapter II, Titled "Administration" of the Revised General Ordinances, Subsection 31 Title "Police Department"

Mayor/Presiding Officer asks the Borough Clerk to read by Title Mayor/Presiding Officer for a motion and second to Introduce Ordinance 1119-2022 Mayor/Presiding Officer asks the Borough Clerk for Roll Call Vote Mayor/Presiding Officer state that "Ordinance 1119-2022 is introduced and shall be published in summary in the Bernardsville News and that the Public Hearing for said Ordinance shall be held on December 20, 2022 or shortly thereafter"

11. RESOLUTIONS

RESOLUTION NO R-223–22- RESOLUTION SETTING THE 2023 HOLIDAY SCHEDULE FOR THE BOROUGH OF PEAPACK AND GLADSTONE

Mayor/Presiding Officer asks for a motion and second to approve Resolution --22 Mayor/Presiding Officer asks the Borough Clerk for Roll Call vote

RESOLUTION NO R-224–22- RESOLUTION FOR OPEN PUBLIC MEETINGS OF THE MAYOR & COUNCIL FOR THE BOROUGH OF PEAPACK & GLADSTONE FOR THE YEAR 2023

Mayor/Presiding Officer asks for a motion and second to approve Resolution --22 Mayor/Presiding Officer asks the Borough Clerk for Roll Call vote

RESOLUTION NO R-225–22- RESOLUTION FOR APPROPRIATION BUDGET TRANSFERS

Mayor/Presiding Officer asks for a motion and second to approve Resolution --22 Mayor/Presiding Officer asks the Borough Clerk for Roll Call vote

RESOLUTION NO R-226-22 - AUTHORIZATION TO PAY V&K CONSTRUCTION INC FOR WORK ASSOCIATED WITH THE LIBERTY PARK IMPROVEMENT PROJECT

Mayor/Presiding Officer asks for a motion and second to approve Resolution --22 Mayor/Presiding Officer asks the Borough Clerk for Roll Call vote

RESOLUTION NO R-227–22- RESOLUTION GRANTING THE FAMILY AND MEDICAL LEAVE ACT (FMLA) TO NANCY MUOIO FOR UNPAID TIME OFF FOR NOVEMBER 17, 2022 TO NOVEMBER 29, 2022

Mayor/Presiding Officer asks for a motion and second to approve Resolution --22 Mayor/Presiding Officer asks the Borough Clerk for Roll Call Vote

RESOLUTION NO R-228–22- AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN OPERATION SAFE PASSAGE THANKSGIVING NOVEMBER 24, 25 & 26, 2022

Mayor/Presiding Officer asks for a motion and second to approve Resolution --22 Mayor/Presiding Officer asks the Borough Clerk for Roll Call Vote



November 22, 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/UC438FfqDK6d0gY42KoksqPQ

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

RESOLUTION NO R-229–22- RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2022 BUDGET FOR THE OPERATION SAFE PASSAGE THANKSGIVINE PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)

Mayor/Presiding Officer asks for a motion and second to approve Resolution --22 Mayor/Presiding Officer asks the Borough Clerk for Roll Call Vote

RESOLUTION NO R-230-22

12. BILLS LIST

RESOLUTION NO R-231–22- Approval of Bills as signed and listed on the Bill Payment List Total Amount: \$131,845.42

Mayor/Presiding Officer asks the "Council if any item needs to be pulled for discussion" If not Mayor/Presiding Officer asks the Borough Clerk to read the Total Amount of Bills to be paid

Mayor/Presiding Officer asks for a motion and second to approve Resolution payment of bills

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

13. COUNCIL REPORTS

Council President Corigliano & Councilman Sweeney Finance

Councilman Lemma & Councilman Caminiti Sanitation & Sewer
Councilman Caminiti & Councilman Lemma Borough Property
Councilwoman Murphy & Councilman Lemma Fire/First Aid Squad

Councilman Sweeney & Councilwoman Dietrich Police

Councilman Caminiti & Councilman Lemma Roads & Transportation

Mayor Skinner Zoning & Construction

John Bruder, Borough Attorney Legal

Nancy Bretzger Administrator's Report

Mayor Skinner 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

Mayor/Presiding Officer asks if there is any further business



November 22, 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.

Mayor/Presiding Officer asks for a motion and second to Adjourn

Mayor/Presiding Officer asks 'All in Favor? Opposed?' Meeting Adjourned

THE NEXT REGULAR MEETING OF THE MAYOR & COUNCIL WILL BE HELD ON TUESDAY, DECEMBER 6 2022 AT 7:00PM

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 223-22

TITLE: RESOLUTION SETTING THE 2023 HOLIDAY SCHEDULE FOR THE BOROUGH OF PEAPACK AND GLADSTONE

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Peapack & Gladstone that the following dates shall be legal holidays for all Borough employees during the year 2023:

January 2 In Observance of New Year's Day (Monday)

January 16 Martin Luther King Day (Monday)*

February 20 President's Day (Monday)
April 7 Good Friday (Friday)
May 29 Memorial Day (Monday)

July 4 Observance of Independence Day (Monday)

September 4 Labor Day (Monday)
October 9 Columbus Day (Monday)

November 10 Observance of Veterans Day (Friday)
November 23 & 24 Thanksgiving (Thursday & Friday)

December 25 Christmas Day (Monday)

^{*}Floating Holiday

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

NANCY A. BRETZGER	GREGORY J. SKINNER
BOROUGH CLERK	MAYOR

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 224-22

TITLE: RESOLUTION FOR OPEN PUBLIC MEETINGS OF THE MAYOR & COUNCIL FOR THE BOROUGH OF PEAPACK & GLADSTONE FOR THE YEAR 2023

BE IT RESOLVED by the Mayor and Borough Council of the Borough of Peapack & Gladstone, in the County of Somerset and State of New Jersey, as follows:

WHEREAS, Chapter 231 of the Public Laws of the State of New Jersey for 1975, known as and hereinafter designated as, the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., requires notification of meetings of public bodies, as therein defined, in the manner set forth.

NOW, THEREFORE, for purposes of compliance with the Open Public Meetings Act, the Mayor and Borough Council of the Borough of Peapack and Gladstone hereby make the following designations for 2023 and until further Resolution of the Governing Body of the Borough of Peapack and Gladstone:

- 1. The bulletin board in the hallway of the Peapack & Gladstone Municipal Building, 1 School Street, is designated as the Official Bulletin Board, and as a place where all public notices, including pending ordinances shall be posted as required by law.
- 2. The Borough website www.peapackgladstone.org is designated as the Official website and a place where all public notices, including pending and adopted ordinances shall be posted.
- 3. The sum of \$10.00 is hereby fixed as the amount to be paid by any person requesting individual notice of meetings as provided in Section 14 of the Open Public Meetings Act.

BE IT FURTHER RESOLVED that the attached Notice of Scheduled Meetings for 2023 be published, posted, mailed, and filed with the Clerk pursuant to provisions of said Chapter 231 of Public Laws of 1975:

NOTICE OF SCHEDULED MEETINGS FOR THE YEAR 2023

PLEASE TAKE NOTICE that the Borough Council of the Borough of Peapack and Gladstone will meet in Executive Session at 6:00P.M. and then to discuss or act upon business at 7:00P.M., at the Municipal Complex, 1 School Street, Peapack, New Jersey on each of the dates set forth below:

Reorganizational Meeting – Tuesday, January 3, 2023 at 7:00P.M. (No Executive Session)
Board of Health Reorganizational Meeting – Immediately following the Mayor & Council Meeting

5 1 44	January 24
February 14	February 28
March 14	March 28
April 11	April 25
May 9	May 23
June 13	June 27
July 18	
August 15	
September 12	September 26
October 10	October 24
	November 21
December 5	December 19

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

NANCY A. BRETZGER	GREGORY J. SKINNER
BOROUGH CLERK	MAYOR

BOROUGH OF PEAPACK AND GLADSTONE

RESOLUTION NO. 225-22

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
General Administration (OE)	\$21,500.00	
Police Department(OE)		\$10,500.00
Garbage and Trash Removal (C	DE)	\$11,000.00

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



BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 226-22

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. 7 on the above project; and

WHEREAS V&K Construction Inc has completed \$922,574.00 of their \$923,574.00 contract; and

WHEREAS V&K Construction Inc has previously invoiced the Borough for \$777,978.00 for their work completed; and

WHEREAS V&K Construction Inc. is contractually required to perform various plant maintenance services until June 1, 2023 and grass maintenance services until 10/24/23 and \$13,838.61 is being retained until these services are delivered; and

WHEREAS V&K Construction Inc has currently invoiced the Borough for \$130,757.39 for their work completed through November 2, 2022 and this amount includes the reduction for the retainage.

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. 7 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 November 22, 2022.

NANCY A. BRETZGER GREGORY J. SKINNER
BOROUGH CLERK 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.



BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 226-22

TITLE: RESOLUTION GRANTING THE FAMILY AND MEDICAL LEAVE ACT (FMLA) TO NANCY MUOIO FOR UNPAID TIME OFF FOR NOVEMBER 17, 2022 TO NOVEMBER 29, 2022

BE IT RESOLVED that the Mayor and Borough Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey hereby grants to Nancy Muoio unpaid time off for November 17, 2022 to November 29, 2022 in accordance with the Family and Medical Leave Act (FMLA).

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

NANCY A. BRETZGER	GREGORY J. SKINNER
BOROUGH CLERK	MAYOR

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 227-22

TITLE: AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN OPERATION SAFE PASSAGE THANKSGIVING NOVEMBER 24, 25 & 26, 2022

WHEREAS, the Operation Safe Passage Thanksgiving Campaign allows Police Departments to conduct enhanced enforcement patrols. The patrols will be conducted November 24, 25 & 26, 2022. The authorized hours of operation are from 6:00pm to 2:00am for a total of 8 hours, at \$70.00 per hour, for a maximum of \$560.00; and

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

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council do hereby approve the submission of said campaign application.

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

NANCY A. BRETZGER	GREGORY J. SKINNER
BOROUGH CLERK	MAYOR

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 228-22

TITLE: RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2022 BUDGET FOR THE OPERATION SAFE PASSAGE THANKSGIVING 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 Five Hundred Sixty Dollars and zero cents (\$560.00) which items are now available as a revenue from

2022 Operation Safe Passage Thanksgiving \$560.00

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				

NANCY A. BRETZGER	GREGORY J. SKINNER
BOROUGH CLERK	MAYOR

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 230-22

TITLE: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO MACARO IRON WORKS FOR THE PURCHASE AND INSTALLATION OF RAILINGS FOR THE SIDE OF BOROUGH HALL

WHEREAS, the Borough has received two quotes for the purchase and installation of Aluminum Railings at side ramp of Borough Hall; and

WHEREAS, the following quotes were received: MACARO Iron Works Manville, NJ \$10, 250.00 and Cusumano Perma-Rail, Roselle Park, NJ \$15,500.00

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 MACARO Iron Works as described herein amount not to exceed \$10,250.00.

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

NANCY A. BRETZGER	GREGORY J. SKINNER
BOROUGH CLERK	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 of \$9,585.00 from 04-215-55-000-1039 and \$665.00 from 01-201-26-310-212



BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 231-22

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				

NANCY A. BRETZGER	GREGORY J. SKINNER
BOROUGH CLERK	MAYOR