



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

November 7, 2022

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

Hybrid M&C Meeting
Mon, Nov 7, 2022 7:00 PM - 9:00 PM (EST)

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/750634285>

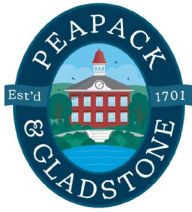
You can also dial in using your phone.

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

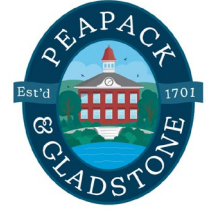
Access Code: 750-634-285

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
NOVEMBER 7, 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

- Signage – Municipal Building

7. NEW BUSINESS

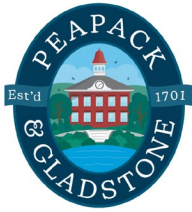
8. MISCELLANEOUS DISCUSSION/APPROVALS

- Quilt Donation from Bernice Coop (Council Woman Murphy)
- Open Gym proposal

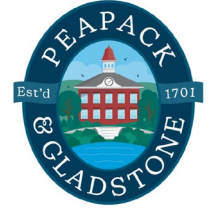
9. MINUTES

Regular Meeting Minutes October 25, 2022

Executive Session Meeting Minutes October 25, 2022



**MAYOR & COUNCIL
THE BOROUGH OF PEAPACK & GLADSTONE,
BOROUGH COUNCIL MEETING AGENDA
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7:00 PM – REGULAR MEETING

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10. RESOLUTIONS

**RESOLUTION NO. R-217-22 – RESOLUTION FOR AUTHORIZATION TO ISSUE REQUEST
FOR PROPOSAL (RFP) FOR BOROUGH AUDITOR FOR THE YEAR 2023**

**RESOLUTION NO. R- 218-22 – RESOLUTION GRANTING THE FAMILY AND MEDICAL
LEAVE ACT (FMLA) TO NANCY MUOIO FOR UNPAID TIME OFF FOR OCTOBER 27 AND 28,
2022**

RESOLUTION NO. R-219-22 – RESOLUTION FOR APPROPRIATION BUDGET TRANSFERS

**RESOLUTION NO. R-220-22 – RESOLUTION AUTHORIZING AWARD OF CONTRACT TO
SOMERVILLE ALUMINUM FOR THE PURCHASE AND INSTALLATION OF COMMERCIAL
GUTTERS ON THE BOROUGH'S FIRE HOUSE**

**RESOLUTION NO. R-221-22 - RESOLUTION AUTHORIZING SUBMISSION OF 2023 ANNUAL
PLANNING INCENTIVE GRANT APPLICATION TO THE STATE AGRICULTURAL
DEVELOPMENT COMMITTEE**

11. BILLS LIST

**RESOLUTION NO. R-222-22 – Approval of Bills as signed and listed on the Bill Payment List
Total Amount: \$1,390,219.37**

12. 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.*

13. ADJOURNMENT

**THE NEXT REGULAR MEETING OF THE MAYOR & COUNCIL WILL BE HELD ON
TUESDAY, NOVEMBER 22, 2022 AT 7:00PM**

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 217-22

TITLE: RESOLUTION FOR AUTHORIZATION TO ISSUE REQUEST FOR PROPOSAL (RFP) FOR BOROUGH AUDITOR FOR THE YEAR 2023

WHEREAS, the Borough of Peapack & Gladstone has a desire to utilize the competitive contracting provisions allowed under N.J.S.A. 40A:11-4

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey hereby authorize the Borough Administrator to seek proposals for the Borough Auditor for the year 2023.

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 7, 2022.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 218-22

TITLE: RESOLUTION GRANTING THE FAMILY AND MEDICAL LEAVE ACT (FMLA) TO NANCY MUOIO FOR UNPAID TIME OFF FOR OCTOBER 27 & 28, 2022 AND NOVEMBER 3, 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 September 28 & 29, 2022 and from October 27 & 28, 2022 and November 3, 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				

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NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

BOROUGH OF PEAPACK AND GLADSTONE

RESOLUTION NO. 219-22

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 (S&W)	\$5,500.00	
Gasoline (OE)		\$5,000.00
Board of Health (S&W)		\$500.00

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 & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 220-22

TITLE: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO SOMERVILLE ALUMINUM FOR THE PURCHASE AND INSTALLATION OF COMMERCIAL GUTTERS ON THE BOROUGH'S FIRE HOUSE

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 Somerville Aluminum as described herein amount not to exceed \$2,500.00.

WHEREAS, the Borough has received a quote of \$10,000.00 from Somerville Aluminum; and

WHEREAS, the Borough has accepted a donation from Belari Home Remodeling Co. of \$7,500.00 in Resolution 214-22 approved on October 25, 2022 which will be credited to the invoice.

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

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 01-201-26-310-212

Dale Melville, CFO

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 221-22

TITLE: RESOLUTION AUTHORIZING SUBMISSION OF 2023 ANNUAL PLANNING INCENTIVE GRANT APPLICATION TO THE STATE AGRICULTURAL DEVELOPMENT COMMITTEE

WHEREAS the New Jersey Conservation Foundation ("NJCF") has prepared a 2022 Annual Planning Incentive Grant ("PIG Grant") application for submission to the State Agricultural Development Committee ("SADC"); and

WHEREAS the application requests additional funding from the SADC for Farmland Preservation projects within the Borough of Peapack and Gladstone; and

WHEREAS the Peapack and Gladstone Agricultural and Advisory Committee ("AAG") has reviewed this matter and has recommended submission of the application to the SADC requesting such additional funding; and

WHEREAS the governing body of the Borough of Peapack and Gladstone, having considered this matter and the recommendation of the AAG, has determined it to be in the best interests of the residents of the Borough of Peapack and Gladstone for the Borough to seek additional grant monies for costs associated with the preservation of Farmland within the Borough

NOW THEREFORE be it resolved by the governing body of the Borough of Peapack and Gladstone, County of Somerset, State of New Jersey that it hereby authorizes Mayor Skinner or his designee to

- (a) make application for such grant,
- (b) provide additional application information and furnish such documents as may be required, and
- (c) act as the authorized correspondent of the above-named applicant

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. 222-22

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				
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NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR