



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



**MARCH 8, 2022  
7:00 PM – REGULAR MEETING**

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

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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.*

**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**

- Facility Usage Somerset Hills Ball Club (formerly Somerset Hills Little League) for use of the Borough’s ball fields from March 28-June 18, 2022, on Monday, Tuesday, Thursday and Fridays from 5-8pm. Scheduling will be done through Recreation.

**9. READING AND APPROVAL OF MINUTES**

Regular Meeting Minutes February 22, 2022

**10. ORDINANCES**

**INTRODUCTION OF ORDINANCE 1109-2021 – ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14) FOR THE YEAR 2022**



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

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**10. RESOLUTIONS**

**RESOLUTION NO. 55-22** – RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE BOROUGH OF PEAPACK AND GLADSTONE AND THE COUNTY OF SOMERSET FOR USE OF BOROUGH POLICE OFFICERS FOR VARIOUS COUNTY POLICE INITIATIVES

**RESOLUTION NO. 56-22** – AUTHORIZING DEVIN SWEENEY TO BE ACCEPTED AS A MEMBER OF THE PEAPACK & GLADSTONE VOLUNTEER FIRE DEPARTMENT

**RESOLUTION NO. 57-22** – RESOLUTION FOR TEMPORARY APPROPRIATIONS FOR OPERATING PURPOSES

**RESOLUTION NO. 58-22** – RESOLUTION AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN OPERATION SAFE PASSAGE ST. PATRICK’S DAY DWI ENFORCEMENT MARCH 17-19, 2022

**RESOLUTION NO. 59-22** - AUTHORIZATION APPROVING FINAL LIST OF VOLUNTEER MEMBERS OF THE PEAPACK & GLADSTONE FIRE DEPARTMENT AND THE PEAPACK & GLADSTONE FIRST AID AND RESCUE SQUAD WHO QUALIFY FOR CONTRIBUTIONS UNDER THE BOROUGH LOSAP PROGRAM IN THE BOROUGH OF PEAPACK & GLADSTONE, COUNTY OF SOMERSET

**RESOLUTION NO. 60-22** – RESOLUTION ACCEPTING A RESIGNATION LETTER FROM JUSTIN DIETRICH, LABORER FOR THE DEPARTMENT OF PUBLIC WORKS AND AUTHORIZATION TO PAY VACATION TIME

**RESOLUTION NO. 61-22** – RESOLUTION FOR AUTHORIZATION TO ACCEPT CHANGE ORDER NO. 4 FROM V&K CONSTRUCTION FOR WORK ASSOCIATED WITH THE LIBERTY PARK IMPROVEMENT PROJECT

**11. BILLS LIST**

**RESOLUTION NO. 62-22** – Approval of Bills as signed and listed on the Bill Payment List

**Total Amount:** \$152,865.26

**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 MEETING OF THE MAYOR & COUNCIL WILL BE HELD ON  
TUESDAY, March 29, 2022 AT 7:00PM**

## RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

### RESOLUTION NO. 55-22

**TITLE: AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE BOROUGH OF PEAPACK & GLADSTONE AND THE COUNTY OF SOMERSET FOR USE OF BOROUGH POLICE OFFICERS FOR VARIOUS POLICE INITIATIVES**

**WHEREAS**, the County of Somerset provides various services and functions which require the use of municipal police officers; and

**WHEREAS**, the County uses additional trained police personnel including municipal police personnel for such programs and services as assistance and training at the Somerset County Police Academy, Somerset County Organized Crime and Narcotics Task Force, Somerset County Emergency Response Teams, which includes the S.W.A.T. Team and Crisis Negotiation Team, and the Somerset County Vehicular Homicide Task Force and Collision Analysis and Reconstruction Team; and

**WHEREAS**, the county is desirous of continuing those programs and services but requires the continued use of municipal police officers to supplement its own force in order to effectively perform those functions; and

**WHEREAS**, the Borough of Peapack and Gladstone is willing to provide municipal police officers on an "as available" basis for use by the Somerset County Prosecutor's Office on an "as needed" basis subject to the terms and conditions of the attached Agreement; and

**NOW, THEREFORE BE IT RESOLVED** by the Governing Body of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey as follows:

1. The Mayor and Borough Clerk are hereby authorized and directed to execute the attached Agreement with the County of Somerset

<b>Introduced</b>	<b>Seconded</b>	<b>Borough Council</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
		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 8, 2022.*

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NANCY A. BRETZGER  
BOROUGH CLERK

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GREGORY J. SKINNER  
MAYOR

DRAFT

**A RESOLUTION  
BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY**

**RESOLUTION NO. 56-22**

**TITLED: AUTHORIZING DEVIN SWEENEY TO BE ACCEPTED AS A MEMBER OF THE PEAPACK & GLADSTONE VOLUNTEER FIRE DEPARTMENT**

**WHEREAS**, an application has been submitted for Devin Sweeney to become a member of the Peapack & Gladstone Volunteer Fire Department; and

**WHEREAS**, Devin Sweeney has met all the requirements of the Fire Department to become a member; 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 authorize Devin Sweeney to become a member of the Peapack & Gladstone Volunteer Fire Department.

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

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NANCY A. BRETZGER, RMC  
BOROUGH CLERK

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GREGORY J. SKINNER  
MAYOR

**RESOLUTION**

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

**RESOLUTION NO. 57-22**

**TITLE: RESOLUTION FOR TEMPORARY 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 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 Administration	
Salaries and Wages	\$10,000.00
Police Department	
Other Expenses	\$15,000.00
General Liability	
Other Expenses	\$30,000.00
Social Security System	
Other Expenses	\$10,000.00

**Sewer Utility Fund**

Group Health	
Other Expenses	\$30,000.00

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

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NANCY A. BRETZGER  
BOROUGH CLERK

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GREGORY J. SKINNER  
MAYOR

**RESOLUTION**

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

**RESOLUTION NO. 58-22**

**TITLE: RESOLUTION AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN OPERATION SAFE PASSAGE ST. PATRICK'S DAY DWI ENFORCEMENT MARCH 17-19, 2022**

**WHEREAS**, the Somerset County Prosecutor's Office has made available funds for its DWI Grant, allowing Police Departments to conduct enhanced enforcement patrols. The patrols will be conducted March 17, 19, 2022 for a total of 12 hours, at \$60.00 per hour, for a maximum of \$720.00

**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 submission of said grant application.

<b>Introduced</b>	<b>Seconded</b>	<b>Borough Council</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
		Gian-Paolo Caminiti				
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		Jamie Murphy				
		John Sweeney				

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NANCY A. BRETZGER  
BOROUGH CLERK

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GREGORY J. SKINNER  
MAYOR



## RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

### RESOLUTION NO. 59-22

**TITLE: AUTHORIZATION APPROVING FINAL LIST OF VOLUNTEER MEMBERS OF THE PEAPACK & GLADSTONE FIRE DEPARTMENT AND THE PEAPACK & GLADSTONE FIRST AID AND RESCUE SQUAD WHO QUALIFY FOR CONTRIBUTIONS UNDER THE BOROUGH LOSAP PROGRAM IN THE BOROUGH OF PEAPACK & GLADSTONE, COUNTY OF SOMERSET**

**WHEREAS**, the Borough of Peapack & Gladstone has created and established a length of service awards program (LOSAP) in accordance with N.J.S.A. 40A:14-183 et. Seq. (Emergency Services Volunteer Length of Service Award Program Act) so as to reward active members of the Peapack & Gladstone Fire Department and the Peapack & Gladstone First-Aid and Rescue Squad for their loyal, diligent and devoted service to the residents of the Borough; and

**WHEREAS**, the program provides for fixed annual contributions of \$1,000 per qualifying member to a deferred-income account for each volunteer member that meets the criteria set forth in Section 35.4 (Annual Contributions)(ordinance #953) of Article III (Departments), Chapter 2 (Administration) of the Borough Municipal Code; and

**WHEREAS**, the required contribution in 2021 is \$1383.52 per qualified member; and

**WHEREAS**, a minimum of 50 annual service points are required for members of the Peapack & Gladstone Fire Department and the Peapack & Gladstone First-Aid and Rescue Squad to be eligible for an annual contribution to the program, calculated in accordance with the Borough's LOSAP service point system as set forth in Section 35.7 of Article III, Chapter 2 (ordinance #891) of the Borough Municipal Code; and

**WHEREAS**, in accordance with N.J.S.A. 40A:14-191 the Chief of the Peapack & Gladstone Fire Department and the Captain of the Peapack & Gladstone First-Aid and Rescue Squad have furnished to the Borough Clerk an annual list identifying those active volunteer members who have qualified for credit under the award program for the previous year; and

**WHEREAS**, the Borough Council has reviewed those annual certified lists, including the records and documentation provided by those squads to substantiate the information provided; and

**WHEREAS**, the Borough Council of the Borough of Peapack & Gladstone is satisfied those volunteer members of the Peapack & Gladstone Fire Department and the Peapack & Gladstone First-Aid and Rescue Squad so named in each of the lists are eligible and do qualify for credit under the award program and wish to affirm and approve the final list of qualified volunteer members so that the appropriate compensation may be contributed.

**NOW THEREFORE BE IT RESOLVED** by the Borough Council of the Borough of Peapack & Gladstone as follows:

1. It hereby approves the certified annual lists submitted by the Peapack & Gladstone Fire Department and the Peapack & Gladstone First-Aid and Rescue Squad and acknowledges that each of the volunteer members identified therein are active volunteer members who have qualified for credit under the award program.
2. It authorizes the transfer of fixed annual contributions to the accounts of each of those qualified volunteer members in the amount of \$1,383.52 for the year 2021, in accordance with Section 35 [Length of Service Awards Program (LOSAP)] of Article III (Departments), Chapter 2 (Administration).
3. Upon approval of the two certified lists, attached hereto, by this resolution of the Borough Council, the lists shall be posted at the office of the Borough Clerk, at the Borough Library and a copy thereof shall be returned to the fire department and first aid and rescue squad for posting pursuant to N.J.A.C. 5:30-14.10.
4. Pursuant to N.J.S.A. 40A:14-188, a member whose name does not appear on the approved list, may appeal the posting. The appeal shall be within 30 days of the list's posting. The appeal shall be made in writing and mailed by certified mail, return receipt requested, to the Borough Clerk. The Borough Council shall investigate the appeal and render a written decision regarding the appeal within 30 days of the Borough Clerk's receipt of the appeal.

<b>Introduced</b>	<b>Seconded</b>	<b>Borough Council</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
		Gian-Paolo Caminiti				
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		Amy Dietrich				
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NANCY A. BRETZGER  
BOROUGH CLERK

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GREGORY J. SKINNER  
MAYOR

**RESOLUTION**

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

**RESOLUTION NO. 60-22**

**TITLE: RESOLUTION ACCEPTING A RESIGNATION LETTER FROM JUSTIN DIETRICH, LABORER FOR THE DEPARTMENT OF PUBLIC WORKS AND AUTHORIZATION TO PAY VACATION TIME**

**WHEREAS**, Borough employee Justin Dietrich tendered a letter of resignation effective March 4, 2022, leaving his position of Laborer in the Department of Public Works; 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 accept the letter of resignation from Justin Dietrich and wish him well in his future endeavors.

**BE IT FURTHER RESOLVED**, that the Borough Administrator is hereby authorized to advertise to fill the position of Laborer, Department of Public Works.

<b>Introduced</b>	<b>Seconded</b>	<b>Borough Council</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
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NANCY A. BRETZGER  
BOROUGH CLERK

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GREGORY J. SKINNER  
MAYOR

**RESOLUTION**

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

**RESOLUTION NO. 61-22**

**TITLE: RESOLUTION FOR AUTHORIZATION TO ACCEPT CHANGE ORDER NO. 4 FROM V&K CONSTRUCTION FOR WORK ASSOCIATED WITH THE LIBERTY PARK IMPROVEMENT PROJECT**

**WHEREAS**, the Landscape Architect, Carter Van Dyke Associates have received a Change Order, on the above project and recommends acceptance of same; and

**WHEREAS**, the change order is being submitted due to the height of the railing at the gazebo handicap ramp; and

**WHEREAS**, this Change Order will increase in the contract amount from \$843,421.00 to \$844,181.00 as follows:

<u>Change Order</u>	<u>Amount</u>	<u>Description</u>
4	\$760.00	Railing at gazebo handicap ramp, cut down railing same level as gazebo railing, paint one post of railing white, the rest black

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey that the aforementioned Change Order #4 shall be and is hereby accepted,

**BE IT FURTHER RESOLVED**, that a Certification of Availability of Funds has been supplied by the Borough Chief Finance Officer

<b>Introduced</b>	<b>Seconded</b>	<b>Borough Council</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
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NANCY A. BRETZGER  
BOROUGH CLERK

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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

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Dale Melville, CFO

**RESOLUTION**

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

**RESOLUTION NO. 62-22**

**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

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GREGORY J. SKINNER  
MAYOR