

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

April 25, 2022

**The Borough Council Meeting on
April 26, 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/216133125>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3311](tel:+18722403311)

Access Code: 216-133-125

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**



APRIL 26, 2022

7:00 PM – REGULAR MEETING

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

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

Presentation by Police Chief Ferrante Regarding Additional Staffing Request

8. MISCELLANEOUS DISCUSSION/APPROVALS

9. READING AND APPROVAL OF MINUTES

Regular Meeting Minutes March 29, 2022

Special Budget Meeting Minutes April 7, 2022

Regular Meeting Minutes April 12, 2022



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10. ORDINANCES

INTRODUCTION OF ORDINANCE 1111-2022 – ORDINANCE TO SET THE COMPENSATION OF THE MAYOR, BOROUGH COUNCIL MEMBERS, DEPARTMENT HEADS AND MUNICIPAL EMPLOYEES

INTRODUCTION OF ORDINANCE 1112-2022 – ORDINANCE TO AMEND CHAPTER XXIII, “LAND DEVELOPMENT ORDINANCE” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF PEAPACK AND GLADSTONE AMENDING ARTICLE XIA, MU-AH MIXED USE AFFORDABLE HOUSING ZONE AND AMENDING ARTICLE XI ESTABLISHING A NEW OVERLAY ZONE WITHIN THE ORL, OFFICE RESEARCH LABORATORY ZONE

11. RESOLUTIONS

RESOLUTION NO. 95-22 – RESOLUTION SETTING FORTH SUMMER HOURS FOR BOROUGH EMPLOYEES FOR 2022

RESOLUTION NO. 96-22 – RESOLUTION URGING THE SWIFT PASSAGE OF S-330 WHICH RESTORES ENERGY TAX RECEIPTS

RESOLUTION NO. 97-22 – RESOLUTION DELINEATING THE LACKAWANNA TRACT AS AN AREA IN NEED OF REHABILITATION

RESOLUTION NO. 98-22 – RESOLUTION TO APPOINT NOAH MOTZ AS SEASONAL BOROUGH DEPARTMENT OF PUBLIC WORKS LABORER

RESOLUTION NO. 99-22 – AUTHORIZATION FOR NOAH MOTZ TO BECOME A RIDING MEMBER OF THE PEAPACK & GLADSTONE VOLUNTEER FIRE DEPARTMENT

RESOLUTION NO. 100-22 – RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN ESCROW AGREEMENT WITH NATIRAR RESORT DEVELOPMENT, LLC TO COVER EXPENSES RELATED TO THEIR C-PACE FUNDING PROJECT

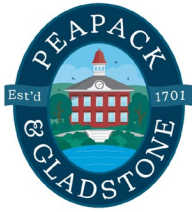
RESOLUTION NO. 101-22 – RESOLUTION FOR TEMPORARY EMERGENCY APPROPRIATIONS FOR OPERATING PURPOSES

RESOLUTION NO. 102-22 – RESOLUTION TO REFUND LIENHOLDER FOR REDEMPTION OF LIEN #19-00007 ON BLOCK 33 LOT 13.06

RESOLUTION NO. 103-22 – AUTHORIZATION TO PAY V&K CONSTRUCTION INC FOR WORK ASSOCIATED WITH THE LIBERTY PARK IMPROVEMENT PROJECT

RESOLUTION NO. 104-22 – RESOLUTION APPOINTING DANIEL MEGILL AS PROJECT MANAGER OF LIBERTY PARK IMPROVEMENT PROJECT

RESOLUTION NO. 105-22 – RESOLUTION AUTHORIZING CHANGE ORDERS 5 & 6 FROM V&K CONSTRUCTION FOR LIBERTY PARK IMPROVEMENT PROJECT



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



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& Virtually Via GOTO Meeting Conference System**

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12. BILLS LIST

RESOLUTION NO. 106-22 – Approval of Bills as signed and listed on the Bill Payment List

Total Amount: \$192,427.97

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. EXECUTIVE SESSION – RESOLUTION NO. 107-22 – AUTHORIZATION FOR EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES - (1) Contract Negotiations

16. ADJOURNMENT

**THE NEXT REGULAR MEETING OF THE MAYOR & COUNCIL WILL BE HELD ON
TUESDAY, MAY 10, 2022 AT 7:00PM**

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 95-22

TITLE: RESOLUTION SETTING FORTH SUMMER HOURS FOR BOROUGH EMPLOYEES FOR 2022

WHEREAS, summer hours have been in effect for several continuous years for the Borough employees; 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 do hereby authorize the hours that the Borough offices will be open to the public as follows:

From Tuesday, May 31, 2022 through Friday, September 2, 2022, Borough offices will be open from 8:00am-4:00pm, Monday through Thursday. The offices will be open from 8:00am-12:00 noon on Fridays.

Normal office hours, 8:00am-4:00pm, Monday through Friday, will resume on Tuesday, September 6, 2022.

From Tuesday, May 31, 2022 through Friday, September 2, 2022, the Department of Public Works' hours will be from 6:00am – 2:45pm, Monday through Thursday and 6:00am – 11:00am on Fridays. Normal hours for the Department of Public Works, 7:00am-3:30pm, Monday through Friday, will resume on Tuesday, September 6, 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 APRIL 26, 2022.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 96-22

TITLED: RESOLUTION URGING THE SWIFT PASSAGE OF S-330 WHICH RESTORES ENERGY TAX RECEIPTS

WHEREAS, taxes on gas and electric utilities were originally collected by the host municipalities to be used for local purposes and to compensate the public for the use of their rights of way; and

WHEREAS, when the State made itself the collection agent for these taxes, it promised to dedicate the proceeds to municipal property tax relief; since, just as municipalities collect property taxes for the benefit of school districts, counties, and other entities, the State is supposed to collect Energy Taxes for the benefit of municipal governments; and

WHEREAS, for years, though, State budget makers have diverted funding from Energy Taxes to fund State programs; and instead of being spent on local programs and services and used to offset property taxes, the money has been spent as successive Legislatures and Administrations have seen fit; and

WHEREAS, the diversion of dedicated energy tax receipts to the State's General Fund further jeopardizes this critical property tax relief funding in future years; and

WHEREAS, by reducing Consolidated Municipality Property Tax Relief Act (CMPTRA), which is also comprised of revenues that should be returned to municipalities, State Budget makers have been able to continue collecting Energy Taxes, while keeping additional revenue that should have been returned to provide property tax relief; and

WHEREAS, the cumulative impact of years of underfunding has left many municipalities with serious needs and burdensome property taxes; and

WHEREAS, local elected officials are in the best position to decide the best use of these resources, which were always intended to fund local programs and services; and

WHEREAS, Senator Singleton and Senate President Scutari have introduced legislation (S-330) that will restore, over a five-year period, Energy Tax Receipts to municipalities;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey urge the Legislature to swiftly pass this legislation and Governor Murphy sign the legislation prior to passage of the FY2023 State budget; and

BE IT FURTHER RESOLVED that a copy of this Resolution is forwarded to Senator Michael J. Doherty, Assemblyman John DiMaio, Assemblyman Erik Peterson, Senate President Scutari, Assembly Speaker Coughlin, Governor Murphy, and the League of Municipalities.

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, RMC
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 97-22

TITLED: RESOLUTION BY THE BOROUGH COUNCIL DELINEATING 219 MAIN STREET AND 9-35 LACKAWANNA AVENUE (TAX BLOCK 20, LOT 5 AND BLOCK 22, LOT 13) OTHERWISE KNOWN AS THE "LACKAWANNA TRACT" AS AN AREA IN NEED OF REHABILITATION PERSUANT TO THE NEW JERSEY LOCAL REDEVELOPMENT AND HOUSING LAW (N.J.S.A.40A:12A-1 ET. SEQ.)

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1, et seq.* (the "Redevelopment Law") provides a mechanism to empower and assist local governments to promote the advancement of community interests through programs of redevelopment for the expansion and improvement of commercial, industrial, residential and civic facilities; and

WHEREAS, the Redevelopment Law empowers the Borough of Peapack and Gladstone (the "Borough"), by and through its Mayor and Council (the "Governing Body"), to delineate an area within the Borough as an area in need of rehabilitation if the area qualifies under at least one of the criteria enumerated under *N.J.S.A. 40A:12A-14*; and

WHEREAS, *N.J.S.A. 40A:12A-14* provides that "where warranted by consideration of the overall conditions and requirements of the community, a finding of need for rehabilitation may extend to a specific area or to the entirety of a municipality provided that statutory criteria are met; and

WHEREAS, such delineation allows the Mayor and Council to, among other things, adopt redevelopment plans for all or part of a designated rehabilitation area, enter into redevelopment agreements with redevelopers, and adopt an ordinance pursuant to *N.J.S.A. 40A:12A-21, et seq.*, authorizing short-term tax exemptions and/or abatements; and

WHEREAS, properties with addresses known as 219 Main Street and 9-35 Lackawanna Avenue, further identified as Tax Block 20, Lot 5 and Block 22, Lot 13 respectively (the Lackawanna Tract) are properties that are designated to fulfill the Borough's constitutionally required Affordable Housing obligation under the Housing Element and Fair Share Plan and Master Plan Land Use Element which were adopted by the Borough Land Use Board and endorsed by the Borough Council in order to fulfill the Borough's constitutional obligation to provide Affordable Housing for the Third Round under the New Jersey Supreme Court Mount Laurel decisions; and

WHEREAS, the Borough seeks to facilitate and encourage the redevelopment of the parcels pursuant to its adopted Housing Element and Fair Share Plan; and

WHEREAS, the sewer and water infrastructure is over 50 years old for which there has not been any substantial maintenance and thereby, qualifies the Lackawanna Tract as an area in need of rehabilitation under the Redevelopment Law; and

WHEREAS, the Borough Council finds that although maintained, existing structures within the Lackawanna Tract are old, outdated buildings dating back to the early 20th Century and are obsolete in that they cannot be readily adapted for mixed use development as contemplated in the Borough’s Affordable Housing plan and thus requires complete demolition and removal. This would result in a substantial cost of development thereby frustrating the implementation of the Borough’s Housing Element and Fair Share Plan and Master Plan Land Use Element and Settlement Agreement with the Fair Share Housing Center to provide Affordable Housing in accordance with the New Jersey Supreme Court mandate; and

WHEREAS, the Borough Council further finds that that there has been no substantial improvement or changes to the site that has occurred on Lackawanna Avenue for many decades thereby resulting in stagnation in developing the properties. The Borough finds this contrary to the legislative findings and declarations under N.J.S.A.40A:12A-2(a) in that development can only occur to ameliorate the stagnation with assistance from a concerted public effort.

WHEREAS, on April 26, 2022, the Governing Body referred this resolution in draft form to the Borough Land Use Board for its review and recommendation; and

WHEREAS, the Governing Body finds it to be in the best interest of the Community, in its fulfillment of its affordable housing obligation, to delineate the Lackawanna Tract as an area in need of rehabilitation, based upon the aging infrastructure associated with the area and conditions of obsolescence and stagnation as described herein and pursuant to the criteria of N.J.S.A. 40A:12A-14.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Peapack and Gladstone, County of Somerset, State of New Jersey does hereby determine that the Lackawanna Tract, as previously defined, satisfy the statutory criteria as an area in need of rehabilitation for the reasons expressed hereinbefore and therefore, designates the Lackawanna Tract as an Area in Need of Rehabilitation.

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. 98-22

TITLE: RESOLUTION TO APPOINT NOAH MOTZ AS SEASONAL BOROUGH DEPARTMENT OF PUBLIC WORKS LABORER

WHEREAS the Borough Department of Public Works has expressed a need to hire seasonal laborer for the summer months; and

WHEREAS Noah Motz has experience working as a Field Technician, Water Quality Intern, and Wildlife Research Intern; and

WHEREAS the Administrator and Superintendent of Public Works recommend Noah Motz to be hired to fill the aforesaid position; and

WHEREAS the Mayor and Council concurs with that recommendation.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey that Noah Motz is hereby appointed as a Seasonal Laborer in the Borough of Peapack & Gladstone Department of Public Works at a salary of \$16.00 per hour, with an effective starting date of May 1, 2022 and ending on August 31, 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

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 99-22

TITLED: AUTHORIZATION FOR NOAH MOTZ TO BECOME A RIDING MEMBER OF THE PEAPACK & GLADSTONE VOLUNTEER FIRE DEPARTMENT

WHEREAS, an application has been submitted for Noah Motz to become a riding member of the Peapack & Gladstone Volunteer Fire Department; and

WHEREAS, Noah Motz is a current member of the Whitehouse Station Fire Department; and

WHEREAS, Noah Motz 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 Noah Motz to become a Riding Member of the Peapack & Gladstone Volunteer Fire Department.

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. 100-22

TITLE: AUTHORIZING THE MAYOR TO EXECUTE AN ESCROW AGREEMENT WITH NATIRAR RESORT DEVELOPMENT, LLC TO COVER EXPENSES RELATED TO THEIR C-PACE FUNDING PROJECT

WHEREAS, Natirar Resort Development, LLC and Natirar Residential Development Group, LLC (collectively referred to as “Natirar”) seeks to finance various renewable energy systems, energy efficiency improvements and other improvements on the Natirar Property permitted to be completed pursuant to the Natirar PACE Project and has requested that the Borough of Peapack & Gladstone (referred to as “Borough”) establish a Property Assessed Clean Energy Program in order to finance same; and

WHEREAS, Natirar has agreed to assume full financial responsibility for all fees, costs and expenses incurred by the Borough in connection with the establishment and implementation of a PACE Ordinance and a resulting PACE Program, including the Natirar PACE Project; and

WHEREAS, both parties have agreed that an escrow fund shall be created by the Borough, to be funded solely by Natirar, in order for Natirar to assume the financial responsibility for all fees, costs and expenses incurred by the Borough in connection with the establishment and implement of the aforesaid PACE Program and a Natirar PACE Project; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Peapack & Gladstone, that it hereby authorizes the Mayor to execute on behalf of the Borough, the Escrow Agreement between Natirar Resort Development LLC and Natirar Residential Development Group (collectively referred to as “Natirar”) and the Borough of Peapack and Gladstone, which agreement is annexed hereto and made a part hereof.

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. 101-22

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

Municipal Clerk	
Other Expenses	\$ 1,000.00
Computer Information Technology	
Other Expenses	\$ 3,000.00
Zoning	
Salary and Wages	\$ 2,000.00
Construction	
Salary and Wages	\$ 10,000.00
OEM	
Salary and Wages	\$ 100.00
Public Buildings and Grounds	
Salary and Wages	\$ 20,000.00
Garbage and Trash Removal	
Other Expenses	\$ 14,000.00
Board of Health	
Other Expenses	\$ 7,000.00
Recreation	
Salary and Wages	\$ 8,000.00
Telephone	
Other Expenses	\$ 2,000.00

Gasoline		
Other Expenses	\$	5,000.00
Electricity		
Other Expenses	\$	10,000.00

Sewer Utility Fund

Salaries and Wages	\$	5,000.00
Social Security		
Other Expenses	\$	2,000.00

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

RESOLUTION NO. 102-22

TITLE: RESOLUTION TO REFUND LIENHOLDER FOR REDEMPTION OF LIEN #19-00007 ON BLOCK 33 LOT 13.06

WHEREAS, lien #19-00007 was sold to Violet Potter on December 12, 2019 at a tax sale held by the Borough of Peapack & Gladstone; and

WHEREAS, the lien holder paid in addition to the lien, a premium in the amount of \$1,400.00 at the tax sale; and

WHEREAS, Hilltop Title, on behalf of Block 33, Lot 13.06 has redeemed lien #19-00007 in the amount of \$1,333.05 by certified check on March 31, 2022; and

WHEREAS, the lien holder is entitled to a refund of the redemption along with the premium in accordance with Title 54 of the New Jersey Statutes Annotated,

NOW, THEREFORE BE IT RESOLVED, that the Treasurer is hereby authorized to refund the redemption monies and the premium for a total of \$2,733.05 to Violet Potter

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. 103-22

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. 4 on the above project; and

WHEREAS V&K Construction Inc has completed \$455,058.00 of their \$843,081.00 contract; and

WHEREAS V&K Construction Inc has previously invoiced the Borough for \$329,409.36 for their work completed; and

WHEREAS V&K Construction Inc has currently invoiced the Borough for \$116,547.48 for their work completed through April 15, 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. 4 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				

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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 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. 104-22

TITLED: RESOLUTION FOR APPOINTMENT OF DANIEL MEGILL AS PROJECT MANAGER OF THE LIBERTY PARK IMPROVEMENT PROJECT

WHEREAS, the Liberty Park Improvement Project is still ongoing; and

WHEREAS, there is a need to have someone onsite four (4) days per week to oversee the progression of the work being completed; 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 Appointment of Daniel Megill as Project Manager of the Liberty Park Improvement Project effective April 25, 2022 at an additional \$1,000.00 per month not to exceed three (3) months.

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 APRIL 26, 2022.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 105-22

TITLE: RESOLUTION FOR AUTHORIZATION TO ACCEPT CHANGE ORDER NOS. 5 & 6 FROM V&K CONSTRUCTION FOR WORK ASSOCIATED WITH THE LIBERTY PARK IMPROVEMENT PROJECT

WHEREAS, the Landscape Architect, Carter Van Dyke Associates has received two (2) Change Orders, on the above project and recommends acceptance of same; and

WHEREAS, Change Order #5 is being submitted due to installation of 3” material and compacted to complete trail around pond; and

WHEREAS, Change Order #6 is being submitted due to the poly pavement additive for the trails does not stabilize the paths; and, therefore that part of the bid spec is no longer needed

WHEREAS, these Change Orders will keep the contract amount the same at \$843,421.00 as follows:

<u>Change Order</u>	<u>Amount</u>	<u>Description</u>
5	\$3,500.00	Installation of 3” material and compacted for the remainder of the paths on the back of the pond
6	(\$3,500.00)	Removal of poly pavement product from the bid specs

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 Orders #5 & #6 shall be and are hereby accepted.

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. 106-22

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. 107-22

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

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				

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 APRIL 26, 2022.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR