July 18, 2022

# The Borough Council Meeting on July 19, 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. <a href="https://meet.goto.com/307650333">https://meet.goto.com/307650333</a>

You can also dial in using your phone.

United States: +1 (872) 240-3212

Access Code: 307-650-333

Get the app now and be ready when your first meeting starts: <a href="https://meet.goto.com/install">https://meet.goto.com/install</a>

- 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

July 19, 2022

#### 7:00 PM - REGULAR MEETING

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

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
  - Art in the Park Request for Partial Closure of Lackawanna

## 9. READING AND APPROVAL OF MINUTES

Regular Meeting Minutes June 28, 2022

## 10. RESOLUTIONS

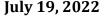
**RESOLUTION NO. 161-22** – RESOLUTION AUTHORIZING AWARD OF CONTRACT TO APPRAISAL SYSTEMS. INC. TO PERFORM PROFESSIONAL APPRAISAL INSPECTIONS AND RELATED SERVICES IN CONNECTION WITH THE 2023 BOROUGH WIDE REASSESSMENT PROGRAM

## 11. BILLS LIST

**RESOLUTION NO. 162-22** – Approval of Bills as signed and listed on the Bill Payment List Total Amount: \$1,196,921.07



## **MAYOR & COUNCIL** THE BOROUGH OF PEAPACK & GLADSTONE, BOROUGH COUNCIL MEETING AGENDA July 19, 2022



#### 7:00 PM - REGULAR MEETING

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

#### 12. 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

## 13. 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.

#### 14. ADJOURNMENT

THE NEXT REGULAR MEETING OF THE MAYOR & COUNCIL WILL BE HELD ON **TUESDAY, AUGUST 16, 2022 AT 7:00PM** 

#### RESOLUTION

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

## **RESOLUTION NO. 161-22**

TITLE: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO APPRAISAL SYSTEMS, INC. TO PERFORM PROFESSIONAL APPRAISAL INSPECTIONS AND RELATED SERVICES IN CONNECTION WITH THE 2023 BOROUGH WIDE REASSESSMENT PROGRAM

WHEREAS the Borough desires to engage a certified appraiser to furnish professional appraisal inspections and related services in connection with the 2023 Borough wide reassessment programs; and

**WHEREAS** by entering into this agreement, the Borough signifies that the services to be performed by the Appraiser shall be considered those of a "Professional Service" in accordance with N.J.S.A. 40A:11-1 et seq., and appraiser represents that his service to the Borough qualifies as such Professional Services.

**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 attached agreement to be executed and payment not to exceed \$6,000.00. This amount is available in account 01-201-20-150-214

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 JULY 19, 2022.

KAREN G. VAN NEST	GREGORY J. SKINNER
DEPUTY BOROUGH CLERK	MAYOR

## **FINANCE CERTIFICATION**

orough of Peapack & Gladstone hereby the above-named agreement in accour	•
Dale Melville, CFO	

#### RESOLUTION

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

## **RESOLUTION NO. 162-22**

## 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 JULY 19, 2022.

KAREN G. VAN NEST	GREGORY J. SKINNER
DEPUTY BOROUGH CLERK	MAYOR