

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

June 13, 2022

**The Borough Council Meeting on
June 14, 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/781208341>

You can also dial in using your phone.

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

Access Code: 781-208-341

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**



JUNE 14, 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

7. NEW BUSINESS

- Discussion on Road Names for Residential Development on Rt. 206

8. MISCELLANEOUS DISCUSSION/APPROVALS

9. READING AND APPROVAL OF MINUTES

Regular Meeting Minutes May 24, 2022

10. ORDINANCES

PUBLIC HEARING OF ORDINANCE 1113-2022 – AN ORDINANCE APPROPRIATING CERTAIN MONIES HELD BY THE BOROUGH OF PEAPACK & GLADSTONE FOR THE ACQUISITION OF NEW CASE 2022 521G WHEEL LOADER IN THE AMOUNT OF \$185,746.00



**MAYOR & COUNCIL
THE BOROUGH OF PEAPACK & GLADSTONE,
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PUBLIC HEARING OF ORDINANCE 1114-2022 – PROVIDING FOR VARIOUS IMPROVEMENTS IN AND BY THE BOROUGH OF PEAPACK AND GLADSTONE, IN THE COUNTY OF SOMERSET, NEW JERSEY, AND APPROPRIATING \$232,636.00 IN THE GENERAL CAPITAL FUND, \$44,400.00 IN THE OPEN SPACE TRUST AND \$71,318.00 IN THE SEWER CAPITAL FUND THEREFORE FROM VARIOUS FUNDS OF THE BOROUGH
PUBLIC HEARING OF ORDINANCE 1115-2022 – AN ORDINANCE APPROPRIATING CERTAIN MONIES HELD BY THE BOROUGH OF PEAPACK & GLADSTONE FOR IMPROVEMENTS TO LIBERTY PARK

11. RESOLUTIONS

RESOLUTION NO. 138-22 – RESOLUTION TO APPROVE THE PURCHASE OF A NEW CASE 2022 521G WHEEL LOADER WITH PLOW AND FORK FROM GT MIDATLANTIC
RESOLUTION NO. 139-22 – RESOLUTION TO APPROVE THE PURCHASE OF A 2022 FORD F250 SUPER CAB 4X4 PICK UP FROM DFFLM, LLC, T/A DITSCHMAN FLEMINGTON FORD
RESOLUTION NO. 140-22 – RESOLUTION TO APPROVE THE PURCHASE OF A DUMP TRUCK BODY FROM REED SYSTEMS, LTD
RESOLUTION NO. 141-22 – RESOLUTION FOR RENEWAL OF PLENARY RETAIL DISTRIBUTION LIQUOR LICENSES FOR THE PERIOD OF JULY 1, 2022 TO JUNE 30, 2023- PEAPACK FINE WINES & GLADSTONE LIQUORS
RESOLUTION NO. 142-22 – AUTHORIZING CHANGE ORDER #14 FROM V&K CONSTRUCTION FOR LIBERTY PARK IMPROVEMENT PROJECT
RESOLUTION NO. 143-22 – AUTHORIZING CHANGE ORDER #15 FROM V&K CONSTRUCTION FOR LIBERTY PARK IMPROVEMENT PROJECT
RESOLUTION NO. 144-22 – AUTHORIZING CHANGE ORDER #16 FROM V&K CONSTRUCTION FOR LIBERTY PARK IMPROVEMENT PROJECT
RESOLUTION NO. 145-22 – AUTHORIZING CHANGE ORDER #17 FROM V&K CONSTRUCTION FOR LIBERTY PARK IMPROVEMENT PROJECT
RESOLUTION NO. 146-22 – AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN SOMERSET COUNTY DISTRACTED DRIVING STATEMENT ENFORCEMENT
RESOLUTION NO. 147-22 – CHAPTER 159 DISTRACTED DRIVING ENFORCEMENT GRANT
RESOLUTION NO. 148-22 – RESOLUTION AUTHORIZING THE BOROUGH OF PEAPACK & GLADSTONE COUNCIL TO FIX AND DETERMINE ANNUAL SALARIES, WAGES OR COMPENSATION TO BE PAID TO OFFICERS AND EMPLOYEES OF THE BOROUGH OF PEAPACK & GLADSTONE



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



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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.

RESOLUTION NO. 149-22 – RESOLUTION FOR STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM – REVISING ENABLING RESOLUTION NO. 67-22

RESOLUTION NO. 150-22 – AUTHORIZATION FOR REID HACHEY TO BECOME A JUNIOR FIREMAN OF THE PEAPACK & GLADSTONE VOLUNTEER FIRE DEPARTMENT

RESOLUTION NO. 151-22 – AUTHORIZATION FOR JULIANNE HARRIS TO BECOME AN AUXILIARY MEMBER OF THE PEAPACK & GLADSTONE VOLUNTEER FIRE DEPARTMENT

RESOLUTION NO. 152-22 – RESOLUTION ACKNOWLEDGING AUTOMATIC RENEWAL OF 2020-2022 URBAN COUNTY COOPERATION AGREEMENT FOR PARTICIPATION IN SOMERSET COUNTY'S COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIP PROGRAM ACTIVITIES

12. BILLS LIST

**RESOLUTION NO. 153-22 – Approval of Bills as signed and listed on the Bill Payment List
Total Amount: \$874,337.05**

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, JUNE 28, 2022 AT 7:00PM**

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 138-22

TITLE: RESOLUTION TO APPROVE THE PURCHASE OF A NEW CASE 2022 521G WHEEL LOADER WITH PLOW AND FORKS FROM GT MID ATLANTIC

WHEREAS the Department of Public Works (DPW) has said that they need to replace a Wheel Loader; and

WHEREAS the DPW has found the New Case 2022 521G Wheel Loader with Plow and Forks through GT Mid Atlantic; and

WHEREAS there was a review of the quote received from GT Mid Atlantic and it covered all the needs for the DPW; and

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 Borough purchase the New Case 2022 521G Wheel Loader with Plow and Forks from GT Mid Atlantic in the amount of \$185,746.00. This amount will be appropriated from Ordinance 1113-2022.

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 JUNE 14, 2022.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 139-22

TITLE: RESOLUTION TO APPROVE THE PURCHASE OF A 2022 FORD F250 SUPER CAB 4X4 PICK UP FROM DFFLM, LLC, T/A DITSCHMAN FLEMINGTON FORD

WHEREAS the Department of Public Works (DPW) has said that they need to purchase a 4x4 Pick Up Truck; and

WHEREAS the DPW has found the 2022 Ford F250 Super Cab 4x4 Pick Up Truck through DFFLM, LLC, T/A Ditschman Flemington Ford; and

WHEREAS there was a review of the quote received from DFFLM, LLC, T/A Ditschman Flemington Ford and it covered all the needs for the DPW; and

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 Borough purchase the 2022 Ford F250 Super Cab 4x4 Pick Up Truck from DFFLM, LLC, T/A Ditschman Flemington Ford in the amount of \$34,461.00. This amount will be appropriated from Ordinance 1114-2022.

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 AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 140-22

TITLE: RESOLUTION TO APPROVE THE PURCHASE OF A DUMP TRUCK BODY FROM REED SYSTEMS, LTD

WHEREAS the Department of Public Works (DPW) has said that they need to purchase a Dump Truck Body; and

WHEREAS the DPW has found the Dump Truck Body through Reed Systems, Ltd; and

WHEREAS there was a review of the quote received from Reed Systems, Ltd. and it covered all the needs for the DPW; and

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 Borough purchase the Dump Truck Body from Reed Systems, Ltd in the amount of \$22,276.85. This amount will be appropriated from Ordinance 1114-2022.

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 JUNE 14, 2022.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 141-22

TITLE: RESOLUTION FOR RENEWAL OF PLENARY RETAIL DISTRIBUTION LIQUOR LICENSES FOR THE PERIOD OF JULY 1, 2022 TO JUNE 30, 2023-PEAPACK FINE WINES & GLADSTONE LIQUORS

BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone that pursuant to R.S. Title 33 et seq., the following have made applications for the annual renewal of their liquor licenses in the Borough of Peapack & Gladstone; and

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey, approve said license effective July 1, 2022.

Renewal Term: 07/01/2022 to 06/30/2023
License Number: 1815-44-002-004
License Type: Plenary Retail Distribution License
Licensee: Westie Three Dog, LLC
Licensee Mailing Address: PO Box 310, Peapack, NJ 07977
Establishment: Peapack Fine Wines, Inc.
Address: 159 Main Street, Peapack, NJ 07977

Renewal Term: 07/01/2022 to 06/30/2023
License Number: 1815-44-004-007
License Type: Plenary Retail Distribution License
Licensee: Gladstone Liquors, Inc.
Licensee Mailing Address: PO Box 300, Gladstone, NJ 07934
Establishment: Gladstone Liquors
Address: 258 Main Street #5, Gladstone, NJ 07934

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 JUNE 14, 2022.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 142-22

TITLE: RESOLUTION FOR AUTHORIZATION TO ACCEPT CHANGE ORDER NO. 14 FROM V&K CONSTRUCTION FOR WORK ASSOCIATED WITH THE LIBERTY PARK IMPROVEMENT PROJECT

WHEREAS, the Landscape Architect, Carter Van Dyke Associates has received Change Order #14, on the above project and recommends acceptance of same; and

WHEREAS, Change Order #14 is being requested to power wash bridge, stain deck and stringers, and scrape and paint railing black; and

WHEREAS, Change Order #14 will increase the contract amount from \$905,714.00 to \$907,674.00 as follows:

<u>Change Order</u>	<u>Amount</u>	<u>Description</u>
14	\$1,960.00	Power Wash Bridge, Stain Deck & Stringers, Scrape & Paint Railing 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 #14 shall be and is hereby accepted, contingent upon the review and approval of the Borough Engineer.

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 JUNE 14, 2022.

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 22-288-56-000.

Dale Melville, CFO

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 143-22

TITLE: RESOLUTION FOR AUTHORIZATION TO ACCEPT CHANGE ORDER NO. 15 FROM V&K CONSTRUCTION FOR WORK ASSOCIATED WITH THE LIBERTY PARK IMPROVEMENT PROJECT

WHEREAS, the Landscape Architect, Carter Van Dyke Associates has received Change Order #15, on the above project and recommends acceptance of same; and

WHEREAS, Change Order #15 is being requested for work in front of log cabin—cut and dispose of existing railing, jack hammer and dispose of concrete ramp, stabilize base and stone dust same as walkways, finish with topsoil all the way around and seed—includes labor and materials; and

WHEREAS, Change Order #15 will increase the contract amount from \$907,674.00 to \$911,074.00 as follows:

<u>Change Order</u>	<u>Amount</u>	<u>Description</u>
15	\$3,400.00	In front of log cabin, cut and dispose of existing railing, Jack hammer and dispose of concrete ramp, stabilize base and stone dust same as walkways, finish with topsoil all the way around and seed—includes labor and materials

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 #15 shall be and is hereby accepted, contingent upon the review and approval of the Borough Engineer.

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 22-288-56-000.

Dale Melville, CFO

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 144-22

TITLE: RESOLUTION FOR AUTHORIZATION TO ACCEPT CHANGE ORDER NO. 16 FROM V&K CONSTRUCTION FOR WORK ASSOCIATED WITH THE LIBERTY PARK IMPROVEMENT PROJECT

WHEREAS, the Landscape Architect, Carter Van Dyke Associates has received Change Order #16, on the above project and recommends acceptance of same; and

WHEREAS, Change Order #16 is being requested to provide and install 4 ft. black aluminum ornamental fence, footings, and 4 ft. gate around playground area at Liberty Park—includes labor and materials; and

WHEREAS, Change Order #16 will increase the contract amount from \$911,074.00 to \$925,874.00 as follows:

<u>Change Order</u>	<u>Amount</u>	<u>Description</u>
16	\$14,800.00	Provide and install 4 ft. black aluminum ornamental fence, footings, and 4 ft. gate around playground area—includes labor and materials

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 #16 shall be and is hereby accepted, contingent upon the review and approval of the Borough Engineer.

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 JUNE 14, 2022.

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 22-288-56-000.

Dale Melville, CFO

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 145-22

TITLE: RESOLUTION FOR AUTHORIZATION TO ACCEPT CHANGE ORDER NO. 17 FROM V&K CONSTRUCTION FOR WORK ASSOCIATED WITH THE LIBERTY PARK IMPROVEMENT PROJECT

WHEREAS, the Landscape Architect, Carter Van Dyke Associates has received Change Order #17, on the above project and recommends acceptance of same; and

WHEREAS, Change Order #17 is being requested to take down the flagpole, excavate and jack hammer concrete footing and dispose of all excess material; and

WHEREAS, Change Order #17 will increase the contract amount from \$925,874.00 to \$928,074.00 as follows:

<u>Change Order</u>	<u>Amount</u>	<u>Description</u>
17	\$2,200.00	Take down flagpole, excavate and jack hammer concrete footing, and dispose of all excess material

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 #17 shall be and is hereby accepted, contingent upon the review and approval of the Borough Engineer.

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 22-288-56-000.

Dale Melville, CFO

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 146-22

TITLE: AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN DISTRACTED DRIVING STATEWIDE ENFORCEMENT JUNE 3 – SEPTEMBER 16, 2022

WHEREAS, the Somerset County Prosecutor’s Office has made available funds for its ongoing Distracted Driving Enforcement Grant, allowing Police Departments to conduct enhanced enforcement patrols. The patrols will be conducted June 3-September 16, 2022 for a total of 100 hours per month for the months of June, July, August, and September, at \$60.00 per hour, for a maximum of \$24,000.00; and

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

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Peapack & Gladstone, do hereby approve the participation in said grant award.

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. 147-22

TITLE: RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2022 BUDGET FOR THE DISTRACTED DRIVING ENFORCEMENT GRANT 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 Twenty-Four Thousand Dollars and zero cents (\$24,000.00) which items are now available as a revenue from

2022 Distracted Driving Enforcement Grant \$24,000.00

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				

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NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

BOROUGH OF PEAPACK AND GLADSTONE

RESOLUTION NO. 148-22

TITLE: RESOLUTION AUTHORIZING THE BOROUGH OF PEAPACK & GLADSTONE COUNCIL TO FIX AND DETERMINE ANNUAL SALARIES, WAGES OR COMPENSATION TO BE PAID TO OFFICERS AND EMPLOYEES OF THE BOROUGH OF PEAPACK & GLADSTONE

WHEREAS, Ordinance No. 952 and amending Ordinances Nos. 959, 978, 1040, 1054, 1061, 1086, and 1111 of the Borough of Peapack and Gladstone authorized the Council of the Borough of Peapack and Gladstone to fix and determine annual salaries, wages or compensation to be paid to officers and employees of the Borough of Peapack and Gladstone; and

WHEREAS, there was an error in two (2) employee salaries in Resolution No. 126-22.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council hereby establishes the following salary guide for the year 2022 retroactive to January 1, 2022.

DEPARTMENT OF PUBLIC WORKS

Robert Smith III, Laborer \$ 40,400.00

The maximum hourly salary of the following part-time employee shall be as specified.

Daniel Dolan, Recreation Coordinator \$ 28.28/hr.

This Resolution shall be effective immediately upon proper adoption by the Borough Council.

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. 149-22

TITLE: RESOLUTION FOR STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM – REVISING ENABLING RESOLUTION NO. 67-22

WHEREAS the New Jersey Department of Environmental Protection, Green Acres Program (“State”), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS the Borough of Peapack and Gladstone has previously obtained a loan of \$500,000 and a grant of \$6,025,000 from the State to fund the following project(s):

#1815-99-011 Open Space Acquisition; and

WHEREAS the State and the Borough of Peapack and Gladstone intend to increase Green Acres funding by \$1,000,000; and

WHEREAS the applicant is willing to use the State’s funds in accordance with its rules, regulations and applicable statutes, and is willing to enter into an Amendment of the Agreement with the State for the above-named project;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council, of the Borough of Peapack and Gladstone in the County of Somerset, State of New Jersey that:

1. The Mayor of Peapack & Gladstone is hereby authorized to execute an agreement and any amendment thereto with the State known as #1815-99-011 Open Space Acquisition, and;
2. The applicant has its matching share of the project, if a match is required, in the amount of \$3,512,500.
3. In the event the State’s funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project, and;
4. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project.
5. This resolution shall take effect immediately.

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 JUNE 14, 2022.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body this 14th day of June, 2022.

Nancy A. Bretzger, Borough Clerk

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 150-22

TITLED: AUTHORIZATION FOR REID HACHEY TO BECOME A JUNIOR FIREMAN OF THE PEAPACK & GLADSTONE VOLUNTEER FIRE DEPARTMENT

WHEREAS, an application has been submitted for REID HACHEY to become a JUNIOR fireman of the Peapack & Gladstone Volunteer Fire Department; and

WHEREAS, Reid Hachey has met all the requirements of the Fire Department to become a junior 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 Reid Hachey to become a Junior Fireman with 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, RMC
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 151-22

TITLED: AUTHORIZATION FOR JULIANNE HARRIS TO BECOME AN AUXILIARY MEMBER OF THE PEAPACK & GLADSTONE VOLUNTEER FIRE DEPARTMENT

WHEREAS, an application has been submitted for JULIANNE HARRIS to become an Auxiliary Member of the Peapack & Gladstone Volunteer Fire Department; and

WHEREAS, Julianne Harris has met all the requirements of the Fire Department to become an Auxiliary 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 Julianne Harris to become an Auxiliary Member with 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				

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 JUNE 14, 2022.

NANCY A. BRETZGER, RMC
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 152-22

TITLE: RESOLUTION ACKNOWLEDGING AUTOMATIC RENEWAL OF 2020-2022 URBAN COUNTY COOPERATION AGREEMENT FOR PARTICIPATION IN SOMERSET COUNTY'S COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIP PROGRAM ACTIVITIES

WHEREAS, Title I of the Housing and Community Development Act of 1974 provides for substantial federal funds being made available to certain urban counties for use therein; and

WHEREAS, the Community Development Block Grant and the HOME Investment Partnership Programs have benefited the County as a whole and have provided a unique opportunity for interlocal cooperation; and

WHEREAS, the programs have provided substantial benefits to persons of low and moderate income including the elderly and disabled, and that these benefits would be lost without a renewal of the County cooperation agreement; and

WHEREAS, the Borough of Peapack & Gladstone desires to preserve benefits of the Community Development Block Grant and the HOME Investment Partnership Programs for the County by renewing its participation in the Somerset County Urban County Consortium; and

WHEREAS, the Shared Services and Consolidation Act (NJSA 40A:65-1) provides a mechanism through which counties and municipalities may enter into agreements for the provision of joint services; and

WHEREAS, NJSA 40A:65-1 provides that authorization for participation in such a cooperation program must be by resolution.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey that:

1. It does hereby authorize continued participation in the Somerset County Urban County Consortium.
2. It does hereby authorize, ratify and confirm a certain agreement (hereinafter referred to as "Contract") between the Borough of Peapack & Gladstone and Somerset County entitled "Cooperation Agreement for the Somerset County, NJ Urban County 2023-2025 Qualification Period." This agreement shall automatically renew in every successive qualification period unless Borough of Peapack & Gladstone elects to be excluded and proper notice is provided to HUD and Somerset County.

3. It hereby authorizes full participation by Borough of Peapack & Gladstone in all aspects of the activities provided for within said Contract pursuant to the terms and conditions as more fully set forth in said Contract.
4. It hereby incorporates the Cooperation Agreement for the 2023-2025 Qualification Period into this Resolution by reference, as if fully set forth herein.
5. The Mayor and Municipal Clerk are hereby authorized to execute the Contract with the County and Copy of said Contract with remain filed in the Office of the Municipal Clerk for public inspection.

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

CERTIFICATION:

I hereby certify that this is a true and correct copy of Resolution No. 152-22, adopted by the Borough of Peapack & Gladstone on June 14, 2022.

NANCY A. BRETZGER, BOROUGH CLERK

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 153-22

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