

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

May 9, 2022

**The Borough Council Meeting on
May 10, 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/586871597>

You can also dial in using your phone.

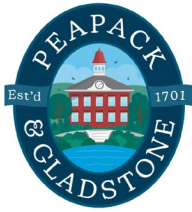
United States: [+1 \(872\) 240-3311](tel:+18722403311)

Access Code: 586-871-597

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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**



MAY 10, 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

8. MISCELLANEOUS DISCUSSION/APPROVALS

- Requests for Proclamations & Flag Raisings from Organizations
- Request for Waiver of Road Opening Permit for Newly Paved Roadway in Summer/Fall 2021

9. READING AND APPROVAL OF MINUTES

Executive Session Meeting Minutes January 11, 2022

Executive Session Meeting Minutes January 17, 2022

Special Joint with Land Use Board Meeting Minutes March 16, 2022

Regular Meeting Minutes April 26, 2022



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10. ORDINANCES

PUBLIC HEARING OF ORDINANCE 1110-2022 – ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

11. PUBLIC HEARING AND ADOPTION OF THE 2022 BUDGET

Council President Corigliano Presents the 2022 Budget

RESOLUTION NO. 111-22 – RESOLUTION TO READ THE 2022 BUDGET BY TITLE ONLY

12. RESOLUTIONS

RESOLUTION NO. 112-22 – RESOLUTION AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN SOMERSET COUNTY *CLICK IT OR TICKET* DETAIL MAY 16-JUNE 5, 2022

RESOLUTION NO. 113-22 – RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2022 BUDGET FOR THE *CLICK IT OR TICKET* GRANT PURSUANT TO N.J.S.A. 40a:4-87 (CHAPTER 159, P.L. 1948)

RESOLUTION NO. 114-22 – RESOLUTION AUTHORIZING THE HIRING OF SEASONAL EMPLOYEES FOR RECREATION'S 2022 SUMMER CAMP AND OTHER SUMMER PROGRAMS

RESOLUTION NO. 115-22 – RESOLUTION TO ADOPT THE AMENDED HOUSING ELEMENT AND FAIR SHARE PLAN FOR THE BOROUGH OF PEAPACK & GLADSTONE

RESOLUTION NO. 116-22 – RESOLUTION ADOPTING THE AFFORDABLE HOUSING TRUST FUND SPENDING PLAN FOR THE BOROUGH OF PEAPACK & GLADSTONE AS AMENDED

RESOLUTION NO. 117-22 – RESOLUTION ACCEPTING RESIGNATION FROM DANIEL MEGILL, DIRECTOR OF DEPARTMENT OF PUBLIC WORKS

RESOLUTION NO. 118-22 – RESOLUTION FOR AUTHORIZATION TO ACCEPT CHANGE ORDER NO. 9 FROM V&K CONSTRUCTION FOR WORK ASSOCIATED WITH THE LIBERTY PARK IMPROVEMENT PROJECT

13. BILLS LIST

**RESOLUTION NO. 119-22 – *Approval of Bills as signed and listed on the Bill Payment List*
*Total Amount: \$1,319,455.34***

14. PUBLIC COMMENTS – 3 MINUTES PER PERSON – AGENDA ITEMS ONLY



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



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15. ADJOURNMENT

**THE NEXT SPECIAL MEETING OF THE MAYOR & COUNCIL WILL BE HELD ON
WEDNESDAY, MAY 11, 2022 AT 7:00PM**

**THE NEXT REGULAR MEETING OF THE MAYOR & COUNCIL WILL BE HELD ON
TUESDAY, MAY 24, 2022 AT 7:00PM**

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 111-22

TITLE: RESOLUTION TO READ THE 2022 BUDGET BY TITLE ONLY

WHEREAS N.J.S.A. 40A:4-8 as amended, provides that the budget shall be read in full at the Public Hearing or that it may be read by its title only if:

1. At least one week prior to the date of the hearing, a complete copy of the approved budget:
 - (a) shall be made available to the public for inspection in the free public library, if any, of the municipality and in the free County libraries or regional libraries located in the municipality, the county or regional library of the county in which the municipality is located, and the public officer delegated responsibility for delivering copies of the approved budget to such library shall forward to the governing body an attestation that such delivery was made, and
 - (b) it is made available to each person requesting same, during said week and during the public hearing.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of Peapack and Gladstone that it is declared that the conditions of N.J.S.A. 40A:4-8 as amended, set forth in subsections 1(a) and 1(b) have been met and therefore the Budget for 2022 shall be read by title only.

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 MAY 10, 2022.

NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 112-22

TITLE: AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN SOMERSET COUNTY *CLICK IT OR TICKET DETAIL* MAY 16-June 5, 2022

WHEREAS, the Somerset County Prosecutor’s Office has made available funds for its Click It or Ticket Detail Grant, allowing Police Departments to conduct enhanced enforcement patrols. The patrols will be conducted May 16– June 5, 2022 for a total of 31 hours, at \$55.00 per hour, for a maximum of \$1,705.00; 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 do hereby approve the submission of said grant application.

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. 113-22

TITLE: RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2022 BUDGET FOR THE CLICK IT OR TICKET 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 One Thousand Seven Hundred Five Dollars and zero cents (\$1,705.00) which items are now available as a revenue from

2022 Click it or Ticket Grant \$1,705.00

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

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 114-22

TITLE: RESOLUTION AUTHORIZING THE HIRING OF SEASONAL EMPLOYEES FOR RECREATION'S 2022 SUMMER CAMP AND OTHER SUMMER PROGRAMS

WHEREAS the Recreation Department is running a Summer Recreation Camp and other summer programs from June 1 to August 31, 2022; and

WHEREAS there is a need for Recreation Assistants to help with these programs; and

WHEREAS the recreation department would like to hire the following individuals to help assist at these programs;

Amy Paterno	Assistant Director-Summer Camp	\$3,600.00
Lauren O'Day	Kindergarten Director-Summer Camp	\$3,000.00
Timothy Lallis	Head Counselor	\$18.50/hr
Noelle Infusino		\$12.20/hr
Vanessa Mavraj		\$12.20/hr
Aidan Peterson		\$12.20/hr
Sofia Santoro		\$12.20/hr
Taejin Beckerman		\$12.20/hr
Elizabeth Simpson		\$12.20/hr
Ashley Levine		\$12.20/hr
Aiden Dill		\$11.90/hr
Jacob Dusebout		\$11.90/hr
Morgan Infusino		\$11.90/hr
Brandon Ferrante		\$11.90/hr
Joseph Morandi		\$11.90/hr

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 above listed are hereby hired as seasonal employees of the Recreation Department in the Borough of Peapack & Gladstone, with an effective starting date of June 1, 2022 and ending around 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

DRAFT

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 115-22

TITLED: RESOLUTION TO ADOPT THE AMENDED HOUSING ELEMENT AND FAIR SHARE PLAN FOR THE BOROUGH OF PEAPACK & GLADSTONE

WHEREAS, the Affordable Housing Committee directed the Borough Planner to Amend the Borough’s Housing Element and Fair Share Plan so as to be consistent with developments related to the Borough’s Affordable Housing Obligation and Settlement; and

WHEREAS, on May 4, 2022, the Borough’s Land Use Board reviewed this document, found it to be consistent with the Borough’s Master Plan and endorsed the Amended Plan; 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 adopts and endorses the 2022 Housing Element and Fair Share Plan as amended.

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. 116-22

TITLED: RESOLUTION ADOPTING THE AFFORDABLE HOUSING TRUST FUND SPENDING PLAN FOR THE BOROUGH OF PEAPACK & GLADSTONE AS AMENDED

WHEREAS, Affordable Housing developments in the Borough required an Amendment to the Affordable Housing Trust Fund Spending Plan; and

WHEREAS, on May 4, 2022, the Borough's Land Use Board reviewed this document and endorsed the Amended Plan; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey by way of this Resolution, hereby adopts the Affordable Housing Trust Fund Spending Plan dated April 21, 2022 as amended.

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. 117-22

TITLE: RESOLUTION ACCEPTING RESIGNATION FROM DANIEL MEGILL, DIRECTOR OF DEPARTMENT OF PUBLIC WORKS

WHEREAS, Borough employee Daniel Megill tendered his resignation effective May 12, 2022, leaving his position of Director of 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 resignation from Daniel Megill and wish him well in his future endeavors; and

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

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. 118-22

TITLE: RESOLUTION FOR AUTHORIZATION TO ACCEPT CHANGE ORDER NO. 9 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 #9, on the above project and **recommends acceptance of same**; and

WHEREAS, Change Order #9 is being submitted for the installation of a meter and panel enclosure to power the pumps and the outlet at the flag pole; all power to supply the new meter and the pumps to be run underground; and

WHEREAS, Change Order #9 will increase the contract amount from \$869,414.00 to \$882,299.00 as follows:

<u>Change Order</u>	<u>Amount</u>	<u>Description</u>
9	\$12,885.00	Attach new style transformers provided by TZ Electrical

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 #9 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 04-215-55-000-1046 – Improvements to Liberty Park.

Dale Melville, CFO

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 119-22

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				
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NANCY A. BRETZGER
BOROUGH CLERK

GREGORY J. SKINNER
MAYOR