May 22, 2023

The Borough Council Meeting on MAY 23, 2023 will be held in person at Borough Hall as well as virtually through Go To Meeting The meeting starts at 7:00PM

Please join my meeting from your computer, tablet or smartphone.

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All members of the public, that will be logged in virtually will be placed on mute by the host.

- 1. 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.
- 2. The host will unmute you when it is your turn to speak.
- 3. When it is your turn to speak, please state your name and address.
- 4. Once you are done speaking, the host will mute you again.



MAYOR & COUNCIL THE BOROUGH OF PEAPACK & GLADSTONE, BOROUGH COUNCIL MEETING AGENDA MAY 23, 2023

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/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 2023 Meeting Dates was published in the Courier News and Bernardsville News on December 8, 2022 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. PRESENTATON

Matheny Hospital and School: Presentation by CEO, Bill Kent regarding Matheny's location and relationship with Peapack & Gladstone

7. OLD BUSINESS

Mayor's Punchlist

8. NEW BUSINESS

- Elected and Governing Officials Evening
- Police Promotional Ordinance

9. MISCELLANEOUS DISCUSSION/APPROVALS

Highlands Planning Area Assessment



MAYOR & COUNCIL THE BOROUGH OF PEAPACK & GLADSTONE, BOROUGH COUNCIL MEETING AGENDA MAY 23. 2023

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10. READING AND APPROVAL OF MINUTES

Regular Meeting Minutes May 9, 2023

11. RESOLUTIONS

RESOLUTION NO. 112-23 A RESOLUTION AUTHORIZING THE BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN CLICK IT OR TICKET FROM MAY 22, 2023 THRU JUNE 4, 2023

RESOLUTION NO. 113-23 A RESOLUTION AUTHORIZING THE BOROUGH TO ENTER INTO AN AGREEMENT WITH SELLER, JOHN SMITH, FOR THE PURCHASE OF A FARMLAND PRESERVATION AGREEMENT

RESOLUTION NO. 114-23 A RESOLUTION AUTHORIZING SUBMISSION OF 2023 GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, NEW JERSEY OFFICE OF EMERGENCY MANAGEMENT (NJOEM) FOR THE EMERGENCY MANAGEMENT PERFORMANCE GRANT AND EMERGENCY MANAGEMENT AGENCY ASSISTANCE (EMAA) SUBAWARD PROGRAM

RESOLUTION NO. 115-23 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO REASSESMENT SERVICES, LLC TO PERFORM PROFESSIONAL APPRAISAL INSPECTIONS AND RELATED SERVICES IN CONNECTION WITH THE 2023 BOROUGH WIDE REASSESSMENT PROGRAM

RESOLUTION NO. 117-23 RESOLUTION AUTHORIZING THE BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN SOMERSET COUNTY DRIVING WHILE INTOXICATED ENFORCEMENT OF MAY 27 – MAY 29, 2023

RESOLUTION NO. 118-23 RESOLUTION TO APPOINT CHRISTIAN W. CLARKE AS SEASONAL BOROUGH DEPARTMENT OF PUBLIC WORKS LABORER

12. BILLS LIST

RESOLUTION NO. 116-23 Approval of Bills as signed and listed on the Bill Payment List Total Amount: \$877,515.65

13. COUNCIL REPORTS

Mayor Corigliano

Mayor Corigliano & Councilman Quartello
Councilwoman Weible & Councilman Lemma
Councilwoman Murphy & Councilman Sweeney
Councilman Lemma & Councilman Sweeney
Councilman Lemma & Councilwoman Murphy
Councilman Quartello & Councilman Murphy
Mayor Corigliano
John Bruder, Borough Attorney
Nancy Bretzger

Finance
Sanitation & Sewer
Borough Property
Fire/First Aid Squad
Police

Roads & Transportation Zoning & Construction

Legal

Administrator's Report

Mayor's Report



MAYOR & COUNCIL THE BOROUGH OF PEAPACK & GLADSTONE, BOROUGH COUNCIL MEETING AGENDA MAY 23, 2023

MAY 23, 2023 7:00 PM - REGULAR MEETING

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

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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.

14. MAYOR'S EXECUTIVE SUMMARY

15. 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.

16. ADJOURNMENT

THE REGULAR MEETING OF THE MAYOR & COUNCIL WILL BE HELD ON TUESDAY, JUNE 13 2023 AT 7:00PM

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 112-23

TITLE: RESOLUTION AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN CLICK IT OR TICKET FROM MAY 22, 2023 THRU JUNE 4, 2023

WHEREAS, the Somerset County Prosecutor's Office has made available funds for its ongoing Click It or Ticket Grant, allowing Police Departments to conduct enhanced enforcement patrols. The patrols will be conducted May 22, 2023 thru June 4, 2023 for a total of 29 hours for a maximum rate of \$65; and

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

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

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Amy Dietrich				
		Donald Lemma				
		Jamie Murphy				
		Eric L. Quartello				
		John Sweeney				
		Jill Weible				

NANCY A. BRETZGER	MARK A. CORIGLIANO
BOROUGH CLERK	MAYOR

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 113-23

TITLE: A RESOLUTION AUTHORIZING THE BOROUGH TO ENTER INTO AN AGREEMENT WITH SELLER, JOHN SMITH, FOR THE PURCHASE OF A FARMLAND PRESERVATION AGREEMENT

WHEREAS, the Borough of Peapack and Gladstone (the "Borough") desires to purchase a Farmland Preservation Easement on certain property owned by John Smith (the "Seller"), located on Block 6, Lot 3 in the Borough of Peapack and Gladstone (the "Property") and Seller desires to sell the aforementioned Easement interest in the Property to the Borough; and

WHEREAS, in furtherance of the Borough's commitment to purchase said Easement, and Seller's commitment to sell the identified Easement, both the Borough and Seller have mutually negotiated an agreement which sets forth all of the terms and conditions of the sale and purchase of the Easement;

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Peapack and Gladstone, County of Somerset, State of New Jersey that it hereby authorizes the Mayor and / or his designee on behalf of the Borough to execute and enter into the Agreement with the Seller, John Smith, for the Purchase of the aforementioned Easement interest in the real property, which agreement is annexed hereto and made a part hereof.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Amy Dietrich				
		Don Lemma				
		Jamie Murphy				
		Eric L. Quartello				
		John Sweeney				
		Jill Weible				

NANCY A. BRETZGER	MARK A. CORGLIANO
BOROUGH CLERK	MAYOR

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 114-23

TITLE: RESOLUTION AUTHORIZING SUBMISSION OF 2023 GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, NEW JERSEY OFFICE OF EMERGENCY MANAGEMENT (NJOEM) FOR THE EMERGENCY MANAGEMENT PERFORMANCE GRANT AND EMERGENCY MANAGEMENT AGENCY ASSISTANCE (EMAA) SUBAWARD PROGRAM

WHEREAS the Borough of Peapack & Gladstone has been notified by the United States Department of Homeland Security of the availability of a grant for the Federal Emergency Management Agency's (FEMA); and efforts to sustain and enhance all-hazards emergency management capabilities; and

WHEREAS the Borough of Peapack & Gladstone is eligible to apply for evaluation to receive funding for projects conducted from July 1, 2023 through June 30, 2024; and

WHEREAS the funding will be provided to the purpose of sustaining and enhancing all-hazards emergency management capabilities. Funding will be distributed on a reimbursement basis and is contingent upon receipt of an FFY 2023 EMPG award for USDHS; and

WHEREAS, the United States Department of Homeland Security, New Jersey Office of Emergency Management requires the completed Grant Application to be submitted for consideration no later than 4:00PM Friday, June 16, 2023.

NOW THEREFORE be it resolved by the governing body of the Borough of Peapack and Gladstone, County of Somerset, State of New Jersey that it hereby authorizes the Administrator to:

- (a) make application for such grant,
- (b) provide additional application information and furnish such documents as may be required, and
- c) act as the authorized correspondent of the above-named applicant

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Amy Dietrich				
		Donald Lemma				
		Jamie Murphy				
		Eric L. Quartello				
		John Sweeney				
		Jill Weible				

NANCY A. BRETZGER	MARK A. CORIGLIANO
BOROUGH CLERK	MAYOR

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 115-23

TITLE: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO REASSESMENT SERVICES, LLC 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 \$4,500.00. This amount is available in account 01-201-20-150-214

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Amy Dietrich				
		Donald Lemma				
		Jamie Murphy				
		Eric L. Quartello				
		John Sweeney				
		Jill Weible				

NANCY A. BRETZGER	MARK A. CORIGLIANO
BOROUGH CLERK	MAYOR

FINANCE CERTIFICATION

l, Dale Melville, CFO of the Borough of Peapack & Gladstone hereby certify that there are adequate funds available for the above-named agreement in account 01-201-20-150-214
Dale Melville, CFO

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 117-23

TITLE: AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN SOMERSET COUNTY DRIVING WHILE INTOXICATED ENFORCEMENT OF MAY 27 – MAY 29, 2023

WHEREAS, the Somerset County Prosecutor's Office has made available funds for its Driving While Intoxicated Enforcement Grant, allowing Police Departments to conduct enhanced enforcement patrols. The patrols will be conducted May 27 – May 29, 2023 for a total of 14 hours, at \$70.00 per hour, for a maximum of \$980.00; 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
		Amy Dietrich				
		Donald Lemma				
		Jamie Murphy				
		Eric Quartello				
		John Sweeney				
		Jill Weible				

NANCY A. BRETZGER	MARK CORIGLIANO
BOROUGH CLERK	MAYOR

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 118-23

TITLE: RESOLUTION TO APPOINT CHRISTIAN W. CLARKE AS SEASONAL BOROUGH DEPARTMENT OF PUBLIC WORKS LABORER

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

WHEREAS the Superintendent of Public Works recommend Christian W. Clarke 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 Christian W. Clarke 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 June 12, 2023 and ending around August 31, 2023.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Amy Dietrich				
		Donald Lemma				
		Jamie Murphy				
		Eric Quartello				
		John Sweeney				
		Jill Weible				

NANCY A. BRETZGER	MARK CORIGLIANO
BOROUGH CLERK	MAYOR

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 116-23

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
		Amy Dietrich				
		Donald Lemma				
		Jamie Murphy				
		Eric L. Quartello				
		John Sweeney				
		Jill Weible				

NANCY A. BRETZGER	MARK A. CORIGLIANO
BOROUGH CLERK	MAYOR