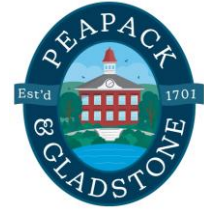


**MAYOR & COUNCIL
THE BOROUGH OF PEAPACK & GLADSTONE,
BOROUGH COUNCIL MEETING AGENDA**



FEBRUARY 13, 2024

7:00 PM – REGULAR MEETING

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

<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 2024 Meeting Dates was published in the Courier News and Bernardsville News on December 14, 2023 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

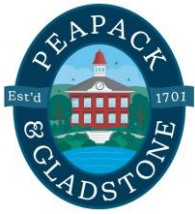
8. MISCELLANEOUS DISCUSSION/APPROVALS

● Special Use Permit Application for Far Hills Country Day School’s Casino Night to be held at Blairsden on April 20, 2024

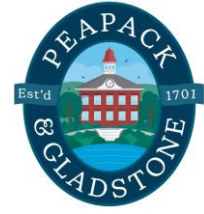
● Raffle License Application No. 01-2024 for Far Hills Country Day School for a Casino Night to be held at Blairsden on April 20, 2024

● Facilities Usage Application from SCLSNJ’s Peapack & Gladstone Library for use of the gymnasium on April 27, 2024 from 1-4PM for Star Lab: A Planetarium Experience

● Facilities Usage Application from Bernardsville PBA Pack 150 for use of the Scout Cabin on March 3, 2024 from 2-6PM for Bridging Ceremony



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9. READING AND APPROVAL OF MINUTES

Executive Session Meeting Minutes January 15, 2024

Executive Session Meeting Minutes January 23, 2024

Regular Meeting Minutes January 23, 2024

10. ORDINANCE

INTRODUCTION OF 2024 COLA ORDINANCE 1136-2024 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

INTRODUCTION OF ORDINANCE 1137-2024 ORDINANCE AMENDING CHAPTER VII, TITLED "TRAFFIC" OF THE REVISED GENERAL ORDINANCES SUBSECTION 7-15, TITLED "VEHICLES OVER DESIGNATED WEIGHT EXCLUDED FROM CERTAIN STREETS"

11. RESOLUTIONS

RESOLUTION NO. R-43-24 RESOLUTION AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN DISTRACTED DRIVING FOR APRIL NATIONAL MOBILIZATION FEBRUARY 4 – FEBRUARY 17, 2024

RESOLUTION NO. R-44-24 RESOLUTION AUTHORIZING THE ENVIRONMENTAL COMMISSION TO SUBMIT A GRANT APPLICATION ON BEHALF OF THE BOROUGH OF PEAPACK & GLADSTONE TO THE GARDEN CLUB OF SOMERSET HILLS GRANT PROGRAM FOR TOWN BEAUTIFICATION

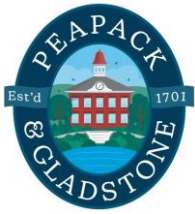
RESOLUTION NO. R-45-24 RESOLUTION FOR MAYORAL APPOINTMENT FOR THE BOROUGH OF PEAPACK & GLADSTONE TO THE HISTORIC PRESERVATION COMMITTEE

RESOLUTION NO. R-46-24 RESOLUTION FOR AUTHORIZATION TO SOLICIT BIDS FOR COLLECTION OF SOLID AND BULK WASTE

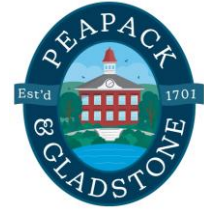
RESOLUTION NO. R-47-24 RESOLUTION AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

RESOLUTION NO. R-48-24 AUTHORIZATION APPROVING FINAL LIST OF VOLUNTEER MEMBERS OF THE PEAPACK & GLADSTONE FIRE DEPARTMENT AND THE PEAPACK & GLADSTONE FIRST AID AND RESCUE SQUAD WHO QUALIFY FOR CONTRIBUTIONS UNDER THE BOROUGH LOSAP PROGRAM IN THE BOROUGH OF PEAPACK & GLADSTONE, COUNTY OF SOMERSET

RESOLUTION NO. R-49-24 RESOLUTION AUTHORIZING AWARD OF CONTRACT TO REASSESSMENT SERVICES, LLC TO PERFORM PROFESSIONAL APPRAISAL INSPECTIONS AND RELATED SERVICES IN CONNECTION WITH THE 2024 BOROUGH WIDE REASSESSMENT PROGRAM



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



FEBRUARY 13, 2024

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

<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.

RESOLUTION NO. R-50-24 RESOLUTION AUTHORIZING LOGAN WEIMER TO BE ACCEPTED AS A MEMBER OF THE PEAPACK & GLADSTONE VOLUNTEER FIRE DEPARTMENT

RESOLUTION NO. R-51-24 RESOLUTION AUTHORIZING WILLIAM ALLEN TO BE ACCEPTED AS A MEMBER OF THE PEAPACK & GLADSTONE VOLUNTEER FIRE DEPARTMENT

RESOLUTION NO. R-52-24 RESOLUTION ACCEPTING SUJIN BECKERMAN'S RESIGNATION FROM THE OPEN SPACE ADVISORY COMMITTEE

RESOLUTION NO. R-53-24 RESOLUTION TO REFUND MONEY DUE TO OVERPAYMENT OF TAXES

RESOLUTION NO. R-54-24 AUTHORIZING TEMPORARY EMERGENCY APPROPRIATIONS

RESOLUTION NO. R-55-24 RESOLUTION TO APPROVE/DENY A SPECIAL USE PERMIT FOR FAR HILLS COUNTRY DAY SCHOOL TO HOLD A "CASINO NIGHT" AT BLAIRSDEN, 30 BLAIR DRIVE, PEAPACK, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. R-56-24 APPROVING AN ALCOHOLIC BEVERAGE COMMISSION SOCIAL AFFAIRS PERMIT FROM FAR HILLS COUNTY DAY SCHOOL FOR A FUNDRAISING CASINO NIGHT ON APRIL 20, 2024

12. BILLS LIST

RESOLUTION NO R-57-24 Approval of Bills as signed and listed on the Bill Payment List Total Amount: **\$381,455.17**

13. COUNCIL REPORTS

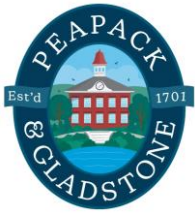
Mayor Corigliano & Councilman Quartello
Councilwoman Sueta & Councilwoman Weible
Councilman Quartello & Councilman Sweeney
Councilman Quartello & Councilman Silva
Councilman Sweeney & Councilwoman Murphy
Councilman Silva & Councilman Weible
Councilwoman Weible & Councilman Silva
Steven K. Warner, Esq,
Nancy Bretzger
Mayor Corigliano

Finance
Sanitation & Sewer
Borough Property
Fire/First Aid Squad
Police
Roads & Transportation
Construction & Zoning
Legal
Administrator's Report
Mayor's Report

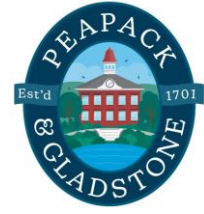
14. MAYOR'S EXECUTIVE SUMMARY

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.



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



FEBRUARY 13, 2024

7:00 PM – REGULAR MEETING

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16. ADJOURNMENT

Mayor/Presiding Officer asks if there is any further business

Mayor/Presiding Officer asks for a motion and second to Adjourn

Mayor/Presiding Officer asks 'All in Favor? Opposed?' Meeting Adjourned

**THE REGULAR MEETING OF THE MAYOR & COUNCIL WILL BE HELD ON
TUESDAY, MARCH 5, 2024 AT 7:00PM**

**BOROUGH OF PEAPACK AND GLADSTONE
SOMERSET COUNTY, NEW JERSEY**

ORDINANCE NO. 1037-2024

AN ORDINANCE AMENDING CHAPTER VII, TITLED "TRAFFIC" OF THE REVISED GENERAL ORDINANCES SUBSECTION 7-15, TITLED "VEHICLES OVER DESIGNATED WEIGHT EXCLUDED FROM CERTAIN STREETS"

WHEREAS, Chapter VII, titled "Traffic" of the revised general ordinances, Subsection 7-15 Titled "Vehicles Over Designated Weight Excluded from Certain Streets" reads;

7-15 Vehicles over designated weight excluded from certain streets

Vehicles over the registered gross weight are hereby excluded from the street or parts of streets described except for the pick up and delivery of materials on such streets.

Name of Street	Weight	Location
Fowler Road	4 ton	Holland Road to Pottersville Road
Main Street	4 ton	Route 206 to Fowler Road

and;

WHEREAS, it is the recommendation of the Mayor and Council that a change be made to the weight limit of Overlook Avenue from Mendham Road to Main Street to a 4-ton limit.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Peapack and Gladstone, in the County of Somerset and State of New Jersey, that Chapter VII, titled "Traffic" of the revised general ordinances, Subsection 7-15 Titled "Vehicles Over Designated Weight Excluded from Certain Streets" is amended as follows: (Deletions ~~Crossed Out~~; Insertions in **Bold**)

Vehicles over the registered gross weight are hereby excluded from the streets or parts of streets describe except for the pick up and delivery of materials on such streets:

Name of Street	Weight	Location
Fowler Road	4 ton	Holland Road to Pottersville Road
Main Street	4 ton	Route 206 to Fowler Road
Overlook Avenue	4 ton	Mendham Road to Main Street

Introduced:
Adopted:

ATTEST:

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

BOROUGH OF PEAPACK AND GLADSTONE SOMERSET COUNTY, NEW JERSEY

ORDINANCE NO. 1036-2024

CALENDAR YEAR 2024

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

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

WHEREAS, the Borough Council of the Borough of Peapack and Gladstone in the County of Somerset finds it advisable and necessary to increase its CY 2024 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Borough Council hereby determines that a 1% increase in the budget for said year, amounting to \$48,643.34 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

WHEREAS the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of Peapack and Gladstone in the County of Somerset, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2024 budget year, the final appropriations of the Borough of Peapack and Gladstone shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$170,251.69, and that the CY 2024 municipal budget for the Borough of Peapack and Gladstone be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Introduced:

Adopted:

Nancy A. Bretzger
Borough Clerk

Mark A. Corigliano
Mayor

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 43-24

TITLE: RESOLUTION AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN DISTRACTED DRIVING FOR APRIL NATIONAL MOBILIZATION FEBRUARY 4 – FEBRUARY 17, 2024

WHEREAS, the April National Mobilization allows Police Departments to conduct pre-enforcement patrols for Distracted Driving. The April National Mobilization will be conducted between the dates of February 4, 2024 and February 17, 2024 for a total of 20 hours, for a maximum rate of \$70 per hour; and

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

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 submission of said campaign application.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Jamie Murphy				
		Eric Quartello				
		Sergio Silva				
		Julie M. Sueta				
		John Sweeney				
		Jill Weible				

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 FEBRUARY 13, 2024.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 44-24

TITLE: AUTHORIZING THE ENVIRONMENTAL COMMISSION TO SUBMIT A GRANT APPLICATION ON BEHALF OF THE BOROUGH OF PEAPACK & GLADSTONE TO THE GARDEN CLUB OF SOMERSET HILLS GRANT PROGRAM FOR TOWN BEAUTIFICATION

WHEREAS, the Peapack & Gladstone Environmental and Shade Tree Commission have determined the need to beautify the front of the Scout Cabin and two town welcoming signs; and

WHEREAS, the Borough Council of the Borough of Peapack & Gladstone, recognized the need for such beautification; and

WHEREAS, the Garden Club of Somerset Hills Grant Program provides grants to support beautification projects; and

WHEREAS, after due deliberation and consultation, the Borough Council of the Borough of Peapack & Gladstone has determined it is in the best interests of the Borough and supports the submission of this application.

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 Council desires to further the public interest by submitting a grant application to the Garden Club of Somerset Hills Grant Program to fund the town’s beautification project.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Jamie Murphy				
		Eric L. Quartello				
		Sergio Silva				
		Julie M. Sueta				
		John Sweeney				
		Jill Weible				

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 FEBRUARY 13, 2024.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 45-24

TITLE: RESOLUTION FOR MAYORAL APPOINTMENT FOR THE BOROUGH OF PEAPACK & GLADSTONE TO THE HISTORIC PRESERVATION COMMITTEE

WHEREAS, the governing body of the Borough of Peapack & Gladstone wishes to appoint Rose Ann Allen-Ciccione to the Historic Preservation Committee.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone County of Somerset, State of New Jersey, that it does hereby ratify, confirm and approve the appointment of Rose Ann Allen-Ciccione to the Historic Preservation Committee.

The following appointment is recommended by Mayor Corigliano and the Borough Council as follows:

Historic Preservation Committee	Length of Term	Term Expiration Date
Rose Ann Allen-Ciccione	1 Year	12/31/2024

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Jamie Murphy				
		Eric L. Quartello				
		Sergio Silva				
		Julie M. Sueta				
		John Sweeney				
		Jill Weible				

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 FEBRUARY 13, 2024.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 46-24

TITLE: RESOLUTION FOR AUTHORIZATION TO SOLICIT BIDS FOR COLLECTION OF SOLID AND BULK WASTE

NOW THEREFORE BE IT RESOLVED that the Mayor and Borough Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey that the Administrator, Borough Clerk or Qualified Purchasing Agent be authorized to advertise for bids for the Collection of Solid and Bulk Waste.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Jamie Murphy				
		Eric L. Quartello				
		Sergio Silva				
		Julie Sueta				
		John Sweeney				
		Jill Weible				

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 FEBRUARY 13, 2024.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 47-24

TITLE: RESOLUTION AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

WHEREAS, the Borough of Peapack and Gladstone is the owner of certain surplus property which it no longer needs for public use; and

WHEREAS, the Borough of Peapack and Gladstone is desirous of selling said surplus property in an “as is” condition without express or implied warranties; and

WHEREAS, the following is surplus property which is no longer needed for public use:

1. 1995 International Rescue Truck Vin# 1HTSDAAN8SH604688
2. 2014 Ford Explorer Vin# 1FM5K8AR8EGA65166

(a) The surplus property shall be sold in an “as is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(b) Borough of Peapack & Gladstone reserves the right to accept or reject any bids submitted.

WHEREAS, pursuant to Local Public Contracts Law, N.J.S.A. 40A:11-36 and Local Finance Notice 2019-15, the Borough of Peapack & Gladstone, is authorized to sell said Surplus Property through an approved online auction; and

WHEREAS, the required on-line services are available from www.GovDeals.com through Soucewell; and

WHEREAS, all other terms and conditions of the auction of the Surplus Property and agreement with GovDeals, Inc. are available on the GovDeals, Inc’s website, www.GovDeals.com and in the office of the Borough Clerk.

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

- (a) Is hereby authorized to sell the surplus personal property that is identified above.
- (b) The Surplus Property shall be sold by public auction through the online auction site of www.GovDeals.com.

- (c) Borough of Peapack & Gladstone shall publish in its official newspaper a notice of this approved online auction together with a description of the Surplus Property to be sold. The auction shall be held not less than 7 or more than 14 days after the latest publication of the notice.
- (d) Terms and conditions of the agreement entered into with the vendor are available on the vendor’s website, as well as in the Borough Clerk’s office.
- (e) A certified copy of this Resolution shall be sent to the Division of Local Government Services in the Department of Community Affairs in accordance with Local Finance Notice 2019-15.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Jamie Murphy				
		Eric L. Quartello				
		Sergio Silva				
		Julie M. Sueta				
		John Sweeney				
		Jill Weible				

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 FEBRUARY 13, 2024.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 48-24

TITLE: AUTHORIZATION APPROVING FINAL LIST OF VOLUNTEER MEMBERS OF THE PEAPACK & GLADSTONE FIRE DEPARTMENT AND THE PEAPACK & GLADSTONE FIRST AID AND RESCUE SQUAD WHO QUALIFY FOR CONTRIBUTIONS UNDER THE BOROUGH LOSAP PROGRAM IN THE BOROUGH OF PEAPACK & GLADSTONE, COUNTY OF SOMERSET

WHEREAS, the Borough of Peapack & Gladstone has created and established a length of service awards program (LOSAP) in accordance with N.J.S.A. 40A:14-183 et. Seq. (Emergency Services Volunteer Length of Service Award Program Act) so as to reward active members of the Peapack & Gladstone Fire Department and the Peapack & Gladstone First-Aid and Rescue Squad for their loyal, diligent and devoted service to the residents of the Borough; and

WHEREAS, the program provides for fixed annual contributions of \$1,000 per qualifying member to a deferred-income account for each volunteer member that meets the criteria set forth in Section 35.4 (Annual Contributions)(ordinance #953) of Article III (Departments), Chapter 2 (Administration) of the Borough Municipal Code; and

WHEREAS, the required contribution in 2023 is \$1,543.63 per qualified member; and

WHEREAS, a minimum of 50 annual service points are required for members of the Peapack & Gladstone Fire Department and the Peapack & Gladstone First-Aid and Rescue Squad to be eligible for an annual contribution to the program, calculated in accordance with the Borough's LOSAP service point system as set forth in Section 35.7 of Article III, Chapter 2 (ordinance #891) of the Borough Municipal Code; and

WHEREAS, in accordance with N.J.S.A. 40A:14-191 the Chief of the Peapack & Gladstone Fire Department and the Captain of the Peapack & Gladstone First-Aid and Rescue Squad have furnished to the Borough Clerk an annual list identifying those active volunteer members who have qualified for credit under the award program for the previous year; and

WHEREAS, the Borough Council has reviewed those annual certified lists, including the records and documentation provided by those squads to substantiate the information provided; and

WHEREAS, the Borough Council of the Borough of Peapack & Gladstone is satisfied those volunteer members of the Peapack & Gladstone Fire Department and the Peapack & Gladstone First-Aid and Rescue Squad so named in each of the lists are eligible and do qualify for credit under the award program and wish to affirm and approve the final list of qualified volunteer members so that the appropriate compensation may be contributed.

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Peapack & Gladstone as follows:

1. It hereby approves the certified annual lists submitted by the Peapack & Gladstone Fire Department and the Peapack & Gladstone First-Aid and Rescue Squad and acknowledges that each of the volunteer members identified therein are active volunteer members who have qualified for credit under the award program.
2. It authorizes the transfer of fixed annual contributions to the accounts of each of those qualified volunteer members in the amount of \$1,543.63 for the year 2023, in accordance with Section 35 [Length of Service Awards Program (LOSAP)] of Article III (Departments), Chapter 2 (Administration).
3. Upon approval of the two certified lists, attached hereto, by this resolution of the Borough Council, the lists shall be posted at the office of the Borough Clerk, at the Borough Library and a copy thereof shall be returned to the fire department and first aid and rescue squad for posting pursuant to N.J.A.C. 5:30-14.10.
4. Pursuant to N.J.S.A. 40A:14-188, a member whose name does not appear on the approved list, may appeal the posting. The appeal shall be within 30 days of the list's posting. The appeal shall be made in writing and mailed by certified mail, return receipt requested, to the Borough Clerk. The Borough Council shall investigate the appeal and render a written decision regarding the appeal within 30 days of the Borough Clerk's receipt of the appeal.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Jamie Murphy				
		Eric L. Quartello				
		Sergio Silva				
		Julie M. Sueta				
		John Sweeney				
		Jill Weible				

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 FEBRUARY 13, 2024.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 49-24

TITLE: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO REASSESSMENT SERVICES, LLC TO PERFORM PROFESSIONAL APPRAISAL INSPECTIONS AND RELATED SERVICES IN CONNECTION WITH THE 2024 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 2024 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
		Jamie Murphy				
		Eric L. Quartello				
		Sergio Silva				
		Julie M. Sueta				
		John Sweeney				
		Jill Weible				

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 FEBRUARY 13, 2024.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

FINANCE CERTIFICATION

I, Olu Ochei, 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

Olu Ochei, CFO

A RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 50-24

TITLED: RESOLUTION AUTHORIZING LOGAN WEIMER TO BE ACCEPTED AS A MEMBER OF THE PEAPACK & GLADSTONE VOLUNTEER FIRE DEPARTMENT

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

WHEREAS, Logan Weiner is a Riding Member; and has met all the requirements of the Fire Department to become a member.

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 Logan Weimer to become a member of the Peapack & Gladstone Volunteer Fire Department effective November 1, 2022.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Jamie Murphy				
		Eric L. Quartello				
		Sergio Silva				
		Julie M. Sueta				
		John Sweeney				
		Jill Weible				

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NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

A RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 51-24

TITLED: RESOLUTION AUTHORIZING WILLIAM ALLEN TO BE ACCEPTED AS A MEMBER OF THE PEAPACK & GLADSTONE VOLUNTEER FIRE DEPARTMENT

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

WHEREAS, William Allen is a Riding Member; and has met all the requirements of the Fire Department to become a member.

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 William Allen to become a member of the Peapack & Gladstone Volunteer Fire Department effective November 1, 2022.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Jamie Murphy				
		Eric L. Quartello				
		Sergio Silva				
		Julie M. Sueta				
		John Sweeney				
		Jill Weible				

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 FEBRUARY 13, 2024.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 52-24

TITLE: RESOLUTION ACCEPTING SUJIN BECKERMAN’S RESIGNATION FROM THE OPEN SPACE ADVISORY COMMITTEE

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey that it does hereby ratify and confirm the resignation of Sujin Beckerman from the Open Space Advisory Committee.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Jamie Murphy				
		Eric L. Quartello				
		Sergio Silva				
		Julie M. Sueta				
		John Sweeney				
		Jill Weible				

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NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. R-53-24

TITLE: RESOLUTION TO REFUND MONEY DUE TO OVERPAYMENT OF TAXES

WHEREAS, the property owner has overpaid the real property taxes for Block 25 lot 4 in the amount of \$2,311.88; and

WHEREAS, the Tax Collector has received proof of such payments after correspondence with said property owners.

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey, that the Tax Collector is hereby authorized to refund said amount of \$2,311.88 to the attorney of the property owners.

KATZ, BERNARD & JOHANSON, JANE
8 PROSPECT STREET
PO BOX 78
PEAPACK NJ 07977

\$2,311.88 First Quarter 2024

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Jamie Murphy				
		Eric L. Quartello				
		Sergio Silva				
		Julie M. Sueta				
		John Sweeney				
		Jill Weible				

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NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
COUNCIL PRESIDENT

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 54-24

TITLE: RESOLUTION TO APPROVE/DENY A SPECIAL USE PERMIT FOR FAR HILLS COUNTRY DAY SCHOOL TO HOLD A "CASINO NIGHT" AT BLAIRSDEN, 30 BLAIR DRIVE, PEAPACK, SOMERSET COUNTY, NEW JERSEY 07977

WHEREAS, a Special Use Application has been filed with the Borough of Peapack & Gladstone to hold a "Casino Night" as a fundraiser for the school; and

WHEREAS, events of this nature are not a permitted use of the property, therefore, a Special Use Application is required; and

WHEREAS, the owners of Blairsden, 30 Blairsden LLC, has given permission for Far Hills Country Day School to use Blairsden for their "Casino Night; and

WHEREAS, the Zoning Officer, Police Chief and Fire Official have reviewed the application; and

WHEREAS, the Fire Official has requested that the Fire Permit Application be submitted and they adhere to the Temporary Change of Use Requirements, he approves the application; and

WHEREAS, the Far Hills Country Day School has submitted the Fire Permit Application and has agreed to follow the Temporary Change of Use Requirements they have received from the Fire Official; and

WHEREAS, the Zoning Officer and Police Chief have approved the application; and

WHEREAS, the application has been submitted to the Mayor & Council for their review and discussion; and

WHEREAS, members of the Far Hill Country Day School and the owner of Blairsden attended this meeting and asked the Mayor & Council for their approval of this event at Blairsden.

NOW, THEREFORE BE IT RESOLVED, by the Mayor & Council of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey that the Far Hills Country Day School **can/cannot** hold their “Casino Night” at Blairsdon, 30 Blair Drive, Peapack, NJ.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Jamie Murphy				
		Eric L. Quartello				
		Sergio Silva				
		Julie M. Sueta				
		John Sweeney				
		Jill Weible				

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NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

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

RESOLUTION NO. 55-24

TITLE: APPROVING AN ALCOHOLIC BEVERAGE COMMISSION SOCIAL AFFAIRS PERMIT FROM FAR HILLS COUNTY DAY SCHOOL FOR A FUNDRAISING CASINO NIGHT ON APRIL 20, 2024

WHEREAS, an application by the Far Hills County Day School has been submitted to the NJ State Alcoholic Beverage Commission (ABC) for a special permit liquor license for a social affair to be held on April 20, 2024 at Blairsden Estate, 30 Blair Drive, Gladstone, Somerset County, NJ 07934; and

WHEREAS, the Police Chief and the Borough Clerk have reviewed said application and has recommended that the application be approved;

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 license issuing authority of this municipality has no objection to the granting of a social affairs permit herein applied for and consents thereto and further certifies that the issuance of said permit is not contrary to any local ordinance, resolution, regulation or policy which would prohibit same and further certifies that not more than twenty-five social affairs permits have been authorized for these premises during the calendar year.

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Jamie Murphy				
		Eric L. Quartello				
		Sergio Silva				
		Julie M. Sueta				
		John Sweeney				
		Jill Weible				

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NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 56-24

TITLE: AUTHORIZING TEMPORARY EMERGENCY APPROPRIATIONS

WHEREAS, the 2024 Municipal Budget has not been adopted and there is a need to increase the Temporary Budget prior to the 2024 Budget being adopted in order to maintain operations until such time as the Township Budget is in place; and

WHEREAS, N.J.S.A. 40A: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 of the full governing body, that the Chief Finance Officer is authorized to increase the temporary emergency appropriations as follows:

Current Fund

Police Department

Other Expenses \$ 40,000.00

Introduced	Seconded	Borough Council	Aye	Nay	Abstain	Absent
		Jamie Murphy				
		Eric L. Quartello				
		Sergio Silva				
		Julie M. Sueta				
		John Sweeney				
		Jill Weible				

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NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 57-24

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
		Jamie Murphy				
		Eric L. Quartello				
		Sergio Silva				
		Julie M. Sueta				
		John Sweeney				
		Jill Weible				

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NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR