



BOROUGH of
**PEAPACK &
GLADSTONE**

www.peapackgladstone.org

1 School Street, PO Box 218, Peapack, NJ 07977 • 908-234-2250 Ext 100 – nbretzger@peapackgladstone.org

Office of the Borough Clerk/Administrator

**The Borough Council Meeting on
JULY 16, 2024
will be held
virtually through Go To Meeting
The meeting starts at 7:00PM**

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

<https://meet.goto.com/955049757>

You can also dial in using your phone.

Access Code: 955-049-757

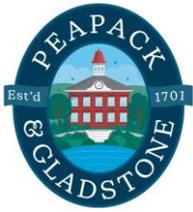
United States: [+1 \(224\) 501-3412](tel:+12245013412)

Get the app now and be ready when your first meeting starts:

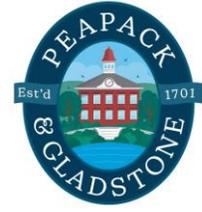
<https://meet.goto.com/install>

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**



JULY 16, 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 5, 2023 and posted at the Municipal Complex and the Borough Library. Action may be taken.”

3. FLAG SALUTE

4. ROLL CALL

5. PUBLIC COMMENTS: 3 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 three (3) 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

- Geese Update, Councilman Quartello

7. NEW BUSINESS

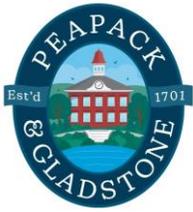
- SADC Project, Councilwoman Murphy

8. MISCELLANEOUS DISCUSSION/APPROVALS

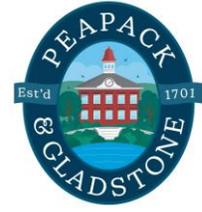
9. READING AND APPROVAL OF MINUTES

Executive Session Meeting Minutes June 18, 2024

Regular Meeting Minutes June 18, 2024



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THE BOROUGH OF PEAPACK & GLADSTONE,
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10. ORDINANCE

PUBLIC HEARING FOR ORDINANCE 1142-2024 AN ORDINANCE TO AMEND CHAPTER XXIII, “LAND DEVELOPMENT ORDINANCE” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF PEAPACK AND GLADSTONE CREATING THE SENIOR LIVING CAMPUS ZONE

- **Public Hearing for Ordinance 1142-2024 has been postponed to the August 13, 2024 Mayor and Council meeting at 7:00PM.**

11. RESOLUTIONS

RESOLUTION NO. 134-24 RESOLUTION ACCEPTING THE RESIGNATION FROM ABIGAIL SORGE FROM THE FARMLAND PRESERVATION AND AGRICULTURE ADVISORY COMMITTEE FOR THE BOROUGH OF PEAPACK & GLADSTONE

RESOLUTION NO. 135-24 RESOLUTION FOR MAYORAL APPOINTMENT FOR THE BOROUGH OF PEAPACK & GLADSTONE TO THE FARMLAND PRESERVATION AND AGRICULTURAL ADVISORY COMMITTEE

RESOLUTION NO. 136-24 RESOLUTION AUTHORIZING GRIFFITH ALLIED TRUCKING LLC TO SUPPLY GASOLINE FOR ALL BOROUGH OF PEAPACK AND GLADSTONE’S VEHICLES

RESOLUTION NO. 137-24 RESOLUTION AUTHORIZING APPOINTMENT OF DANIELA CORDERO FROM INTERIM MUNICIPAL COURT ADMINISTRATOR TO MUNICIPAL COURT ADMINISTRATOR FOR THE SHARED MUNICIPAL COURT OF THE TOWNSHIP OF BEDMINSTER, THE BOROUGH OF PEAPACK AND GLADSTONE, THE BOROUGH OF BERNARDSVILLE AND THE TOWNSHIP OF BERNARDS

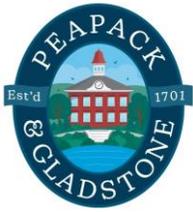
RESOLUTION NO. 138-24 RESOLUTION AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN DISTRACTED DRIVING FOR THE JULY NATIONAL DISTRACTED DRIVING ENFORCEMENT MOBILIZATION JULY 1 – JULY 22, 2024

RESOLUTION NO. 139-24 RESOLUTION AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN SOMERSET COUNTY DRIVING WHILE INTOXICATED ENFORCEMENT JULY 3 - JULY, 7, 2024 FROM 6:00PM TO MIDNIGHT

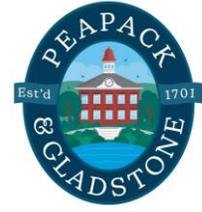
RESOLUTION NO. 140-24 RESOLUTION TO EXTEND THE GRACE PERIOD ON THE 2024 THIRD QUARTER TAX INSTALLMENT

RESOLUTION NO. 141-24 RESOLUTION FOR RENEWAL OF PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE FOR THE PERIOD OF JULY 1, 2024 TO JUNE 30, 2025-GLADSTONE WINE & LIQUORS

RESOLUTION NO. 142-24 RESOLUTION FOR APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE MOSLE ROAD IMPROVEMENT PROJECT (MA-2025 -MOSLE ROAD IMPROVEMENT PROJECT - 00568)



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



JULY 16, 2024

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RESOLUTION NO. 143-24 RESOLUTION AUTHORIZING AN INCREASE OF SALARY FOR EDWIN BADGER, DPW & CONSTRUCTION TO AN HOURLY RATE OF \$32.00

RESOLUTION NO. 144-24 RESOLUTION ACCEPTING THE PROPOSAL FROM RIVERVIEW PAVING, INC. FOR MILLING AND PAVING WORK ON BRYNWOOD COURT, SAINT BERNARDS ROAD, AND EMERGENCY REPAIRS TO DIFFERET SECTIONS OF MOSLE ROAD

RESOLUTION NO. 145-24 RESOLUTION TO APPROVE THE PURCHASE OF A NEW CASE 2024 4x1 BUCKET FROM GT MID ATLANTIC

RESOLUTION NO. 146-24 RESOLUTION TO APPROVE THE PURCHASE OF A DUMP BODY FROM REED SYSTEMS, LTD

RESOLUTION NO. 147-24 RESOLUTION FOR APPROVAL TO REDUCE SEWER BILL CHARGES FOR BLOCK 4, LOT 17, ACCOUNT #200-0

RESOLUTION NO. 148-24 RESOLUTION TO APPROVE PURCHASE OF A PIERCE ALL ALUMINUM ENFORCER CAB AND CUSTOM BODY FIRE TRUCK FROM FIRE AND SAFETY SERVICES OF SOUTH PLAINFIELD, NJ FOR \$1,001,916.80 (NET OF PREPAYMENT DISCOUNT) FOR THE BOROUGH OF PEAPACK & GLADSTONE FIRE DEPARTMENT

12. BILLS LIST

RESOLUTION NO. 149-24 Approval of Bills as signed and listed on the Bill Payment List Total Amount: **\$252,767.32**

Mayor/Presiding Officer asks the "Council if any item needs to be pulled for discussion"

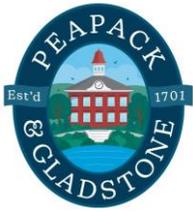
13. COUNCIL REPORTS

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

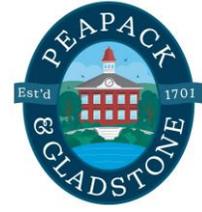
Finance
Sanitation & Sewer
Borough Property
Fire/First Aid Squad
Police
Roads & Transportation
Construction & Zoning
Legal
Administrator's Report
Mayor's Report

14. MAYOR'S EXECUTIVE SUMMARY

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



**MAYOR & COUNCIL
THE BOROUGH OF PEAPACK & GLADSTONE,
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16. EXECUTIVE SESSION

RESOLUTION NO. 150-24 AUTHORIZATION FOR EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES:

- **Contract Negotiations**
-PBA Retirement Sick Time

17. ADJOURNMENT

**THE REGULAR MEETING OF THE MAYOR & COUNCIL WILL BE HELD ON
TUESDAY, AUGUST 13, 2024 AT 7:00PM VIA GOTO MEETING**

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 134-24

TITLE: RESOLUTION ACCEPTING THE RESIGNATION FROM ABIGAIL SORGE FROM THE FARMLAND PRESERVATION AND AGRICULTURE ADVISORY COMMITTEE FOR THE BOROUGH OF PEAPACK & GLADSTONE

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Peapack & Gladstone, that it does hereby ratify and confirm the resignation of Abigail Sorge from the Farmland Preservation and Agricultural Advisory Committee for the Borough of Peapack & Gladstone effective June 22, 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 JULY 16, 2024.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 135-24

TITLE: RESOLUTION FOR MAYORAL APPOINTMENT FOR THE BOROUGH OF PEAPACK & GLADSTONE TO THE FARMLAND PRESERVATION AND AGRICULTURAL ADVISORY COMMITTEE

WHEREAS, the governing body of the Borough of Peapack & Gladstone wishes to appoint Peter Sorge to the Farmland Preservation and Agricultural 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, confirm and approve the appointment of Peter Sorge to the Farmland Preservation and Agricultural Advisory Committee.

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

**Farmland Preservation and
Agricultural Advisory Committee**
Peter Sorge

Length of Term
1 Year

Term Expiration Date
12/31/2024

| Introduced | Seconded | Borough Council | Aye | Nay | Abstain | Absent |
|-------------------|-----------------|------------------------|------------|------------|----------------|---------------|
| | | Jamie Murphy | | | | |
| | | Eric L. Quartello | | | | |
| | | Sergio Silva | | | | |
| | | Julie M. Sueta | | | | |
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NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 136-24

TITLE: RESOLUTION AUTHORIZING GRIFFITH ALLIED TRUCKING LLC TO SUPPLY GASOLINE FOR ALL BOROUGH OF PEAPACK AND GLADSTONE’S VEHICLES

WHEREAS, the Borough of Peapack and Gladstone has a need to purchase gasoline for all Borough vehicles; and

WHEREAS, Griffith Allied Trucking, LLC is under the Morris County Co-Op (6MOCCP) and can supply gasoline to the Borough of Peapack and Gladstone at a cost savings.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of Peapack & Gladstone, County of Somerset, State of New Jersey authorizes the purchase of gasoline for all the Borough’s vehicles from Griffith Allied Trucking, LLC through the Morris County Co-op (6MOCCP) not to exceed \$50,000. This amount is available in account 01-201-31-447-201.

| Introduced | Seconded | Borough Council | Aye | Nay | Abstain | Absent |
|-------------------|-----------------|------------------------|------------|------------|----------------|---------------|
| | | Jamie Murphy | | | | |
| | | Eric L. Quartello | | | | |
| | | Sergio Silva | | | | |
| | | Julie M. Sueta | | | | |
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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 01-201-31-447-201

Olu Ochei, CFO

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 137-24

TITLE: RESOLUTION AUTHORIZING APPOINTMENT OF DANIELA CORDERO FROM INTERIM MUNICIPAL COURT ADMINISTRATOR TO MUNICIPAL COURT ADMINISTRATOR FOR THE SHARED MUNICIPAL COURT OF THE TOWNSHIP OF BEDMINSTER, THE BOROUGH OF PEAPACK AND GLADSTONE, THE BOROUGH OF BERNARDSVILLE AND THE TOWNSHIP OF BERNARDS

WHEREAS, Daniela Cordero was re-appointed as Interim Court Administrator for a second one-year term commencing April 1, 2024, until such time she completed the prescribed curriculum of study, written and oral examination, final improvement project and certified by the Municipal Court Administrator Certification Board pursuant to N.J.S.A. 2B:12-11(e); and

WHEREAS, Daniela Cordero has successfully completed the Certification Program, was examined by the Municipal Court Administrator Certification Board, and on May 28, 2024, was declared by the Supreme Court of New Jersey to be a Certified Municipal Court Administrator (C.M.C.A) per N.J.S.A. 2B:12-11.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bedminster, and as the host municipality and providing the services described in the Shared Services Agreement 2023-2025, that Daniela Cordero be appointed as Court Administrator for the Shared Municipal Courts of Bedminster Township, Bernards Township, Borough of Bernardsville, and Borough of Peapack-Gladstone effective July 1, 2024.

BE IT FURTHER RESOLVED that the Shared Municipal Court Services Advisory Committee (SMCSAC) has reviewed and concurs with the terms and the appointment of Daniela Cordero as Court Administrator for the Shared Municipal Courts of Bedminster Township, Bernards Township, Borough of Bernardsville, and Borough of Peapack-Gladstone.

| Introduced | Seconded | Borough Council | Aye | Nay | Abstain | Absent |
|-------------------|-----------------|------------------------|------------|------------|----------------|---------------|
| | | Jamie Murphy | | | | |
| | | Eric L. Quartello | | | | |
| | | Sergio Silva | | | | |
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NANCY A. BRETZGER
MUNICIPAL CLERK

MARK A. CORIGLIANO
MAYOR

CERTIFICATION

I, Nancy A. Bretzger, Municipal Clerk of the Borough of Peapack and Gladstone, County of Somerset, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a Resolution adopted by the Township Committee at a Regular Meeting held on July 16, 2024.

Nancy A. Bretzger, Municipal Clerk

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 138-24

TITLE: RESOLUTION AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN DISTRACTED DRIVING FOR THE JULY NATIONAL DISTRACTED DRIVING ENFORCEMENT MOBILIZATION JULY 1 – JULY 22, 2024

WHEREAS, the July National Distracted Driving Enforcement Mobilization allows Police Departments to conduct pre-enforcement patrols for Distracted Driving. The July National Distracted Driving Mobilization will be conducted between the dates of July 1-22, 2024 for a total of 50 hours, for a rate of \$70.00 per hour and a maximum amount of \$3,500; 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 L. Quartello | | | | |
| | | Sergio Silva | | | | |
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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. 139-24

TITLE: RESOLUTION AUTHORIZING BOROUGH POLICE DEPARTMENT TO PARTICIPATE IN SOMERSET COUNTY DRIVING WHILE INTOXICATED DWI ENFORCEMENT JULY 3 AT 6:00PM THROUGH SUNDAY, JULY 7, 2024 AT MIDNIGHT

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 from July 3-7, 2024 from 6PM to Midnight for a total of 22 hours, for a rate of \$70.00 per hour and a maximum amount of \$1,540.00; 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 L. Quartello | | | | |
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NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 140-24

TITLE: RESOLUTION TO EXTEND THE GRACE PERIOD ON THE 2024 THIRD QUARTER TAX INSTALLMENT

WHEREAS, the 2024 third quarter tax payment is due on August 1, 2024; and

WHEREAS, the grace period as set by resolution is for ten days, and

WHEREAS, there was a delay in obtaining a certified tax rate from the Somerset County Board of Taxation; and

WHEREAS, this subsequently caused a delay in mailing the 2024 Final/2025 Preliminary tax bills; and

WHEREAS, New Jersey statutes require 25 days from the date of mailing the tax bills before interest can be charged.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Peapack and Gladstone, County of Somerset, State of New Jersey that the grace period for the 2024 third quarter tax installment is extended to September 27, 2024 after which time interest will be charged from the due date of August 1, 2024.

| Introduced | Seconded | Borough Council | Aye | Nay | Abstain | Absent |
|-------------------|-----------------|------------------------|------------|------------|----------------|---------------|
| | | Jamie Murphy | | | | |
| | | Eric L. Quartello | | | | |
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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. 141-24

TITLE: RESOLUTION FOR RENEWAL OF PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE FOR THE PERIOD OF JULY 1, 2024 TO JUNE 30, 2025-GLADSTONE WINE & 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 has made application for the annual renewal of their liquor license 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, 2024.

Renewal Term: 07/01/2024 to 06/30/2025

License Number: 1815-44-004-008

License Type: Plenary Retail Distribution License

Licensee: Gladstone Wine & Liquors

Licensee Mailing Address: PO Box 300, 258 Main Street, Gladstone, NJ 07934

Establishment: Gladstone Wine & Liquors

Address: 258 Main Street Gladstone, NJ 07934

| Introduced | Seconded | Borough Council | Aye | Nay | Abstain | Absent |
|------------|----------|-------------------|-----|-----|---------|--------|
| | | Jamie Murphy | | | | |
| | | Eric L. Quartello | | | | |
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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. 142-24

TITLE: RESOLUTION FOR APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE MOSLE ROAD IMPROVEMENT PROJECT (MA-2025 -MOSLE ROAD IMPROVEMENT PROJECT -00568)

NOW, THEREFORE, BE IT RESOLVED that the Council of the of the Borough of Peapack & Gladstone formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Borough Engineer is authorized to submit an electronic grant application identified as MA-2025-Mosle Road Improvement Project -00568 to the New Jersey Department of Transportation on behalf of the Borough of Peapack & Gladstone.

BE IT FURTHER RESOLVED that the Mayor and the Borough Clerk of Peapack & Gladstone, County of Somerset, State of New Jersey are hereby authorized to sign the grant agreement on behalf of the Borough of Peapack & Gladstone and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

| Introduced | Seconded | Borough Council | Aye | Nay | Abstain | Absent |
|-------------------|-----------------|------------------------|------------|------------|----------------|---------------|
| | | Jamie Murphy | | | | |
| | | Eric L. Quartello | | | | |
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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. 143-24

TITLE: RESOLUTION AUTHORIZING AN INCREASE OF SALARY FOR EDWIN BADGER, DPW & CONSTRUCTION TO AN HOURLY RATE OF \$32.00

BE IT RESOLVED, by the Governing Body of the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey that effective July 5, 2024, authorize an increase of salary for Edwin Badger, DWP & Construction to an hourly rate of \$32.00.

| 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 JULY 16, 2024.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

BOROUGH OF PEAPACK & GLADSTONE

RESOLUTION NO. 144-24

TITLE: RESOLUTION ACCEPTING THE PROPOSAL FROM RIVERVIEW PAVING, INC. FOR MILLING AND PAVING WORK ON BRYNWOOD COURT, SAINT BERNARDS ROAD, AND EMERGENCY REPAIRS TO DIFFERET SECTIONS OF MOSLE ROAD

WHEREAS, the Governing Body of the Borough of Peapack & Gladstone wishes to retain the services of Riverview Paving, Inc. through the 24-304 Morris County Cooperative Contract 6 to do milling and paving on Brynwood Court, Saint Bernards Road and emergency repairs to different sections of Mosle Road; and

WHEREAS, the total amount of this contract shall be for an amount not to exceed \$157,350.00; and

WHEREAS, \$157,350.00 for the milling and paving for Brynwood Court, Saint Bernards Road and emergency repairs to different sections of Mosle Road will be taken from account (04-215-55-000-1143A).

NOW THEREFORE BE IT RESOLVED, by the Borough of Peapack & Gladstone, County of Somerset, State of New Jersey that it does ratify, confirm and approve the milling and paving on Brynwood Court, Saint Bernards Road and emergency repairs to different sections of Mosle Road with Riverview Paving, Inc. through the Morris County Cooperative 24-304 Contract 6 for an amount no to exceed \$157,350.00. There are adequate funds for this in account 04-215-55-000-1143A.

| 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 JULY 16, 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 (04-215-55-000-1143A).

Olu Ochei, CFO

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 145-24

TITLE: RESOLUTION TO APPROVE THE PURCHASE OF A NEW CASE 4X1 BUCKET FROM GT MID ATLANTIC

WHEREAS the Department of Public Works (DPW) has said that they need to replace a Case 4x1 Bucket; and

WHEREAS the DPW has found the New Case 2024 EQ65881 4x1 Bucket 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.

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 2024 EQ65881 4x1 Bucket from GT Mid Atlantic in the amount of \$16,850.00. This amount will be charged to account 04-215-55-000-1143J.

| Introduced | Seconded | Borough Council | Aye | Nay | Abstain | Absent |
|------------|----------|---------------------|-----|-----|---------|--------|
| | | Gian-Paolo Caminiti | | | | |
| | | Mark Corigliano | | | | |
| | | Amy Dietrich | | | | |
| | | Donald Lemma | | | | |
| | | Jamie Murphy | | | | |
| | | John Sweeney | | | | |

IT IS HEREBY CERTIFIED THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF A RESOLUTION ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF PEAPACK & GLADSTONE AT A MEETING OF SAID COUNCIL HELD ON JULY 16, 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 (04-215-55-000-1143J).

Olu Ochei, CFO

DRAFT

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 146-24

TITLE: RESOLUTION TO APPROVE THE PURCHASE OF A NEW DUMP BODY FROM REED SYSTEMS, LTD THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ 23/24-04) COOPERATIVE CONTRACT

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

WHEREAS the DPW has found the New Dump Body from 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.

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 Dump Body from Reed Systems, LTD through ESCNJ 23/24-04 cooperative contract in the amount of \$37,564.72. There are adequate funds for this in account 04-215-55-000-1143D.

| Introduced | Seconded | Borough Council | Aye | Nay | Abstain | Absent |
|------------|----------|---------------------|-----|-----|---------|--------|
| | | Gian-Paolo Caminiti | | | | |
| | | Mark Corigliano | | | | |
| | | Amy Dietrich | | | | |
| | | Donald Lemma | | | | |
| | | Jamie Murphy | | | | |
| | | John Sweeney | | | | |

IT IS HEREBY CERTIFIED THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF A RESOLUTION ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF PEAPACK & GLADSTONE AT A MEETING OF SAID COUNCIL HELD ON JULY 16, 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 (04-215-55-000-1143D).

Olu Ochei, CFO

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 147-24

TITLE: RESOLUTION FOR APPROVAL TO REDUCE SEWER BILL CHARGES FOR BLOCK 4, LOT 17, ACCOUNT #200-0

WHEREAS the owner of Block 4, Lot 17, Nelson F. & Elizabeth Santos., located at 2 Hill Place has formally appealed their sewer bill 2023; and

WHEREAS Mr. & Mrs. Santos has stated that they had a leak in their water line to the house during 2022 and it has now been repaired; and

WHEREAS the sewer committee has approved a reduction of the 2023 bill of \$642.16 to bring the 2023 bill to \$900.00; and

WHEREAS the reduction will cause a balance of \$128.92 plus interest not paid to date of \$10.74 for a total of \$139.66 for the 2023 sewer bill.

NOW, THEREFORE BE IT RESOLVED, that the 2023 sewer billing against Block 4, Lot 17, Account #200-0 be reduced by \$642.16 and that the Utility Collector is authorized to apply this credit appropriately, and be relieved of the collection of same.

| Introduced | Seconded | Borough Council | Aye | Nay | Abstain | Absent |
|-------------------|-----------------|------------------------|------------|------------|----------------|---------------|
| | | Jamie Murphy | | | | |
| | | Eric L. Quartello | | | | |
| | | Sergio Silva | | | | |
| | | Julia 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 JULY 16, 2024.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

RESOLUTION

BOROUGH OF PEAPACK AND GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 148-24

TITLE: RESOLUTION TO APPROVE PURCHASE OF A PIERCE ALL ALUMINUM ENFORCER CAB AND CUSTOM BODY FIRE TRUCK FROM FIRE AND SAFETY SERVICES OF SOUTH PLAINFIELD, NJ FOR \$1,001,916.80 (NET OF PREPAYMENT DISCOUNT) FOR THE BOROUGH OF PEAPACK & GLADSTONE FIRE DEPARTMENT

WHEREAS, the Borough of Peapack & Gladstone Fire Department has a need to replace its 1991 firetruck in the coming years; and

WHEREAS, the Borough had requested proposals from five (5) manufacturers through the Houston Galveston Area Council Cooperative and received two (2) cooperative proposals as follow:

| | |
|---|---|
| Fire and Safety Services (Pierce) South Plainfield, NJ | \$1,135,490.17 build time approximately 45-49 months |
| Fire Fighter One (Ferrara) Sparta, NJ | \$1,369,099.00 build time approximately 24 months |

WHEREAS, The Borough Consultant, Emergency Vehicle Response, reviewed both proposals and deemed that the two proposals filled the needs of the Fire Department; and

WHEREAS, the Fire Department Truck Committee agreed that the Pierce All Aluminum Enforcer Cab and Custom Body Fire truck was a suitable apparatus; and

WHEREAS, Fire and Safety Services, has offered a discount in pricing of \$133,573.37 conditioned on 75% of the cost being paid in advance with \$250,000 payable at time of order and \$601,617.63 payable in May, 2025.

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 Borough purchase the Pierce All Aluminum Enforcer Cab and Custom Body Fire Truck from Fire and Safety Services in the net amount of \$1,001,916.80 through the HGAC-Buy (Houston Galveston Cooperative Purchasing).

NOW, BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are authorized to execute the contract with Fire and Safety Services for the purchase of a Pierce All Aluminum Enforcer Cab and Custom Body Fire Truck.

| 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 JULY 16, 2024.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR

DRAFT

FINANCE CERTIFICATION

I, Olu Ochi, CFO of the Borough of Peapack & Gladstone hereby certify that there are adequate funds available for the above-named contract. Monies are available in Accounts **04-215-55-000-1102D** and **04-215-55-000-1108** and will be appropriated from

Olu Ochi, CFO

DRAFT

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 149-24

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

RESOLUTION

BOROUGH OF PEAPACK & GLADSTONE, SOMERSET COUNTY, NEW JERSEY

RESOLUTION NO. 150-24

TITLE: AUTHORIZATION FOR EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Peapack & Gladstone that in compliance with N.J.S.A. 10:4-12b et seq., this meeting will be closed to the public to discuss the following matters:

- Contract Negotiations
-PBA Retirement Sick Time

The matters considered in this Executive Session can be released to the public when the reasons for discussing and acting on it in closed session no longer exist.

| 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 JULY 16, 2024.

NANCY A. BRETZGER
BOROUGH CLERK

MARK A. CORIGLIANO
MAYOR